GovX Innovation Challenge 2021

Social Engineering human factor



• Part 1: Introduction to Social Engineering

• Part 2 Social Engineering techniques

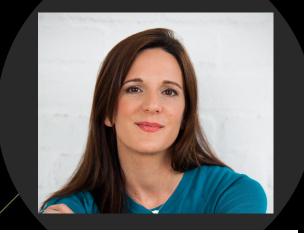
• **Part 3: Counter measures** Building the human firewall



- **1.** Understand the threat and how to protect against
- **2.** Spark interest in ethical hacking / social engineering



ANNA COLLARD





Social Engineering

Background:

Founder of Popcorn Training – now a KnowBe4 company.
BA, CISSP, CISA, ISO 27001 Lead Auditor & Implementer, Business Analyst, (ex)PCI DSS QSA, (ex) CIPP/IT
Women in Tech Innovations Throughout Africa 2020 WINNER: Southern and Central Africa
Featured in Top 50 Women in Cyber Africa
Featured in Top 100 Women in Cyber 2020 by Cyber Defense Magazine
ISACA South Africa President Award 2020

Part 1 Introduction to Social Engineering

- Definition of Social Engineering
- Amygdala Hijack
- Social Engineering methods
- Impact of Social Engineering
- Who is at Risk

Why hack technology if it's easier to hack a human?



Our operating systems haven't been upgraded

. Fear . Greed . Desire . Curiosity

Social Engineering Definition

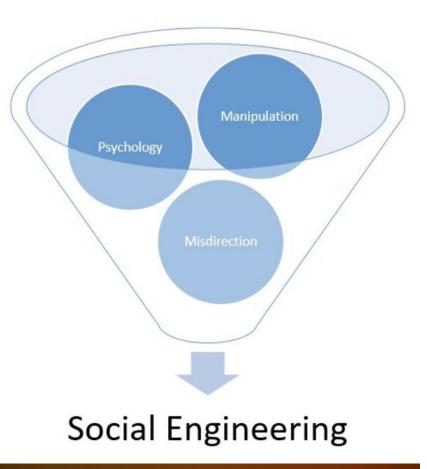


"Any act that influences a person to take an action that may or may not be in their best interest".

Social Engineering

The science of manipulating human behaviour to conduct a security breach.





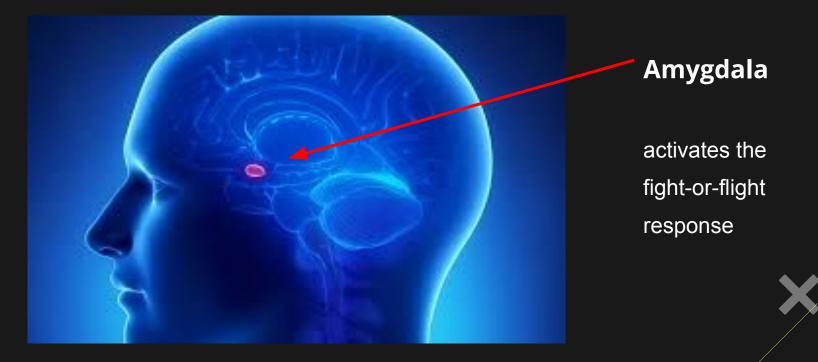


Our brains: frontal lobes



rational, thinking, reasoning, decision-making, planning

Our brains: Amygdala



Goals of SE: Hijack Amygdala





Typical Methods of Social Engineering





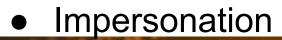
Vishing



Combination of all of these

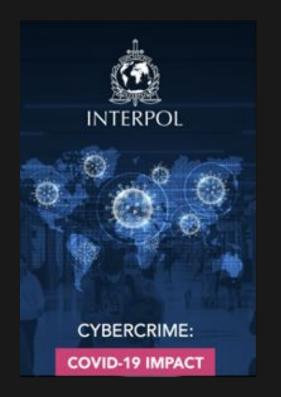








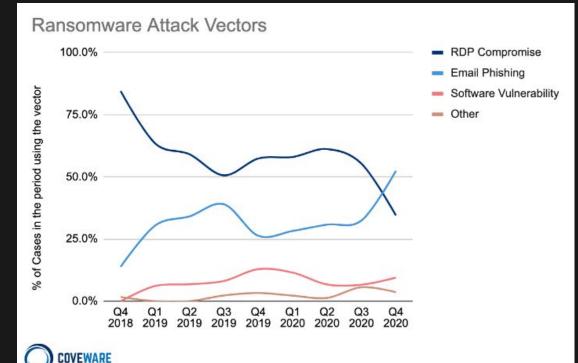
Cybercrime during Covid: Impact



		59%	
	36%		
22%			
			14%
Malicious	Malware/	Phishing/	Fake
domains	Ransomware	Scam/ Fraud	news

member countries' feedback

Ransomware Attack Vectors





100 Threat Intelligence Reports Analyzed

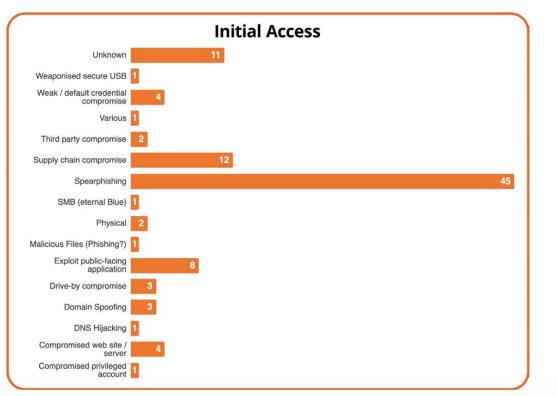




Figure 3: Source of threat intelligence reports analyzed

https://info.knowbe4.com/threat-intelligence-to-build-your-data-driven-defense

100 Threat Intelligence Reports Analyzed

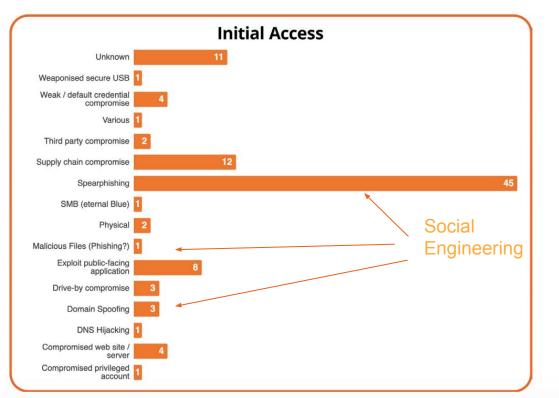




figure 3: Source of threat intelligenc reports analyzed

https://info.knowbe4.com/threat-intelligence-to-build-your-data-driven-defense

KnowBe4

Who is most at risk?

- New, seasonal or temporary employees
- Senior people (managers, directors, privileged users)
- Maintenance staff (cleaners, security guards, vendors)
- People who are active or chatty on social media.
- HR departments
- Everyone is actually at risk.



Part 2 Social Engineering Techniques

- Social Engineering Pyramid
- OSINT
- Pretexting

Social Engineering Pyramid

Research (OSINT)

Pretext Development

Plan Attack: what, when, who

Execute Attack

(Reporting)

Social Engineering Pyramid

Research (OSINT)

OSINT

Open Source Intelligence (OSINT) is data collected from publicly available sources to be used in an intelligence context

Wikipedia

Plan Attack: what, when, who

Execute Attack

(Reporting)



Where can we find information?



Physical Media, Grey literature, Metadata...



OSINT Tools

- Search Engines
- Social Networks
- Email addresses, usernames
- Data breaches
- Systems

Google Search Operators



site:knowbe4.com "Anna Collard"

All 🖾 Images 🗉 News 🕞 Videos 🛇 Maps 🗄 More

Settings Tools

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About 21 results (0,23 seconds)

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→ More images for site:knowbe4.com "Anna Collard"

Report images

www.knowbe4.com > press > knowbe4-africas-anna-co... ▼

KnowBe4 Africa's Anna Collard Wins Innovations Throughout ...

Mar 10, 2020 - Collard recognized for helping to revolutionize the way people are educated on cybersecurity awareness globally. KnowBe4, the provider of ...

www.knowbe4.com > press > the-knowbe4-african-cyb... •

The KnowBe4 African Cybersecurity Awareness Report

Dec 5, 2019 - Anna Collard, the Managing Director of KnowBe4 Africa, a specialist in cyber security awareness training, was in Mauritius to present The 2019 ...

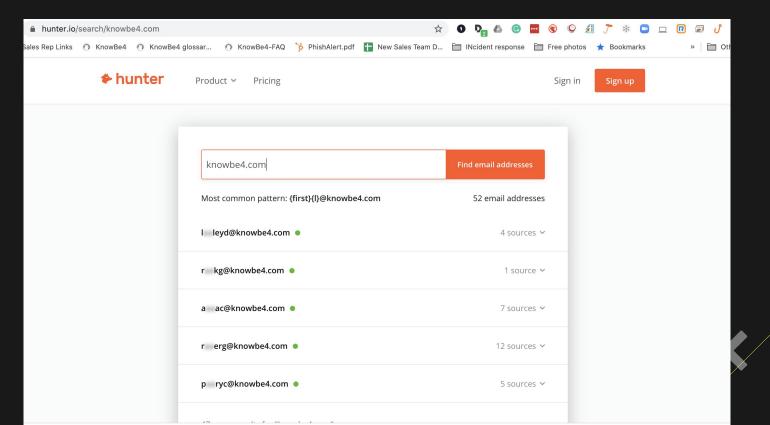
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Find email addresses & usernames



Google Social Search

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OSINT Landscape

OSINT Landscape V.1 February 2018 VERTSHORES bellingcat Open Source Intelligence (/OSINV - Open Source Investigation) ww.hisutton.com Social Media Platforms Sharing & Publishing Blogging, Forums & other communities Snapchat ProBoards Linkedin Facebook Instagram Odnoklassniki Weibo STRAVA Twitter Ozone WORDPRESS. OH Periscope flickr ... YouTube in SQUARESPACE 6 O 0 tumblr. Blogger @ Pinterest Joomla CO LIVEJOURNAL WIXcom ghost Google+ WEBSTA HAD stalkscan socilab Tweetbeaver swefrom netclassmates Medium Youtube DataViewer decident Drawly Reported Conversal twXplorer C trame by frame f FBDOWN Snap Map Twitter List Copy f Signa Internet Search **Geospatial Data** TweetDeck Geo Search Tool EDataminr INTELECTINGUES 📣 Echosec --War Wire Google GeoNames Free GIS Data MAPS.ME SECRETS OF THE WEST **OpenRailwayMap** Yandex 🕞 Bing Radio Webcams Image / Vid / Doc DealMaps Maritime Movements Mapillary factal Truste OpenSeaMap Forensics Opentopia 💪 wikimopia A RadioReference MarineTraffic HauRackMachine mi Shipfinder SHIPALS GET-METADATA Broadcastify AISHub Insecam Satellite Imagery IHS Market AISLive Jeffrey's Image Metadata ShippingExplorer DuckDuckGo Radio Garden SHODAN metapicz ---- shipfinder Lloyd's List Intelligence BoatNerd Google Earth NAVER SDRAN CONTANT EctoForensics S NOAA EarthCam Baide SHIPSPOTTING AisDecoore Forensically Beca Descartes HARRIS Thursdam. COAA S 服約版本 800 Labs Webcamstranel EARTHDATA IRFANVIEW Aviation Movements MilScanners TERRA Server USGS EarthExplore hatlord / Spiderpig ICTIMO 0 LiveATC.net Gesa made AirNav RadarBox exifdata **Commercial Registries** Рамблер/ COSa ocernicu AIRBUS GeoStore wetter.com ExifTool **ADS-B Exchange** opencorporates infobel YAHOO! planet DigitalGlobe () Zoom Earth **GVA Dictator Alert** 6 lookr archive today INI OFFSHORE LEAKS DATABASE InVID Promision reasoner 🔆 PinEyes 🐼 🐀 unitar 🎆 Badiant.Earth SENTINEL wisuki 👂 kventgathe Dathkourd Source 🔬 (ESDES12)

This landscape shows data sources (mostly platforms, tools or apps) that provide publicly available data which may be of use in OSINT. Some tools may charge for data access, it is intended to be extensive, but not exhaustive, and may be updated periodically. H I Sutton, (gCovershover) Cover Shores and Jane's contributor, Aliaume Leroy, (ghadri) delingent & SSC. Tony Roper, (ghage WSCP), places and of, see 's contribute

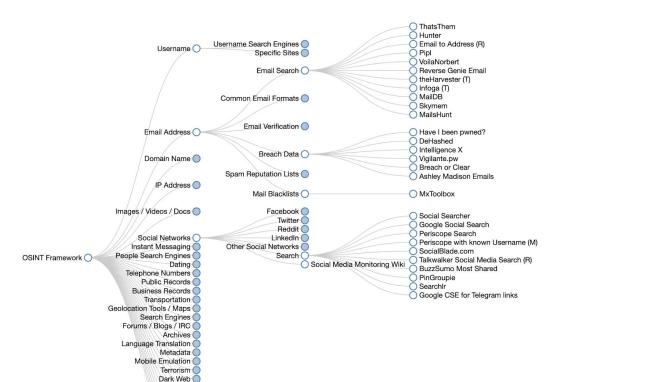
OSINT Framework

OSINT Framework

(T) - Indicates a link to a tool that must be installed and run locally (D) - Google Dork, for more information: Google Hacking

(R) - Requires registration

(M) - Indicates a URL that contains the search term and the URL itself must be edited manually

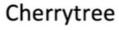


Documentation

Zero touch: burner email addresses, accounts, don't like

- · Get organized:
 - Hunch.ly







Trello / Joplin

Don't miss: OSINT by Charles Wroth Friday Feb 5th 10:00am (GMT+2)



Social Engineering Pyramid

Research (OSINT)

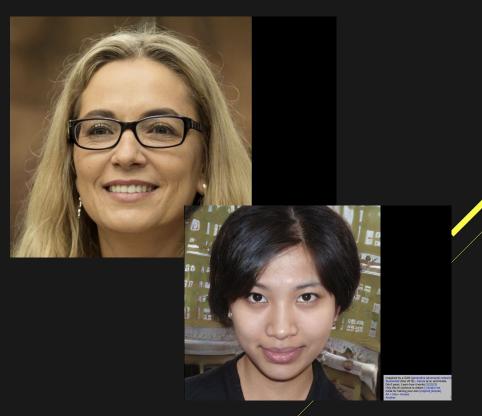
Pretext Development

Sock Puppets

- thispersondoesnotexist.com
- Burner email address (33mail.com)
- Choose male or female

Spot sock puppets:

- Imagechecks: tineye.com
- logintimes
- locations



"A great leader is someone who can get people to

do what they don't want to do, and like it." Harry

S. Truman



Influence Tactics

- Authority
- Commitment and Consistency
- Liking
- Obligation
- Reciprocity
- Scarcity (urgency)
- Social Proof
- Fear

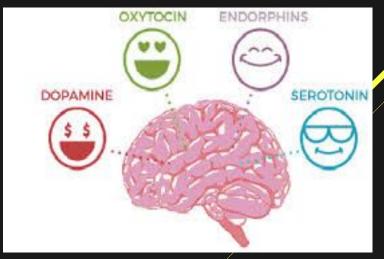
Rapport Building

Oxytocin

Released when we trust but also when we feel someone trusts us

Dopamine:

• Rewards, pleasure, happiness



Principles of pretexting for the ethical hacker

The more research the better chance of success

- Involve activities or interests you have
- Practice dialects or expressions familiar to your target
- The simpler, the better
- Appear spontaneous
- Seem accurate / not susceptible to verification
- Understand the intelligence and type of target
- Provide logical conclusion or follow through for the target
- Be aware of local laws

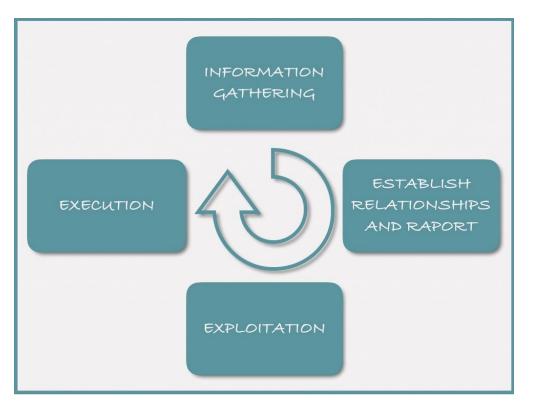
Social Engineering Pyramid

Research (OSINT)

Pretext Development

Plan Attack: what, when, who

Launch the attack: Attack cycle



Exploitation

- Allowing the attacker inside the facilities
- Disclosing password and username over the phone
- Inserting a USB flash drive with a malicious payload
- Opening an infected email attachment



Combination Attack: Phishing + Vishing by Christopher Hadnagy (social-engineer.com)



vtocin: Set Up of the

ack could go wrong trust is not there.

Protect yourself against SE exploits & main denvery



Vishing

- confirm with whom you are speaking.
- Policy to not provide any information to an unknown caller without first verifying their identity.
- Verify an employee ID before answering any questions to internal callers



Impersonation / Physical

- Strict physical security policy, don't be too polite.
- Tech support identification
- Don't allow delivery people into the office



Phishing

- Ongoing security awareness training
- Educate users on red flags and what to look out for
- Frequent and random phishing simulation tests to keep awareness top of mind



Combination of all of these

Social Engineering Pyramid

Research (OSINT)

Pretext Development

Plan Attack: what, when, who

Execute Attack

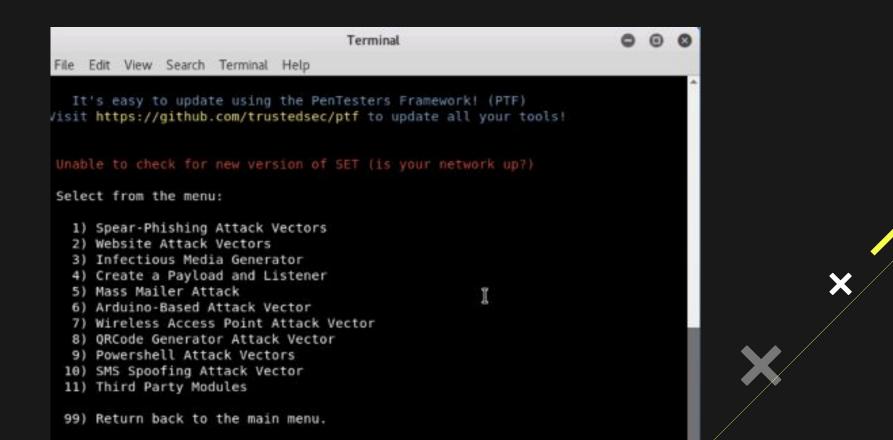
Execution:Vishing

- Phone line, cellular phone, burner phone, VoIP (internet phone) ...
- **Spoofing** technology—software, service or self served.
- Voice changer apps
- **Background sound** app (call center, crying baby etc)
- **Pretext**—know whom you are impersonating so well that you are comfortable conversing and answering questions.
- Flag/goals—know what information you need to obtain and the questions you can ask to elicit that information.

Tools SE's use: setoolkit

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ile Edit View Search Terminal Help			
Join us on irc.freenode.net in channel #setoolkit			^
The Social-Engineer Toolkit is a product of TrustedSec.			
Visit: https://www.trustedsec.com			
It's easy to update using the PenTesters Framework! (PTF) isit https://github.com/trustedsec/ptf to update all your tools!			
Jnable to check for new version of SET (is your network up?)			
Select from the menu:			
1) Social-Engineering Attacks 2) Penetration Testing (Fast-Track) 3) Third Party Modules			
 4) Update the Social-Engineer Toolkit 			
5) Update SET configuration			
6) Help, Credits, and About			
99) Exit the Social-Engineer Toolkit			

Tools SE's use: setoolkit



C&C, Exploit tools etc

RAPID metasploit





fgdump



Build your human firewall: simulated phishing tools

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Example Kevin Mitnick Demo Hack

Goal: steal cloud system passwords from financial director





Attack Overview: Step 1 OSINT

• Identify FD name via LinkedIn & email addresses on hunter.io

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Step 1: OSINT

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Step 2: Develop Pretext



Establish trust by impersonation

• Impersonate the internal domain (if they haven't enabled DMARC and SPF)

OR:

• Breach existing user's Office 365 account by doing a password spread attack



Step 3: Password Spread Attack

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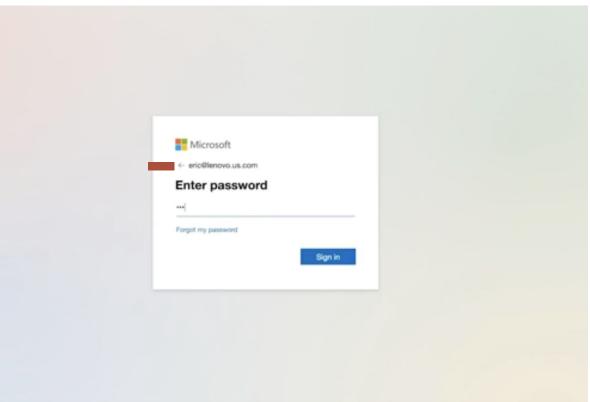


Step 3: Password Spread Attack

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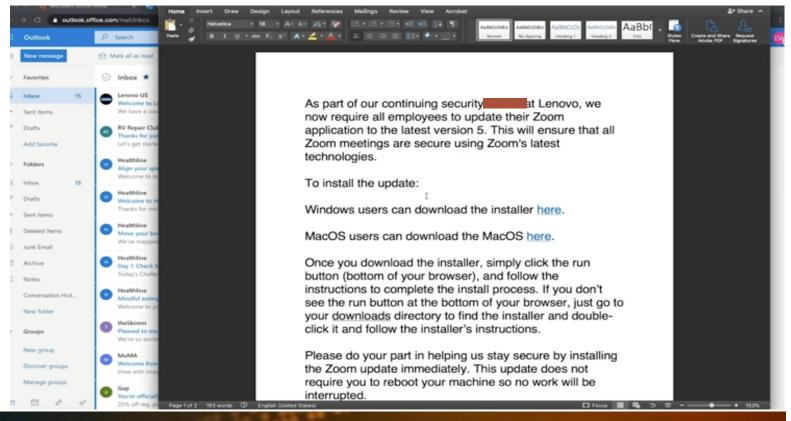


Step 4: Log into Eric's account

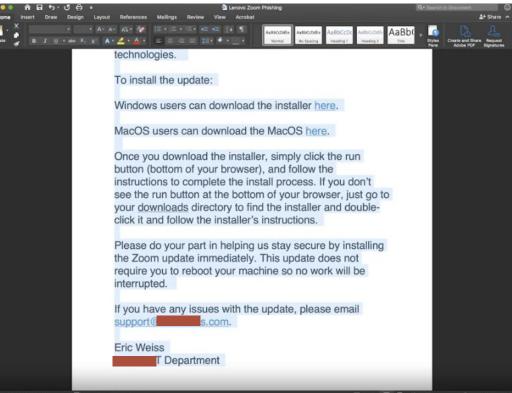




Step 4: Create phishing email: Pretext IT update for Zoom

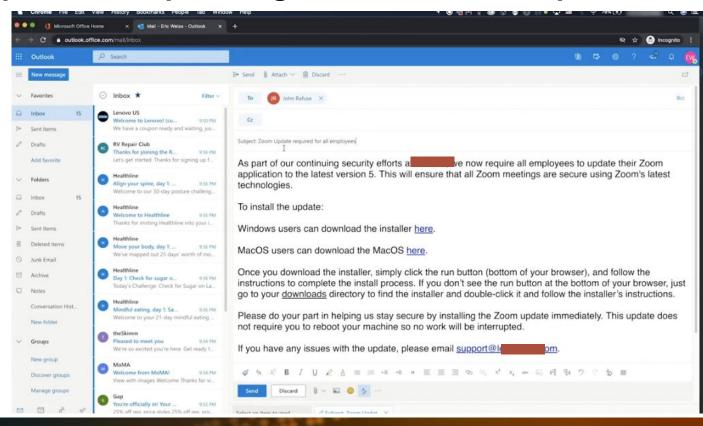


Step 4: Create phishing email: Pretext IT update for Zoom

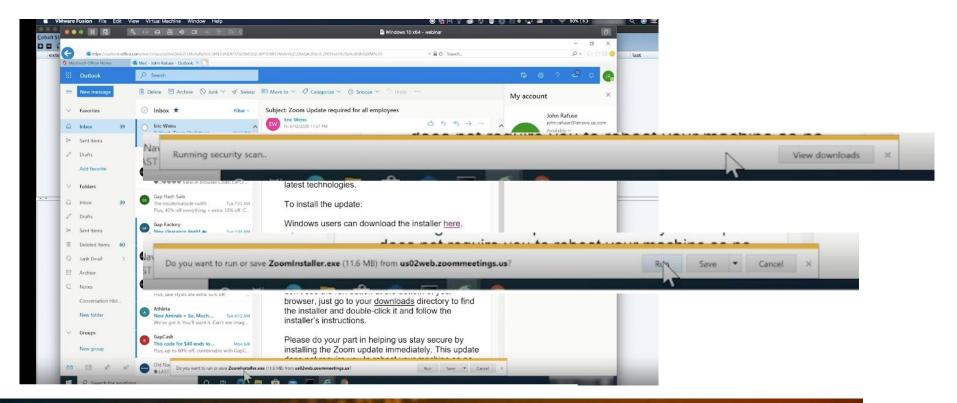


KnowBe4

Step 4: Create phishing email: Pretext IT update for Zoom



Step 5: Target received phish



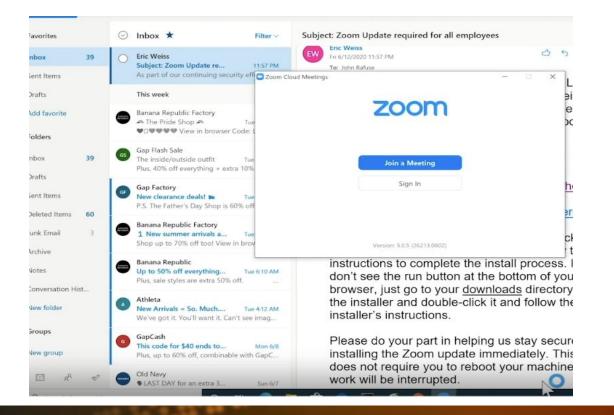


Step 6: Installing payload (implant)





Step 6: Installing payload (implant)





Step 7: Connects to C&C - interact with target machine

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Social Engineering Pyramid

Research (OSINT)

Pretext Development

Plan Attack: what, when, who

Execute Attack

(Reporting)

Reporting: What happened?

• Step 1: Established trust

- hack into user's Office 365 account using password spread attack
- Step 2: Build pretext
 - Send phishing email from the highly trusted account
- Step 3: Compromise target
 - Take over target's machine via his Outlook client
 - Connect to Control Center
- Step 4: Get passwords
 - Run password hash dump

Part 3 Protect against SE

- Building the human firewall Security culture igodol
- ightarrow

Protect yourself

- Step 1: Established trust
 - hack into user's Office 365 account
- Step 2: Build pretext
 - Send phishing email from the highly trusted account
- Step 3: Compromise target
 - Take over target's machine via his Outlook client
 - Connect to Control Center
- Step 4: Get passwords
 - Run password hash dump

Step 1: Password Policy

Strong passwords & MFA

Step 2: User Education

- Phishing awareness!
- Don't trust request that are odd

Step 3: Tech

• Endpoint protection software

Step 4: User Education

- Don't store passwords in browsers
- use a password manager instead
- MFA

Protect yourself

Use your critical thinking mind:



Feeling: Does it trigger emotions such as fear or curiosity?



Action: Are you asked to action something?



Know: Do you know the sender? (Really?)



Expect: Were you expecting this?

Protect yourself

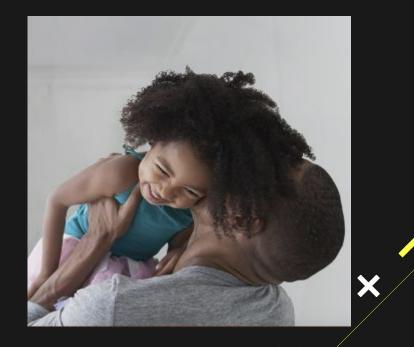
Don't fall for phishing attacks

- Keep up to date with latest scams
- phishing, vishing, smishing
- Don't click on links / attachments

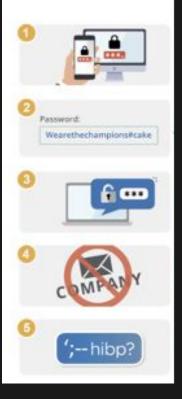
Update, update, update

- Your Operating Systems (OS)
- Browser plugins & apps
- Anti-malware systems

Apply good password **practices**



Protect your passwords



Use multi-factor authentication wherever possible

Create long and unique passphrases

Use a password manager for all your personal accounts

Don't use your work email address on non-work accounts

Regularly check your email addresses on haveibeenpwned.com

Tips for Changing Security Cultures

Tip no 1: Get Executive Involvement

- Awareness starts at the top
- Use statistics & facts
- Ask for Involvement beyond just paying for it





Tip No 2: Measure It



KnowBe4

Tip No 3: Avoid cognitive overload

You can't effectively train on everything...

If your goal is behavior change, focus on 2 to 3 behaviors at a time:

Social Engineering is the No 1 threat



Tip No 4: Work with other departments

CULTURE

- Work with HR
- Work with Marketing & communication
- Different cultures in different teams (i.e. IT vs finance)

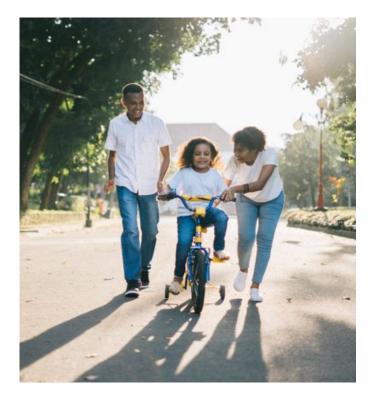




Tip No 5: Content: Short, Sweet & Relevant

We change...

- If it affects family or money
- Doing the "right thing"
- If we "feel" it
- If engages our emotions
- If it's not too long or annoying





Tip No 6: Frequent, Random Phishing Simulations

- Frequent
- Randomized
- Increase difficulty level
- Teach red flags
- Make it easy to report





Tip No 7: Use Incentives

Carrots:

- Bonus for not being phished in 12 months
- Prizes for participation

Stick:

- Remedial training
- Management follow up



KnowBe4 2019 Phishing by Industry Benchmark Report







KnowBe4 2019 Phishing by Industry Benchmark Report







KnowBe4 2019 Phishing by Industry Benchmark Report





In Summary – just do it – and then do it again..

- 1. Get executive buy in
- 2. Focus on few themes don't overload users
- 3. Measure it start with culture assessment
- 4. Work with Marketing & Communications & HR
- 5. Use short & engaging content
- 6. Frequent random phishing simulations
- 7. Use Incentives
- 8. Choose the right partner



Awareness is a bit like **flossing** – it's an ongoing process



THANK YOU!

Any questions? You can find me at Twitter @AnnaColalrd3 LinkedIn Anna Collard



Open Source Intelligence (OSINT) is data collected from publicly available sources to be used in an intelligence context

Wikipedia



"Online threats are mainly organized trolling. I've received death threats. They come up with campaigns or a hashtag, so they rant at me all day. These insults are based on me as a woman, my anatomy, my family."

— IDI 004, Kei

"Technology has opened up spaces for women to speak out openly where previously they were not able to. So, the more we try to enter this space further, the more violence we get from some men."

- Focus Group Discussion, South Africa

"Woman journalists, when they post or write stories that some other people do not like, they are harassed, they are insulted. To make them feel so useless. They get insults below the belt, which is obviously sexual

below the belt.

d in most times women opt elf, that's why I opted out of Facebook."

- IDI 003, Kenya

"As well, Facebook has no office in Ethiopia and there is only one Ethiopian woman assigned for this purpose in Ethiopia. Facebook in Ethiopia gives priority and focuses on ethnic-based hate speech. Lets say if there is more than one person and if we have an Ethiopian team, there will be more human power who could read and understand the content."

FGD Participant, Ethiopia

Consequences suffered as a result of this Online Gender-Based Violence



61.7% Mental Stress



15.5% Damaged Reputation



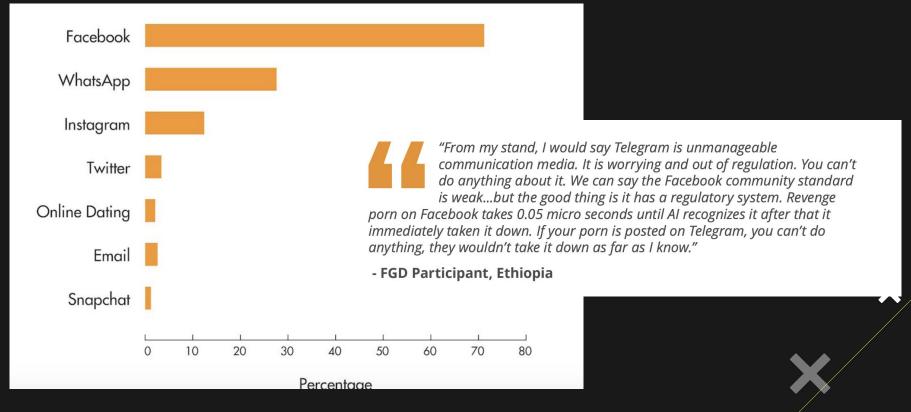
13.3% Problems with Family

39% of African women concerned about going online



Country	-	Yes (%)	No (%)
Ethiopia	N=487	31.2	68.8
Kenya	N=850	28	72
Senegal	N=701	25.5	74.5
South Africa	N=536	23.3	76.7
Uganda	N=720	32.8	67.2

Where does it take place?



Why does this happen?

Online disinhibition effect	Perceived anonymity Invisibility of the recipier Action-at-a-Distance	t
Toxic platforms breed anti-feminist radicalization	Reputation as an alpha Echo chambers/Group Individual identity is de Polarization	behaviour
Automation	Technology makes abu effort	ise easier, less skill or

Lack of security awareness

- Only 36% took steps towards increasing their safety online
- "No one would take the time to hack my account" (34.6%).
- "Never thought about it" (25.7%)
- 86% were not aware of policies and laws in place to protect them.



Alternate Realities, Alternate Internets:

African Feminist Research for a Feminist Internet Report, 2020

If perpetrator was reported to the platform? (South Africa)



Alternate Realities, Alternate Internets: African Feminist Research for a Feminist Internet Report, 2020

What needs to happen?

1. More research & data on online GBV (in Africa)

- a. Major gap in data on types of online violence
- b. Data is not gender-disaggregated
- c. Lack of a comparative analysis of online versus physical violence
 - i. Why is Twitter not more transparent?

2. More security awareness & education (for women)

- a. General security awareness privacy settings, MFA, mobile security
- b. How to report / react to harassment if it happens
- c. Where to find help: online support and counselling
- d. Your rights

What needs to happen?

- 3. Awareness & education for law enforcement and first responders
 - a. Law enforcement personnel must be trained on a gender-sensitive digital safety
 - b. address complaints of online gender-based violence
 - c. provide timely technical assistance, counseling and support

4. Legal frameworks

- d. reflect an appreciation of the role of the internet in the social, economic, and political lives of women
- e. In conjunction with other measures, such as socio-economic upliftment, awareness-raising programs and counselling services.

What needs to happen?

5. Platforms need to identify and block GBV / misogynistic content

- a. Close monitoring with the possibility to act upon
- b. Deep Learning / ML & AI to automatically detect hateful speech can facilitate this process, up to 95% accuracy as per research conducted during Google Summer of Code 2018.

"Online Hatred of Women in the Incels.me Forum - Linguistic Analysis and Automatic Detection" <u>https://organisms.be/downloads/incels.pdf</u>

Out of the box..

- Perpetrators act on a deeply unconscious level
- Lack of self worth and feeling loveless
- Violence often response to early childhood trauma
- Male sexual abuse is overly underreported
 - 1 in 6 boys is sexually abused before their 18th birthday.

• 1. Dube SR, Anda RF, Whitfield CL, et al. Long-term consequences of childhood sexual abuse by gender of victim. Am J Prev Med. 2005;28:430-438.

Out of the box..

- Start an army of conscious warriors (automated possibly?) who will DDOS trolls and forums with kind messaging?
 - Links to mindful meditation
- Start cyber safety & GBV education & awareness in kindergarten, schools etc
- #Hetoo movement?

References - please read

African Feminist Research for a Feminist Internet Neema Iyer, Bonnita Nyamwire and Sandra Nabulega August 2020 <u>https://www.apc.org/sites/default/files/Report_FINAL.pdf</u>

Online Hatred of Women in the Incels.me Forum: Linguistic Analysis and Automatic Detection https://organisms.be/downloads/incels.pdf

Gender ideology and social identity processes in online language aggression against women https://www.apc.org/sites/default/files/Report_FINAL.pdf

Fighting Violence Against Women Online: A Comparative Analysis of Legal Frameworks In Ethiopia, Kenya, Senegal, South Africa, and Uganda https://www.apc.org/sites/default/files/Legal_Analysis_FINAL.pdf



Thank you!

Connect with me on LinkedIn Twitter or Nectir :)

Quotations are commonly printed as a means of inspiration and to invoke philosophical thoughts from the reader.

You can also split your content

Into Separate Columns Of Text Into Separate Columns Of Text

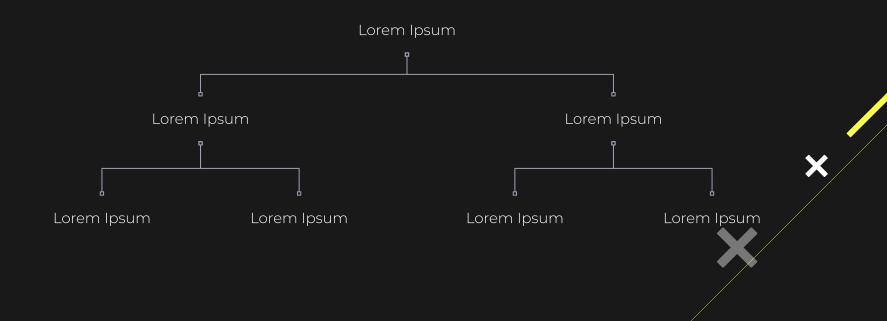




A picture is worth a thousand words

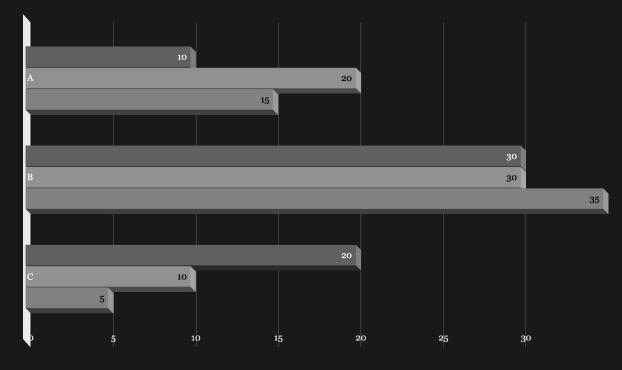
A complex idea can be conveyed with just a single still image, namely making it possible to absorb large amounts of data quickly.

You can use diagrams to explain your ideas



And tables to compare data

	А	В	c
Yellow	10	20	7
Blue	30	15	10
Orange	5	24	16



You can also insert graphs from Excel or Google Sheets

THANK YOU!

Any questions? You can find me at @username & user@mail.me