

# 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

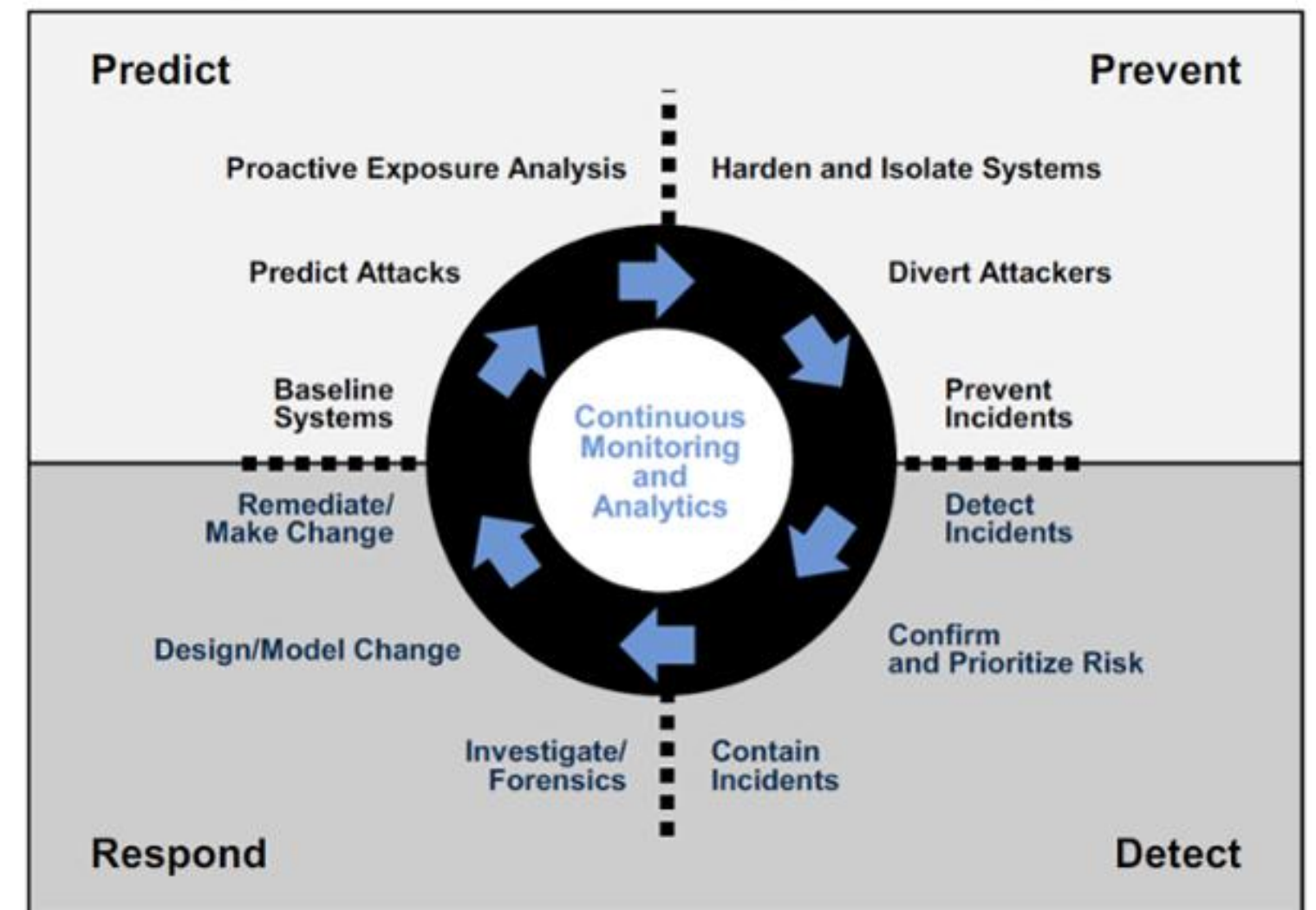
-- 郑聿铭 --

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

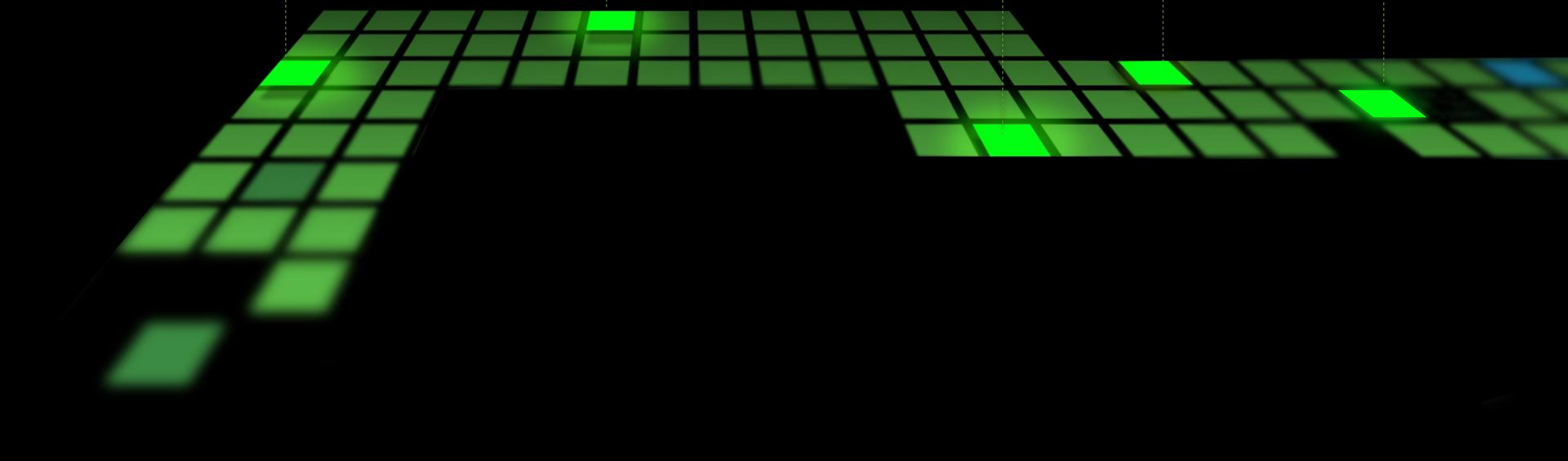
安全策略  
依赖于数据策略

威胁情报至关重要

用于威胁检测的  
分析方法和机器学习

对自动化和适应性  
响应的需求

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

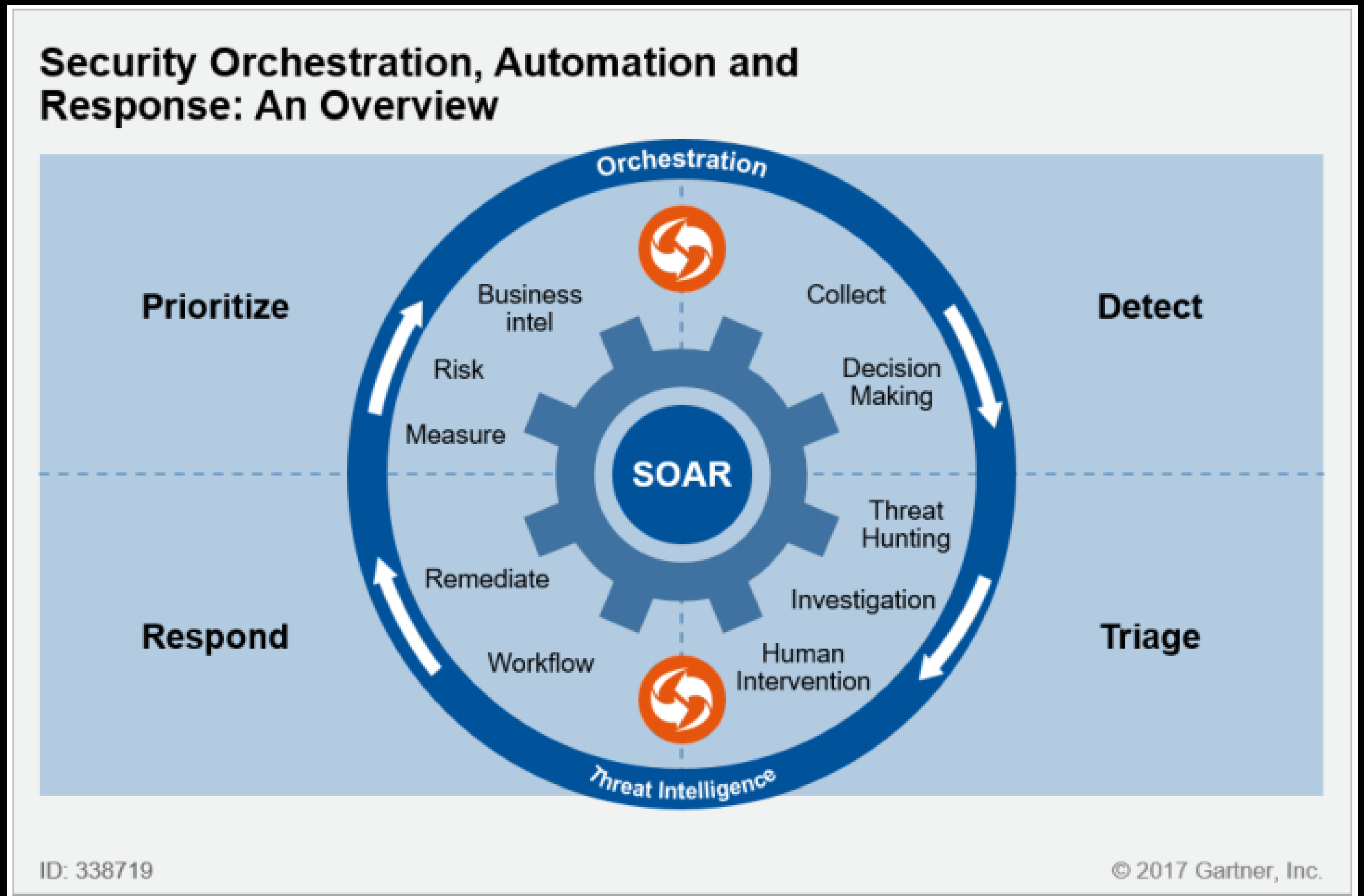
人类速度运营

机器-速度周期

# 什么是SOAR？

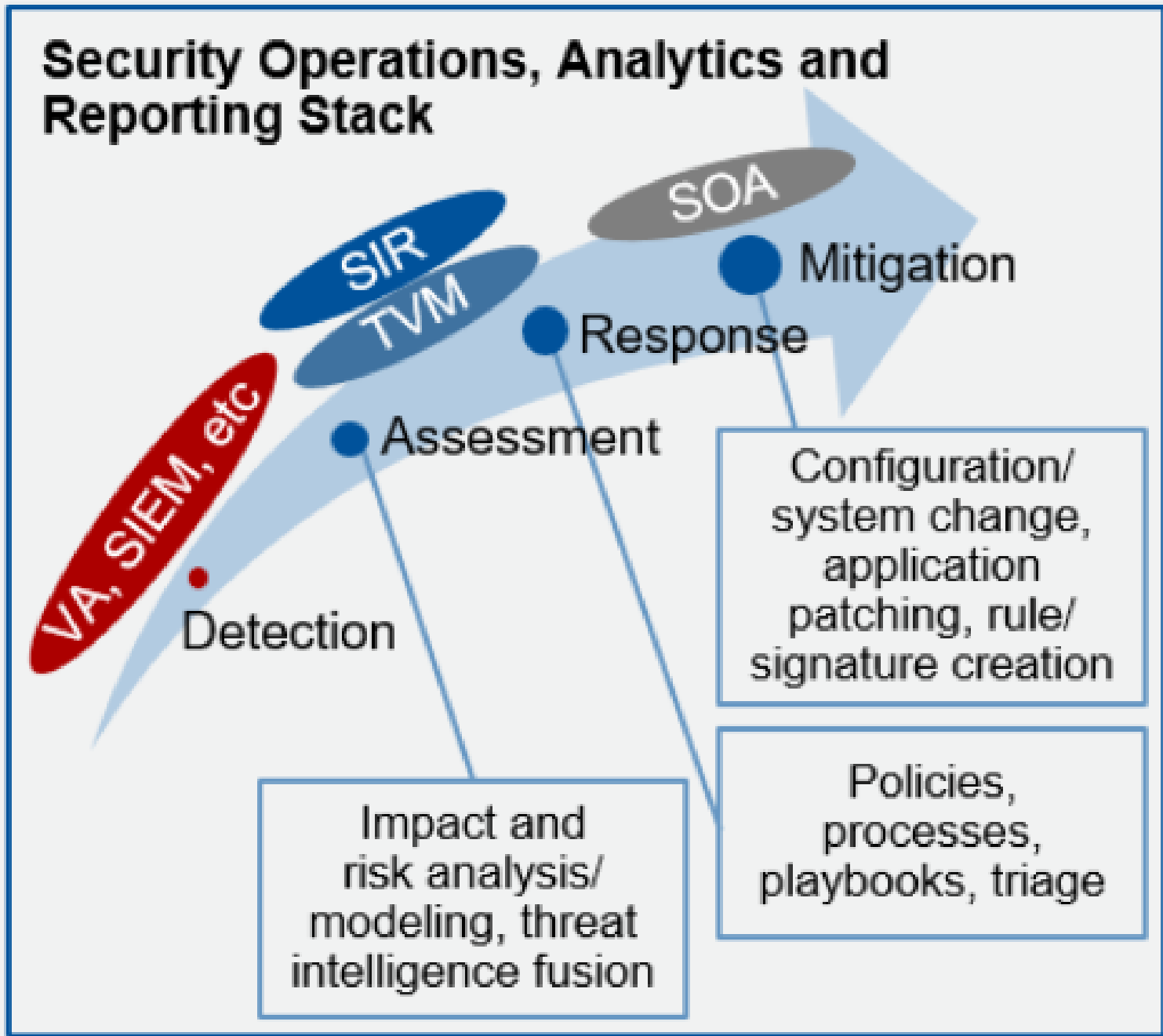
SOAR = Security  
Orchestration, Automation &  
Response

“...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程定义，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

# SOAR的演进



$SOAR = SIR + SOA + TVM$



$SOAR = SOA + SIR + TIP$



```

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=F1-SW-01"
128.241.220.82 - - [07/Jan 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD55L7FF6ADFF9 HTTP/1.1" 200 1318 "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" 200 125.17 14 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST-18&product_id=AV-CB-01&JSESSIONID=SD55L7FF6ADFF9 HTTP/1.1"
do?buttercup-shopping_id=RP-LI-02" 468 125.17 14 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-SURPRISE&JSESSIONID=SD55L9FF1ADFF3 HTTP/1.1"
10:55:187] "GET /category.screen?category_id=FLOWERS&JSESSIONID=SD55L8FF1ADFF6 HTTP/1.1" 200 3865 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-SURPRISE&JSESSIONID=SD55L9FF1ADFF3 HTTP/1.1"
10:55:108] "GET /category.screen?category_id=FLOWERS&JSESSIONID=SD55L8FF1ADFF6 HTTP/1.1" 200 3865 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-SURPRISE&JSESSIONID=SD55L9FF1ADFF3 HTTP/1.1"

```

# 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)

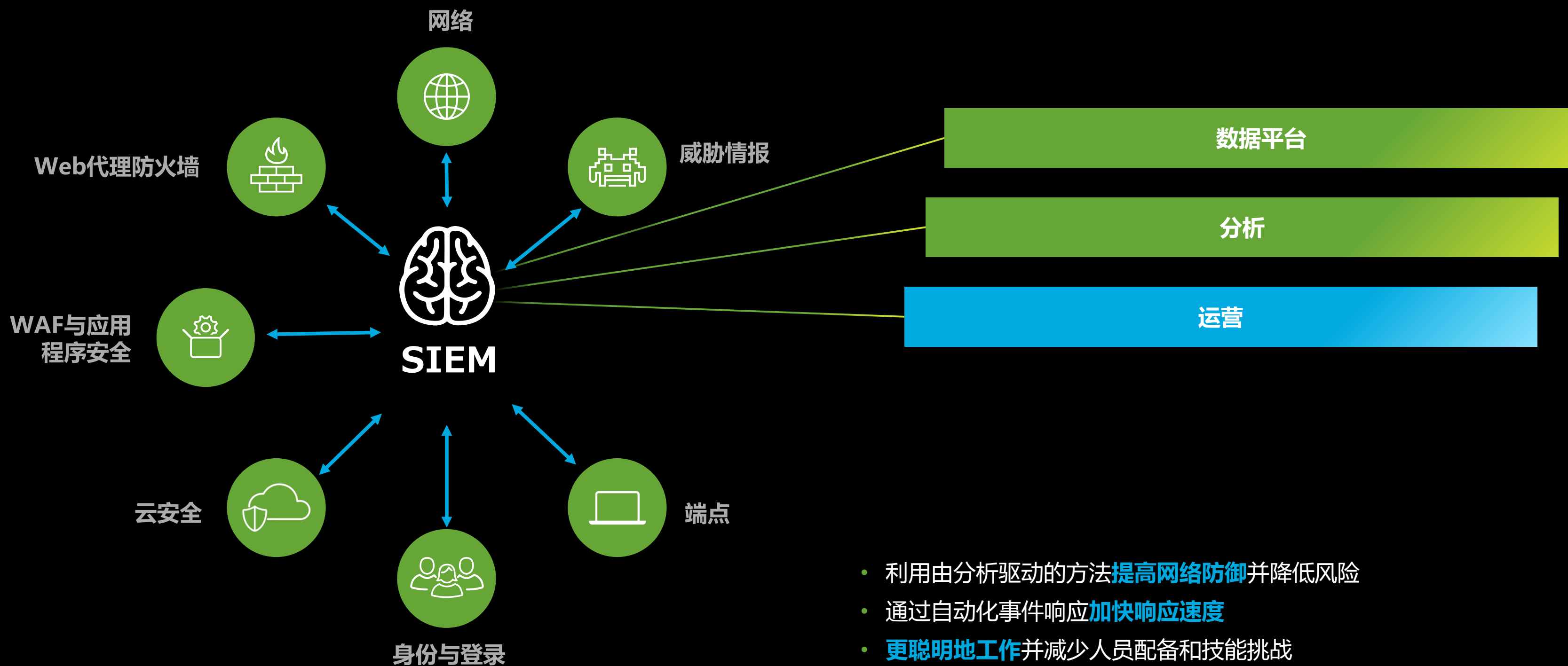
```

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/cart.do?action=remove&itemId=EST-SURPRISE&JSESSIONID=SD55L9FF1ADFF3 HTTP 1.1"
  
```



# SOAR的价值

## SOAR可以加速企业的神经中心安全愿景



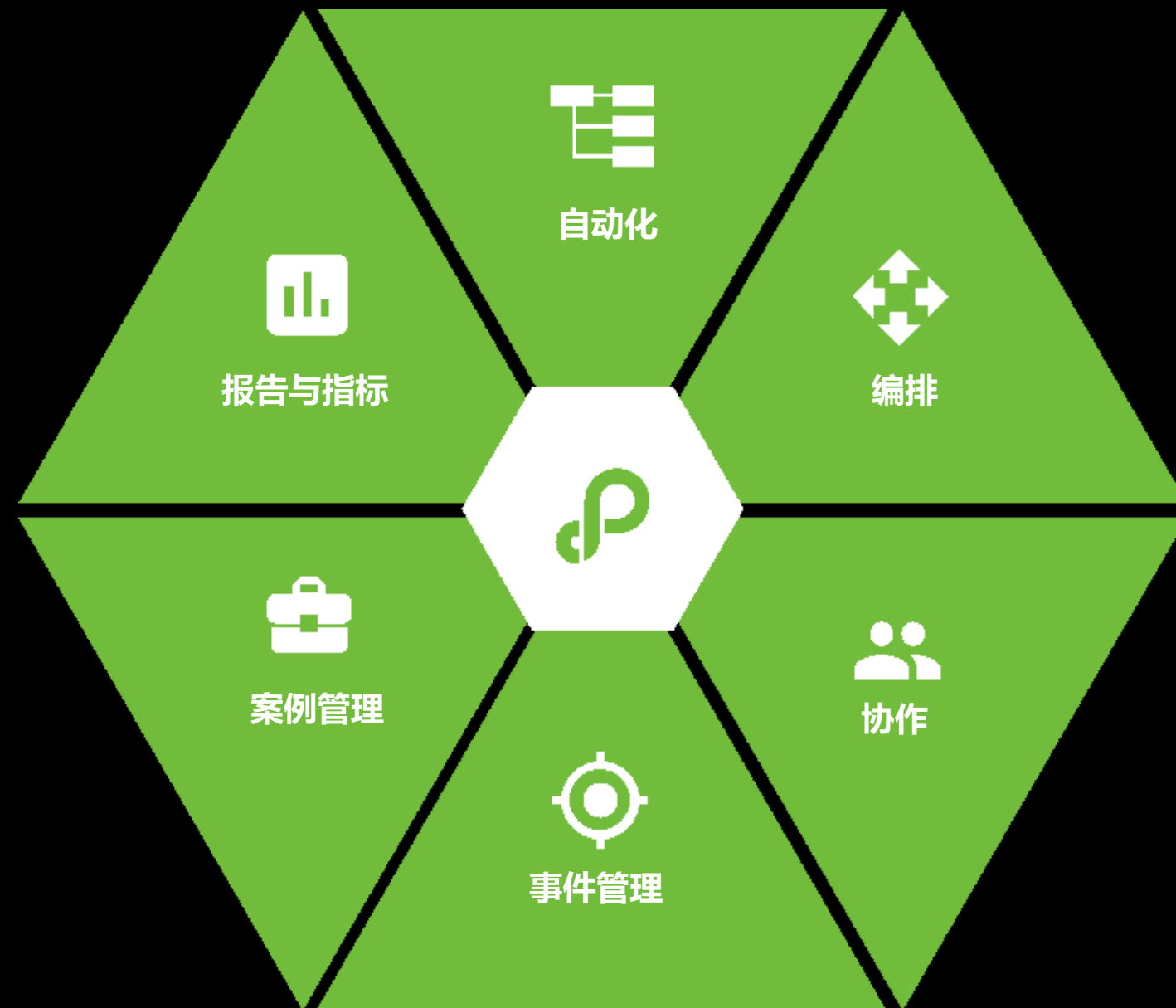
- 利用由分析驱动的方法**提高网络防御**并降低风险
- 通过自动化事件响应**加快响应速度**
- **更聪明地工作**并减少人员配备和技能挑战

```

130.60.4 - - [07/Jan 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD15L4FF10ADFF10 HTTP 1.1" 404 720
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
317.27.160.0 - - [07/Jan 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD55L9FF1ADFF3 HTTP 1.1" 200 1318
itemId=EST-16&product_id=RP-LI-02" 468 125.17.14.100 - - [07/Jan 18:10:55:187] "GET /category.screen?category_id=FLOWERS&JSESSIONID=SD1B5L8FF2ADFF9 HTTP 1.1" 200 3865
shopping.com/cart.do?action=purchase&itemId=EST-6&product_id=F1-SW-01" "Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; SV1; .NET CLR 1.1.4322)"
shopping.com/cart.do?action=remove&itemId=EST-15&product_id=EST-6&product_id=F1-SW-01" "Opera/9.80 (Windows NT 5.1; U; en; rv:1.9.2.13) Gecko/2010/12/16 Firefox/3.6.13"

```

# SOAR平台落地的关键点



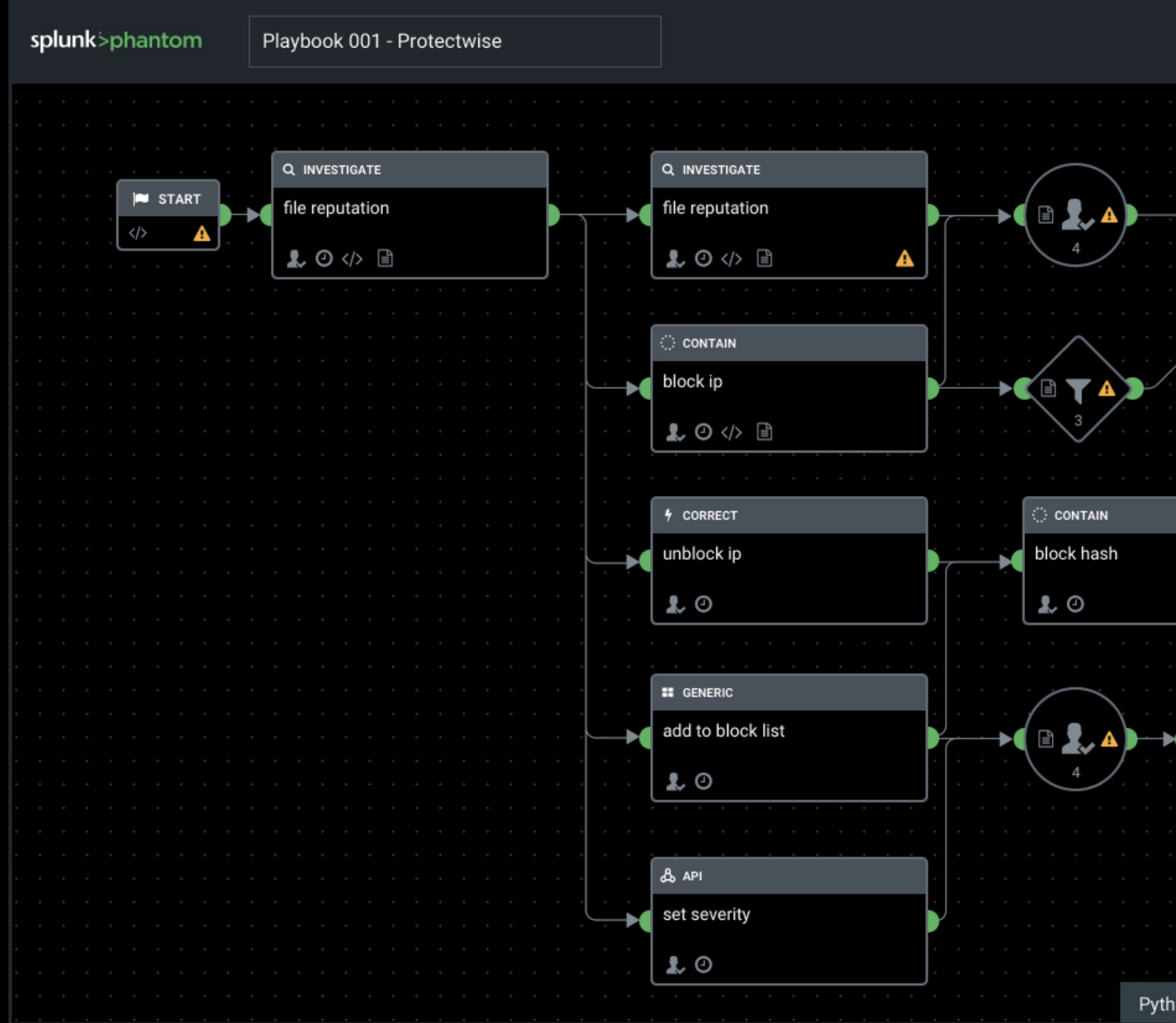
将您的团队、流程和工具整合在一起。

- 通过自动执行重复性任务，使分析人员将注意力放在更多关键任务，从而更智能地工作。
- 通过自动检测、调查和响应更快的作出响应并减少停留时间。
- 通过整合现有的安全基础设施加强防御，使每个部分都成为积极的参与者。



# 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



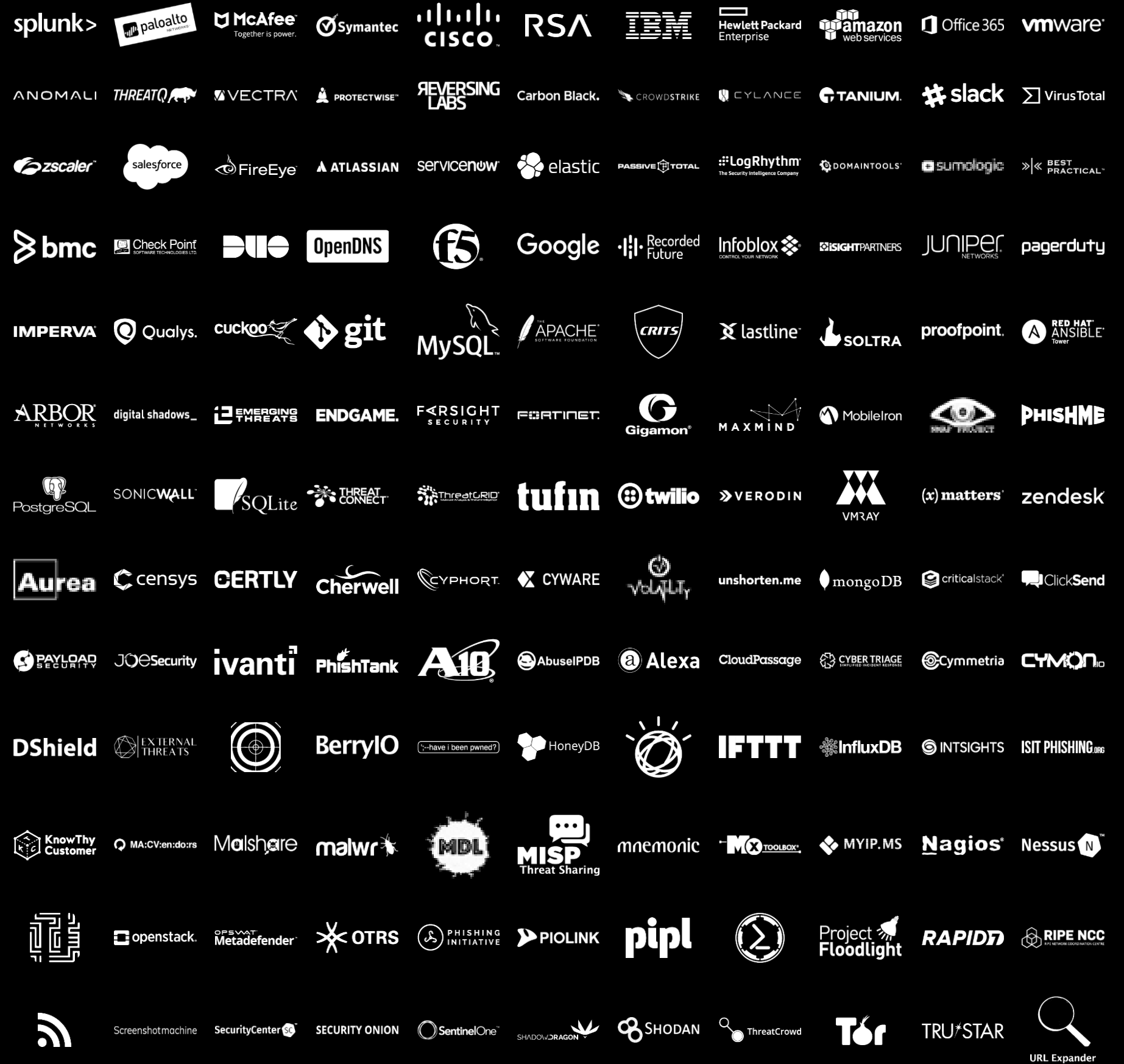
# 编排

协调整个SOC的复杂工作流程。

# 200+      1000+

应用程序与增长

APIs





## 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 | More

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

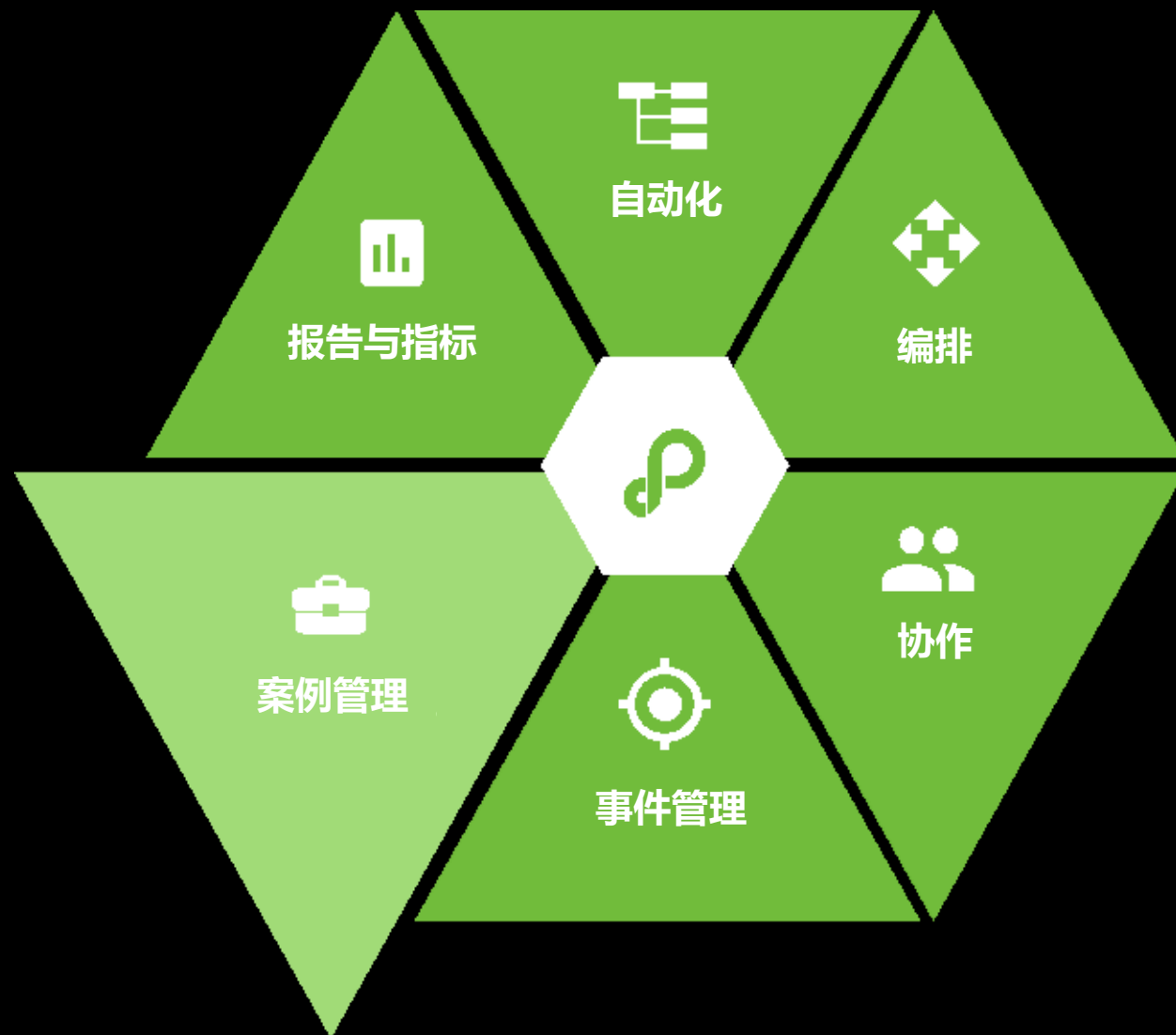
Severity: High (297), Medium (154), Low (36)

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         | STA |
|----|-----------------------------------|----------------|-----------|-----------|-------------|-------------|----------|---------------|-----|
| 10 | Malware Investigation 00134       | 8              | Campaign  | 10        | Mar 28 2016 | Mar 28 2016 | HIGH     | Admin         | Ope |
| 9  | Phishing Investigation 22234      | 4              | Email     | 10        | Mar 28 2016 | Mar 28 2016 | HIGH     | Bob Tailor    | Ope |
| 8  | Phishing Investigation 22345      | 7              | Generator | 10        | Mar 28 2016 | Mar 28 2016 | LOW      | Allison Drake | Ope |
| 7  | Malware Investigation 98556       | 2              | Event     | 10        | Mar 28 2016 | Mar 28 2016 | LOW      | DJ Bradley    | Ope |
| 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

HIGH TLP: AMBER SLA: Exceeded by 4 days | More

Owner Allison Drake

Activity Guidance Timeline HUD Artifacts Vault Approvals Reports

User All PLAYBOOKS (3) ACTIONS (76) ARTIFACTS (5)

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

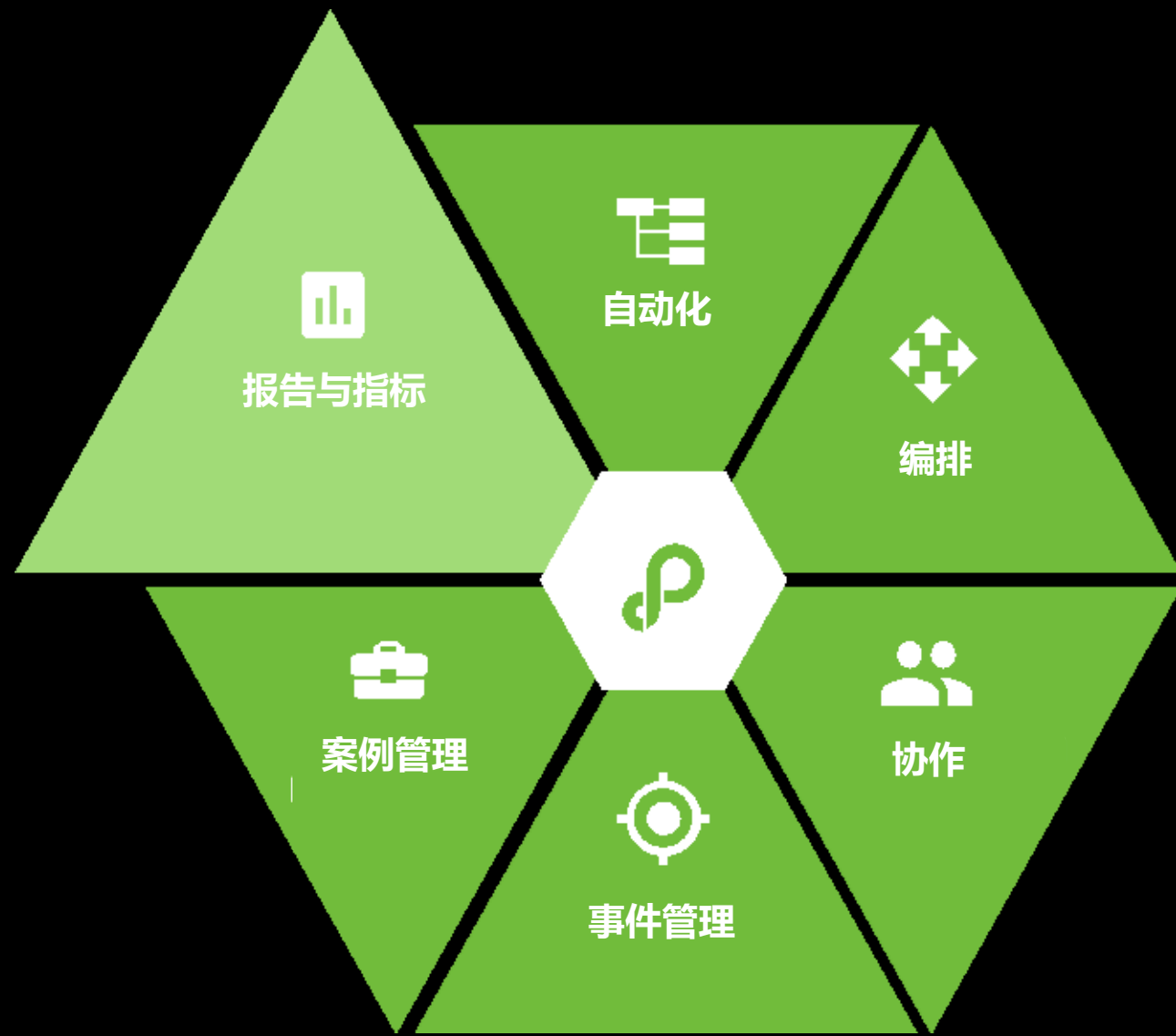
hunt domain frontcold.net

| PUBLIC TAG NAME              | TAG NAME              | COUNT     |
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85.214.152.31

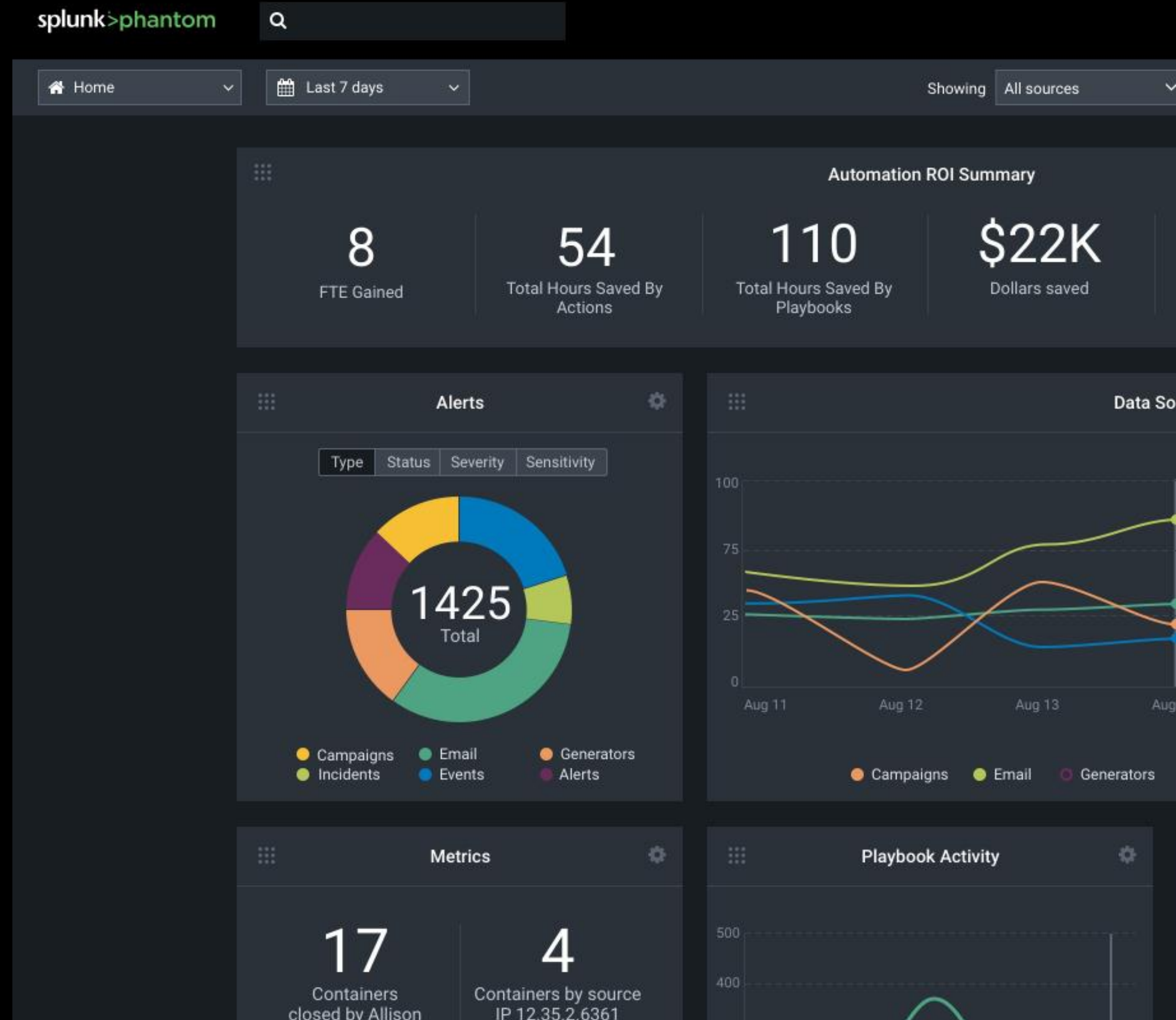
130.185.189.81

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

2018 网络安全分析与情报大会

