





Responding to Security Incident: MyCERT approach and case study





Agenda

- About MyCERT
- Trends + Statistic
- Case Study
- Success and Challenges





MyCERT

- Established in 1997
- Roles:
 - Incident Handling & Response
 - Technical Co-ordination
 - Alert and Advisories
 - National Cyber Security Exercises
- Works closely with various partners, locally and Internationally
- Constituents: ALL Internet users in Malaysia



MyCERT (2)

- 2 Core Groups
 - Cyber999 / Incident Response
 - Malware Research Centre





- Strengths
 - 20 Personnel
 - -> 10 until 2007
 - Supported by other departments and initiatives at CyberSecurity Malaysia





MyCERT (3)

- No 'Enforcement Power'
 - Based on trust
 - Provide technical expertise for assisting victims of cyber security incidents
- Collaboration
 - Vast network of contacts via other security teams, vendors and law enforcement agencies



Cyber999 Statistical Reports



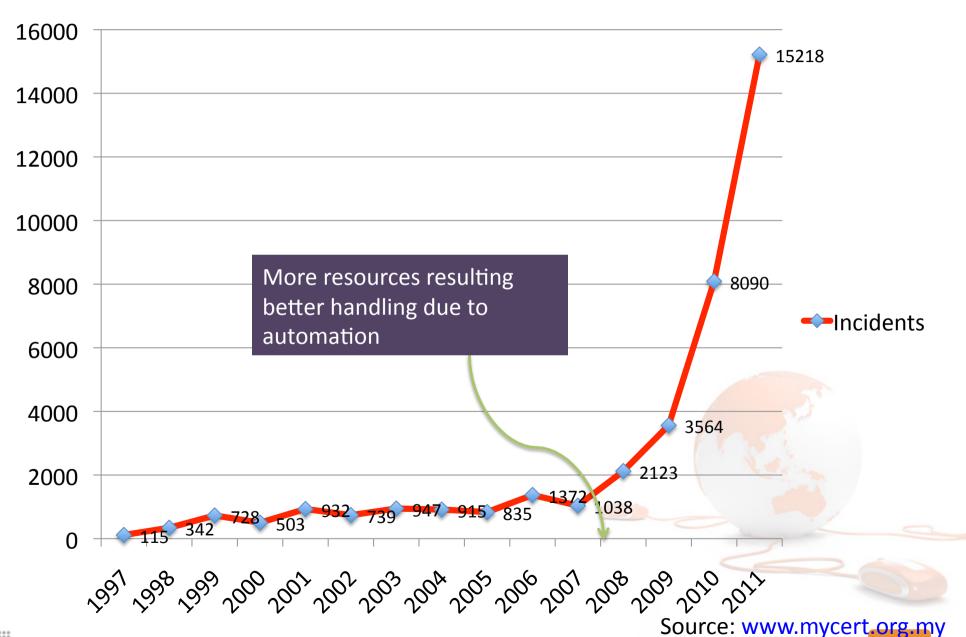


Overview of Stats

- Growth of Incidents reflect 'changing' times and more reliance of the Internet
 - i.e. rise of harassment and scam due to prevalence of social networking
 - Ability for the team handle more incidents increased after 2007 due to more resources
- National CERT fills in the gap in dealing with emerging threats – i.e. malware, phishing, targeted attack, cyber harassment and more
- Incident data created awareness, generate interests and pushed forward other initiatives
 - CNII Protection, Cyber Crisis Management, Training and Awareness

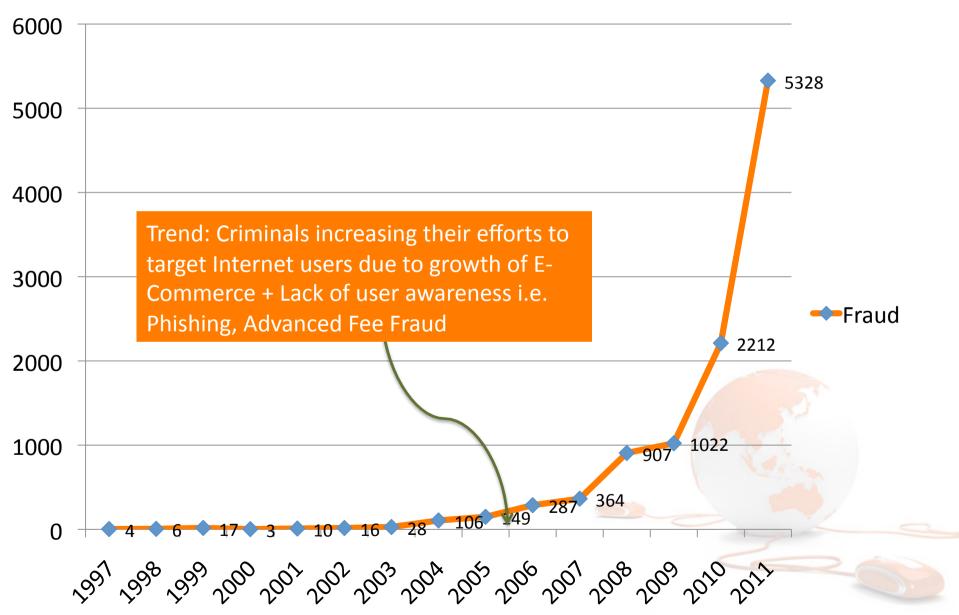


Incidents Handled 1997 – 2011



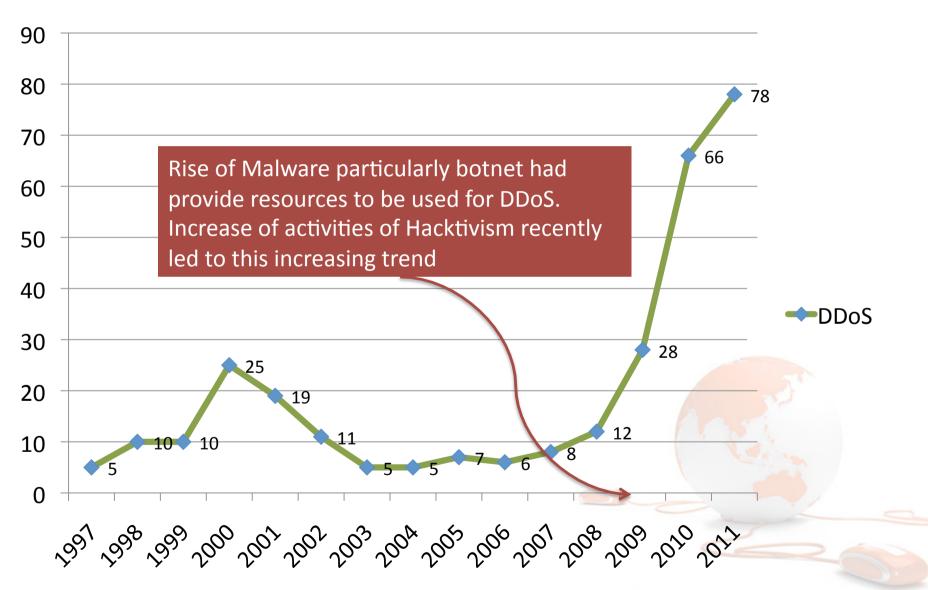


Fraud Incidents 1997 – 2011



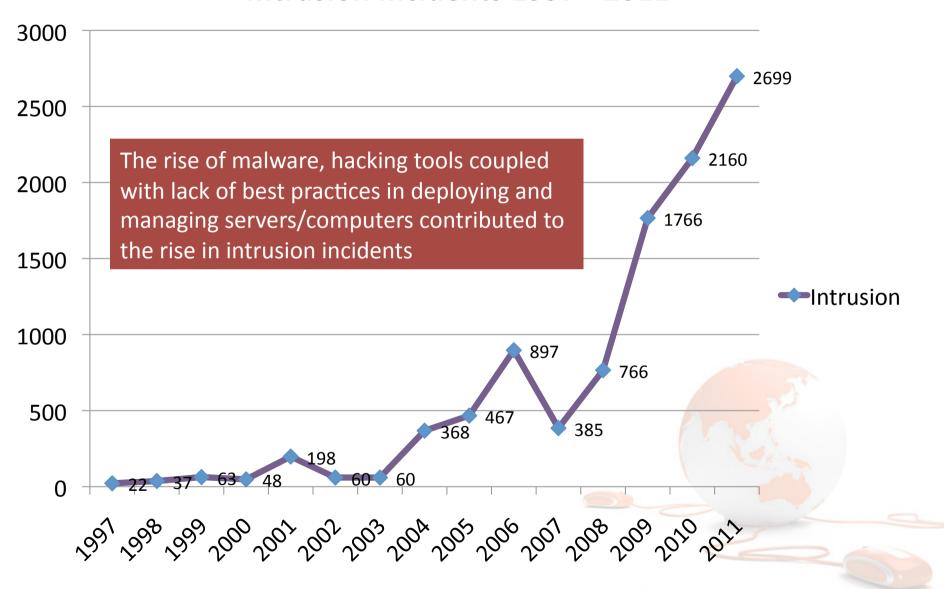


DDoS Incidents 1997 - 2011





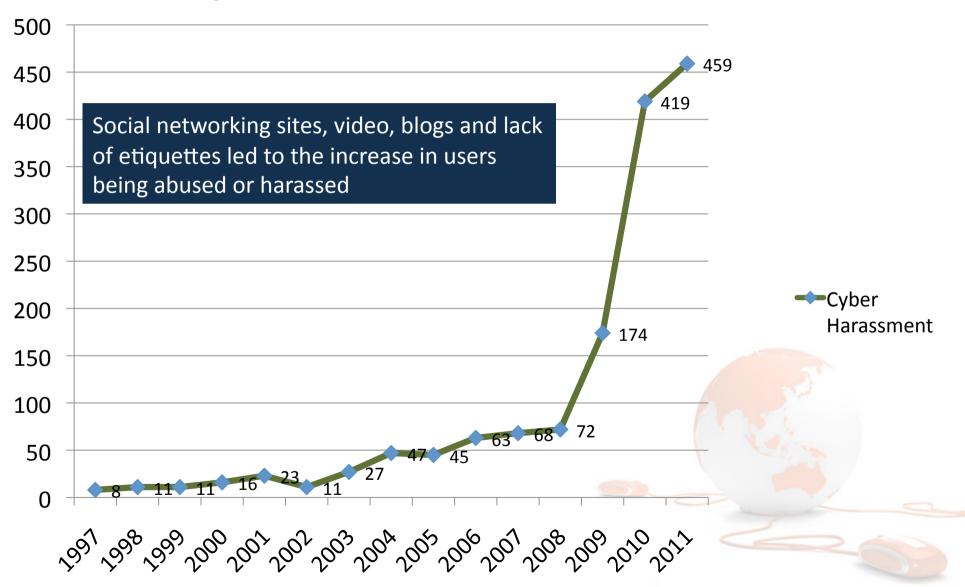
Intrusion Incidents 1997 - 2011



Source: www.mycert.org.my



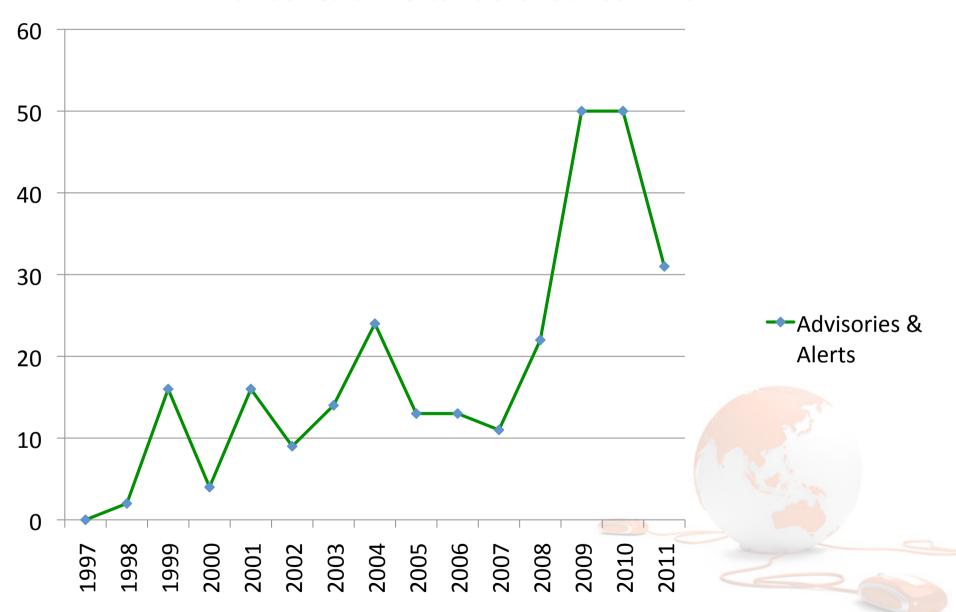
Cyber Harassment Incidents 1997 - 2011



Source: www.mycert.org.my

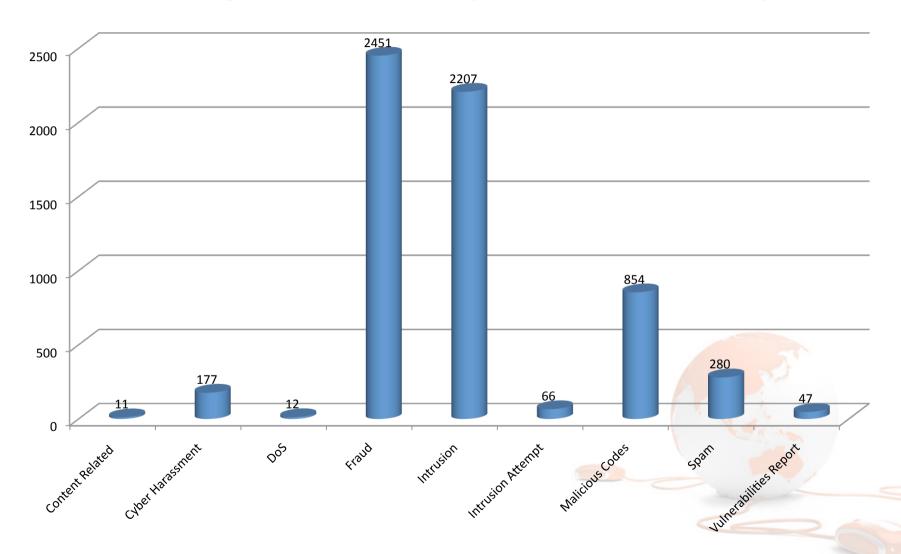


Advisories & Alerts Published 1997 - 2011





Statistic by Incident (1st Half 2012)





Case Study





Case Study: Job Scam

- The Setup
 - Poses as a recruitment agency
 - Email sent to potential victim that really looking for job
 - Impersonate local MNC usually in oil and gas industry
 - Victim most of it is not local.
- What actual happen
 - Email sent usually spoof
 - Entice victim by giving job description / salary / attractive perk
 - Eventually a charge is required as a processing fee for Employment
 Registration Certificate / Visa / Registration Card
- The Risk
 - Money lost
 - Still end up without a job



From: petronas476@xyz.com

Subject: JOB OPPORTUNITIES@ PETRONAS OIL COMPANY MALAYSIA

Date: Wed, 22 Dec 2010 18:23:33 +0000

Dear Employee,

We have confirmed your CV/Resume, in the below mail you will find the current positions where expatriates are needed in our Company..

All the positions include these below benefits:

- 1. Five Bedroom Flat Duplex
- 2. Free Medical & Travel Insurance
- 3. 10 Days Leave / break/ Vacation after every 90 working days
- 4. Flight Fares (Air Tickets)
- 5. Free Toyota Camry 2007 Model.
- A. Current CV/Resume
- B. One Reference Letter.
- C. Passport Copy.

The Documents should be provide to us through scan e-mail attachment For fast processing, because all the positions need expatriates" who Can be able to start up employment on January/March 2011, and all the Arrangement need to be made as fast as possible.



Case Study: Job Scam (Sample)



K.P.J Seremban Specialist Hospital

Address: Lot 6219 & 6220 Jalan Toman 1, Kemayan Square 70200 Seremban Negeri Sembilan Darul Khusus, Malaysia Phone: +601-024-45420 (General) Fax: +606-767 5900

E-mail: serembanhospital2011@she.com

We refer to your earlier fo Seremban Specialist H

On the above subject matte your successful emergence

Further details are as

AGREEN FOR CARRYING OUT EX SapuraCrest
Petroleum
SAPURACREST PETROLEUM BERHAD(MALAYSIA).

Address: No. 7 Jalan Tasik, The Mines Resort City 43300 Seri Kembangan, Selangor, MALAYSIA Phone: +601-024-45420 Fax: +606-767 5900

E-mail: hr@sapuracrest-pet.com Website: www.sapuracrest-pet.com

EMPLOYMENT AGREEMENT

We refer to your earlier forwarded application for job engagement with relations to SAPURACREST PETROLEUM BERHAD (MALAYSIA)

On the above subject matter **SAPURACREST PETROLEUM BERHAD** (MALAYSIA) hereby congratulates you on your successful emergence based on detailed by our career department.

Further details are as follows:

iei details are as follows.

SCP/01310/KLM

JOB REFERENCE NUMBER:



PETROLIAM NASIONAL BERHAD (PETRONAS)

Tower 1, PETRONAS Twin Towers
Kuala Lumpur City Centre

50088 Kuala Lumpur Malaysia.

oligas.com T 60166402328 F 60173626382 www.petronasoligas.com

APPOINTMENT LETTER

11103120

NAJIM KAMAR DAHAM

consideration in this contract, the **PETRONAS** employs the he following terms.

EMPLOYMENT: Subject to the provisions for termination set his agreement begins on 11th March 2011, unless sooner

SENIOR DESIGN ENGINEER

s duties may be reasonably modified at the **PETRONAS** n time to time.

SUME WORK DATE: 26th April 2011 NTRACT DURATION: Two (2) Years

B LOCATION: PETROLIAM NASIONAL BERHAD (PETRONAS)





Case Study: Fraud Purchase

- The Setup
 - Send in your money and get nothing
- What actual happen
 - Never get the product promised
 - Promises don't match the product
 - Product description may be vague, incomplete or completely fake
- The Risk
 - Get ripped off
 - Losing time and money





Case Study: Nigerian Scam

- The Setup
 - Receive an email written in screaming capital letter or very lengthy

 Example "DEAR SIR/MADAM: I REPRESENT THE RECENTLY DEPOSED MINISTER OF AGRICULTURE FOR NODAMBIZIA, WHO HAS EMBEZZLED 30 MILLION DOLLARS FROM HIS STARVING COUNTRYMEN AND NOW NEEDS TO GET IT OUT OF THE COUNTRY..."
 - Scammers are seeking an accomplice to transfer funds and you will get the cut 10%
 - But before transfer can be finalized you must pay for unnecessary advance fees
- What actual happen
 - There is no minister and no money
 - Except the money victim have put in advance
- The Risk
 - Serious financial loss or worse
 - Losing time and could probably threaten



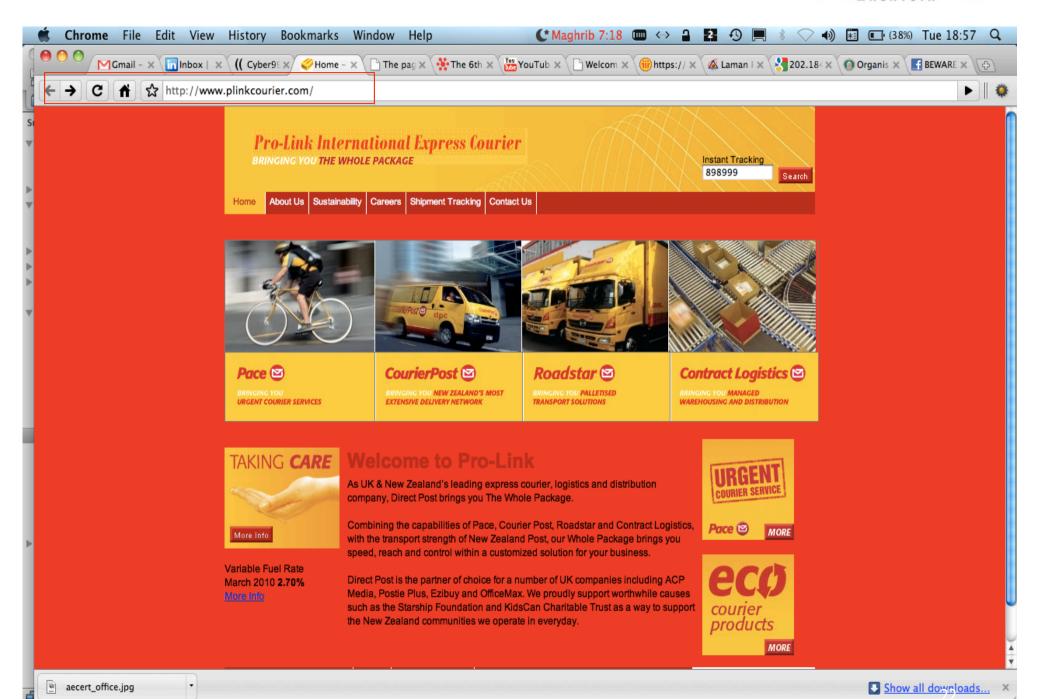


Case Study: Fraud Site + Lottery/Sweepstake Scams

- The Setup
 - Selling product or services to potential victim
 - Company not legally registered
 - Perpetrated via mail which contain colorful brochure or scratch card
- What actual happen
 - One of the card always a winning card
 - To claim price always asked to provide payment for various fees via wire transfer
- The Risk
 - Serious financial loss
 - Losing time









What We Are Seeing





The Source of all-A Lot of Evil

- Information Loss
- Financial Loss
- Badness
 - Denial of Service Attacks
- Your PC might be hosting malware or serving malware





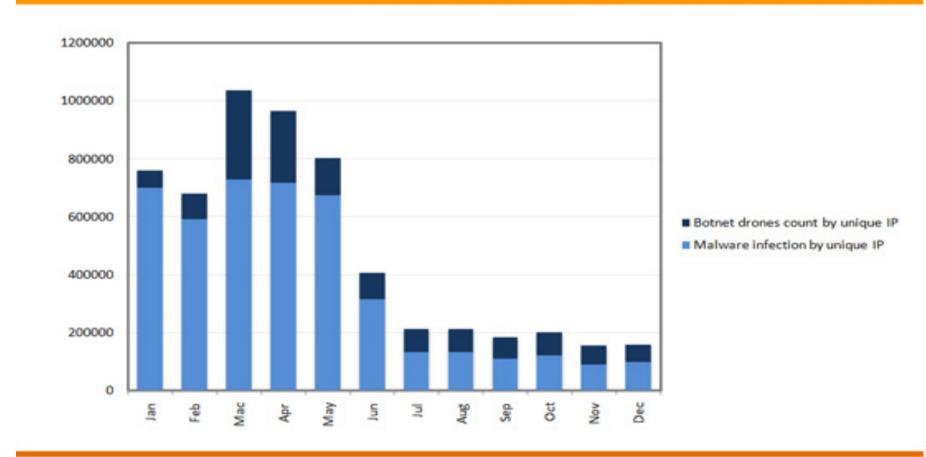
Malware Research Centre

- Malware Response since 1997
 - Infected Machines feeds
 - Command and Control take downs / Monitoring
 - Removing evilness* from servers/sites
 - Tracking and Analysis
 - Advisory and Alerts
 - "I think I got something in My PC" requests
 - Malware samples & Feed Exchange



Malware Incident 2011

Malaysia Botnet Drones and Malware Infection 2011









Malware Research Centre (MRC)

Projects/Activities









Malware Research



Innovative Tools Produced



Malware Sandbox





AntiPhishing Plugin



AntiPhishing Portal



Malicious PHP Analyzer



.My Malware Project



PHP WebApp IPS



DNS Watch -Site detection



(FREE) Tools from the Lab









DontPhishMe!

DNSWatch

PKaji

More at http://www.mycert.org.my/en/resources/security_tools/main/main/detail/768/index.html



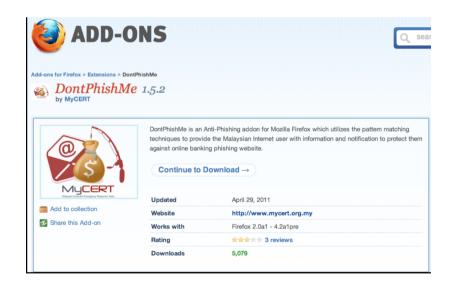
Dontphishme: Plugin for Firefox and Chrome

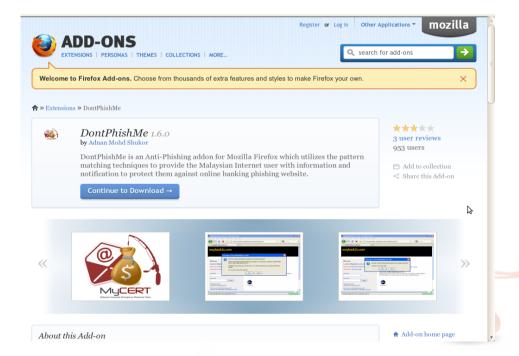
Mozilla Add-On: https://addons.mozilla.org/en-us/firefox/addon/dontphishme/

Chrome Add-On:

https://chrome.google.com/webstore/detail/ekhmajimailppllbglbkopdjfenocpnl

Currently support local Financial Instituion / Bank at Malaysia









ANTIPHISHING.MY



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Why Are You Here



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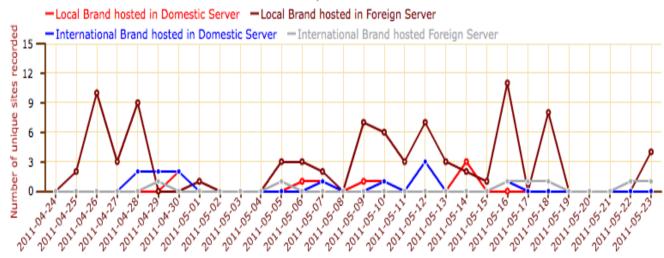
Submit to us the suspicious links and let us verify

REPORT HERE

Received a phishing email? Send it to us by forwarding the email that contains the URL. Our incident response team will help in verifying the submitted URLs and taking necessary actions.

MyCERT collects and handles URLs related to phishing. In the table below, you can find the latest URLs used in phishing scams.

Daily Phish Stats



What is Antiphishing.my?

Antiphishing.my is a portal that provides information related to phishing sites targeting Internet users in Malaysia. We hope that this work will help to make the Internet a safer place for everyone.

Better viewing with firefox, chrome or safari

Quick Stats



Upcoming Events

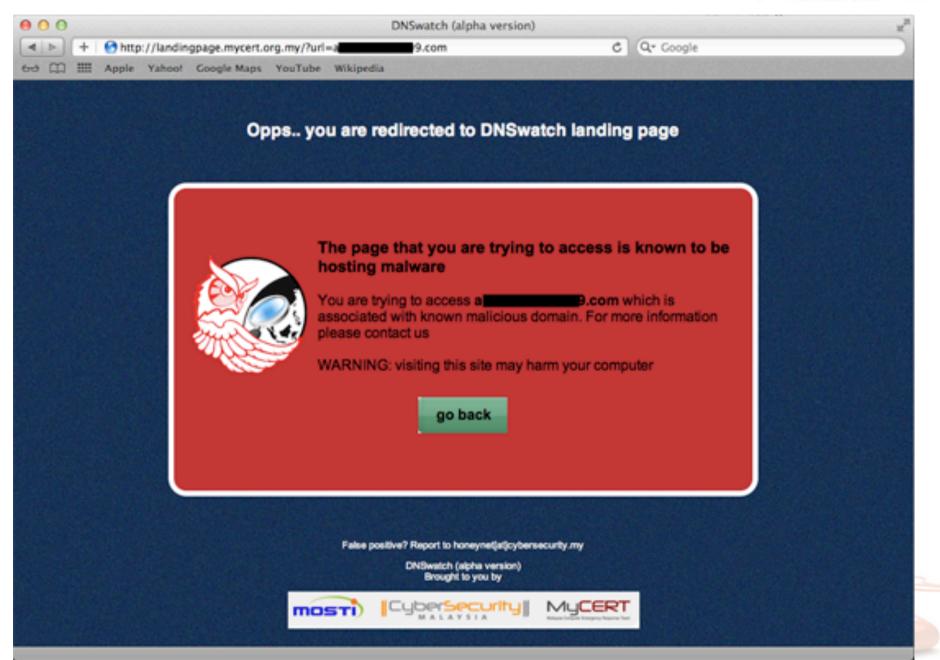
counter ecrime operations summit



DNSWatch (Service)

- Released in August 2011 as a service
- Started initially as a different project (DNSMon) as a result of monitoring conficker infected clients querying known_malicious_dns
- What do we do with a list of known 'bad' URLs?
 - From honeypots and other public/non-public sources
- We offer a DNS Service, when users visit a potentially malicious site that has been blacklisted, redirect to a landing page
 - This will alert and hopefully get user curious enough to fix the problem







DNSChanger Malware Cleanup

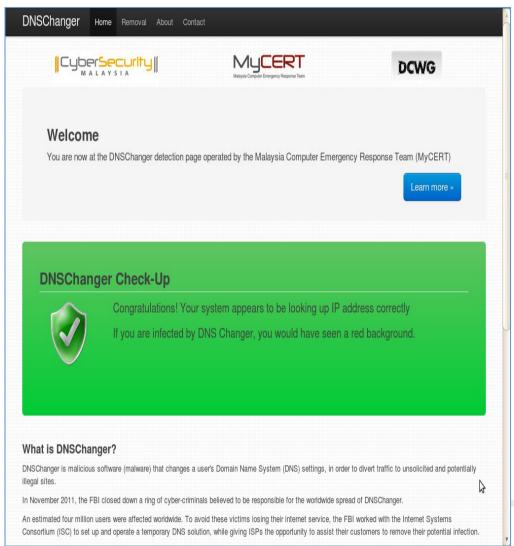
- What is DNSChanger
 - malware that infect computers with the purpose of diverting traffic to potentially illegal and malicious websites. The malware modifies the infected computer's DNS server setting replacing it with DNS server belonging to the attackers.
- MyCERT Advisory
 - http://www.mycert.org.my/en/services/advisories/mycert/ 2012/main/detail/855/index.html



DNSChanger Malware Cleanup

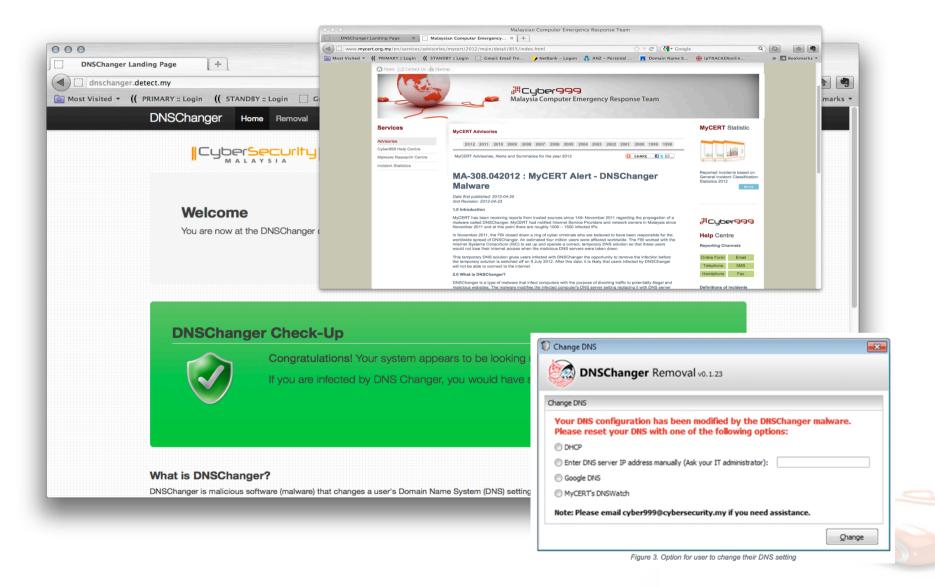
- Detection (<u>http://dnschanger.detect.my</u>)
- Removal Step available at MyCERT website

http://www.mycert.org.my/en/ resources/security_tools/main/main/ detail/854/index.html



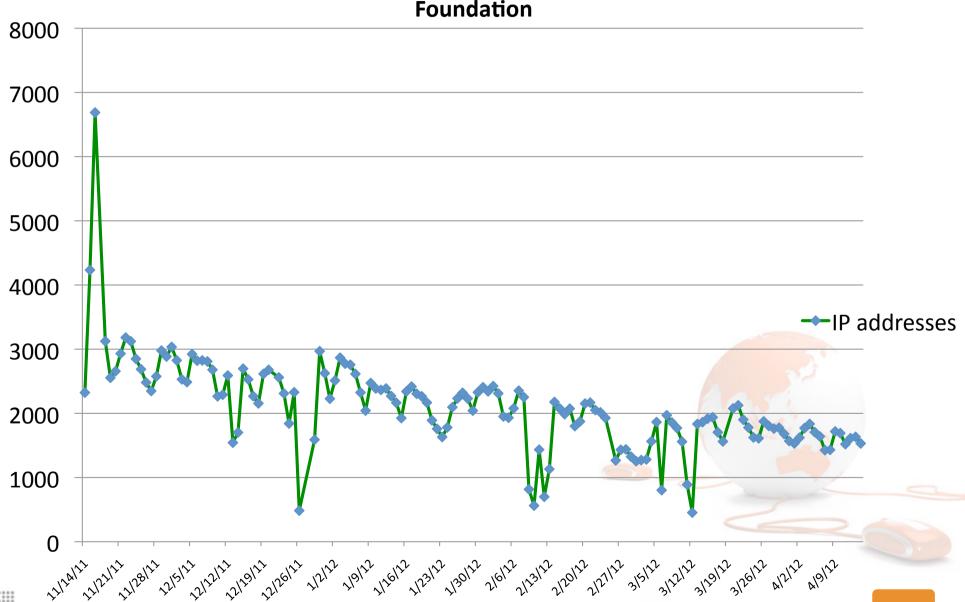


DNSChanger Malware Cleaning





DNS Changer: IP Addresses Count – Based on Reports from Shadow Server Foundation





Awareness

- CyberSAFE Project
 - Cyber Security Awareness for Everyone
 - http://www.cybersafe.my
- Addresses amongst other things, Phishing and ID Theft issues
- Engagement with Media and Public to promote the message
- Production of educational materials (feel free to re-use)



Publish Advisory / Alert / News

Came out with advisory

"MA-228.042010:MyCERT Advisory - Phishing Attempts Targeting Public Bank Malaysia Users"

http://www.mycert.org.my/en/services/advisories/mycert/2010/main/detail/749/index.html

"MA-276.042011:MyCERT Alert – Job Scam On the Net"

http://www.mycert.org.my/en/services/advisories/mycert/2011/main/detail/815/index.html

Publish newspaper article

"Steer clear of phishing sites"

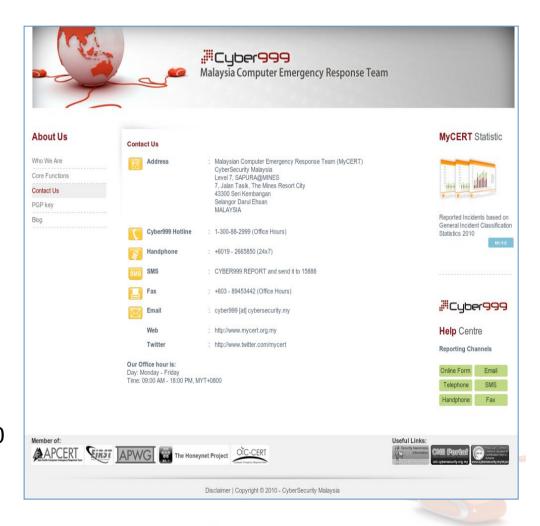
http://thestar.com.my/news/story.asp?file=/2010/4/21/focus/6095783&sec=focus





Mode of Incident Reporting

- Email
 - o cyber999@cybersecurity.my
- Phone/Hotline
 - o +603 8992 6969
 - 0 1 300 88 2999
- Fax
 - o +603 8945 3442
- SMS
 - 15888 "Cyber999 Report"
- Mobile (24x7)
 - o +6019 266 5850
- Online http://www.mycert.org.my
- Walk In Office Hours: MYT 0830 1730





Success and Challenges (I)

- A "I-Stop-Centre" work to a certain extent.
 Incidents experienced by Public and Private
 Organizations and Individuals provided the bigger picture for the stakeholders
- Cost savings is there but no hard data
- End-to-end resolution is challenging both locally and internationally. Often stops at escalation and does not translate to prosecution (or money returned in the case of Fraud)



Success and Challenges (2)

- Being able to focus allow expertise to be developed. The CERT were able to release tools and services to deal with problem of the day
 - i.e. DontPhishMe!, PDF Analyzer, LebahnetMini (Honeypot)
- Lessons learned can be translated into awareness materials. But how do we measure the state of awareness? Number of incidents keep to continue
 - See <u>www.cybersafe.my</u>



Conclusion

- Security incidents happen!
- Managing security incidents is critical both at the enterprise, country and global level
- Having a dedicated team to handle incidents will ensure that potential damaged is contained and lessons can applied for improvements to steer other initiatives







Thank you

Corporate Office

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