MISP OPEN SOURCE THREAT INTELLIGENCE AND SHARING PLAFORM

MILITARY USE CASES

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MISP PROJECT https://www.misp-project.org/



MISP and Starting from a Practical Use-Case

- In 2012, during a malware analysis workgroup, we realized that multiple analysts were working independently on the same malware.
- To streamline our efforts and avoid redundancy, we sought a method for easy and automated information sharing.
- Christophe Vandeplas, then employed at the Belgian Ministry of Defense, presented his preliminary work on what would eventually evolve into the MISP platform.
- An initial version of the MISP platform was adopted by the MALWG, and the valuable feedback from users fueled further development and enhancements.
- Today, MISP has grown into a platform driven by **community development**.

ABOUT CIRCL

The Computer Incident Response Center Luxembourg (CIRCL)¹ is a government-driven initiative designed to provide a systematic response facility to computer security threats and incidents. CIRCL is the CERT for the private sector, communes and non-governmental entities in Luxembourg and is operated by Luxembourg House of Cybersecurity (LHC) g.i.e.

¹https://www.circl.lu/

MISP AND CIRCL

- CIRCL is mandated by the Ministry of Economy and acting as the Luxembourg National CERT for private sector (under the NIS directive).
- CIRCL leads the development of the Open Source MISP threat intelligence platform which is used by many military or intelligence communities, private companies, financial sector, National CERTs and LEAs globally.
- CIRCL runs multiple large MISP communities performing active daily threat-intelligence sharing.

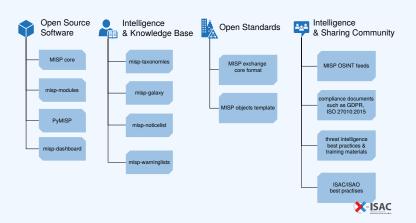


Co-financed by the European UnionConnecting Europe Facility

WHAT IS MISP? (CORE SOFTWARE)

- MISP is a **threat information sharing** platform that is free & open source software
- A tool that **collects** information from partners, your analysts, your tools, feeds
- Normalises, correlates, enriches the data
- Allows teams and communities to collaborate
- **Feeds** automated protective tools and analyst tools with the output

MISP PROJECT OVERVIEW



DEVELOPMENT BASED ON PRACTICAL USER FEEDBACK

- There are many different types of users of an information sharing platform like MISP:
 - ► Malware reversers willing to share indicators of analysis with respective colleagues.
 - Security analysts searching, validating and using indicators in operational security.
 - Intelligence analysts gathering information about specific adversary groups.
 - ► Law-enforcement relying on indicators to support or bootstrap their DFIR cases.
 - ► **Risk analysis teams** willing to know about the new threats, likelyhood and occurences.
 - Fraud analysts willing to share financial indicators to detect financial frauds.

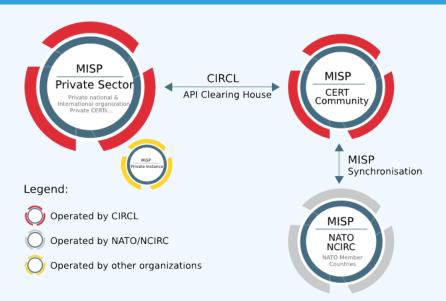
MANY OBJECTIVES FROM DIFFERENT USER-GROUPS

- Sharing indicators/selectors for a **detection** matter.
 - 'Do I have infected systems in my infrastructure or the ones I operate?'
- Sharing indicators to **block**.
 - ▶ 'I use these attributes to block, sinkhole or divert traffic.'
- Sharing indicators to **perform intelligence**.
 - ► 'Gathering information about campaigns and attacks. Are they related? Who is targeting me? Who are the adversaries?'
- → These objectives can be conflicting (e.g. False-positives have different impacts)

COMMUNITIES USING MISP

- Communities are groups of users sharing within a set of common objectives/values.
- CIRCL operates multiple MISP instances with a significant user base (more than 1200 organizations with more than 4000 users).
- **Trusted groups** running MISP communities in island mode (air gapped system) or partially connected mode.
- **Financial sector** (banks, ISACs, payment processing organizations) use MISP as a sharing mechanism.
- Military and international organizations (NATO, military CSIRTs, n/g CERTs,...).
- **Security vendors** running their own communities (e.g. Fidelis) or interfacing with MISP communities (e.g. OTX).
- **Topical communities** set up to tackle individual specific issues (COVID-19 MISP)

NATO AND MISP COMMUNITIES



EVOLVING MILITARY USE CASES WITH MISP

- MISP's versatile standard² seamlessly integrates with military protocols, enhancing interoperability.
- Supports diverse intelligence inputs, including HUMINT (Human Intelligence), SIGINT (Signals Intelligence), and OSINT (Open Source Intelligence), within the MISP framework.

²https://www.misp-standard.org/

SIGINT - MISP INTEGRATION WITH SIGMF

- MISP has added support for the Signal Metadata Format Specification (SigMF)³, used widely in software-defined radio and signal processing.
- New SigMF-related object templates introduced:
 - ► SigMF Recording
 - SigMF Archive
 - ► SigMF Expanded Recording
- Enrichment features in MISP allow expansion of SigMF recordings, aiding in data analysis and integration of signal metadata into MISP attributes.
- This integration facilitates improved search capabilities and data analysis within MISP.

³https://www.misp-project.org/2023/08/23/MISP_now_ supports_Signal_Metadata_Format_Specification_SigMF.html/

SIGINT - MISP INTEGRATION WITH SIGMF



HUMINT - MISP VERSATILE OBJECTS

- The MISP standard is extensible; objects can be easily created to cover specific use cases.
- Military organizations often have their own unique data models.
- The MISP standard includes 344⁴ default object templates, many of which are applicable to HUMINT.

⁴https://www.misp-project.org/objects.html

HUMINT - MISP VERSATILE OBJECTS

2023-01-27 1ac_bca Person Isas-name: Serebriskov	2023-01-2	7 662655	Object name: pe References: 9 [3] Referenced by: 1	•			
2023-01-27 175_d54 Person full-name Evergij Mikhaylovich Serebriskov 3	2023-01-2	7 3f37ab 🖪	Other		Cyber Operator @	⊗ + ≜ +	⊗ + ≜ +
2023-01-27 18e_5a3 Person middle-name: middle-nam	☐ 2023-01-2	7 1acbca 🖪	Person		Serebriakov	⊗ + ≜ +	⊗ + ≜ +
2023-01-27 e3a_068 Person First-hame Evengil	☐ 2023-01-2	7 175dd4 🖥	Person		Evengii Mikhaylovich Serebriakov	⊗ + ≜ +	⊗ + ≜ +
2023-01-27 27L_bc9 Other alias: Serebryakev Q	2023-01-2	7 18e5a3	Person		Mikhaylovich	⊗+≛+	⊗ + ≜ +
2023-01-27 58e_14b External analysis portrait: attachment	2023-01-2	7 e3a068	Person		Evengii	⊗+ ≛+	⊗ + ≜ +
2023-01-27 72_157 Cher Occupation: Cyber operator Q Cyber op	2023-01-2	7 a7fbc9	Other		Serebryakov @	⊗ + ≜ +	⊗ + ≜ +
2023-01-27 158_148 Person place-of-birth: place-of-bir	2023-01-2	7 Sfe14b	External analysis		9	8+2+	⊗+ ≗+
	2023-01-2	7 7f2f97	Other		Cyber operator Q	⊗ + ≜ +	⊗ + ≜ +
2023-01-27 015_73a	2023-01-2	7 f98f48	Person		Kursk	⊗ + ≜ +	⊗ + ≜ +
passport-expiration	2023-01-2	7 ca1e3b	Other		Suspect @	⊗ + ≜ +	⊗ + ≜ +
2023.01.27 cf6 dfe Person date-of-birth 26.07.1981	2023-01-2	7 01573a 🖫	Person		17-04-2022	⊗ + ≜ +	⊗ + ≜ +
date of birth	2023-01-2	7 cf6d6e	Person	date-of-birth: date-of-birth	26-07-1981	⊗ + ≜ +	⊗ + ≜ +

ATTRIBUTION AND THREAT ACTORS

- MISP includes a default knowledge base known as MISP Galaxies⁵,
- For instance, the Threat Actor galaxy contains an officially maintained list of Threat Actors.
- Military organizations often have their own methods of attribution or adaptations from existing models.
- MISP allows users to fork and maintain their own perspectives on threat actors.

⁵https://www.misp-galaxy.org/

SHARING IN MISP

- Sharing via distribution lists Sharing groups
- **Delegation** for pseudo-anonymised information sharing
- Proposals and Extended events for collaborated information sharing
- Synchronisation, Feed system, air-gapped sharing
- User defined **filtered sharing** for all the above mentioned methods
- Cross-instance information caching for quick lookups of large data-sets
- Support for multi-MISP internal enclaves

INFORMATION QUALITY MANAGEMENT

- Correlating data
- Feedback loop from detections via **Sightings**
- False positive management via the warninglist system
- Enrichment system via MISP-modules
- workflow system to review and control information publication
- Integrations with a plethora of tools and formats
- Flexible **API** and support **libraries** such as PyMISP to ease integration
- **Timelines** and giving information a temporal context
- Full chain for indicator life-cycle management

CONCLUSION

- Information sharing practices come from usage and by example (e.g. learning by imitation from the shared information).
- MISP is just a tool. What matters is your sharing practices. The tool should be as transparent as possible to support you.
- Enable users to customize MISP to meet their community's use-cases.
- MISP project combines open source software, open standards, best practices and communities to make information sharing a reality.