

Fast Historical Threat Research

Indexing penetration testing and vulnerability scan results with Splunk for fast retrieval of past weaknesses during cyber response incidents, audits and compliance checks

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Overview

This guide describes how to use vulnerability assessment tools and penetration test reports with Splunk to enable analysts to review the history of a host, network or service within mintues to speed up incident response, enable faster audit and improve compliance reporting for cyber security threats and risks. With a centralized logging system like Splunk we will describe how easy it is to achieve and provide example dashboards for searching and reviewing the results from scanning and testing.



Upload manually or automate uploads to Splunk

What this guide covers

- The challenge
- The benefits
- How the data gets into Splunk
- Step by step guide importing data
- Ideas for dashboards

The Challenge

Time to contain a

data breach

66 DAYS

- 1. We are still too slow in both detecting and containing suspected, suspicious or actual breaches and;
- 2. We are not making the best use of tools available to make our lives easier.

According to the IBM Global Cost of Data Breach Study 2017, it takes on average 66 days for businesses to contain a breach.

These delays impact incident analysis and the ability to audit and report on compliance. Its essentially the same data being used for different purposes so all assurance activities are impacted. Can we really trust any process that takes 66 days to answer simple questions like;

- What has changed?
- When did it change?
- Did it have known weaknesses or problems?
- How long were weaknesses exposed?

If it takes 66 Days to obtain answers for questions like these, its almost certainly going to be unreliable and will have gaps so what we want is to speed up the process by capturing as much data we can on observed or identified weaknesses and get them logged centrally, preferably in an automated way and make the whole process much more reliable and trustworthy to interrogate..

IBM: "The faster the data breach can be identified and contained, the lower the costs."



What are the benefits of centralizing and indexing outputs from penetration testing and VA scanning?

This is by no means exhaustive, but should hopefully give you an idea.

- 1. Instant view. An instant view of a hosts entire history in a single view of with all relevant data. Depending on what tools you have and use, you can see if anything has changed and when. It should take less than 15 minutes to understand the hosts history.
- 2. Cyber response. Fragmented security responsibilities slow incident investigations. Teams or people hoarding data that could have helped another identify potential issues or pro-actively prevent an incident can become a thing of the past.
- **3. Culture.** By asking all security teams to centralize or make their information available to be indexed, we can begin to introduce a culture of knowledge sharing. Executives need to decide, whats more important, the data or internal office politics?. A lack of knowledge sharing inside organizations compounds the lack of knowledge sharing in industry, governments and suppliers.
- **4. Better Assurance.** Without a centralized view of the entire history of a host, network or service means its difficult to provide any meaningful assurance to asset owners. What good is an anti-virus report on its own when security has many layers?.

"15 minutes or less to understand an assets entire history"

🗩 How the data gets into Splunk

Below is a flow diagram which shows the use of tools like nmap, openvas, nikto, sqlmap and penetration test report findings as the source data which is checked by Splunk, indexed and presented to the analyst via dashboards (or search tool).

Once you decide on which data to index in Splunk, you need to save the files to a folder on a server that Splunk can reach. Ideally you would convert the files into csv and make the findings look like a typical log file entry (covered later). Splunk can then automatically check for new csv files and index the data in them (or you can choose to manually upload the csv files using drag and drop tool in Splunk). Once indexed, the data can be used for searching and historical analysis, but if you schedule your scan jobs, you can monitor the results and alert too and become aware of issues as they are discovered, something traditional SIEM solutions would struggle to do with such data sources.

There is no right or wrong way in terms of choices of tools or data sources. Automation is preferred as we are lazy, but if its easier for you, files can be manually uploaded to Splunk very easily.



Hacking tools & methods to Splunk Sequence

Diagram showing flow from testing & scanning output into Splunk

Step by Step Guide to Importing Data

Step 1. Tools and data source selection

The choice of tools and data sources is entirely up to you, we have chosen some tools readily available on Kali (the hacking distribution from offensive security). What you use should be tailored to your business, it should map to your identified threats, risks and business impact assessments.

You never want to rely on a single product or tool and it makes sense to use a combination of commercial and open-source tools in addition to penetration testing. For the purposes of this guide we have chosen for our example business to compliment commercial tools with:

- NMAP IP and port scanner,
- Nikto Web-server scanner
- SQLMap for SQL injections and;
- Penetration test report findings.

Step 2. Centralize, convert and format outputs

Once you decide to use a particular tool or source data, you need to give it a home that the Splunk servers can reach. Luckily, Splunk is very good at accessing folders on servers, the first thing to do is create a dedicated folder for each tool or data set. In our example, we would create a folder for each of our selections and give them simple descriptive names e.g.

- nmap
- nikto
- sqlmap
- pentest

Next, the most important thing of all, make sure all outputs get saved or copied there. If tools are being used as part of a scheduled job to conduct scans, it should be trivial copying or saving the outputs to there respective folders automatically.

Convert the files into a csv. Within each csv file, you ideally want to construct the same column names, ordering of the columns is not an issue, Splunk wont care, but having the same column names will make it easier to find data once indexed across multiple data sources. For each finding in the original output you want to ensure there is a line detailing the IP address, host-name, date, and findings plus any extras you want. You can create these files manually, but if you want to automate, we would suggest a simple python script to read the outputs and for each finding write a new line to a csv file.

We created the following columns for our example source files;

For NMAP: DST_IP, HOSTNAME, DST_PORT, PROTOCOL, FINDING, SERVICE, DATE

For NIKTO: DST_IP, HOSTNAME, DST_PORT, URL, DATE, FINDING

For SQL Map: DST_IP, HOSTNAME, DST_PORT, URL, DATE, FINDING

For Penetration test reports: DST_IP, HOSTNAME, DST_PORT, DATE, FINDING, SEVERITY

(Tip: ask the pen-testers to provide findings in a csv format to save time).

The reason for **dst_ip** and **dst_port** (dst is destination) is that the same results can be reported with suspicious activity or logs from IDS, IPS, Firewalls and other applications or appliances as this is how they will normally record the events. But don't worry if you forget, Splunk lets you create an alias very easily later to map them where different.

Example NMAP csv file;

dst_ip,hostname,dst_port,protocol,finding,service,date

10.1.0.132, some.server,21,tcp,open,ftp,06/07/2017 17:00 10.1.0.132, some.server,23,tcp,closed,telnet,06/07/2017 17:00 10.1.0.132, some.server,25,tcp,open,smtp,06/07/2017 17:00 10.1.0.132, some.server,53,tcp,closed,domain,06/07/2017 17:00 10.1.0.132, some.server,80,tcp,open,http,06/07/2017 17:00 10.1.0.132, some.server,110,tcp,open,pop3,06/07/2017 17:00 10.1.0.132, some.server,113,tcp,closed,ident,06/07/2017 17:00

This should be repeated for each type of source file you intend to have Splunk index.

File names. We need a naming convention and we want it to be used in a way that can allow as a wild-cards in searches, reports and dashboards within Splunk later on, we would suggest for vulnerability assessment tools something like **vascan-[tool-name]-[date].csv**. This will allow a search wild-card search like 'vascan*' dst_ip=10.0.0.1 which will show results from all VA scans indexed, or if you know what you want, you can be specific e.g. vascan-nikto for web-server vulnerabilities only, this is especially useful for dashboards which we cover later.

Last step, move or hide the original output file, again you can script this or do it manually, Splunk if configured to automatically check files in folders will try to index all files its sees in the folder (unless you are manually uploading of course).

Step 3. Uploading files into Splunk

The first time you do this, we suggest manually uploading, then configure Splunk to automatically check if needed after. The manual process has wizard to make life easy.

Upload your data files

1. Drag and drop your csv file.

splunk> Apps	-						Administrator ~
Add Data	Select Source	Set Source Type	Input Settings	Review	Done	K Next	D
Select Sour Choose a file to upload Selected File: No file s Select File	'CE d to Splunk, either b elected	r browsing your comp	uter or by dropping	a file into the	target box	below, Learn Mc	one 12
	— — — · Dro The m	p your data f	ile here				

2. Ensure csv type is selected.



3. Specify host, use naming convention 'vascan-[tool]' this way you always know where the data came from and allow analysts to look up specific types of results, below we specify vascan-sqlmap. Complete review and save.

Select Source	Set Source Type	Input Settings	Review Done	•	Review >		
GS al input parameters	for this data input as	follows:					
fata, each event rec me of the machine hoose determines	veives a "host" value. T from which the event of the available configura	he host originates. tion	Host field va	lue (Constant value vascan-sqlmap	Regular expression on path	Segment in path
g data as events in x as a destination it data. A sandbox ind mpacting productio	the selected index. Co f you have problems d dex lets you troublesho on indexes. You can alw	nsider etermining oot your ways	1	Index	Default 🗸	Create a new index	

Step 4. Extract Fields using the Splunk wizard.

You need to do this for each type of data source you add, luckily, only the once then you simply add files as you need or want.

1. Select 'Extract Fields' after completing the upload earlier, then select a line from the file just uploaded, use the filter if needed to find a line from your newly uploaded file.

Extract Fields	Select sample Select meth	od Select fields Save		Existing fields >
Select Sample Ever Choose a source or sourc I prefer to write the regula	nt te type, select a sample event, and c ir expression myself >	lick Next to go to the next step. The field extractor will use the event t	p extract fields. Learn more 1년	
Source type csv	server 8080 /oroduct.pho?	id=1.2017-05-02 17-21:16 (GWT3). GET parameter 'id'	is vulnerable. Parameter: id (GET) Type: boolean	-based blind Title: AND
boolean-based blin	d - WHERE or HAVING clause	Payload: id=1 AND 8167=8167		
Events				
✓ 453 events (before 12/2)	25/17 12:48:53.000 PM)		20 per page 🛩 < Prev 1 2 3 4 5	6 7 8 9 - Next>
filter	Apply	Sample: 1,000 events V All events V		
_raw 0				
216.58.218.110, some	host,20/12/2017,54,Reporte	d as an Attacker, shodan-lookup, sans-lookup, hackerst	arm-lookup	

10.1.0.123, my.web.server,80,/product.php?id=1,2016-03-30, GET parameter 'id' is vulnerable. Parameter: id (GET) Type: UNION query Title: Generic UNION query (NULL) - 4 columne Pavload: id=1 UNION ALL SELECT CONCAT(0y216263787) 0y26672452670650144042737862416242714626578784444225756672592644422457366725926444224578672598784444225786725987844442257867259878444427578672598784444225786725987844442757867259878444427578672598784444275786725987844442757867259878444427578672598784444275786725987844442757867259878444427578672598 2. Tell Splunk to use 'Delimiters', advanced users can use unstructured data files with regular expressions.

Extract Fields	Select sample Select method Rename f	ields Save	Next >	
Select Method Indicate the method you v I prefer to write the regula	rant to use to extract your field(s). Learn more (2 expression myself >			
Source type csv				
10.1.0.120, my.web boolean-based blin	.server,8080,/product.php?id=1,2017-05-(d - WHERE or HAVING clause Payload: id=1	02 17:21:16 (GMT3), GET AND 8167=8167	parameter 'id' is vulnerable. Param	eter: id
	Regula	.*?)		
	Regula Splunk Enterpris	e will extract fields using a	Solunk Enterprise will extract fields using a	
	Regu	lar Expression.	delimiter (such as commas, spaces, or characters). Use this method for delimited data like comma separated values (CSV	

3. Choose comma as it's a csv file separated by commas, Splunk shows you the fields.

Extract Fields Select sample Select method Rename f	ids Save Next>	
Rename Fields Select a delimiter. In the table that appears, rename fields by clicking on field no Delimiter Space Comma Tab Pipe Other	nes or values. Learn more 12	
field1 field2 field3 field4 field5 10.1.0.120 my web server 8080 /product php?id=1 2017-01 (GMT3)	field6	WHERE or
Preview (6 fields) Events field1 field2 field3 field4 field	field6	

4. Rename (or edit) the field names to match you csv column names.

Extract Fields				-0	
	Select sample	Select method	Rename fields Save	•	
Rename Fields Select a delimiter. In the t	table that appears, ren	ame fields by clicking	g on field names or values.	Learn r	
Space Comma	Tab Pipe Oth	er			
field1 / field2	field3 /	field4 🖉	field5 🖉	fiel	
Field Name dst_ip	al and a second s	roduct.php?id=1	2017-05-02 17:21:16 (GMT3)	GE	
	Rename Field				
Events field1	field2 fie	eld3 field4	field5 field	6	

5. Give the field extract a report name, suggest you stick to naming convention here so for an SQLMap data-source we are calling it similar to the file and host name earlier, vascan-sqlmap. Now your done.

Extract Fields	Einish >
Extract Ficials	Select sample Select method Rename fields Save
Save	
Name the extraction and set	permissions.
Extractions Nam	REPORT- vascan-sqimap
Owne	admin
Ap	search
Permission	Owner App All apps
Source typ	e csv
Sample ever	t 10.1.0.120, my.web.server,8080,/product.php?id=1,2017-05-02 17:21:16 (boolean-based blind Title: AND boolean-based blind - WHERE or HAVING C
Field	dst_ip,hostname,dst_port,url,date,finding
Delimite	r comma

Automating Files & Directories Monitoring

Splunk can easily monitor files and directories for you including allowing you to do one-time input and many other clever tricks. The following link will show you how http://docs.Splunk.com/Documentation/Splunk/6.6.2/Data/Monitorfilesanddirectories

Now that the data is indexed and fully researchable, the below image shows we are asking Splunk to show us any SQL findings (host=vascan-sqlmap) for IP 10.1.0.120, and in an instant, we have 3 findings back in May 2017.



Step 5. Creating Dashboards

Splunk as ever has made it exceedingly easy to create dashboards. Once you have created one, you can clone them using the built in wizard, or you can copy and paste the source file code, all within the same window in Splunk. Heres a simple dashboard for our SQLMap data source. We added a search filter for IP address where you can type in the IP, if you leave it blank, it will show you results for all IP. Splunk is so versatile, you can specify networks, and if you know your external network ranges from your internal, you can use that to give a view of external and internal threats. The world is your oyster.

We also added a filter for time frame, click the time range and a whole world of time options are available to you to make your searches even quicker.



Heres the UI Source code, you can cut and paste this (assuming you have used our suggested naming conventions e.g. for host vascan-sqlmap and for IP addresses extract field 'dst_ip'

<form>

<label>SQLMAP (Website database analysis) Dashboard</label> <fieldsetautoRun="true" submitButton="true" searchWhenChanged="true"> <input type="time"> <label>Pick a time frame or range</label> <default> <earliest>-7d@h</earliest> <latest>now</latest> </default> </input> <input type="text" token="dst ip tok"> <label>search for an ip or network range</label> <default>*</default> </input> </fieldset> <row> <panel> <title>Findings Count</title> <single> <search> <query>host="vascan-sqlmap" dst_ip="\$dst_ip_tok\$" | stats count</query> <earliest>\$earliest\$</earliest> <latest>\$latest\$</latest> </search> <option name="drilldown">all</option> <option name="height">50</option> </single>

</panel>

<panel>

<title>Total Scan Jobs</title>

<single>

<search>

<query>host="vascan-sqlmap" dst_ip="*" | stats count by host,source | stats count</query> <earliest>\$earliest\$</earliest>

<latest>\$latest\$</latest>

</search>

<option name="drilldown">all</option>

<option name="height">50</option>

</single>

</panel>

</row>

<row>

<panel>

<chart>

<search>

<query>host="vascan-sqlmap" dst_ip="\$dst_ip_tok\$" | timechart count(_raw)</query> <earliest>\$earliest\$</earliest>

<latest>\$latest\$</latest>

</search>

<option name="charting.axisTitleX.visibility">collapsed</option>

<option name="charting.axisTitleY.text">Total Findings</option>

<option name="charting.chart">column</option>

<option name="charting.chart.overlayFields">count(_raw)</option>

<option name="charting.chart.showDataLabels">all</option>

<option name="charting.drilldown">all</option>

<option name="charting.legend.placement">none</option>

</chart>

</panel>

<panel>

<chart>

<search>

<query>host="vascan-sqlmap" dst_ip="\$dst_ip_tok\$" | top dst_ip</query>

<earliest>\$earliest\$</earliest>

<latest>\$latest\$</latest>

</search>

<option name="charting.chart">bar</option>

<option name="charting.drilldown">all</option>

</chart>

</panel>

</row>

<row>

<panel>

<title>Top Findings</title>

<search>

<query>host="vascan-sqlmap" dst_ip="\$dst_ip_tok\$" | top limit=50 va_findingshowperc=f</ query> <earliest>\$earliest\$</earliest> <latest>\$latest\$</latest> </search> <option name="count">100</option> <option name="dataOverlayMode">none</option> <option name="drilldown">cell</option> <option name="percentagesRow">false</option> <option name="rowNumbers">true</option> <option name="totalsRow">true</option> <option name="wrap">true</option> </panel> </row> </form>

For an overview on Splunk dashboards including creating them, using forms and filters, visit the Splunk website for lots of good advice.

http://docs.Splunk.com/Documentation/Splunk/latest/Viz/Overviewofdashboards

Ideas for Dashboards

Here are some more dashboards we created, the source UI files are all available on our website at <u>hackerstorm.co.uk</u>.

Nikto website Scanner

This dashboard has total findings, how many times scanned (scan jobs), a time-line for the findings and a detailed list of the findings with a 'time' and IP address filter to enable searches for the entire history for all devices or one in particular you care about.



NMAP Scanner

Here we have a dashboard similar to Nikto but with colored widgets to indicate public and private visible services. Splunk makes it easy to copy panels (widgets) of other dashboards.

splunk> App: Search & Reporting ~	Administ	rator v Messages v Settings v Activity v	Help v Find
Search Datasets Reports Alerts Dashboards			Search & Reporting
5. NMAP Dashboard Pick a time frame or range search for an ip or network range At time v 10.0.0524 Submit	Hide Filters		Edit Export v
Total Services Found (internal/external)	Public or Internet Visible Services	Private or Internal Visible Services	
91	0	91	
Scan Findings Over Time	Top IP's with Services Found		
60 50 50 50 50 50 50 50 50 50 5	dat.jp 0 10.1.0.132 10.1.0.54 10.1.0.123 10.1.0.123 10.1.0.122		count 5 52 16 12 11
nmap_service 0		dat_port 0	count 0
1 teinet		23	9
2 smtp		25	9
3 fp		21	9
4 backpriffice		31337	9
5 unknown		45342	6
6 unknown		3453	6
7 unknown		2330	6
8 mysd		3306	5
9 imap		143	5

Penetration Test Results

This dashboard is a clone of the NMAP view, knowing how good or bad something was at a particular point in time in an instant cant be underestimated. The alternative is asking someone for a report and reading through many pages of results, potentially many reports over many years. Not an easy task.

team team<	splunk> App: Searc	h & Reporting Y				Administrator ~	Messages 🗸 🛛 S	ettings 🗸 🛛 Act	ivity~ Help~	Find		
3. Penetration Testing Dashboard Referent or ongo Referent or ongo Referent or ongo Interime or ongo Referent or ongo Private or internal Findings Total Findings (nternal/external) Public or internet Visible Findings Private or internal Findings Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo Image: Structure or ongo	Search Datasets	Reports Alerts Dashboard	•							Search & Reporting		
Total Findings (internal/external) Public or Internet Visible Findings Private or Internal Findings Image: Private or Internal Findings Image: Private or Internal Findings Image: Private or Internal Findings Pen Test Findings Over Time Top IP's with Pen Test Findings Private or Internal Findings Image: Private or Internal Findings Private or Internal Findings Private or Internal Findings Pen Test Findings Over Time Top IP's with Pen Test Findings Private or Internal Findings Image: Private Over Time Top IP's with Pen Test Findings Private Over 1 Image: Private Over Time Top IP's with Pen Test Findings Private Over 1 Image: Private Over Time Top IP's with Pen Test Findings Private Over 1 Image: Private Over Time Private Over Time Private Over 1 Image: Private Over Time Private Over 1 Private Over 1 Image: Private Over Time Private Over 1 Private Over 1 Image: Private Over 1 Private Over 1 Private Over 1 Image: Private Over 1 Private Over 1 Private Over 1 Image: Private Over 1 Private Over 1 Private Over 1 Private Over 1	3. Penetration Pick a time frame or range All time	Testing Dashboar search for an ip or n v 1000.0/8	d stwork range Submit	Hide Filters						Edt Export v		
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bit 10/0.0.5 3 3000000 10/0.0.9 3 3000000 3 3000000 10/0.0.9 3 3000000 3 3000000 10/0.0.9 3 3000000 3 3000000 Initial State					10.1.0.123			4		40.000000		
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8 High Lack of Transaction Verification 1	7 High		Unprotected Database Server							1		
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Unified Dashboard combining all data sources

Here we have combined all four data sources into one dashboard. You can view results for entire networks, subnet, specific hosts, public or private networks or hosts all on one page for any time frame you need. This is gold for an analyst trying to understand what went wrong, when, how and what sort of condition something was in at any given point in time.



You can also clone the dashboard and change it to only show public facing servers for example or create 'service' specific dashboards, tailor it to your organization setup, needs and risks.

More dashboard Ideas

Risk based dashboards. Create dashboards for risk and compliance managers showing events mapped back to corporate risks. If the corporate risk register has a risk for e.g. PII Data loss, a dashboard can be created to summarize all relevant events for hosts storing or processing PII data.

Combine security events with vulnerability and penetration test findings. Add events from networks, access control, configuration compliance, anti-malware, patch management compliance, integrity checking, SIEM etc. Why look at what problems existed historically when you can combine event based behaviors alongside the weaknesses for a truly complete view.

Open-source Intelligence. One idea that you may also be very interested in is using Opensource intelligence. You can save the results, convert them to csv and begin capturing data about yourself from places like Shodan, SANs Storm Centre as well as other API enabled reputation checkers. If you automate it, you can get a regular view over time and have <u>historical reputation data</u> for any of your publicly visible hosts, something that would otherwise be a time consuming task, here we have a way to be informed in an instant and generate reports in seconds.

References Splunk Guides http://docs.Splunk.com/Documentation HackerStorm Dashboards UI source codes http://www.hackerstorm.co.uk/home Kali (Offensive Security) https://www.kali.org NMAP https://nmap.org Nikto https://cirt.net/Nikto2 SQLMap http://sqlmap.org/ IBM http://info.resilientsystems.com/hubfs/IBM_Resilient_Branded_Content/White_Papers/2017_Global_CODB_ Report_Final.pdf NCSC https://www.ncsc.gov.uk/scheme/cyber-incidents NIST https://www.nist.gov/sites/default/files/documents/cyberframework/cybersecurity-framework-021214.pdf OWASP https://www.owasp.org/index.php/Application_Threat_Modeling



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