



# Lo stato dell'arte dei progetti OWASP ed i falsi miti sull'uso dei tool

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Security Summit 2011

Milan – 15th March, 2011

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# Agenda del seminario

- "OWASP 2010 e nuovi progetti 2011: cosa offre ad oggi OWASP per le aziende e dove stiamo puntando per il futuro"
- "Linee guida OWASP per la sicurezza del software"
  - ▶ OWASP Top 10
  - ▶ OWASP Building, Code Review e Testing Guide
  - ▶ OWASP SAMM e ASVS
- "I tool OWASP per la sicurezza del software"
  - ▶ OWASP ESAPI
  - ▶ OWASP WebScarab e WebGoat
  - ▶ OWASP Jbrofuzz, LiveCD
  - ▶ OWASP Orizon e O2
- "Myth Busting Automatic Code Review tools"

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Paolo Perego

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# Who am I?

## Research

- ▶ OWASP-Italy Chair
- ▶ OWASP Testing Guide Lead
- ▶ OWASP SAMM contributor
- ▶ OWASP Common numbering list contributor



## Work

- ▶ 10+ years on Information Security  
focusing on Application Security
- ▶ [www.mindedsecurity.com](http://www.mindedsecurity.com)



**Minded**  
security



[www.owasp.org](http://www.owasp.org)

(VIDEO)



# Linee guida OWASP

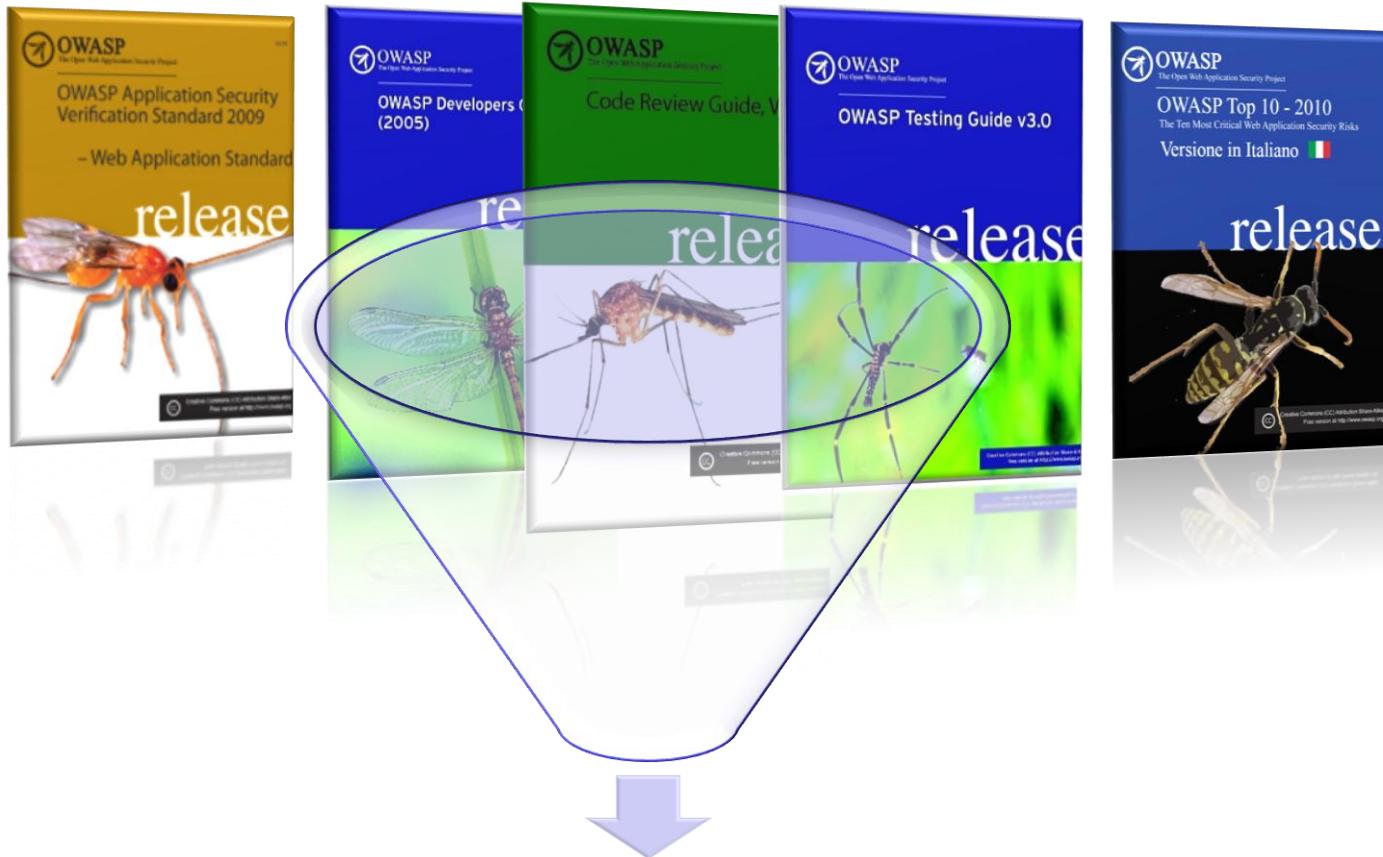


Centinaia di esperti che collaborano

A chi sono dirette e come si usano in azienda?



# Progetti 2011: OWASP Common Vulnerability List



We need a common vulnerability list





Security Summit – 15h , March 2011

Manager

Governance



OWASP-Italy



# OWASP SAMM è il primo maturity model?

eSourcing Capability Model for Client Organizations (eSCM-CL)

eSourcing Capability Model (eSCM) Data Management Maturity Model (DMMM)

Capability Maturity Model Integration (CMMI)

Building Security In Maturity Model (BSIMM) Service Integration Maturity Model (SIMM)

Organizational Project Management Maturity Model: (OPM3)

Information Security Management Maturity Model (ISM3)

E-Learning Maturity Model (eMM) Progressive HR Business Integrated Model (ProBIM)

Systems Security Engineering Open Source Maturity Model (OSSE-CMM)

Self-Assessment Maturity Model (SAMM) Usability Maturity Model (UMM)

Enterprise Data Management Maturity Model Integration (EDMMI)

Web Site Maturity Model

IT Service Capability Maturity Model (IT Service CMM) Capability Maturity Model (CMM)

Software Reliability Engineering Maturity Model Testing Maturity Model (TMM)

Software Acquisition Capability Maturity Model (SA-CMM)

People Capability Maturity Model (PCMM)

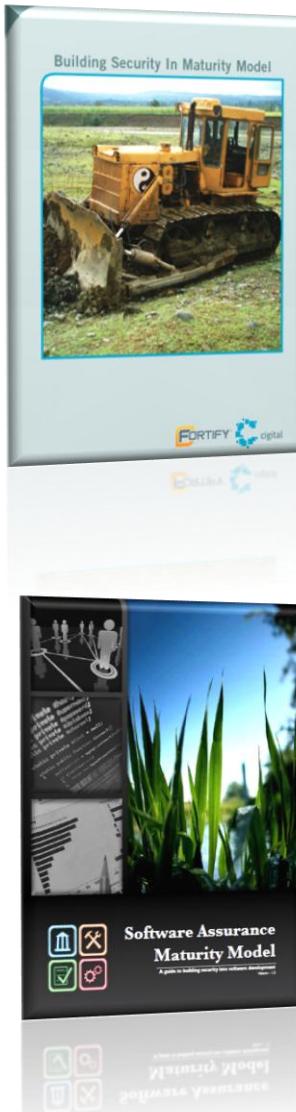
Portfolio, Programme and Project Management Maturity Model (P3M3)

eSourcing Capability Model for Service Providers (eSCM-SP)

Outsourcing Management Maturity Model eGovernment Maturity Model (eGMM)



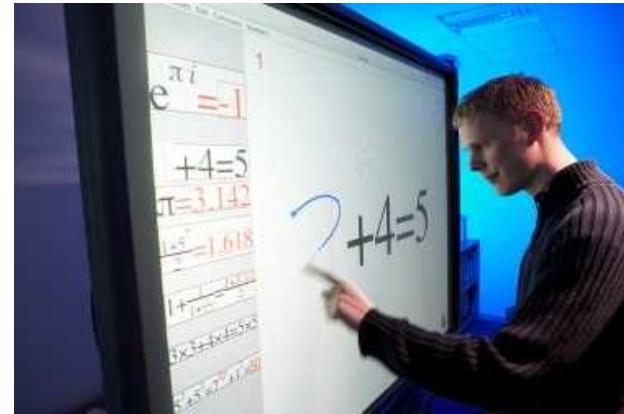
# OWASP SAMM e BSIMM



- BSIMM: Lo scopo del BSIMM è quello di documentare le attività comuni a tutte le più importanti attività di software security.  
Modello descrittivo: a posteriori il modello riflette un insieme di realtà.
- OWASP SAMM: I modelli precedenti sono buoni per gli esperti da utilizzare come una guida, ma difficile per le aziende da utilizzare per migliorare i propri obiettivi.  
Modello prescrittivo: mostra un percorso comune da seguire.



# OWASP SAMM: obiettivi



# **OWASP SAMM: il modello**



# SAMM: 4 Funzioni di business critiche

## Governance



Software development management activities and organisation-wide business processes

## Construction



Goal definition and software creation processes

## Verification



Checking, evaluation and testing of software development artifacts

## Deployment



Software release management and normal operational management

- ➊ Si inizia con le 4 attività di base legate ad ogni azienda che sviluppa o acquista software
- ➋ Nomi generici delle funzioni ma dovrebbero essere compresi dagli sviluppatori e manager



# Ciascuna area ha 3 Security Practices

Governance



Construction



Verification



Deployment



Security & Metrics

Threat Assessment

Design Review

Vulnerability Management

Policy & Compliance

Security Requirements

Code Review

Environment Hardening

Education & Guidance

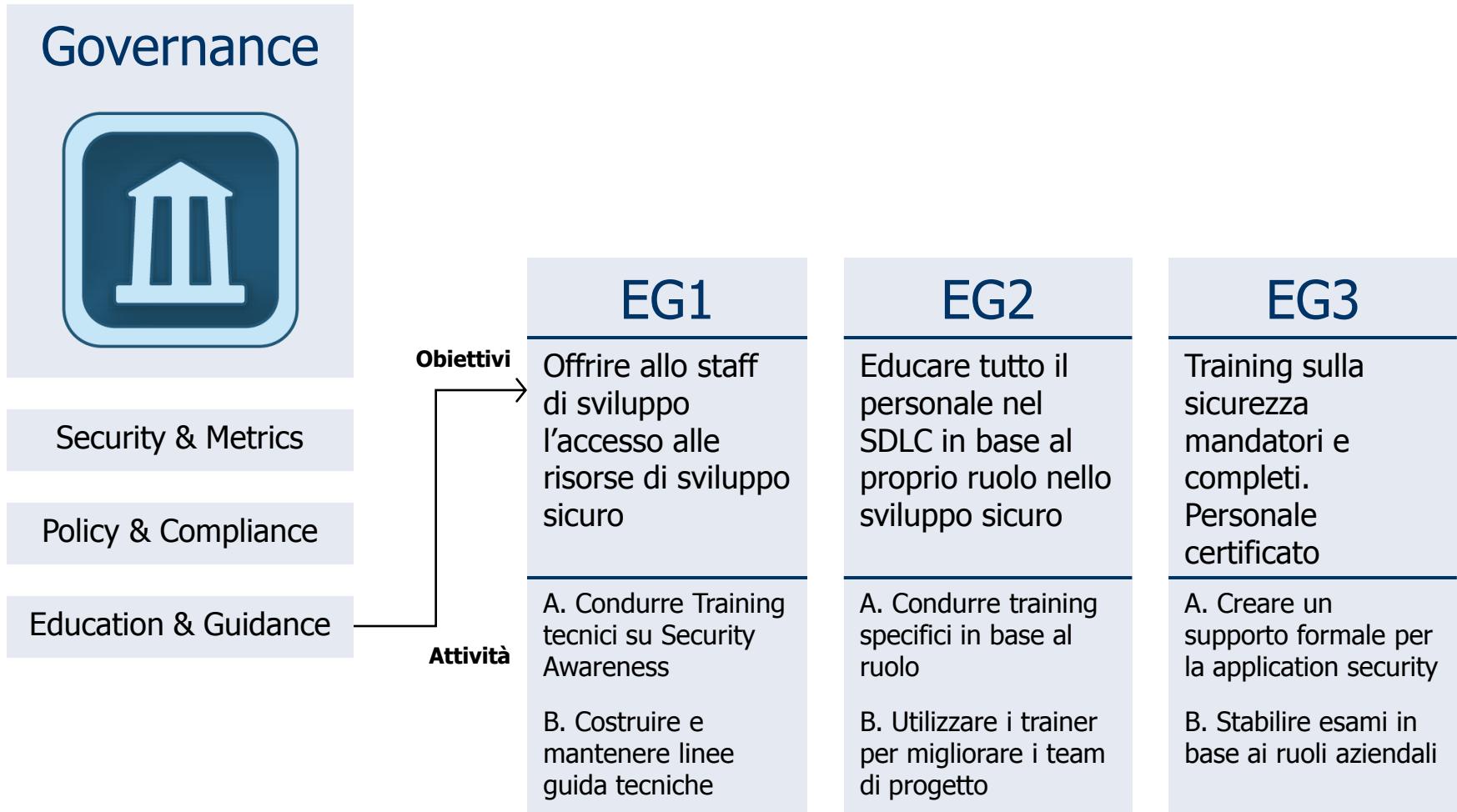
Secure Architecture

Security Testing

Operational Enablement



# Ad esempio: BF Governance, SP Education



# Applicare il modello



# Procedura di assessment

- Condurre un assessment
- Creare uno score card
- Costruire un programma di assurance
  - ▶ Metriche
  - ▶ Road map
- Implementare gli obiettivi e condurre nuovamente un assessment



# Assessment

## Education & Guidance

Yes/No

- ◆ Have most developers been given high-level security awareness training?
- ◆ Does each project team have access to secure development best practices and guidance?
- ◆ Are most roles in the development process given role-specific training and guidance?
- ◆ Are most stakeholders able to pull in security coaches for use on projects?
- ◆ Is security-related guidance centrally controlled and consistently distributed throughout the organization?
- ◆ Are most people tested to ensure a baseline skill-set for secure development practices?



EG 1



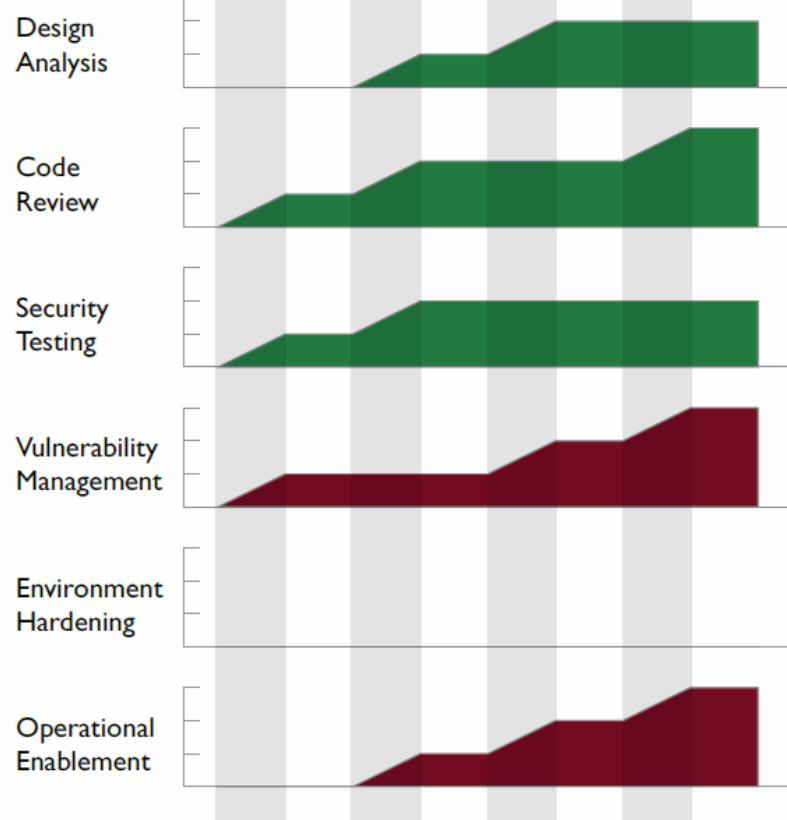
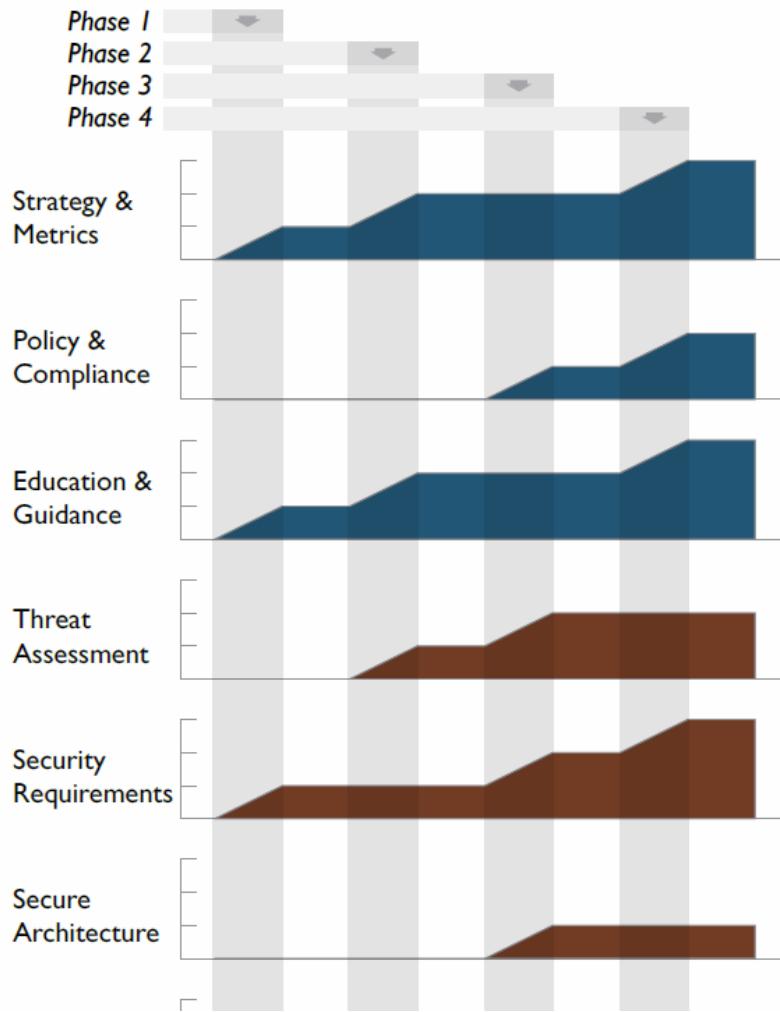
EG 2



EG 3



# Roadmap





Manager

Verification



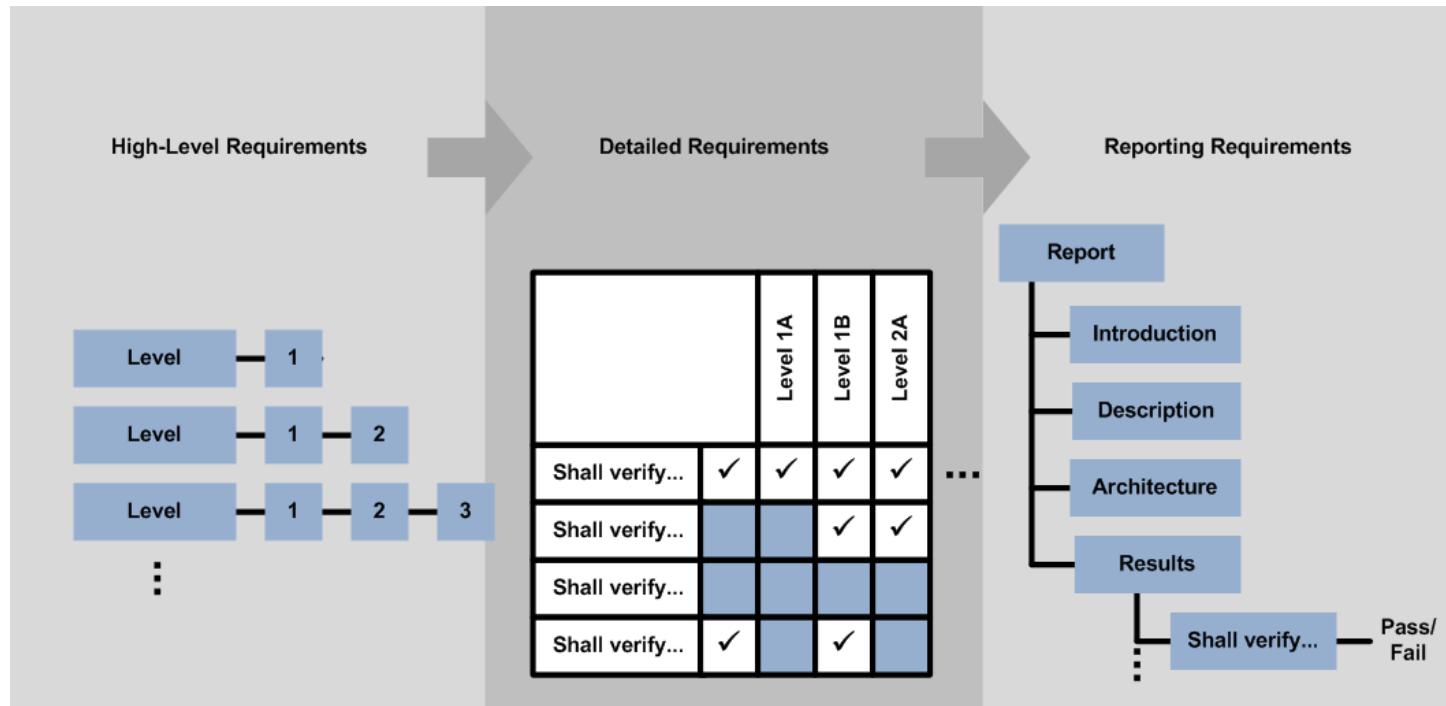
# A quali domande ASVS risponde?

- Come posso comparare le attività di verifica?
- Quali caratteristiche di sicurezza dovrebbero essere implementate nell'insieme di controlli di sicurezza richiesti?
- Quali sono gli aspetti da migliorare nella verifica della sicurezza di una applicazione web?
- Quanta fiducia posso dare alla mia applicazione web?

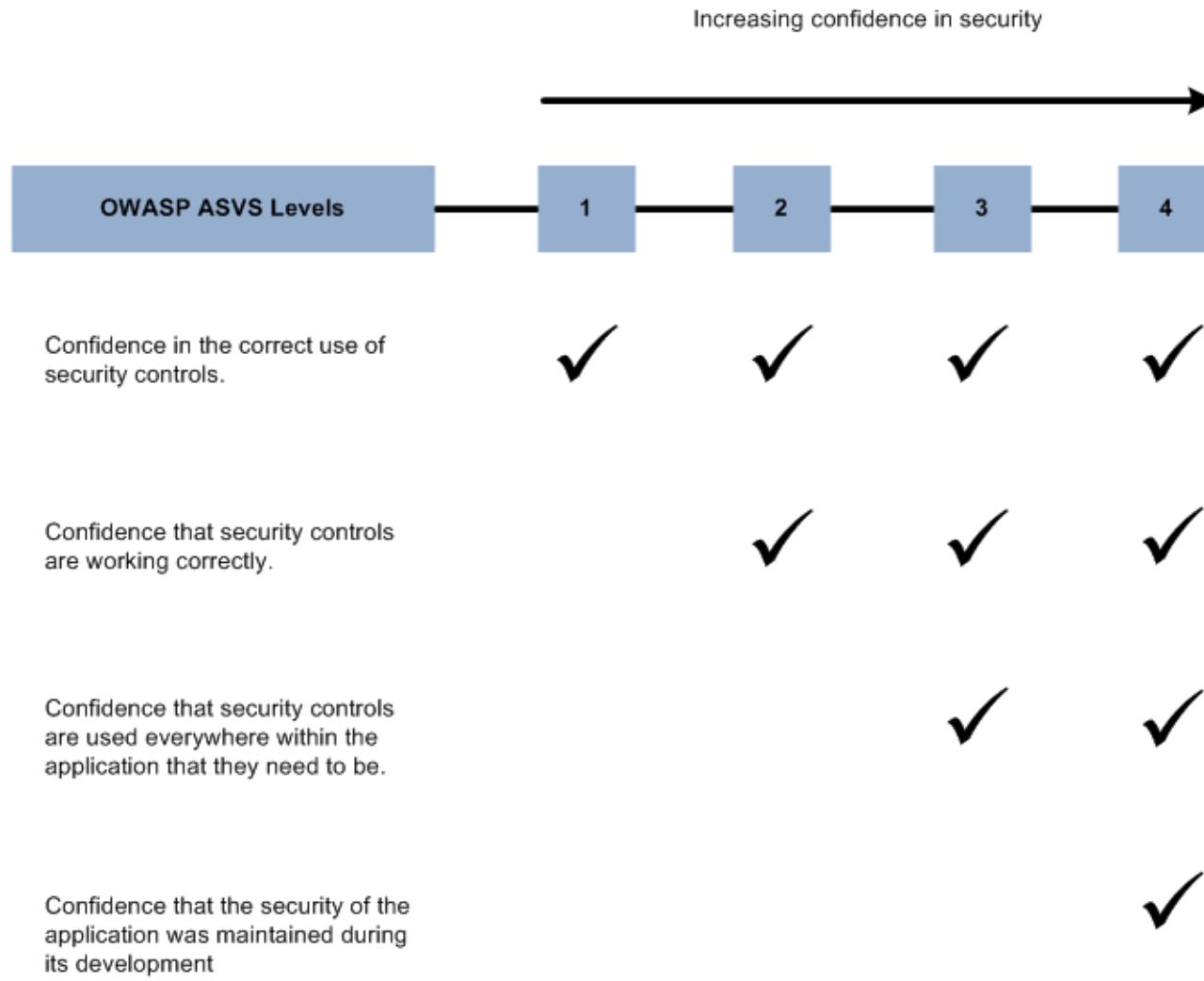


# Overview di ASVS

- “Verification Levels” section
- “Verification Requirements” section
- “Verification Reporting Requirements” section



# Quali sono i livelli di verifica proposti da ASVS ?



# Security Analysis Techniques:

Trovare vulnerabilità nel  
Codice Sorgente  
(White Box Testing)

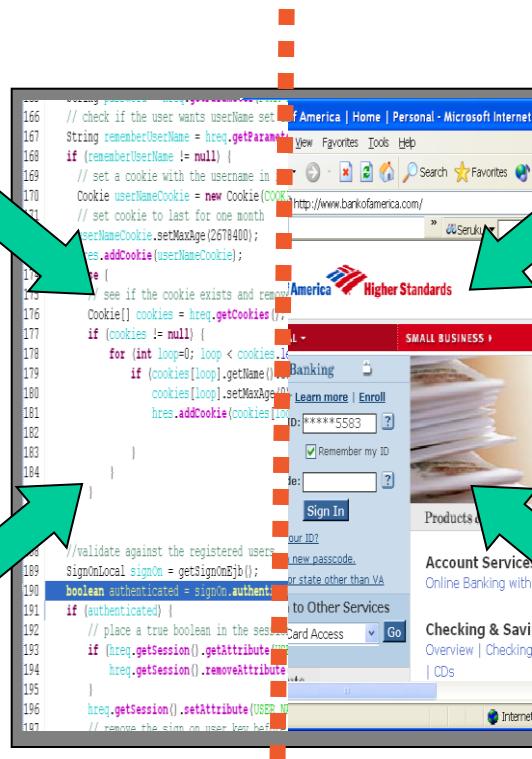
Manual  
Code  
Review

Automated  
Static Code  
Analysis

Trovare vulnerabilità nelle  
applicazioni sviluppate  
(Black Box Testing)

Manual  
Penetration  
Testing

Automated  
Vulnerability  
Scanning



# Definizione dei livelli in ASVS

## ● Level 1 – Automated Verification

- Level 1A – Dynamic Scan (Partial Automated Verification)
- Level 1B – Source Code Scan (Partial Automated Verification)

## ● Level 2 – Manual Verification

- Level 2A – Penetration Test (Partial Manual Verification)
- Level 2B – Code Review (Partial Manual Verification)

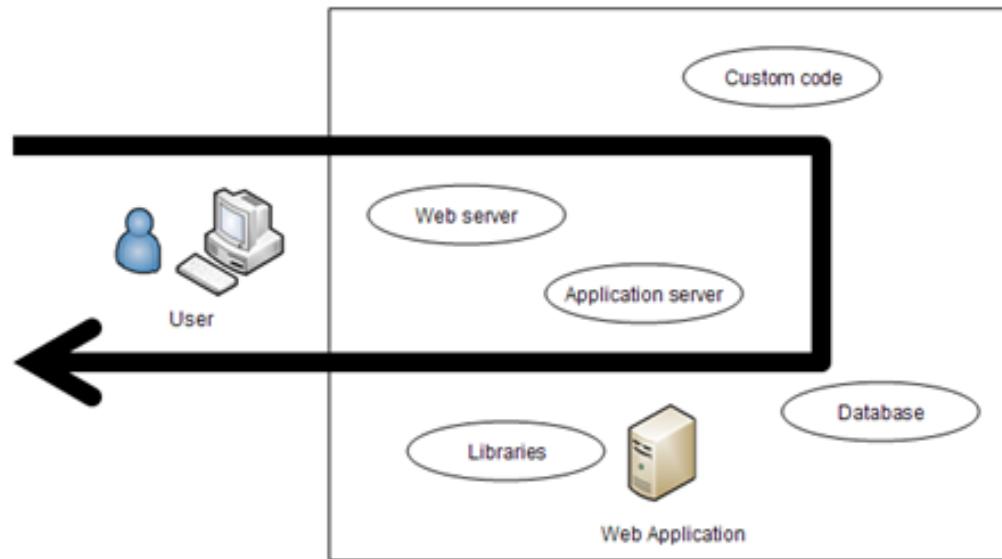
## ● Level 3 – Design Verification

## ● Level 4 – Internal Verification



# Livello 1

- Verifiche automatizzate di una applicazione vista come un gruppo di componenti con entità singole monolitiche.



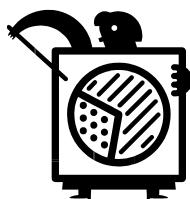
# Opzioni del livello 1

- Level 1A

Dynamic Scan (Partial  
Automated Verification)

- Level 1B

Source Code Scan (Partial  
Automated Verification)

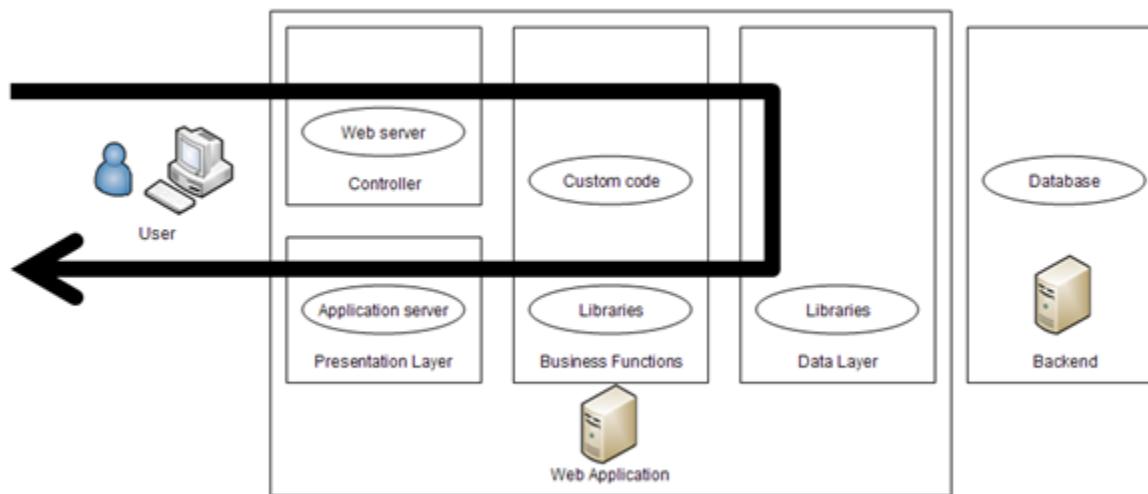


*Sono necessarie entrambe per raggiungere un pieno livello 1...*



# Livello 2

- Verifica manuale di una applicazione web organizzata in una architettura di alto livello.



# Level 2 Options

## Level 2A

Manual Penetration Test

## Level 2B

Manual Code Review

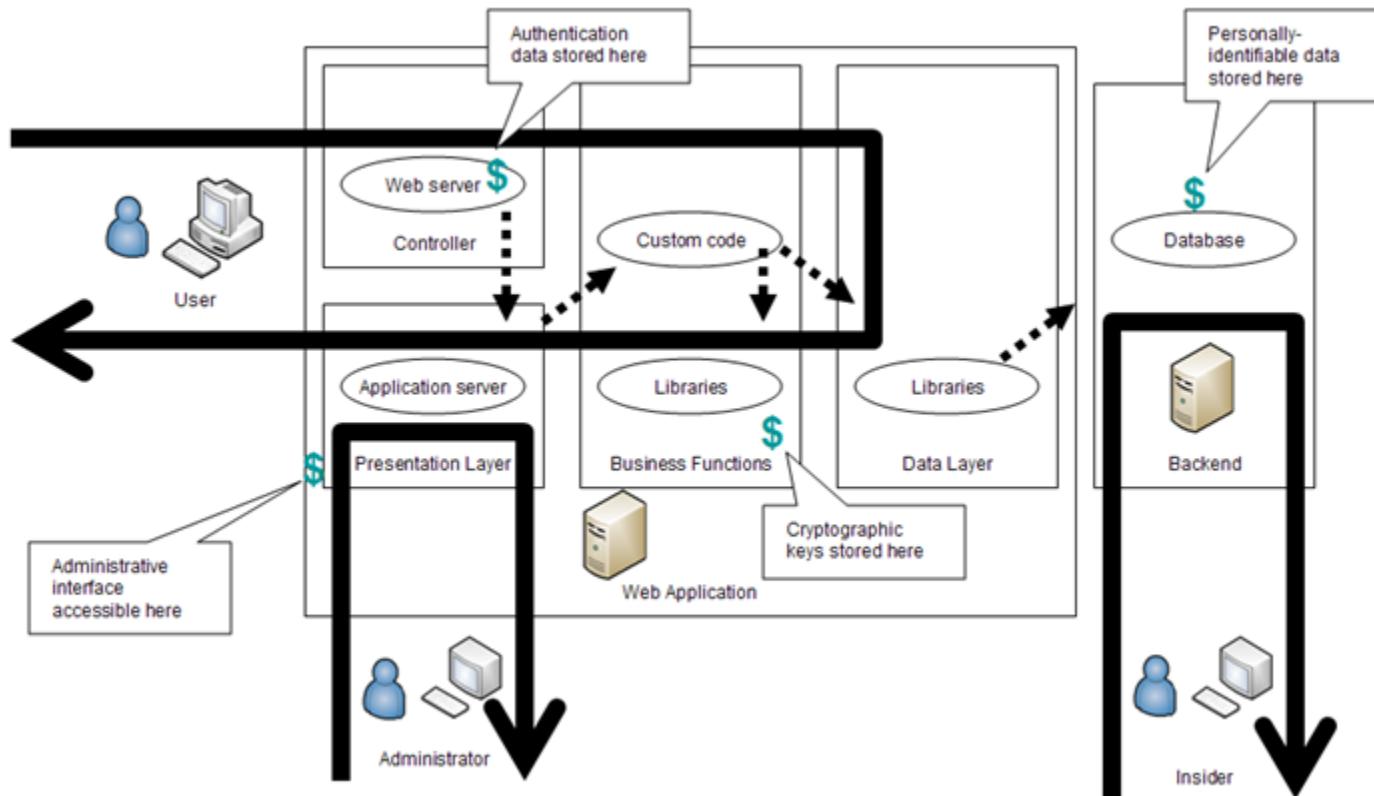


*Sono necessarie entrambe per raggiungere un pieno livello 2...*



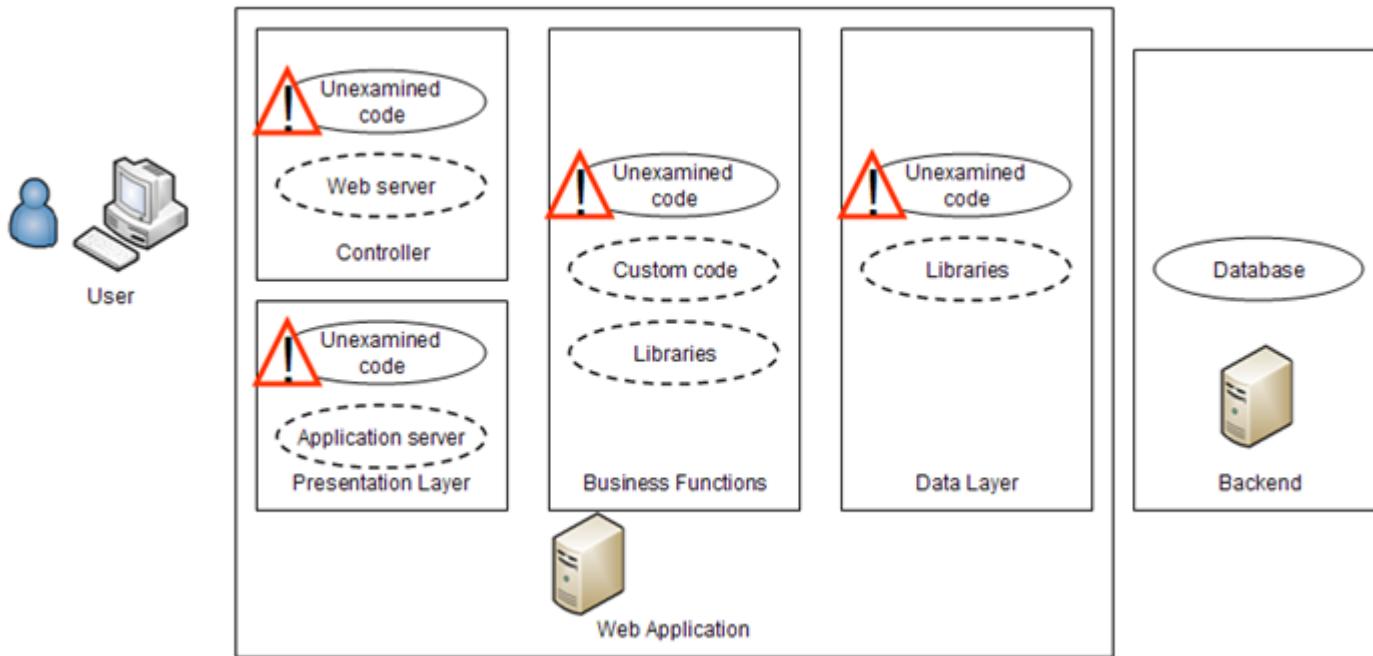
# Livello 3

- Verifica del design dell'applicazione organizzata in un'architettura di alto livello (Threat modeling e design review).



# Livello 4 in dettaglio

- Verifica interna dell'applicazione web ed esame di come funzionano i controlli di sicurezza.



# Quali sono i requisiti di verifica nel ASVS ?

- ➊ V1. Security Architecture
- ➋ V2. Authentication
- ➌ V3. Session Management
- ➍ V4. Access Control
- ➎ V5. Input Validation
- ➏ V6. Output Encoding/Escaping
- ➐ V7. Cryptography
- ➑ V8. Error Handling and Logging
- ➒ V9. Data Protection
- ➓ V10. Communication Security
- ➔ V11. HTTP Security
- ➕ V12. Security Configuration
- ➖ V13. Malicious Code Search
- ➗ V14. Internal Security



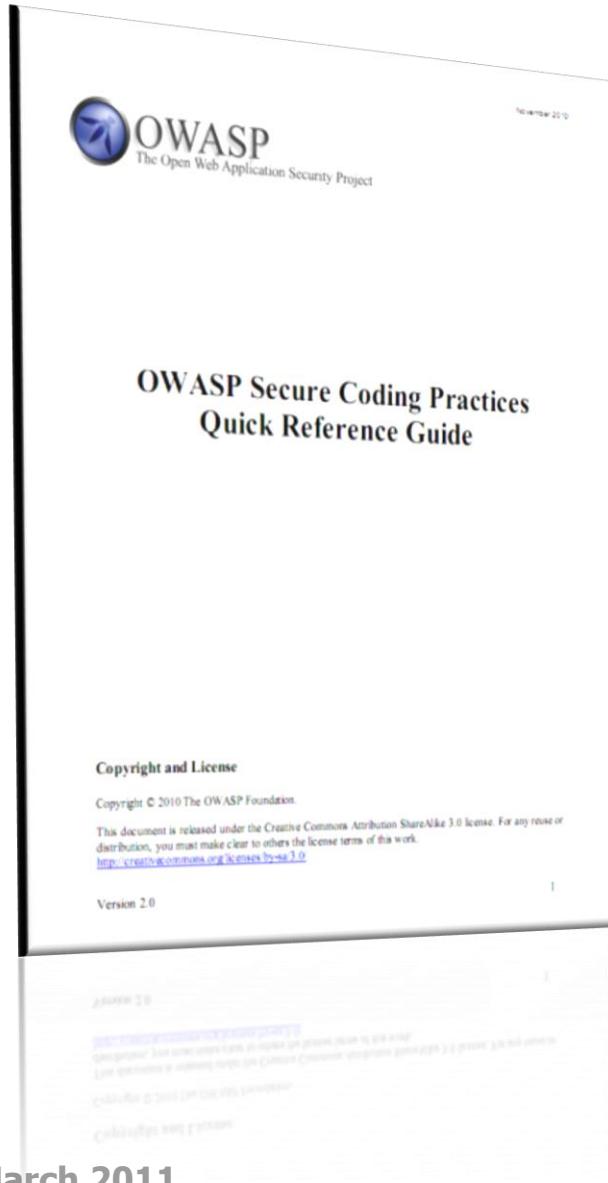
## V3 - Session Management Verification Requirements

The Session Management Verification Requirements define a set of requirements for safely using HTTP requests, responses, sessions, cookies, headers, and logging to manage sessions properly. The table below defines the corresponding verification requirements that apply for each of the four verification levels.

*Table 3 - OWASP ASVS Session Management Requirements (V3)*

Verification Requirement	Level 1A	Level 1B	Level 2A	Level 2B	Level 3	Level 4
V3.1 Verify that the framework's default session management control implementation is used by the application.	✓		✓	✓	✓	✓
V3.2 Verify that sessions are invalidated when the user logs out.	✓		✓	✓	✓	✓
V3.3 Verify that sessions timeout after a specified period of inactivity.	✓		✓	✓	✓	✓
V3.13 Verify that all code implementing or using session management controls is not affected by any malicious code.						✓





Developer

Construction



# Secure Coding Practices Checklist

- Input Validation
- Output Encoding
- Authentication and Password Management
- Session Management
- Access Control
- Cryptographic Practices
- Error Handling and Logging
- Data Protection
- Communication Security
- System Configuration
- Database Security
- File Management
- Memory Management
- General Coding Practices



### **Session Management:**

- Use the server or framework's session management controls. The application should only recognize these session identifiers as valid
- Session identifier creation must always be done on a trusted system (e.g., The server)
- Session management controls should use well vetted algorithms that ensure sufficiently random session identifiers
- Set the domain and path for cookies containing authenticated session identifiers to an appropriately restricted value for the site
- Logout functionality should fully terminate the associated session or connection
- Logout functionality should be available from all pages protected by authorization
- Establish a session inactivity timeout that is as short as possible, based on balancing risk and business functional requirements. In most cases it should be no more than several hours
- Disallow persistent logins and enforce periodic session terminations, even when the session is active. Especially for applications supporting rich network connections or connecting to critical systems. Termination times should support business requirements and the user should receive sufficient notification to mitigate negative impacts
- If a session was established before login, close that session and establish a new session after a successful login
- Generate a new session identifier on any re-authentication
- Do not allow concurrent logins with the same user ID
- Do not expose session identifiers in URLs, error messages or logs. Session identifiers should only be located in the HTTP cookie header. For example, do not pass session identifiers as GET parameters
- Protect server side session data from unauthorized access, by other users of the server, by implementing appropriate access controls on the server





Developer

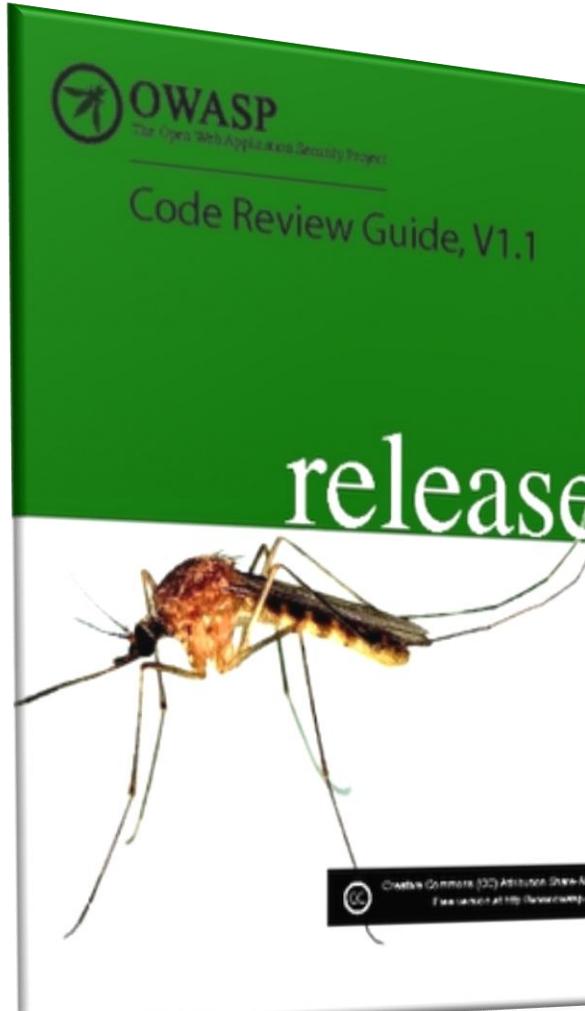
Construction



# OWASP Building Guide

- Al fine di comprendere ed eliminare le cause della “insicurezza” nel software, OWASP ha sviluppato la guida per lo sviluppo delle applicazioni web sicure pensata per:
  - Sviluppatori per implementare i meccanismi di sicurezza ed evitare le vulnerabilità;
  - Project manager che la utilizzano per identificare le attività da svolgere (threat modeling, code review, development);
  - Team di sicurezza che la usano per apprendere le tematiche di application security e l’approccio per la messa in sicurezza;





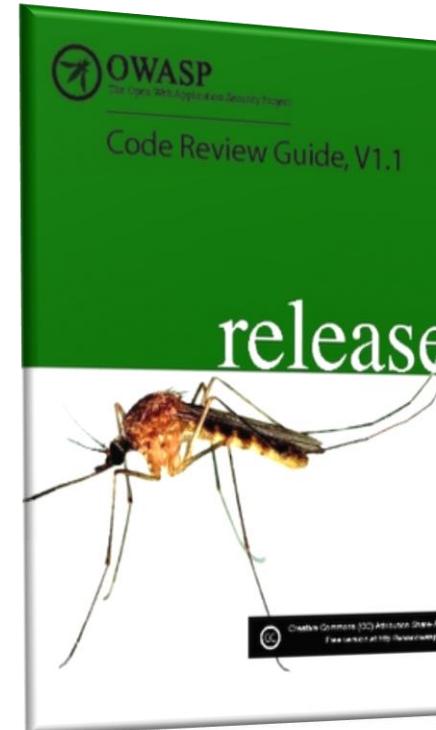
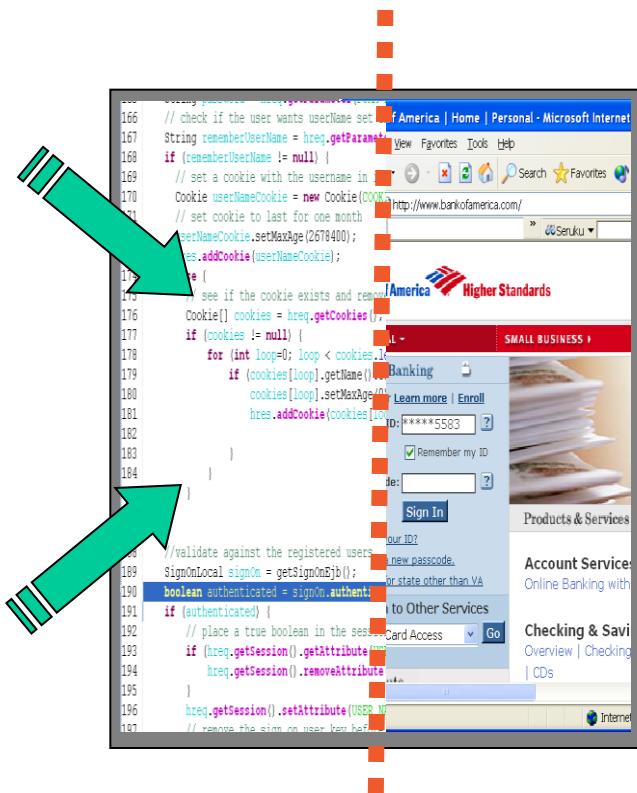
Tester

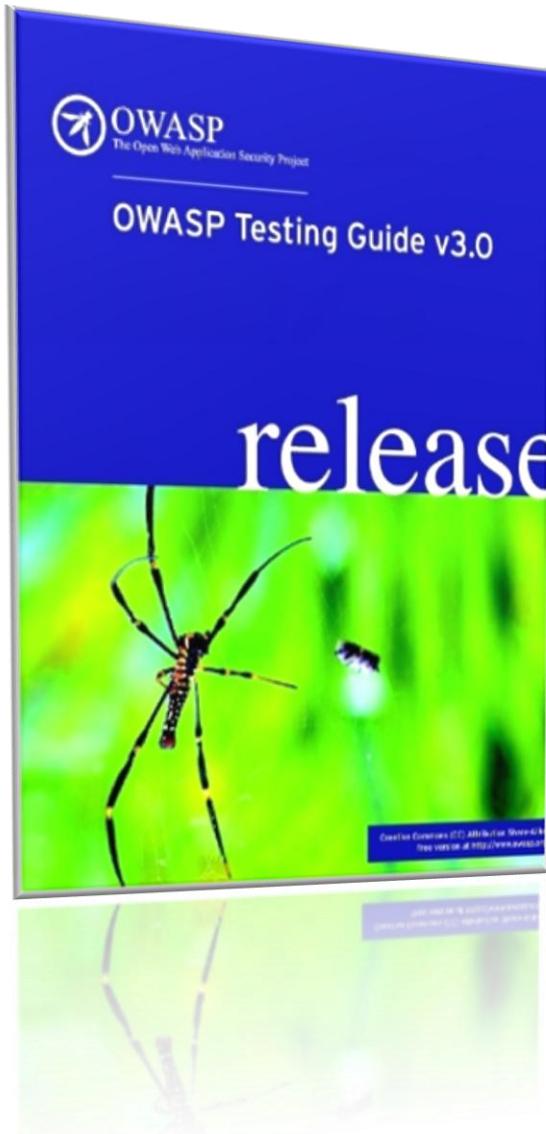
Verification



# OWASP Code Review Guide

- Describe la metodologia OWASP per testare il codice di un'applicazione (white box testing, conoscendo il codice sorgente)



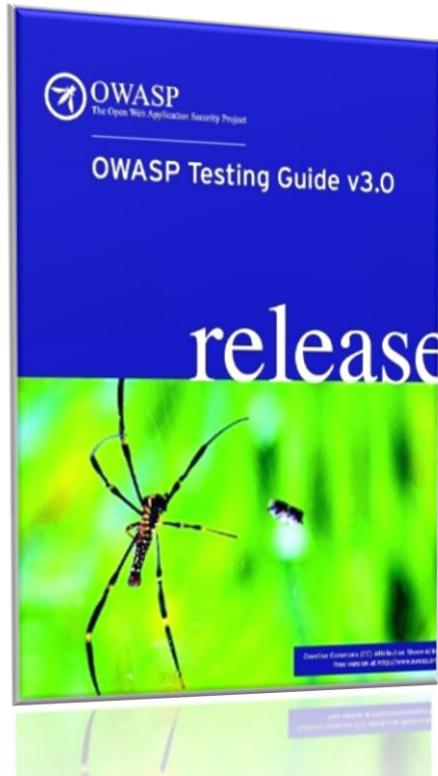


Tester

Verification



# OWASP Testing Guide v3



A screenshot of a Microsoft Internet Explorer browser window. The address bar shows "Bank of America | Home | Personal - Microsoft Internet". The main content area displays the Bank of America homepage with the "Higher Standards" logo. A green arrow points from the left side of the slide towards the browser window. Inside the browser, another green arrow points from the top right towards the "Sign In" button. The browser's status bar at the bottom shows "Internet". On the left side of the slide, there is a vertical column of code, likely Java code related to the cookie manipulation shown in the browser.

- SANS Top 20 2007
- NIST “Technical Guide to Information Security Testing (Draft)”
- Gary McGraw (CTO Digital) says: “In my opinion it is the strongest piece of Intellectual Property in the OWASP portfolio” – OWASP Podcast by Jim Manico



# Proposed v4 list

Authorization	Path Traversal <b>Bypassing authorization schema</b> Privilege Escalation Insecure Direct Object References Failure to Restrict access to authorized resource	TG TG TG Top10 2010 TG
Session Management	<b>Bypassing Session Management Schema</b> Weak Session Token Cookies are set not 'HTTP Only', 'Secure', and no time validity Exposed sensitive session variables CSRF <b>Session passed over http</b> <b>Session token within URL</b> <b>Session Fixation</b> <b>Session token not removed on server after logout</b> <b>Persistent session token</b> <b>Session token not restricted properly (such as domain or path not set properly)</b>	TG TG TG Vishal Vishal Vishal Vishal Vishal Vishal Vishal Vishal Vishal
Data Validation	Reflected XSS Stored XSS <b>HTTP Verb Tampering</b> <b>HTTP Parameter pollution</b> <b>Unvalidated Redirects and Forwards</b> SQL Injection SQL Fingerprinting LDAP Injection ORM Injection XML Injection SSI Injection	TG TG - Vishal new TG new TG T10 2010: new TG TG TG TG TG TG





Security Summit – 15h , March 2011

Awareness

Governance



OWASP-Italy





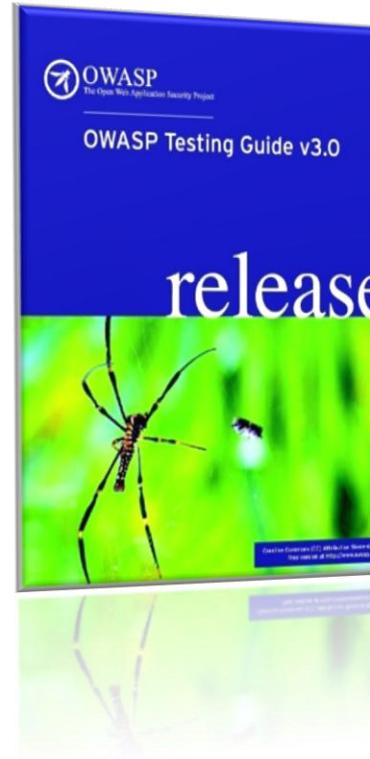
## I dieci maggiori rischi delle applicazioni web:

- A1: Injection**
- A2: Cross-Site Scripting (XSS)**
- A3: Broken Authentication and Session Management**
- A4: Insecure Direct Object References**
- A5: Cross-Site Request Forgery (CSRF)**
- A6: Security Misconfiguration**
- A7: Insecure Cryptographic Storage**
- A8: Failure to Restrict URL Access**
- A9: Insufficient Transport Layer Protection**
- A10: Unvalidated Redirects and Forwards**

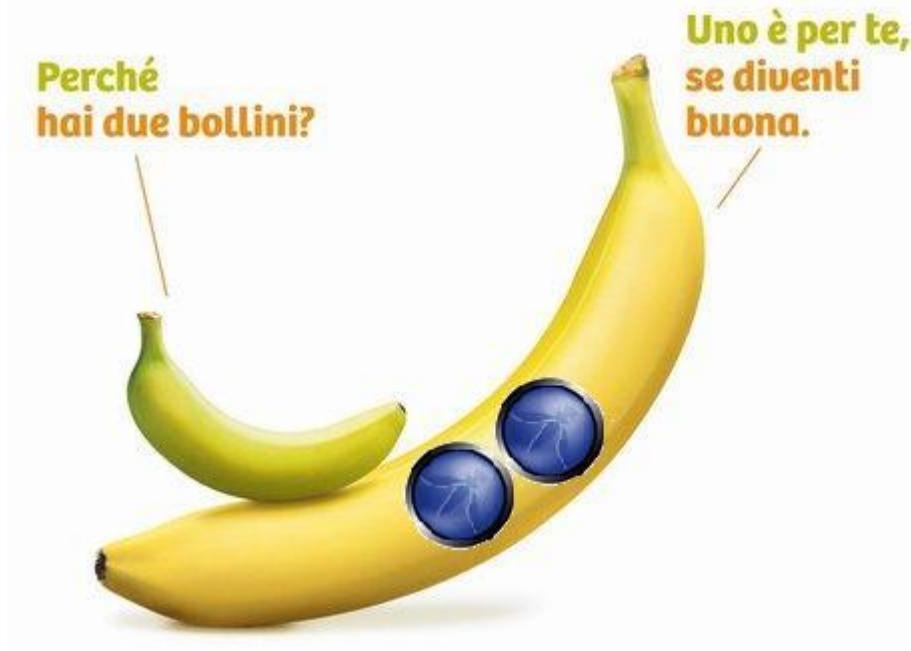




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# OWASP != Bollini !=certificazioni



# Linee guida OWASP nel SDLC

## Governance



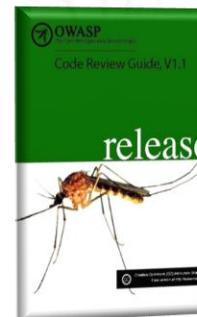
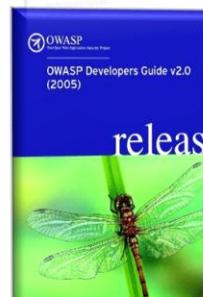
## Construction



## Verification



## Deployment



# OWASP-Italy Next step

- Training, OWASP-Day, AppSec:
  - ▶ OWASP Training per luglio 2011
  - ▶ OWASP Day per PA Novembre 2011
  - ▶ OWASP AppSec 2013
- Iscrivetevi alla mailing list OWASP-it!

<http://www.owasp.org/index.php/Italy>

- Membership (50\$/y)
  - ▶ Lista dei membri sul sito OWASP
  - ▶ Accesso AppSec (sconto)
  - ▶ OWASP Training (free)



# Thank you!



<http://www.owasp.org>  
<http://www.owasp.org/index.php/Italy>  
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