

# ThreatBook

## 聚焦威胁 情报驱动

2018 网络安全分析与情报大会



# ThreatBook

## 智能驱动的安全协调和自动响应

2018 网络安全分析与情报大会

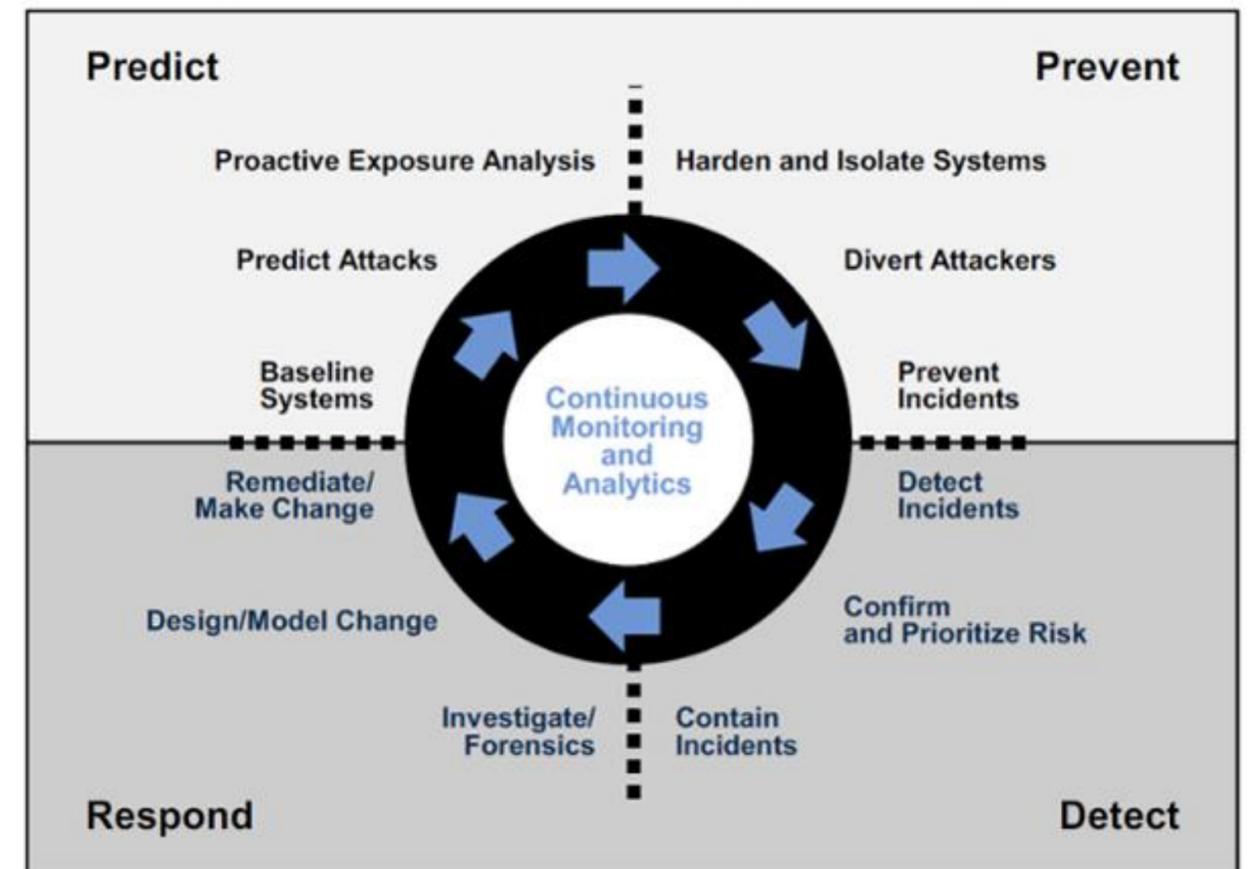
-- 郑聿铭 --

Splunk北方区技术顾问

# ISOC

- ISOC = Intelligence-Driven Security Operations Center ,  
智能化安全运营中心

Critical capabilities of Gartner's adaptive security architecture



Source: Gartner (February 2014)

# 值得注意的趋势和转变

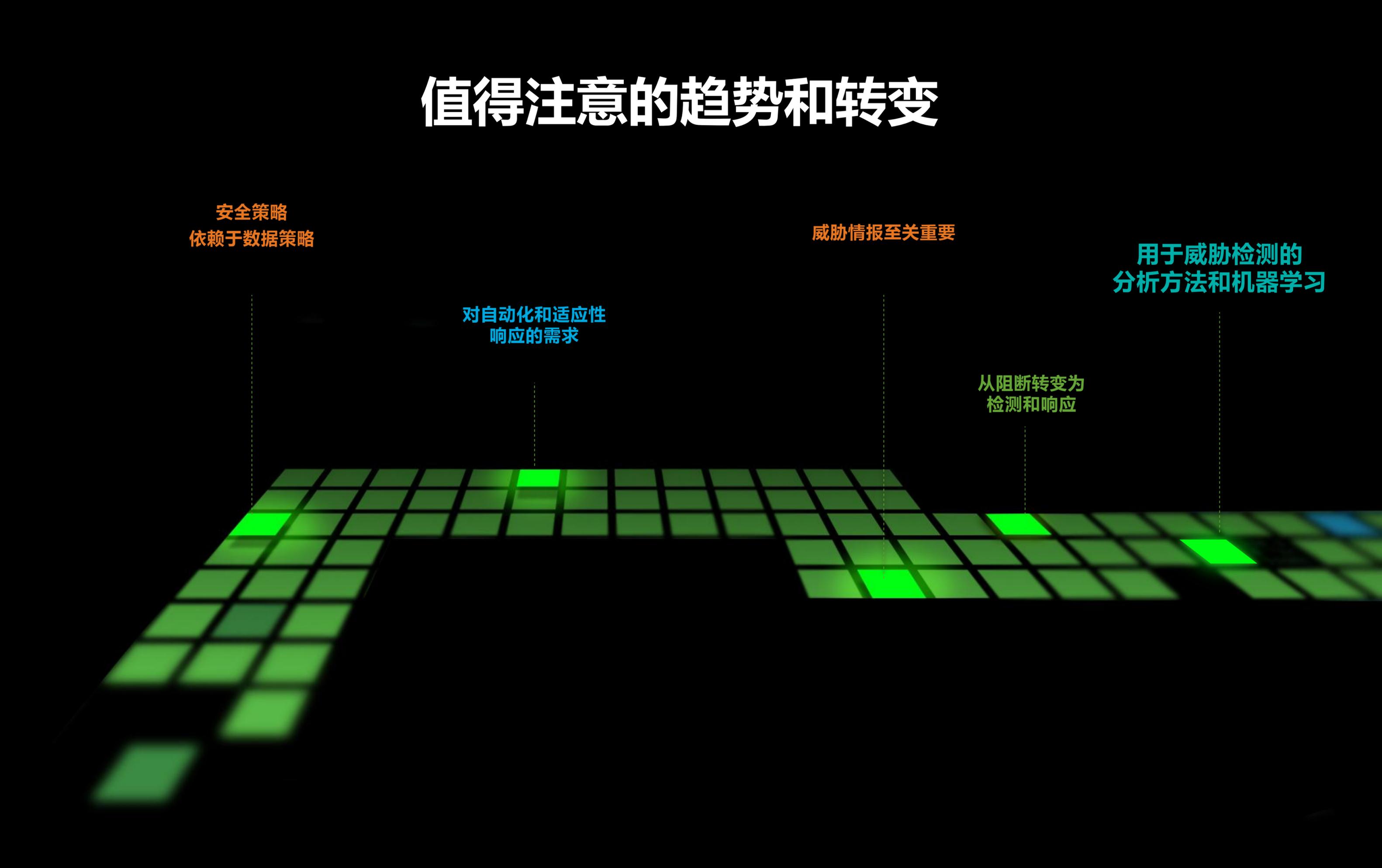
安全策略  
依赖于数据策略

对自动化和适应性  
响应的需求

威胁情报至关重要

用于威胁检测的  
分析方法和机器学习

从阻断转变为  
检测和响应



# SOC转移的焦点和角色

## 传统

## 需求

情境意识

决策和响应

运营/监控中心

指挥/融合中心

人类创作

人机学习

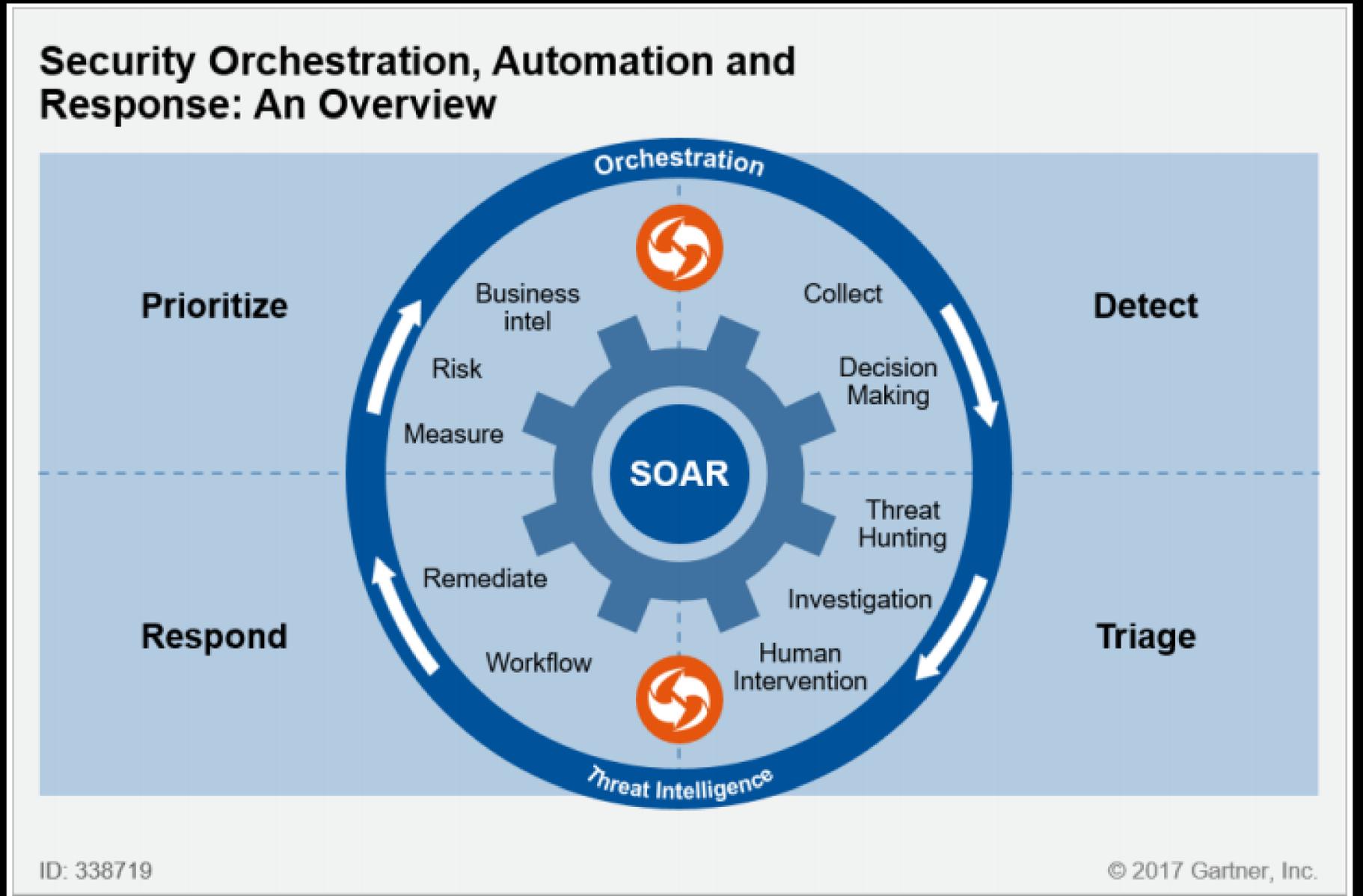
人类速度运营

机器-速度周期

# 什么是SOAR？

SOAR = Security  
Orchestration, Automation &  
Response

“...使相关组织能够收集来自不同来源的安全威胁数据和警报的技术，可以利用人机能力的结合执行事件分析和分类，以帮助根据标准工作流定义，优先化和驱动标准事件响应活动。”



《安全编排、自动化与响应的创新洞察力》发表日期：2017年11月30日，ID：G00338719；  
分析员：Claudio Neiva, Craig Lawson, Toby Bussa, Gorka Sadowski



# 自动化安全运营

## 了解SOAR

观察  
端点产品



定位  
分析方法



决策



行动

- 🔥 防火墙
- ⚠️ IDS / IPS
- 💻 端点
- 🔥 WAF
- 🛡️ 高级恶意软件
- 🌀 取证
- 💣 恶意软件检测

- 🛡️ SIEM
- 🕒 威胁情报平台
- 📊 HADOOP
- 🔒 GRC

- 👥 1级
- 👥 2级
- 👤 3级

- 🔥 防火墙
- ⚠️ IDS / IPS
- 💻 端点
- 🔥 WAF
- 🛡️ 高级恶意软件
- 🌀 取证
- 💣 恶意软件检测

自动化

大多为手动(当今)

```

130.60.4 - - [07/Jan 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD15L4FF10ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST-6&product_id=FI-5W-01"
128.241.220.82 - - [07/Jan 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD55L7FF6ADFF9 HTTP 1.1" 404 3322 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST-26&product_id=K9-CW-01"
317 27.160.0.0 - - [07/Jan 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD55L9FF1ADFF3 HTTP 1.1" 200 1318 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST-18&product_id=AV-CB-01&JSESSIONID=SD55L7FF6ADFF9 HTTP 1.1"
do?action=purchase&itemId=EST-16&product_id=RP-LI-02" 468 125.17 14 "http://buttercup-shopping.com/category.screen?category_id=FLOWERS&JSESSIONID=SD55L7FF6ADFF9 HTTP 1.1" 200 3865 "http://buttercup-shopping.com/category.screen?category_id=SURPRISE&JSESSIONID=SD55L7FF6ADFF9 HTTP 1.1"

```

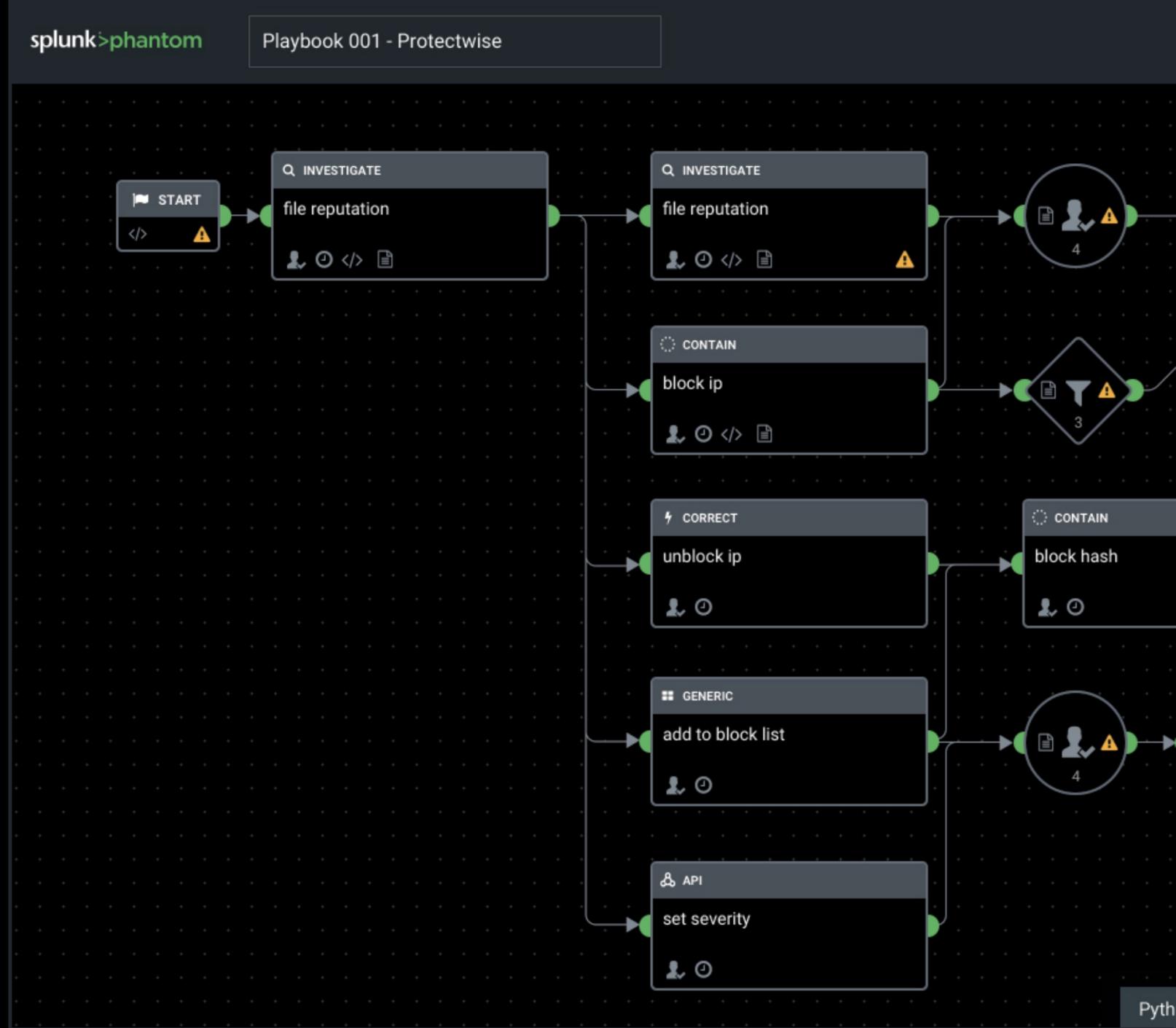






# 自动化

- 自动执行重复性任务以强化多重团队努力。
- 在数秒而非数小时内执行自动化操作。
- 预先获取情报以支持决策。



130.60.4 - [07/Jan 18:10:57:153] "GET /category.screen?category\_id=GIFTS&JSESSIONID=SD15L4FF10ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST-6&product\_id=FI-SW-01" "Opera/9.80 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)" 468 125.17.14.100





# 协作

- 在不丢失任务背景的情况下沟通。
- 与您的团队分享感兴趣的项目。
- 通过Phantom Mission Experts™获得共同知识。

splunk>phantom

Generator ID: 10  
Generated container 1476404643.04

HIGH TLP: AMBER SLA: Exceeded by 4 days

Owner Allison Drake

Activity Guidance Timeline HUD Artifacts Vault Approvals Reports

Investigate Playbook123 9:01 am

- hunt url 9:01 am
- geolocate ip 9:01 am
  - Maxmind
    - ip = 85.214.152.31
      - City: Berlin, State: BE, Country: Germany
    - ip = 85.214.152.31
      - City: Berlin, State: BE, Country: Germany
    - ip = 85.214.152.31
      - City: Berlin, State: BE, Country: Germany
  - file reputation 9:01 am
  - block ip 9:01 am

Allison Drake 9:01 am  
Look at www.suspiciousdomain.com

Allison Drake 9:01 am  
Feb 2, 7:46 pm  
Had a call with HR regarding legal implications. Waiting to hear back from them.

ARTIFACTS (8)

ID	LABEL	NAME	START TIME	CREATE TIME	SEVERITY	CREATED BY
10	event	Hash 1235	Sep 15 at 09:11 PM	Sep 15 at 09:11 PM	LOW	admin
9	event	Domain Artifact	Sep 15 at 09:11 PM	Sep 15 at 09:11 PM	HIGH	admin
10	event	Hash 1235	Sep 15 at 09:11 PM	Sep 15 at 09:11 PM	MEDIUM	admin
9	event	Domain Artifact	Sep 15 at 09:11 PM	Sep 15 at 09:11 PM	HIGH	admin
10	event	Hash 1235	Sep 15 at 09:11 PM	Sep 15 at 09:11 PM	MEDIUM	admin

Widgets Notes

paloalto

hunt domain frontcold.net

PUBLIC TAG NAME	TAG NAME	COUNT
Unit42.TorrentLocker	TorrentLocker	4360
Unit42.DeleteVolumeSnapshots	DeleteVolumeSnapshots	2477787
Unit42.ProcessHollowing	ProcessHollowing	54555448
Unit42.TorrentLocker	TorrentLocker	4360
Unit42.DeleteVolumeSnapshots	DeleteVolumeSnapshots	2477787
Unit42.ProcessHollowing	ProcessHollowing	545554484
Unit42.TorrentLocker	TorrentLocker	4360
Unit42.DeleteVolumeSnapshots	DeleteVolumeSnapshots	2477787

85.214.152.31  
130.185.189.81  
42.117.2.85



## 事件管理

- 首先分类最相关的事件。
- 消除工作量中的噪声。
- 将经过验证的事件升级为正式案例。

splunk>phantom

Sources

Events Indicators Cases

Showing Events

Events: 297

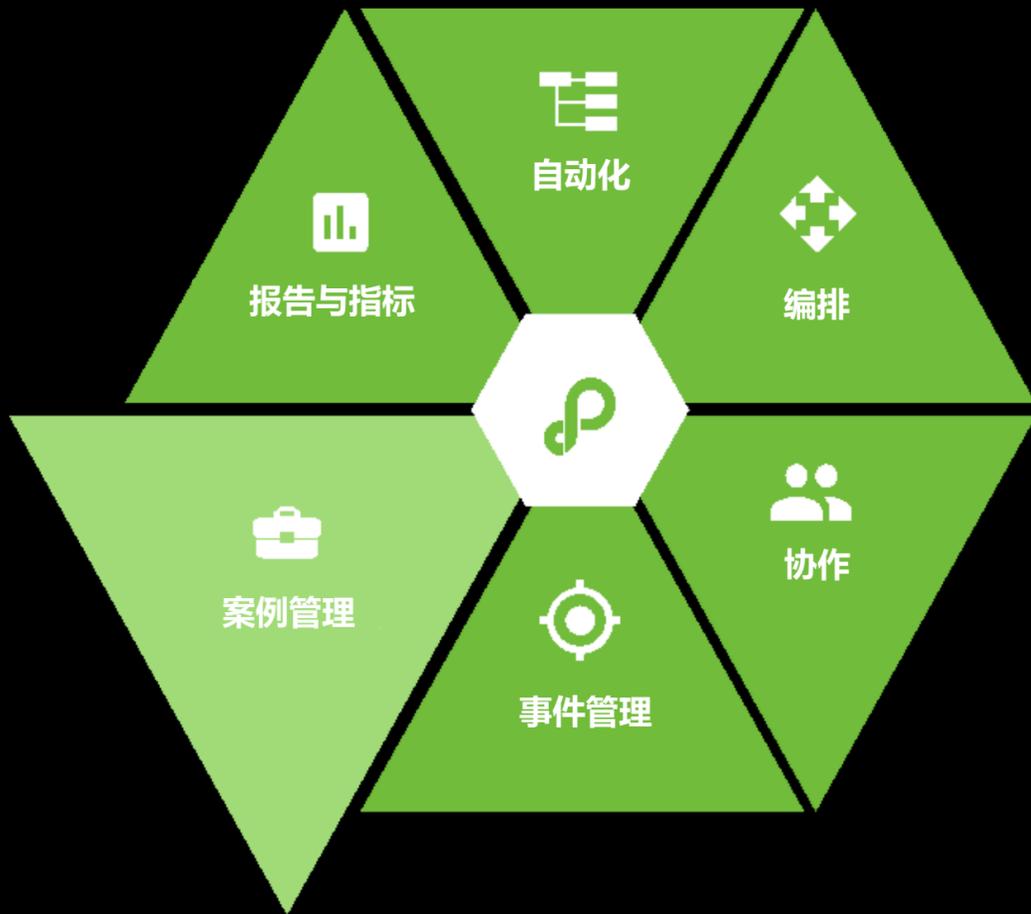
Severity: High (297), Medium (154), Low (36)

Status: New (297), Open (154), Resolved (36)

Label: Events x Severity: High x Medium x Owner: Allison Drake x Dan Trenkner x CLEAR FILTERS SAVE

ID	NAME	PRIORITY LEVEL	LABEL	ARTIFACTS	CREATED	UPDATED	SEVERITY	OWNER	STATUS
10	Malware Investigation 00134	8	Campaign	10	Mar 28 2016	Mar 28 2016	HIGH	Admin	Open
9	Phishing Investigation 22234	4	Email	10	Mar 28 2016	Mar 28 2016	HIGH	Bob Tailor	Open
8	Phishing Investigation 22345	7	Generator	10	Mar 28 2016	Mar 28 2016	LOW	Allison Drake	Open
7	Malware Investigation 98556	2	Event	10	Mar 28 2016	Mar 28 2016	LOW	DJ Bradley	Open
6	Generated container 1476404641.68	4	Generator	10	Mar 28 2016	Mar 28 2016	HIGH	Admin	New
5	Phishing Investigation 1122	4	Email	10	Mar 28 2016	Mar 28 2016	MEDIUM		New
4	Malware Investigation 00134	9	Incident	10	Mar 28 2016	Mar 28 2016	MEDIUM	Admin	New
3	Phishing Investigation 22234	2	Campaign	10	Mar 28 2016	Mar 28 2016	MEDIUM	Dan Trenkner	New
2	Phishing Investigation 22345	3	Incident	10	Mar 28 2016	Mar 28 2016	LOW		New
1	Malware Investigation 98556	1	Generator	10	Mar 28 2016	Mar 28 2016	HIGH	Admin	New

< 1 2 >



# 案例管理

- 创建复制您SOP的案例模板。
- 精确管理您对威胁的响应。
- 在案例任务中嵌入自动化。

splunk>phantom

Generator ID: 10  
Generated container 1476404643.04

Activity Guidance Timeline HUD Artifacts Vault Approvals Reports

Investigate Playbook123 9:01 am

- hunt url 9:01 am
- geolocate ip 9:01 am
  - ip = 85.214.152.31
  - City: Berlin, State: BE, Country: Germany
  - ip = 85.214.152.31
  - City: Berlin, State: BE, Country: Germany
  - ip = 85.214.152.31
  - City: Berlin, State: BE, Country: Germany
- file reputation 9:01 am
- block ip 9:01 am

Allison Drake 9:01 am  
Look at www.suspiciousdomain.com

Allison Drake 9:01 am  
Feb 2, 7:46 pm  
Had a call with HR regarding legal implications. Waiting to hear back from them.

7 Comments  
512 Artifacts  
Event opened  
74 Actions  
6 Playbooks  
Created on Phantom  
Activity Started

3 Comments  
SOP Document  
List of File Hashes...

54 Comments  
512 Artifacts  
13 Actions  
I was hoping they w...

https://invis.io/EJH6R8LNQ3U

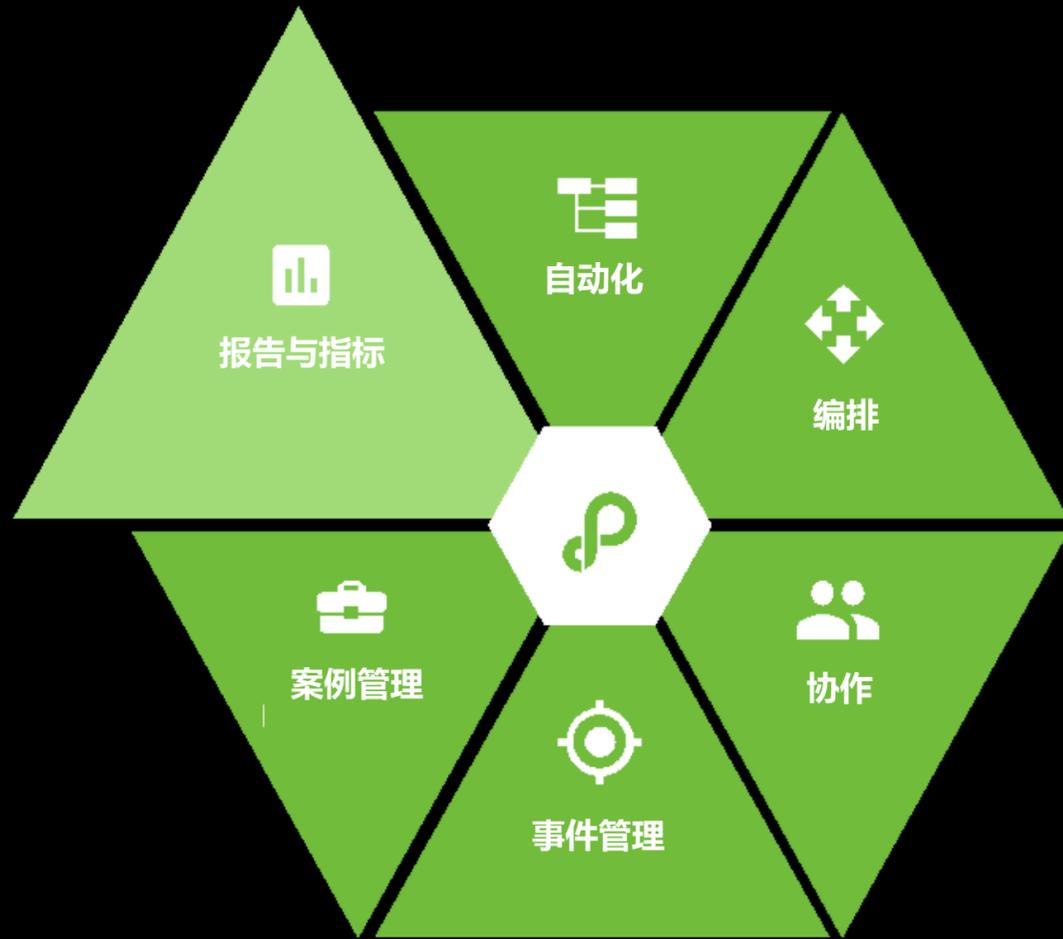
Widgets Notes

paloalto NETWORKS

hunt domain frontcold.net

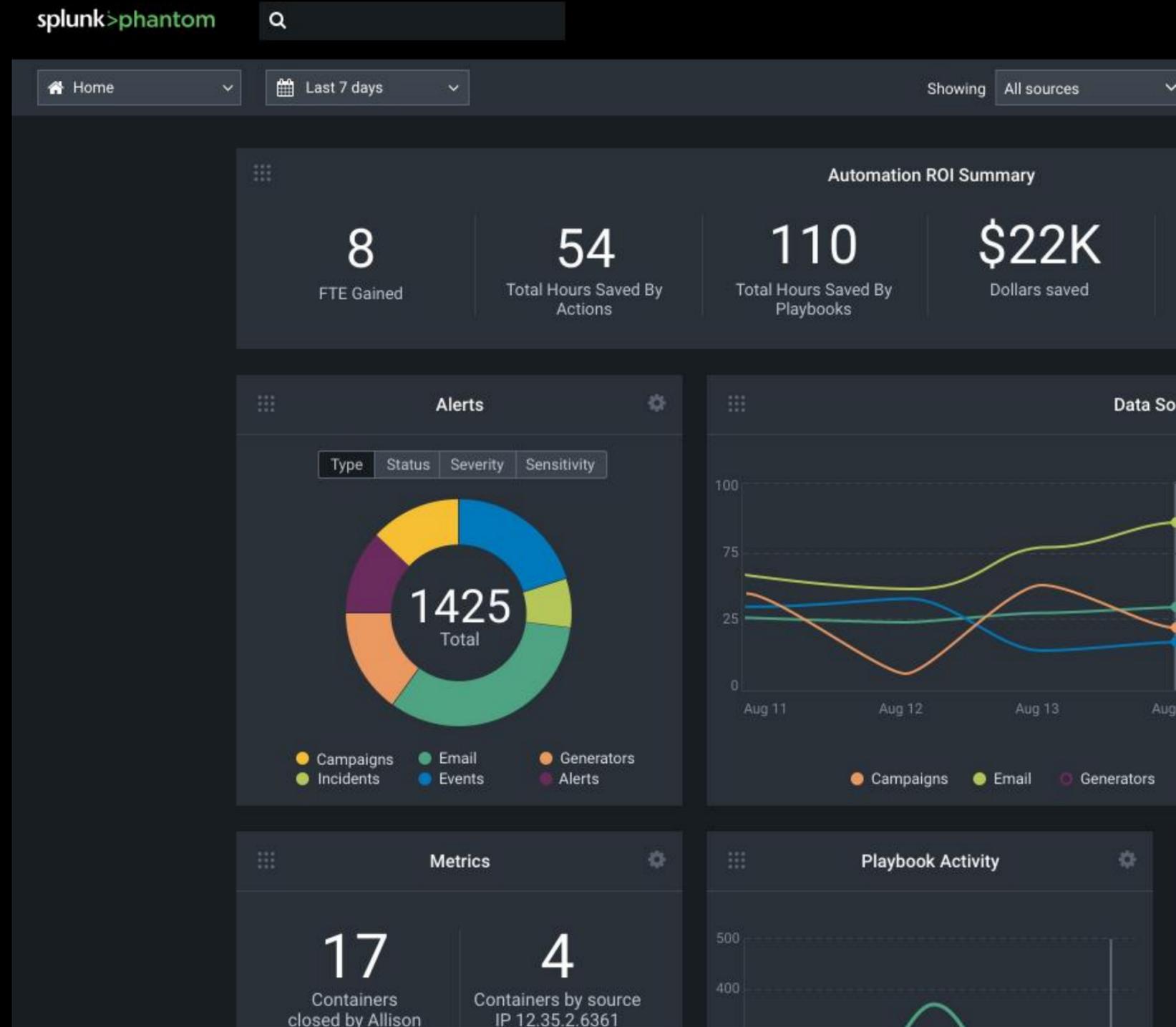
PUBLIC TAG NAME	TAG NAME	COUNT
Unit42.TorrentLocker	TorrentLocker	4360
Unit42.DeleteVolumeSnapshots	DeleteVolumeSnapshots	2477787
Unit42.ProcessHollowing	ProcessHollowing	54555448
Unit42.TorrentLocker	TorrentLocker	4360
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Unit42.ProcessHollowing	ProcessHollowing	545554484
Unit42.TorrentLocker	TorrentLocker	4360
Unit42.DeleteVolumeSnapshots	DeleteVolumeSnapshots	2477787

85.214.152.31  
130.185.189.81  
42.117.2.85



## 报告和指标

- 快速评估运营状态和团队绩效。
- 进行事后案例审查。
- 证明您所在组织的安全投资回报。



# 结语：企业安全运营建设成功之旅



# ThreatBook

## 感谢您的观看

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