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Ecommerce Monitoring and Forensics Lessons

- Hacker Tactics
- Protection
- Shopping Cart Monitor

#1 Hacker Behavior

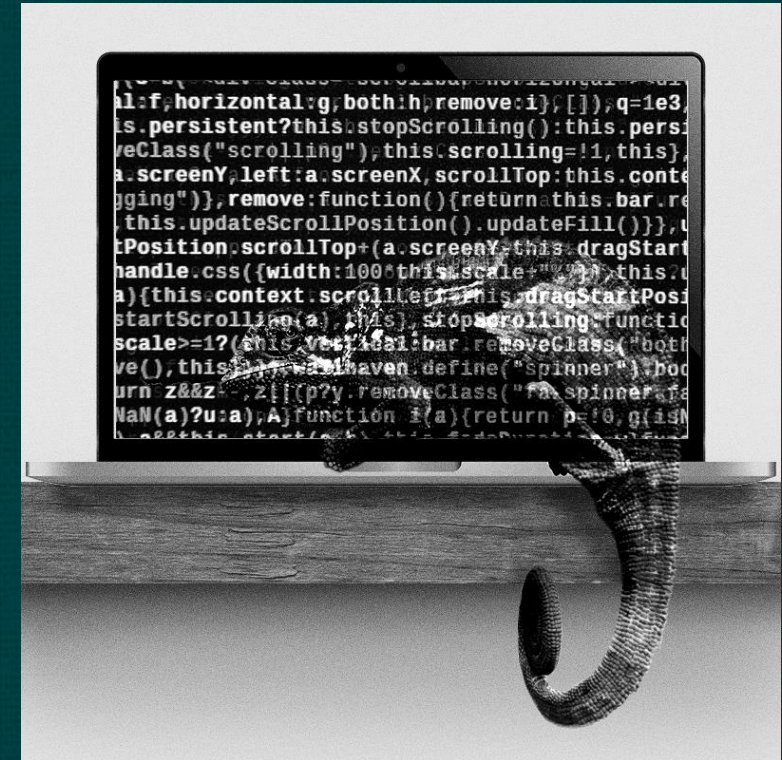
Improve Return on Investment



Hiding in Plain Sight

ROI #1 Blending

- Text one-offs - similar character, misspelling, add a dash/dot/comma...
- Code look-a-likes: Google, Facebook, code - calls malware function
- Function diversion:
 - GET used for Exfiltration,
 - OnError call malware (no image)
- Not what you thought
 - Site Logo contained binary malware
 - Analytics (rogue)
- Alternative Code
 - Detecting Dev Tools (monitoring) without mentioning dev tools



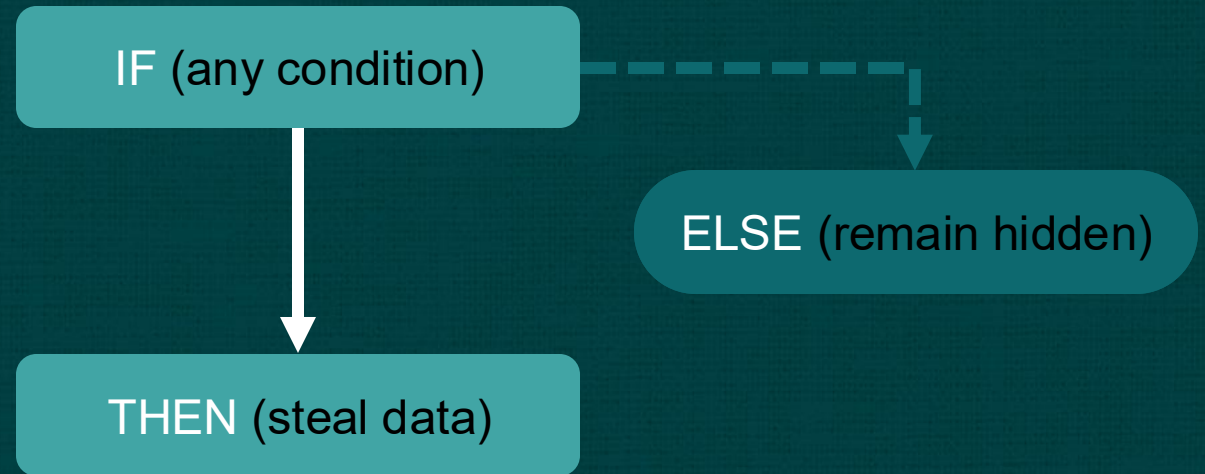
Ongoing battle of where to look for intrusive code

Conditional Attacks

ROI #2

Examples:

- Form selection: coupons, shipping method
- Random number
- Time of Day (or randomized per day)
- Geo-specific or country specific
- Ad networks
- Make up your own



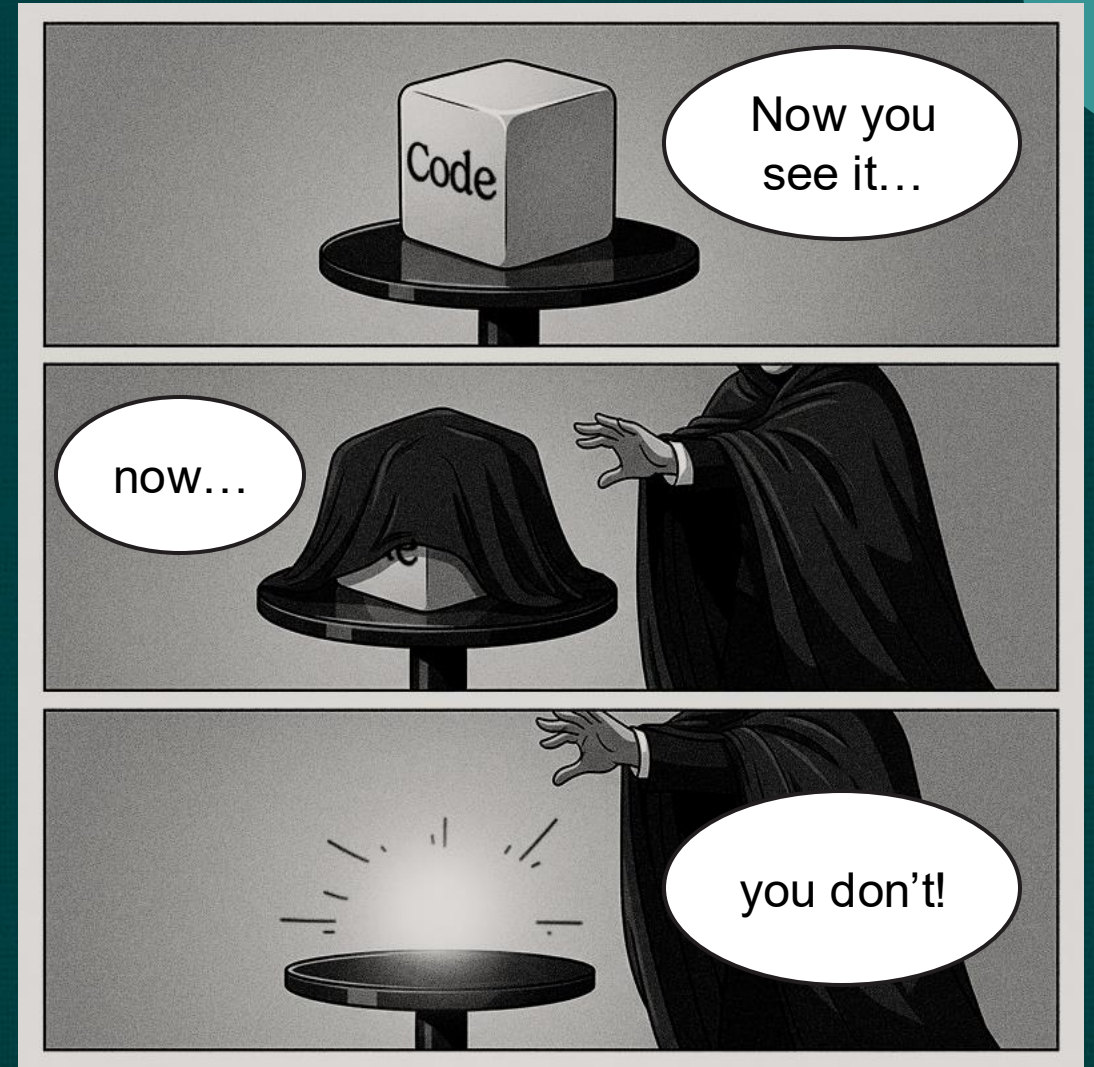
Result: random, sporadic or reduced data loss

Leave NO TRACE

ROI #3

Ghost Code

Result: forensics & detection solutions may miss the moment

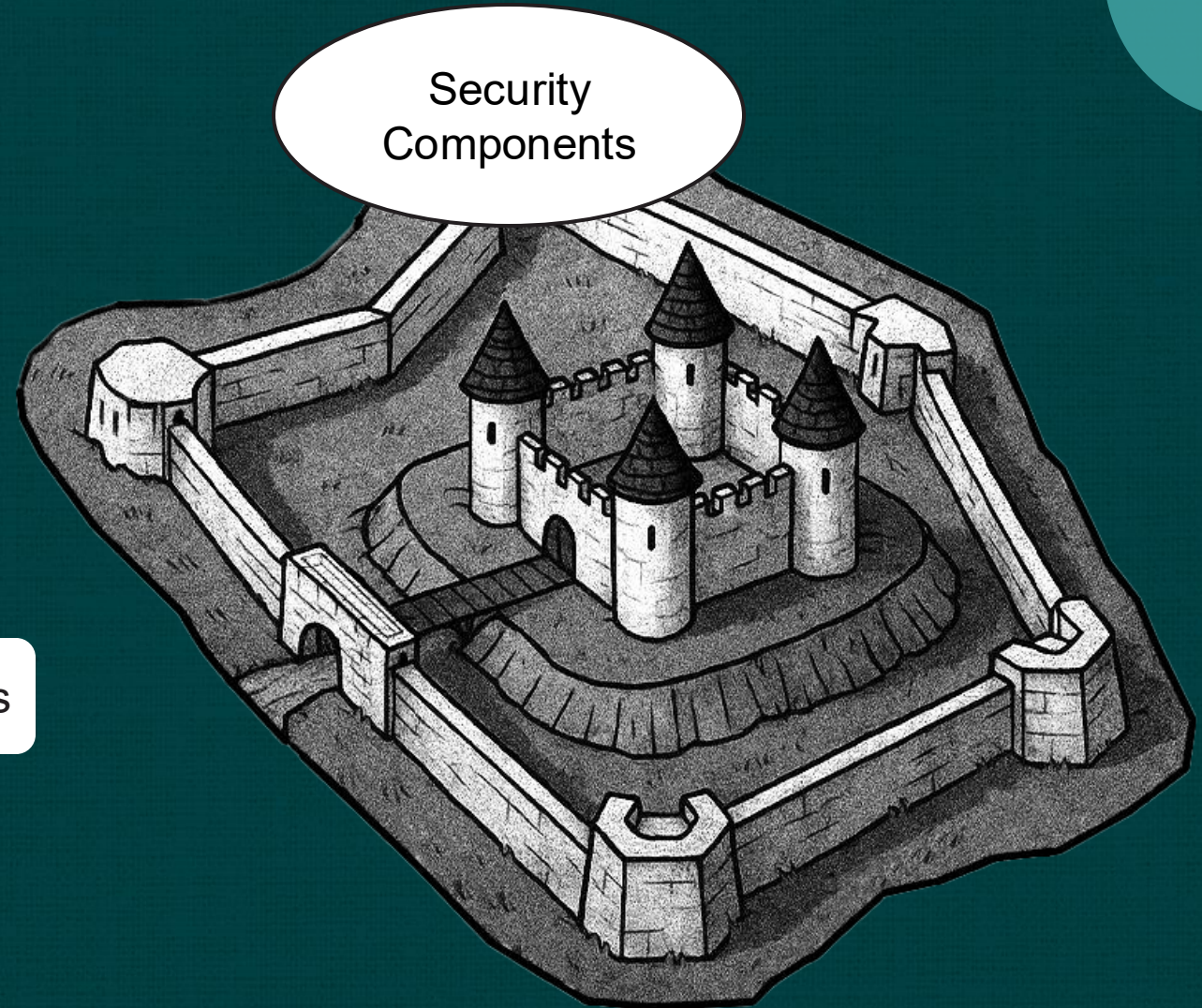


Access Protection

Protect Access Points

- Hosting Environments
 - Website
 - 3rd, 4th, 5th... Party Code
- Secure Coding

Basic security practices reduce hacker opportunities



Proper Monitoring

Identifies breaches even when:

- Blending
- Conditional
- No Trace

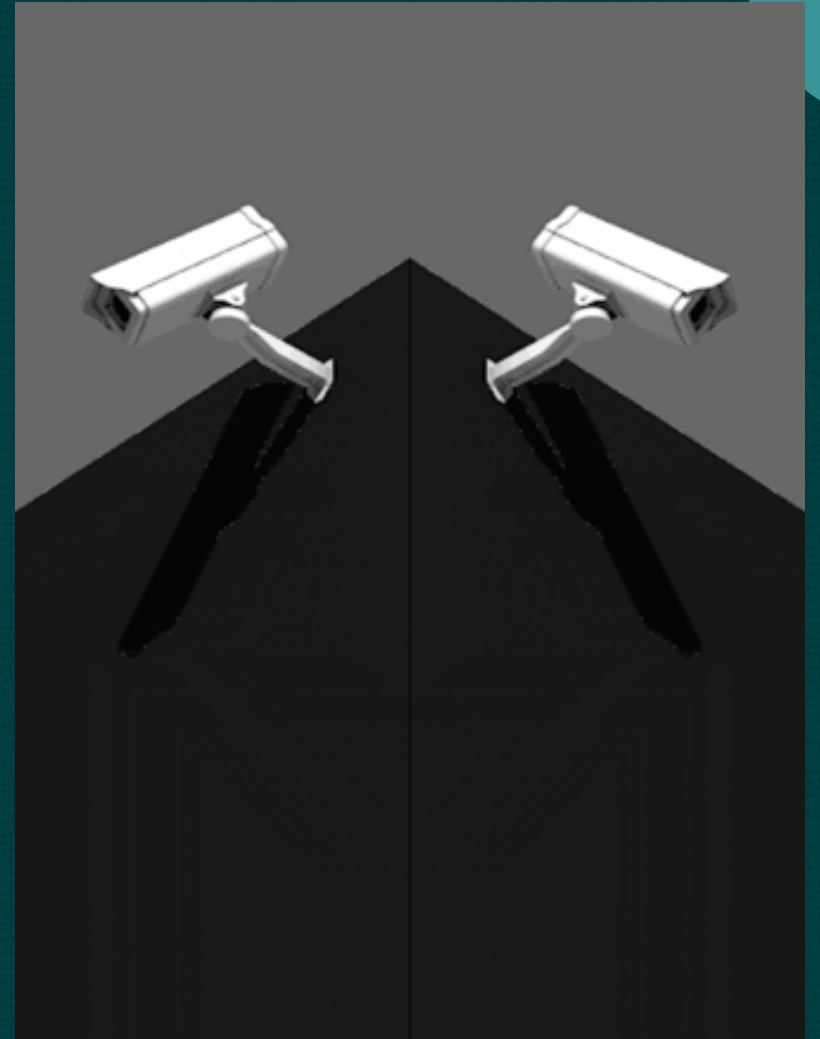
Minimal Blind Spots



Shopping Cart Monitor

20+ Years of Ecommerce Forensics

- Agentless
 - Deep DOM perspective
 - Improved monitoring reliability
- Purpose-Built for PCI & Integrated
- 3 Versions SCI: Basic, Plus, Pro
 - SMB's: Basic & Plus – Simplicity & Affordability
 - Enterprise: Pro - Simplicity & Forensics “eyes on glass”



Shopping Cart Monitor Process

1

Initialization

SCM Basic:

Merchant

SCM Plus

SecurityMetrics

SCM Pro

SecurityMetrics

2

Baseline

SCM Basic:

Merchant

SCM Plus

Merchant

SCM Pro

SecurityMetrics*

3

Revisits

SCM Basic:

Merchant

SCM Plus

SecurityMetrics

SCM Pro

SecurityMetrics

4

Changes & Alerts

SCM Basic:

Merchant

SCM Plus

Merchant

SCM Pro

SecurityMetrics*

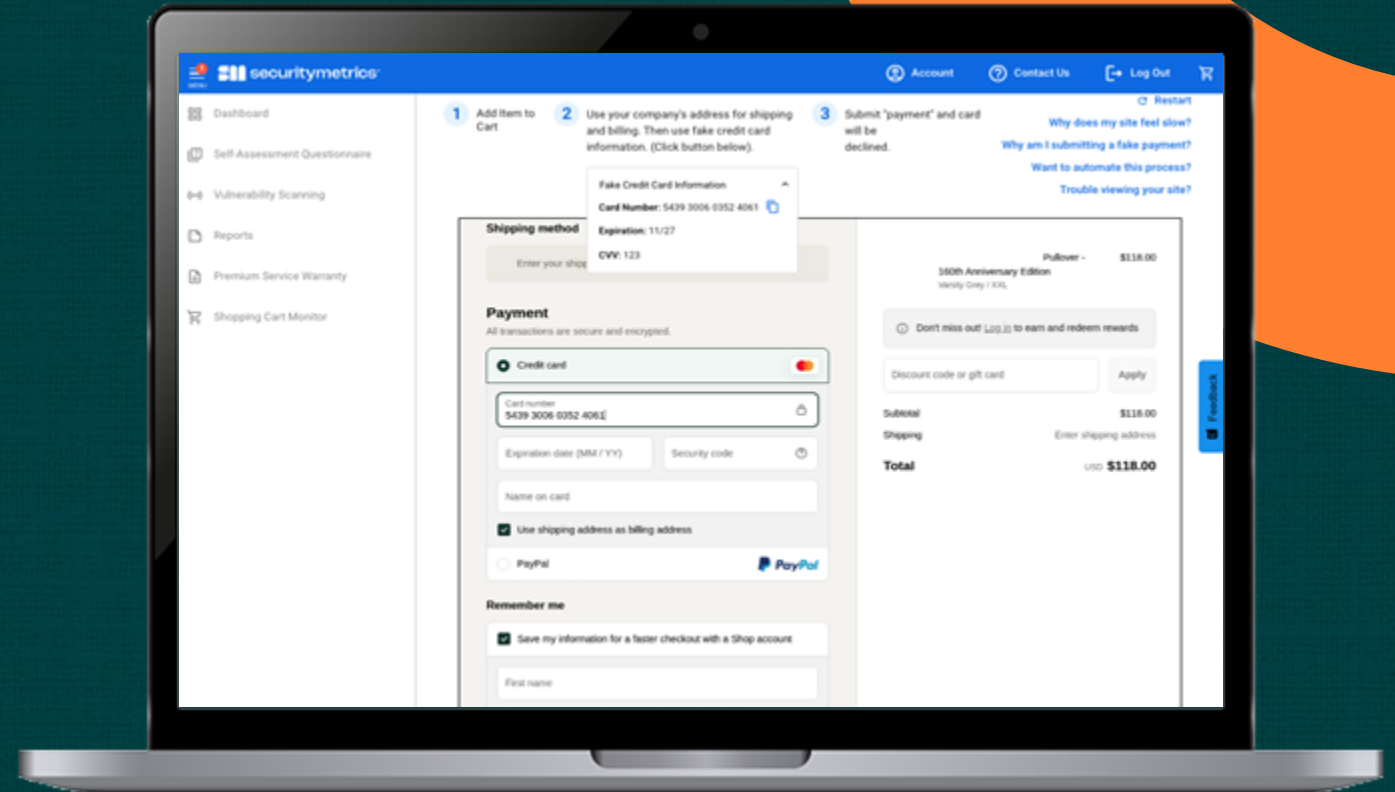
*Merchant contacted if needed

Shopping Cart Monitor

Initialization

Features

- Begin Immediately
 - No Software installation
 - Targeted Risk Analysis
- Simple Experience
 - Step by step
 - Tech skill = Online purchase!
 - Test CC provided
 - Extensive helps
- 24x7x365 tech support



Shopping Cart Monitor

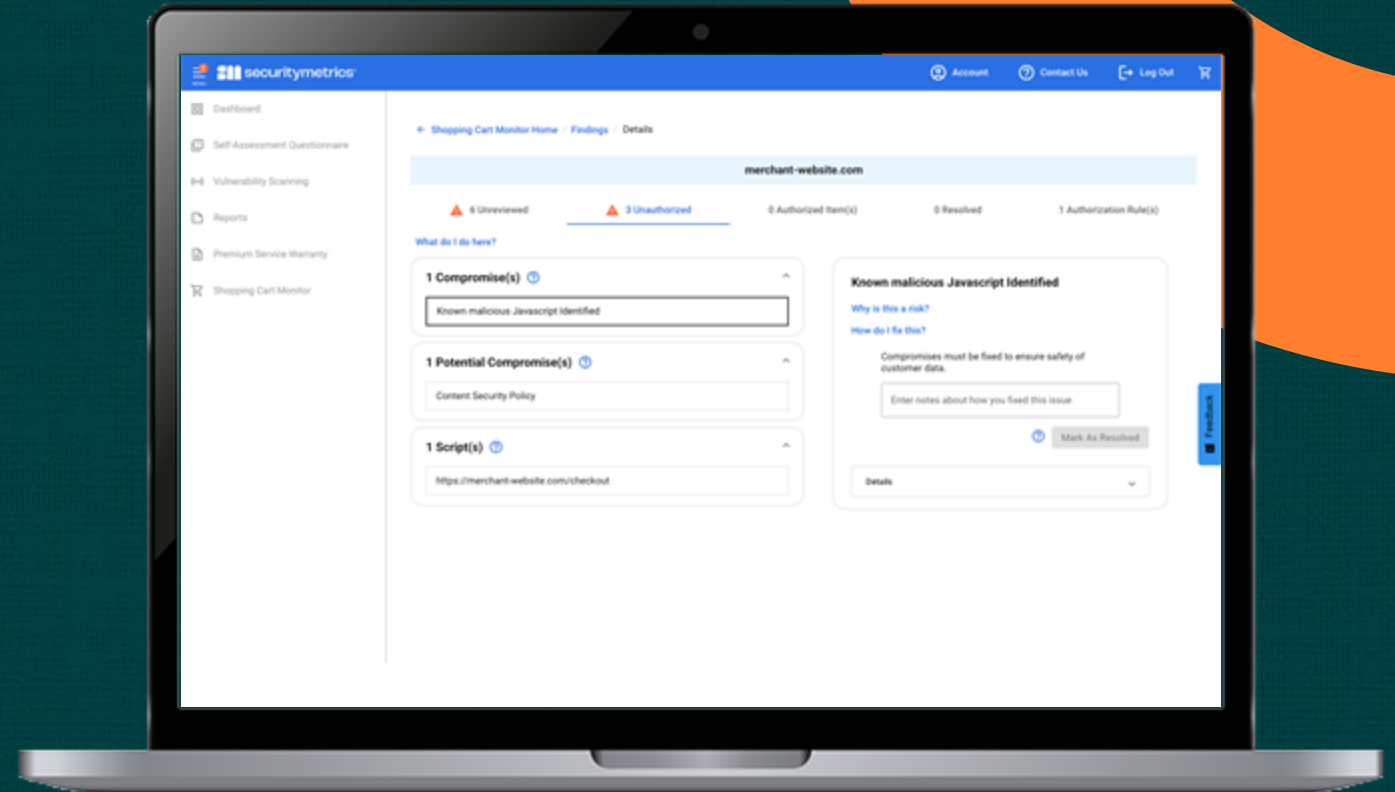
Baseline

Discoveries

- New Scripts
- Potential Compromise
- Compromise

6.4.3 Features

- Presented by Domain
- Authorize (indiv, group)
- Dynamic (domain, path, indiv)



Shopping Cart Monitor

Additionally

Additionally:

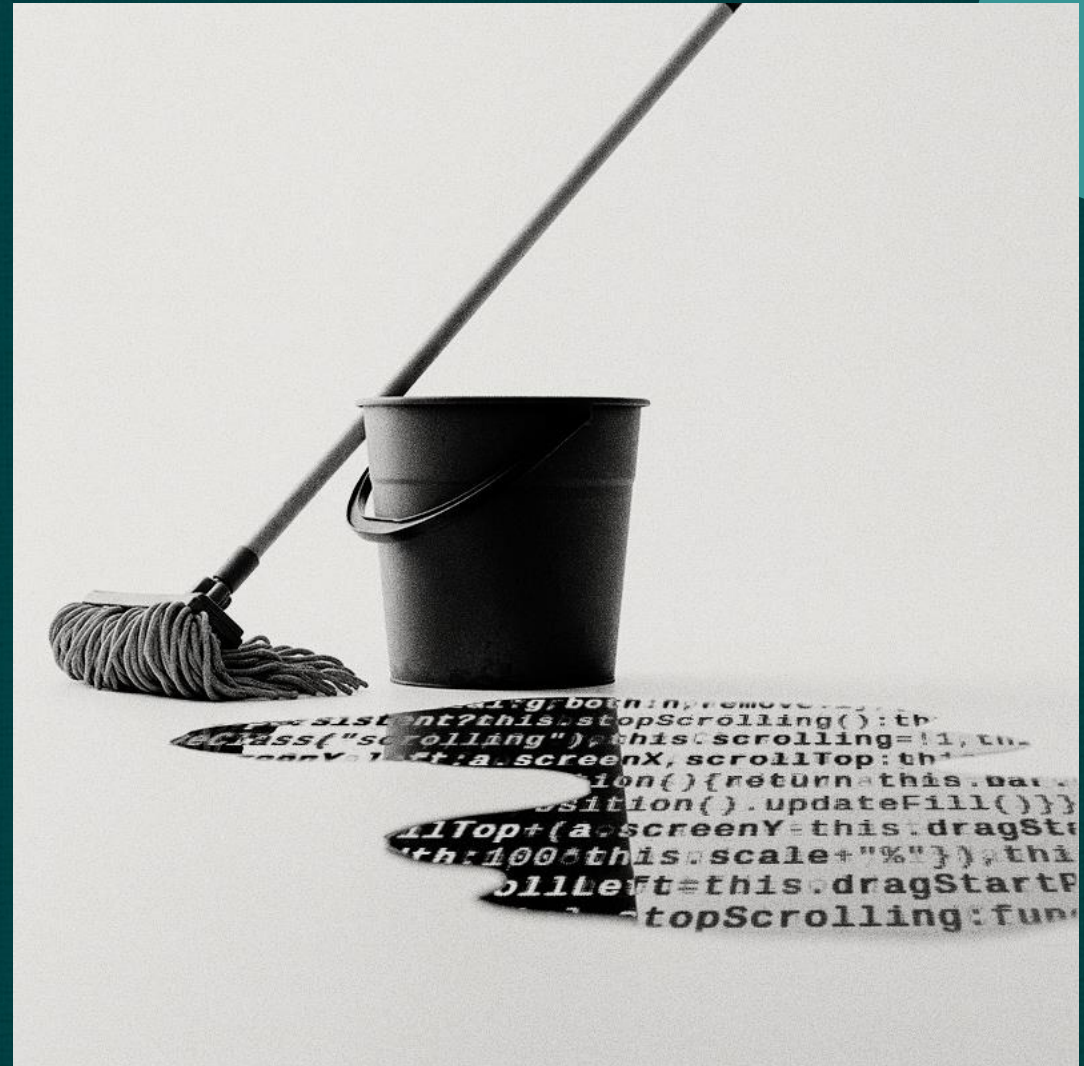
- (Potential) Compromises reviewed regardless of baseline
- Dynamic solution per ongoing forensics & pen testing
- More Reliable
 - Zero footprint for hacker discovery
 - No website performance degradation
 - Not possible for hacker to defeating monitoring script
 - No blocking accidents

Cleanup

Research & Remediate:

1. Access methods
2. Theft processes (obtaining data and exfiltration)
3. Potential back door installed.

Partial remediation is recipe for recurring attacks



More Info

