

Cybersecurity

Are We Ready in Latin America and the Caribbean?

2016 Cybersecurity Report

www.cybersecurityobservatory.com

The opinions expressed in this publication are of the authors and do not necessarily reflect the point of view of the Inter-American Development Bank, its Executive Directors, or the countries they represent, or the Organization of American States or the countries that comprise it.

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What the OAS does on Cybersecurity issues?

- Development of National Cybersecurity Strategies
- Trainings, Workshops and Technical Missions
- Cybersecurity Exercises
- Development of national CSIRTs and a regional CSIRT Hemispheric Network
- Awareness Raising, Research and Expertise

Why this report?

- Inter-American Development Bank (IDB) support to cybersecurity issues
- Need for more tangible and reliable data
 - Need for baseline data to better monitor regional developments in cybersecurity
 - OAS experience with previous reports
 - 2013: Latin American and Caribbean Trends and Government Responses
 - 2014: Latin American + Caribbean Cybersecurity Trends
 - 2015: Cybersecurity and Critical Infrastructure in the Americas
 - Increasing interest from member states

Overview-2016 Cybersecurity Report

Expert Contributions

- Cyber Confidence Building and Diplomacy in Latin America and the Caribbean
- Cybersecurity, Privacy and Trust: Trends in Latin America and the Caribbean
- Incident Response Capacity Building in the Americas
- The State of Cybercrime Legislation in Latin America and the Caribbean
- Digital Economy and Cybersecurity in Latin America and the Caribbean
- Sustainable and Secure Development: A Framework for Resilient Connected Societies

Country Profiles

• 32 countries from Latin America and the Caribbean region

"Backstage"

- OAS IDB Agreement.
- Regional Activity in October 2014 for launching this initiative.
- Initial support from Microsoft to identify key areas of study.
 - Partnership with the University of Oxford to develop an "Application Tool" based on the Cybersecurity Capability Maturity Model (CMM).
 - 3-4 intense weeks of work, making substantial adaptations to CMM for the LAC region.

"Backstage"

- In-country application of the CMM and distribution of digital survey.
- Desktop Research and consolidation of other sources of available data.
- Validation process of approximately 60 days of the application tool.
- Lots of trial & error, amendments and back and forth!

Timeline

May 2014	September 2014	October 2014	October- November 2014	December 2014	February 2015	March-April 2015	July 2015	August 2015	September 2015	March 2016
OAS-IDB Preliminary discussions	Formal OAS-IDB Agreement	Regional Activity	Preparation Application Tool	Validation Process Starts	Validation Process Finish	Request for Experts Contributions	Collection of Data Ends	Receive Final Expert Contributions	Validation Process Ends	Release Date
				Desk Research	Graphics Concepts Starts		Validation Process Starts		Graphic Design	
					Collection of Data Starts				Editorial Process	

CMM - 5 Dimensions



Policy and Strategy



Legal Frameworks



Culture and Society

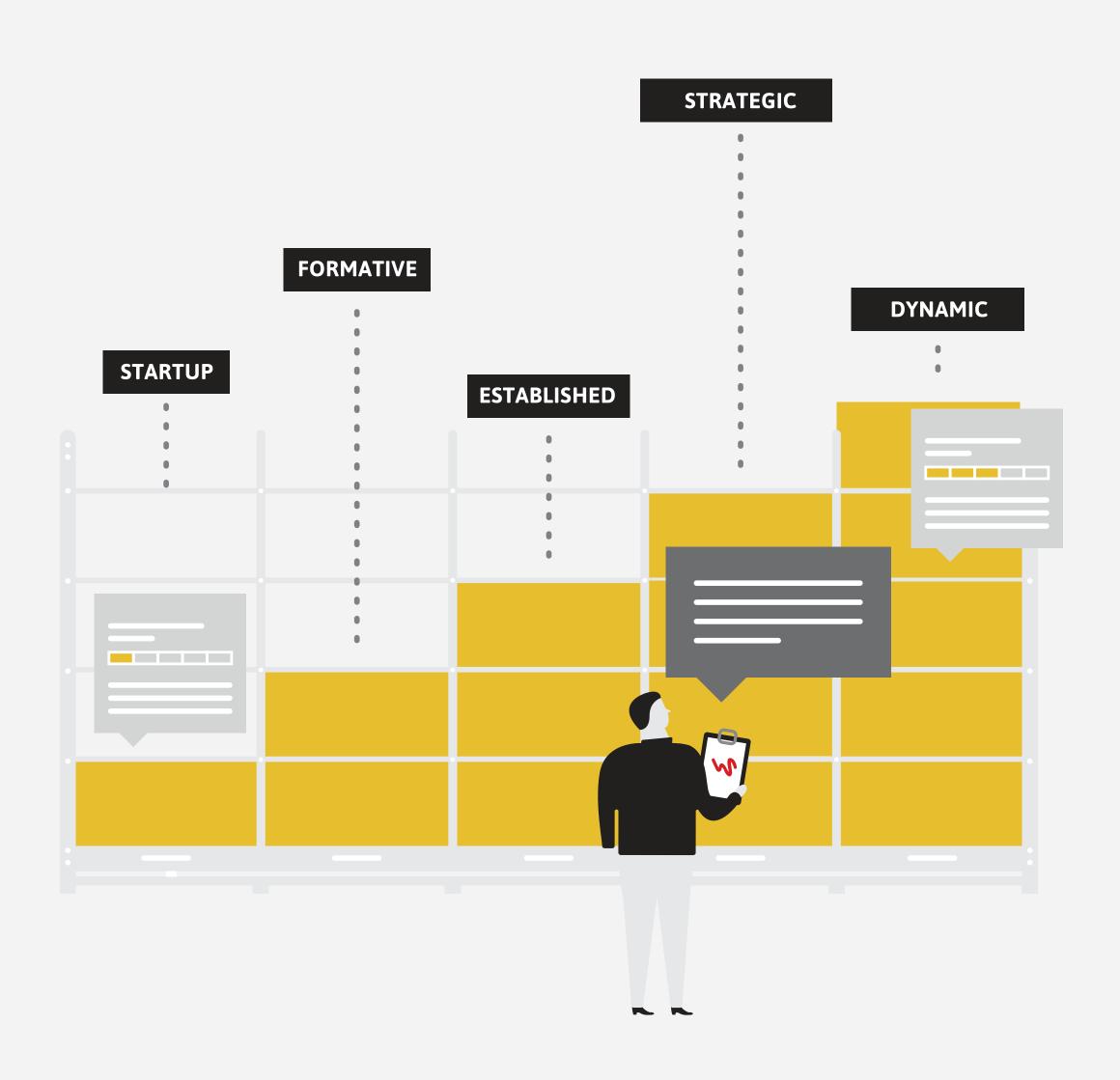


Technologies

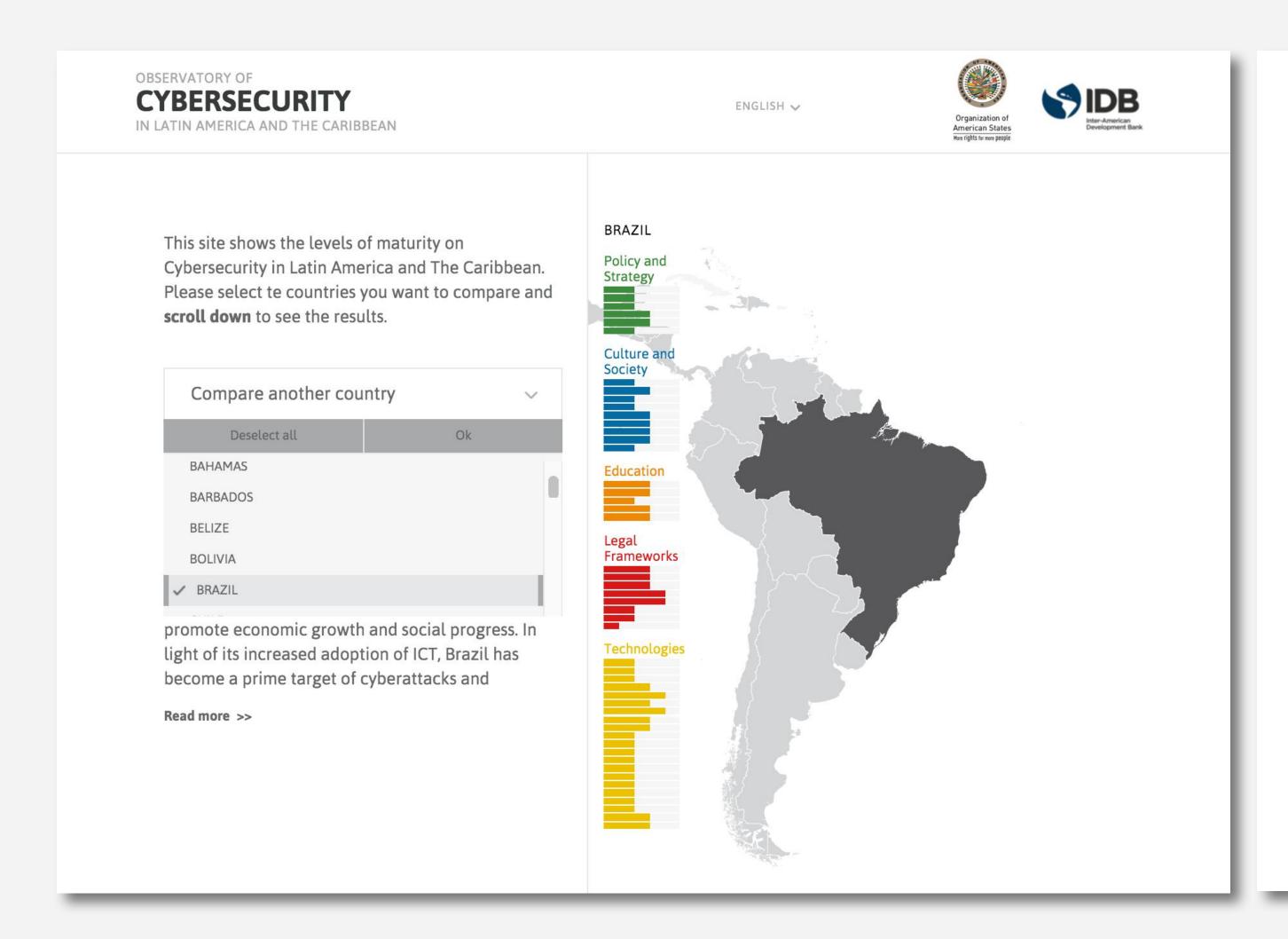


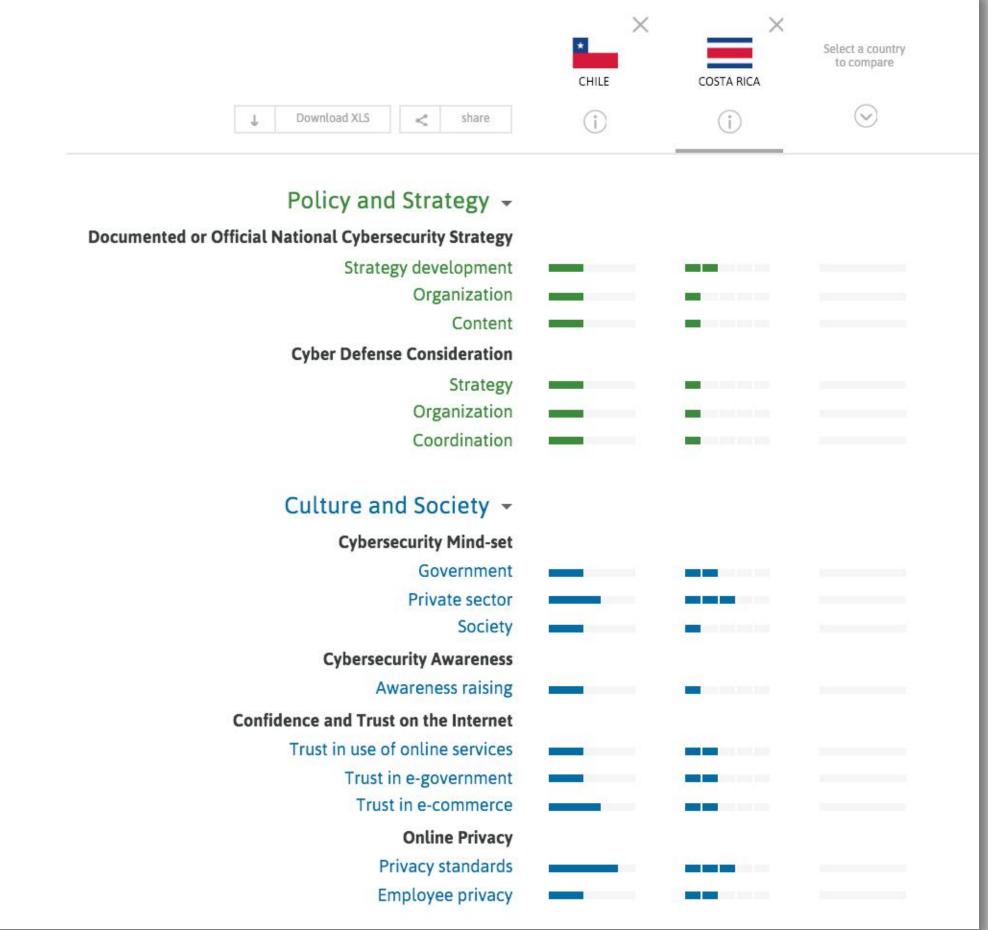
Education

CMM - 5 Levels of Maturity



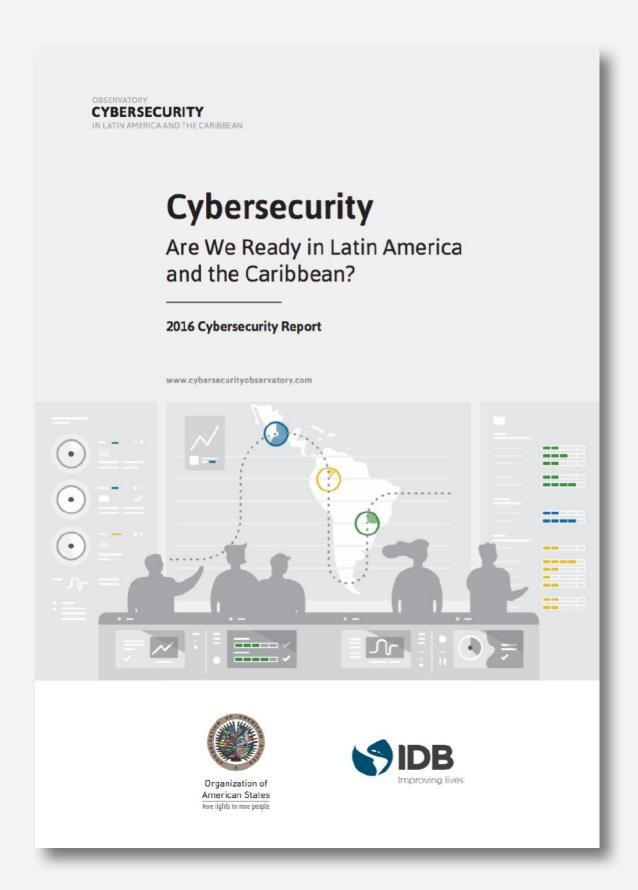
Observatory



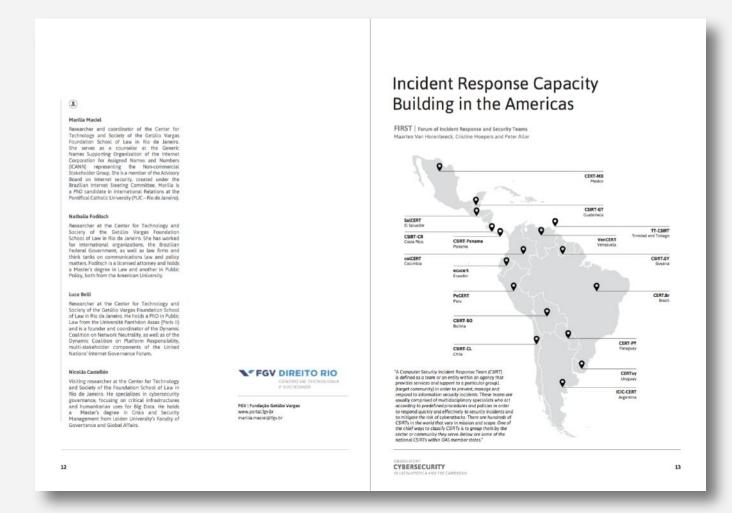


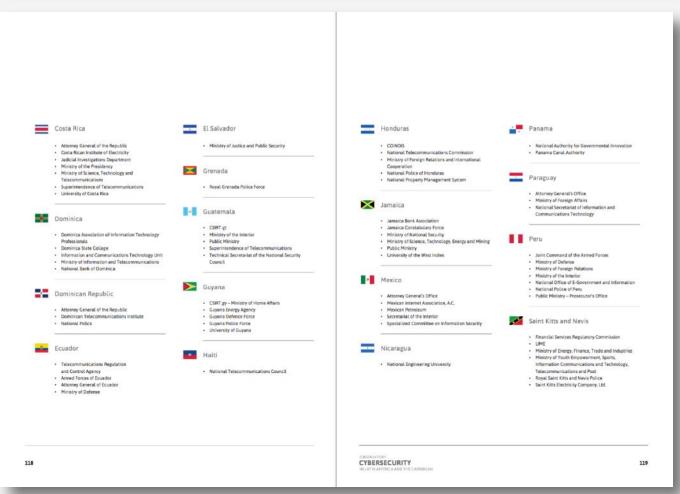
How the report looks?

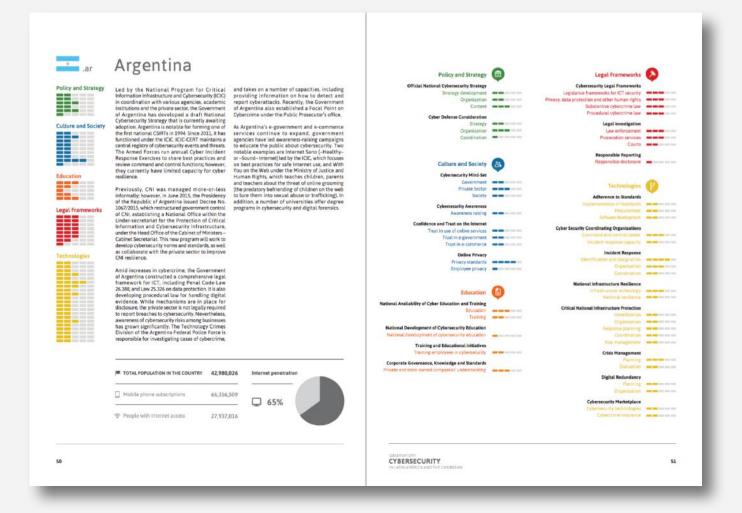




Download Report









on Cybersecurity in Latin America and The Caribbean. Please select te countries you want to compare and scroll down to see the results.

Compare another country

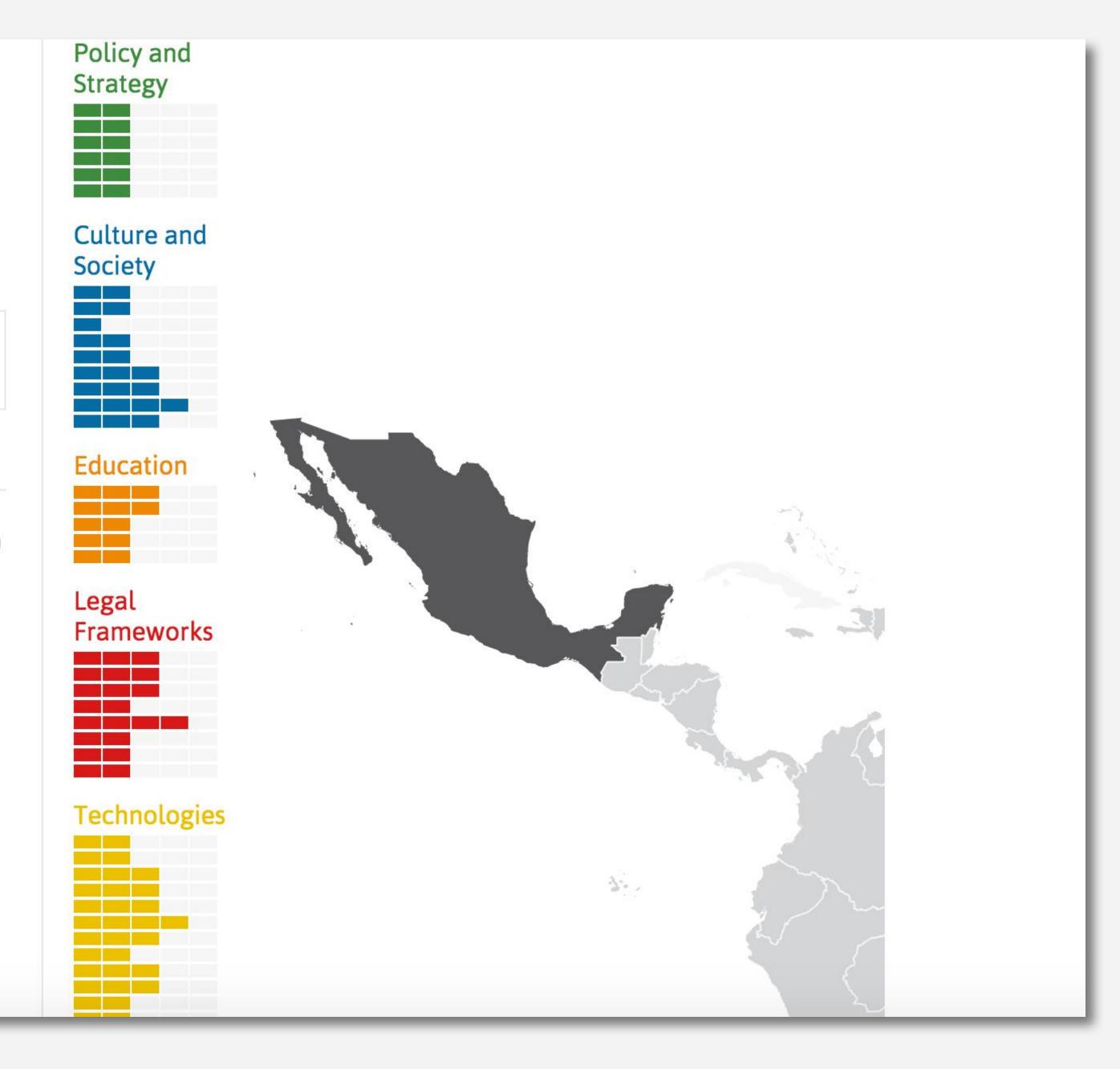




MEXICO

In 2012, the Government of Mexico created the Specialized Information Security Committee, which was tasked with the development of a National

Read more >>



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Chile Colombia Brazil Mexico Argentina Uruguay .ar **Policy and Strategy Policy and Strategy Culture and Society Education** Education **Education** Education **Education Education Legal Frameworks Legal Frameworks Legal Frameworks Legal Frameworks Legal Frameworks** Legal Frameworks ==== Technologies **Technologies Technologies Technologies Technologies Technologies**

Incident Response Capacity Building in the Americas

FIRST | Forum of Incident Response and Security Teams | Maarten Van Horenbeeck, Cristine Hoepers and Peter Allor

"A Computer Security Incident Response Team (CSIRT) is defined as a team or an entity within an agency that provides services and support to a particular group1 (target community) in order to prevent, manage and respond to information security incidents. These teams are usually comprised of multidisciplinary specialists who act according to predefined procedures and policies in order to respond quickly and effectively to security incidents and to mitigate the risk of cyberattacks. There are hundreds of CSIRTs in the world that vary in mission and scope. One of the chief ways to classify CSIRTs is to group them by the sector or community they serve. Below are some of the national CSIRTs within OAS member states."



Challenges in the region



18 countries have NOT identified "key elements" of their National Critical Infrastructure

24 do not count with mechanism for planning and coordination on Critical Infrastructure Issues

Challenges in the region

education program

control center exist, and in another 7 this function is performed without formality

26 countries in the region do not have a structured cybersecurity

Countries, there is no national cyber security

In 20 countries no command and

awareness programs

Challenges in the Financial Sector



There is limited formal/informal channels of communication between the Financial Sector and national incident response institutions.

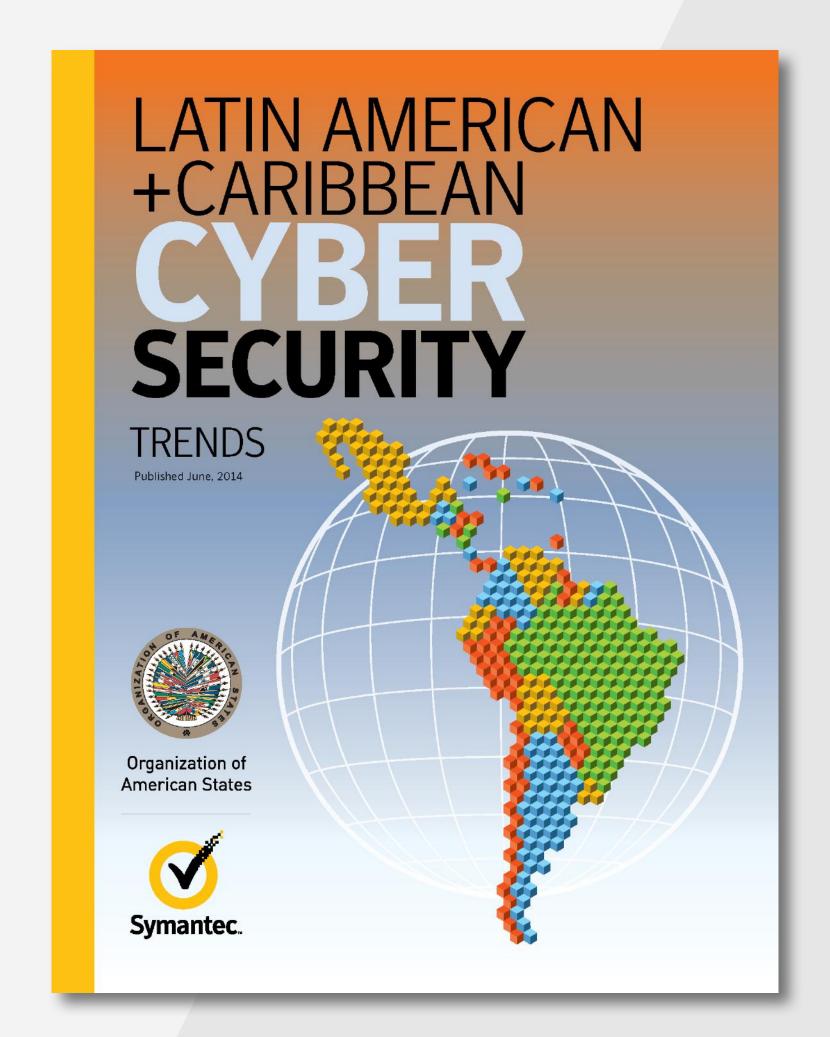
Attacks are getting more sophisticated everyday and the response time is getting shorter.

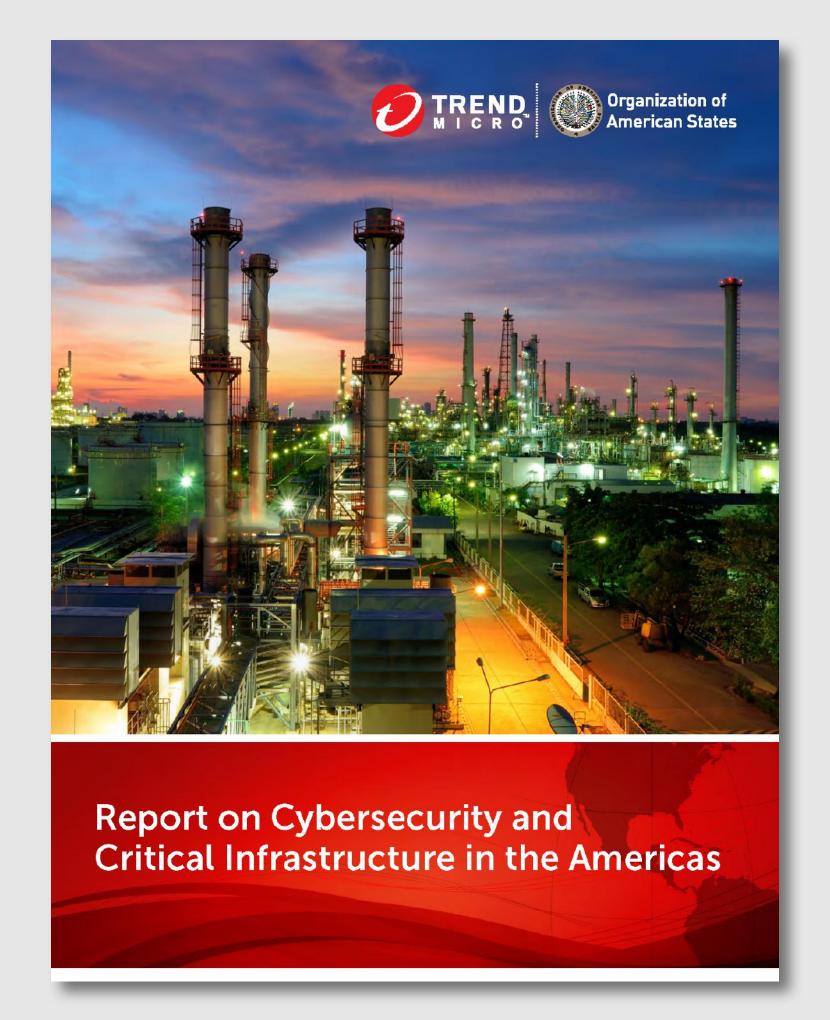
Terrorist and criminal organizations have identified the internet as one of their primary sources for revenue.

Lack of proper regulation and legislation. Financial Sector institutions don't need to be afraid to these words, instead they must need to take part of the dialogue.

Unregulated electronic currencies is a revenue stream for criminals and they make it difficult for law enforcement to trace.



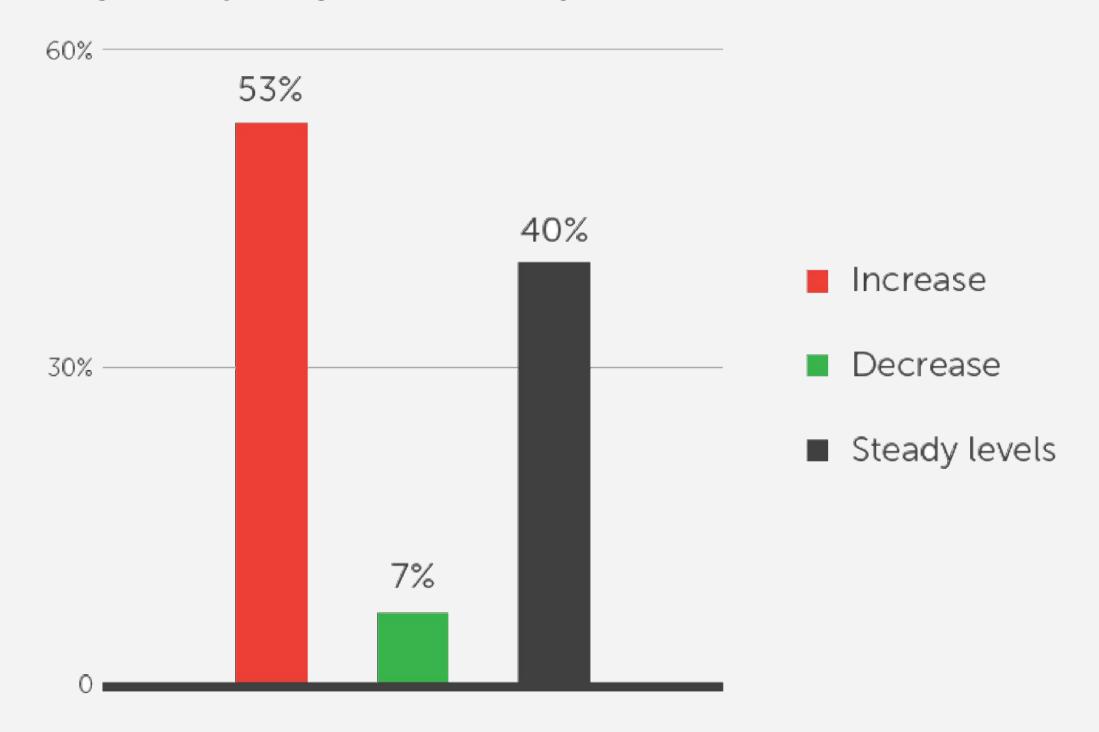




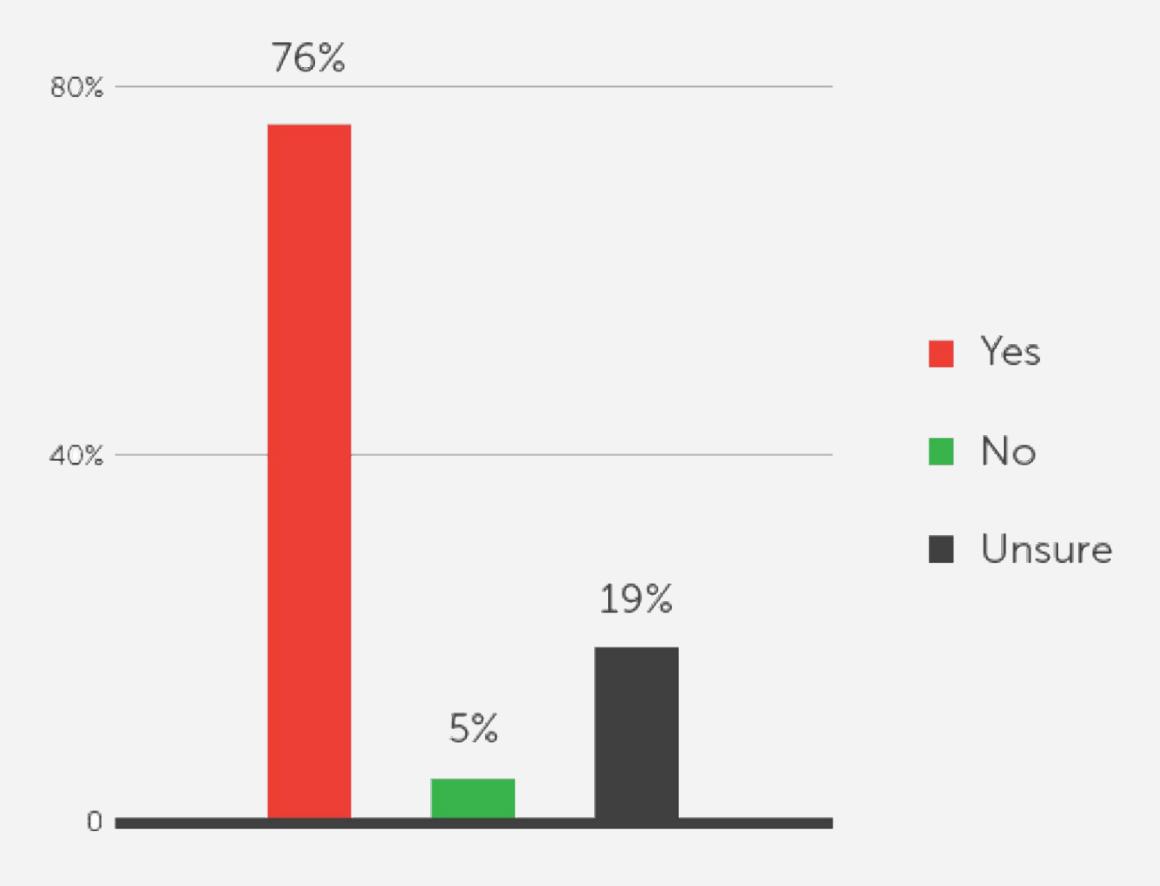
2013 2015

Level of Incidents to the Computer System in the Last Year

Have you noticed an increase, decrease, or steady level of incidents to your computer systems in the last year?

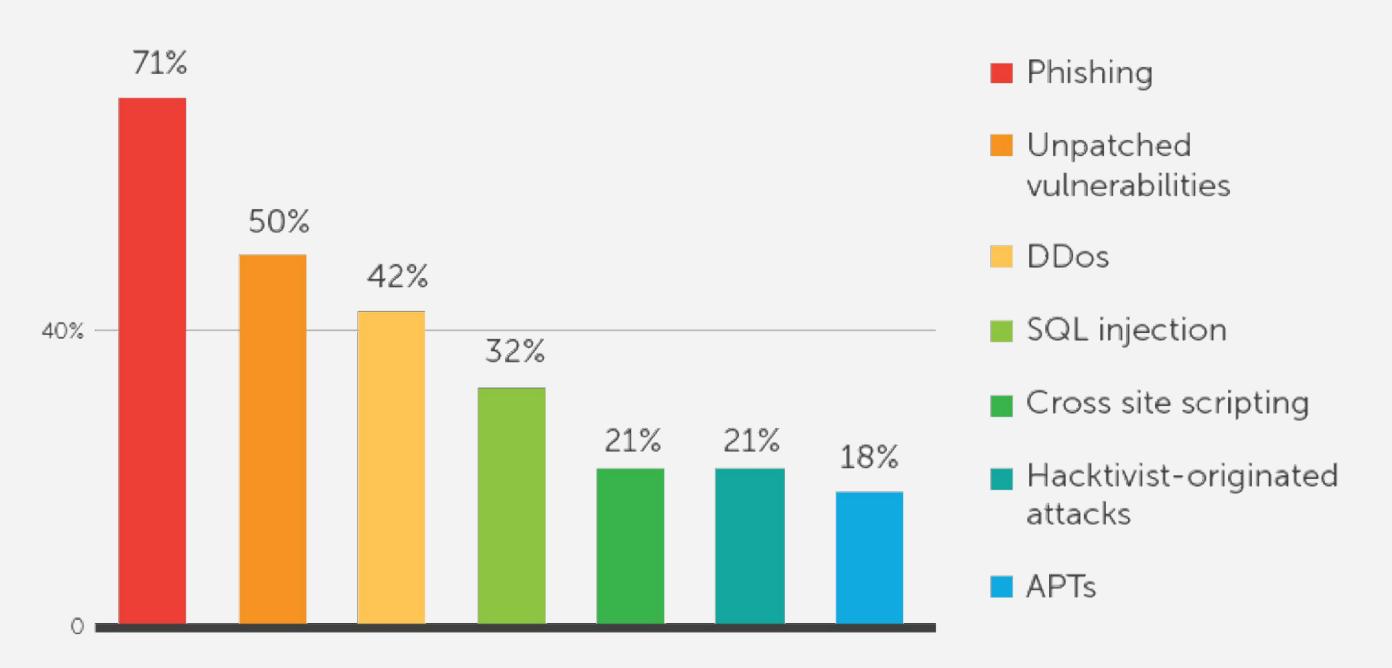


Are incidents against infrastructures getting more sophisticated?



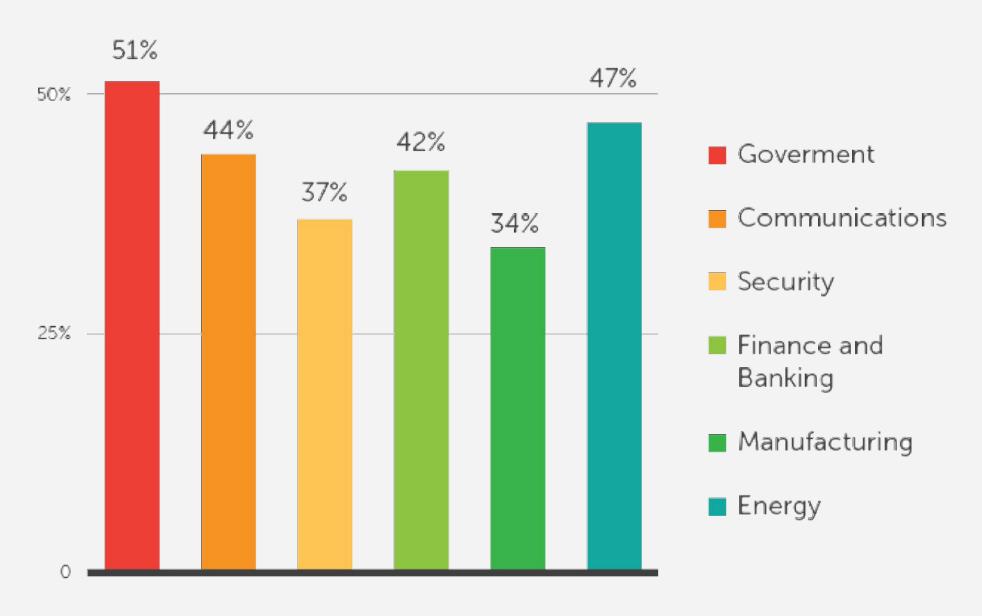
Types of Cyber Attack Methods

What types of cyber attack methods have been used against your organization?



Experience with Various Incidents

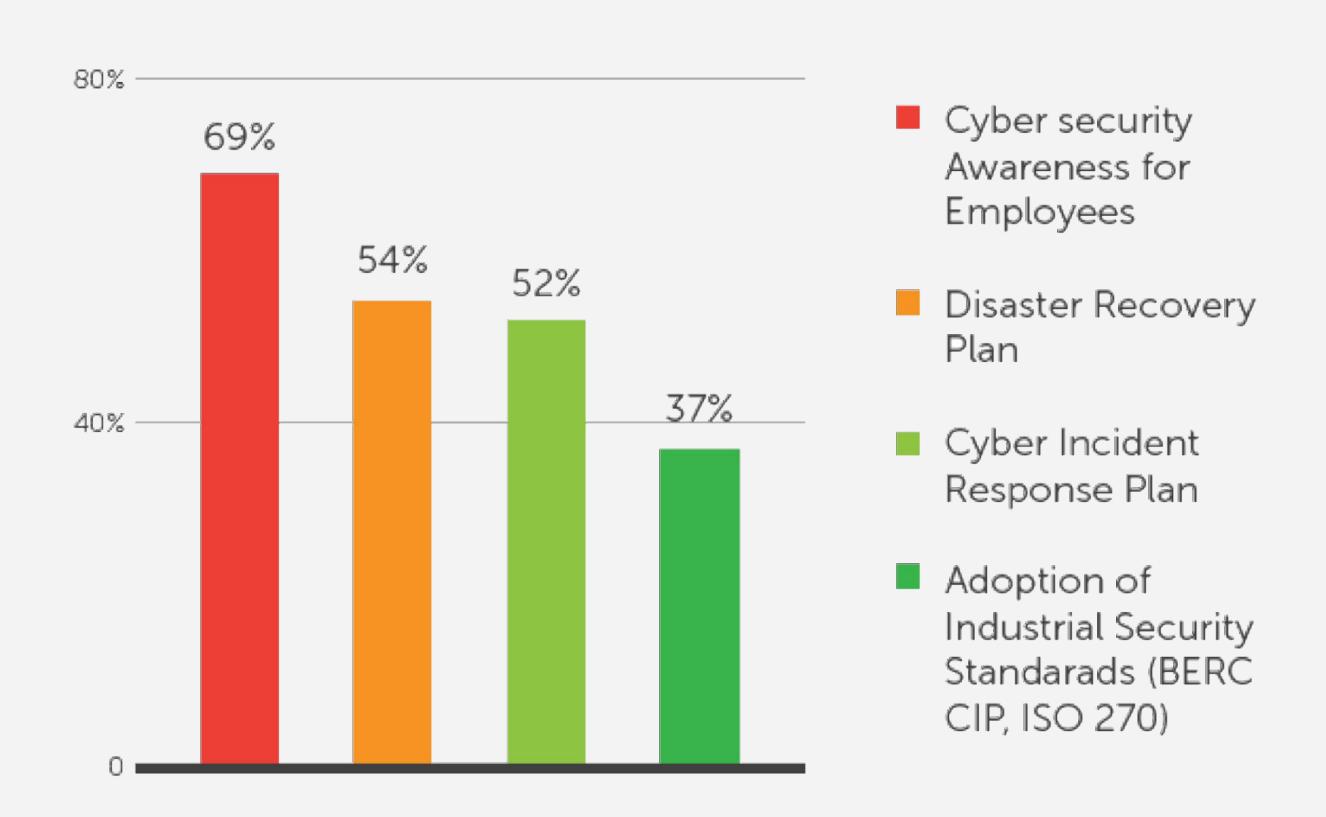
Percentage of organizations that experienced attempts to have information deleted or destroyed by organization type



According to the survey results, the government and energy sectors are the top two industries that experience destructive attacks by threat, followed by communications and finance and banking.

Cybersecurity Policies

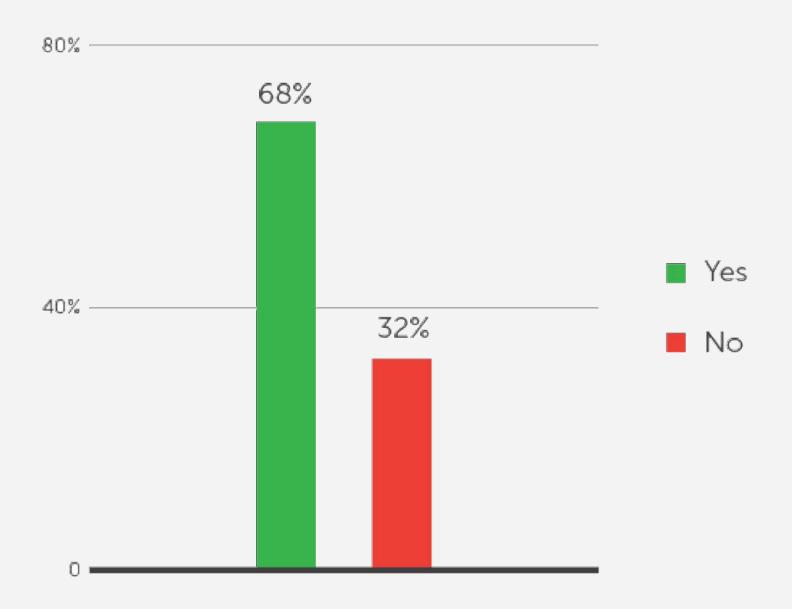
Does your organization have cybersecurity policies and/or plans?



If Respondents trust the Government to advance a Cybersecurity Agenda in Critical Infrastructure Industries

The good news is most respondents (68%) claim they trust their government to support advancements in dealing with the threat. This may indicate the barrier of implementing more dialogue is lower than it may seem and simply requires the public-private organizations to reach out to each other and start the process.

Do you trust the government to advance a cyber-security agenda in critical infrastructure industries? How willing are you to work with them?



TARGETED ATTACK





O1 INCURSION The attacker gains entry to the targeted organization. This is often preceded by reconnaissance activities where the attacker is looking for a suitable social engineering tactic.



O2 DISCOVERY Once the attacker has gained entry, they will seek to maintain that access as well as discover what data and other valuable resources they may wish to access.



O3 CAPTURE Once the valuable data has been discovered and identified, the attacker will find a way to collect and gather that data before trying to exfiltrate it.











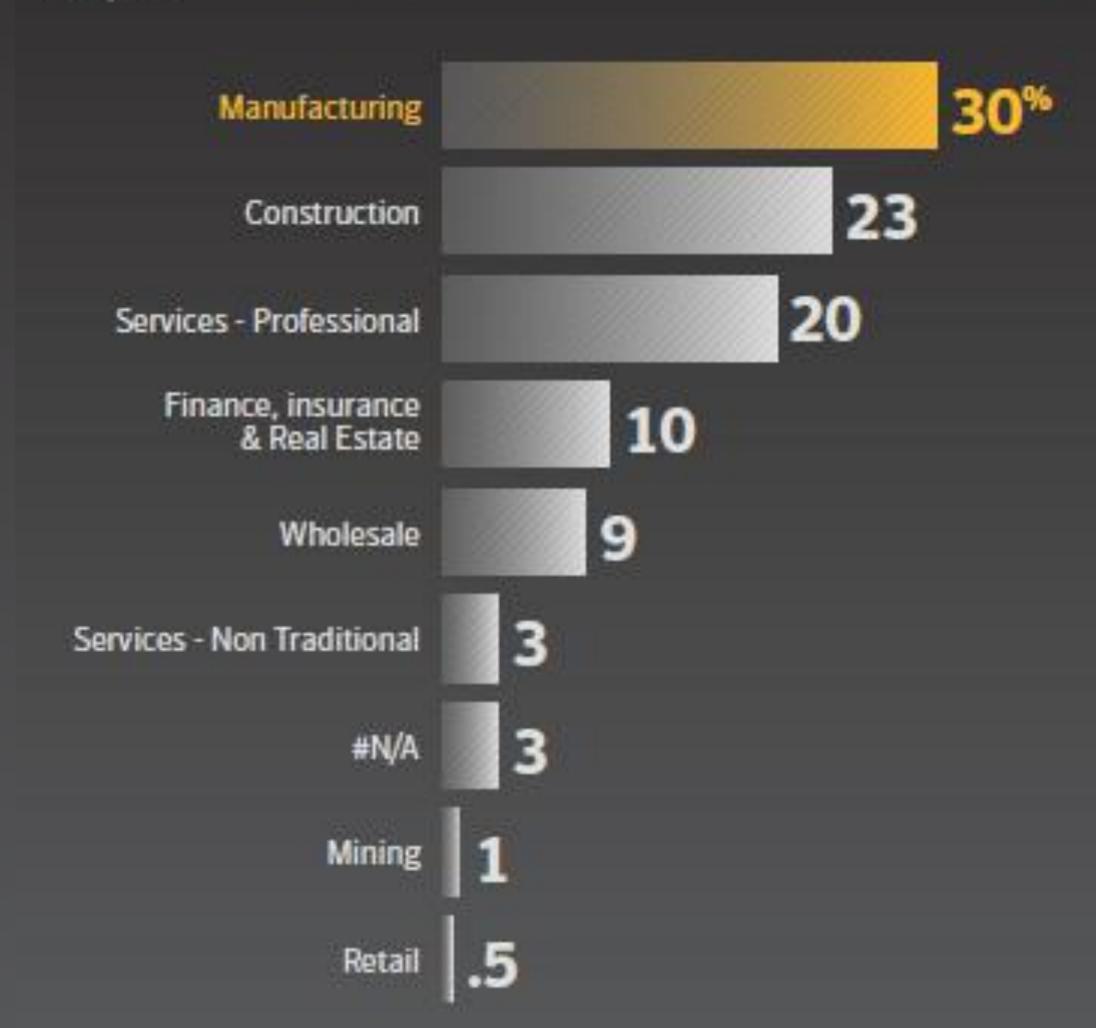
O4 EXFILTRATION The attacker will find a mechanism to steal the data from the targeted organization. This may be by uploading it to a remote server or website the attackers have access to. More covert methods may involve encryption and steganography, to further obfuscate the exfiltration process, such as hiding data inside DNS request packets.



Top-Ten Industries Targeted in Spear-Phishing Attacks, Latin America and the Caribbean, 2013



Source Symantic





What are we doing?

OAS Regional Approach

CICTE Secretariat REMJA Cybercrime (Legislation)

CITEL (Telecommunications)

OAS Hemispheric Cyber Security Strategy (2004)

Declaration "Strengthening Cyber Security in the Americas" (2012)

Declaration "Protection of Critical Infrastructure from Emerging Threats" (2015)

Declaration "Strengthening Hemispheric Cooperation to Counter Terrorism and Promote Security, Cooperation and Development in Cyberspace" (2016)



National Cyber Security Strategies

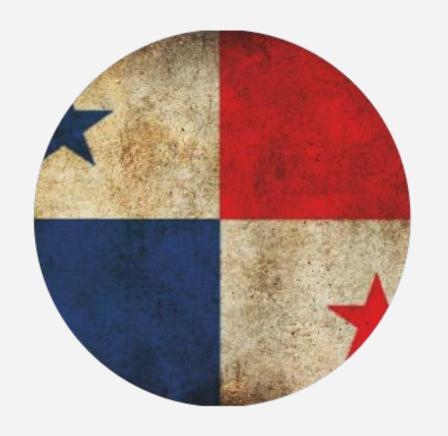
National Strategies Adopted



Colombia (2011 & 2016)



Trinidad and Tobago 2013



Panama 2013



Jamaica 2015

National Strategies under development

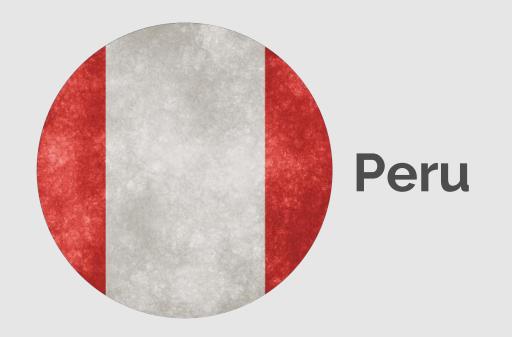




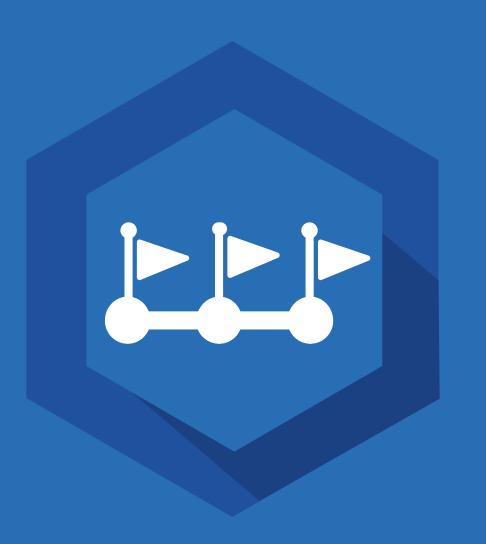












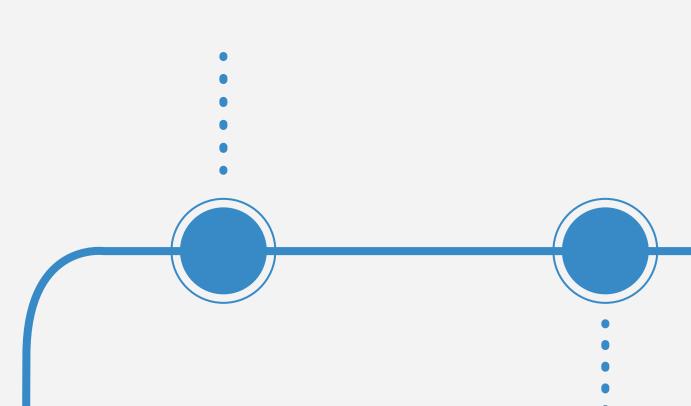
National Cyber Security Strategy Development Process

RESEARCH

Desk-Study is conducted of country's existing polices and legislative framework in relation to cyber security.

PREPARATORY WORK

Questionnaire (developed by OAS) is distributed to key stakeholders identified by the member state to further assess country situation.



REQUEST OF ASSISTANCE

Letter of request from member state

submitted to SG/OAS

ACCEPTANCE OF ASSISTANCE

Member state appoints a local point of contact, who will be responsible for leading the national cybersecurity strategy development process.

ESTABLISHMENT OF WORKING GROUP

Member state identifies relevant stakeholders and establishes a working group in charge of developing the national strategy.

SURVEY RESULTS

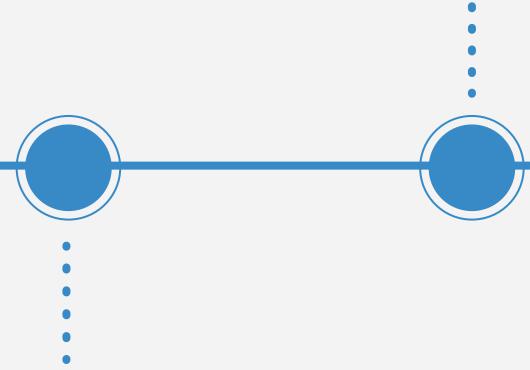
Survey results are analyzed and a summary of key findings and emerging national priorities are identified.

DEVELOPMENT OF DRAFT STRATEGY

Stakeholders are placed in working groups based on broad national priorities and consulted to identify activities, roles, responsibilities, and time frame for implementation and possible costs.

REVIEW OF DRAFT STRATEGY

Comments and amendments are incorporated.



IN-COUNTRY VISIT

In-situ visit is conducted with member state's officials and all relevant stakeholders for the national cybersecurity strategy development process.

DRAFT STRATEGY

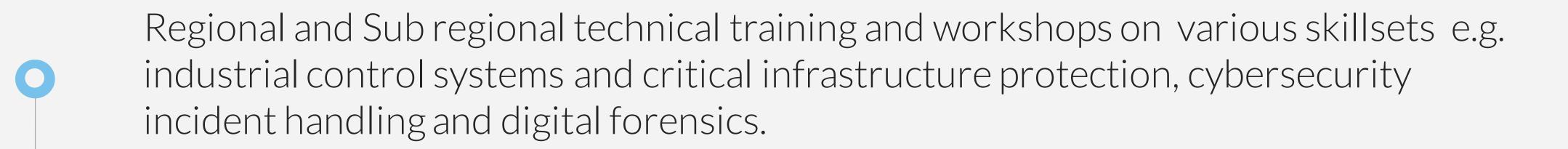
The working group with the support of the OAS prepares a draft taking into account findings of the consultations and international best practice.

ADOPTION OF STRATEGY

Draft strategy is validated on another in-situ visit and finalized for adoption and official approval by Government.



Technical Training, Workshops and Technical Missions



- Variety of country-specific technical training based on needs.
- Workshops on exchange of best practices to encourage information sharing.
 - Tailored in-situ missions with the participation of recognized experts to address specific country needs.

Webinars on cybersecurity topics, including developing trends and new tools.

Approximately 30 activities per year.

Over **4,500** participants benefited from our events since 2003. No only government officials, but also civil society, academia, private sector, critical infrastructure operators.

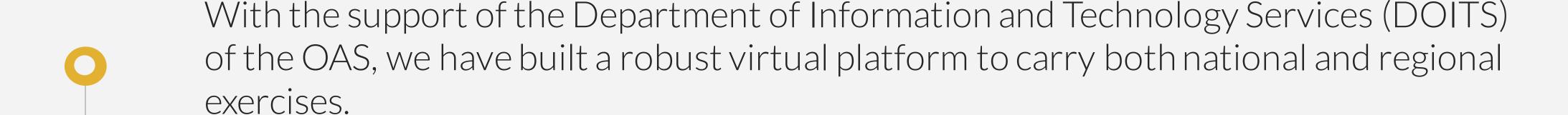
Model is based on south-south collaboration and global exchange of best practices.

OAS CYBER SECURITY LAB





Cybersecurity Exercises



- 8 National Exercises to date and 3 Regional Exercises.
- With the support of the government of Spain, the OAS organized the first International CyberEx in 2015 and 2016:
- 300+ regional and international participants
- **45** teams
- 21 participating countries
- 2 day Capture-the-Flag Exercise

There are a variety of themes and process that these exercises cover. It is important to identify the right fit for you!



Development of National CSIRTs

Development of National CSIRTs

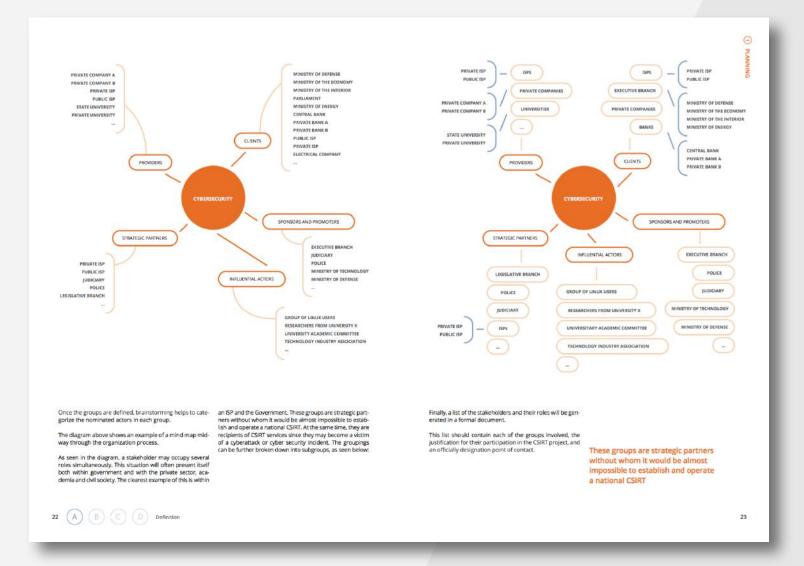
- 22 National CSIRTs in the Americas. Only 5 in 2004.
- Every CSIRT has a different level of maturity.

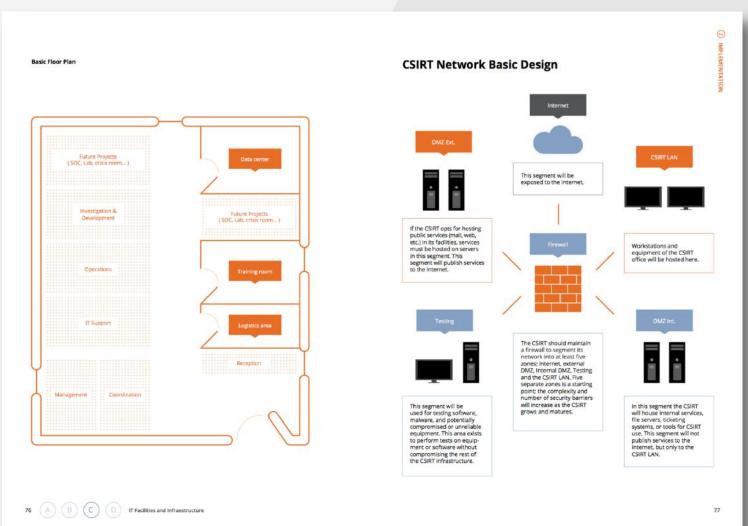
- OAS provides **technical support + equipment**.
- "Best Practices for Establishing a National CSIRT" in-house designed methodology to establish and improve CSIRTs in the Americas.

Best Practices for Establishing a National CSIRT









! Reactive Services

Reactive services are the most important services provided by a CSIRT. In essence, "reactive services" respond to cyber security incleants occurring within the CSIRT's community or within its own infrastructure. A response can be launched based either on a request for assistance or from monitoring and sensor networks maintained by the team. The principle types of reactive services are incident management, vulnerability response, and artifact response.

Incident management service consists of several phases: notification and receipt of an incident, classification or triage, response, analysis and resolution. The CSRT must first determine the type, potential impact, and severity of an incident, followed closely by designating a response team to devise a plan of action that will restore services or systems to normal operation or otherwise mitigate the impact of a cyber-security event. In certain cases, this will necessitate that CSIRT personnel visit the site of the security event.

Many actors are typically involved in cyber-incident response, including ISPs, other CSIRTs, technology providers, law enforcement agencies, international actors, legal teams, press departments, and different areas of an affected organization. The CSIRT coordinates response activities and communications of the various stakeholders to optimize efforts and reduce incident resolution times. To accomplish this, the CSIRT should know the requirements and procedures of each of the stakeholders in order to positively manage interaction between them.

As a coordinator and collaborator, the CSIRT generates knowledge of the systems, processes, and infrastructure of the target community. Accordingly, the response team can develop strategies, specific tools, and plug-ins from existing systems to analyze, monitor and protect the particular infrastructure of the community it serves.

Third Level

The most advanced CSIRTs will continue to develop R&D carbolilities, for example, malicious code analysis, so as to be able to determine the nature, behavior and purpose of a specific artifact.

Proactive Services

These services aim to improve the infrastructure and security processes of the target community to prevert security incidents or reduce their impact when they occur. The main types of proactive services are performing monitoring, distributing alerts, and offering research and development services.

One of the most basic services offered by a CSIRT, monitoring and alerting involve the implementation of systems that
detect security events, perform event and incident correlation, produce automated reports, and scan for vulnerabilities
within the target community. To perform these functions,
the CSIRT can either develop mental produce automated reports, and scan for vulnerabilities
within the target community. To perform these functions,
the CSIRT can either develop events and seven the stay up to date on alerts, evolving threats, emerging attack
vectors, best practices and new norms in services and devector production of the sensors. Information produced by monitoring and alert ini-tiatives will inform strategic decision making and improve

1 First Level

2 Second Level

A more developed CSIRT will offer more advanced monitoring and alert services. These track target community infrastructure and systems in much more depth, but generally provide similar types of alerts and incident correlation as first level monitoring and alerts. More closely monitoring client systems allows for earlier detection of security events, vulnerabilities, or malicious artifacts. To perform this kind of in depth monitoring, system interconnection or installation of safety sensors in community infrastructure is generally needed.

As a CSIRT matures, it will develop more robust R&D capabilities. With the information it gathers and generates, the CSIRT can carry out security audits and assessments on its own systems or those of the target community. This may include application or infrastructure analysis, review of security policies, vulnerability scanning, perior to still and compliance with market standards or norms.

As technology evolves, threats and vulnerabilities change.

The CSIRT must very out security and compliance with market standards or norms.

As technology evolves, threats and vulnerabilities change.

The CSIRT must very out security policies, vulnerabilities standards or norms.

As technology evolves, threats and vulnerabilities change.

The CSIRT must very out security policies, vulnerability scanning, perior to security policies, vulnerability sc

42 A B C D Scope

Formal Closure occurs when all the information generated in the CSIRT establishment process, including its completeness, is analyzed and verified. After the closure process is complete, the National

CSIRT will be formally established.

- A list of stakeholders
 Statements of establishment of the CSIRT
 (Mission, Vision, services, etc.)
 Legal documents for the creation of CSIRT
 Physical facilities, leases, etc.
 Hired and trained human resources
 Operations Manual with policies and procedures
 Technological infrastructure and respective support

In addition, other documents are drafted during the establishment phase, including defini-tion of scope, timeline and budget. The project team should be convened for a debriefing session to discuss lessons learned and where the process might be improved upon.

Finally, with all the information generated, it is essential to make a closing report containing:

- The overall objective of the project
 Activities performed
 Performance of the project (scope, timeline, budget)
 Lessons learned
 Future Recommendations

This report will be attached to the project documentation and it will give formal closure to the project.

Formal Completion of Activities

During planning, the Project Team establishes clear steps to be completed during project imple-mentation. Each of these has a clear indicator of completion, such as "Trained Human Resourc-es." To record the activity as formally completed, the project team must verify that all necessary staff received the training and then collect appropriate documentation. Similarly, all contrasts and service agreements must be verified and have legal approval and necessary documentation.

Finally, the closing report should be approved by the project sponsor in order to complete the implementation phase of the CSIRT.

CSIRTamericas.org

Comunicación en tiempo real | Intercambio de información | Proyectos colaborativos

CSIRTamericas.org

Online platform designed to:

- Facilitate real-time communication and information sharing.
- Provide early warning feeds and alerts.
- dentify incident trends in the region.
- Facilitate online and real-time collaboration between national CSIRTs.
- Virtual sandboxes to develop tools.



Technological platform / to offer

BASIC SERVICES

- Chat and multichat
- Forum
- CSIRTs news
- Digital Library
- Directory
- Events
- Polls

SPECIALIZED SERVICES

- Early warning systems
- (ftp) performance improvement for second half of 2016

PARTNER SERVICES

International Partners

CSIRT of the Americas / for





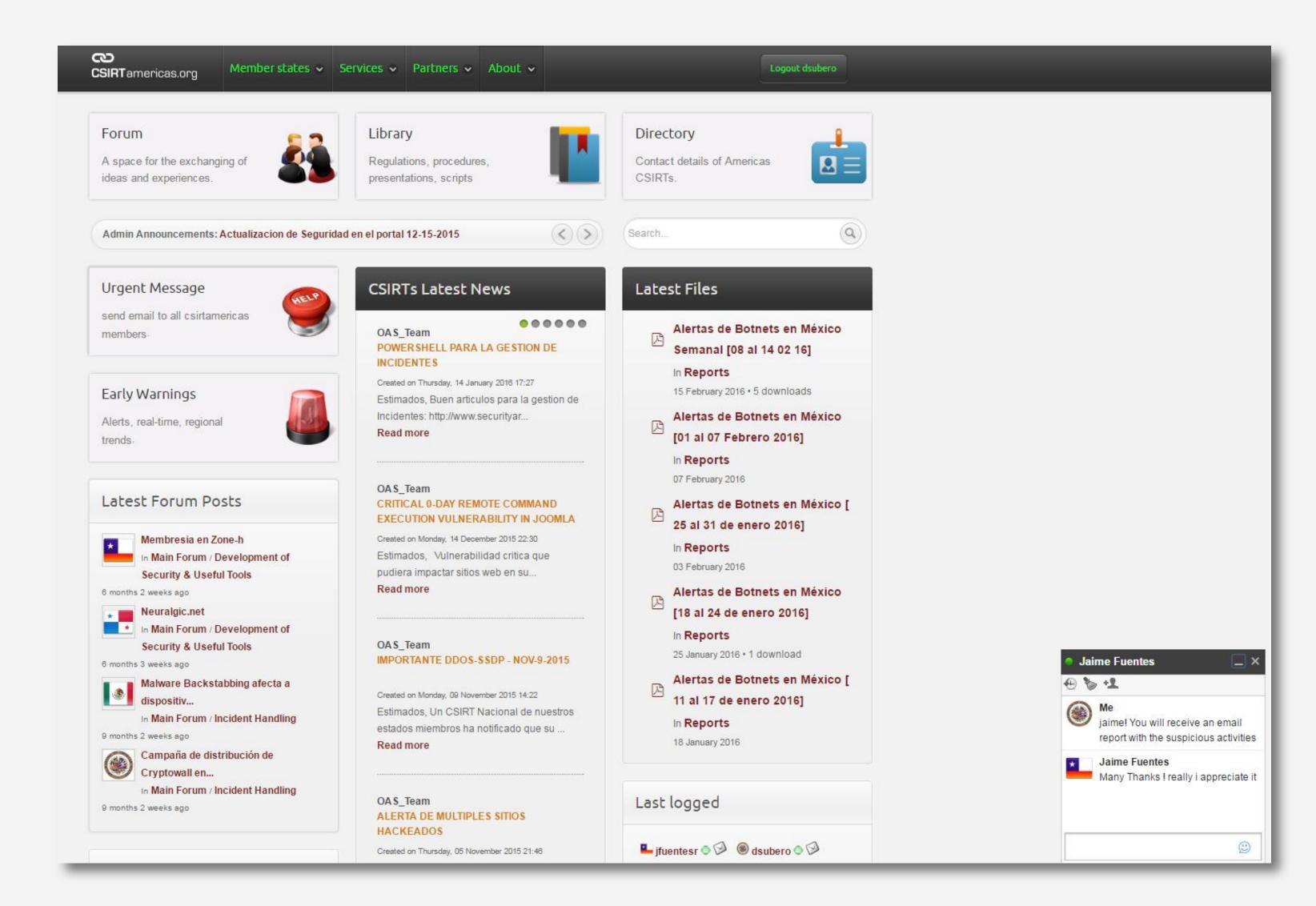




CSIRT National



Unify the Community





Alerts

Vulnerability: "jdownloads" | " joomla core"

Same attacker : MuhmadEmad

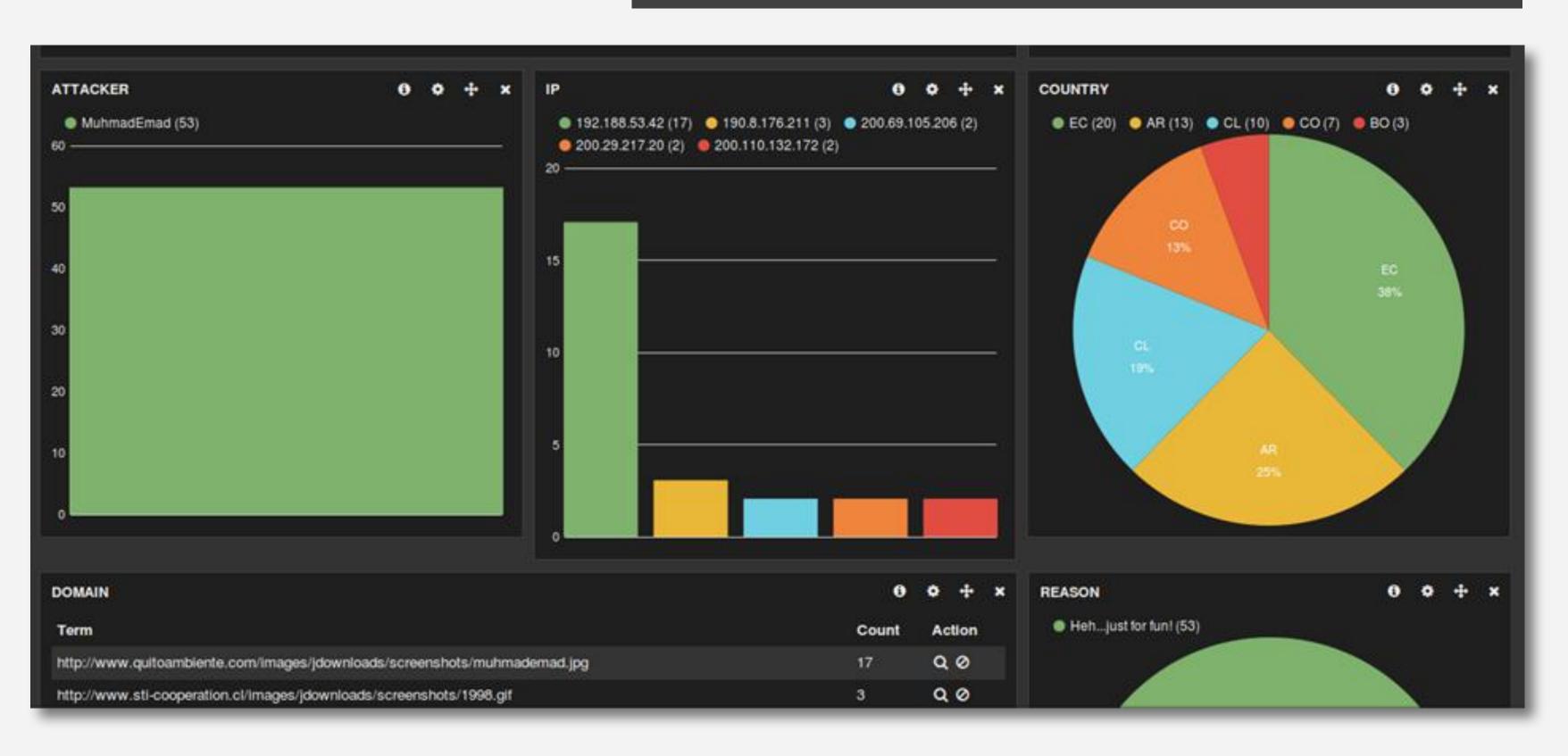
period of time: 6 hours

At **53** websites

At 5 countries affected

Action

Early Regional Warning

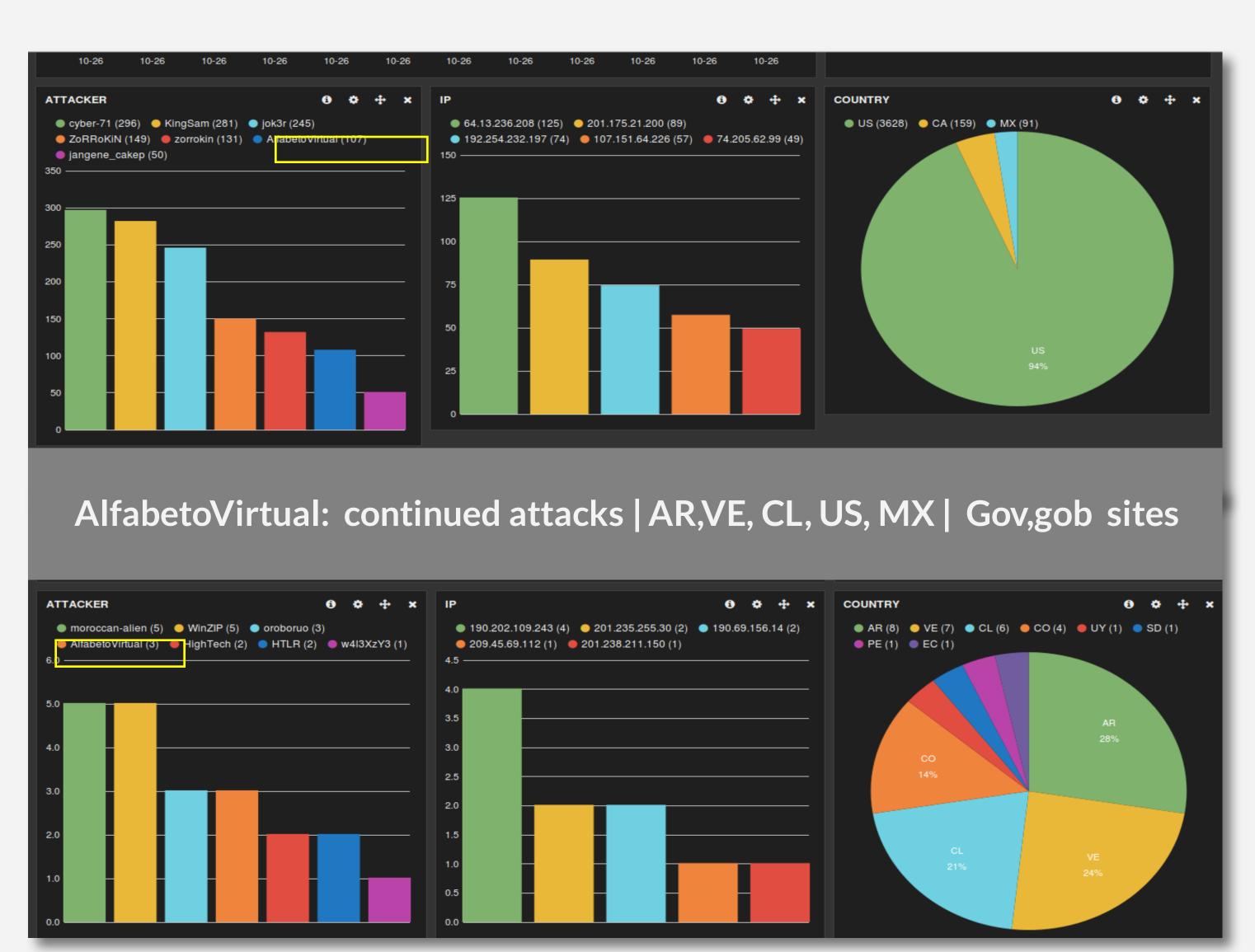




North



South

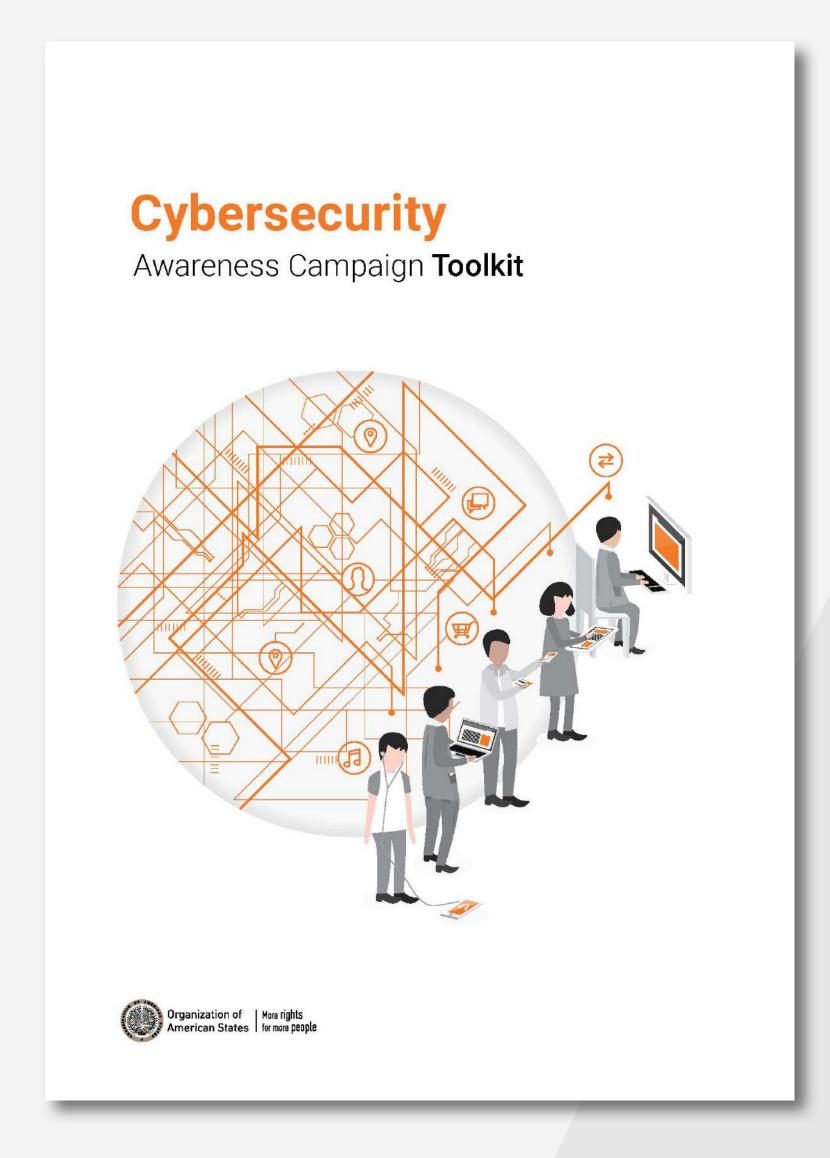


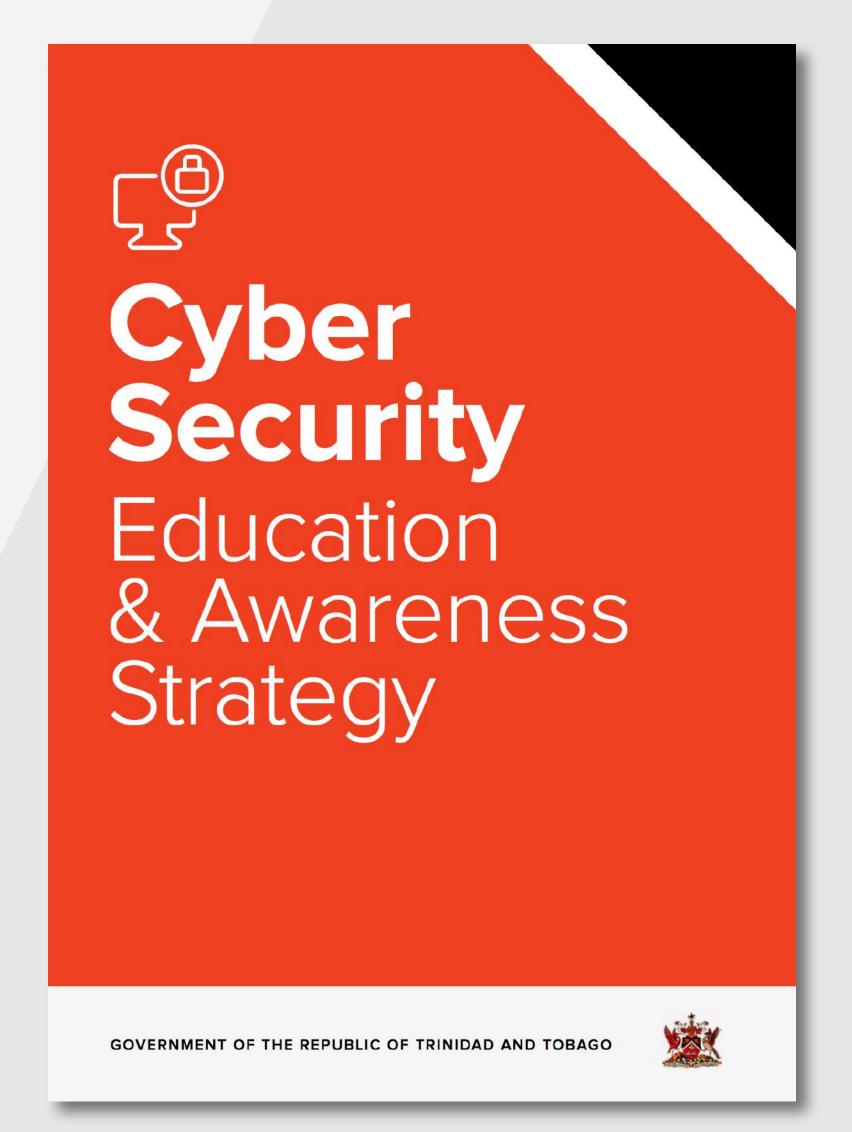


Awareness Raising, Research and Expertise

Awareness Raising, Research and Expertise

- Raising cybersecurity awareness through multi-stakeholder outreach.
- Producing research and data focused on cybersecurity in Latin America and the Caribbean region.
- Developing expertise in the area of cybersecurity from the Latin America and the Caribbean region.





Our Recommendations



Organize cybersecurity crisis management exercises at the national and regional level

Encourage the establishment of financial sector incident response teams

Implement cybersecurity awareness campaign for employees and customers

Reach out to government representatives and support the development of National Cybersecurity Policies and Strategies

SHARE! Information, threats, attacks, lessons learnt, etc.

Our Proposal

- Conduct a study on cyber security and the financial sector in Latin America and the Caribbean. (Your commitment is essential!)
 - Organize a workshop for the financial sector and incident response representatives from the LAC region
- Participate in the upcoming International CyberEx2017
- Participate in the upcoming 2017 Summer BootCamp

The Financial Sector is a part of the Critical Infrastructure of the Americas and we are here to work with you!

"Through the driving force of the IDB and OAS, the region is the **first in the world** to undertake this deep and broad understanding of cybersecurity capacity across an entire region using the CMM."



Thank you!
Merci
Gracias
Obrigado

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