

| Security Models and Concepts | |
|---|---|
| Security architecture frameworks | |
| Zachman Framework | A 2D model considering interrogations such as what, where and when with, etc. With various views such as planner, owner, designer etc. |
| Sherwood Applied Business Security Architecture (SABSA) | To facilitate communication between stakeholders |
| Information Technology Infrastructure Library (ITIL) | Set of best practices for IT service management |
| Security architecture documentation | |
| ISO/IEC 27000 Series | Establish security controls published by Standardization (ISO) and the Electrotechnical Commission (IEC) |
| Control Objectives for Information and Related Technology (CobIT) | Define goals and requirements for security controls and the mapping of IT security controls to business objectives. |
| Types of security models | |
| State Machine Models | Check each of the possible system state and ensure the proper security relationship between objects and subjects in each state. |
| Multilevel Lattice Models | Allocate each security subject a security label defining the highest and lowest boundaries of the subject's access to the system. Enforce controls to all objects by dividing them into levels known as lattices. |
| Matrix Based Models | Arrange tables known as matrix which includes subjects and objects defining what actions subjects can take upon another object. |
| Noninterference Models | Consider the state of the system at a point in time for a subject, it consider preventing the actions that take place at one level which can alter the state of another level. |
| Information Flow Models | Try to avoid the flow of information from one entity to another which can violate the security policy. |
| Confinement | Read and Write are allowed or restricted using a specific memory location, e.g. Sandboxing. |
| Data in Use | Scoping & tailoring |

| Security Modes | |
|-----------------------------|---|
| Dedicated Security Mode | Use a single classification level. All objects can access all subjects, but users they must sign an NDA and approved prior to access on need-to-know basis |
| System High Security Mode | All users get the same access level but all of them do not get the need-to-know clearance for all the information in the system. |
| Compartmented Security Mode | In addition to system high security level all the users should have need-to-know clearance and an NDA, and formal approval for all access required information. |
| Multilevel Security Mode | Use two classification levels as System Evaluation and Assurance Levels |

| Virtualization | |
|--|--|
| Guest operating systems run on virtual machines and hypervisors run on one or more host physical machines. | |
| Virtualization security threats | Trojan infected VMs, misconfigured hypervisor |
| Cloud computing models | Software as A Service (SaaS), Infrastructure As A Service (IaaS), Platform As A Service (PaaS) |
| Cloud computing threats | Account hijack, malware infections, data breach, loss of data and integrity |

| Memory Protection | |
|--|--|
| Register | Directly access inbuilt CPU memory to access CPU and ALU. |
| Stack Memory Segment | Used by processors for intercommunication. |
| Monolithic Operating System Architecture | All of the code working in kernel mode/system. |
| Memory Addressing | Identification of memory locations by the processor. |
| Register Addressing | CPU access registry to get information. |
| Immediate Addressing | Part of an instruction during information supply to CPU. |
| Direct Addressing | Actual address of the memory location is used by CPU. |
| Indirect Addressing | Same as direct addressing but not the actual memory location. |
| Base + Offset Addressing | Value stored in registry is used as based value by the CPU. *Citation CISSP SUMMARY BY Maarten De Frankrijker |

| Cryptographic Terminology | |
|----------------------------|---|
| Encryption | Convert data from plaintext to cipher text. |
| Decryption | Convert from ciphertext to plaintext. |
| Key | A value used in encryption conversion process. |
| Synchronous | Encryption or decryption happens simultaneously. |
| Asynchronous | Encryption or decryption requests done subsequently or after a waiting period. |
| Symmetric | Single private key use for encryption and decryption. |
| Asymmetrical | Key pair use for encrypting and decrypting. (One private and one public key) |
| Digital Signature | Use to verify authentication and message integrity of the sender. The message use as an input to a hash functions for validating user authentication. |
| Hash | A one-way function, convert message to a hash value used to verify message integrity by comparing sender and receiver values. |
| Digital Certificate | An electronic document that authenticate certification owner. |
| Plaintext | Simple text message. |
| Ciphertext | Normal text converted to special format where it is unreadable without reconstruction using keys. |
| Cryptosystem | The set of components used for encryption. Includes algorithm, key and key management functions. |
| Cryptanalysis | Breaking decrypting ciphertext without knowledge of cryptosystem used. |

| Cryptographic Algorithm | |
|---------------------------|--|
| Cryptography | The science of hiding the communication messages from unauthorized recipients. |
| Cryptology | Cryptography + Cryptanalysis |
| Decipher | Convert the message as readable. |
| Encipher | Convert the message as unreadable or meaningless. |
| One-time pad (OTP) | Encipher all of the characters with separate unique keys. |
| Key Clustering | Different encryption keys generate the same plaintext message. |
| Key Space | Every possible key value for a specific algorithm. |
| Algorithm | A mathematical function used in encryption and decryption of data; A.K.A. cipher. |
| Cryptology | The science of encryption. |
| Transposition | Rearranging the plaintext to hide the original message; A.K.A. Permutation. |
| Substitution | Exchanging or repeating characters (1 byte) in a message with another message. |
| Vernam | Key of a random set of non-repeating characters. A.K.A. One time pad. |
| Confusion | Changing a key value during each circle of the encryption. |
| Diffusion | Changing the location of the plaintext inside the cipher text. |
| Avalanche Effect | When any change in the key or plaintext significantly change the ciphertext. |
| Split Knowledge | Segregation of Duties and Dual Control. |
| Work factor | The time and resources needed to break the encryption. Arbitrary number to provide randomness to cryptographic function. |
| Nonce | Dividing plaintext into blocks and assign similar encryption algorithm and key. |
| Stream Cipher | Encrypt bit wise - one bit at a time with corresponding digit of the keystream. |
| Dumpster Diving | Unauthorized access a trash to find confidential information. |
| Phishing | Sending spoofed messages as originate from a trusted source. |
| Social Engineering | Mislead a person to provide confidential information. |
| Script kiddie | A moderate level hacker that uses readily found code from the internet. |

| Requirements for Hashing Message Digest | |
|--|---|
| Variable length input - easy to compute - one way function - digital signatures - fixed length output | |
| MD Hash Algorithms | |
| MD2 | 128-bit hash, 18 rounds of computations |
| MD4 | 128-bit hash. 3 rounds of computations, 512 bits block sizes |
| MD5 | 128-bit hash. 4 rounds of computations, 512 bits block sizes, Merkle-Damgård construction |
| MD6 | Variable, 0<d<512 bits, Merkle tree structure |
| SHA-0 | Phased out, collision found with a complexity of 2 ^{33.6} (approx 1 hr on standard PC) Retired by NIST |
| SHA-1 | 160-bit MD, 80 rounds of computations, 512 bits block sizes, Merkle-Damgård construction (not considered safe against well funded attackers) |
| SHA-2 | 224, 256, 384, or 512 bits, 64 or 80 rounds of computations, 512 or 1024 bits block sizes, Merkle-Damgård construction with Davies-Meyer compression function |

| Cryptographic Attacks | |
|-----------------------------------|--|
| Passive Attacks | Use eavesdropping or packet sniffing to find or gain access to information. |
| Active Attacks | Attacker tries different methods such as message or file modification attempting to break encryption keys, algorithm. |
| Ciphertext-Only Attack | An attacker uses multiple encrypted texts to find out the key used for encryption. |
| Known Plaintext Attack | An attacker uses plain text and cipher text to find out the key used for encryption using reverse engineering or brute force encryption. |
| Chosen Plaintext Attack | An attacker sends a message to another user expecting the user will forward that message as cipher text. |
| Social Engineering Attack | An attacker attempts to trick users into giving their attacker try to impersonate another user to obtain the cryptographic key used. |
| Brute Force | Try all possible patterns and combinations to find correct key. |
| Differential Cryptanalysis | Calculate the execution times and power required by the cryptographic device. A.K.A. Side-Channel attacks |
| Linear Cryptanalysis | Uses linear approximation |

| Security Models | |
|--|---|
| MATRIX (Access control model) | - Provides access rights including discretionary access control to subjects for different objects. - Read, write and execute access defined in ACL as matrix columns and rows as capability lists. |
| BELL-LAPADULA (Confidentiality model) | - A subject cannot read data at a higher security level. (A.K.A simple security rule) - Subject in a defined security level cannot write to a lower security level unless it is a trusted subject. (A.K.A *-property (star property) rule - Access matrix specifies discretionary access control. - subject with read and write access should write and read at the same security level (A.K.A Strong star rule) - Tranquility prevents security level of subjects change between levels. |
| BIBA (Integrity model) | - Cannot read data from a lower integrity level (A.K.A The simple integrity axiom) - Cannot write data to an object at a higher integrity level. (A.K.A the * (star) integrity axiom) - Cannot invoke service at higher integrity. (A.K.A The invocation property) - Consider preventing information flow from a low security level to a high security level. |
| CLARK WILSON (Integrity model) | User: An active agent • Transformation Procedure (TP): An abstract operation, such as read, writes, and modify, implemented through Programming • Constrained Data Item (CDI): An item that can be manipulated only through a TP • Unconstrained Data Item (UDI): An item that can be manipulated by a user via read and write operations - Enforces separation of duty - Requires auditing - Commercial use - Data item whose integrity need to be preserved should be audited - An integrity verification procedure (IVP) -scans data items and confirms their integrity against external threats Information is restricted to flow in the directions that are permitted by the security policy. Thus flow of information from one security level to another. (Bell & Biba). |
| Information flow model | - Use a dynamic access control based on objects previous actions. - Subject can write to an object if, and only if, the subject cannot read another object in a different dataset. - Prevents conflict of interests among objects. Citation https://ipspecialist.net/fundamental-concepts-of-security-models-how-they-work/ |
| Brewer and Nash (A.K.A Chinese wall model) | Commercial model (Confidentiality and Integrity.) -BLP + Biba |
| Lipner Model | Rule 1: Transfer Access, Rule 2: Grant Access, Rule 3: Delete Access, Rule 4: Read Object, Rule 5: Create Object, Rule 6: destroy Object, Rule 7: Create Subject, Rule 8: Destroy |
| Graham-Denning Model Objects, subjects and 8 rules | Restricts operations able to perform on an object to a defined set to preserve integrity. |
| Harrison-Ruzzo-Ullman Model | |

| Web Security | |
|----------------------------|--|
| OWASP | Open-source application security project. OWASP creates guidelines, testing procedures, and tools to use with web security. |
| OWASP Top 10 | Injection / SQL Injection, Broken Authentication, Sensitive Data Exposure, XML External Entity, Broken Access Control, Security Misconfiguration, Cross-Site Scripting (XSS), Insecure Deserialization, Using Components with Known Vulnerabilities, Insufficient Logging and Monitoring |
| SQL Injections: | Attackers try to exploit by allowing user input to modify the back-end/server of the web application or execute harmful code which includes special characters inside SQL codes results in deleting database tables etc. |
| SQL Injection prevention: | Validate the inputs and parameters. |
| Cross-Site Scripting (XSS) | Attacks carryout by inputting invalidated scripts inside webpages. |
| Cross-Request Forgery | Attackers use POST/GET requests of the http web pages with HTML forms to carry out malicious activity with user accounts. Prevention can be done by authorization user accounts to carry the actions. Eg. using a Random string in the form, and store it on the server. |

| Cryptography | |
|-------------------------------|---|
| Cryptography Goals (P.A.I.N.) | <ul style="list-style-type: none"> • P - Privacy (Confidentiality) • A - Authentication • I - Integrity • N - Non-Repudiation. |
| Use of Cryptography | <ul style="list-style-type: none"> • Key space = 2ⁿ. (n is number of key bits) • Confidentiality • Integrity • Proof of origin • Non-repudiation • Protect data at rest • Protect data in transit |

| Codes vs. Ciphers | |
|--------------------------|---|
| Classical Ciphers | Substitution cipher, Transposition cipher, Caesar Cipher, Concealment. |
| Modern Ciphers | Block cipher, Stream cipher, Steganography, Combination. |
| Concealment Cipher | Cipher converts Plaintext to another written text to hide original text. |
| Substitution Ciphers | Uses a key to substitute letters or blocks of letters with different letters or block of letters. I.e. One-time pad, steganography. |
| Transposition Ciphers | Reorder or scramble the letters of the original message where the key used to decide the positions to which the letters are moved. |

| Common Algorithms | | | | | |
|------------------------------------|-----------------------|--|----------------------------|--|---|
| Algorithm | Symmetric/ Asymmetric | Key length | Based on | Structure | |
| DES | Symmetric | 64 bit | Lucifer algorithm | 64 bit cipher block size and 56 bit key with 8 bits parity. | 16 rounds of transposition and substitution (ECB, CBC, CFB, OFB, CTR) |
| 3 DES or TDES (Triple DES) | Symmetric | 56 bit*3 | DES | 3 * 56 bit keys | • Slower than DES but higher security (DES EE3, DES EDE3,DES EEE2, DES EDE2) |
| AES | Symmetric | 128,192 or 256 bit | Rijndael algorithm | Use 3 different bit size keys | Examples Bitlocker, Microsoft EFS |
| | | | | 64 bit cipher blocks each block divide to 16 smaller blocks | Fast, secure 10,12, and 14 transformation rounds |
| IDEA | symmetric | 128 bit | | Each block undergo 8 rounds of transformation | Example PGP |
| Skipjack | Symmetric | 80 bit | | 64 bit Block cipher | |
| Blowfish | Symmetric | 32-448bit | | 64 bit Block cipher | |
| TwoFish | Symmetric | 128, 192, 256 | | 128 bit blocks | Example SSL and WEP |
| RC4 | Symmetric | 40-2048 | | Stream cipher | • 256 Rounds of transformation |
| RC5 | Symmetric | 2048 | | 255 rounds transformation | • 32, 64 & 128 bit block sizes |
| CAST | Symmetric | CAST 128 (40 to 128 bit) CAST 256 (128 to 256 bit) | | 64 bit block 12 transformation rounds | 128 bit block 48 rounds transformation |
| Diffie - Hellman | Asymmetric | | | No confidentiality, authentication, or non-repudiation | • Secure key transfer |
| | | | | Uses 1024 keys | • Public key and one-way function for encryption and digital signature verification |
| RSA | Asymmetric | 4096 bit | | Private key and one-way function for decryption and digital signature generation | • Used for encryption, key exchange and digital signatures |
| | | | | Used for encryption, key exchange and digital signatures | • Slower |
| Elgamal | Asymmetric | Any key size | Diffie - Hellman algorithm | Used for encryption, key exchange and digital signatures | • Slower |
| Elliptic Curve Cryptosyste m (ECC) | Asymmetric | Any key size | | Used for encryption, key exchange and digital signatures | • Speed and efficiency and better security |

| System Evaluation and Assurance Levels | |
|---|--|
| Trusted Computer System Evaluation Criteria (TCSEC) | Evaluates operating systems, application and systems. But not network part. Consider only about confidentiality. Operational assurance requirements for TCSEC are: System Architecture, System Integrity, Covert Channel analysis, Trusted Facility Management and Trusted Recovery. |
| Orange Book | A collection of criteria based on the Bell-LaPadula model used to grade or rate the security offered by a computer system product. |
| Red Book | Similar to the Orange Book but addresses network security. |
| Green Book | Password Management. |
| ITSEC | Consider all 3 CIA (integrity and availability as well as confidentiality |

| TCSEC | Explanation |
|-------|---|
| D | Minimal protection |
| C1 | DAC; Discretionary Protection (identification, authentication, resource protection) |
| C2 | DAC; Controlled access protection |
| B1 | MAC; Labeled security (process isolation, devices) |
| B2 | MAC; Structured protection |
| B3 | MAC; security domain |
| A | MAC; verified protection |

| Common criteria assurance levels | |
|----------------------------------|---|
| EAL0 | Inadequate assurance |
| EAL1 | Functionality tested |
| EAL2 | Structurally tested |
| EAL3 | Methodically tested and checked |
| EAL4 | Methodically designed, tested and reviewed |
| EAL5 | Semi-formally designed and tested |
| EAL6 | Semi-formally verified, designed and tested |
| EAL7 | Formally verified, designed and tested |

| ITSEC security evaluation criteria - required levels | |
|--|--|
| D + E0 | Minimum Protection |
| C1 + E1 | Discretionary Protection (DAC) |
| C2 + E2 | Controlled Access Protection (Media cleansing for reusability) |
| B1 + E3 | Labeled Security (Labelling of data) |
| B2 + E4 | Structured Domain (Addresses Covert channel) |
| B3 + E5 | Security Domain (Isolation) |
| A + E6 | Verified Protection (B3 + Dev Cycle) |

| Common criteria protection profile components | |
|---|--|
| Descriptive Elements | • Rationale • Functional Requirements • Development assurance requirements • Evaluation assurance requirements |

| Certification & Accreditation | |
|-------------------------------|--|
| Certification | Evaluation of security and technical/non-technical features to ensure if it meets specified requirements to achieve accreditation. |
| Accreditation | Declare that an IT system is approved to operate in predefined conditions defined as a set of safety measures at given risk level. |

| NIACAP Accreditation Process | |
|------------------------------|-----------------------------|
| Phase 1: Definition | Phase 2: Verification |
| Phase 3: Validation | Phase 4: Post Accreditation |

| Accreditation Types | |
|----------------------|--|
| Type Accreditation | Evaluates a system distributed in different locations. |
| System Accreditation | Evaluates an application system. |
| Site Accreditation | Evaluates the system at a specific location. |

| Symmetric vs. Asymmetric Encryption | | | |
|--|--|---|--|
| Symmetric Algorithms | Use a private key which is a secret key between two parties. Each party needs a unique and separate private key. Number of keys = x(x-1)/2 where x is the number of users. Eg. DES, AES, IDEA, Skipjack, Blowfish, Twofish, RC4/5/6, and CAST. | Asymmetric Algorithms | Use public and private key where both parties know the public and the private key known by the owner. Public key encrypts the message, and private key decrypts the message. 2x is total number of keys where x is number of users. Eg. Diffie-Hellman, RSA, El Gamal, ECC, Knapsack, DSA, and Zero Knowledge Proof. |
| Stream Based Symmetric Cipher | Encryption done bitwise and use keystream generators Eg. RC4. | Block Symmetric Cipher | Encryption done by dividing the message into fixed-length blocks Eg. IDEA, Blowfish and, RC5/6. |
| Asymmetric Algorithms | Provides confidentiality but not authentication or nonrepudiation | One key encrypts and decrypts | Larger key size. Bulk encryptions |
| Use of private key which is a secret key | Provides confidentiality and nonrepudiation | One key encrypts and other key decrypts | Faster and less complex. Not scalable |
| Use of both Symmetric and Asymmetric encryption. Eg. SSL/TLS | Provides confidentiality, integrity, authentication, and nonrepudiation | Message Authentication Code (MAC) used to encrypt the hash function with a symmetric key. | Slower. More scalable. |
| Allows for more trade-offs between speed, complexity, and scalability. | One key encrypts and other key decrypts | Hash Functions and Digital Certificates Hashing use message digests. | Out-of-band key exchange |

Key Escrow and Recovery

| Secret key is divided into two parts and handover to a third party. | |
|---|---|
| PKI | |
| confidentiality, message integrity, authentication, and nonrepudiation | |
| Recipient's Public Key - Encrypt message | Recipient's Private Key - Decrypt message |
| Sender's Private Key - Digitally sign | Sender's Public Key - Verify Signature |

| PKI Structure | |
|---|--|
| Certificates | Provides authorization between the parties verified by CA. |
| Certificate Authority | Authority performing verification of identities and provides certificates. |
| Registration Authority | Help CA with verification. |
| Certification Path Validation | Certificate validity from top level. |
| Certification Revocation List | Valid certificates list |
| Online Certificate status protocol (OCSP) | Used to check certificate validity online |
| Cross-Certification | Create a trust relationship between two CA's |

| Digital Signatures | |
|---|---|
| • Sender's private key used to encrypt hash value | • Provides authentication, nonrepudiation, and integrity |
| • Public key cryptography used to generate digital signatures | • Users register public keys with a certification authority (CA). |
| • Digital signature is generated by the user's public key and validity period according to the certificate issuer and digital signature algorithm identifier. | |

Digital Certificate - Steps

Enrollment - Verification - Revocation

| Cryptography Applications & Secure Protocols | | |
|---|--|--|
| Hardware -BitLocker and truecrypt | • BitLocker : Windows full volume encryption feature (Vista onward) • truecrypt : freeware utility for on-the-fly encryption (discontinued) | |
| Hardware-Trusted Platform Module (TPM) | A hardware chip installed on a motherboard used to manage Symmetric and asymmetric keys, hashes, and digital certificates. TPM protect passwords, encrypt drives, and manage digital permissions. | |
| Link encryption | Encrypts entire packet components except Data Link Control information. | |
| End to end encryption | Packet routing, headers, and addresses not encrypted. | |
| Email (PGP) | Privacy (Encrypt), Authentication (Digital signature), Integrity, (Hash) and Non-repudiation (Digital signature) Email (Secure MIME (S/MIME): Encryption for confidentiality, Hashing for integrity, Public key certificates for authentication, and Message Digests for nonrepudiation. | |
| Web application | SSL/TLS. SSL encryption, authentication and integrity. | |
| Cross-Certification | Create a trust relationship between two CA's | |
| IPSEC | (Privacy, authentication, Integrity, Non Repudiation). Tunnel mode encrypt whole packet (Secure). Transport mode encrypt payload (Faster) | |
| IPSEC components | Authentication Header (AH): Authentication, Integrity, Non repudiation. Encapsulated Security Payload (ESP): Privacy, Authentication, and Integrity. Security Association (SA): Distinct Identifier of a secure connection. | |
| ISAKMP | Internet Security Association Key Management Protocol Authentication, use to create and manage SA, key generation. | |
| Internet Key Exchange (IKE) | Key exchange used by IPsec. Consists of OAKLEY and Key Management Protocol (ISAKMP). IKE use Pre-Shared keys, certificates, and public key authentication. | |
| Wireless encryption | Wired Equivalent Privacy (WEP): 64 & 128 bit encryption. Wi-Fi Protected Access (WPA): Uses TKIP. More secure than WEP WPA2: Uses AES. More secure than WEP and WPA. | |

| Hardware architecture | | |
|---------------------------------|--|--|
| Multitasking | Simultaneous running of two or more tasks. | |
| Multi programming | Simultaneous running of two or more programs | |
| Multi-processing | CPU consists or more than one processor | |
| Processing Types | | |
| Single State | One security level at a time. | |
| Multi State | Multiple security levels at a time. | |
| Firmware | Software built in to in the ROM. | |
| Base Input Output System (BIOS) | Set of instructions used to load OS by the computer. | |

| Mobile Security | | |
|--|--|-----------------------|
| Device Encryption | Remote wiping | Remote lock out |
| Internal locks (voice, face recognition, pattern, pin, password) | Application installation control | Asset tracking (IMEI) |
| Mobile Device Management | Removable storage (SD CARD, Micro SD etc.) | |

| IoT & Internet Security | | |
|----------------------------------|--------------------------|---------------------------------------|
| Network Segmentation (Isolation) | Logical Isolation (VLAN) | Physical Isolation (Network segments) |
| Application firewalls | Firmware updates | |

| Physical Security | | |
|--|--|--|
| Internal vs external threat and mitigation | | |
| Natural threats | Hurricanes, tornadoes, earthquakes floods, tsunami, fire, etc | |
| Politically motivated threats | Bombs, terrorist actions, etc | |
| Power/utility supply threats | General infrastructure damage (electricity telecom, water, gas, etc) | |
| Man Made threats | Sabotage, vandalism, fraud, theft | |
| Major sources to check | Liquids, heat, gases, viruses, bacteria, movement: (earthquakes), radiation, etc | |

| Natural threat control measures | | |
|------------------------------------|---|--|
| Hurricanes, Tornadoes, Earthquakes | Move or check location, frequency of occurrence, and impact. Allocate budget. | |
| Floods | Raised flooring server rooms and offices to keep computer devices . | |
| Electrical | UPS, Onsite generators | |
| Temperature | Fix temperature sensors inside server rooms , Communications - Redundant internet links, mobile communication links as a backup up to cable internet. | |

| Man-Made Threats | | |
|------------------|---|--|
| Explosions | Avoid areas where explosions can occur Eg. Mining, Military training etc. | |
| Fire | Minimum | |