A Guide to Cybersecurity Threat Hunting

The art of proactively detecting advanced security threats
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SUNBURST: Lessons Learned

If we learned anything from the SUNBURST breach, it’s that today’s advanced threats require a more proactive security strategy.

Security teams cannot rely solely on passive preventive measures nor operate only in firefighting mode when responding to alerts that suggest potential indicators of compromise. Today’s cybercriminals are very sophisticated and are constantly devising new attacks that can quickly evade traditional defenses.

Many are not even criminals, in the traditional sense, but are professional agents working for a nation-state. By the time your security team discovers a breach, often months later, confidential data has been exfiltrated and moved laterally in the network. The cost of a breach is typically in the millions, not including damage to your brand and potential future losses.

To detect those threats that slip by your defenses, your organization needs to hunt for cyber threats proactively and regularly. To be optimally effective, threat hunting cannot be an ad-hoc process or a simple sampling process. Rather, it should be performed consistently as a regular part of your cybersecurity strategy for protecting digital assets.
High-Profile Breaches in 2020

<table>
<thead>
<tr>
<th>Company</th>
<th>Breach Details</th>
<th>Number</th>
<th>Summation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SolarWinds</td>
<td>Sunburst, Damages still surfacing</td>
<td>TBD</td>
<td>$100K in Bitcoin</td>
</tr>
<tr>
<td>Marriott</td>
<td>Guest Accounts*</td>
<td>5.2M</td>
<td>10.6M Guest Accounts</td>
</tr>
<tr>
<td>Estee Lauder</td>
<td>Customer Records</td>
<td>440M</td>
<td></td>
</tr>
<tr>
<td>Microsoft</td>
<td>Customer Records*</td>
<td>280M</td>
<td></td>
</tr>
<tr>
<td>Zoom</td>
<td>User Accounts</td>
<td>500K</td>
<td></td>
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<tr>
<td>MagellanHealth</td>
<td>Patient Accounts</td>
<td>365K</td>
<td></td>
</tr>
<tr>
<td>Kaseya</td>
<td>Ransom Demand</td>
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<td>$70M</td>
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What Is Cyber Threat Hunting?

Most threats security analysts deal with are relatively unsophisticated and can be easily detected and mitigated with standard tools and good security hygiene.

However, a small but growing percentage of them are advanced threats that will breach your defenses and gain a foothold in your network. After gaining that foothold, an attacker can remain hidden in your network for months as they quietly collect data, look for confidential material, or obtain login credentials that will allow them to burrow deeper and move laterally across the environment. This is where the cyber threat hunter has their biggest impact.

Cyber threat hunting is the practice of proactively and iteratively seeking out, tracking, and disabling the most skilled and dangerous network intruders. It is an analyst-centric process that typically starts with a hypothesis or trigger and proactively and iteratively searches through network, endpoints, and data to detect and isolate threats that have evaded traditional preventive controls.

Unlike security analysts who wait for the intrusion detection system (IDS) or security information and event management (SIEM) to surface alerts and then react to them, hunting for threats lets your security analyst be proactive and identify them sooner. The process of threat hunting also helps detect vulnerabilities and mitigate associated risks before they do greater damage to your business.
Six Reasons Your Organization Should Cyber Threat Hunt

It’s a simple fact: the longer the time to identify a breach, the greater the cost.

01 Average time to identify and contain a breach: 280 days (207 days to identify and 73 days to contain).¹

02 Average total cost of a breach: $3.86 million.¹

03 67% of all breaches come from three attack types: credential theft, errors, and social attacks.²

04 70% of breaches are caused by outsiders.²

05 86% of breaches continue to be financially motivated.²

06 Personal data was involved in 58% of breaches, nearly twice the percentage in 2019’s data.²

¹Ponemon, The Cost of a Breach, 2020
²Verizon, Data Breach Investigations Report, 2020
The goal of threat hunting is to use the world’s most powerful anomaly detector, the human brain, to unearth undiscovered threats. However, to be successful, threat hunting requires a mature security program with broad visibility, including:

**Broad Network Visibility**
A clear understanding of your network and infrastructure is essential for threat hunting. Further, establishing a baseline of normal network activity can help identify malicious activity and provide the initial context for initiating a hunt.

**Rich Threat Intelligence**
An understanding of new threat vectors will allow hunters to stay current with the latest techniques. Using public indicators of compromise such as malware signatures, IP addresses, and others may help increase detection of new threats.

**Skilled, Dedicated Personnel**
Threat hunters should know how to use their security and network visibility tools and understand the mindset of their adversaries. In short, to catch a hacker, you must think like a hacker. Threat hunters who perform regular, structured hunts with clearly defined goals will be more effective.

**Security Forensics**
Once a threat is identified, you want ALL the data available to capture proof, in the ideal situation you take the time to capture the proof in a forensically accurate manner so that it holds up in a legal proceeding.
How to Hunt

Effective threat hunting is an iterative process involving regular reviews and adjustments.

Threat hunters need to think like their adversaries and build knowledge about where to hunt within the network based on recognized tactics, techniques, and procedures (TTPs). They also must anticipate where an attack is most likely and what targets are at higher risk for attack.

Understanding what the bad guys are doing and where they are likely to strike provides the structure needed to hunt threats beyond relying on hunches or putting out fires when something goes wrong.
Common Threat Hunting Tools

There are a variety of tools that can be used for threat hunting. Using multiple, different tools provides distinct perspectives into the data. However, you’ll want to integrate this data into common dashboard views to gain unified insights across your security domains. Here are some tools you will want to consider:

- **Full-fidelity flow monitoring** for network traffic reports with port mapping and dependency mapping. The benefit of unsampled flow monitoring is its ubiquity of polling across the entire hybrid enterprise. This broad coverage ensures visibility into all recesses of the network, and with long-term data retention, it’s what threat hunters need in a security solution. Sampling, taking intermittent snapshots of network traffic, simply does not provide a complete set of data and therefore cannot provide these same benefits. If you want to minimize damage from an attack and maximize your threat posture, you need full-fidelity, always-on visibility.

- **Packet capture and analysis** with deep packet inspection (DPI) identifies the protocol details and URLs and offers abundant packet storage for forensics analysis. Packets provide the details to investigate exactly what’s happening at the data level, for example, what data was stolen in an exfiltration attack.

- **Infrastructure monitoring** provides details into change management, and detects unusual activity on network devices, such as saturation of an interface by an attack. According to analyst firm EMA, network infrastructure is the most common root cause of security incidents.

- **Endpoint detection** monitors desktops and servers, laptops, tablets, smartphones, and even IoT devices to detect and investigate suspicious activities.

- **Log analysis** extracts data from log files for trend and pattern analysis; however, the first thing an adversary does once inside your network is turn off logging. Because of this, it’s clear you must always supplement logging with one or more alternative sources.

- **Anomaly detection** recognizes changes in volume and velocity of traffic between IPs. Anomaly detection may be built into your visibility or security solutions or may be a separate AI Ops offering.
Wrap Up

Threat hunting isn’t a panacea; security teams must continue to execute on the security fundamentals. Still, organizations that contain valuable data are going to continue to face sophisticated threats. There will always be adversaries whose sole purpose is to infiltrate the network without tripping alerts. Threat hunting is the only means of consistently detecting those advanced threats.

With always-on, full-fidelity capture, Riverbed Unified Network Performance Monitoring allows you to identify and resolve performance issues and security threats up to 90% faster. Identifying and remediating network concerns always starts with visibility. The adage is truer today than ever: You cannot manage what you can’t measure. The corollary is true as well: You can’t secure what you cannot see. Any blind spot is ripe for exploitation.

When it comes to network visibility, fighting security threats must employ an all-of-the-above strategy. This includes the ability to capture every packet, every flow, and every device metric, everywhere.

The third component is the ability to collate and apply analytics to derive meaningful and actionable insights. Understanding what constitutes normal traffic patterns, detecting anomalies, accurately identifying correlations versus causations, and being able to quickly respond and mitigate performance problems and cybersecurity threats – all of this depends on your ability to see and analyze what is happening across your distributed network: on-premises, virtual, and in the cloud.

For more information about using Riverbed Unified Network Performance Management for threat hunting, click here.