CYBER INCIDENTS RESPONSE OPERATIONAL CENTRE OF THE STATE CYBER PROTECTION CENTRE OF THE STATE SERVICE OF SPECIAL COMMUNICATION AND INFORMATION PROTECTION OF UKRAINE



2022

REPORT

ON VULNERABILITY DETECTION AND CYBER INCIDENTS/ CYBER ATTACKS RESPONSE SYSTEM

TLP:WHITE

VULNERABILITY DETECTION AND CYBER INCIDENTS/CYBER ATTACKS RESPONSE SYSTEM

is a set of software and software-hardware tools that ensure round-the-clock monitoring, analysis and transferring of telemetric information about cyber incidents and cyber attacks which occurred or are currently occurring at cyber protection objects and may have negative impact on their sustainable functioning.

SUBSYSTEM OF • CYBER INCIDENTS RESPONSE OPERATIONAL CENTRE

is a central component of the Vulnerability Detection and Cyber Incidents/Cyber Attacks Response System and provides:

- centralized management of all subsystems of the Vulnerability Detection and Cyber Incidents/Cyber Attacks Response System;
- centralized collection and accumulation of information about network information security events;
- real-time monitoring and processing of cyber threats and cyber incidents.

The Subsystem of Cyber Incidents Response Operational Centre detects malicious activity, as well as system and network anomalies at cyber protection objects by analysing the data, which is received from network devices (active sensors, firewalls, vulnerability scanners), workstations and servers, authorization systems, internal and external cyber threats data sources.

EXECUTIVE SUMMARY

The State Service for Special Communications and Information Protection of Ukraine (SSSCIP) constantly fixates an increase in the number of cyber incidents and cyber attacks targeted on state information resources and critical information infrastructure objects. Since the beginning of the war, the trend towards an increase in the number of cyber attacks has been continuing.

During the 3rd quarter of 2022, 24 billion events were processed with the Vulnerability Detection and Cyber Incidents/Cyber Attacks System. The number of registered and processed cyber incidents increased from 64 to 115.

The main goal of hackers remains cyberespionage, disruption of the availability of state information services and even destruction of information systems with the help of wipers. In the 3rd quarter of 2022, we saw a significant increase in the activity of hacker groups in the distribution of malware, which includes both data stealing and data destruction programs. Comparing to the statistics for the 2nd quarter of 2022, the number of critical IS events increased by 3,8 times and the number of critical registered cyber incidents increased by 128%.

Comparing to the 1st and 2nd quarters of 2022, the number of critical IS events originating from russian IP addresses increased by 35 times. Also, comparing to the 2nd quarter of 2022, the number of IS events related to active scanning and originating from russian IP addresses increased approximately by 2 times.

These IPs were actively used for carrying out cyber attacks on Ukrainian information resources and propagating fake information, related to discrediting the state bodies during the russian-Ukrainian war.

Currently, the largest number of critical IS events is associated with source IP addresses from the USA. However, automatically determined geolocation of source IP addresses does not necessarily mean their attribution to the identified location.

By attribution, the absolute majority of registered cyber incidents is related to hacker groups funded by the russian federation government. In particular, these are UAC-0010 (Gamaredon) and others, mentioned in the report.

In the 3rd quarter of 2022, the main targets of hackers from the russian federation were the Ukrainian financial and commercial, as well as the government and local authorities sectors. Most information security events can be associated with APT groups and hacktivists activities.

MONITORING STATISTICS

QUANTITATIVE INDICATORS OF COLLECTED AND PROCESSED DATA





IS EVENTS MONITORING

displayed according to

Incident Classification Taxonomy

approved by the National Coordination Center for Cybersecurity under the National Security and Defense Council of Ukraine

cyber incidents by criticality

presented chart displays statistical information for the reporting period, obtained by analyzing registered cyber security incidents according to the internal criticality rating scale, according to which incidents can be classified by this parameter



statistics of cyber incidents types

- 02 Malicious Code
- 01 Abusive content
- 03 Information Gathering
- 04 Intrusion Attempts
- 05 Intrusion
- 06 Availability
- 07 Information Content Security

CATEGORIES OF

IS EVENTS

- 08 Fraud
- 09 Vulnerable
- 10 Other

which dominate over other types of cyber incidents in percentage terms during the 3rd quarter of 2022







percentage ratio of IS events of this type to the total number of the other types of incident activity detections, described in <u>Incident Classification Taxonomy</u>, for the reporting period

gathering of information about systems or networks

by source IP addresses geolocation*



top 10 ASN by source IP-addresses



chart displays top 10 ASN (in percent ratio), the dominant number of IP addresses of which were identified as active



62 314

unique suspicious files were automatically detected by The Subsystems of the Vulnerability Detection and Cyber Incidents/Cyber Attacks Response System





by associated software, used as a malware distribution channel

formbook

■trickbot

phorpiex

asyncrat

■ ramnit





10%

04.01 vulnerability exploitation attempt

percentage ratio of IS events of this type to the total number of the other types of incident activity detections, described in <u>Incident Classification Taxonomy</u>, for the reporting period

an intrusion attempt using a vulnerability in a system, component, or network

presented charts display statistical information for the reporting period, obtained by analysing IS events, which were triggered by intrusion attempts targeted on the networks of cyber protection objects and the realization of cyber threats with the aim of detecting software vulnerabilities, finding misconfigurations of services and active network devices



most exploited vulnerabilities by category



most exploited vulnerabilities by year

2017

and earlier

relevant vulnerabilities

The following list of current software vulnerabilities is not complete and describes CVEs that have been documented by known cyber threat intelligence expert groups and that continue to be actively exploited in order to gain unauthorized access or privileged control.

The chart shows the % of detected activity in the network traffic of cyber protection objects (potentially related to the exploitation of the list of CVEs described below), to the total number of activity detections, related to all identified vulnerability identifiers, during the reporting period.



EMAIL SECURITY GATEWAY



delivered blocked



emails received and analysed during reporting period

Sender Validation failure reason



Sender Authentication failure reason



Sender Threat category (by country)



Sender Threat category



GEOGRAPHY OF DETECTIONS

*automatically determined geolocation of source l

*automatically determined geolocation of source IP addresses of critical IS events does not necessarily mean their attribution to the identified location



THREAT ACTORS ACTIVITY

the following list describes current hacker groups targeting Ukraine information resources, whose activity identifiers were detected in the networks of cyber protection objects during the reporting period

UAC-0010

Related names: Gamaredon, Armageddon, PrimitiveBear

Category: Nation State Sponsored

Location: russia

First Reference: 2013-2014

Read more: Cyber attack of UAC-0010 (CERT-UA#4634.4648) Cyber attack of UAC-0010 (CERT-UA#4434)

UAC-0100

Related names:

Potential Category: Financial Crime

Potential Location: -

First Reference: Apr. 2022

Read more: Cyber attack of UAC-0100 (CERT-UA#4964)

UAC-0056

Related names: Lorec53, SaintBear, GraphSteal, GrimPlant

Potential Category: Nation State Sponsored

Potential Location: russia First Reference: Jul, 2021

Read more: <u>Cyber attack of UAC-0056 (CERT-UA#4545)</u> Cvber attack of UAC-0056 (CERT-UA#4293)

UAC-0097

Related vulnerability: CVE-2018-6882 Threat Category: Cyber espionage Potential Location: -First Reference: Apr, 2022

Read more: Cyber attack of UAC-0097 (CERT-UA#4461)

UAC-0120

Related Malware: AgentTesla Threat Category: Cyber espionage **Potential Location:** First Reference: Aug, 2022

Read more: Cyber attack with AgentTesla usage (CERT-UA#5252)

MITRE ATT&CK MAPPING

attack surface

statistics on identified tactics/techniques (according to the MITRE ATT&CK knowledge base) associated with a set of detected and processed IoCs that were used at different stages of the life cycle of cyber attacks which occurred during the reporting period



- T1566 [Phishing]
- T1090 [Proxy]
- T1568 [Dynamic Resolution]
- T1584 [Compromise Infrastructure]
- T1190 [Exploit Public-Facing Application]
- T1110 [Brute Force]
- T1498 [Network Denial of Service]
- T1071 [Application Layer Protocol]
- T1583 [Acquire Infrastructure]
- T1210 [Exploitation of Remote Services]

detect surface

statistics on identified tactics/techniques (according to the MITRE ATT&CK knowledge base) associated with a set of detected and processed IoCs that were used at different stages of the life cycle of cyber attacks which occurred during the reporting period and on the fact of which cyber incidents were registered



METHODOLOGICAL RECOMMENDATIONS

FOR INCREASING THE LEVEL OF CYBER SECURITY OF CRITICAL INFORMATION INFRASTRUCTURE

Methodological recommendations for increasing the level of cyber security of critical information infrastructure were developed in accordance with sub-clause 1 of part two and clause 3 of part three of Article 8 of the Law of Ukraine "On the Basic Principles" of Ensuring Cybersecurity of Ukraine", paragraph two of part one of Article 3, clauses 85, 86 and 88 of part one of Article 14 of the Law of Ukraine "On the State Service for Special Communications and Information Protection of Ukraine", paragraph two of subclause 1 of clause 3 of the Regulation on the Administration of the State Service for Special Communications and Information Protection of Ukraine, approved by the Resolution of the Cabinet of Ministers of Ukraine, September 3, 2014, Nº 411 and General requirements for cyber security of critical infrastructure objects, approved by the Resolution of the Cabinet of Ministers of Ukraine, June 19, 2019, № 518 in order to increase the level of cyber security of critical information infrastructure.

The Recommendations were developed taking into consideration the Framework for Improving Critical Infrastructure Cybersecurity, issued in 2014 and updated by the National Institute of Standards and Technology of the United States of America in 2018.

The Recommendations do not establish legal norms and are voluntary for use.

The Recommendations describe a general approach to ensuring cyber security that allows to:

- carry out an analysis and provide a description of the current cyber security state of critical information infrastructure objects;
- describe the target cyber security state of critical information infrastructure objects;
- identify and determine priorities, the level of implementation of cyber security measures in the context of continuous and repetitive process of risk management in the field of cyber security of critical information infrastructure objects;
- assess progress in achieving the target cyber security state of critical information infrastructure objects;
- ensure communication between entities that are directly on the critical information infrastructure objects and with entities that can be considered as organization's partners in terms of risk management in cyber security field.

The Recommendations consist of 3 main parts:

- ➤ systems (taxonomies) of cyber seacurity measures;
- ► levels of implementation of cyber security measures;
- ➤ cyber security profile.

The approach which is defined in the Recommendations is not the only one for cyber security risk management, as critical information infrastructure objects, belonging to different sectors of such infrastructure, may have either the same or various risks – specific threats, different vulnerabilities, unique acceptable risk levels. The approach for ensuring cyber security state depends on the method of implementation of cyber security measures, which are outlined in the Recommendations.

<u>Decree of the SSSCIP Administration About the adoption of Methodological recommendations for</u> <u>increasing the level of cyber security of critical information infrastructure</u>

REGULATORY LEGAL

BASE

• The Law of Ukraine "On the Basic Principles of Ensuring Cyber Security of Ukraine", which defines the legal and organizational foundations for ensuring the protection of the vital interests of a person and a citizen, society and the state, national interests of Ukraine in cyberspace, the main goals, directions and principles of the state policy in cyber security field, powers of state authorities. enterprises. institutions, organizations, individuals and citizens from this area, the main principles of their activities coordination to ensure cyber security.

• Decree of the Cabinet of Ministers of Ukraine, December 23, 2020, Nº 1295 "Some issues of ensuring the functioning of the Vulnerability Detection and Cyber Incidents/Cyber Attacks Response System", that defines the principles of functioning of the Vulnerability Detection and Cyber Incidents/Cyber Attacks Response System, which are carried out in relation to cyber protection objects, designated in the second part of Article 4 of the Law of Ukraine "On the Basic Principles of Ensuring Cyber Security of Ukraine".



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