



Govern d'Andorra



ANDORRA  
DIGITAL

ANC-AD

# 2ª Jornada CISO

Protecció de la cadena de subministrament i risc digital  
Joan Ruiz

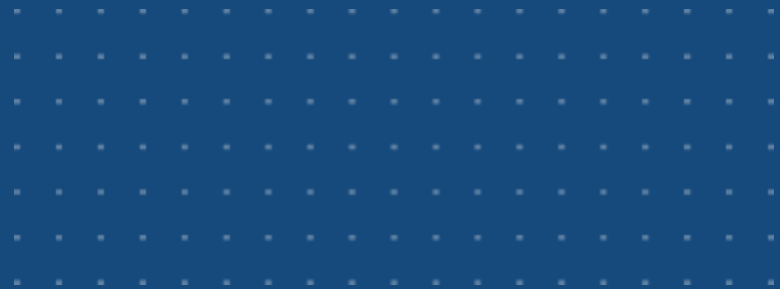
1 de Març de 2024

# Agenda

1. Organitzacions Cibercriminals i actors “state-sponsored”
2. Atacs a la cadena de suministrament
3. Noves regulacions i ciberseguretat en la cadena de suministrament
4. Estratègies i casos d'ús per la protecció de la cadena de suministrament i la gestió del risc digital



Organitzacions Cibercriminals i  
actors “State-sponsored”



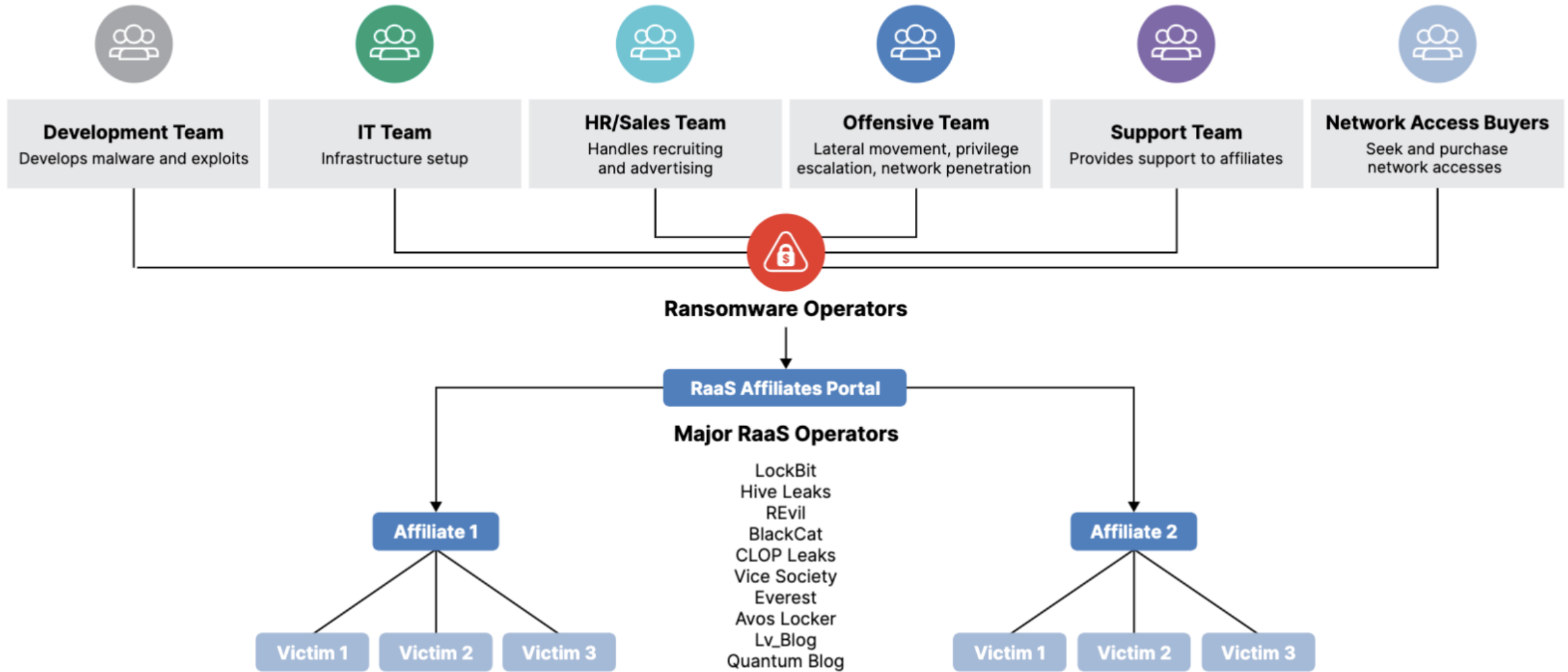




# Directory: Conti/

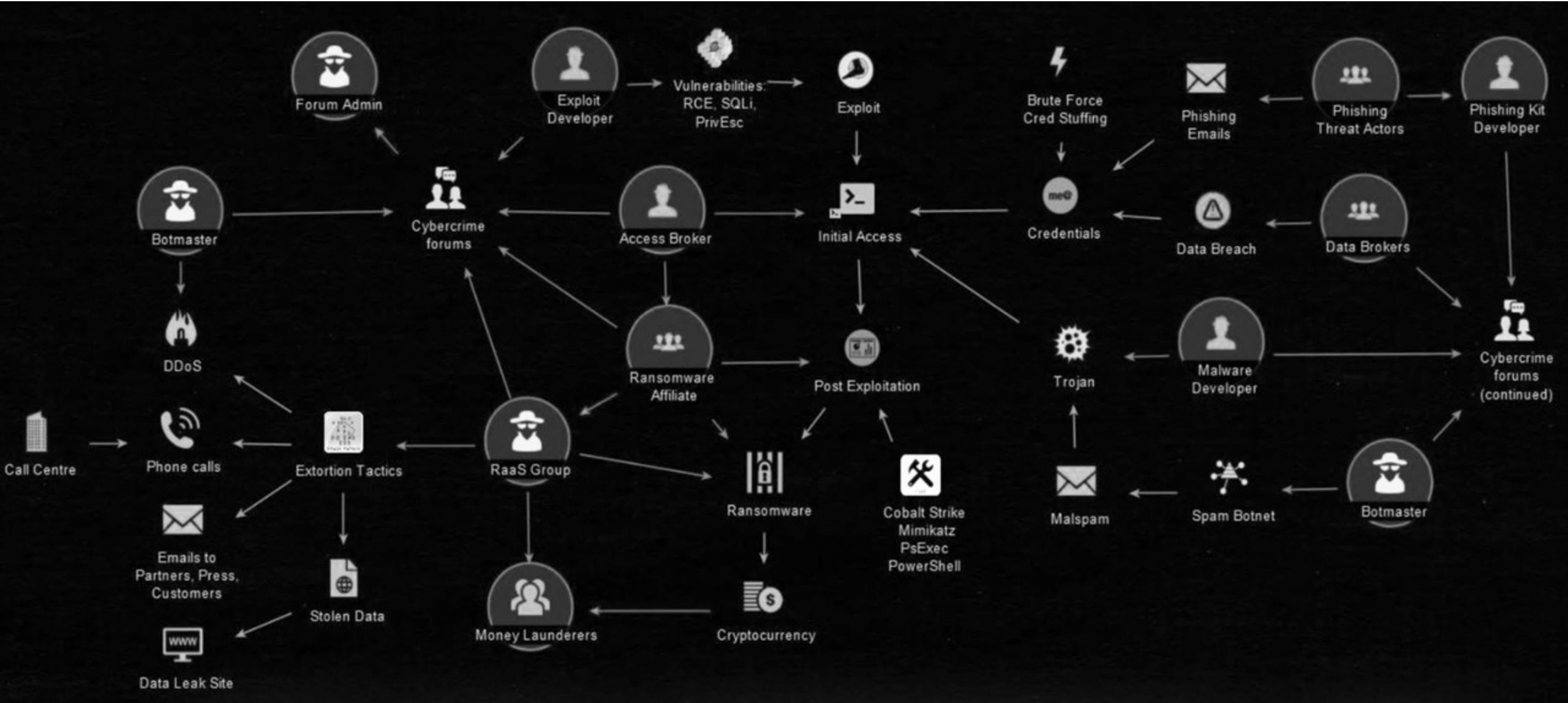
File Name ↓	File Size ↓	Date ↓
Parent directory/	-	-
Conti Chat Logs 2020.7z	2417273	2022-03-01 02:46:14
Conti Documentation Leak.7z	234714	2022-03-01 05:29:38
Conti Internal Software Leak.7z	3911885	2022-03-01 02:57:08
Conti Jabber Chat Logs 2021 - 2022.7z	1160294	2022-03-02 13:10:39
Conti Locker Leak.7z	6852466	2022-03-05 04:29:03
Conti Pony Leak 2016.7z	62014991	2022-03-01 02:51:14
Conti Rocket Chat Leaks.7z	3370574	2022-03-01 02:47:40
Conti Screenshots December 2021.7z	452894	2022-03-01 02:46:06
Conti Source Code Version 3.7z	619761	2022-03-20 09:34:51
Conti Toolkit Leak.7z	94186791	2022-03-01 02:42:15
Conti Trickbot Forum Leak.7z	8542211	2022-03-01 02:50:56

# RaaS Organization



# Anatomy Of The Ransomware Cybercrime Economy

Image credits: Will @BushidoToken





# Lapsus jobs

LAPSUS\$

channel

**We recruit employees/insider at the following!!!!**

- Any company providing Telecommunications (Claro, Telefonica, ATT, and other similar)
- Large software/gaming corporations (Microsoft, Apple, EA, IBM, and other similar)
- Callcenter/BPM (Atento, Teleperformance, and other similar)
- Server hosts (OVH, Locaweb, and other similar)

**TO NOTE: WE ARE NOT LOOKING FOR DATA, WE ARE LOOKING FOR THE EMPLOYEE TO PROVIDE US A VPN OR CITRIX TO THE NETWORK, or some anydesk**

If you are not sure if you are needed then send a DM and we will respond!!!!

If you are not a employee here but have access such as VPN or VDI then we are still interested!!

You will be paid if you would like. Contact us to discuss that

@lapsusjobs

← 624 👁 13.3K ⭐ 12:37 PM

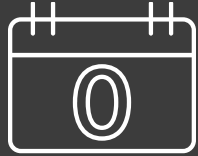
# State-Nation Sponsored actors



# Una visió actualitzada al panorama de ciberamenaces



**SPEAR PHISHING &  
DEEP FAKES**



**N DAY  
VULNERABILITIES**



**CYBER PHYSICAL  
ATTACKS**



**APT THREAT ACTORS**



**RANSOMWARE &  
WIPERS**



**CLOUD RISKS**



**SUPPLY CHAIN  
ATTACKS**



**DDoS ATTACKS**

# Advanced Persistent Threat Actors

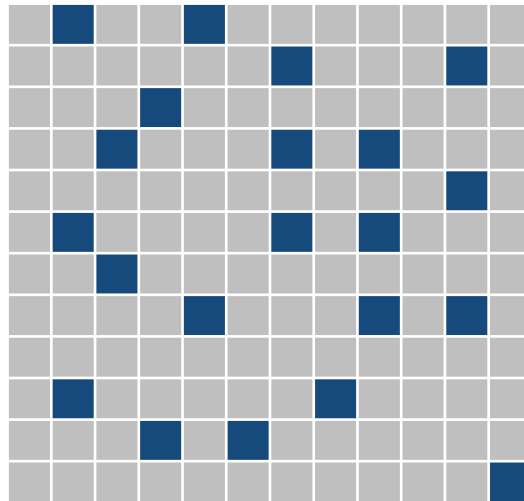
## More Nation State Attacks



- Intellectual Property
- Financial Gain
- Terrorism
- Political Espionage
- Hacktivism

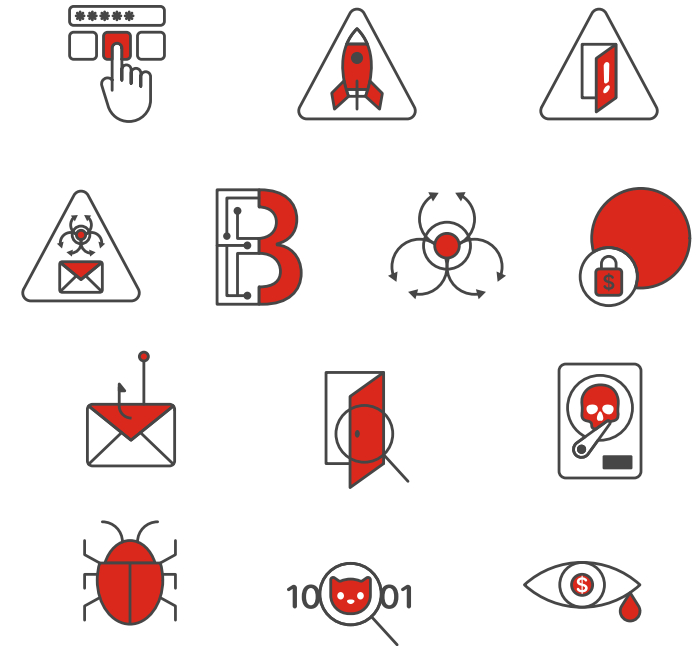
Nation states have different motives

## More APT Groups Active



30% of APT groups were detected as active in just the 1H 2023

## More Sophistication



Threat actors are expanding their playbooks

# Supply Chain Attacks

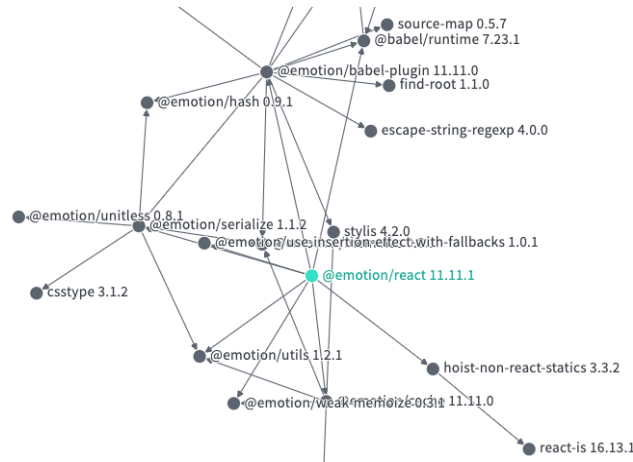
## Open Source Software is Leveraged Everywhere

The building blocks of modern enterprise applications



## Most Apps Have Many Direct and Indirect Dependencies

They all come with the potential for vulnerabilities



## Vulnerabilities in Widely Used Components Hit Hard and Fast

Multiple threat actors jump in with their own attacks





# Atacs a la cadena de suministrament



# Supply Chain Attack Trend

- Supply Chain Cybersecurity Gap



**Supply Chain Cybersecurity Gap**

# Nation state and supply chain attacks are happening with increased frequency and become more sophisticated.

## SolarWinds (Dec 2020)



Sunburst, Teardrop,  
Raindrop Malware  
*Hack*

Attackers gained access to SolarWinds infrastructure by exploiting an Authentication Service vulnerability.

## Colonial Pipeline (May 6 2021)



DarkSide  
*Ransomware*

Operation Technology Attack. Covid 19 has accelerated the removal of the air gap for remote access

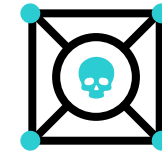
## Microsoft Exchange (Jan 6 2021)



HAFNIUM Zero  
*Day DearCry  
Ransomware*

The original Zero Day was used by the HAFNIUM group for global Ransomware campaign

## F5 Big IP (March 10 2021)



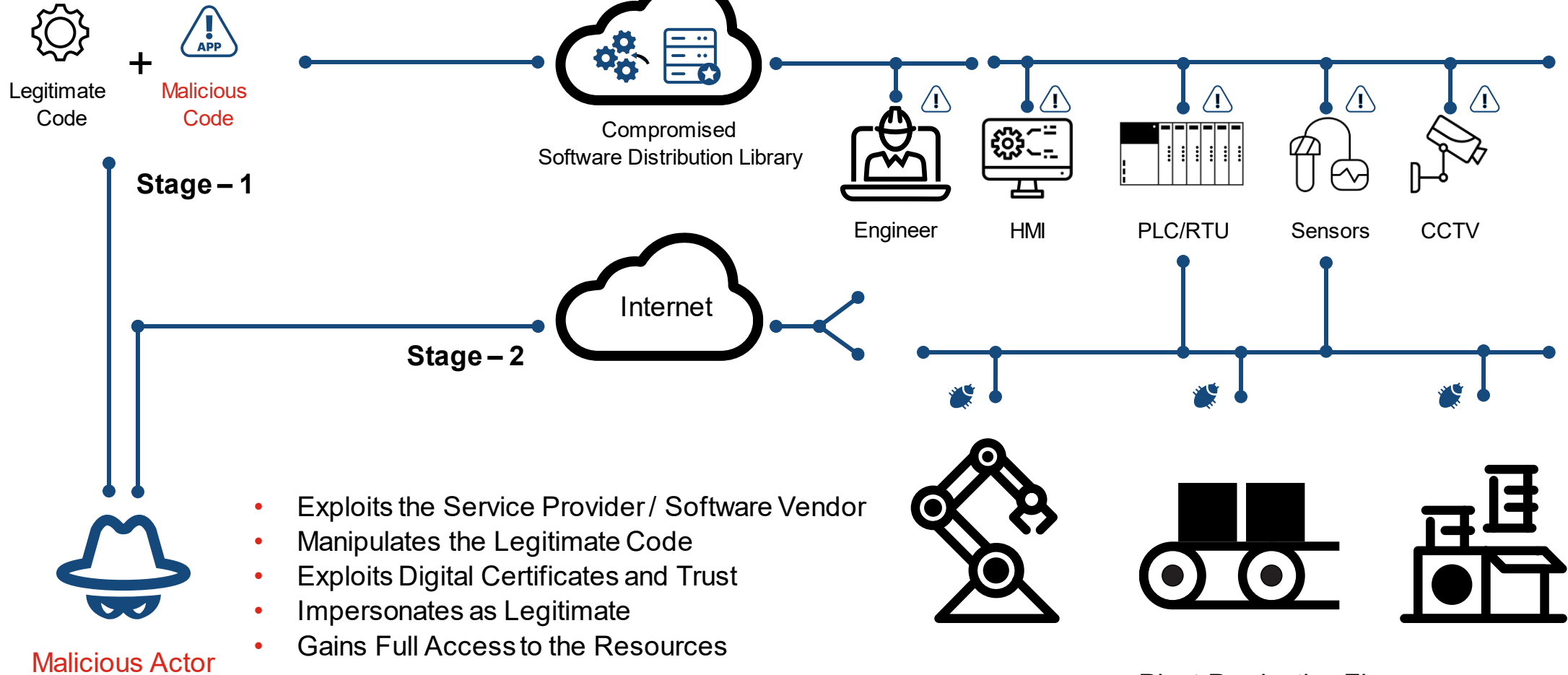
F5  
Vulnerability

F5 reported several new vulnerabilities under attack, urged immediate upgrades.



# Anatomy of Supply Chain Attack

Service Provider / Software Vendor



- Exploits the Service Provider / Software Vendor
- Manipulates the Legitimate Code
- Exploits Digital Certificates and Trust
- Impersonates as Legitimate
- Gains Full Access to the Resources

Plant Production Floor

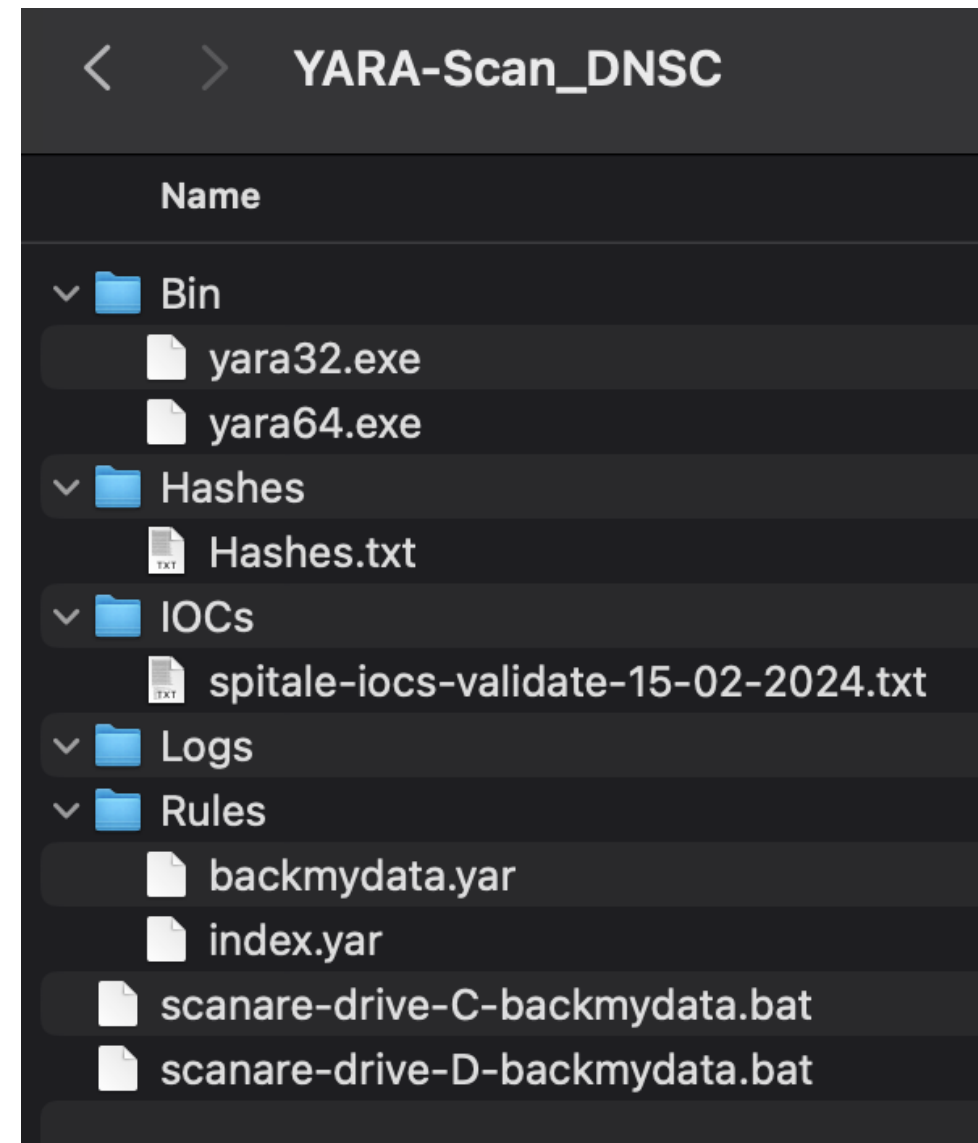
# Solarwinds supply attack lifecycle

- The SolarWinds cyber attack timeline stretched out over six months, during which time the hackers patiently and systematically executed their hack. Here are the most critical milestones in the attack:
- In September 2019, hackers were able to access the SolarWinds network.
- They started testing their code injection in Orion in October 2019.
- About four months later, they injected malicious code called Sunburst into Orion.
- On March 26, 2020, SolarWinds began distributing Orion updates that contained the hackers' malicious code.
- The malware spread as thousands of SolarWinds customers installed the malicious code in the hacked update. Once on a victim's system, the malware gave hackers access to customer IT systems. At this point, the attackers could install more malware, which enabled them to spy on additional organizations.



# 100+ Hospitals and Healthcare sites hit by ransomware in Romania

bd2c2cf0631d881ed382817afcce2b093f4e412ffb170a719e2762f250abfea4 **ProcessHacker.exe**  
 8bae7326cb8456ce4c9409045264ca965e30f6381ddcaa6c87ba3ac5e7683555 **pw-inspector.exe**  
 57c56f7b312dc1f759e6ad039aac3f36ce5130d259eb9faad77239083398308b **SbieSupport.dll**  
 5713d40dec146dbc819230daefe1b886fa6d6f6dbd619301bb8899562195cbab **ToolStatus.dll**  
 0c11cdc3765ffb53ba9707b6f99ec17ae4f7334578a935ba7bcbbc9c7bdeed2e **Updater.dll**  
 fc9d0d0482c63ab7f238bc157c3c0fed97951ccf2d2e45be45c06c426c72cb52 **UserNotes.dll**  
 282696487ea5dc781788d5d8477b977f72b7c70f201c2af0cfe7e1a9fd8d749a **WindowExplorer.dll**  
 e71cda5e7c018f18aefcdfbce171cfeee7b8d556e5036d8b8f0864efc5f2156b **BulletsPassView64.exe**  
 b19dfe440e515c39928b475a946656a12b1051e98e0df36c016586b34a766d5c **BulletsPassView.exe**  
 c4304f7bb6ef66c0676c6b94d25d3f15404883baa773e94f325d8126908e1677 **ChromePass.exe**  
 598555a7e053c7456ee8a06a892309386e69d473c73284de9bbc0ba73b17e70a **Dialupass.exe**  
 dbe98193aced7285a01c18b7da8e4540fb4e5b0625debcfbabcb7ea90f5685d **iepv.exe**  
 16c6af4ae2d8ca8e7a3f2051b913fa1cb7e1fbd0110b0736614a1e02bbbbceaf **mailpv.exe**  
 d032001eab6cad4fbef19aab418650ded00152143bd14507e17d62748297c23f **mimidrv\_32.sys**  
 d43520128871c83b904f3136542ea46644ac81a62d51ae9d3c3a3f32405aad96 **mimidrv.sys**  
 66b4a0681cae02c302a9b6f1d611ac2df8c519d6024abdb506b4b166b93f636a **mimik\_32.exe**  
 31eb1de7e840a342fd468e558e5ab627bcb4c542a8fe01aec4d5ba01d539a0fc **mimik.exe**





# Noves regulacions i ciberseguretat en la cadena de suministrament



The background of the image is the European Union flag, featuring a blue field with twelve gold stars arranged in a circle. The flag is shown with a slight texture and some folds, giving it a three-dimensional appearance.

# **NIS2**

## **DIRECTIVE**

# NIS2 – Accions clau

1. Disposar de Política de Seguretat de la iniformació I gestió proactiva del risc
2. Implantar estratègies de Prevenció, Detecció I Resposta d'incidents de ciberseguretat
3. Disposar de mecanismes de continuïtat de negoci davant de ciberatacs
4. Obligació de notificar incidents a les autoritats en base a un calendari definit
5. Us d'encriptació a les comunicacions
6. Us d'autenticació forta i multiples factors d'autenticació
7. Seguretat dels proveïdors i de la cadena de suministrament
8. Revelació de vulnerabilitats
9. Col·laboració amb les autoritats locals, nacionals i europees (EU-CyCLONe)
10. Multes per incumpliment

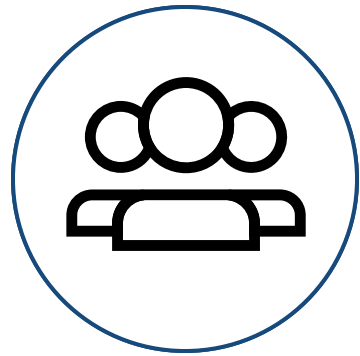
L'equip directiu pot ser considerat peresonalment responsable d'incomplir amb NIS2



Estratègies i casos d'ús per la protecció  
de la cadena de suministrament i la  
gestió del risc digital

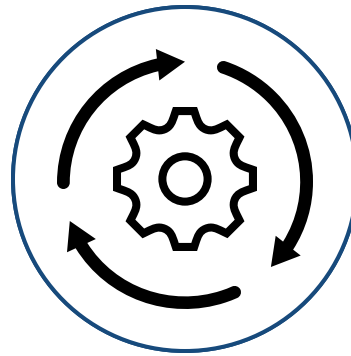
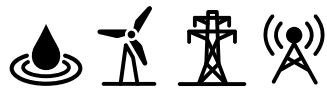


# Holistic Approach to Cybersecurity—Security Program



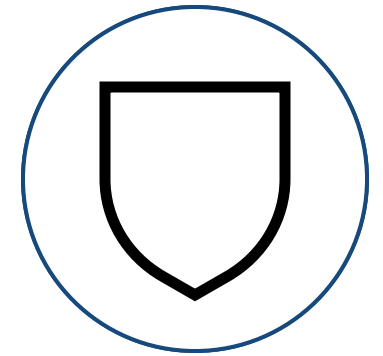
## People

Security Governance  
Security Awareness  
Security Culture



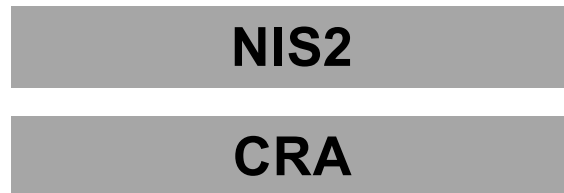
## Process

Risk Assessment  
Security Architecture  
Compliance Audits



## Technology

Visibility  
Control  
Actionable Intelligence



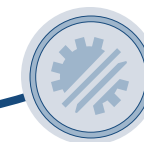
## Manage Risk

Business Context



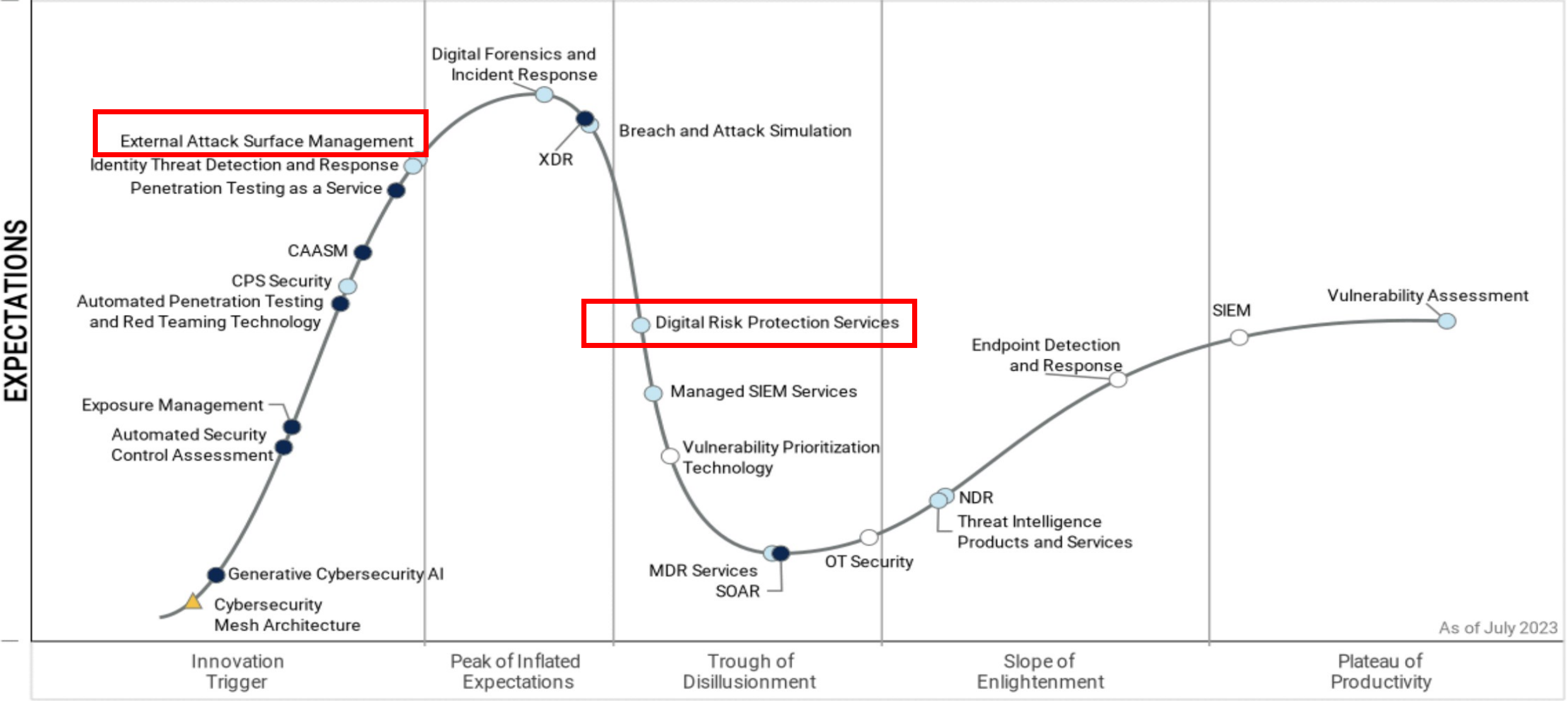
## Automate Operations

Technical Context





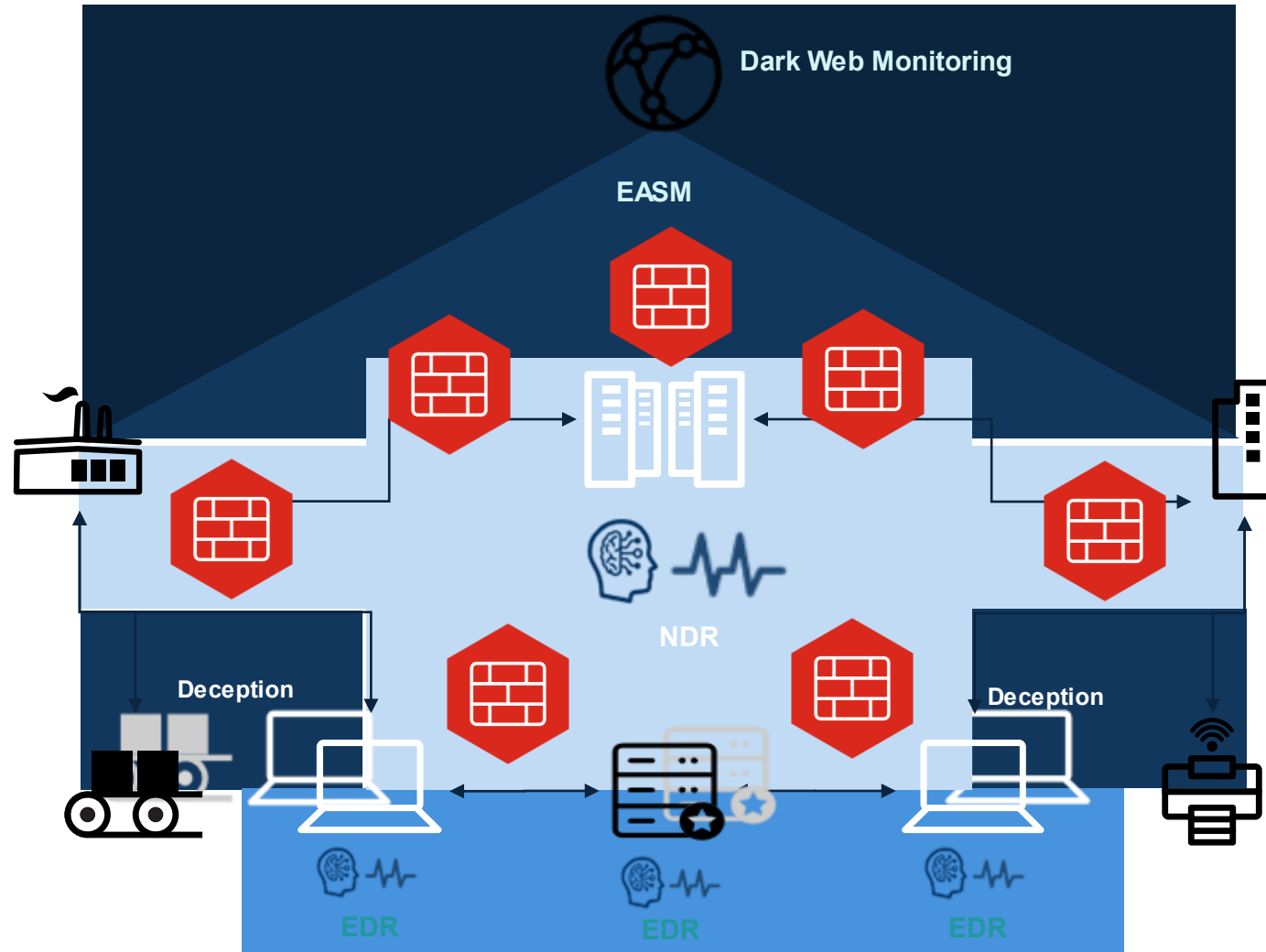
# Hype Cycle for Security Operations, 2023



As of July 2023

Plateau will be reached: ○ <2 yrs. ● 2-5 yrs. ● 5-10 yrs. ▲ >10 yrs. ⊗ Obsolete before plateau

# Detecció i protecció d'amenaques, estratègia general



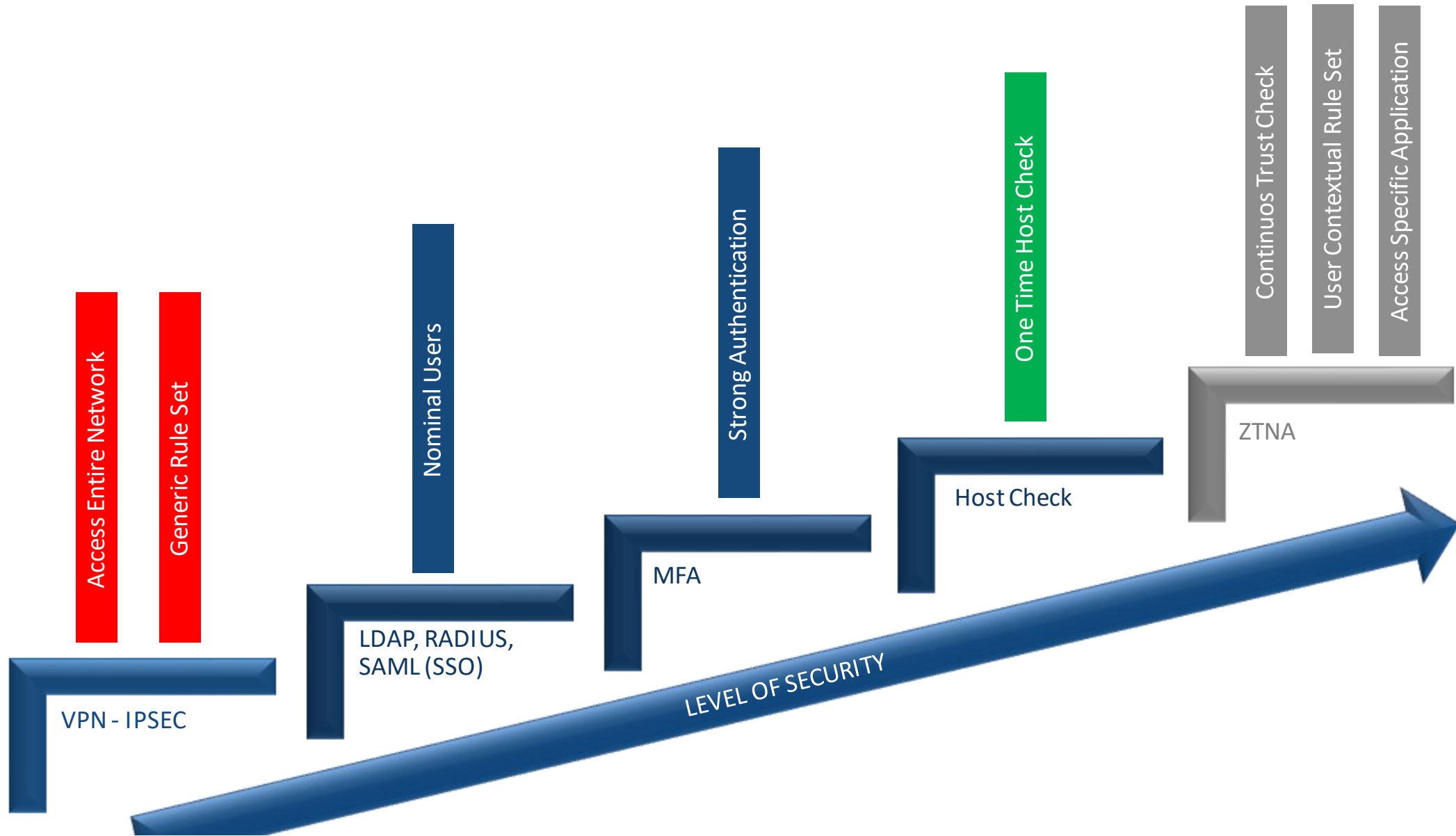


# Estratègies i casos d'ús per la protecció de la cadena de suministrament i la gestió del risc digital

Accés remot de proveïdors



# Estratègia zero trust per accés remot de proveïdors



# Estratègia Zero Trust

# NIST

Zero trust is a **cybersecurity paradigm** focused on resource protection and the premise that trust is **never granted implicitly** but must be **continually evaluated**.



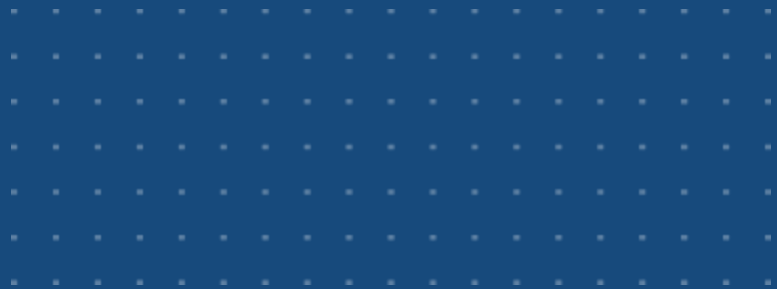
# Zero Trust Concepts

<b>Zero Trust</b>	<b>Mindset</b>	<p>A philosophy for only trusting a user or device after explicitly confirming their identity and status. It focuses on users, devices, and the specific resources being accessed, utilizing segmentation and zones of control.</p>
<b>Zero Trust Strategy</b>	<b>Architecture</b>	<p>Systematic Approach to replace implicit trust for network edges and remote users with consistent convergence of networking and security across the organization.</p>
<b>Zero Trust Initiatives</b>	<b>Specific Projects</b>	<ul style="list-style-type: none"> <li>• Zero Trust Network Access (ZTNA)</li> <li>• Network Segmentation</li> <li>• Micro-Segmentation</li> <li>• Identity/Authentication</li> </ul>

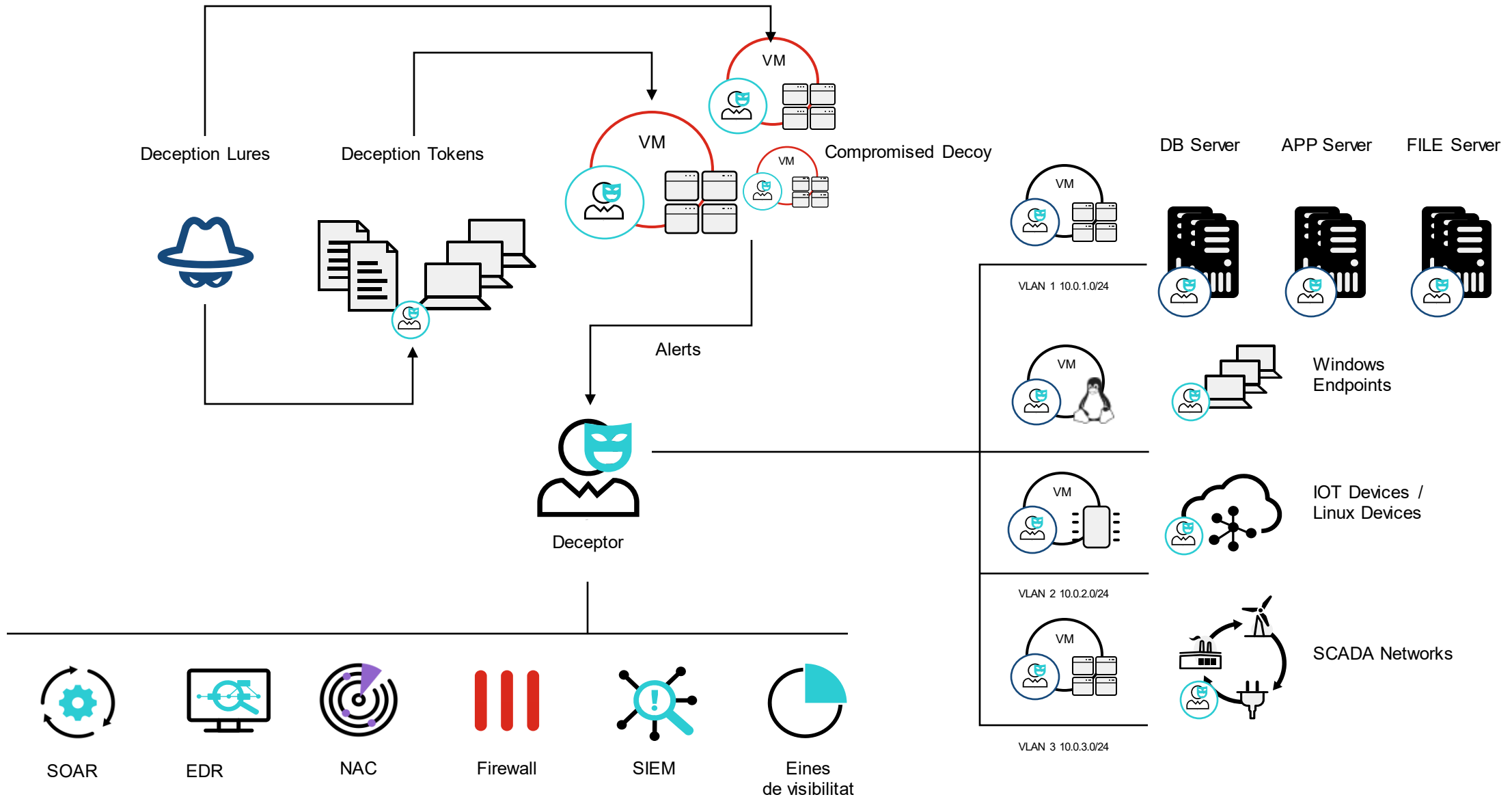


# Estratègies i casos d'ús per la protecció de la cadena de suministrament i la gestió del risc digital

Estratègia de decència o engany – Next Generation Honeypots



# Estratègies de decepció – Next Generation Honeypots







# Estratègies i casos d'ús per la protecció de la cadena de suministrament i la gestió del risc digital

Gestió d'usuaris privilegiats



# PAM Problem Statement

**One shared Admin account** means no auditing possible: actions can not be traced to a single person.

---

**Solution** is to have several admin accounts tied directly to individuals.

---

**Separation of duties**, Security best practices and standards dictate the use of two accounts per administrator. One user account, one admin account. In practice is very hard to enforce and leads to vulnerabilities especially in elevation of privilege attacks.

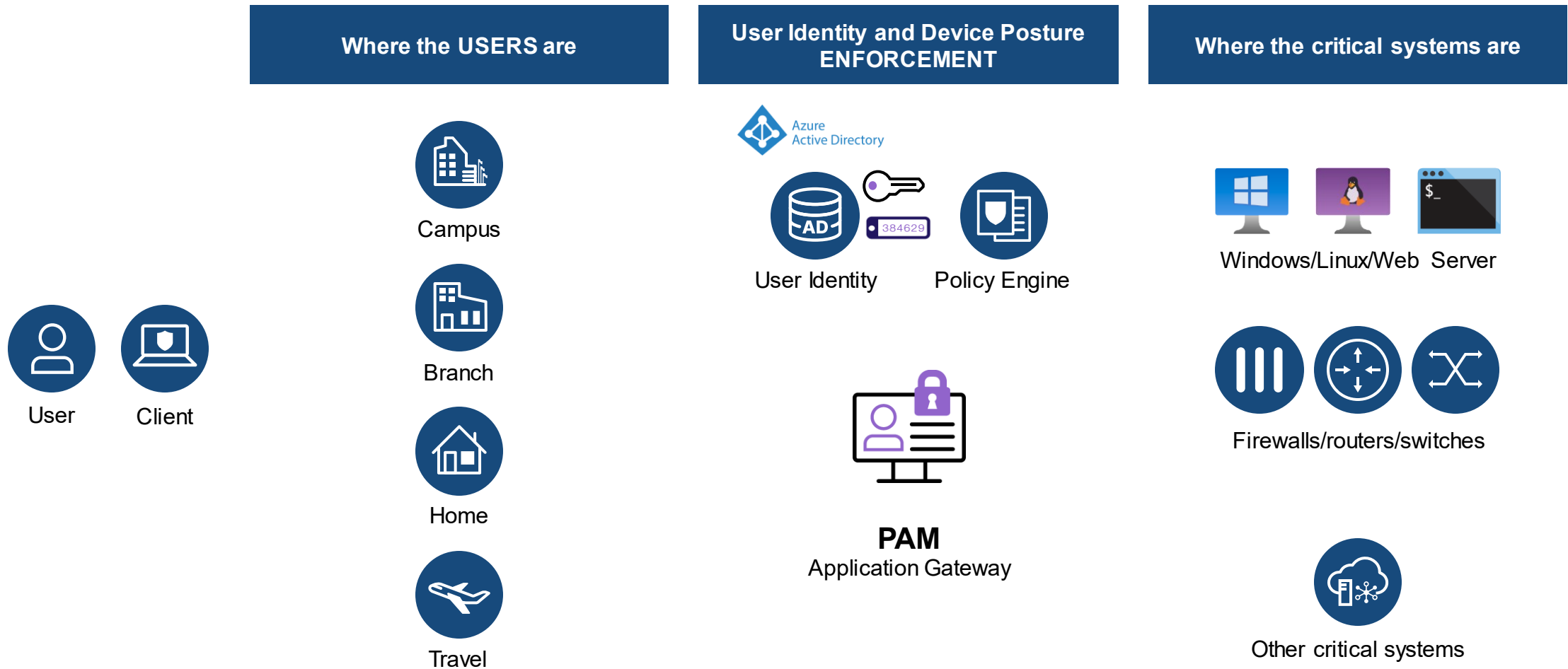
---

**The PAM Solution**, one set of accounts which can be used by several individuals and audits can trace back the actions and enforce accountability.



# PAM as Application Gateway

Arquitectura genèrica de Gestió d'usuaris privilegiats (PAM)





# Estratègies i casos d'ús per la protecció de la cadena de suministrament i la gestió del risc digital

Gestió del risc digital dels proveidors

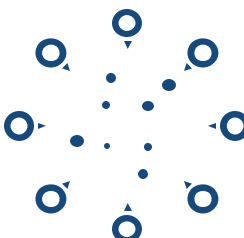


# Vcigilància del risc digital de proveidors

- Valorar la maduresa de seguretat dels proveidors
- Monitoritzar nivell de risc dels proveidors
- Credencials robades
- Proveidors Compromesos
- Emprese de software
- Emprese de serveis gestionats

# Soluciones de DRPS

Gestió del risc digital



**External Attack  
Surface  
Management  
(EASM)**



**Brand  
Protection**



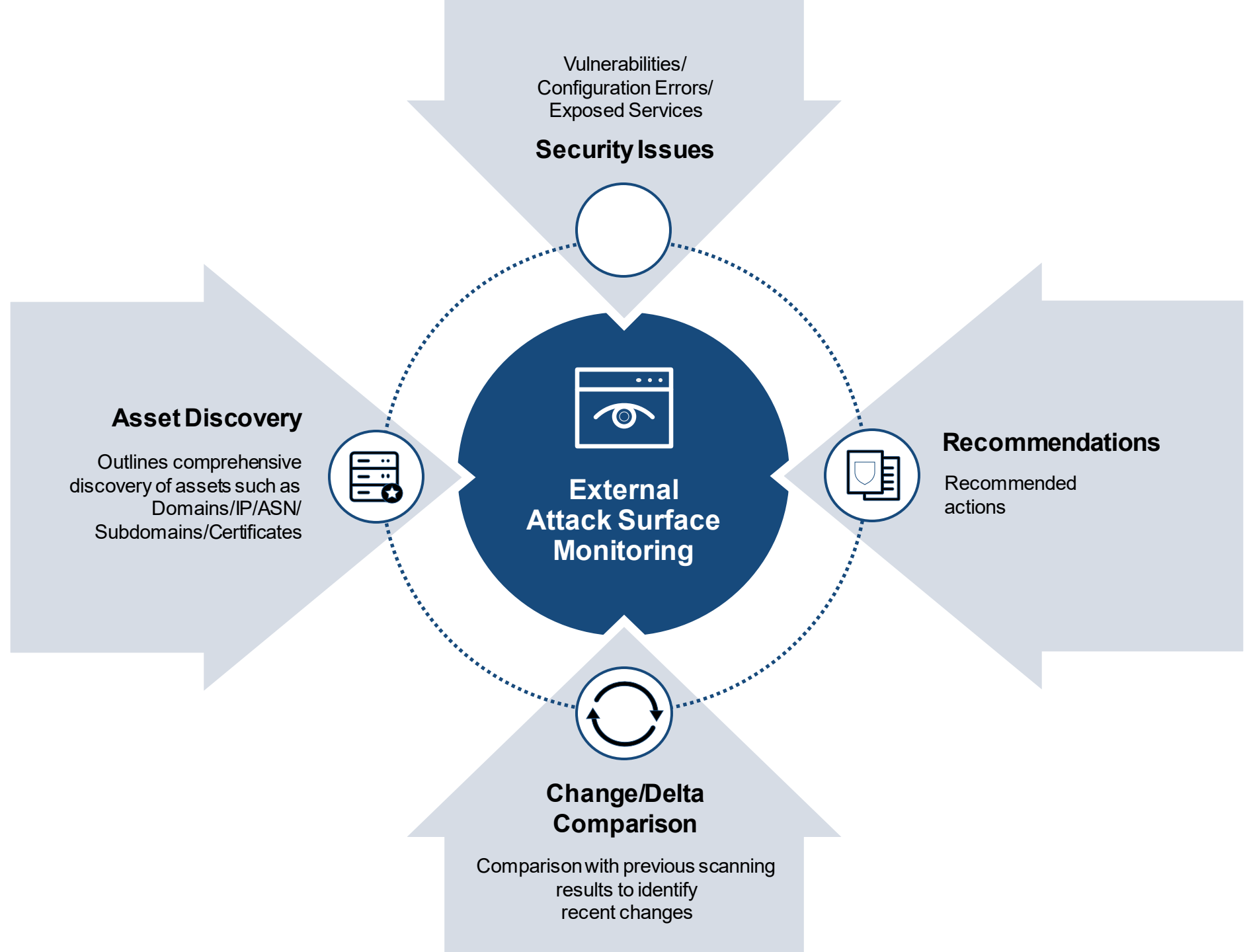
**Adversary  
Centric  
Intelligence**

# External Attack Surface Management

(EASM)



Zero-false positives,  
external risk  
prioritization and  
remediation



# Brand Protection

Preserve customer trust and loyalty, and credibility with partners, suppliers, and investors



## Brand Monitoring & Protection



### Credentials Monitoring

Monitor leaked/  
breached credentials



### Typosquatting

Monitor similar-looking  
domain names



### Rogue Apps Monitoring

Track rogue  
mobile applications

### Social Media

Monitor discussions against  
brand in social media



### Phishing Monitoring

Track phishing campaigns  
against brands



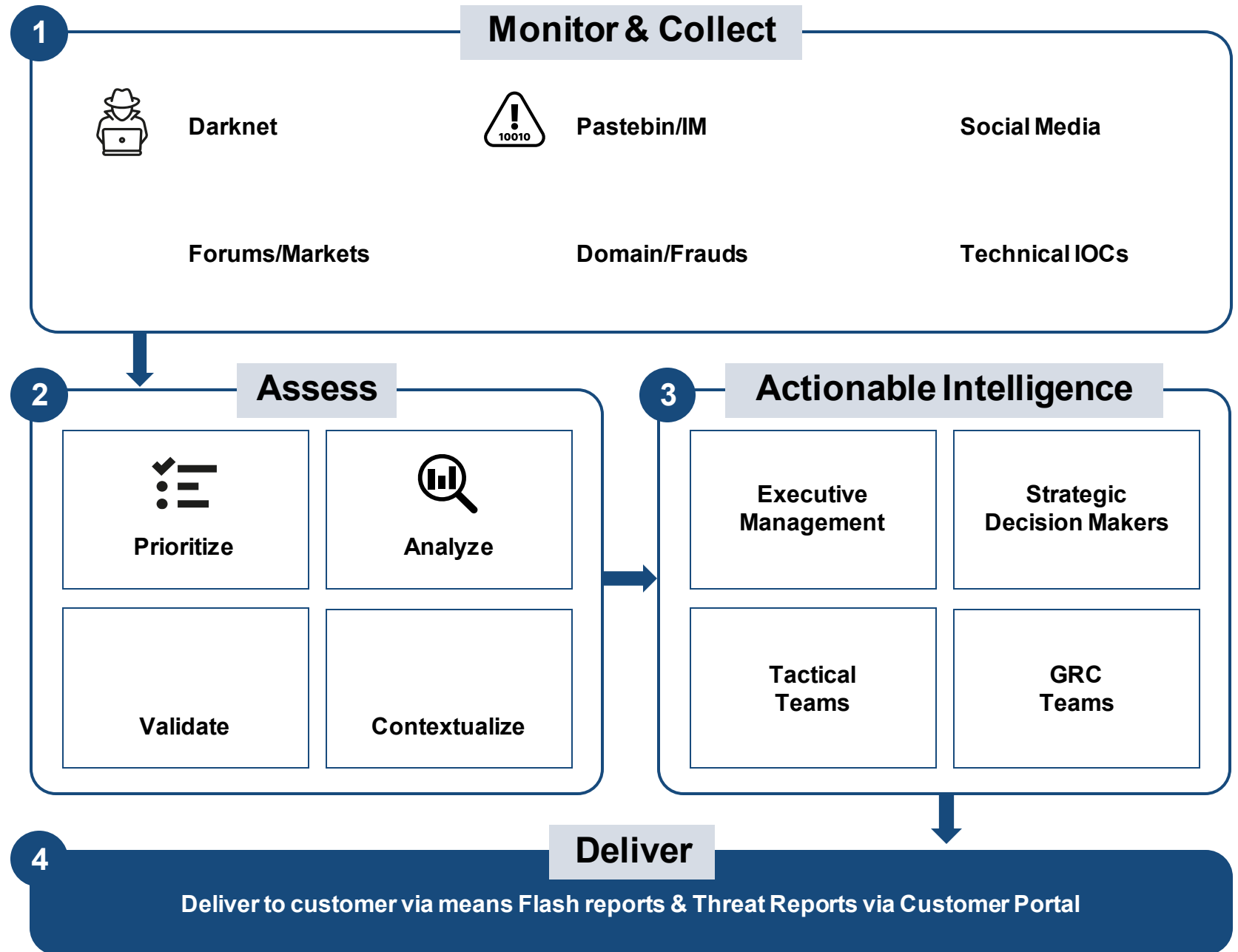
### Executive Protection

Monitor for exposed personal  
data / impersonations



# Adversary Centric Intelligence (ACI)

Curated, actionable intel tailored to your attack surface



# MOLTES GRÀCIES



twitter

@anc\_ad



@anc-ad



csirt.anc@govern.ad

