Monitoring Transmitted Data

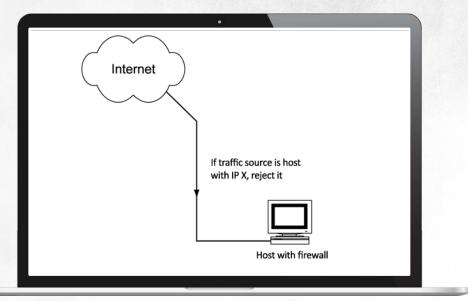
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Billion

The primary role of a firewall is to monitor and filter inbound and outbound traffic across hosts or networks. They do this based on a set of defined rules, or the requirements that need to be met to process a packet

A typical firewall rule is conditional: If the requirement A is satisfied, start action B. For example: If a source IP address is from the W.X.Y.Z network, block the packet

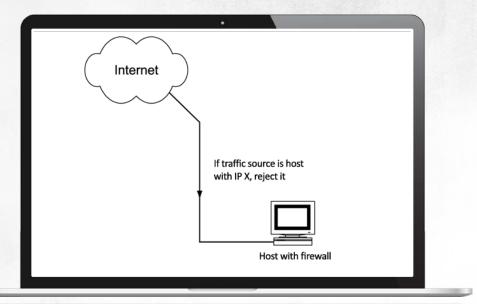




Firewall rules may be based on:

- A default REJECT policy: everything is blocked unless specified otherwise
- A default ACCEPT policy: everything is allowed unless specified otherwise

The first and foremost feature of firewalls is its ability to control and decide what IP addresses can be accepted





The first firewalls were created in an environment that did not know or need Network Address Translation and that had all newly networked hosts having correct Internet addresses

The introduction of address translation lead to the expansion of the packet filtering function in firewalls. Before, they would only control packets based on their source and destination IP addresses. After, they could also filter traffic based on the rest of header fields of network layer protocols and filter packets based on the destination connection addresses for computers that used the NAT mechanism

The next milestone in firewall development was the ability to filter packets based on transport layer protocol headers (TCP and UDP headers). This lead to the creation of firewall rules for source and destination port numbers, OSI model layer four protocols and for types of transmitted messages



Depending on the mechanism they use for filtering transport layer messages, firewalls are divided into static (stateless) and dynamic (monitoring the state of active sessions)

Another milestone is filtering packets based on transmitted data rather than packet headers While application firewalls offer satisfactory protection from packet fragmentation or port tunnelling attacks, their basic flaw is that they widely use the ACCEPT policy as the default setting

Encrypting transmitted data is another element detrimental to firewall effectiveness



While flawed, firewalls are still widely used to provide a variety of helpful functions:

- Controlling traffic between internal and external networks
- Blocking control and diagnostic messages at the enterprise network perimeter
- Controlling traffic between a corporate network's subnetworks
- Blocking access to specified servers or network services
- Logging connection history for example for further analysis





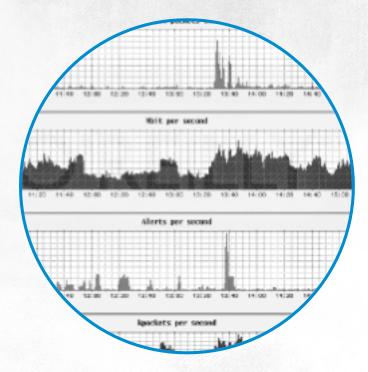
Network intrusion detection systems

Network intrusion detection systems (NIDS) analyse data transmitted across a network in real time to automatically detect intrusions

They rely on the assumption that an intrusion involves a sequence of correlated actions that share some common traits

A NIDS can detect intrusions in two ways:

- Using intrusion characteristics, or by comparing intercepted data against reference data stored in a NIDS database (attack signatures)
- By detecting non-standard behaviours, or by comparing monitored network traffic against normal user activity references

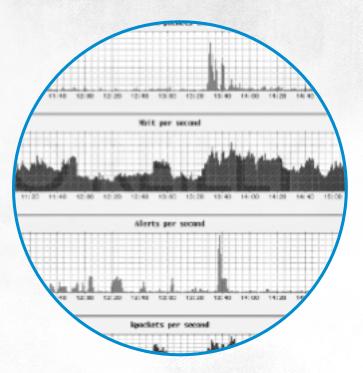




Network intrusion detection systems

After an attack is discovered, the NIDS may respond to it in an active or passive manner:

- An active response is stopping the attacker's session by injecting the FIN or RESET messages or logging out the attacker automatically
- A passive response is simply logging the information about the intrusion

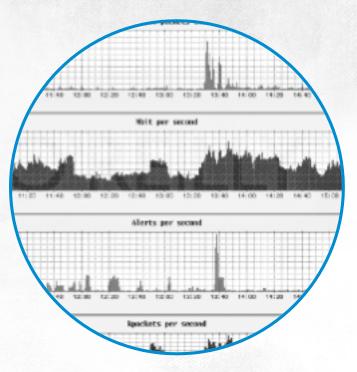




Network intrusion detection systems

A Honey Pot is another IDS type used to collect information about intrusions. It simulates popular services and waits on for attack attempts

Because these systems don't handle authorised requests, all connection attempts must be investigated as suspicious





Why are firewalls and nids not enough? Four-way handshake

If you have paid more than ten thousand dollars on a firewall, odds are it's good... or is it? The studies made by BreakingPoint Systems and NSS Labs undermine this belief

TCP is a session protocol: all TCP connections start with establishing a session through a three-way handshake, the exchange of SYN, SYN/ACK and ACK packets between the initiator and the target host as defined in RFC 793 Point 3.3 of RFC 793 contains a good description of establishing a TCP session through exchanging four messages:

- The initiator (client) sends the SYN packet
- The recipient (server) responds with an acknowledgment (ACK)
- The recipient sends the SYN packet
- The initiator acknowledges the session has been established by sending the ACK

Since steps 2 and 3 may be combined, all implementations of TCP in fact use the three-way handshake The standard however describes it as a four-step procedure

In theory, the initiator should accept the ACK packet silently and acknowledge the reception of the SYN packet, which leads to a TCP session being established



Why are firewalls and nids not enough?

Four-way handshake

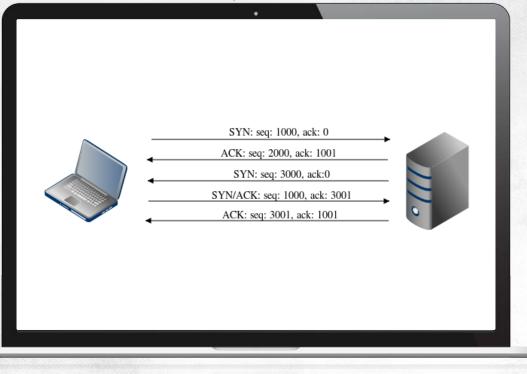
The practice is different:

- The client sends the SYN with a pseudorandom sequence number
- The server replies with the ACK with an increased acknowledgment number. The packet's sequence number is pseudorandom, but the SYN bit is not set. As expected, the client does not acknowledge the reception of this packet
- Next, the server sends the SYN with a pseudorandom sequence number and a correct acknowledgment number
- Instead of acknowledging the reception of this packet and establishing a TCP session through the ACK message, the client sends a SYN/ACK packet which reuses the previous sequence number and increases the acknowledgement number by one
- The server responds correctly to the reception of the SYN/ACK and sends the ACK acknowledging the TCP session has been established



Why are firewalls and nids not enough?

Four-way handshake





Why are firewalls and nids not enough? Four-way handshake

Since in this scenario it is the client, not the server, that sends SYN/ACK packets, the devices that analyse TCP sessions by looking at the headers will assume that it was the server that establishes a session with the client: the direction of the TCP session will be determined wrongly

The server-sent ACK packet doesn't establish the session either: even if it is passed on, the session will only be established after the exchange of four messages (SYN, SYN, SYN/ACK and ACK) is completed



Why are firewalls and nids not enough? Four-way handshake

The consequences of this prove disastrous for both NIDS systems and firewalls:

- Only one of the three NIDS systems tested by BreakingPoint Systems was able to discover a buffer overflow attack that exploited an ActiveX control during the establishing of a TCP session between a client and web server in the manner described above (exchanging four or five messages). What's more, the one successful system did not analyse TCP session states
- The results firewalls got were even worse. BreakingPoint Systems checked the performance of default firewalls in Windows, Linux and Apple systems. None were able to block the transmissions sent over a reverse TCP session. Nearly a year later NSS Labs tested six professional firewalls to see if they can effectively filter data sent over reverse TCP sessions. It turned out that five out of the six firewalls could not block the attacks despite the fact the same attacks launched over standard TCP sessions were detected and stopped

IT organizations worldwide have relied on third-party testing and been misled Vik Phatak, CTO, NSS Labs



Administrators should perform manual checks and monitor the data transmitted across the networks they manage

Being able to monitor packets on your own is necessary to be able to pick the right settings for firewalls and intrusion detection systems

One of the most popular network analysers is the free Wireshark

atistics 802.3 (Ethernet) 80	2.11 (WLAN) Task
amit OK	12857
ansmit Error	0
Receive OK	28416
Receive Error	0
Receive but no Buffer	0
Directed bytes transmitted w/o errors	1887269
Directed packets transmitted w/o errors	12153
Multicast bytes transmitted w/o errors	50906
Multicast packets transmitted w/o errors	522
Broadcast bytes transmitted w/o errors	18620
Broadcast packets transmitted w/o errors	182
Directed bytes received w/o errors	29317504
Directed packets received w/o errors	22100
Multicast bytes received w/o errors	1256129
Multicast packets received w/o errors	4826
roadcast bytes received w/o errors	118005
adcast packets received w/o errors	1490
ts received with CRC or FCS errors	0
ueued for transmission	0



Wireshark lets you gather data transmitted over all popular networks, including Ethernet, Bluetooth , Token Ring and ATM

The WinPcap library is used to collect data in Windows, while to capture packets sent over Wi-Fi networks you will need an AirPcap adapter

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Wireshark also retrieves the most critical data about all available network interfaces, including a summary report on the data sent through them

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If there is simply too much data

You may have DROPS shown in your status bar

If you cannot reduce the amount of collected data using capture filters, try to minimise the number of operations run by the program

In the capture options window:

- Uncheck Update list of packets in real time
- Uncheck Automatic scrolling in live capture
- Uncheck every box in the Name resolution section

Li 69:92:8a -> Spanning Vmware_d6:3e:c9 -> Broadcast Cisco-Li 69:92:8a -> Vmware d6:3e:d $168.1.149 \rightarrow 192.168.1$ DNS Stan -> 192.168.1.1 -> 192.168.1.1 DNS_Stand 192.168.1 DNS Stand TSAMP -> -> 216, 185, 104, 88 436054 192.168.1.140 -> 216.185.104.88 ISAMMP 850623 Cisco-Li_69:92:8a -> Spanning-tree-(fo Port = 0x8901 3098 Cisco-Li_69:92:8a -> Spanning-tree $= 0 \times 8901$ captured



If there is simply too much data

If packets are still being dropped, select Preferences in the Edit menu and check the Protocols section:

- Select IP protocol and uncheck the Validate the IP checksum if possible and Reassemble fragmented IP datagrams boxes
- Select TCP protocol and uncheck Analyze TCP sequence numbers

If packets are still being dropped, run Wireshark in the command-line interface (the tshark program)

-Li 69:92:8a -> Spanning 0x8901 Vmware_d6:3e:c9 -> Broadcast Cisco-Li 69:92:8a -> Vmware_d6:3e:d $168.1.149 \rightarrow 192.168.1.1$ 168.1.1 -> 192.168.1.140 DNS Stan 192.168.1.149 -> 192.168.1.1 DNS Stand -> 192.168.1.140 DNS Stand 140 -> 216 185 104 88 TSAMP 684425 192.168.1.140 -> 216.185.104.88 ISAMMP 436054 192.168.1.140 -> 216.185.104.88 ISAMMP 850623 Cisco-Li_69:92:8a -> Spanning-tree-(fo Port = 0x8901 3098 Cisco-Li_69:92:8a -> Spanning-tree $= 0 \times 8901$ captured



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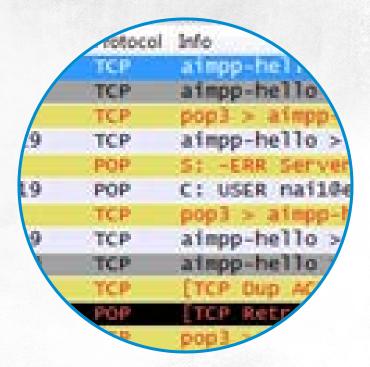
You can make Wireshark fit your needs

- Consider adding the time elapsed between the current and the previous packet column
- Apart from capture filters, Wireshark also offers filtering of displayed captured packets
- Display filters is not just sorting packets by protocol or host names: they can sort packets by any field
- Display filters can also be used for defining your own packet colouring rules

Fib	ent arp			Expression	Clear Apply	
No.	Time Sour	rce	Destination	Protocol	Info	
1.	75 5468, 087041 300	m_9d:fa:f0	AmbitMic_aa:af:80	ARP	10.2.1.1 is at 00:04:75:9d:fa:f0	
	76 5519,084256 Net	ronix_b1:6b:cf	Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.4	
	77 5634.338170 Net	ronix_b1:6b:9c	Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.3	
	78 5744.071595 Tos	hiba_8e:e6:a9	Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.161	
	79 5885. 672320 Hev	lettP_11:11:1f	Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.85	
	80 5939, 536996 Net	ronix_b1:6b:cf	Broadcast	ARP	who has 10.2.1.17 Tell 10.2.1.4	
	81 5995.416394 xir	com_c2:71:05	Broadcast	ARP	who has 140.95.72.1257 Tell 140.95.72.137	
	82 6054.415702 Net	ronix_b1:6b:9c	Broadcast	ARP	who has 10.2.1.17 Tell 10.2.1.3	
	83 6172. 513271 Amb	itMic_aa:af:80	Broadcast	ARP	who has 10.2.1.17 Tell 10.2.1.205	
	84 6172.515241 300	m_9d:fa:f0	AmbitMic_aa:af:80	ARP	10.2.1.1 is at 00:04:75:9d:fa:f0	
	85 6346. 645430 Tos		Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.161	2
	86 6359. 520606 Net		Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.4	
	87 6474.687275 Net		Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.3	
	88 6518.149872 Hev	lettP_11:11:1f	Broadcast	ARP	who has 10.2.1.1? Tell 10.2.1.85	
	89 6602.188732 xir	com_c2:71:05	Broadcast	ARP	who has 140.95.72.125? Tell 140.95.72.137	
4 1						
	ddress Resolution Hardware type: Et Protocol type: IP Hardware size: 6 Protocol size: 4 Opcode: request ([Is gratuitous: F Sender MAC addres	Protocol (reque: hernet (0x0001) (0x0800) 0x0001) alse] s: HewlettP_11:: 10.2.1.85 (10.	st) 11:1f (00:02:a5:11:1	11:1f)	Broadcast (ff:ff:ff:ff:ff)	



Both the capture and display filters are extremely effective in detecting suspicious and potentially harmful packets





You can investigate attack attempts and monitor and document user activity using the reassemble feature, which lets you rebuild higher layer protocol packets from a selected TCP session

Flow Graph, IO Graph and TCP Stream Graph are indispensable for identifying hosts that exchange transmissions, for estimating the amounts of data sent and detecting nonstandard interactions

c HTTP object list			
Hostname	Content Type	Bytes	Filename
i3.ytimg.com	image/jpeg	116882	new_watch_background.jpg?v=4caf5635
video-stats.video.google.com	text/x-cross-domain-policy	254	crossdomain.xml
www.youtube.com	text/xml	215	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	1166	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	2463	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	1088	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	2231	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	215	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	1257	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
www.youtube.com	text/xml	2967	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
v5.lscache2.c.youtube.com	video/x-flv	2031119	videoplayback?ip=0.0.0.08sparams=id?i2Ceipire?i2Cip?i2Cipbits?
www.youtube.com	text/xml	66	set_awesome?feature=topvideos&video_id=5qF_qbaWt3Q&J=234.
www.youtube.com	text/xml	215	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
s.ytimg.com	application/x-shockwave-flash	19635	endscreen-vfl2yFVOn.swf
www.youtube.com	text/xml	4338	live_comments?action_get_comments=1&video_id=5qF_qbaWt3Q
i4.ytimg.com	text/x-cross-domain-policy	102	crossdomain.xml
i2.ytimg.com	text/x-cross-domain-policy	102	crossdomain.xml
i3.vtimq.com	text/x-cross-domain-policy	102	crossdomain.aml
			Save As Save All



Flow Graphs can also help you detect machines that are riddled with unwanted software

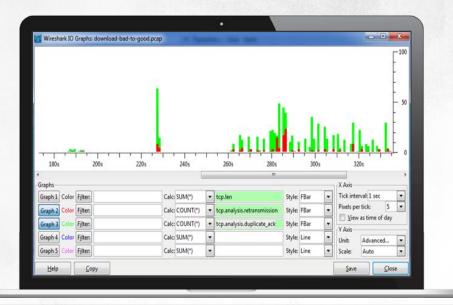
IO Graphs are great for analysing the amount and speed of transmissions between hosts

They can enable you to filter and highlight the data you present using some standard display filters

Time	24.6.150.44 199.181.132.244 199.181.132.250 67.131.237.17	12.120.1.155	Comment	1
1156 1130 1267 1335 1337 1367 1382 1403 1440 1440 1440 1440 1448 1506 1532 1652 1652 1652 1655 1935 1935 1935 1936 1989 1984 1984	HTTP31200 K 0 HTC2 Dac20 Code HTC2 Dac20 Code HTTP31200 CK 14 HTTP31200 CK 15 HTTP31200 CK 15 HTTP31200 CK 16 HTTP31200 CK 16 HTTP3120		infth infth(1):00 Cir()(00 mag) infth infth(1):00 Cir()(00 mag) infth(1):00 Cir()(00 mag)<	
2.031	нттрд 1,200 ОК 6		HTTP: HTTP/11 200 CK (mage/peg)	*



Advanced IO Graphs give you full control over the data in the graph and aggregation methods: for example, they let you sum up and calculate mean values for transmitted packets





Wireshark can also help you diagnose network problems through its expert functions: two dialogue boxes containing the output of analysing captured packets, with emphasis placed on non-typical or unusual communication patterns

Wiresh	hark: 12	42 Expert Info	55				
Errors: 0	Warnin	ngs: 205 Notes	: 1037 Chats: 1	815	Severity filter:	Error+Warn+Note	
He	 4 7711 7722 793 794 795 797 971 974 976 980 982 984 986 988 9902 984 986 988 9902 994 996 998 1001 1002 1004 1006 	Severity 4 Note Warn Warn Note Warn Note			Seveny Inter Summary Duplicate ACK (#1) Out-Of-Order segment Previous segment fost (common et cap Duplicate ACK (#1) Out-Of-Order segment Retransmission (suspected) Previous segment fost (common et cap Duplicate ACK (#2) Duplicate ACK (#2) Duplicate ACK (#3) Duplicate ACK (#3) Duplicate ACK (#3) Duplicate ACK (#3) Duplicate ACK (#1) Duplicate ACK (#15) Duplicate ACK (#15)	Error-Wann Error-Wann-Note Error-Wann-Note-Chat	Glore





Monitoring traffic using Wiresharke

- FTP server password cracking
- Video files downloaded by users
- ICMP, TCP and UDP scanning
- Protocol scanning (IP scanning)
- Starting infected computers
- Redirecting through web servers
- SQL server password cracking





THANKS



