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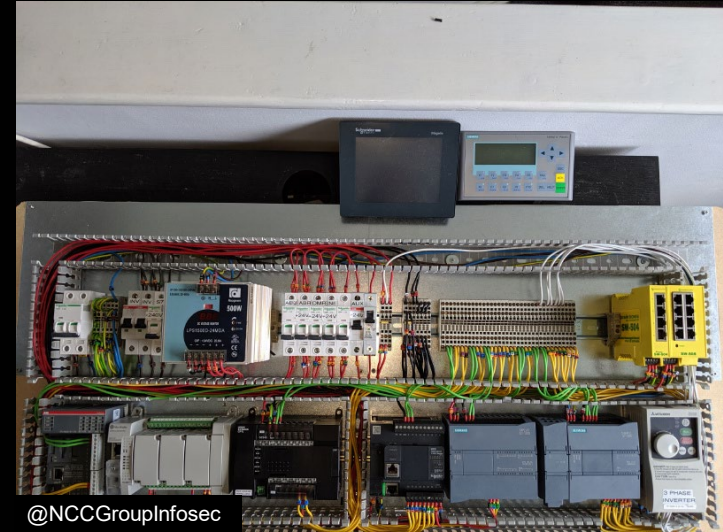
Learning from Vulnerabilities – Categorising, Understanding and Detecting Weaknesses in ICS

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First... what is an Industrial Control System?

- Industrial Automation
Automating **people, plant and process**
- **Sensor-based** systems
Actions defined through **logic-based** functions
- **Core** to 'Industry 4.0'
- First PLC-based **Rail Signalling System**
now deployed (Atkins and Alstom)



Industrial Control Systems as the New Target

- **Legacy** Protocols – *Profinet, Modbus, BACnet, S7Comm, DNP3*
Little/no authentication and encryption
- Design and Operational Lifespan is measured in **decades**
Commodity IT hardware ~5-10 years
- Traditional deployments were **bespoke**
Small attack surface/scalability, now with **COTS** hardware, **attacks scale**
- Attacks are **evolving**
Previously aimed at disruption (Stuxnet, Wannacry) but now attacking safety protection systems (Triton)

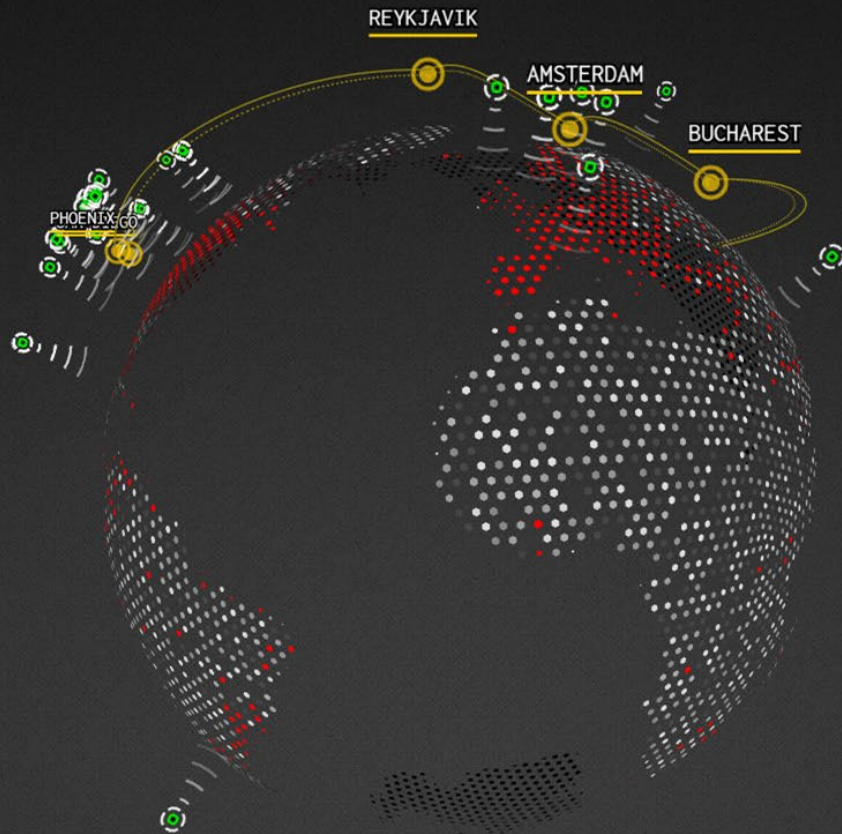


Protocols

BACnet: 10,530
 DNP3: 588
 EtherNet/IP: 3,943
 Modbus: 13,949
 Niagara Fox: 23,294
 Niagara Fox with SSL: 159
 Siemens S7: 2,701

About

The Shodan search engine has started to crawl the Internet for protocols that provide raw, direct access to industrial control systems (ICS). This visualization shows the location of these industrial control systems on the Internet as well as other related data.



The EU Network and Information Systems (NIS) Directive – EU 2016/1148

- In force since **May 2018**
 - Member states responsible for own implementations, nominating CAs
- Aimed to deliver a *culture change* to secure **essential** services (Rail, Aviation, Roads, Water and power)
- Financial and Legislative consequences for lack of reporting
 - €300 (Slovenia) - €17,000,000 (UK)
- **Emphasis** on supply chain *assurance*
- **Question:** *How do you do this?*



Previous/Relevant Work

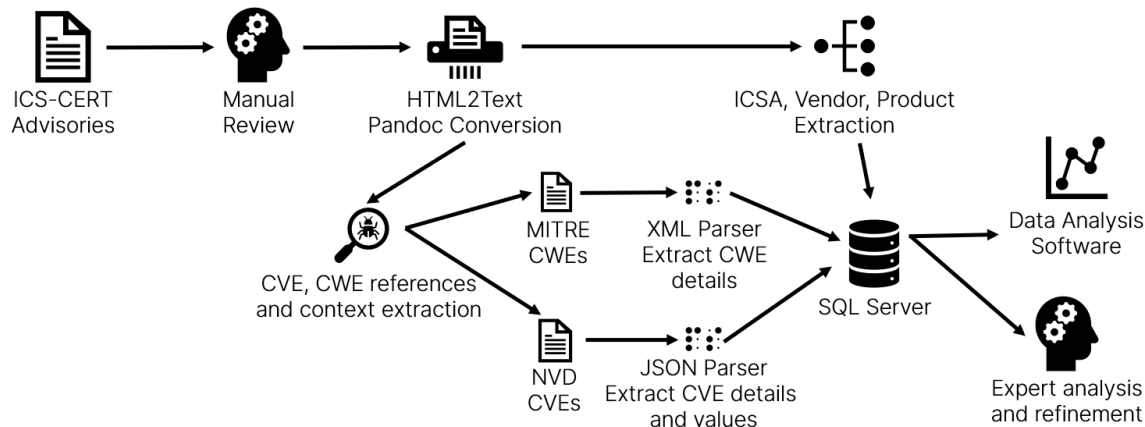
- Previous work has focused on **vulnerability research** or **chronologies**
- Last 'state of ICS' report by ICS-CERT – **2016**
- **OpenCTI** project aims to make threat information more transparent to asset owners, but is not actionable and no ICS-CERT integrations
- **Jiang et al. (2019)** develops a correlated database, but their categories are not distinct or actionable



A Data-led Analysis of ICS Vulnerabilities

- Collect **9 years** worth of ICS vulnerability reports

Scrape ICS-CERT, convert to Markdown and automatically process



- Our Dataset (through to August 2019):

1,114 ICS Advisories
283 Distinct CWEs
2,232 ICS CVEs



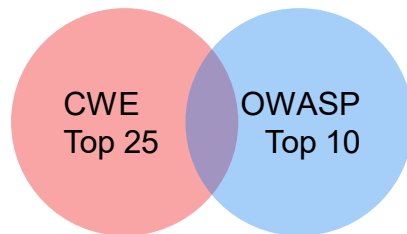
Dataset now live:
uob-ritics.github.io



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Understanding ICS Vulnerabilities

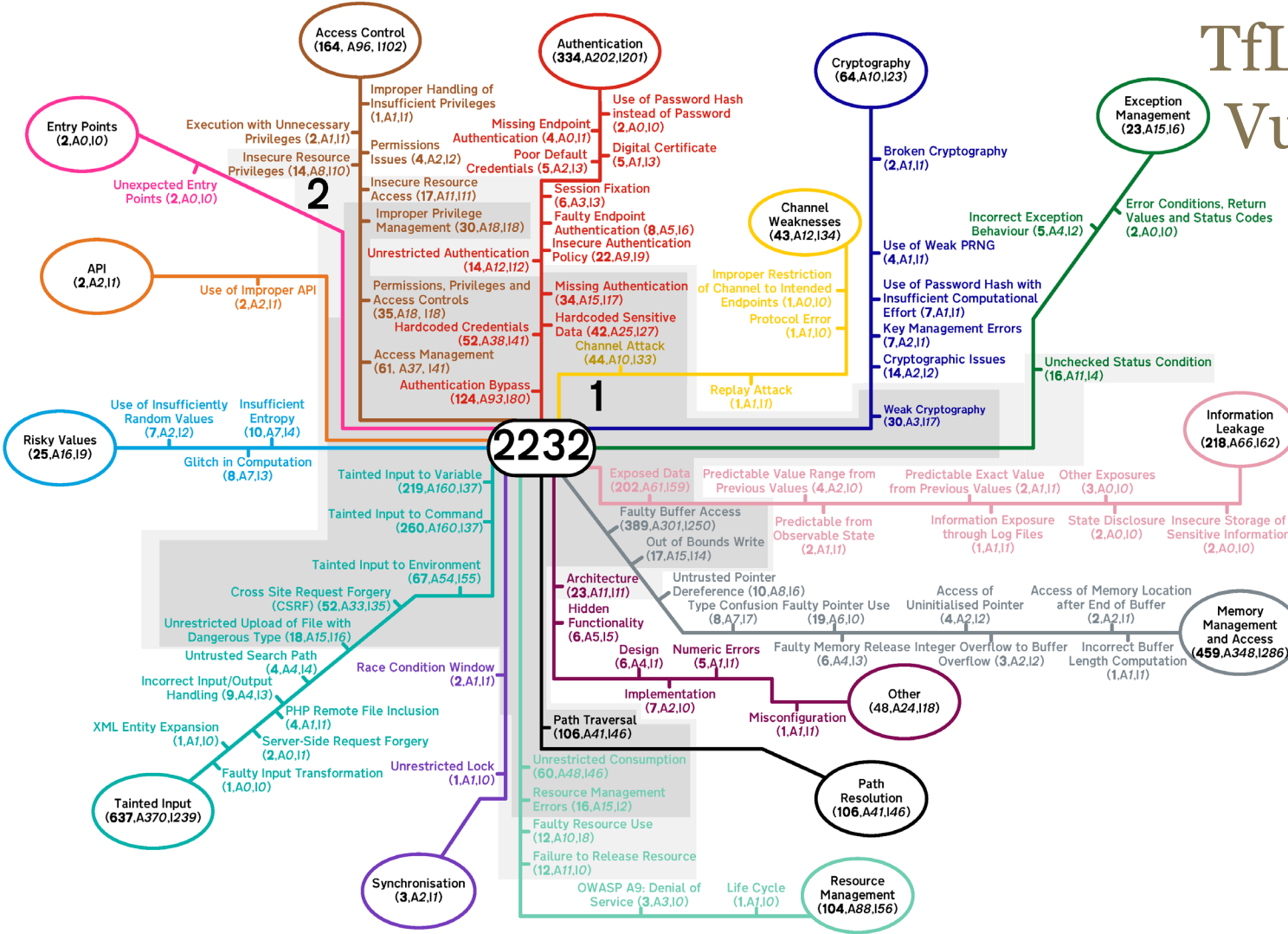
- Existing CWE Groupings did not have **complete coverage**
Often an overlap between groupings



- SFP Clusters** offered alternative groupings based on the nature of vulnerability
e.g. Memory Access, Cryptography
Offered **mutually exclusive** ways of grouping classes
- 1,801** CVEs could be mapped to **existing clusters**
Remaining 431 were **manually assigned** to a cluster
e.g. CSRF (web vulnerability) → Tainted Input
Weak Password Hash → Cryptography



TfL-Map of ICS Vulnerabilities

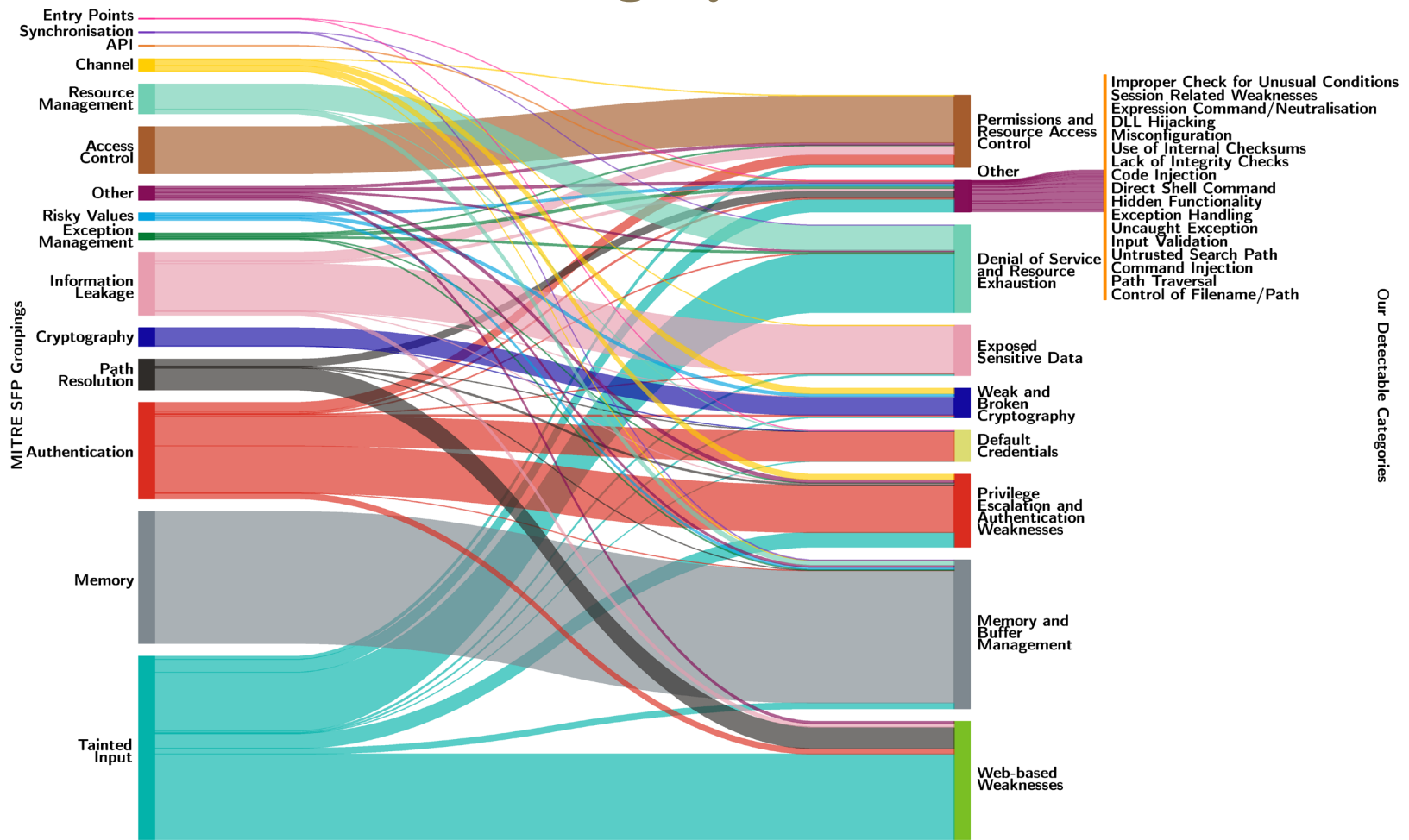


Improving ICS Vulnerability Classification with **Detectable** categories

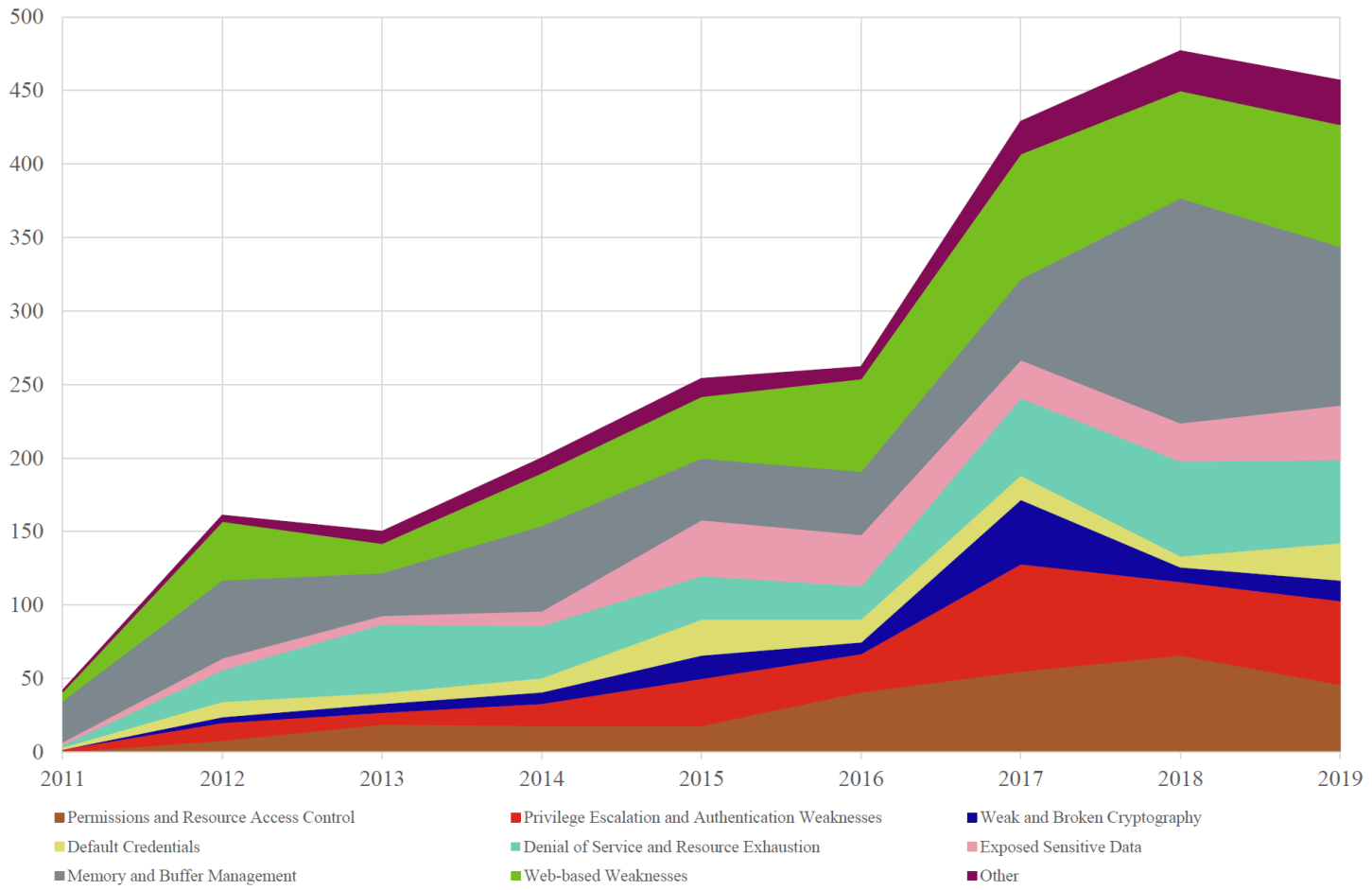
- SFP Clusters do not guide analysts towards **detection** and contain **ambiguity**
What is *'tainted input to variable'/'Information Leakage'*?
- **8 new detectable** vulnerability classes developed
Evidence-driven, based on the way these types of vulnerability can be discovered
- **95% coverage** into the 8 detectable classes
- Each detectable class has a **precise definition**, removing ambiguity
- **Proven** to be dominant across the entire dataset



From SFP Cluster to Category

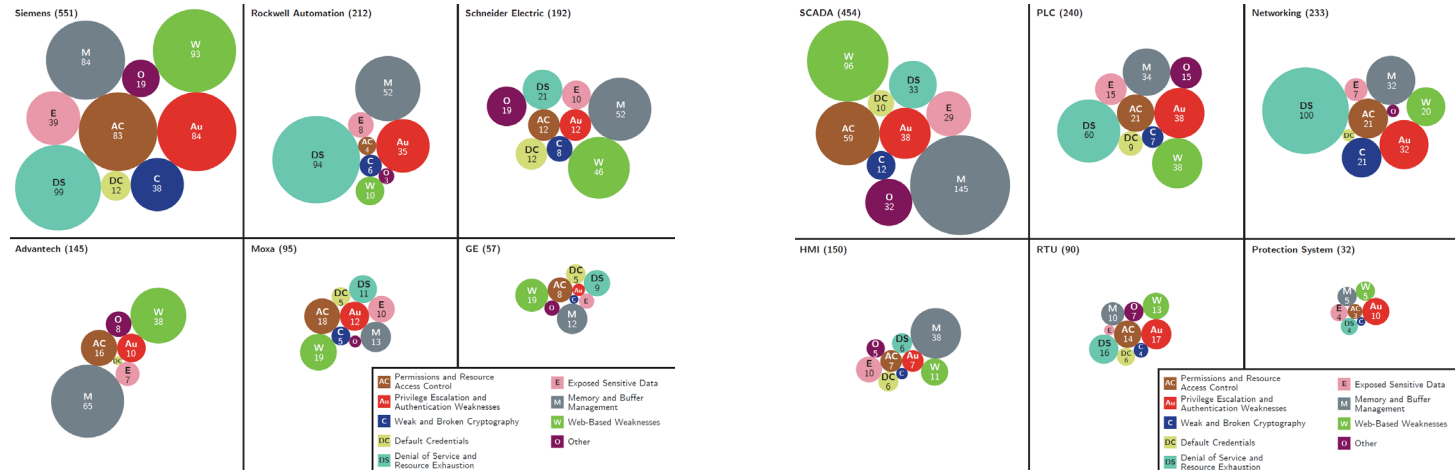


Dominance over Time



Applying these Categories to Vendors and Devices

- Based on **top 6** vendors/device types, distribution is **consistent**



- What will **new ICS CVEs** arise from?
- How do we **test** for these types of vulnerability?

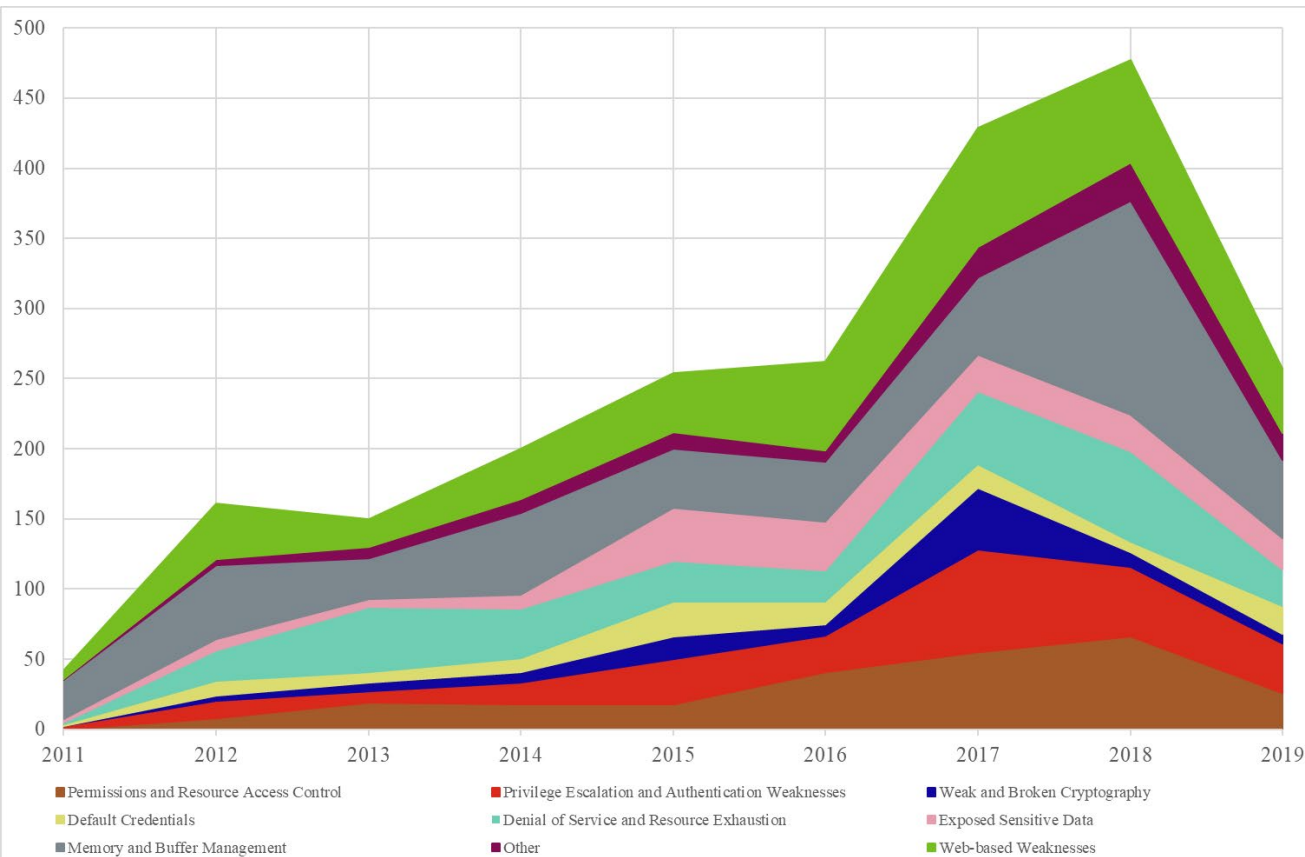


What new ICS Vulnerabilities are on the Horizon?

- Dataset was 'trained' up to **August 2019**.
- How **effective** are our categories?
- Imported new ICS Advisories for **September 2019 – March 2020**
 - 126** new advisories
 - 334** CVEs
 - Processed using the **same workflow**
- **96%** corresponded to one of our **8 categories**
- With **high confidence**, we can predict the types of new ICS vulnerabilities



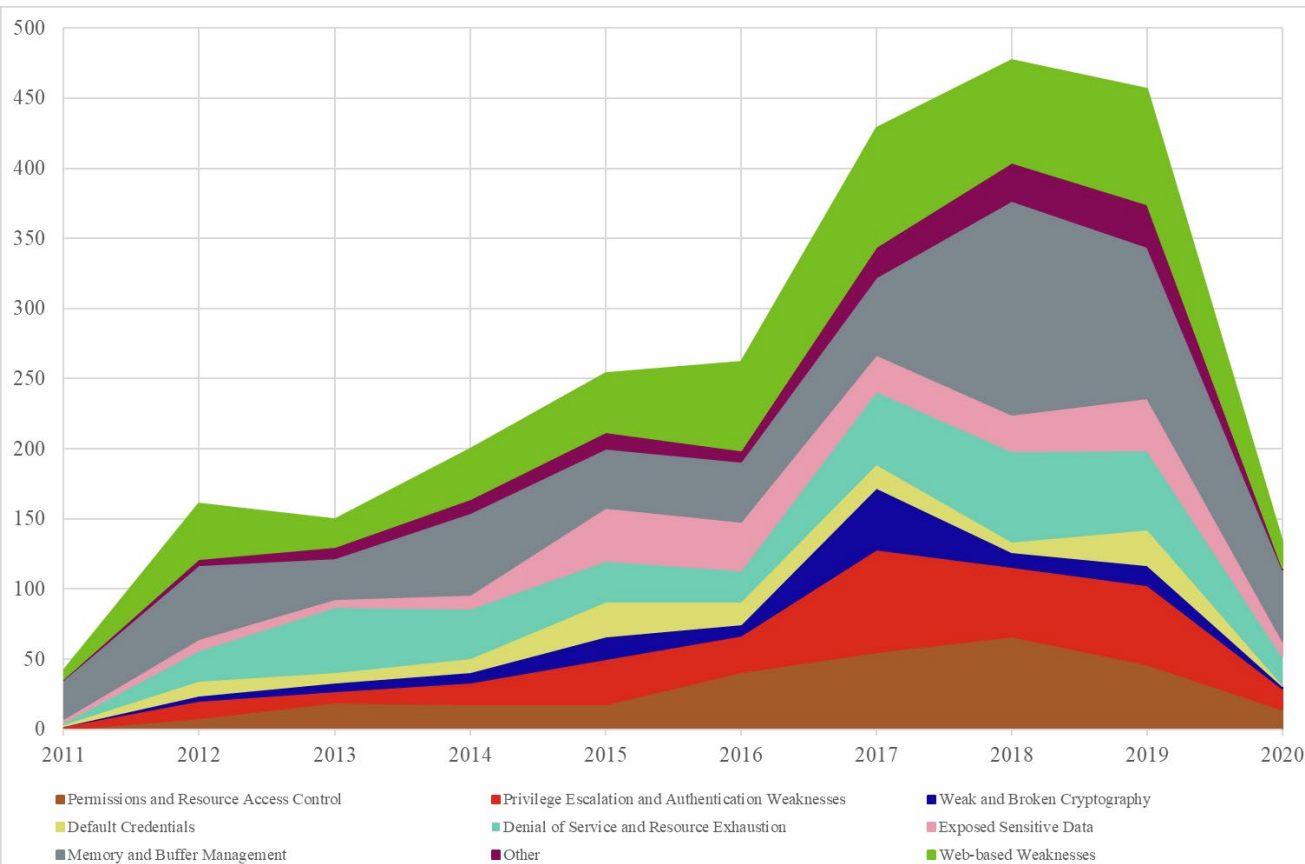
What new ICS Vulnerabilities are on the Horizon?



2020

vulnerabilities

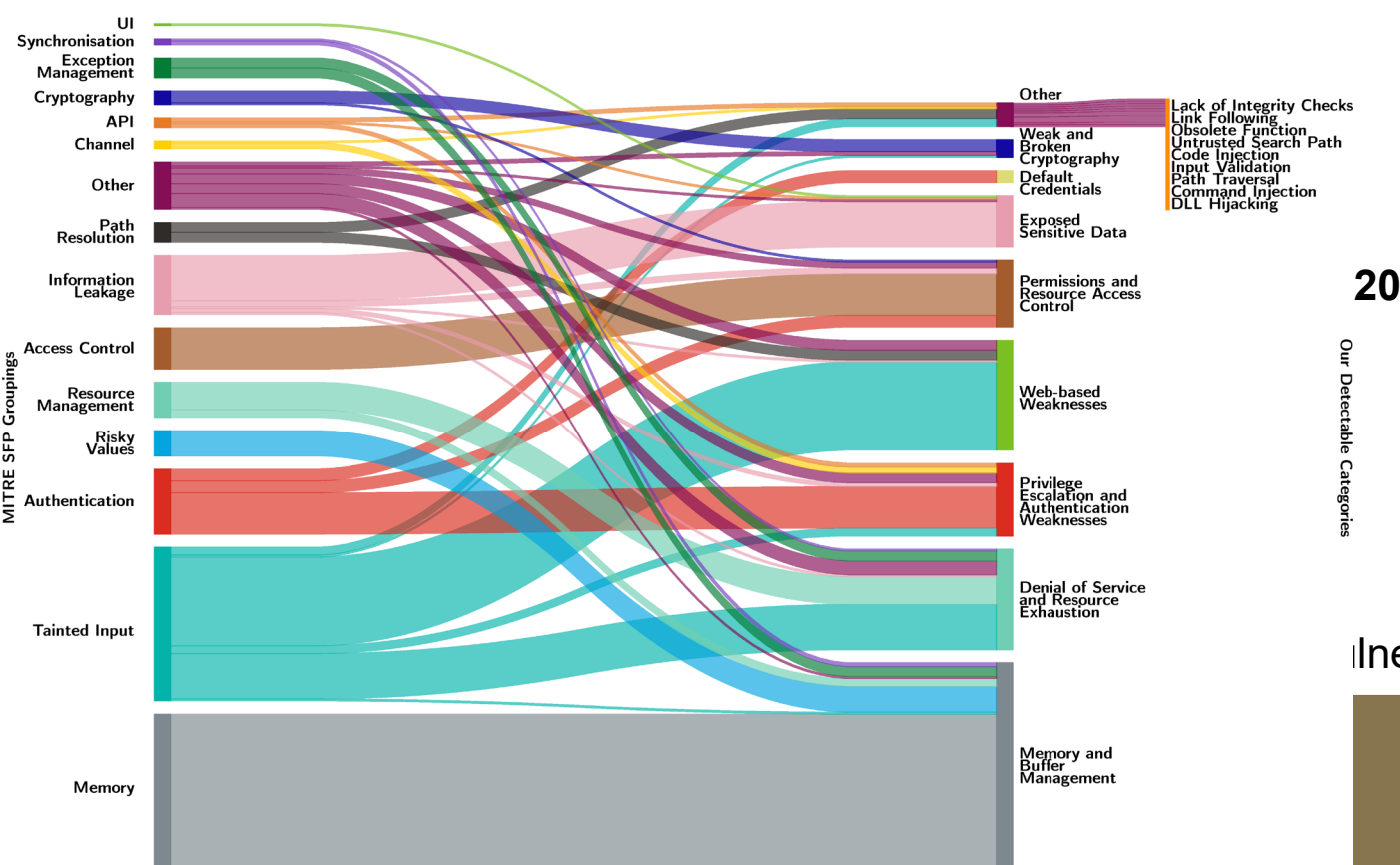
What new ICS Vulnerabilities are on the Horizon?



2020

vulnerabilities

What new ICS Vulnerabilities are on the Horizon?



20

Our Detectable Categories

Innerabilities

Defining testing strategies for our categories

- What is in the **capability** of an asset owner?
Tools should be **automated and straight-forward** to use
- How can a **vendor** search for vulnerabilities?
Preventing vulnerabilities being introduced in the first place
- What would **experts** apply?
Reverse engineering of firmware, detailed trace analysis
- What **tooling already exists**?
Allows an asset owner to baseline their estate and act



Defining testing strategies for our categories

- What is in the **capabilities** of the asset owner?
Tools should be automated
- How can a **vendor** search for weaknesses?
Preventing vulnerabilities
- What would **experts** and **analysts** do?
Reverse engineering
- What **tooling** already exists?
Allows an asset owner to search for weaknesses

Category	Easy to Use (new vulnerabilities)	Expert tooling (new vulnerabilities)	Tools to find existing vulnerabilities
Permissions and Resource Access Control	Access Control Policy Tooling (NIST ACPT), testing functions as a non-privileged user	Nothing Recommended	Attack Frameworks (e.g. ISF)
Privilege Escalation and Authentication Weaknesses	Check for no authentication	Network Capture and Replay tools (e.g. Wireshark)	Device-specific tools (e.g. PLC Inject, Project Basecamp)
Weak and Broken Cryptography	Source Code Scanner (SonarQube), Read Papers, Crypto Implementation Scanners (Crypto Detector)	Reverse Engineering (e.g. IDA, GHIDRA, dnspy), Manual Cryptanalysis	Device-specific tools (e.g. s7cracker, ISF)
Default Credentials	Use stated default credentials (e.g. from manuals)	Firmware Analysis (e.g. Binwalk) and search for specific artefacts, e.g. keys, shadow files	SCADA StrangeLove Default Password CSV
Denial of Service and Resource Exhaustion	Packet Storm simulators (Low Orbit Ion Cannon)	Fuzzing (e.g. AEGIS Protocol Fuzzer, Codenomicon)	Device-specific tools (e.g. EtherSploit-IP)
Exposed Sensitive Data	Simple Packet Captures (Wireshark) and search for artefacts	Manual Expert Analysis (detailed packet captures and protocol reverse engineering)	Device-specific tools (e.g. ISF, Metasploit modules, Project Basecamp)
Memory and Buffer Management	Source Code Scanner (SonarQube, Veracode)	Memory Assessment Tools (e.g. VALGRIND)	Device-specific tooling (e.g. EtherSploit-IP, ics_mem_collect)
Web-based Weaknesses	Source Code Scanner (SonarQube), Web Application Scanners (OWASP ZAP, Burpsuite)	Manual Expert Analysis (e.g. using Burpsuite)	Nothing Recommended



Testing our Categories on ICS Equipment

- Tested **5** ICS Devices
 - 3** PLCs (Siemens and ABB), **2** HMIs (Phoenix Contact and Siemens)
- **Applied testing strategies** to detect **new** vulnerabilities
 - CVE-2020-7592**: Cleartext Transmission of Data in Siemens HMIs (Information Leakage)
 - Open Redirect** on a Siemens S7 PLC Web Administration Tool
 - Denial of Service** on a PLC Web Portal
 - Authentication Bypass** on a PLC
 - Denial of Service** and **Default Credentials** on a HMI



Responsible disclosure with the Vendors

- All testing was conducted in March 2020 – April 2020
- Vulnerabilities reported to the **vendors** in April 2020
- Siemens:
 - Open Redirect – leftover issue from a previous CVE (CVE-2015-1048) (GET vs POST) – **S7-1200**
 - “Users should follow the OT Security Guidance” – **Authentication Bypass**
 - No resolution yet – CVE-2020-7592 – **Siemens HMIs – Exposed Sensitive Data**
- Phoenix Contact: new CVE to be issued (**DoS**) and manual updated (**Default Credentials**)
- ABB still triaging
- Found additional flaws in MacOS and Firefox during impact analysis



Conclusion



Dataset now live:
uob-ritics.github.io

- ICS has **important differences** to standard IT
Specifically the types of vulnerabilities and how they can be detected
- Analysed **9 years** of ICS vulnerability reports
- Carried out **trend analysis** and **defined 8 new detection-focused categories**
- Assess **testing strategies** to support asset owners
- Find **4 new critical vulnerabilities** in ICS equipment
- **Validate** our categories using 6 months of new data,
demonstrating their effectiveness and **capability**





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