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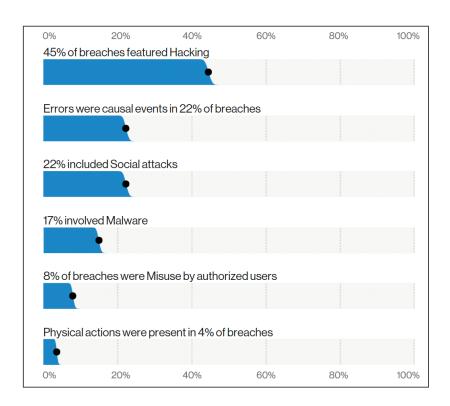
Learning Objectives

- Identify common attacks that are increasing due to the shift in remote work
- Recognize what types of remote access are acceptable and/or secure
- Identify opportunities when implementing a remote workforce

Recent Trends

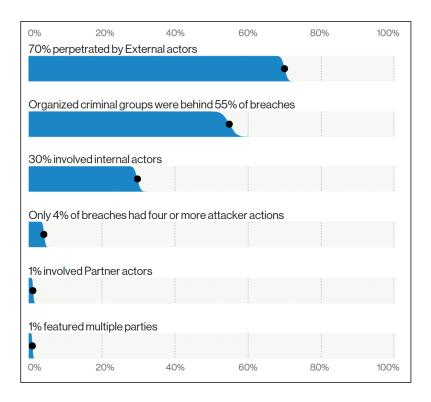
Across All Industries

Causes of Data Breaches



Across All Industries

Who's Behind the Breaches



Threat Actors (Education)

Who is behind the security incident?

67% External

33 % Internal

Threat Actor Motivations (Education)





92% FINANCIAL

5% FUN

Impacts Due to COVID

- Suppressed department budgets
- Routine IT tasks paused to support remote workforce
- Compromising security controls to support remote workforce
 - New practices = new weaknesses

Common Cyber Attacks

- Email Compromise
- Ransomware

- Both of these are facilitated by Social Engineering
 - Phishing
 - Phone calls

What is Business Email Compromise?

- Fraudsters impersonate employees or vendors via email in an attempt to steal money
 - Fake vendor invoice
 - Exec asks staff to "buy gift cards"
 - Update direct deposit account
 - Etc.
- Malware often not needed

Step 1: Identify a Target



Organized crime groups target U.S. and European businesses, exploiting information available online to develop a profile on the company and its executives.

Step 2: Grooming



Spear phishing e-mails and/or telephone calls target victim company officials (typically an individual identified in the finance department).

Perpetrators use persuasion and pressure to manipulate and exploit human nature.

Grooming may occur over a few days or weeks.

Step 3: Exchange of Information



The victim is convinced he/she is conducting a legitimate business transaction. The unwitting victim is then provided wiring instructions.

Step 4: Wire Transfer



Upon transfer, the funds are steered to a bank account controlled by the organized crime group.

Note: Perpetrators may continue to groom the victim into transferring more funds.

■Business E-Mail Compromise Timeline

An outline of how the business e-mail compromise is executed by some organized crime groups

https://www.fbi.gov/scams-and-safety/common-scams-and-crimes/business-email-compromise

How attackers perform BEC

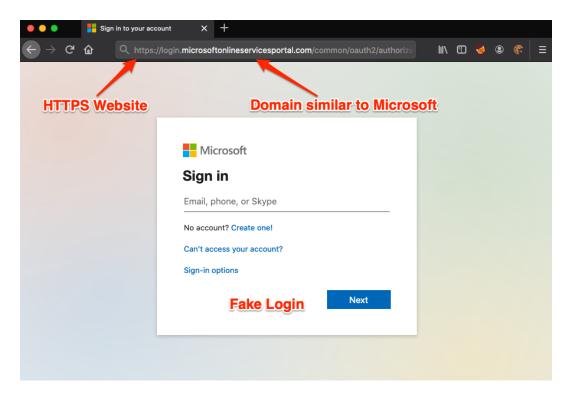
- Email spoofing
- Domain impersonation
- Name dropping
- Compromised email

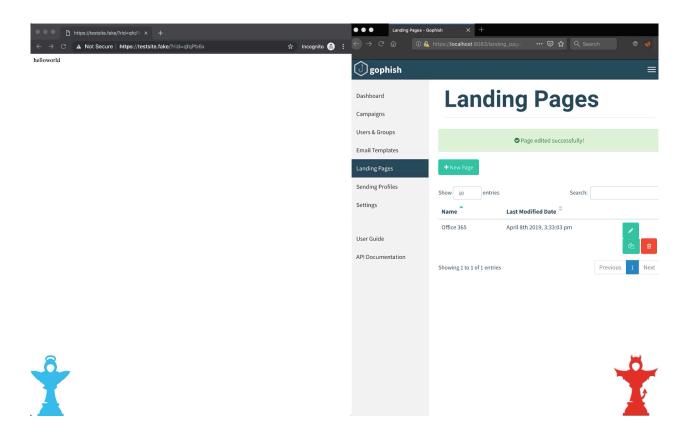
Exchange Online / Office 365

- Email is accessible from anywhere in the world
 - No longer need to find where you "are" on the Internet

- Easy to steal passwords and try logging into Office
 365
 - Fake websites and password guessing tools

Fake Login Portal





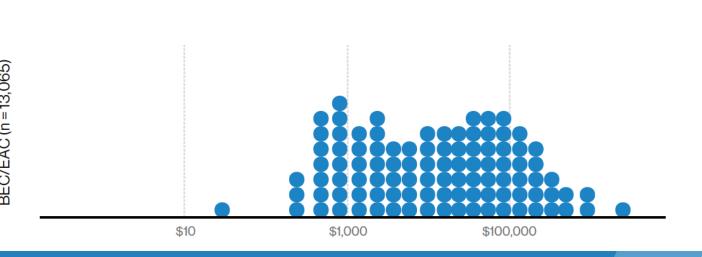
Password Guessing

```
[DBUG] Opening SSH connection to root@1.2.3.4
[DBUG] /usr/bin/ssh root@1.2.3.4 -D 33482
[DBUG] Waiting for /usr/bin/ssh root@1.2.3.4 -D 33482
[DBUG] Proxy: socks4://127.0.0.1:33482
[INFO] Spraying 2 users against https://login.microsoft.com at Sun Sep 6 17:19:01 2020
[INFO] Command: ./trevorspray.py -e bob@evilcorp.com alice@evilcorp.com -p Fall2020! asdf --ssh root@1.2.3.4
[SUCC] bob@evilcorp.com : Fall2020! - NOTE: The response indicates MFA (Microsoft) is in use.
[WARN] Invalid email or password. email: alice@evilcorp.com could exist.
[INFO] Finished spraying 2 accounts at Sun Sep 6 17:19:03 2020
[SUCC] bob@evilcorp.com : Fall2020!
[DBUG] 2 valid emails written to /trevorspray/log/valid_emails.txt
[DBUG] 1 valid user/pass combos written to /trevorspray/log/valid_logins.txt
```

https://github.com/blacklanternsecurity/TREVORspray

Cost of BEC

 Exploitation of cloud-based email has cost US businesses 2.1+ billion



Lots of claims around \$40K

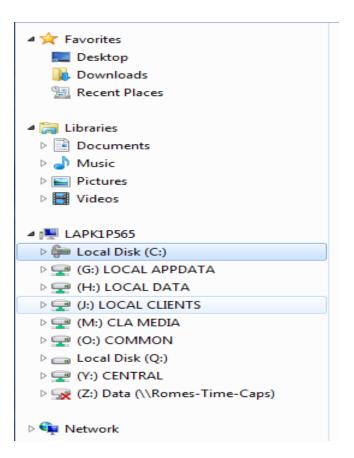
50% of victims recover money

Where are the attackers?

- Complaints filed with the FBI
 - 85% of victims and subjects in the same country
 - 56% in the same state
 - 35% in the same city

Ransomware

 Malware that encrypts your files/system and makes them unusable



Ransomware

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- Attack on the Availability of network data
- Easier to do than exfiltration of the data
- Uses strong encryption to render victims' files unreadable
- Payments are often in Bitcoin
- Cyber criminals attempt to delete host and network backups
- User credentials are used for network access
- Many variants and constant evolution

In the News

University Pays \$457K After Ransomeware Attack

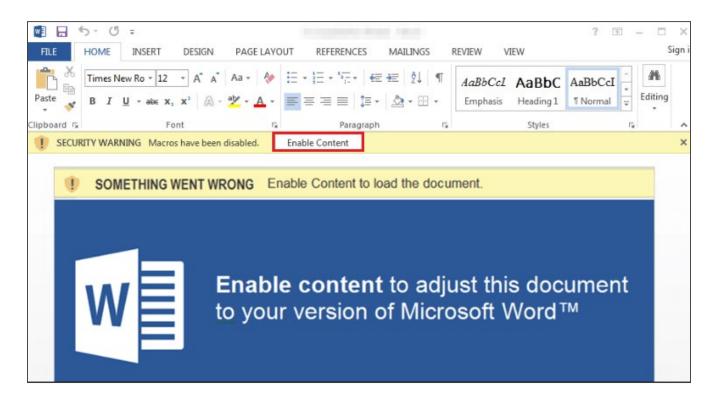
Ransomeware attack: University had data protection but it wasn't used on affected systems

University Dodges A Bullet As Fake COVID-19 Survey Leads To Ransomeware Attack

Ransomware Delivery

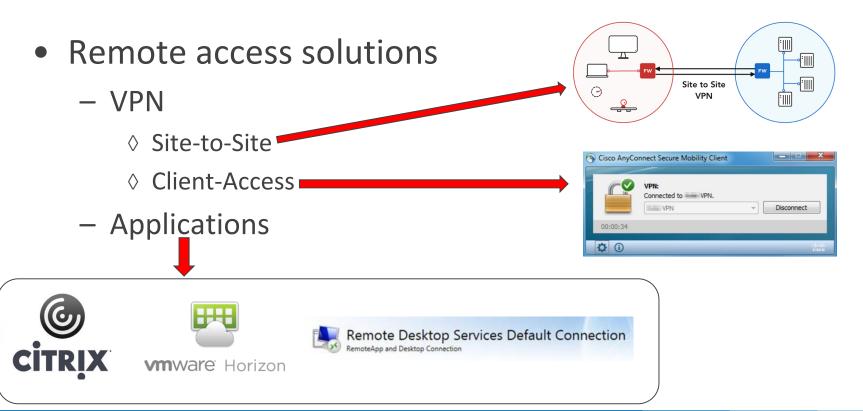
- Stealing remote login credentials and then deploying ransomware
- Delivering ransomware via email attachments
 - Office documents
 - HTA files
 - ZIP files

Office Malware



Securing Remote Access

Remote Access



Remote Access Security Concerns

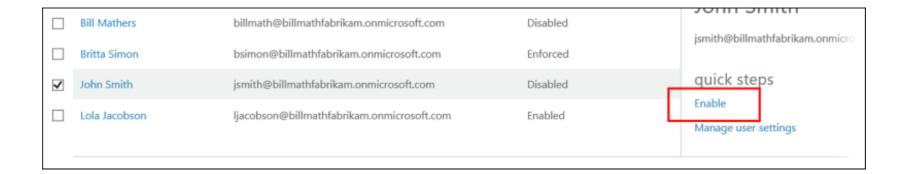
- Is it exposed to the entire Internet
- How is access controlled
 - Username + password
 - Multi-factor
- Can it be accessed from unmanaged devices
- How is monitoring and logging configured

Remote Access Security Best Practices

- 1. Limit types of remote access technologies
 - Use firewall rules/access controls lists to limit remote access to sensitive data
 - Don't expose RDP to the Internet...just don't...
 - Limit remote access to sensitive data to managed devices

Remote Access Security Best Practices

2. Enable multi-factor authentication on as many accounts as you can



Remote Access Security Best Practices

- 3. Configure robust logging/auditing
 - Daily/weekly reports of who has connected to VPN
 - Who (name/username)
 - ♦ When (date/time)
 - Where (source IP address/geolocation)

Other Cybersecurity Controls

- 1. Update policies and procedures to reflect current environment
 - Remote access policy
 - Password reset processes
 - Etc.

2. Harden email/spam filter

- Block emails that impersonate your domain
- C-level protections (based on name of employees)
- Enable mailbox auditing
- Retain logs for access/logins
- Configure SPF, DKIM, DMARC on email server

- 2. Harden email/spam filter (cont.)
 - Disable legacy email protocols
 - Disable automatic email forwarding
 - Restrict logins geographically (only allow US logins)
 - You can restrict access to managed/company owned devices
 - Block unauthorized files (.exe, .zip, .hta, .js, etc.)

- 3. Document trusted phone numbers of vendors
 - Change of payments requests need to be validated through a phone call

4. Train your users

- How to review emails for suspicious content
 - ♦ Review "FROM" address closely
 - ♦ Hover over links
- That you expect them to validate requests over the phone
- Who to contact if they suspect they have an issue

- 5. Have good backups
 - Keep backups isolated from network/offline
 - Test your backups and recovery procedures regularly

- Block Office macros
 - Identify what users need macros: train them
 - Block macros for those who don't need it

