CISPA
Center for IT-Security, Privacy and Accountability

Deemon: Detecting CSRF with Dynamic Analysis and Property Graphs

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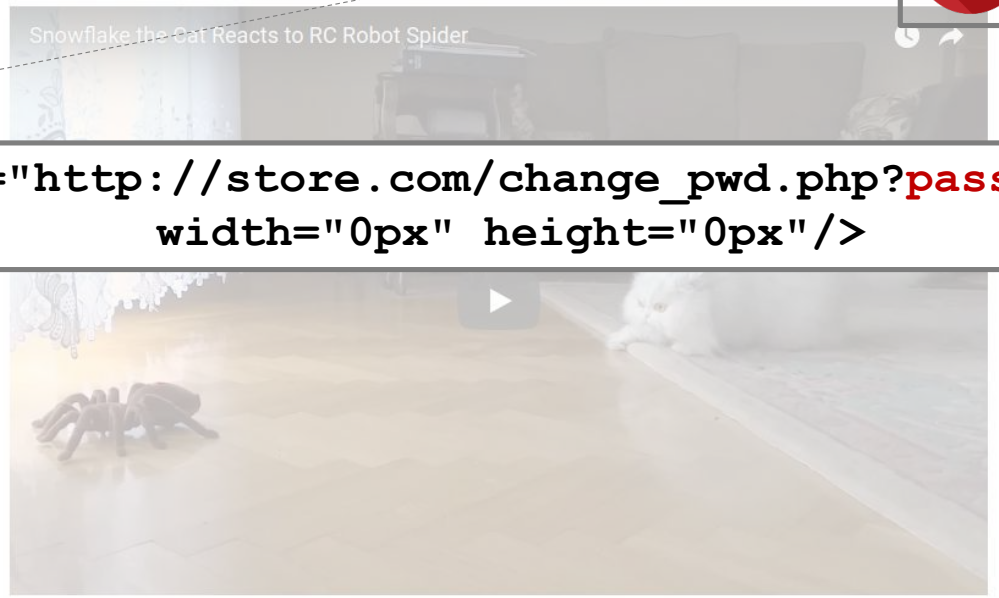
(presented by Martin Johns, SAP Security Research)

U WON'T BELIEVE WHAT DIS CAT IS DOIN' !!!1!




```
<img  src="http://store.com/change_pwd.php?password=pwnd"
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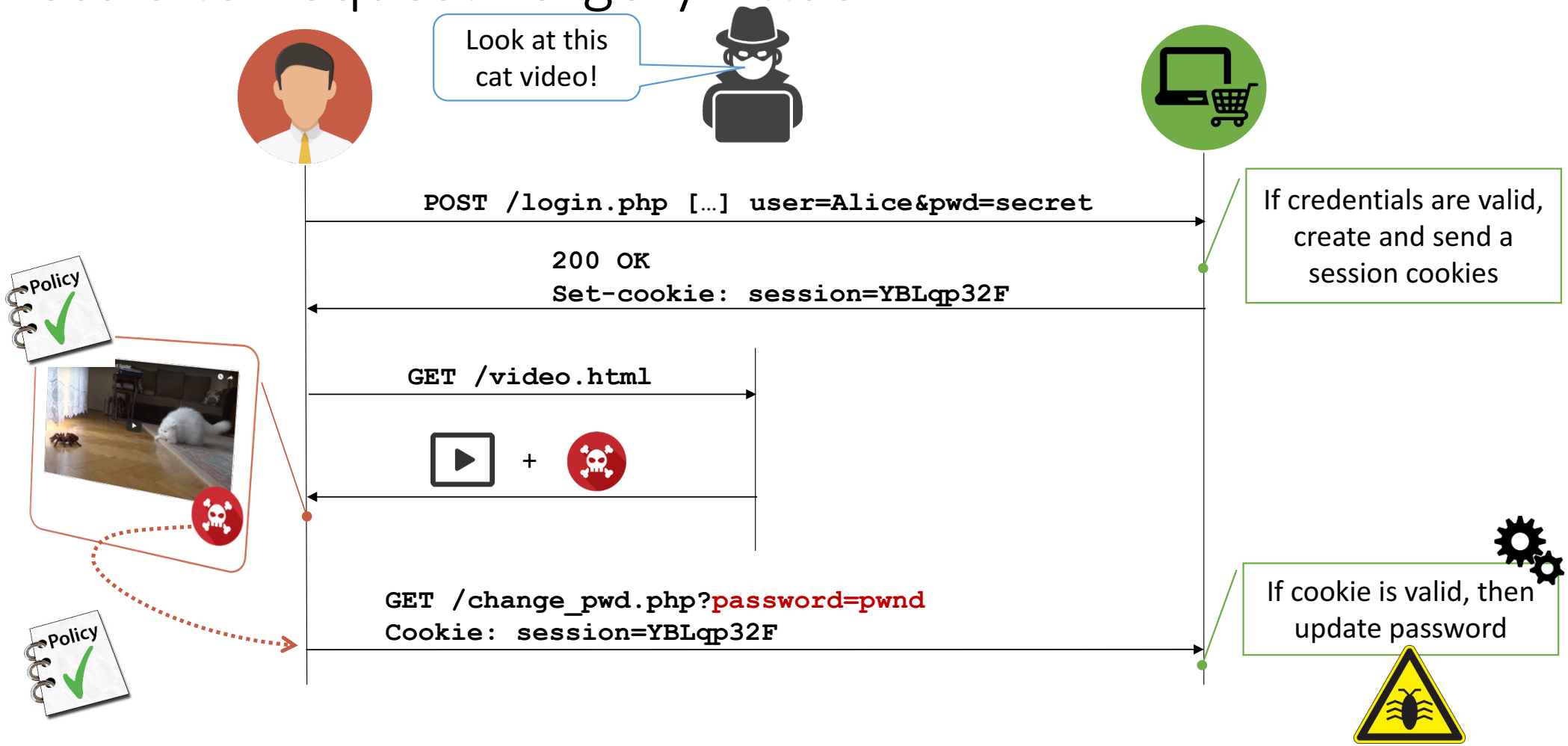
TWEET SHARE PIN SEND EMAIL

Cross-Site Request Forgery Attack



The Forgotten Sleeping Giant

- Popular vulnerability
  - Among top 10 security risks w/ XSS and SQLi [Top10_OWASP_2007-2013]
  - Discovered in popular websites, e.g., Gmail, Netflix, and ING

- Most of previous efforts spent on countermeasures:
  - Origin header, synchronizer tokens, and browser plugins

- A little has been done to provide techniques for the detection
  - Existing (semi-)automated techniques focus on input validation and logic flaws

  →Detection of CSRF via manual inspection

Building a tool to find CSRF

- CSRF is not overly hard to find for pen testers or security experts during dedicated security testing
- But
  - Bug pattern is unintuitive for developers
  - Security testing is often used in automated processes, such as Q-Gates or regression testing
- Hence,
  - Can we build a tool to find CSRF automatically?

So, why is it hard to detect CSRF automatically?

- Challenges (Operational):
  1) Application interaction
  2) Side-effect free testing
- Challenges (Detection):
  1) CSRF targets state transitions
  2) Attacker reliably create requests incl. parameters and values
  3) Not all state transitions are relevant

Challenge O1: Application interaction

- CSRF is rarely found on application entry pages
- Instead, in general it requires interaction with deeper functionality of the application
- Thus, “blind” black-box testing is unlikely to access all CSRF-relevant interfaces

Challenge O2: Side-effect free testing

- Remember: CSRF is all about causing lasting side-effects on the server-side
- But:
  - Testing for such side effects potentially causes… *side effects*
- Think:
  - Deletion of a shopping basket
  - Terminating an authenticated session
  - …
- How can we ensure that our testing does interfere with our testing?

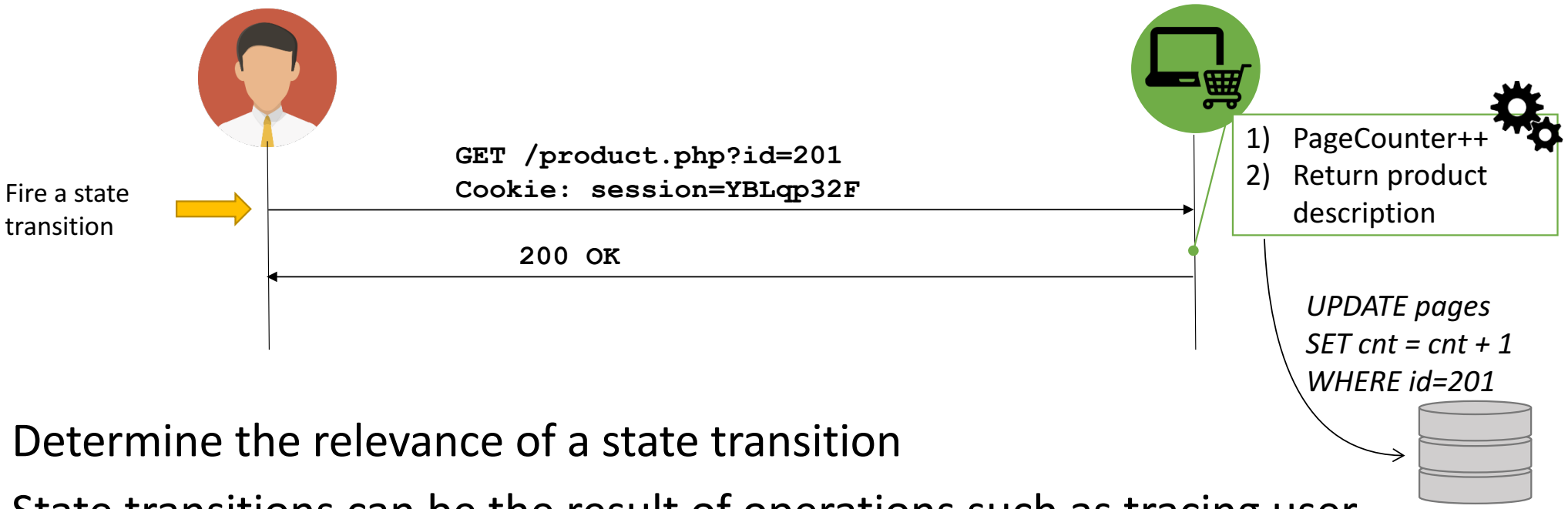
Challenge D1: CSRF Targets State Transitions

- Determine when a state transition occurs
- Not all operations change the state of a webapp
  - E.g., View user data vs reset user password
- Learning state transitions is possible
  - However, existing approach can be inaccurate or operation-specific

Challenge D2: Attacker Reliably Creates Requests

- Determine relationships between parameters and transitions
  - E.g., random security token may not be guessed by an attacker
- Existing techniques do not determine such a relationship
  - E.g., Web scanners match param names against list of predefined names (e.g., “token”)

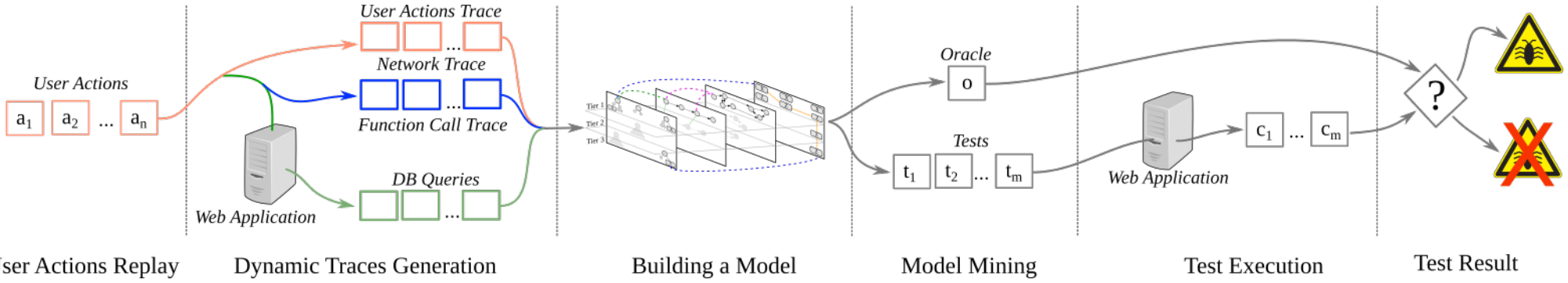
Challenge D3: Not all State Transitions are Relevant



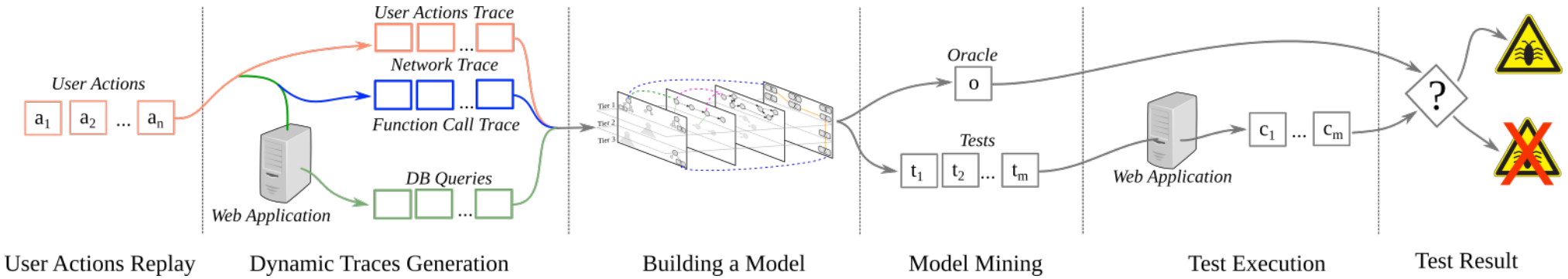
- Determine the relevance of a state transition
- State transitions can be the result of operations such as tracing user activities
  - They are state-changing operations but not necessarily security-relevant
- Easy for humans but hard for machines

Our approach: Deemon

- Approach: Guided grey-box testing
- Input: User generated interaction traces
  - E.g., Selenium scripts for regression/UI testing
- Infrastructure
  - HTTP observation
  - Instrumented server-side that monitors all state changes

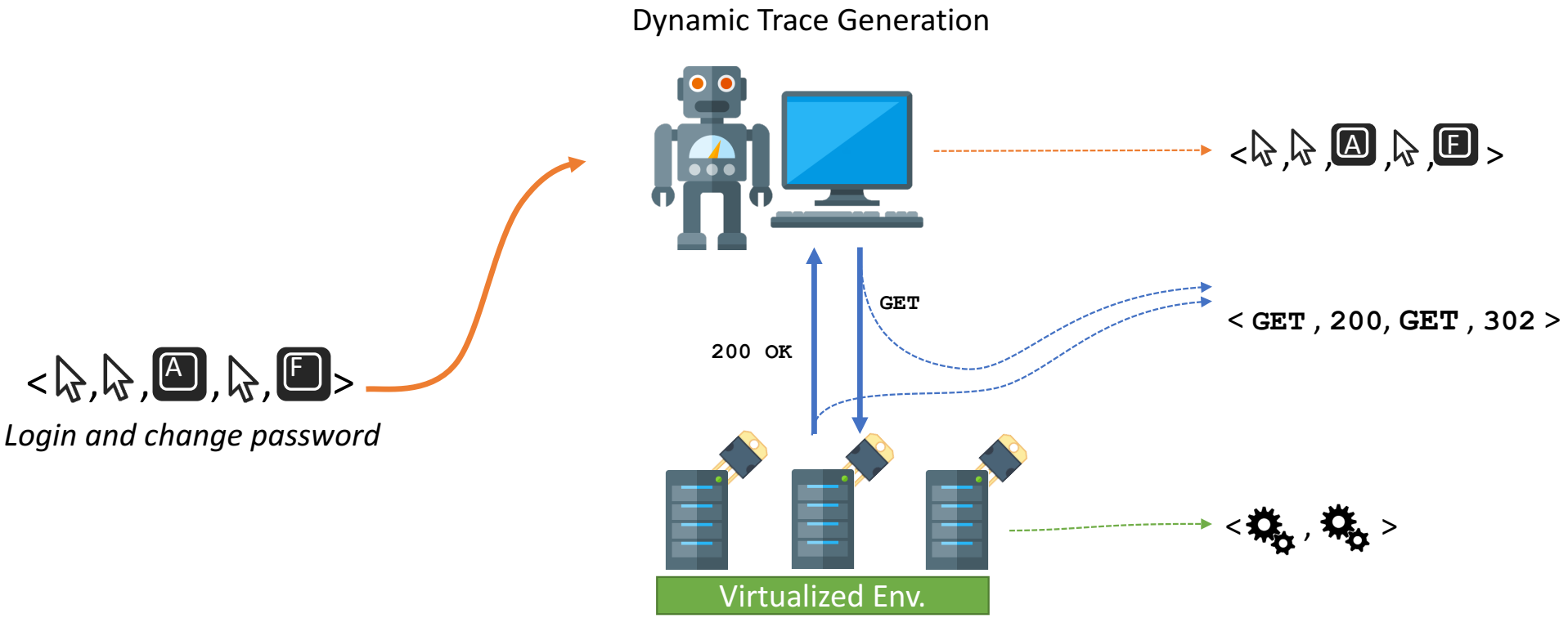


Our Solution: Deemon



- Application-agnostic framework for developers and analysts
  1. Infer state transitions + data flow from program executions
  2. Property graphs for uniform and reusable model representation
  3. Graph traversals to select request candidates for testing
  4. Verify replay-ability of HTTP requests

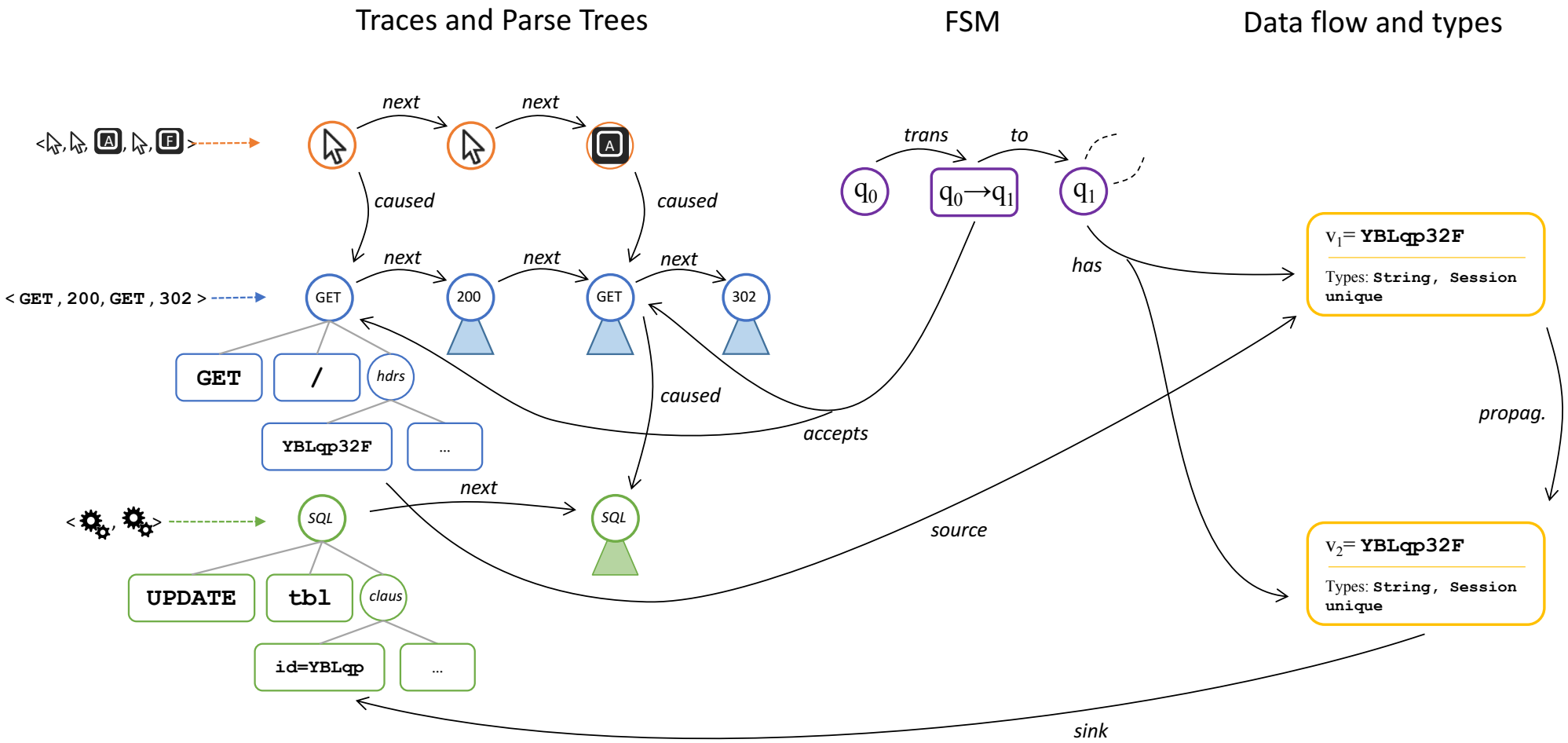
Deemon: Architecture



Reliable, repeatable workflow testing

- The architecture allows side-effect free testing
  - Set server VM into vanilla state
  - Run UI workflow and record all traffic & server-side effects
  - …repeat
- Clear mapping between: UI interaction / HTTP requests / server-side effects
  - This allow the identification of single requests between traces
- Running the same UI workflow multiple times and comparing HTTP request parameters
  - With the same user -> session specific parameters
  - With different users -> user specific parameters

Deemon: Model Construction



Deemon: Traversals

"Find all CSRF"

⇓

"Find all **requests** r such that:

1) r is **state-changing**
2) r can be **created** by an attacker
3) the state change is **relevant**"

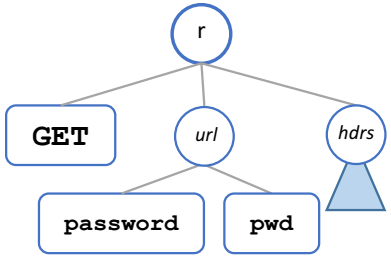
⇓

"∀n: request(n)

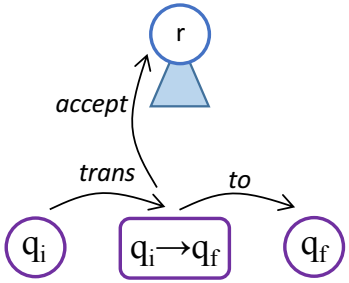
1) ∃tr, q_i, q_f: trans(tr, q_i, q_f)
   ∧ accepts(tr, n)
2) ∀ v: variable(v)
   ∧ has(q_f, v)
   ∧ v.Types ∩ {"unguessable"} = ∅
3) relevant(r)"

⇓

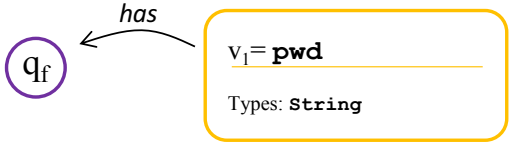
[Query processor]



request(r)

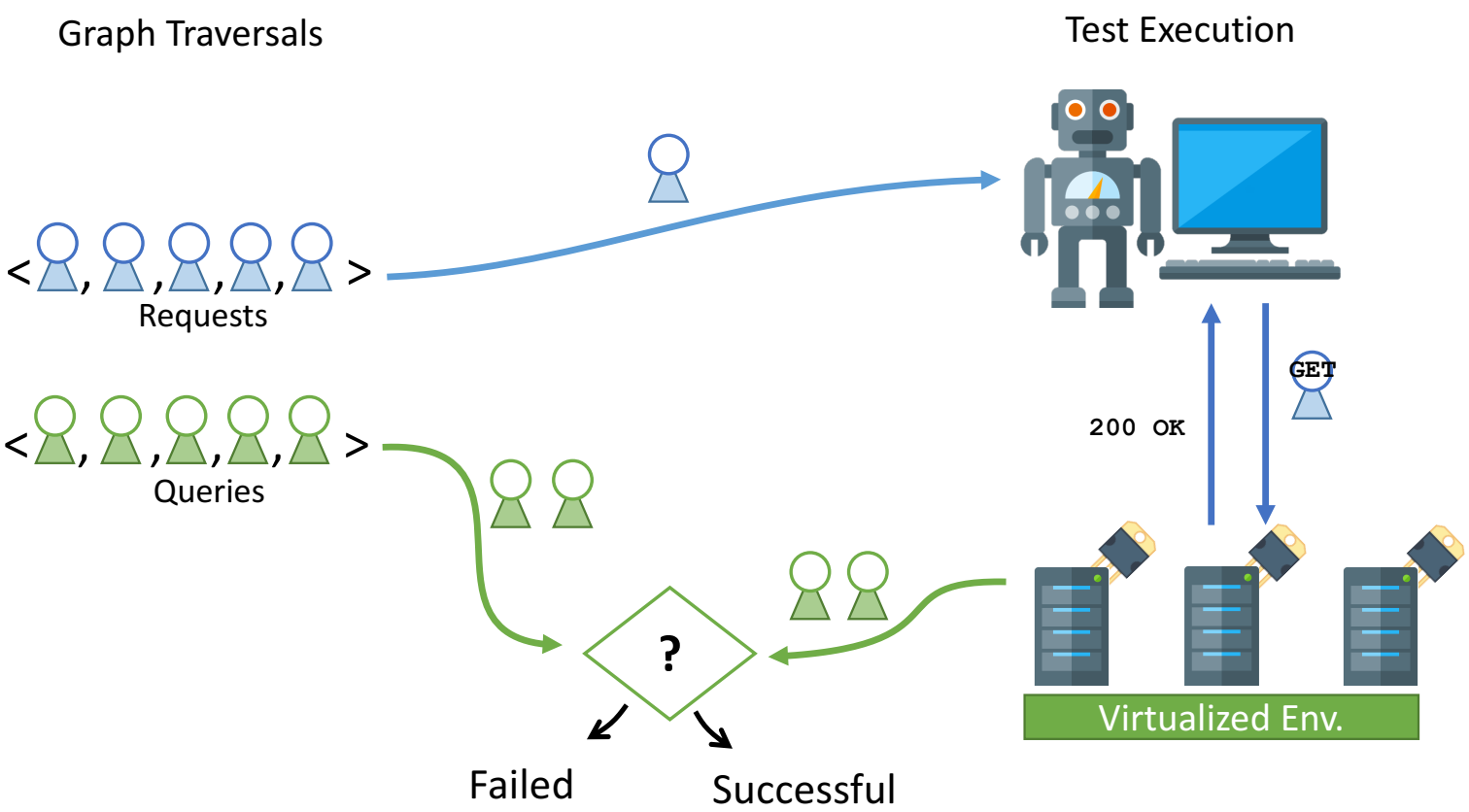


∃tr, q_i, q_f: trans(tr, q_i, q_f) ∧ accepts(tr, r)



∀ v: variable(v) ∧ has(q_f, v) ∧ v.Types ∩ {"unguessable"} = ∅

Deemon: Testing

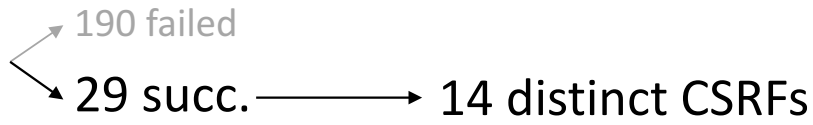


Revisiting the Challenges

- O1) Application interaction
  - Guided testing via recorded workflows
- O2) Side-effect free testing
  - Removal of side effects via VM snapshots
- D1) CSRF targets state transitions
  - Monitoring of server-side effects
- D2) Attacker reliably create requests incl. parameters and values
  - Automated analysis of parameter roles and information flows
- D3) Not all state transitions are relevant
  - Removal of non-authentication and generic state transitions

Evaluation

- Inputs:
  - 10 Web apps from the Bitnami catalog (avg 600k LoC)
  - 93 workflows (e.g., change password, username, add/delete user/admin, enable/disable plugin)



- Attacks:
  - User account takeover in AbanteCart and OpenCart
  - Database corruption in Mautic
  - Web app takeover in Simple Invoices

Results Analysis: Awareness

1. **Complete Awareness**: all state-changing operations are protected
   - E.g., Horde, Oxid, and Prestashop

2. **Unawareness**: none of the relevant state-changing operations are protected
   - I.e., Simple Invoices

3. **Partial Awareness**
   - *Role-based*: only admin is protected
     - I.e., OpenCart and AbanteCart
   - *Operation-based*: adding data items is protected, deleting is not
     - I.e., Mautic

Takeaways

- Presented Deemon: Dynamic analysis + property graphs
- Deemon detected 14 CSRFs that can be exploited to takeover accounts, websites, and compromise database integrity
- Discovered alarming behaviors: security-sensitive operations are protected in a selective manner
- Read all the gory details or play with Deemon:
  - G. Pellegrino et al.: **Deemon: Detecting CSRF with Dynamic Analysis and Property Graphs** in 24th ACM Conference on Computer and Communications Security, 2017 (CCS 2017)
  - https://github.com/tgianko/deemon