



Move securely within the cyberworld

“Digitalising logistics and supply chains
to reinforce resilience”



Luxembourg Centre
for Logistics and Supply
Chain Management (LCL)

EXPLORE
CONFERENCE

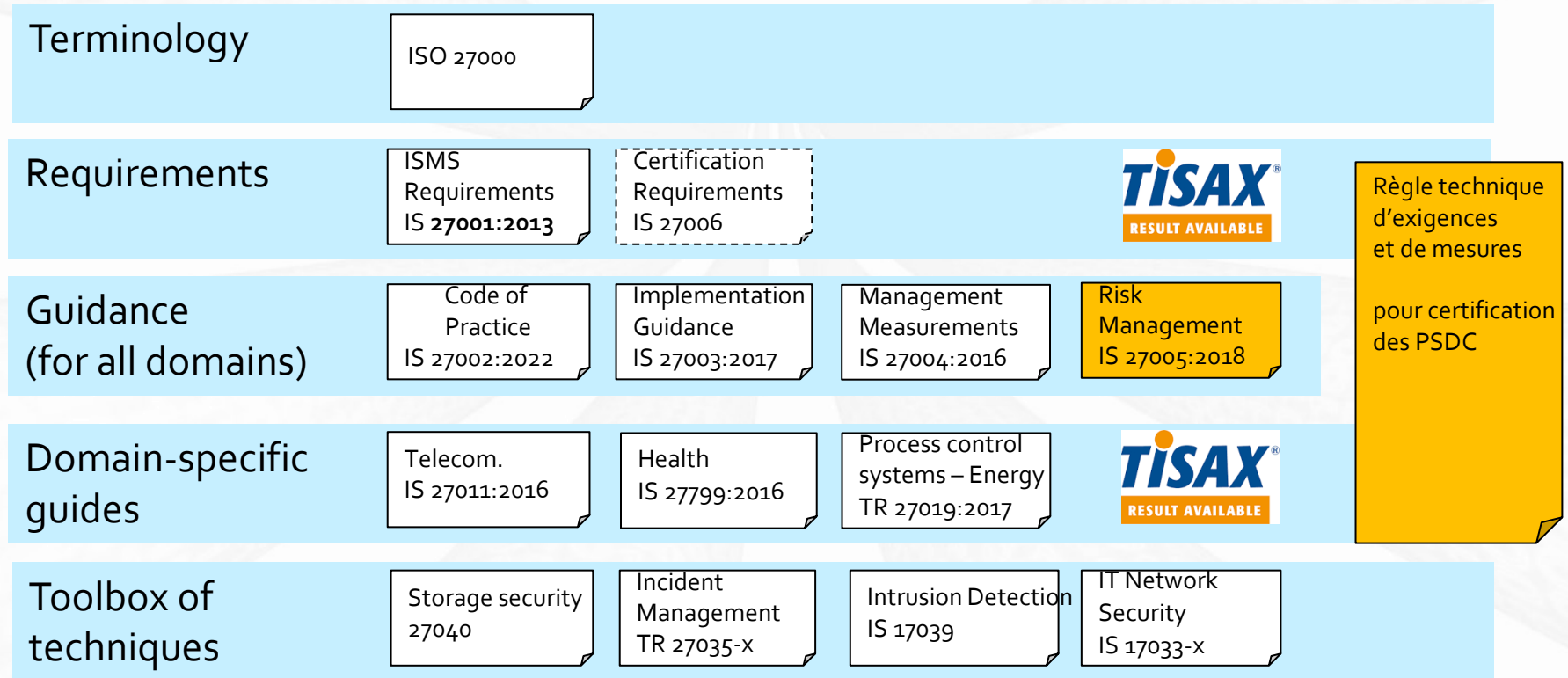


New Trends in InfoSec, Cybersecurity and Supply Chain Attacks

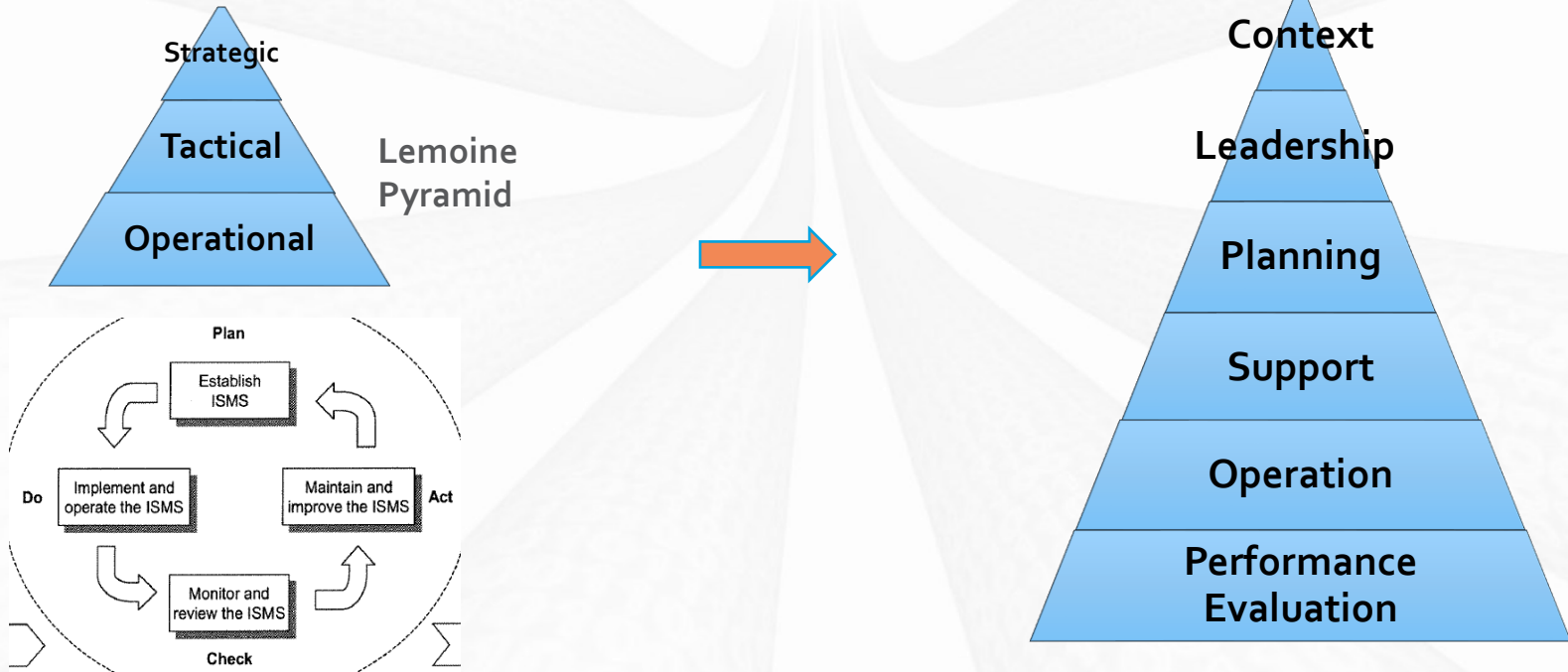
Cloud Cybersecurity Fortress of Open Resources and Tools for Resilience (CyFORT)

- **itrust**: acronym of 'Information: Techniques and Research for Ubiquitous Security and Trust'
- An SME from Luxembourg specializing in Information Security Systems
 - CISOaaS, DPOaaS, Internal Audits (Technical, Compliance, hacking)
- High-turnover from co-funded R&D over past years (28%, 10%, 13%, 17%...)
- Start-up of the year 2008
- Current staff: ~18 persons
- Turnover ~1,5 M€ since 2013
- Customer:
 - Public sector
 - Energy sector
 - SME and industries

• Norms related to the management of Information Security



- Common structure for all management system (ISO 9000, 14000...)
- But RISK driven!



- **Old themes**

- 5 Information security policies
- 6 Organization of information security
- 7 Human resource security
- 8 Asset management
- 9 Access control
- 10 Cryptography
- 11 Physical and environmental security
- 12 Operations security
- 13 Communications security
- 14 System acquisition, development and maintenance
- 15 Supplier relationships
- 16 Information security incident management
- 17 Info.Sec. aspects of business continuity mgt
- 18 Compliance

- **New**

- 5 Organizational controls (37)
- 6 People controls (8)
- 7 Physical controls (14)
- 8 Technological controls (44)

- **Total of 93 controls/safeguards**

- **To be done:**

- **Adapt**

- Policies,
- Risk treatment
- Audit

- **Legal context**

- **2016: GDPR**, focused on data privacy for both individuals and legal entities.
 - obligation to proof compliance to principles, for incident reporting,
 - high penalties by CNPD possible.
- **2016: eIDAS**, establishing guidelines for electronic identification and transactions.
- **2017: NIS Directive**, proposing measures aimed at ensuring a high common level of security of the European Union **networks and information systems**.
(NIS 2.0 in work, to expand the scope, add supply chain security...)
 - Obligation to report incidents and risks, to implements measure on request by ILR/CSSF
- **2020: a new European cybersecurity strategy** setting **certification as a priority**
- **Next: DORA (Digital Operational Resilience Act)** creates a regulatory framework on digital operational resilience whereby all firms need to make sure they can withstand, respond to and recover from all types of ICT-related disruptions and threats.
 - Exists as Project; similar penalties than for GDPR.

- **Cybersecurity act (CSA)**

- **REGULATION (EU) 2019/881 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 April 2019 on**
 - ENISA (the European Union Agency for Cybersecurity) and
 - on information and communications technology cybersecurity certification and repealing Regulation (EU) No 526/2013 (Cybersecurity Act) (Text with EEA relevance)



- **Article 1 Subject matter and scope**

1. ENISA
2. a framework for the establishment of European cybersecurity certification schemes for the purpose of ensuring an adequate level of cybersecurity for ICT products, ICT services and ICT processes in the Union, as well as for the purpose of avoiding the fragmentation of the internal market with regard to cybersecurity certification schemes in the Union.

• Cybersecurity act (CSA)

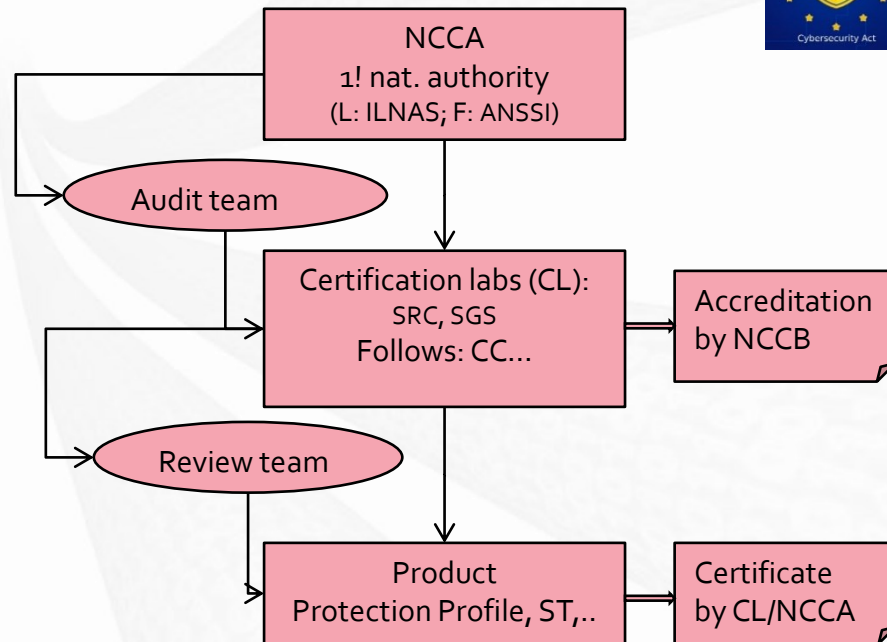
- certification schemes in the Union.

Level	What is tested?	Objective	Minimum assessment
High	Compliance and robustness	Preserving sovereignty, protecting the citizen and industry from criminal organizations	Pentesting State-of-the-Art attacks
Substantial	Compliance and robustness	Prevent scalable attacks on medium/high cost devices	Absence of public vulnerabilities Compliance testing
Basic	Compliance	Prevent massive attacks on low-cost devices	Technical documentation review Self-assessment

• Trend:

- New ISO 15408... to be published v.soon
- Focus here: Product certification

More compliance/certification needed to access EU markets



• Definition

- a **(cyber-)attack** that seeks to damage an organization by targeting less secure elements in the **supply chain**.
- Cybercriminals typically tamper with the manufacturing or distribution of a product by installing **malware** or hardware-based spying components

• Growth

- Symantec's 2019 Internet Security Threat Report states that supply chain attacks increased by 78 percent in 2018...
- Supply chain cyberattacks jumped 51% in 2021 (Source: TechRepublic)
- See Enisa monthly reports (not public, but green)



OSINT REPORT

Covering: 1 June – 7 June 2022 | TLP GREEN | Publication: June 7, 2022

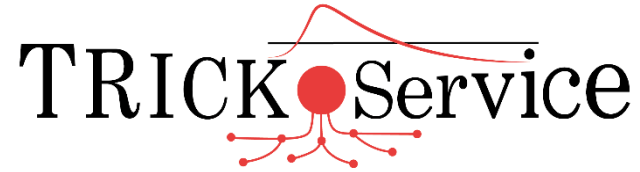
Annual statistics:

DOMAIN	CATEGORY	TYPE
FAR 59	APT 45	Backdoor 13
GLOBAL 66	Cyber-attack 191	Banking trojan 2
MID 47	Cybercrime 138	BGP hijack 2
NEAR 266	Cybersecurity 38	Blackmail 1
	Cyberwarfare 14	Breach/Intrusion 75
	Espionage 31	Credential harvesting 2
	Geopolitics 61	Credential stuffing attack 1
	Hacktivism 16	Defacement 4
	Poor security measures 7	Domain hijacking 1
	Possible cyber-attack 14	Dos/DDoS/RDoS 55
SECTOR		
All Sectors 41	Exploitation 14	Exfiltration/ Data leakage/Breach 60
Arts sector 1	Fraud/impersonation/Counterfeit 34	Exploitation 14
Construction industry 7	IoT botnet 6	Malware 71
Critical Infrastructure 6	Malware 71	Miner/Crypto 6
Education/Academic 15	Misinformation/Disinformation 4	Multiple 7
Energy sector 21	Not enough information 45	Ransomware 113
Facility services 7	Ransomware 113	RAT 6
Finance sector / Banking 44	Skimmers/Magecart 4	SMShing/Vishing 11
Food industry 11	Social Engineering 7	Software supply chain 1
General public 52	Software supply chain 1	Spear phishing/Phishing 76
Healthcare/Medical 45	Spear phishing/Phishing 76	Spoofing 1
Industrial 19	Spoofing 1	Spyware 8
Insurance 1	Spyware 8	Stealer 2
ISP 4	Stealer 2	Trojan 4
Legal 4	Trojan 4	Warning 35
Mail/ Shipping services 4	Warning 35	Watering hole 2
Maritime sector 5	Watering hole 2	Zero Day 6
Media sector/ Entertainment industry 28	Zero Day 6	
Military 14		
Non-Government Organisations 7		
Not enough information 3		
Political organizations 5		
Private sector 20		
Public administration/Government 123		
Religious organizations 2		
Research 5		
Retail/Commerce 14		
Software supply chain 1		
Space sector 3		
Sports sector 1		
Targeted individuals 23		
Technological 34		
Telecommunications 11		
Transportation sector 17		

- **Examples**

- **Compiler attack (2019): Corrupted Apple's XCode and Microsoft Visual Studio**
- **Target (US retailer) (2013, \$61 Mio loss, hacker entered through third-party access)**
- **STUXNET**
 - malicious computer worm entering over USB and modifying PLC to give unexpected command
 - believed to disturb the uranium enrichment programs in Iran.
- **NotPetya (2017) targeted financial package in Ukraine via a provider**
- **SolarWinds (2020):**
 - infiltrating the security and monitoring software ORION,
 - Victimes: Microsoft, National Nuclear Security Administration (NNSA), Department of Homeland Security, and ~30k customers worldwide
- **Ransomware attacks combined to supply chain**
 - **on Colonial pipeline (May 2021): Urgent US Act to ensure fuel transports, Biden warning Putin**
 - thousands other companies targeted (1 July 2021)

- **A set of Policy, Procedures, Excel tables to document compliance**
 - To copy/paste, then tailor
- **A risk assessment and treatment tool (TRICK service)**
- **A structured approach for audits and reviews**
- **Services:**
 - Pentests...
 - Technical advice (crypto...)



- **CyFORT = Cloud Cybersecurity Fortress of Open Resources and Tools for Resilience**
 - An new integrated 3-year EU project, similar to Gaia-X,
 - started with 6 people involved at itrust consulting
- **Each of our Work packages creates an open-source or free-to-use tool:**
 1. IDPS-ESCAPE: Tackling Supply Chain Attacks (on intrusion detection capabilities)
 2. SATRAP-DL: Enhancing threat intelligence
 3. C5-DEC: Common Criteria for Cybersecurity, Crypto, Clouds – Design Evaluation and Certification (on Requirement engineering and testing)
 4. DLT-PSaaS: Distributed Ledger Technology: Pseudonymization as a Service
 5. CS-GRAM: Cloud services – Governance, Risk management, Audit, and Monitoring
 6. PQC-MAT: Paving the way to a quantum-secure cloud-edge infrastructure
- **During the project,**
 1. integrate specific needs (TISAX, cloud regulation...)
 2. coach partners and interested parties (Focus on Energy and Industry) to use these tools.

- 1. Be prepared to be attacked**
 - Not only your IT, but now also
 - your operation technology (OT).
- 2. Invest in documentation/justification to demonstrate compliance (see penalties),**
- 3. Follow technical vulnerabilities and patch (listen to your technical managers).**
- 4. Get your (IT-OT-related) product certifiable/certified.**
- 5. Prepare for more resilience in your supply chain contracts.**



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itrust consulting s.à r.l.
55, rue Gabriel Lippmann
L-6947 Niederanven

Tel: +352 26 176 212 6
Fax: +352 26 710 978
Web: www.itrust.lu



Carlo Harpes
harpes@itrust.lu