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Making Penetration Tests Actually Useful

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Penetration Tests are a Waste of Money

- ◆ I made my reputation by performing a wide variety of pentest, Social Engineering, Espionage Simulations
- ◆ Took over banks EFT systems
- ◆ Plant malware in the power grid
- ◆ Stole billions of dollars of IP
- ◆ Had the ability to cripple Global 50 companies
- ◆ Etc.

The Reality

- ◆ I could have given my clients most of the same recommendations without doing all of that
- ◆ Sometimes, they needed proving
- ◆ For the most part though, the actual penetration was a waste of time and effort

What is the Job of a Security Professional?

- ◆ Security professionals secure things
- ◆ They don't break things
- ◆ The goal is to leave things better than they are

Penetration Tests are a Game of “Gotchas”

- ◆ Too many people who perform pentests want to parade around a set of trophies
- ◆ That is only OK if the customer wants to prove that they have problems or a potential value
- ◆ But even then that should not be the only goal
- ◆ They usually know that they have problems

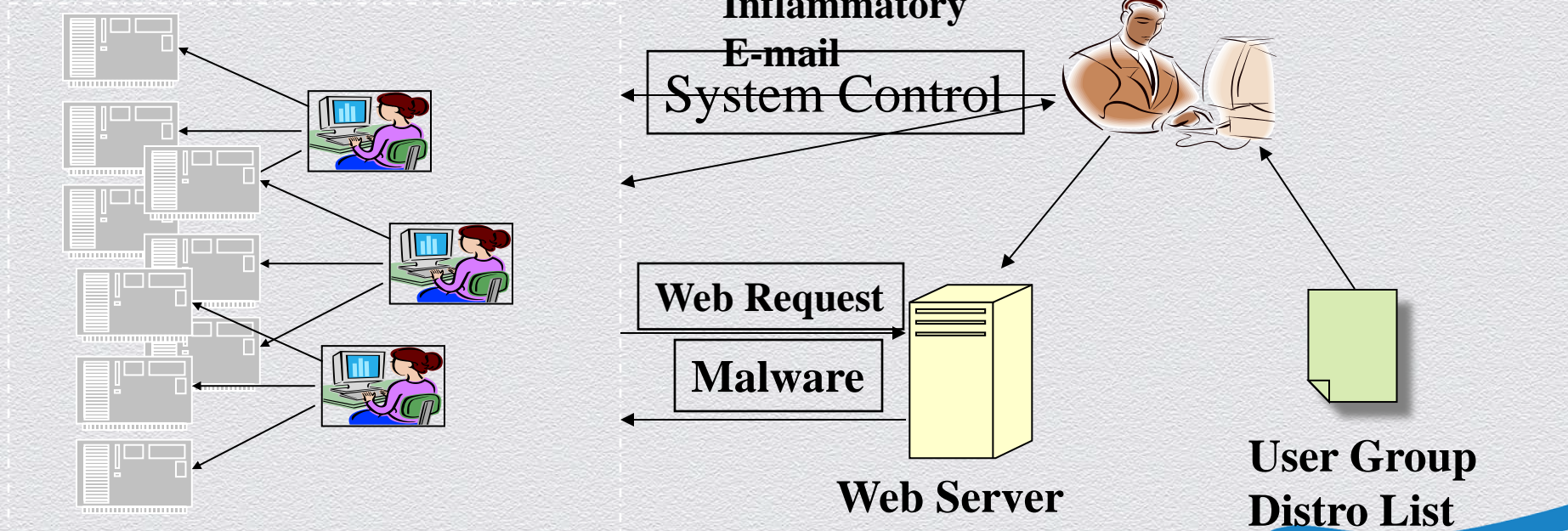
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**Gotchas are
Worthless!**

Case Study



What Did That Prove?

- ◆ SCADA systems open to viruses
- ◆ There is one port open to the outside world
- ◆ Control and business networks overlap
- ◆ Employees susceptible to spearphishing taking advantage of pending merger
- ◆ Which of those things warranted all of that effort?

What Should Penetration Tests Be?

- ◆ A deeper Vulnerability Assessment
- ◆ A chance to see the reality of security as it is practiced in the organization
- ◆ A systematic approach to identifying consistent vulnerabilities across an organization

Constructing for Generalizability

- ◆ The goal is to provide a repeatable test that determines the state of consistent technical and human behaviors across an organization
- ◆ Should be able to measure across an organization to determine if there are different behaviors in different areas
- ◆ Takes into account demographics and job functions
- ◆ Determining if there are technical countermeasures that can offset poor awareness consistently

Proactive Data Collection is Key

- ◆ Too many people research a target to find pretexts that will work
- ◆ Examining the structure, business needs, business areas, locations, job functions, is even more critical
- ◆ You are assessing the organization, not shooting for gotchas...unless that is the specific goal

What Does It Take to be Caught?

- ◆ Detection is more important than prevention
- ◆ If caught, does the organization react correctly?
- ◆ Need to systematically raise attack sophistication levels to determine at what level the organization fails
- ◆ This way you can determine where you need to start
- ◆ Finds flaws in detection

Structure the Report in Advance

- ◆ You want to have tables already laid out
- ◆ Ensure systematic examination of the network architecture
- ◆ For the human element, tables involve locations, job functions, gender, etc.
- ◆ Looking for observations proactively

Pretexts Must be Specifically Defined

- ◆ Scripts and sophistication levels must be standardized
- ◆ You are establishing a baseline level
- ◆ Deviating from the defined levels means that you are not getting consistent results or know how to improve
- ◆ Can better target awareness training
- ◆ You need to constantly raise awareness levels
 - ◆ Standard phishing campaigns don't do it

Conclusions

- ◆ Penetration tests need to be more than a game of “gotchas”
- ◆ Penetration tests need to be designed proactively to provide value
- ◆ Design for repeatability
- ◆ Target sophistication levels, lower to higher
- ◆ There is nothing wrong with being caught
- ◆ You want to see where you can get caught

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