



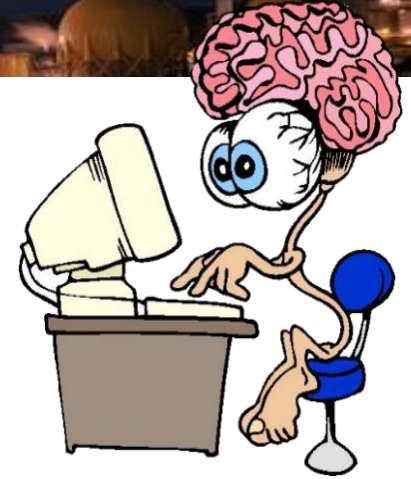
# Industrial Control Systems Security: Introduction

**Marina Krotofil**

**COINS summer school on Security Applications, Lesbos, Greece**  
26-27.07.2019

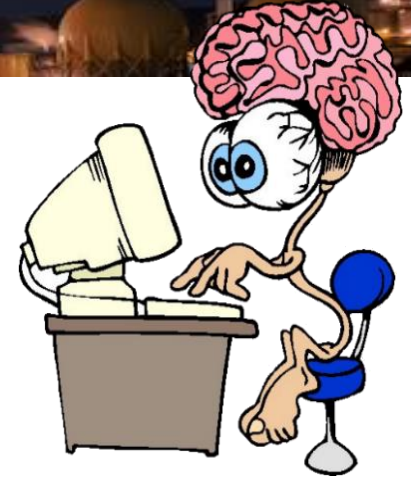
# About myself

- Senior Automation Security Engineer at the large chemical company
- Specializing in offensive cyber-physical security in Critical Infrastructures
  - **Focus:** Physical damage or how to make something going bad, crash or blow up by means of cyber-attacks



# About myself

- Ukrainian German who lived and worked in America
- Two engineering Masters and MBA , and almost PhD
- Previously worked as
  - Principal Analyst and Subject Matter Expert at FireEye (USA)
  - Lead Security Researcher at Honeywell (USA)
  - Senior Security Consultant at the European Network for Cyber Security (Netherlands)
  - Research assistant at Hamburg University of Technology (Germany) who had to teach







# Introduction



# Here is a Plant. What is your Plan?

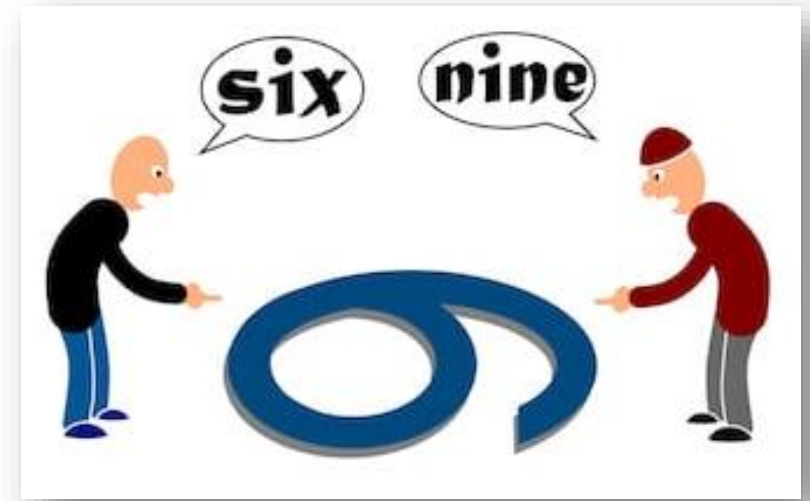


<http://www.amerpipe.com/sites/default/files/refinery-pipe.jpg>



# Two common views on cyber-physical attacks

- “Trivial! Look at the state of ICS security!”
- “Borderline impossible! These processes are extremely complex & engineered for safety!”



<https://www.shutterstock.com/image-illustration/six-nine-matter-perspectives-1024980271>



# Typical expectation: MAGIC BUTTON





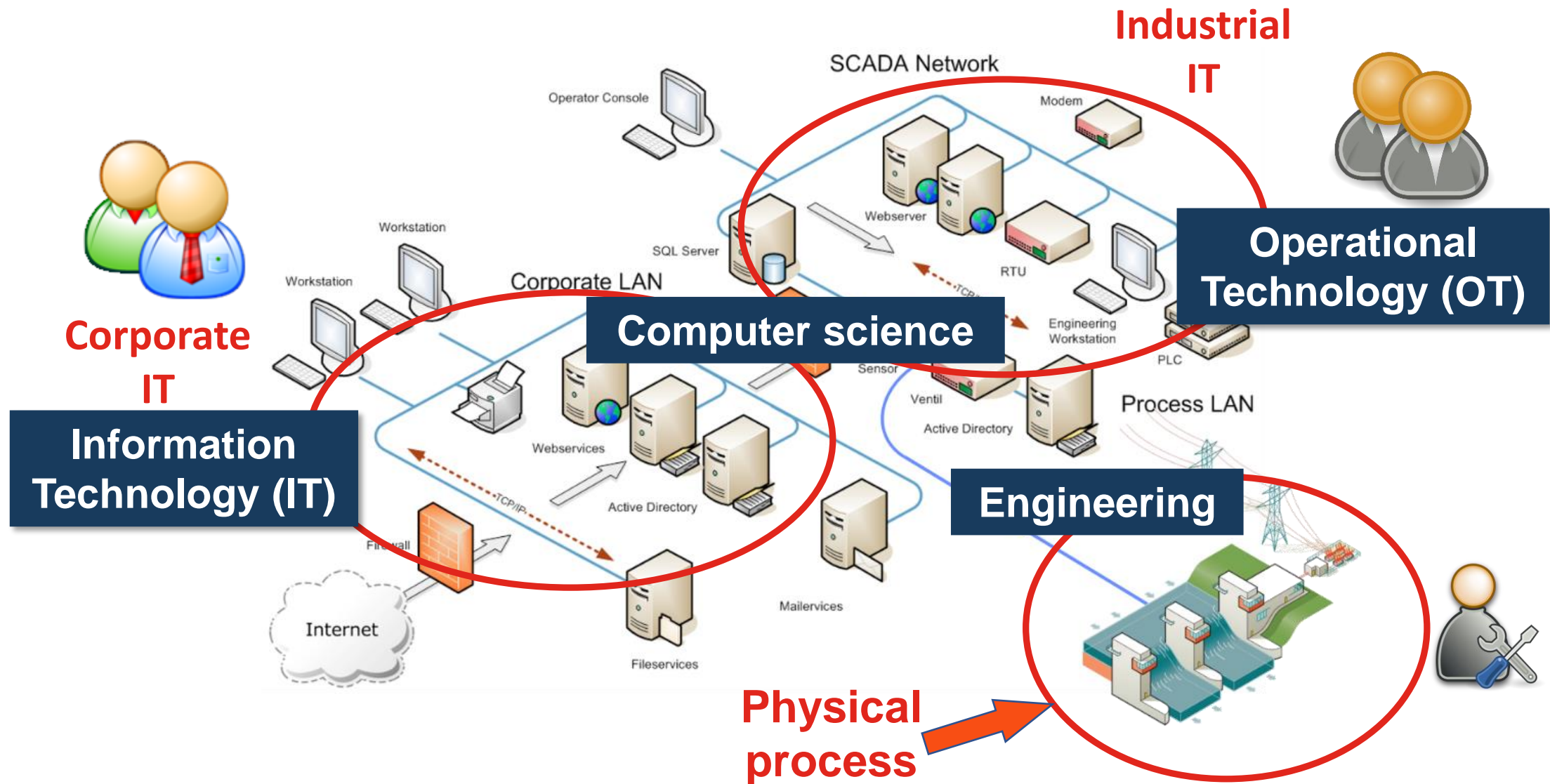
# Attacks with strategic and long lasting effect

- Attacks with strategic, lasting damage will be process specific & require good process comprehension
- Will require attacker to develop detailed '**damage scenario**'
  - What causes a pipeline to explode?
  - What causes the **right** pipeline to explode?
  - What causes the **right** pipeline to explode at the **right** moment?

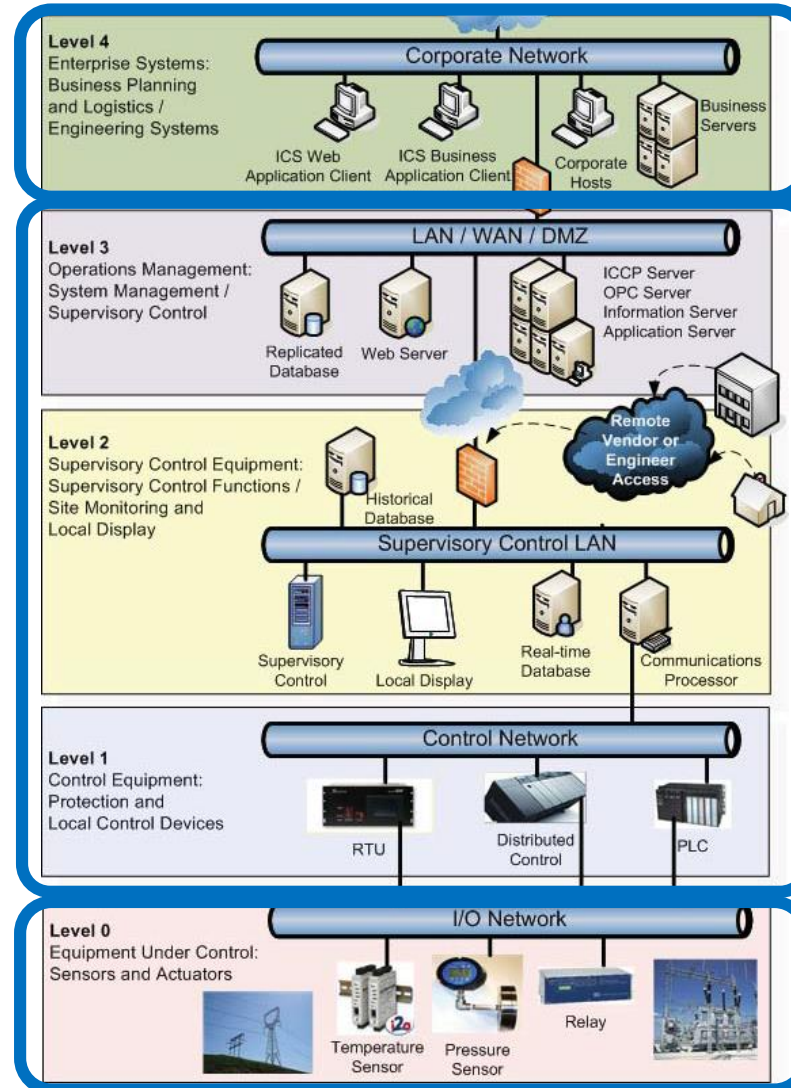




# Typical ICS architecture



# Purdue network reference architecture



IT network

OT network

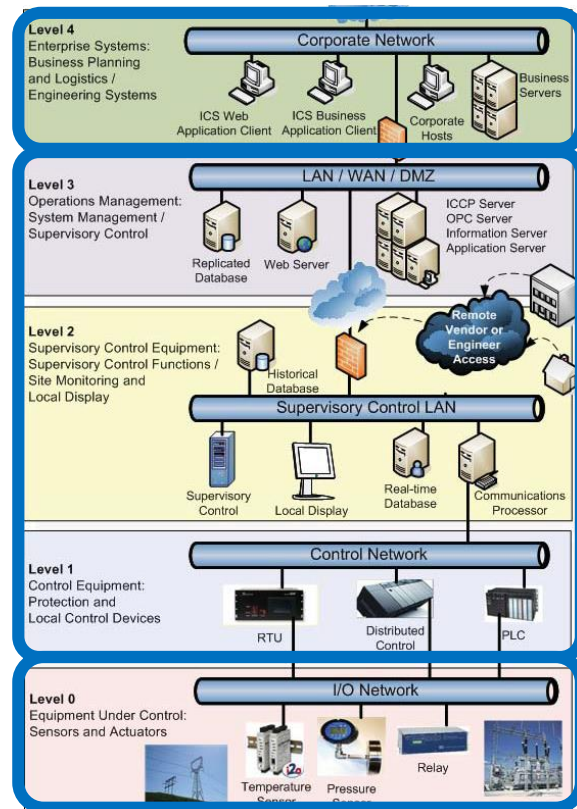
Physical process



# Purdue reference architecture: recent trends



New trend:  
„Internet of  
Clouds“



# Attacker goals



## Alert (TA18-074A)

Russian Government Cyber Activity Targeting Energy and Other Critical Infrastructure Sectors

Original release date: March 15, 2018 | Last revised: March 16, 2018

This campaign comprises two distinct categories of victims: **staging** and **intended targets**. The initial victims are peripheral organizations such as **trusted third-party suppliers with less secure networks**, referred to as “staging targets” throughout this alert. The **threat actors used the staging targets’ networks as pivot points and malware repositories when targeting their final intended victims**. NCCIC and FBI judge the **ultimate objective of the actors is to compromise organizational networks, also referred to as the “intended target.”**

<https://www.us-cert.gov/ncas/alerts/TA18-074A>

## Traditionally:

- Espionage
- Persistence
- Reconnaissance

<https://www.ncsc.gov.uk/news/hostile-state-actors-compromising-uk-organisations-focus-engineering-and-industrial-control>



National Cyber  
Security Centre

a part of GCHQ

**Advisory: Hostile state actors compromising UK organisations with focus on engineering and industrial control companies**

## Turla malware found in a German plant

The NCSC is aware of an ongoing attack campaign **against multiple companies** involved in the **CNI supply chain**. These attacks have been ongoing since at least March 2017. The targeting is focused on



# Attacker goals



## Emerging trends

- Physical damage
- Ransomware

### TRITON Malware Targeting Critical Infrastructure Could Cause **Physical Damage**

December 15, 2017 Wang Wei

<https://thehackernews.com/2017/12/triton-ics-scada-malware.html>

## Threat Research

### TRITON Attribution: Russian Government-Owned Lab Most Likely Built Custom Intrusion Tools for TRITON Attackers

October 23, 2018 | by FireEye Intelligence

MALWARE ICS RUSSIA CRITICAL INFRASTRUCTURE

<https://www.fireeye.com/blog/threat-research/2018/10/triton-attribution-russian-government-owned-lab-most-likely-built-tools.html>

## Hexion, Momentive and Norsk Hydro all hit by ransomware cyber attacks



BY EMMA STOYE

### Aftermath

In the immediate aftermath of the incident **Norsk was forced to switch to manual production at its plants**. Staff at 40 offices and manufacturing facilities were told to disconnect devices from the network while security experts were brought in to fix the issue.

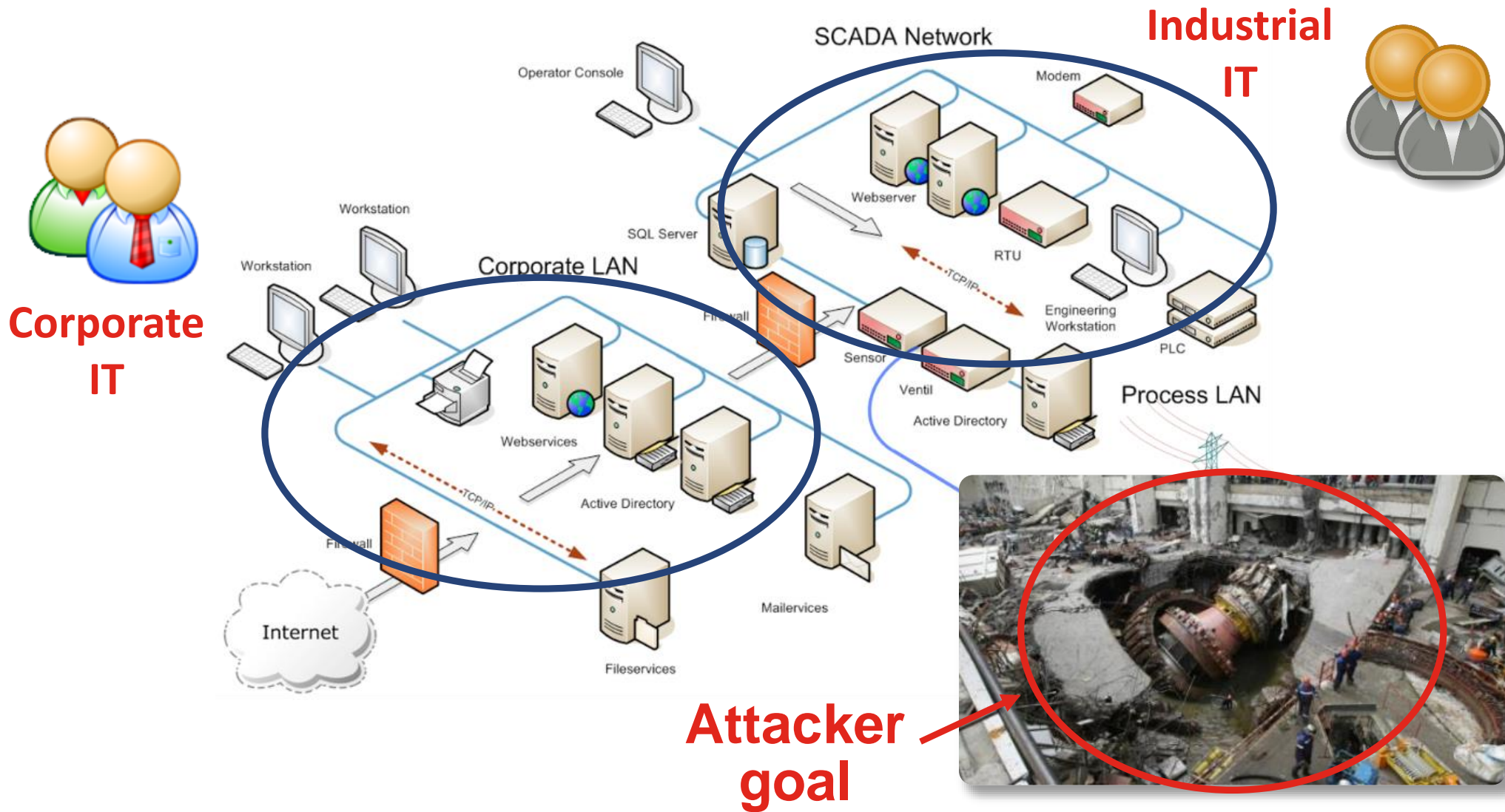
<https://www.chemistryworld.com/news/hexion-momentive-and-norsk-hydro-all-hit-by-ransomware-cyber-attacks/3010328.article>

## Ransomware Forces Two **Chemical Companies** to Order 'Hundreds of New Computers'

It appears that **LockerGoga**, the same **ransomware** that hit aluminum manufacturing giant Norsk Hydro this week, also infected American chemicals companies Hexion and Momentive, leaving employees locked out of their computers.

[https://www.vice.com/en\\_us/article/8xyj7g/ransomware-forces-two-chemical-companies-to-order-hundreds-of-new-computers](https://www.vice.com/en_us/article/8xyj7g/ransomware-forces-two-chemical-companies-to-order-hundreds-of-new-computers)

# Attack goal considered in this module





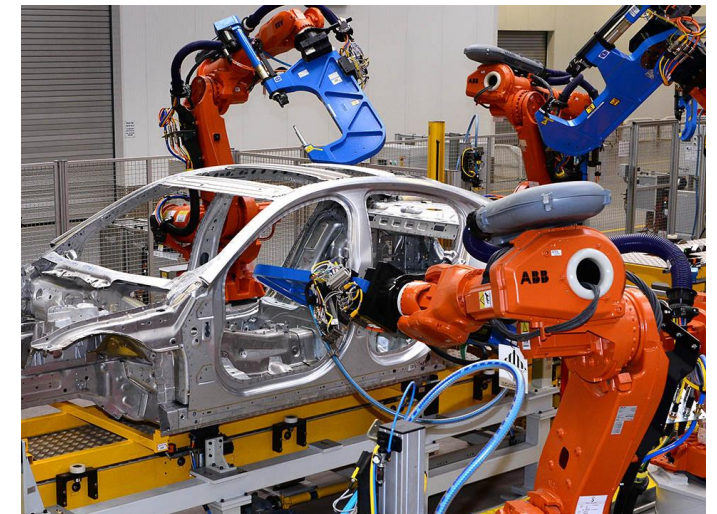
# Embedded ICS systems



<https://vecer.mk/files/article/2017/05/02/485749-saudiska-arabija-ja-kupi-najgolemata-naftena-rafinerija-vo-sad.jpg>



<http://www.jfwhite.com/Collateral/Images/English-US/Galleries/middleboro9115kvbrowsers.jpg>



<https://www.roboticsbusinessreview.com/wp-content/uploads/2016/05/jaguar-factory.jpg>



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[http://www02.abb.com/global/seitp/seitp202.nsf/0/0601d25ed243cfb0c1257d7e0043e50e/\\$file/7184\\_lv12.jpg](http://www02.abb.com/global/seitp/seitp202.nsf/0/0601d25ed243cfb0c1257d7e0043e50e/$file/7184_lv12.jpg)

# Cyber-physical systems

A nighttime photograph of an industrial facility, likely a refinery or chemical plant. The scene is illuminated by numerous lights, creating a complex network of structures and pipes. Several tall smokestacks are visible, some emitting a faint glow. In the foreground, there are large, rounded storage tanks or silos. The overall atmosphere is one of active industrial operations.

**Cyber-physical systems** are IT systems  
“embedded” in an application in the  
physical world

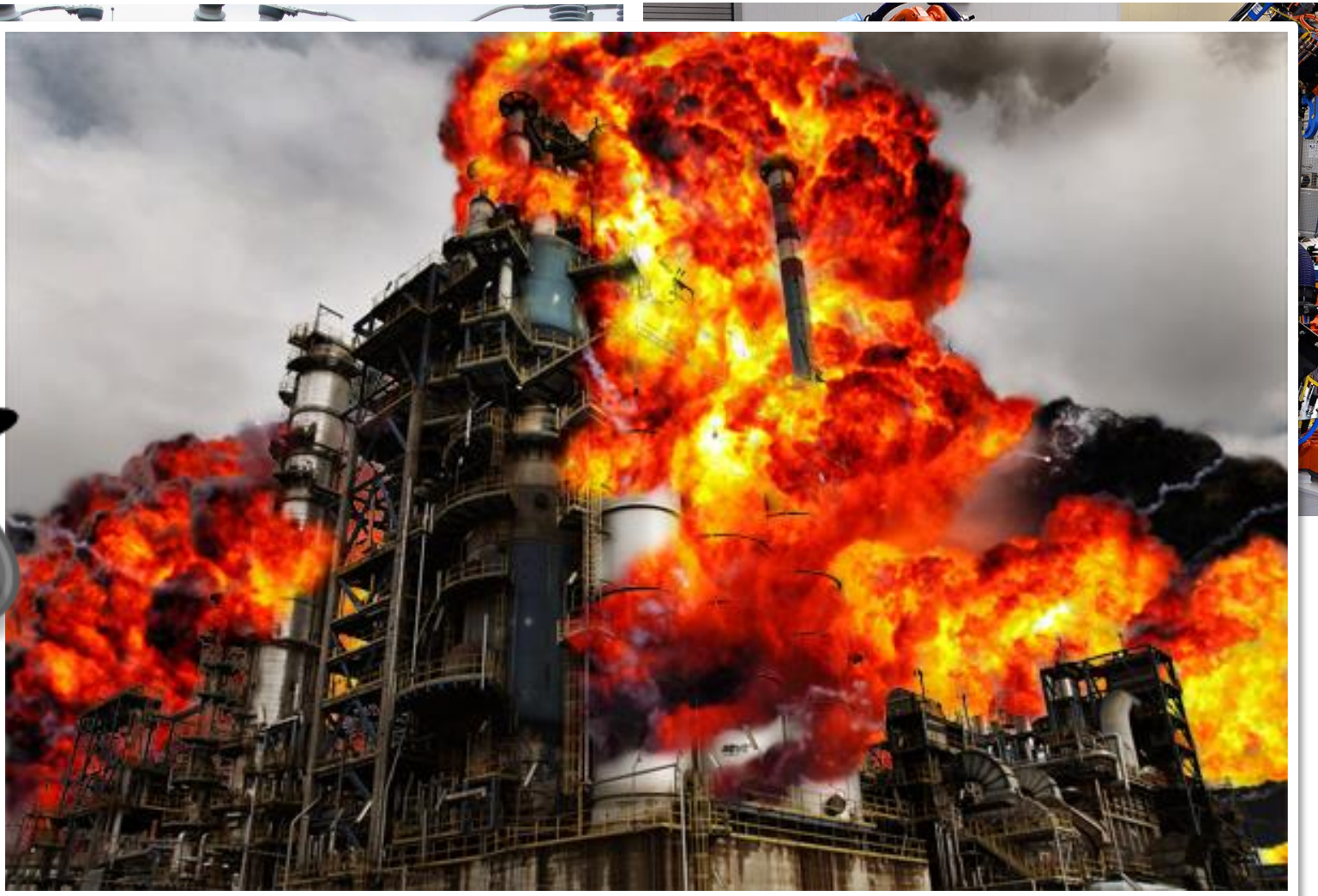


# Cyber-physical attack

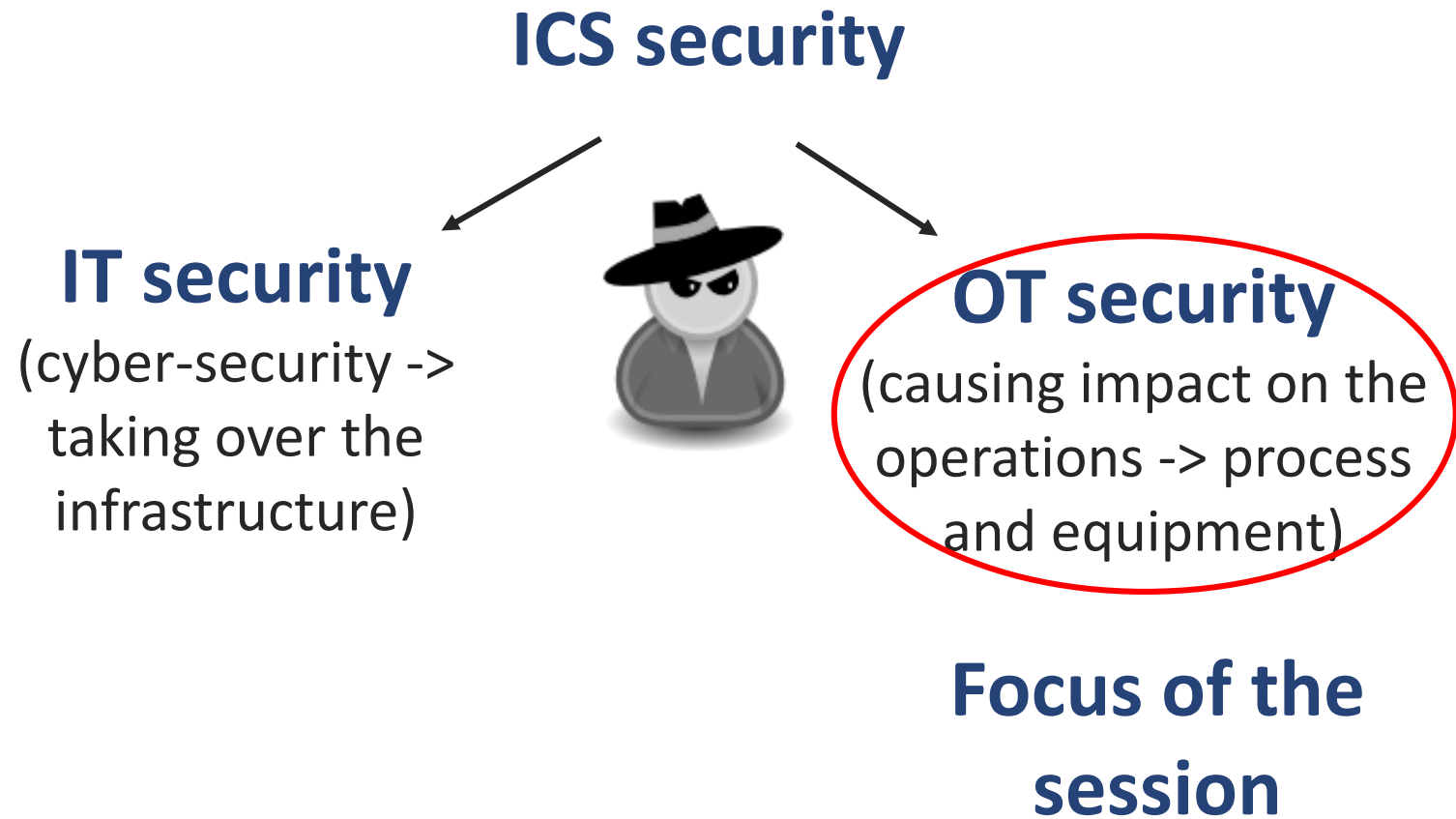


**PHYSICAL**

**CYBER**

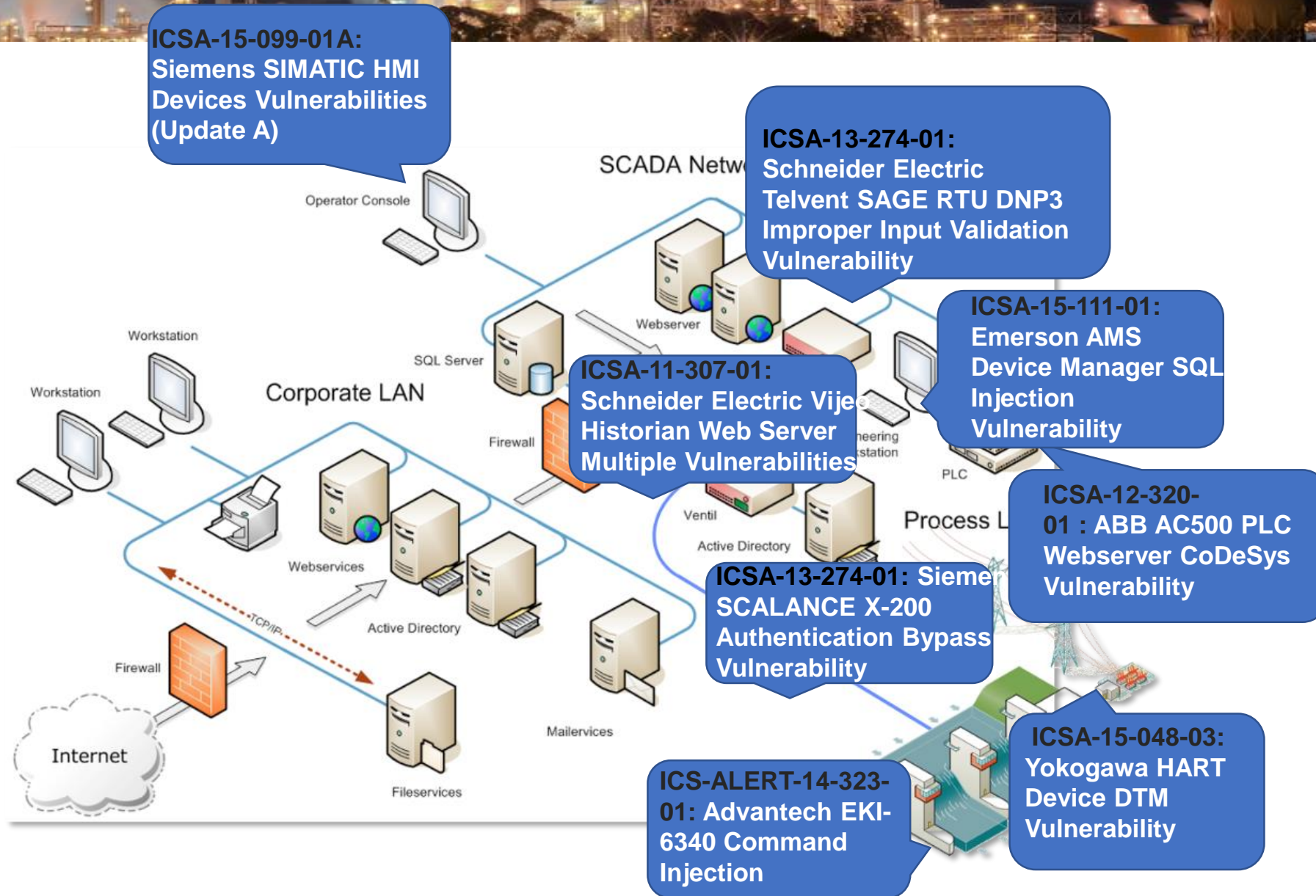


# ICS security





# Control equipment vulnerabilities



# ICS-CERT advisory

## **ICSA-13-274-01: Siemens SCALANCE X-200 Authentication Bypass Vulnerability**

### **IMPACT**

Successful exploitation of this vulnerability **may allow attackers to perform administrative operations** over the network without authentication.

*Impact to individual organizations depends on many factors that are unique to each organization. ICS-CERT recommends that organizations evaluate the impact of this vulnerability based on their operational environment, architecture, and product implementation.*





# Impact evaluation

- What exactly the attacker can do with the vulnerability?
- Any further necessary conditions required?
- How severe the potential physical impact?



**Answering these questions requires understanding how the attacker interacts with the control system and the process**

# Control systems security

My research discoveries – how to attack cyber-physical systems even if the traditional IT security controls are in place

1

**Industrial systems can be controlled without modifying the contents of the messages**

- This can be effective even if the traffic is signed or even encrypted

**Control system design flaw**

2 **Process data can be spoofed to make it look like everything is normal**

- This can be done despite all traditional communication security put in place

**Overlooked data security property**



# Stale data attack

Control  
system  
design  
flaw

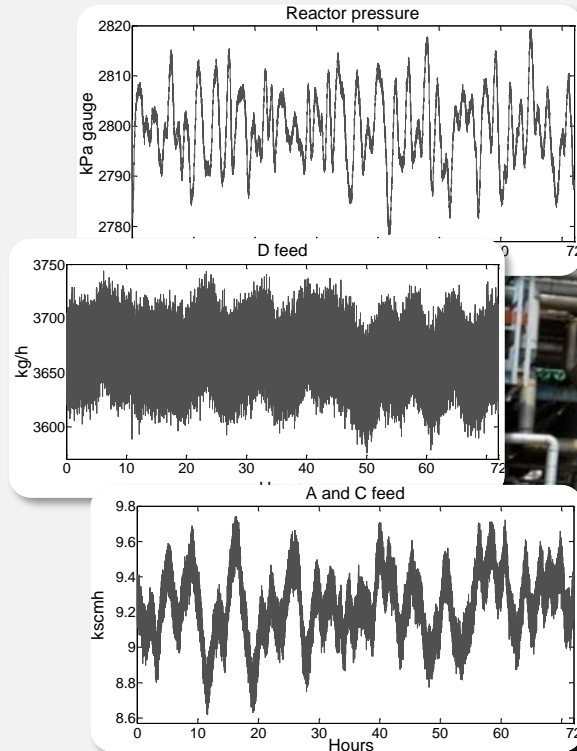


# Data trustworthiness (veracity)

Overlooked  
data security  
property

Process data originates in the physical world and can be made wrong on purpose, before being handed into communication protocol stack (and securely delivered to the intended application)

**(Garbage in – garbage out)**

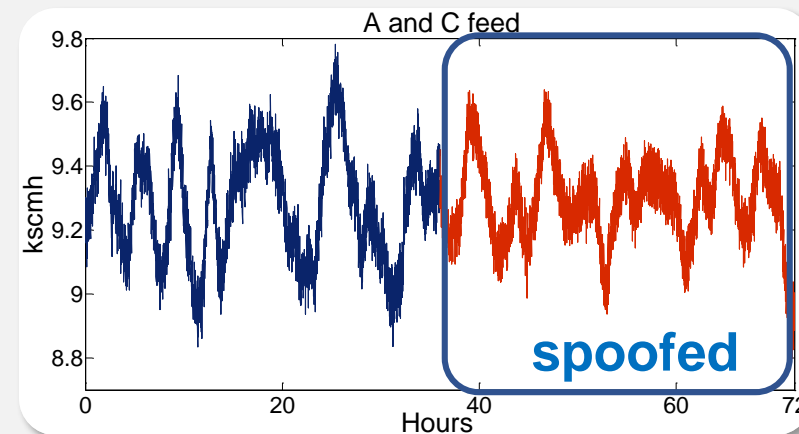
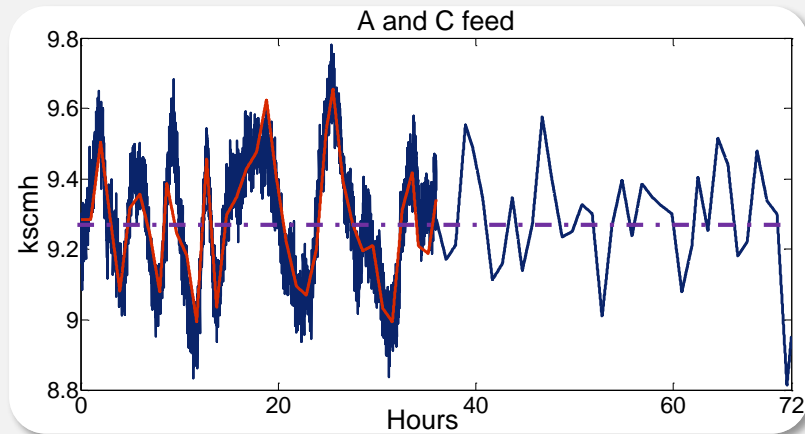
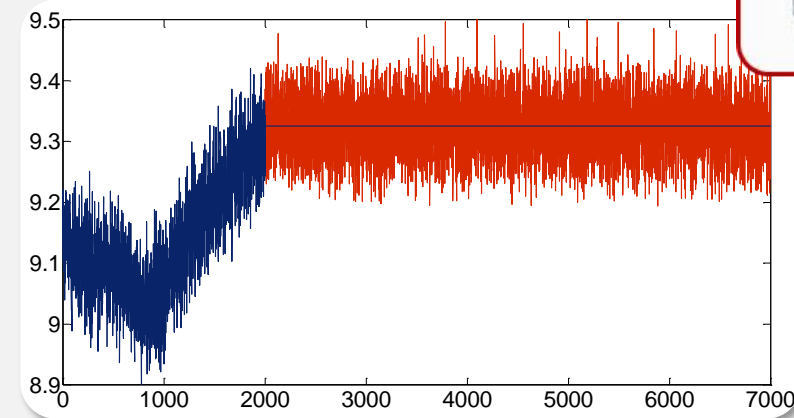
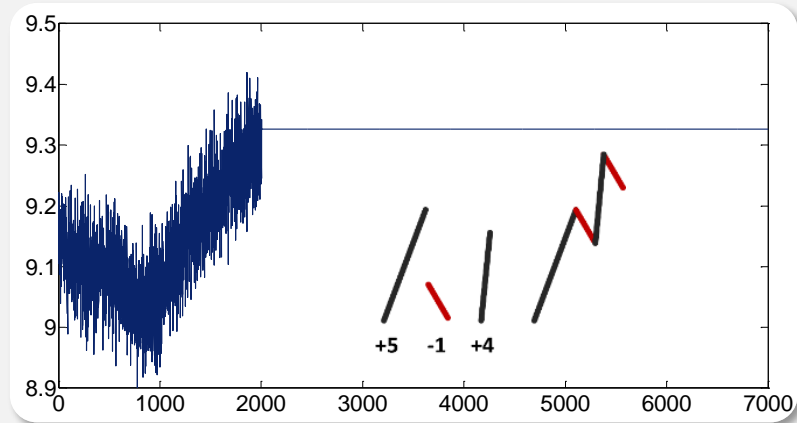


J. Larsen. Miniaturization. Black Hat USA (2014)

M. Krotofil, J. Larsen, D. Gollmann. Process Matters: Ensuring Data Veracity in Cyber-Physical Systems (ASIACCS'15)



# Data trustworthiness (veracity)

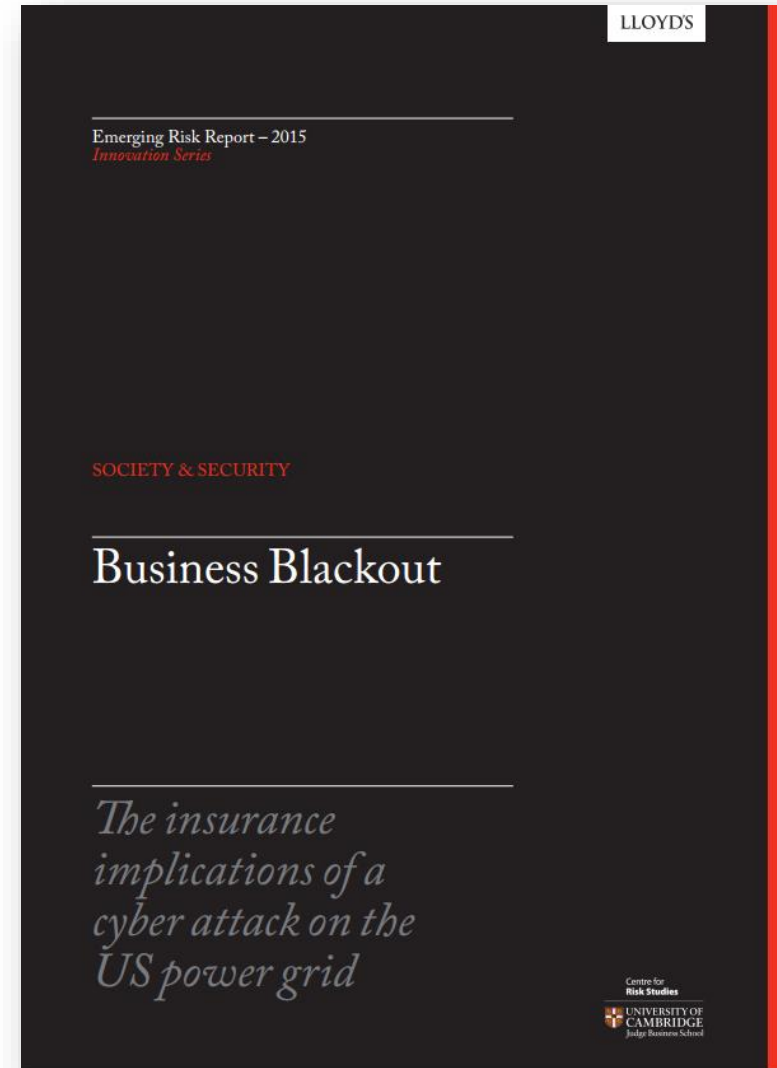


**Find X differences**

# Incident data inavailability

- Due to various schemes for reputation management and data sharing laws, the majority of Operational Technology attacks over the last 20 years have not been made public, making even a catalogue of recent reference events difficult to assemble.
- A key requirement for an insurance response to cyber risks will be to enhance the quality of data available and to continue the development of probabilistic modelling.

**We can and should conduct own research on cyber-physical exploitation**





# Cyber-physical security

- 1 After the attacker gets access to a control system/network, the attack still needs to be performed
  - This is where open literature falls short
  - Best attack strategies (?)
- 2 Security standards & guidelines require “knowing your system” prior performing risk assessment and subsequent implementation of security controls
  - No guidance on HOW to understand the system in a way to best understand where all the risks lie
  - Who should participate in risk assessment

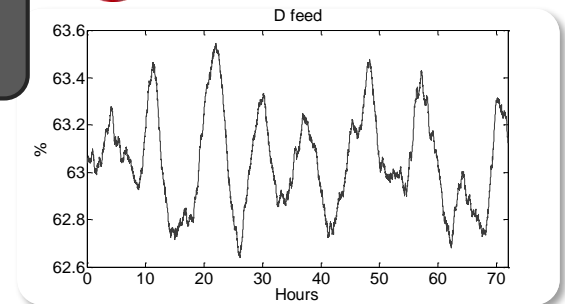
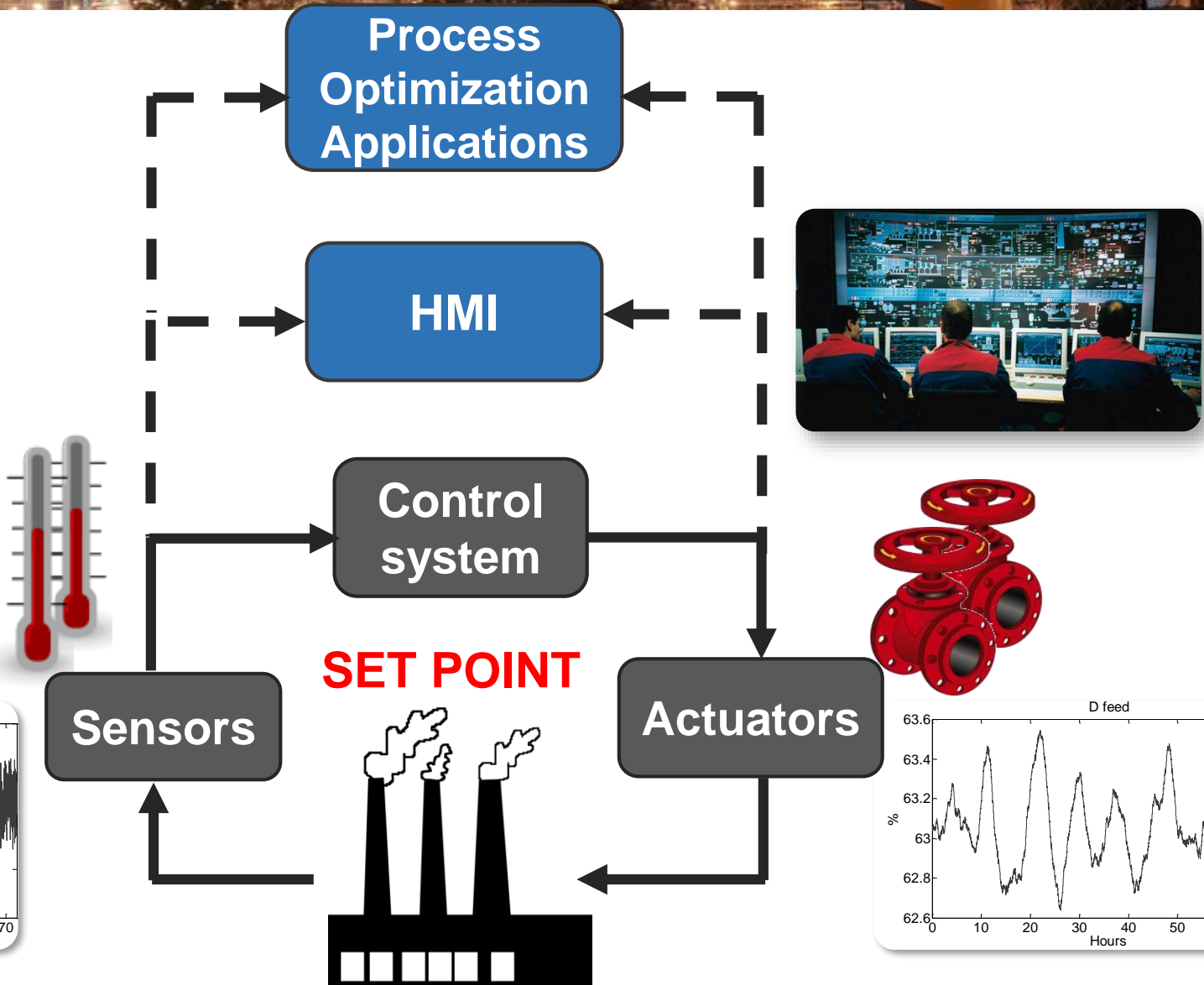
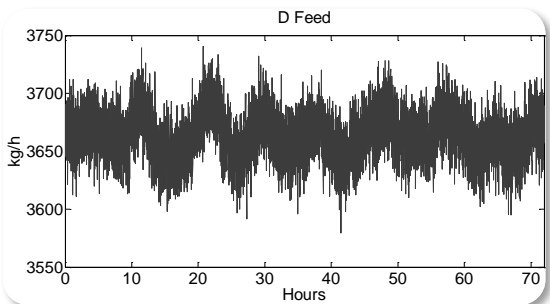




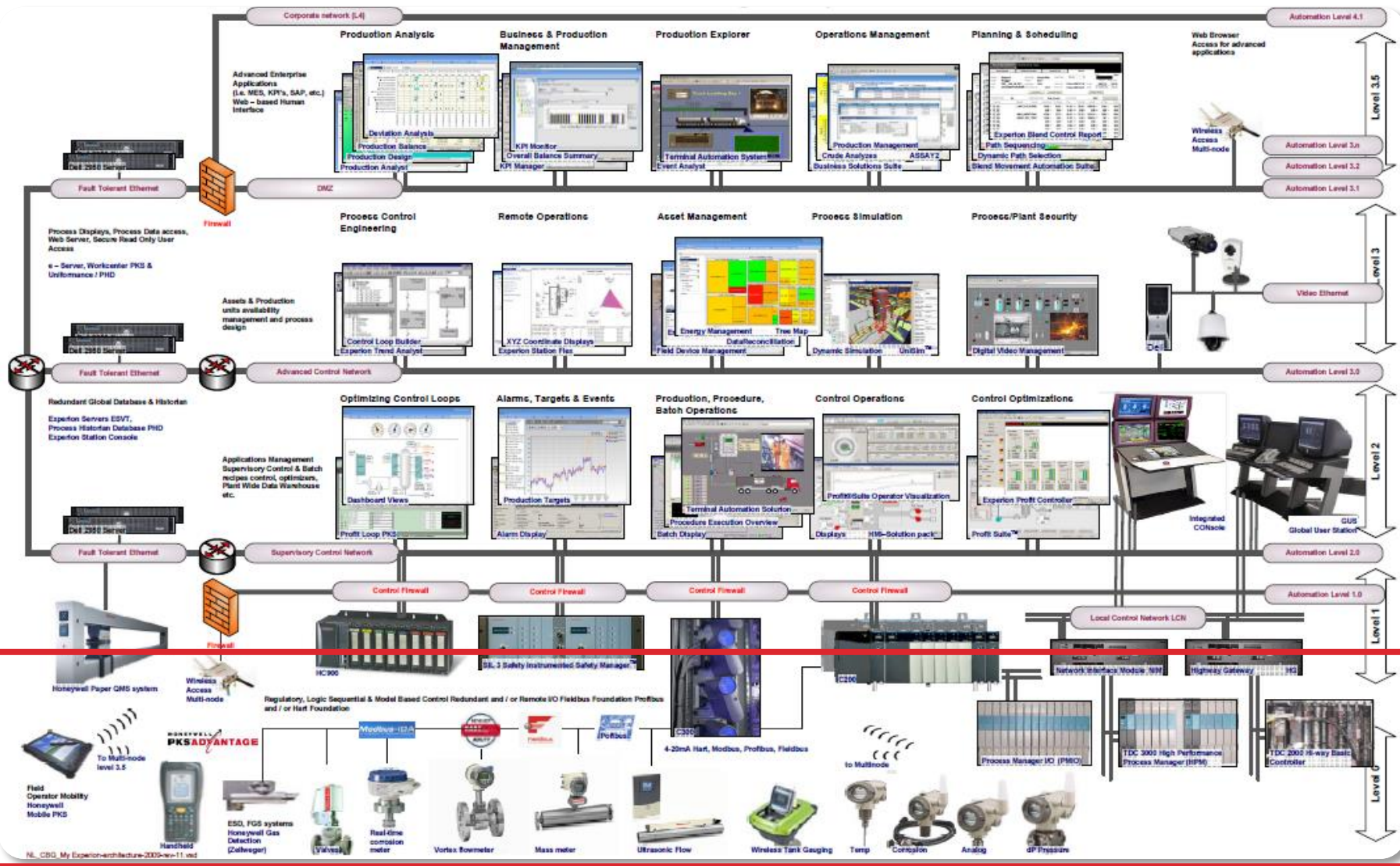
# Fundamentals of cyber-physical exploitation



# Industrial plants work on control loop concept



# Industrial network architecture



Planning and management

Optimization Applications

HMI (Supervisory control)

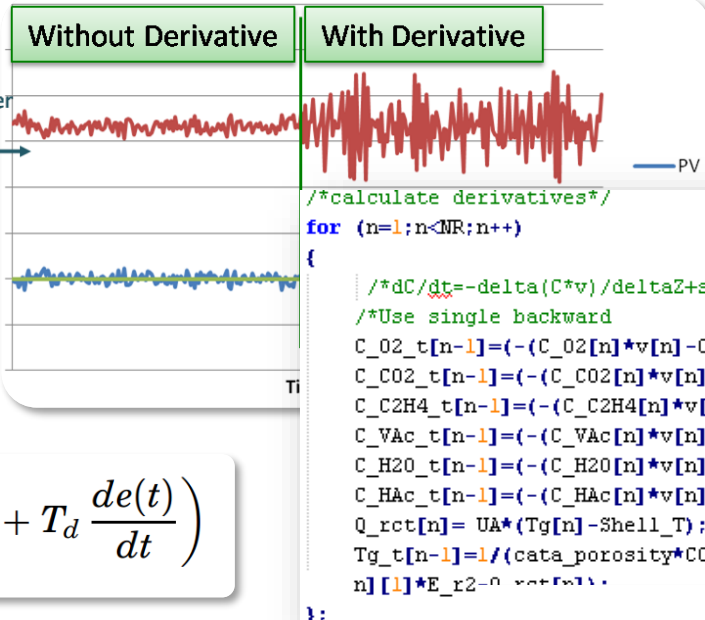
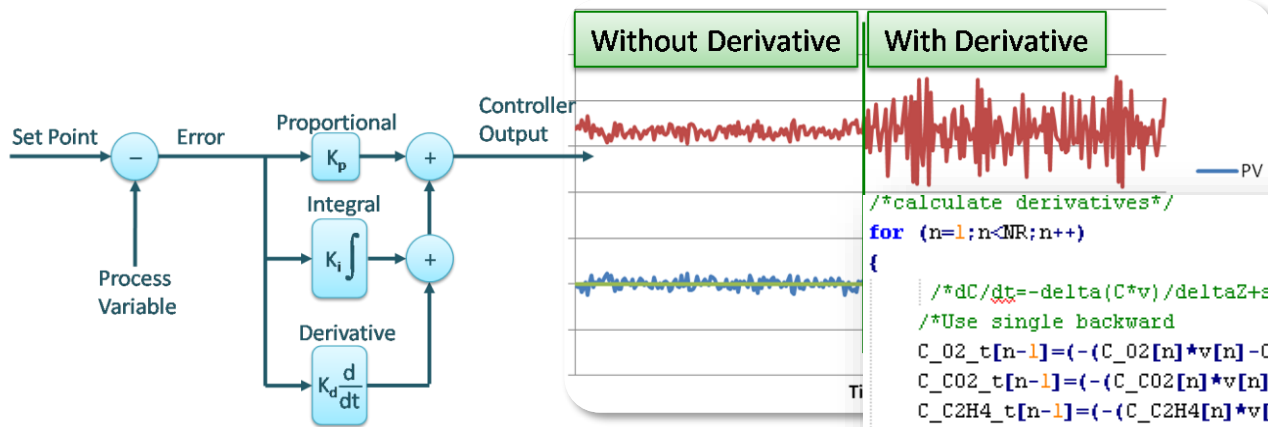
Controllers (Regulatory control)

Field Instrumentation

Definition of Real Time

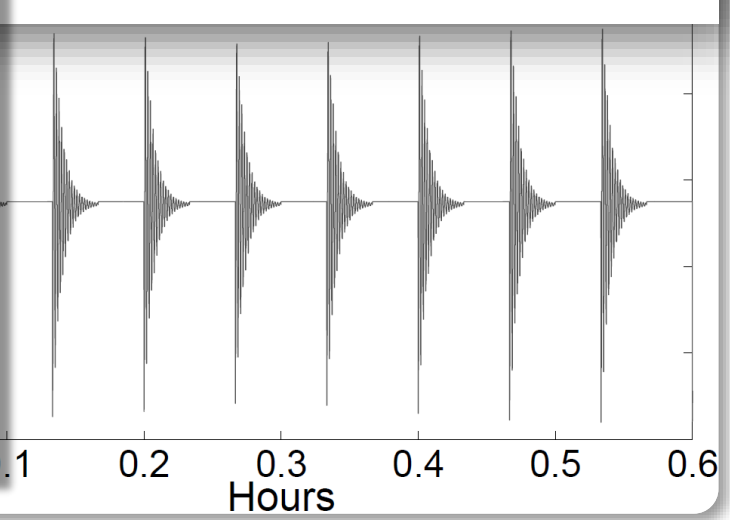
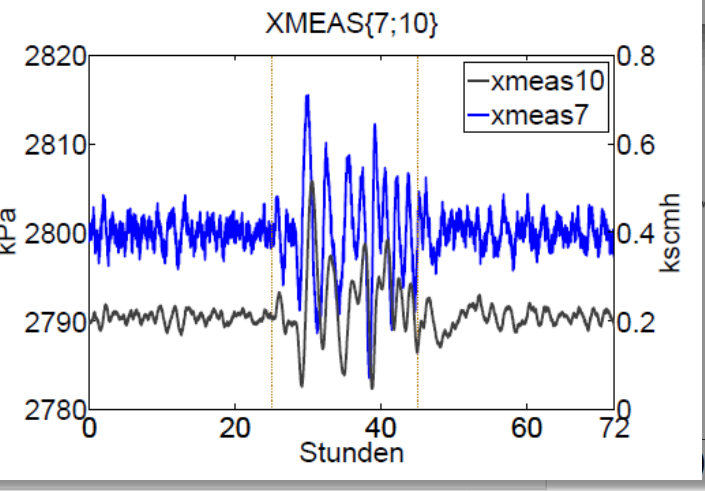
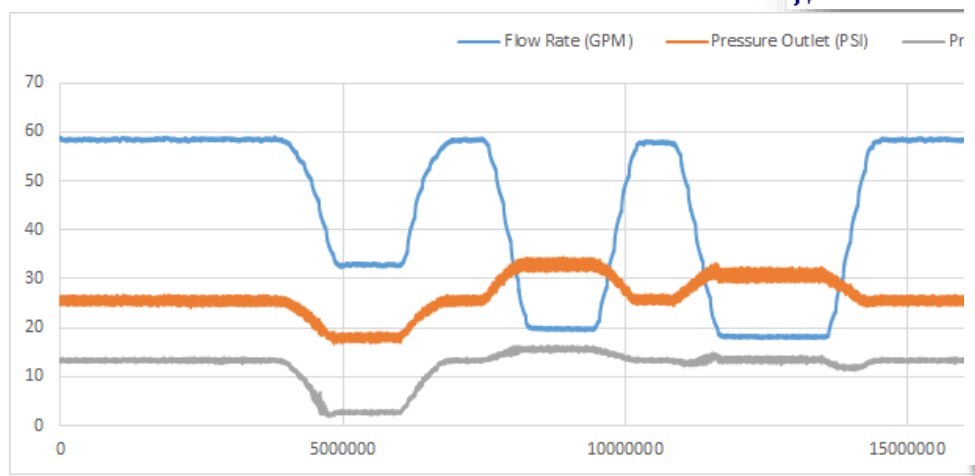


# Process data



$$\left(\varepsilon \sum_{k=1}^7 C_{i,k} C_{p_{i,k}} + \rho_b C_{p_b}\right) \frac{\partial T_i}{\partial t} = -\frac{\partial \left(v_i \sum_{k=1}^7 (C_{i,k} C_{p_{i,k}}) T_i\right)}{\partial z} - \phi_i \rho_b (r_{1,i} E_1 + r_{2,i} E_2) - Q_i^{RCT}$$

$$u(t) = K \left( e(t) + \frac{1}{T_i} \int_0^t e(\tau) d\tau + T_d \frac{de(t)}{dt} \right)$$



# Information as an asset

- **Computer-Integrated Manufacturing (CIM)** concept in the 1970s
- The most essential constituent of modern automation is data, and processing this data into information is a substantial task in automation
- The key to handling information was the establishment of a transparent data flow inside an automation system with a strict subdivision of the data processing into a hierarchical model → **automation pyramid**

DATA



SORTED



ARRANGED

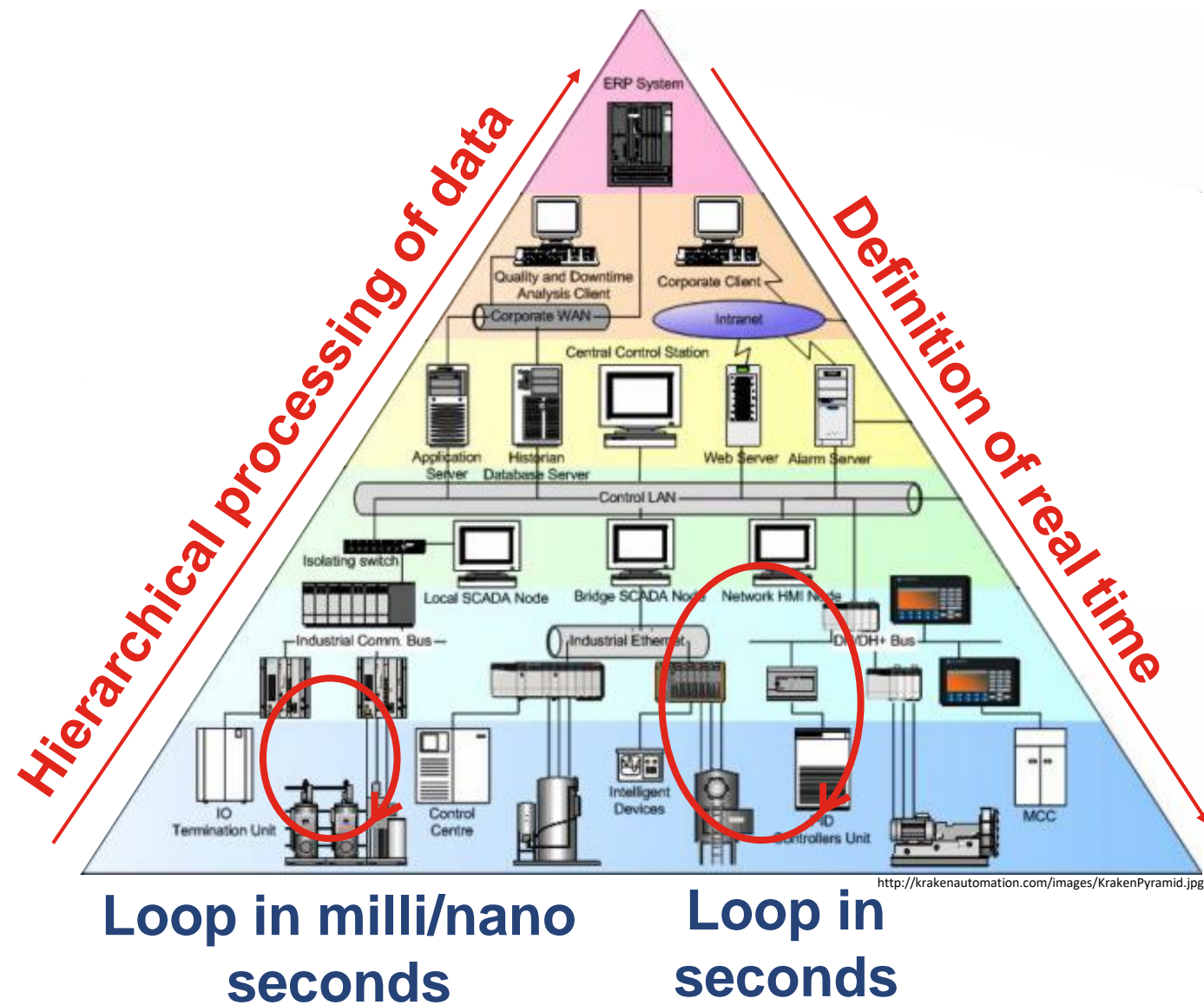


PRESENTED  
VISUALLY

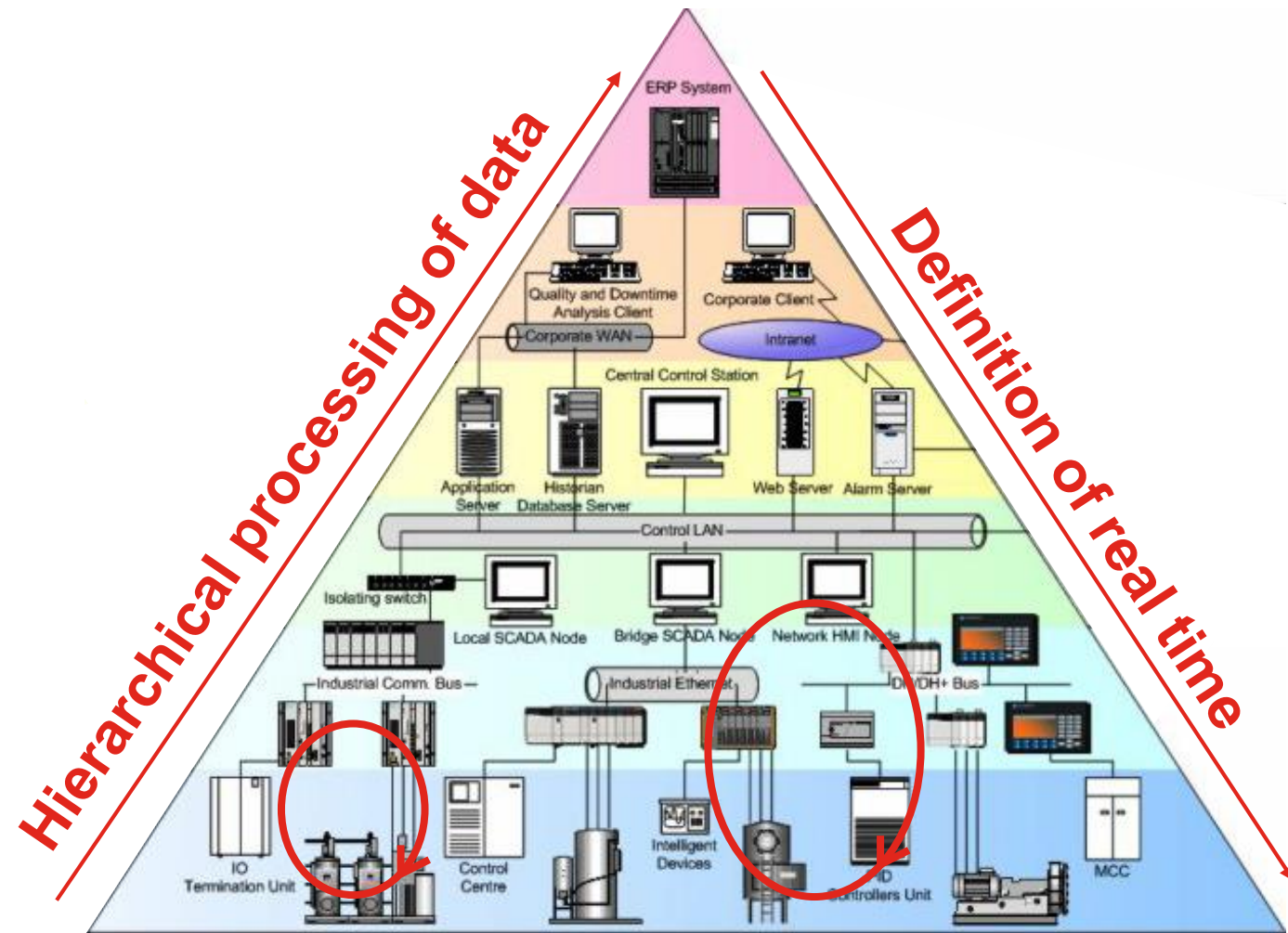




# Automation pyramid



# Automation pyramid



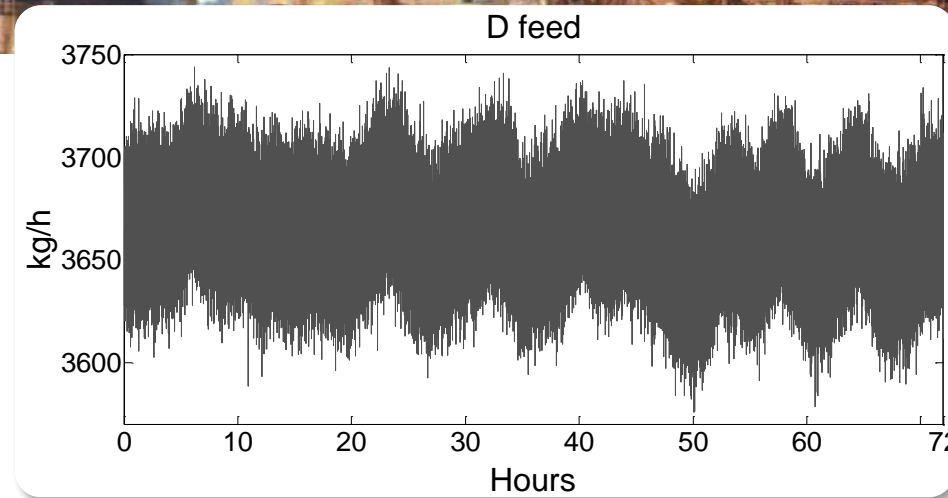
<http://krakenautomation.com/images/KrakenPyramid.jpg>

**Operates  
on raw data**

**Operates on  
information**



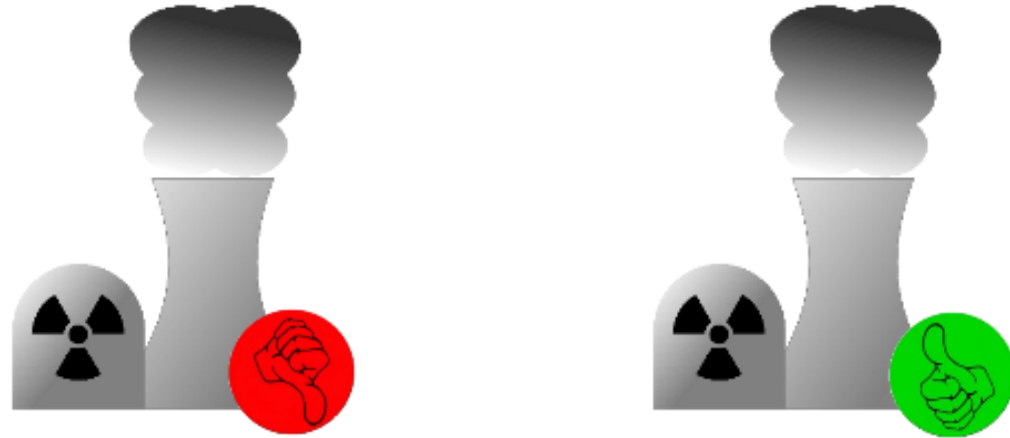
# Data processing



- Raw sensory data rarely can be used directly. The electrical output of a sensing element is usually small in value and has non-idealities such as offset, sensitivity errors, nonlinearities, noise, etc.
- Sensor signal is manipulated (processed) in a specific way to meet the requirements of data consuming circuits/devices/applications to produce meaningful information
  - **Data conditioning, conversion, aggregation, transformation, analysis.....**

# Impact of data processing

## Equipment damage at nuclear plant

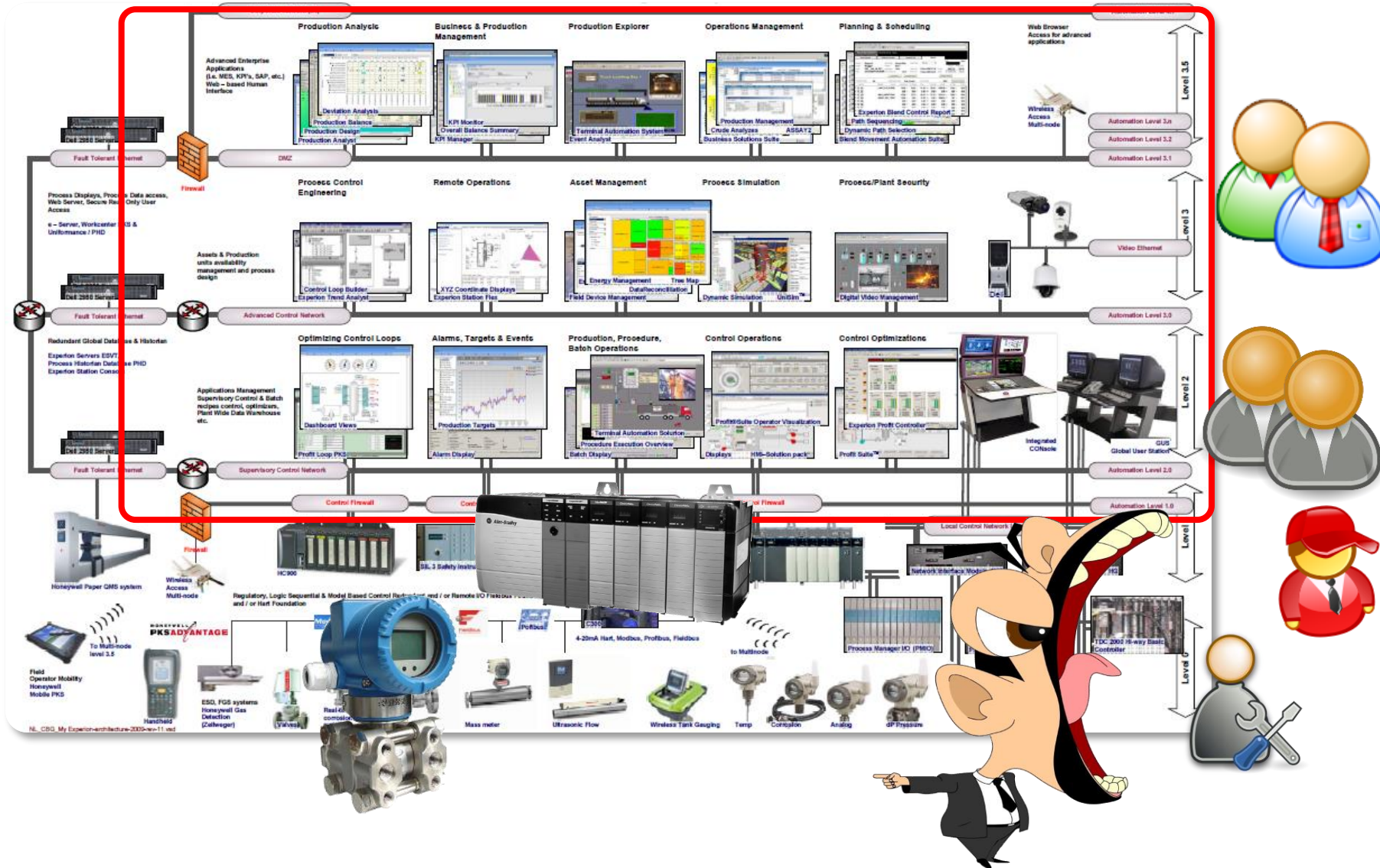


- Two identically built nuclear plants. One had flow induced vibration issue. And another did not.
- **The vibrations indication showed itself as a resonance (high-frequency) “noise”**
  - Field engineer has changed signal filtering parameter in the signal recorder to get rid of noise
  - Loss of view into vibration issue



# Process data reliability

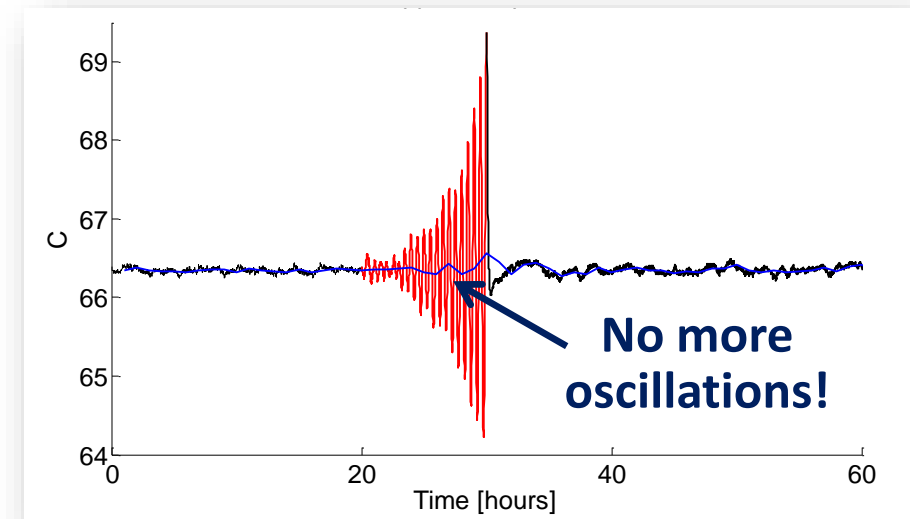
Data → (Big Data) Information ↑



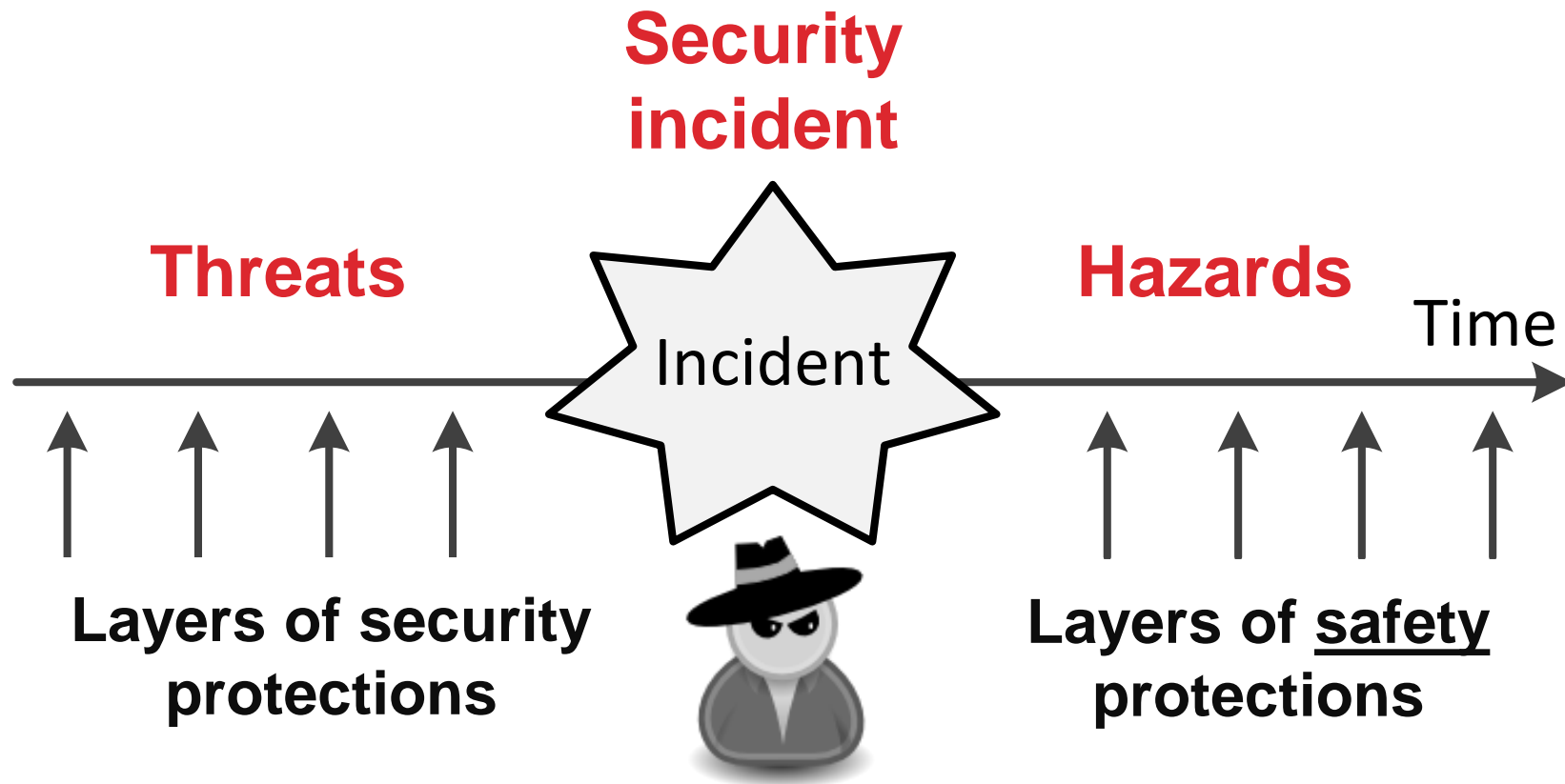
# Signal/data processing points

## Signal processing points is an attack vector in ICS / cyber-physical systems

- Analyzing data processing points
  - Often “human friendly”
  - Tell you exactly how to make data out of spec
  - Allow for “educated guess” and granular manipulation
- Good for
  - Making data unusable; deceiving about process state
  - Removing attack traces (e.g. spikes, etc.)
  - Misleading forensics investigators
  - Etc., etc.

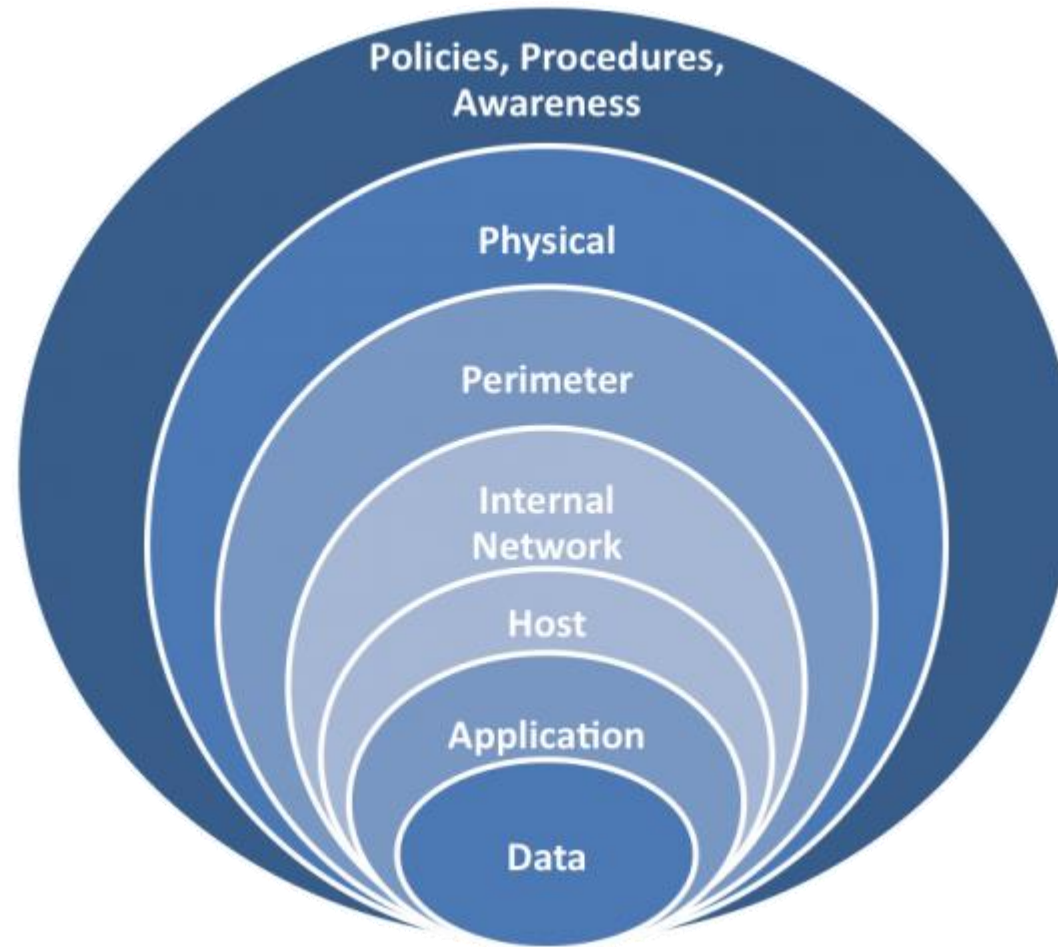


# Security vs. Safety

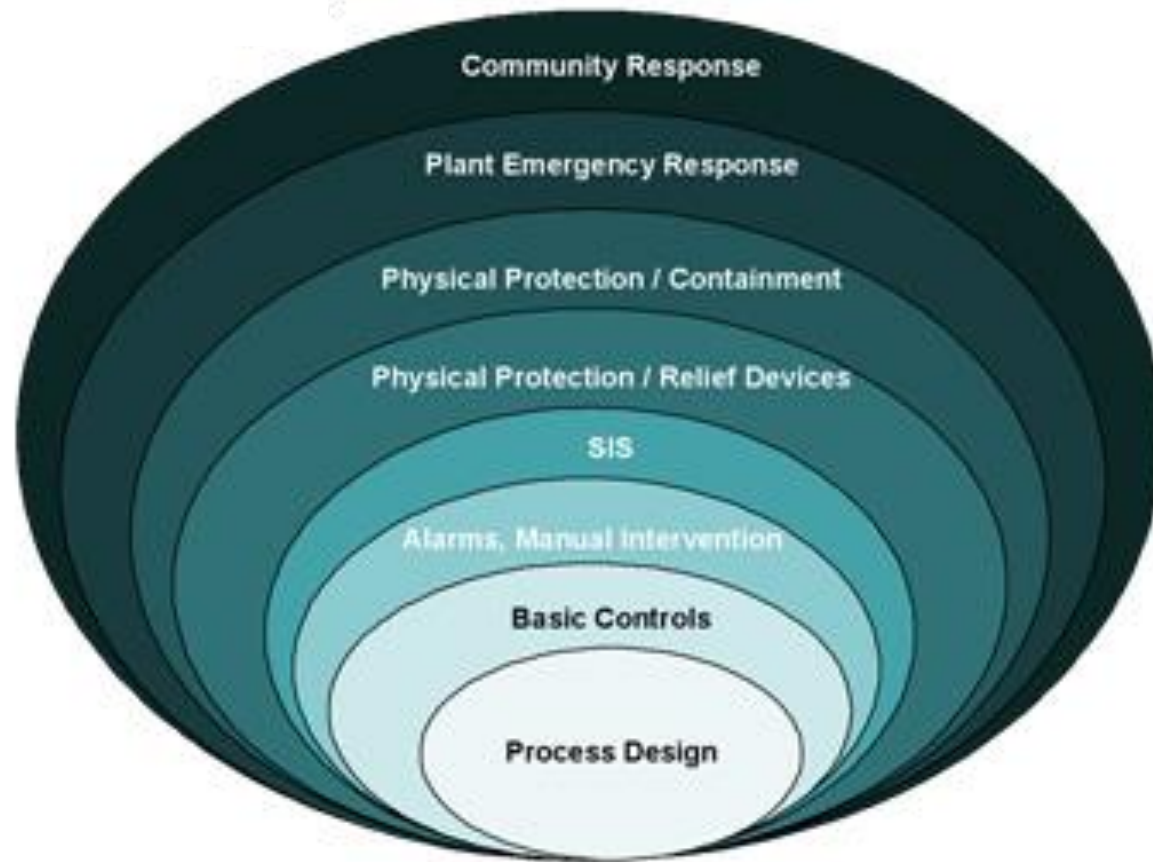




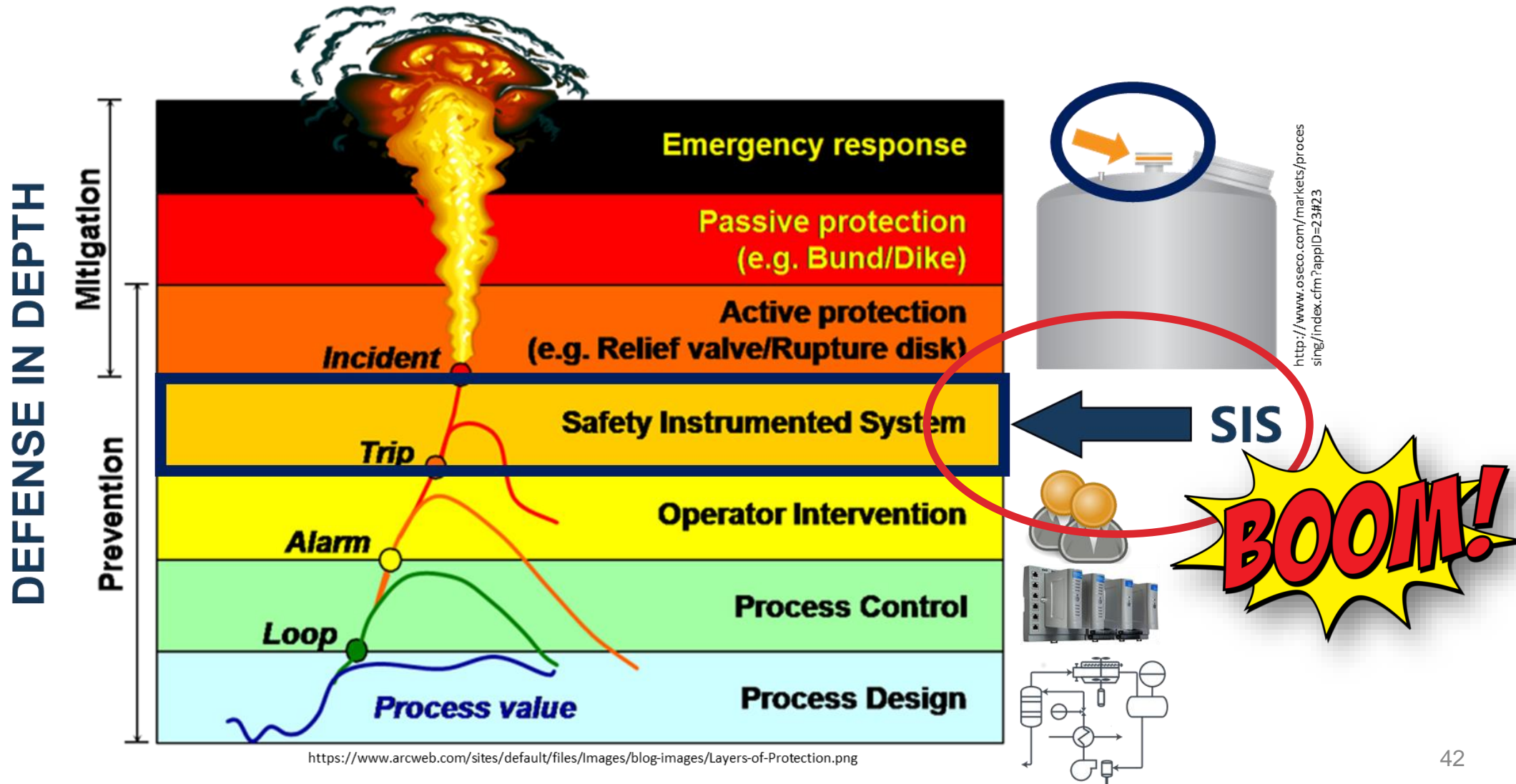
# Security onion



# Safety onion



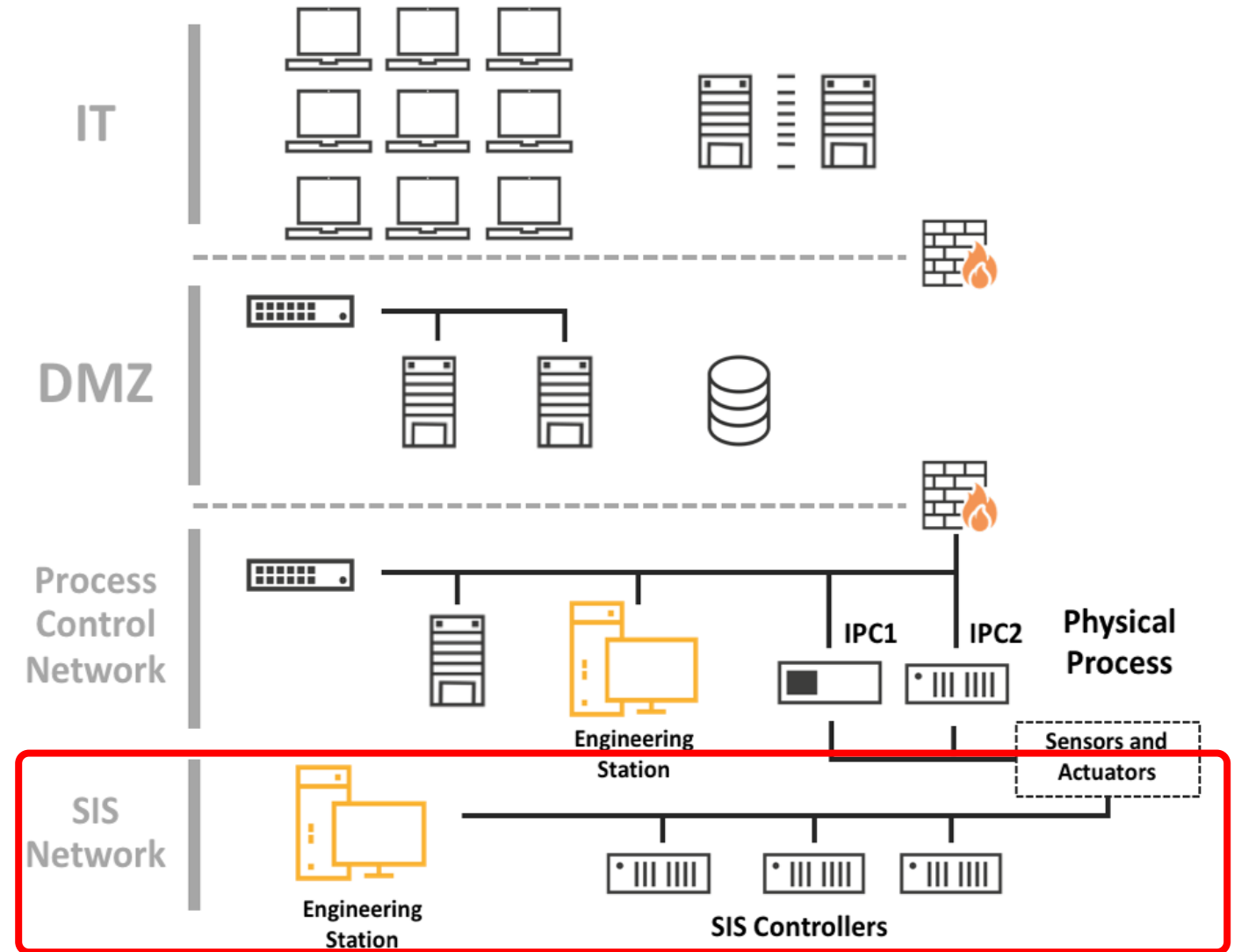
# Hazards and layers of safety protections



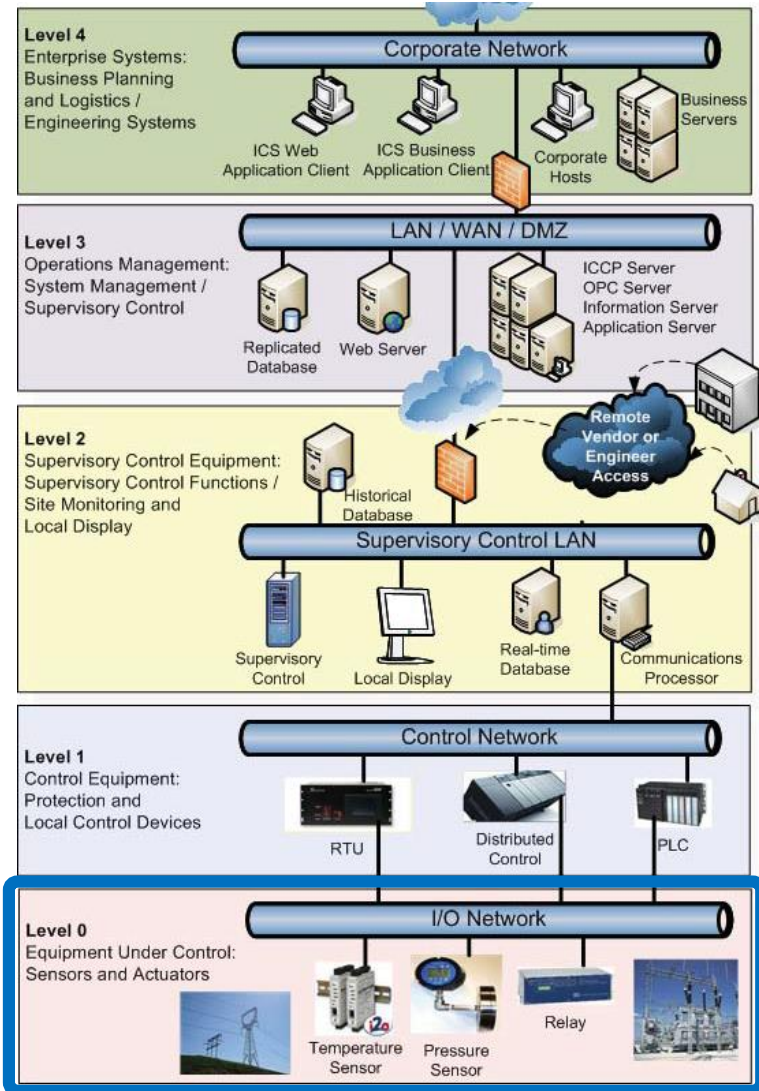


# Worst case attack on ICS

An attack on a safety system can cause the **MOST DAMAGING** outcome of a cyber-physical attack



# Process data as root of trust



- If process data is incorrect, control algorithms, human operator and safety systems may take wrong (harmful) control decisions
- Ensuring **trustworthiness** of process data (**veracity** of data) is **the most crucial task** in cyber-physical security
  - Failed/misconfigured sensors or data processing points, mistakes in calculations and similar
  - Malicious tampering with process data
  - Process data is **root of trust** in ICS/cyber-physical security



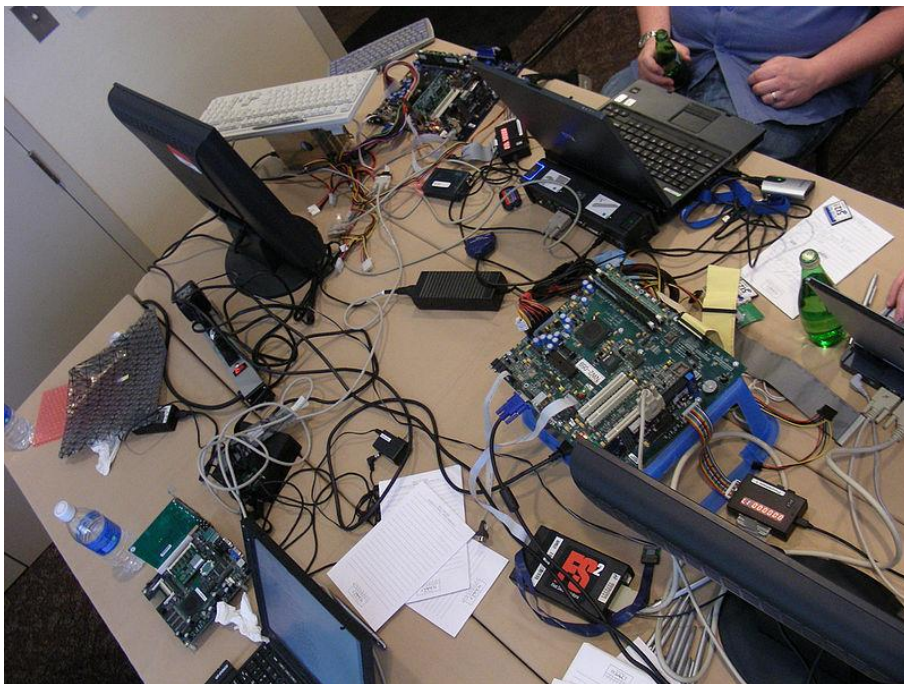
# **Race-to-the-Bottom in ICS**



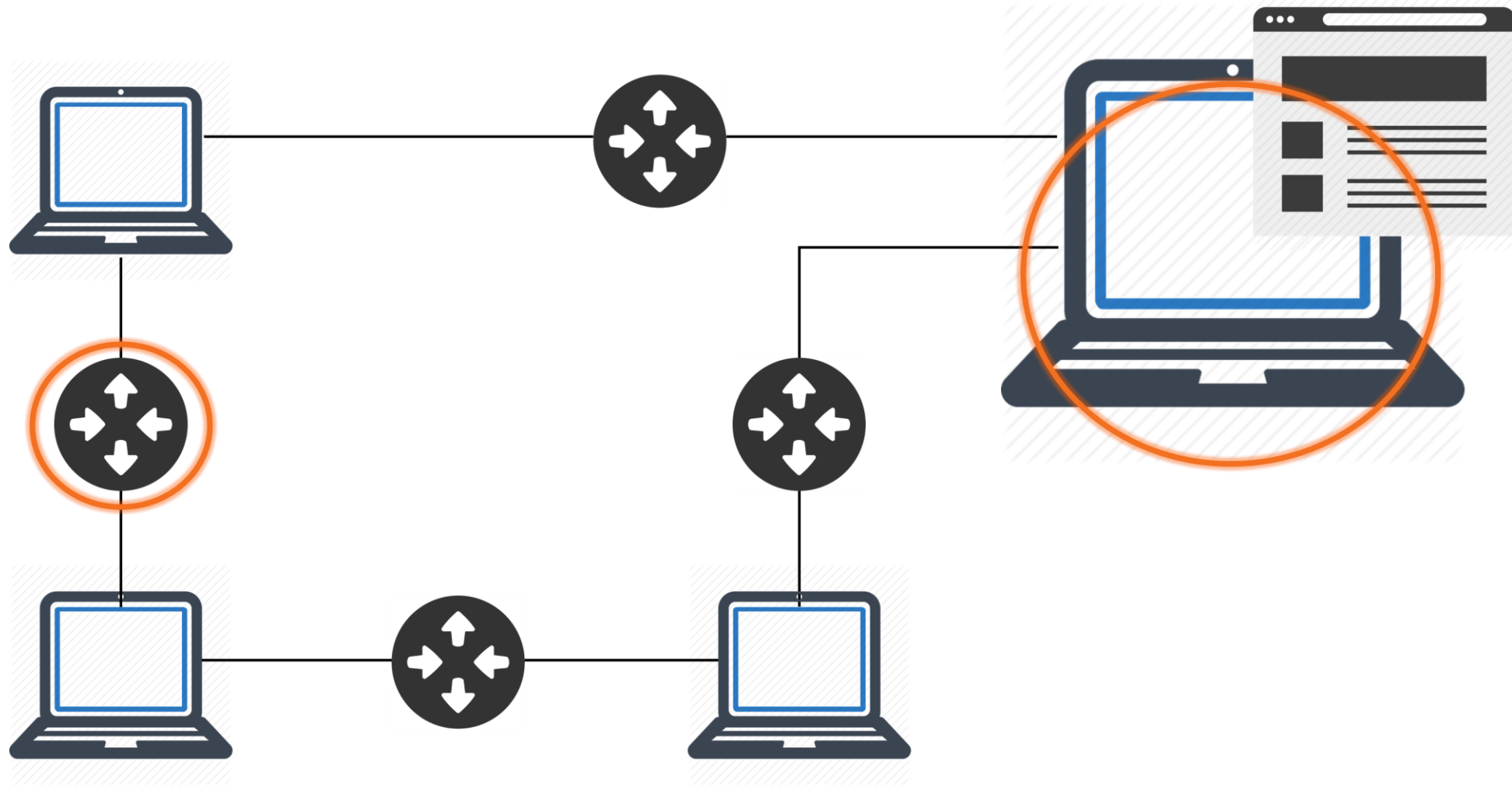
# Attackers vs. defenders



# Attackers' vs. defenders skill sets



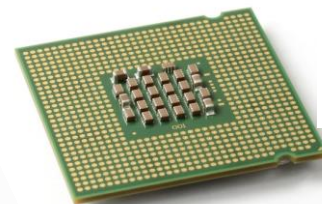
# Security is a moving target





# Your computer isn't a single computer

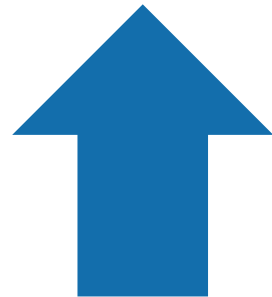
any more.....





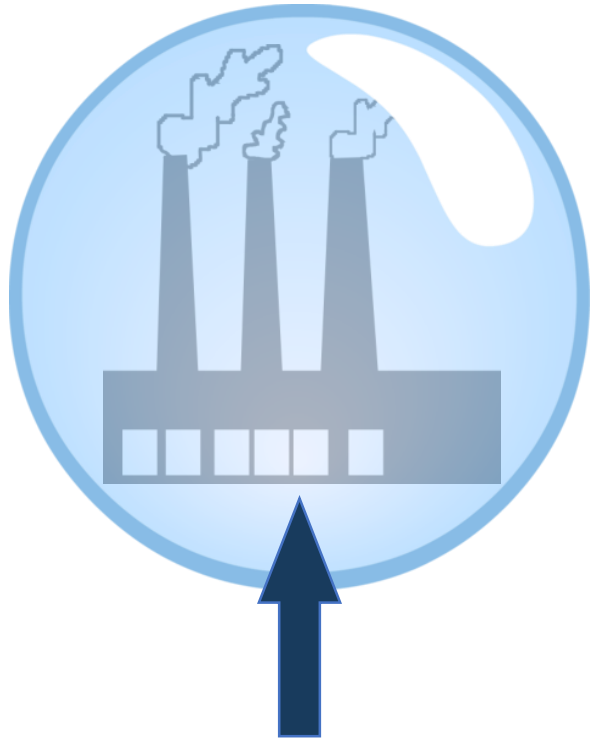
# **RACE TO THE BOTTOM**

# Advanced Persistent Threat (APT)

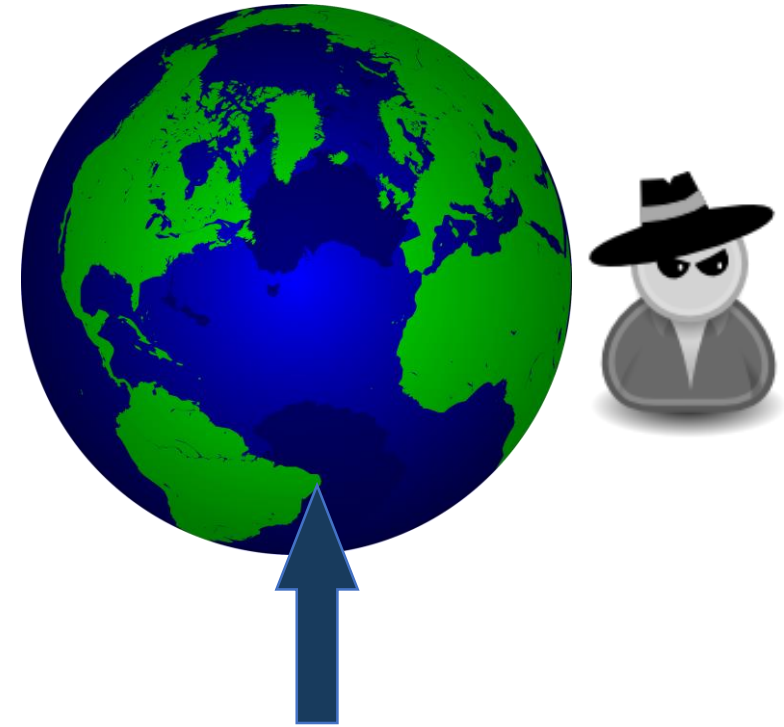




# ICS landscape has changed



**Nobody even  
knows about our  
existence**

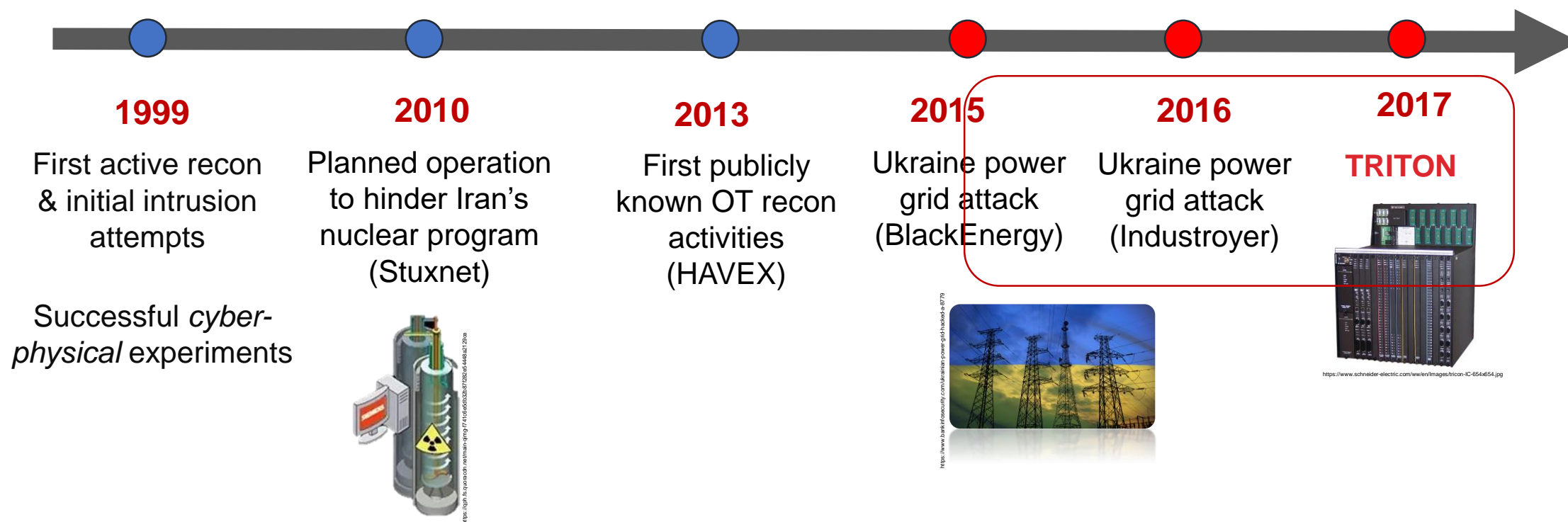


**Crazy amount of hacking  
on a daily basis**

# Brief history of ICS attacks

Reconnaissance and weaponization of capabilities

It's happening: Publicly known cyber-physical attacks



# TRITON in the news

## THE WALL STREET JOURNAL.

TECH

### New Type of Cyberattack Targets Factory Safety Systems

Malicious software Triton was able to manipulate Schneider Electric devices' memory and run unauthorized programs by leveraging a previously unknown bug

54

## Industrial safety systems targeted by Triton malware meant to cause 'physical consequences': Reports

The  
Washington  
Times

WIRED

ANDY GREENBERG SECURITY 12.14.17 10:00 AM

## UNPRECEDENTED MALWARE TARGETS INDUSTRIAL SAFETY SYSTEMS IN THE MIDDLE EAST

## Hackers use Triton malware to shut down plant, industrial systems

The malware has been designed to target industrial systems and critical infrastructure.

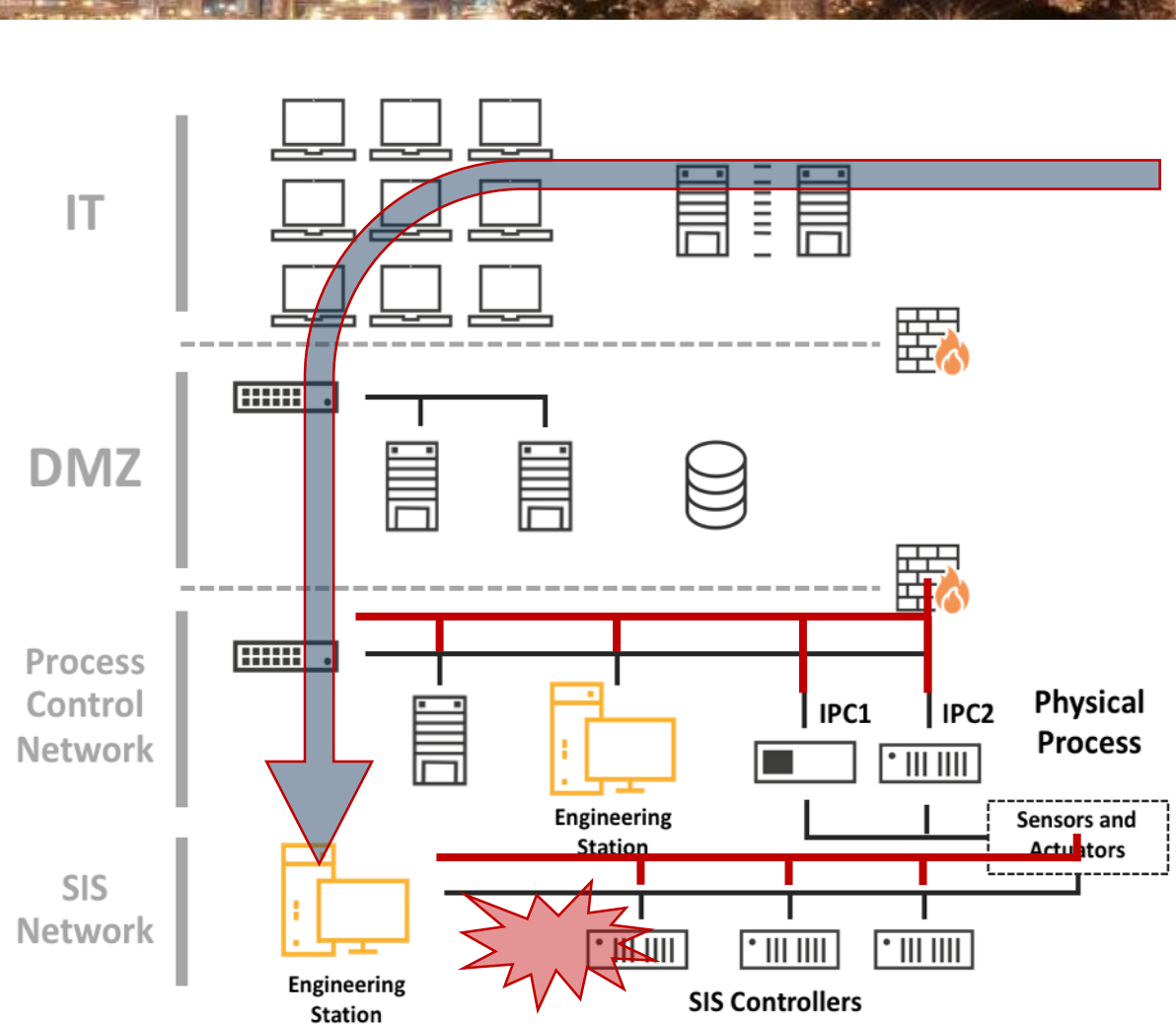


By Charlie Osborne for Zero Day | December 15, 2017 -- 09:54 GMT (01:54 PST) | Topic: Security

ZDNet



# TRITON incident description

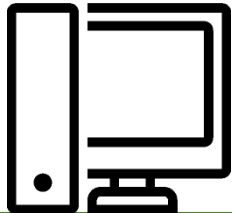


Attacker obtained **remote access** to SIS communication network

**Dual-homed SIS Eng. Workstation**

# TRITON implant capability

- Attacker attempted to inject passive implant into safety controller
  - Runs as user program on controller, activated by special network packet
  - Read / Write / Execute memory



**trilog.exe**

- script\_test.py
- library.zip
- inject.bin
- imain.bin

TriStation protocol

*imain.bin + inject.bin*

“Your wish is my  
command”



Triconex safety controller

# TRICONEX: Safety Integrity Level (SIL3)

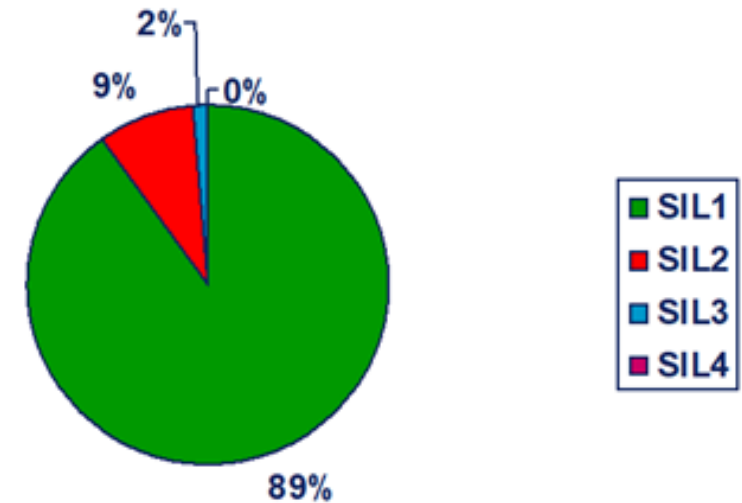
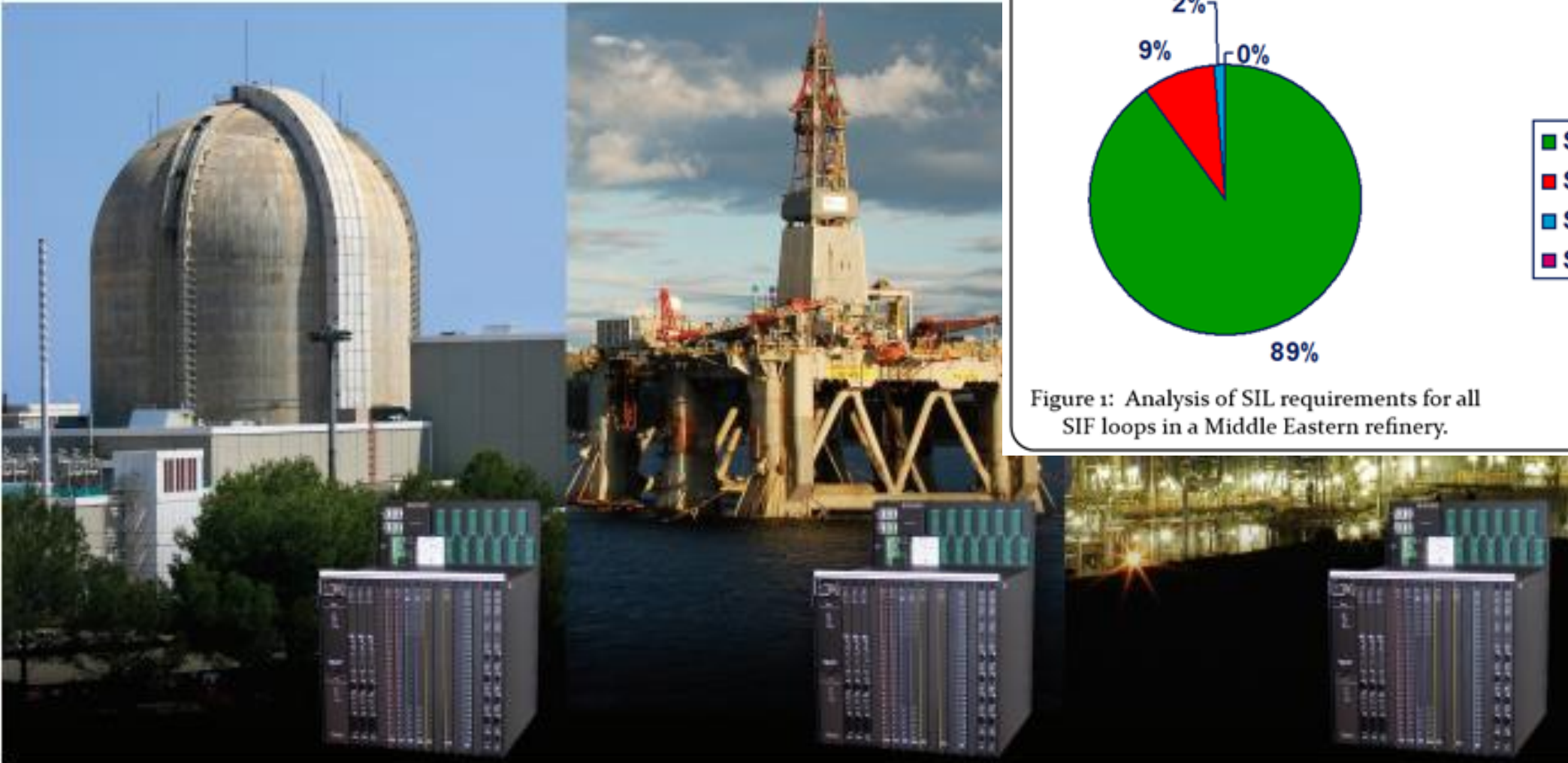
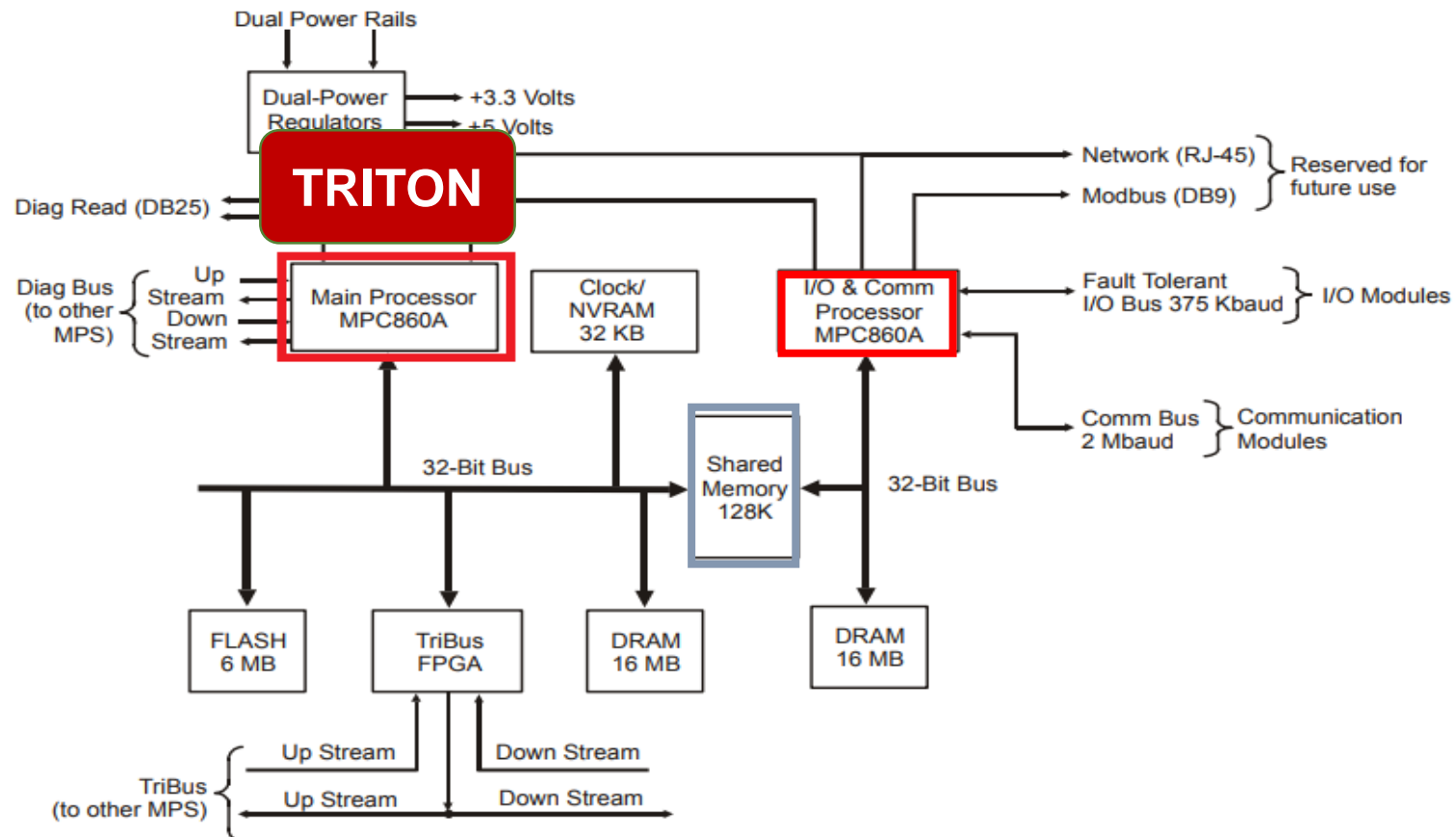


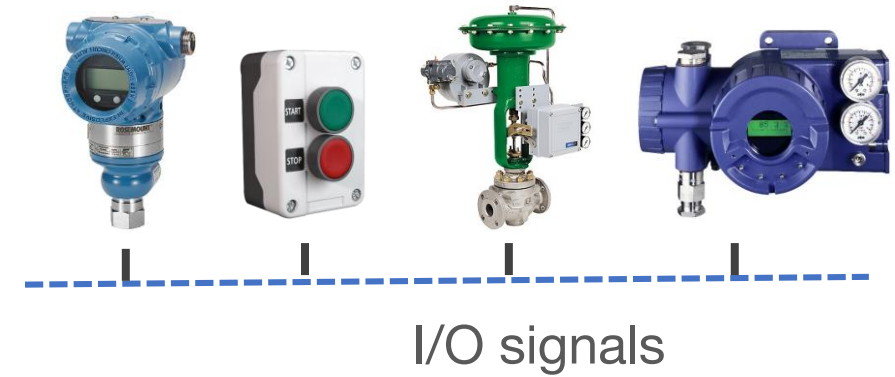
Figure 1: Analysis of SIL requirements for all SIF loops in a Middle Eastern refinery.



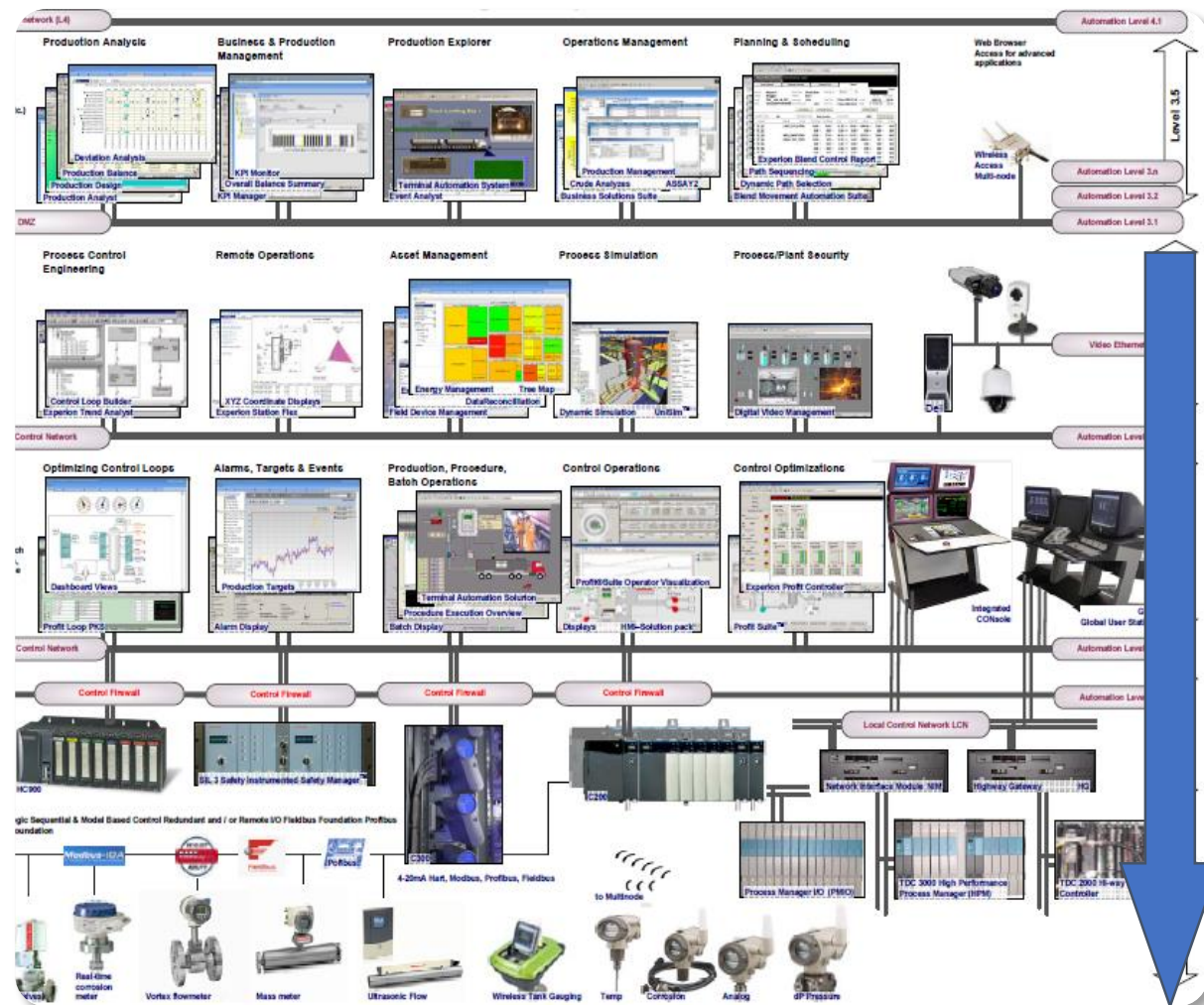
# TRITON worst case scenario



Architecture of model 3008 Main Processor



# Race-to-the-Bottom in ICS



HMI

Industrial protocols

Controllers

- Ukrainian power grid attack, 2015
- Ukrainian power grid attack, 2016 (Industroyer)
- TRITON, 2017



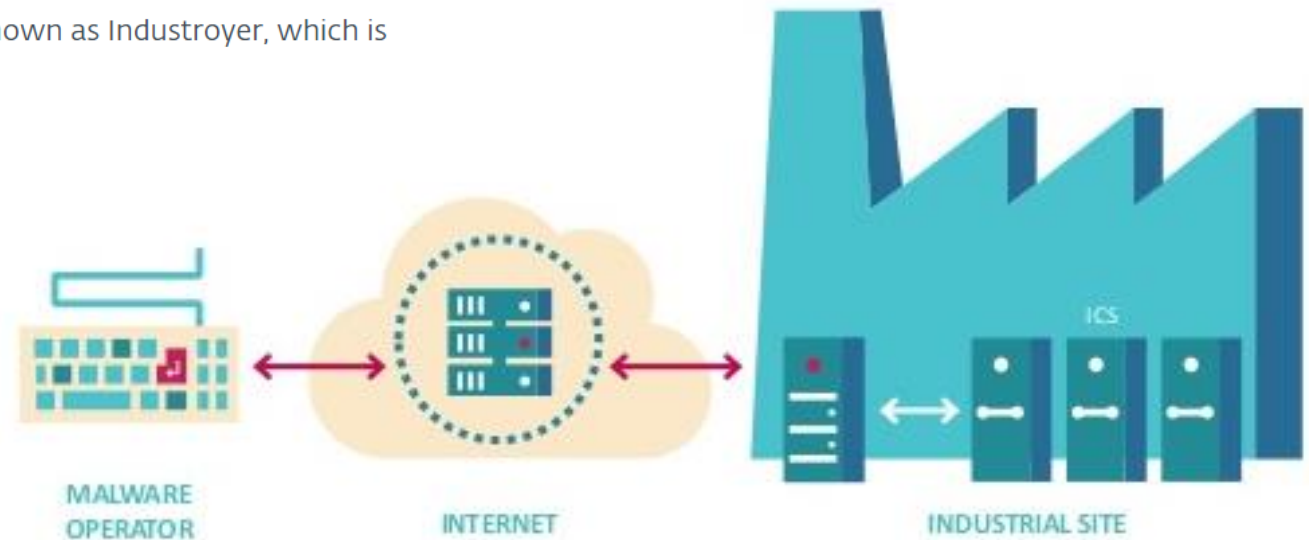
**Application-driven nature of security science**



# Non-actionable threat intelligence

## Industroyer: Biggest threat to industrial control systems since Stuxnet

ESET has analyzed a sophisticated and extremely dangerous malware, known as Industroyer, which is designed to disrupt critical industrial processes.



<https://www.welivesecurity.com/2017/06/12/industroyer-biggest-threat-industrial-control-systems-since-stuxnet/>

**This is not a pragmatic threat intelligence**

# Pragmatic threat intelligence

Industroyer is substation configuration independent and can be seen as:

- Re-usable payload
- Lack of time/inability of attacker to conduct reconnaissance
- Lack of knowledge about electrical substations

We can only evaluate this fact by considering other attributes of the attack and malware code

```
E:\> C:\Program Files\Powercat\Powercat.exe -u 192.168.1.100 -p 4444 -s 192.168.1.100 -e C:\Windows\temp\84B0.tmp
Start ...

Current switch value:OFF

Search control signals ... Found:

Found and try done: 1100
Found and try done: 1101
Found and try done: 1102
Found and try done: 1103
Found and try done: 1104
Found and try done: 1105
Found and try done: 1106
Found and try done: 1107
Found and try done: 1108
Found and try done: 1109
Found and try done: 1110
Found and try done: 1111
Found and try done: 1112
Found and try done: 1113
Found and try done: 1114
Found and try done: 1115
Found and try done: 1116
Found and try done: 1117
Found and try done: 1118
Found and try done: 1119
Found and try done: 1120
Found and try done: 1121
Found and try done: 1122
Found and try done: 1123
Found and try done: 1124
Found and try done: 1125
Found and try done: 1126
Found and try done: 1127
```

```
Hiew: logfile.txt
logfile.txt
Start ...

Current switch value:ON

Search control signals ... Found:

Found and try done: 10
Found and try done: 11
Found and try done: 13
Found and try done: 14
Found and try done: 15Starting only success:

Done: 10
Done: 11
Done: 13
Done: 14
Done: 15
Switch value:OFF

Done: 10
Done: 11
Done: 13
```

# Pragmatic threat intelligence

While Industroyer was widely positioned as state-of-the-art destructive cyberweapon, it is a set of small utilities of limited capability and, seems like being not very valuable to the attacker

```
E:\> C:\Program Files\Industroyer\Industroyer.exe V-3\Windows\temp\84B0.tmp
Start ...

Current switch value:OFF

Search control signals ... Found:

Found and try done: 1100
Found and try done: 1101
Found and try done: 1102
Found and try done: 1103
Found and try done: 1104
Found and try done: 1105
Found and try done: 1106
Found and try done: 1107
Found and try done: 1108
Found and try done: 1109
Found and try done: 1110
Found and try done: 1111
Found and try done: 1112
Found and try done: 1113
Found and try done: 1114
Found and try done: 1115
Found and try done: 1116
Found and try done: 1117
Found and try done: 1118
Found and try done: 1119
Found and try done: 1120
Found and try done: 1121
Found and try done: 1122
Found and try done: 1123
Found and try done: 1124
Found and try done: 1125
Found and try done: 1126
Found and try done: 1127
```

```
Hiew: logfile.txt
logfile.txt
Start ...

Current switch value:ON

Search control signals ... Found:

Found and try done: 10
Found and try done: 11
Found and try done: 13
Found and try done: 14
Found and try done: 15Starting only success:

Done: 10
Done: 11
Done: 13
Done: 14
Done: 15
Switch value:OFF

Done: 10
Done: 11
Done: 13
```



# Pragmatic threat intelligence

While Industroyer was widely positioned as state-of-the-art destructive cyberweapon, it is a set of small utilities of little capability and, seems like, of not much value to the attacker

## Germany Develops Offensive Cyber Capabilities Without A Coherent Strategy of What to Do With Them



AA FONT SIZE + PRINT

AP PHOTO/MICHAEL PROBST

BY MATTHIAS  
SCHULZE  
COUNCIL ON FOREIGN  
RELATIONS  
READ BIO +

SVEN HERPIG  
COUNCIL ON FOREIGN  
RELATIONS  
READ BIO +

DECEMBER 3, 2018



Germany has traditionally prioritized defense over offense in cyberspace. That's now beginning to change.

There is a reoccurring debate in German national security and foreign policy whether Germany suffers from "Strategieunfähigkeit"—an inability to develop and implement strategy. The historic trauma of two lost World Wars created a

TOPICS



# Security science

**Security is not a fundamental science**

**It is application driven**

Security solutions exist in the context of the  
application

# Early adopter: eCommerce

- **Security influences design decisions**
  - Attackers (mis)use functionality of web browsers
  - Novel approaches to designing web applications
  - Novel security controls in browsers
- **Application dictates security properties**
  - Information-theoretic security properties
  - CIA triad --> Parkerian hexad



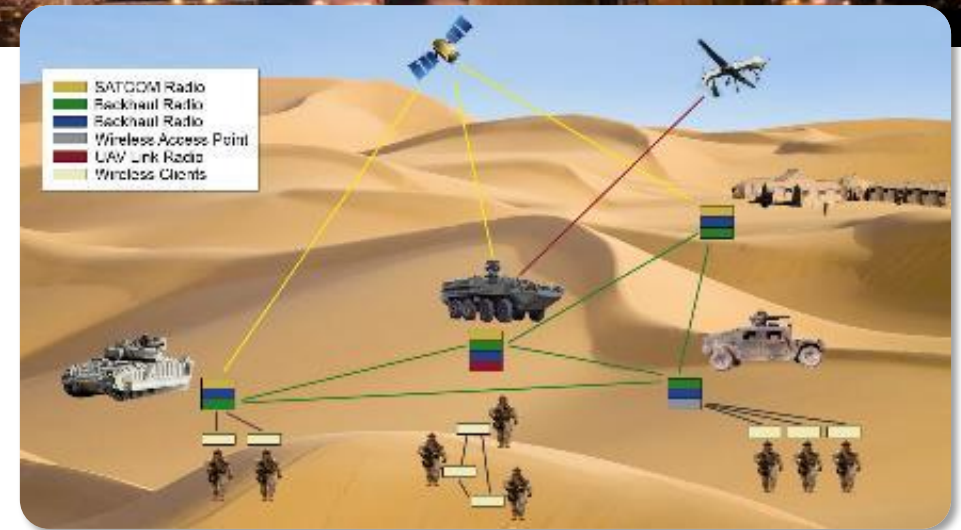
Parkerian hexad



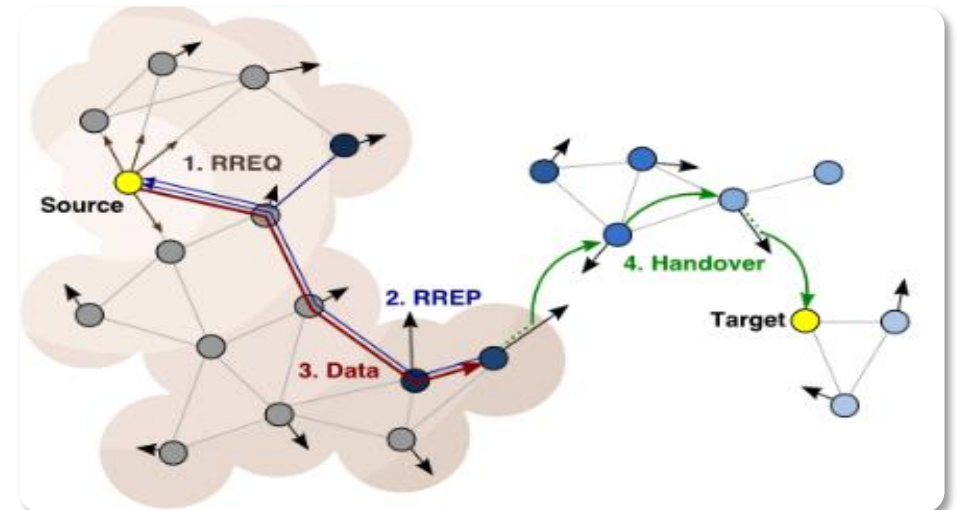


# Failed to adopt

- **Wireless sensor networks: Big hope**
  - A big hype for about a decade
  - Conferences, solutions, promising applications
  - Remained a “promising” technology with limited deployment
- **Wireless sensor networks: Big flop**
  - Deficiencies in the attacker models and security requirements
  - Unrealistic assumptions about physics of wireless communication



<https://www.ejprocs.com/wp-content/uploads/2014/12/Military-applications-based-on-wireless-sensor-networks.jpg>

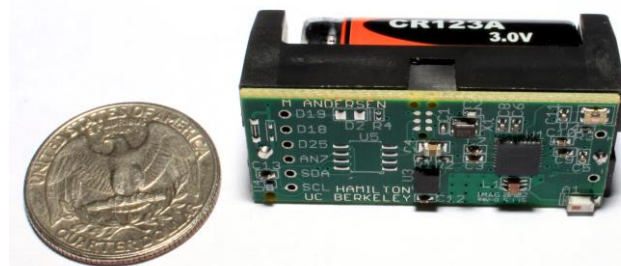


# Experiment vs. assumptions

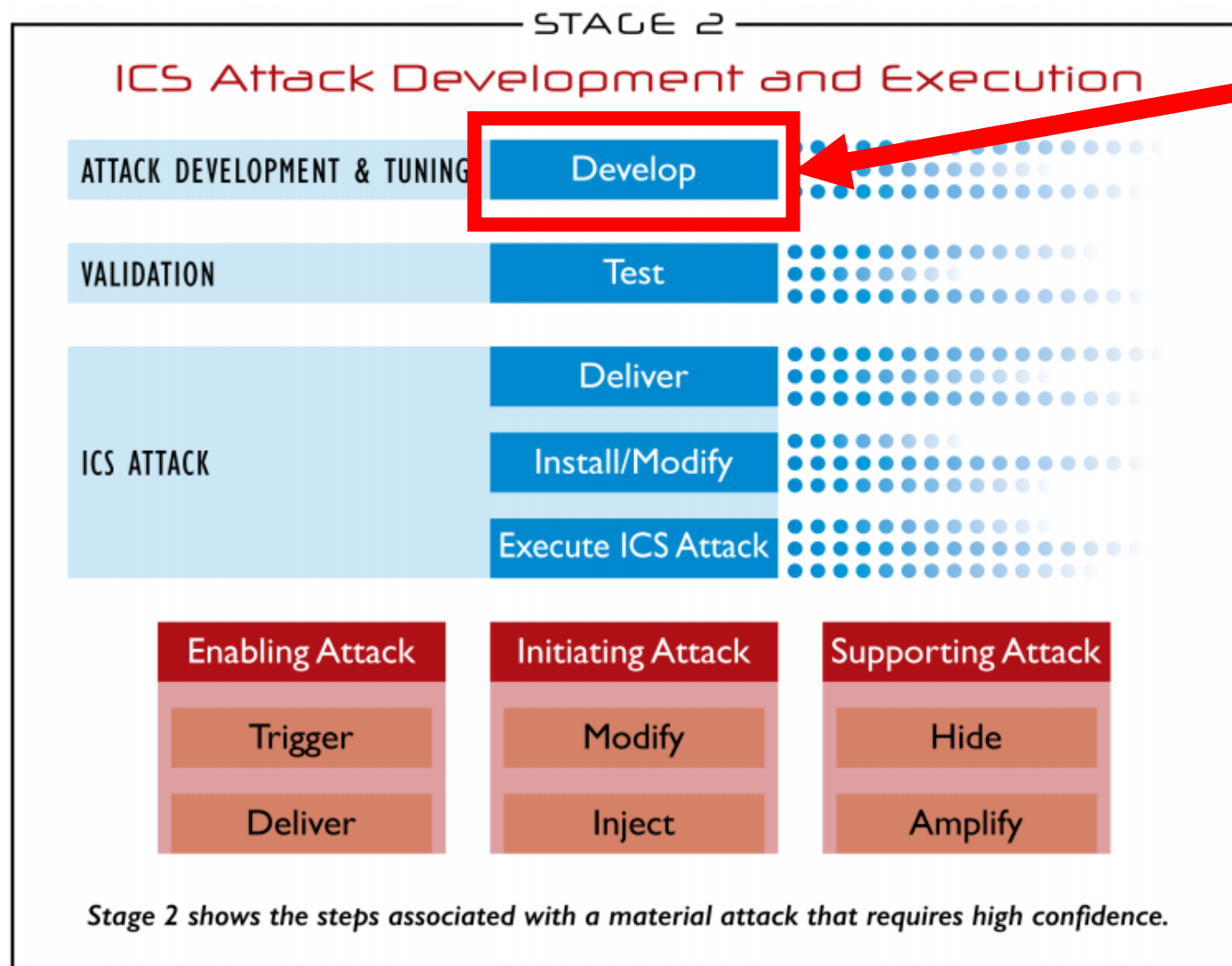
## Tampering with Motes: Real-World Attacks on Wireless Sensor Networks

One of possible attacks on WSNs is called node capture where an adversary gains full control over sensor nodes through direct physical access. Many newer security mechanisms for WSNs take node capture into account. **It is usually assumed that node capture is “easy”**. Some security mechanisms are verified with respect to being able to resist capture of 100 and more sensor nodes out of 10,000. **However, to the best of our knowledge, nobody ever tried to determine the actual cost to attack currently available sensor nodes.** Thus our project was set out to verify the assumption that node capture is easy.

A. Becher, Z. Benenson, M. Dornseif. Tampering with Motes: Real-World Physical Attacks on Wireless Sensor Networks, SPC 2006.



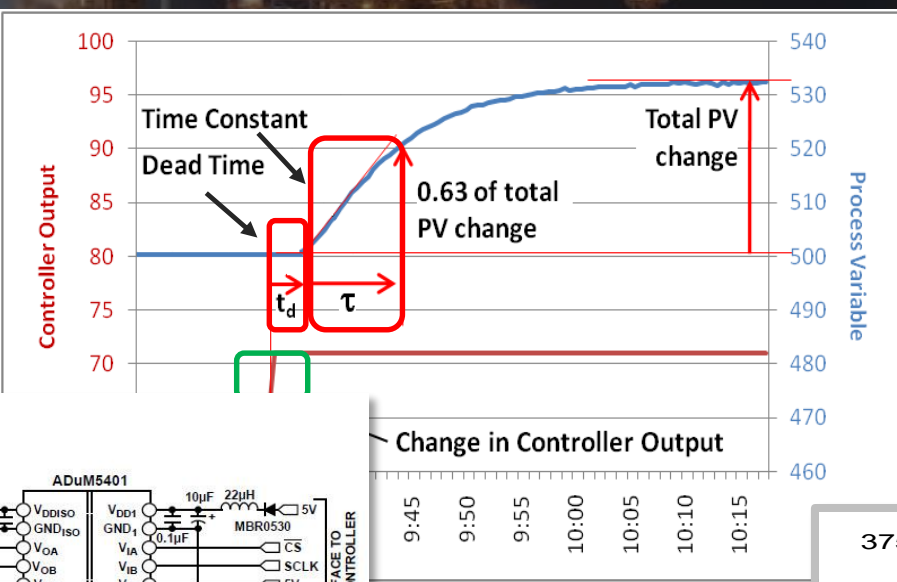
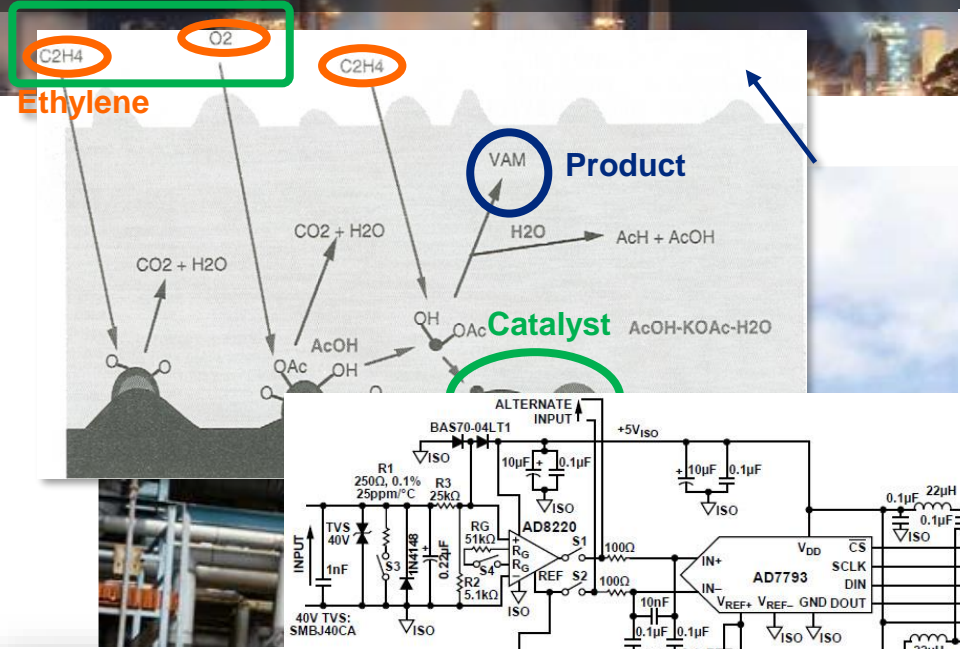
# SANS: ICS cyber-kill chain



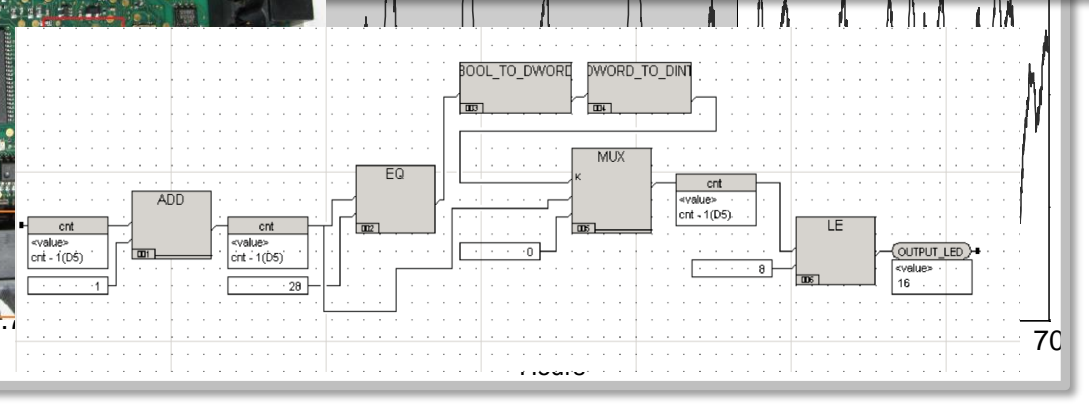
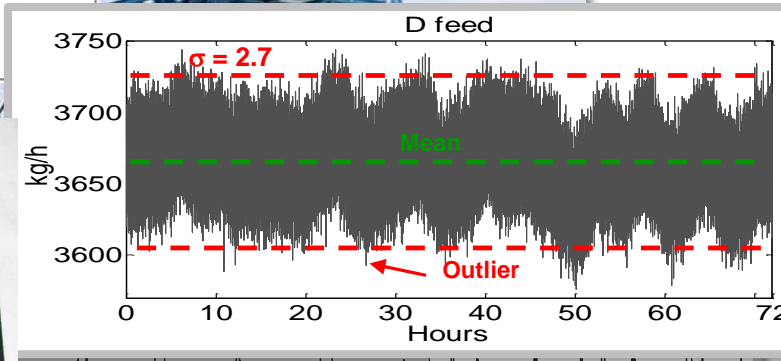
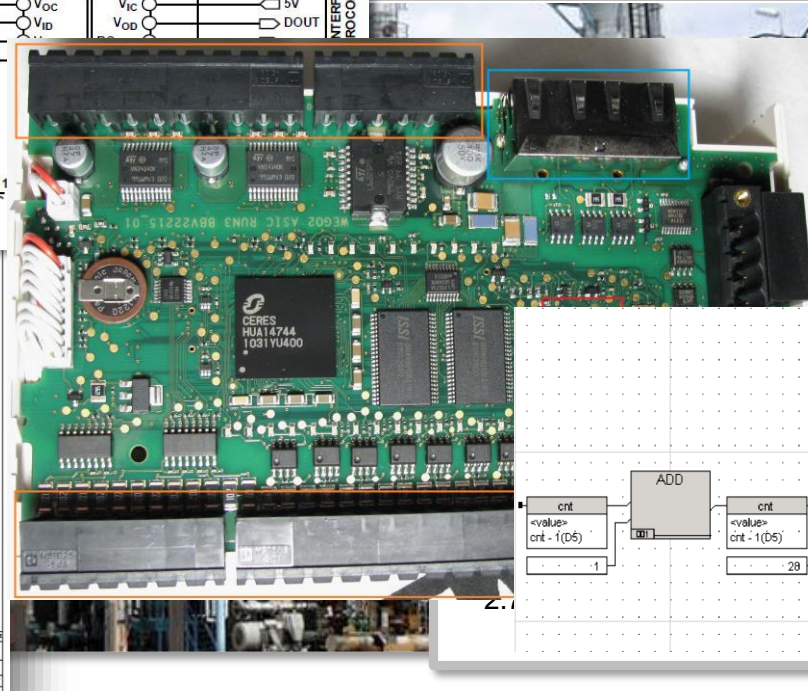
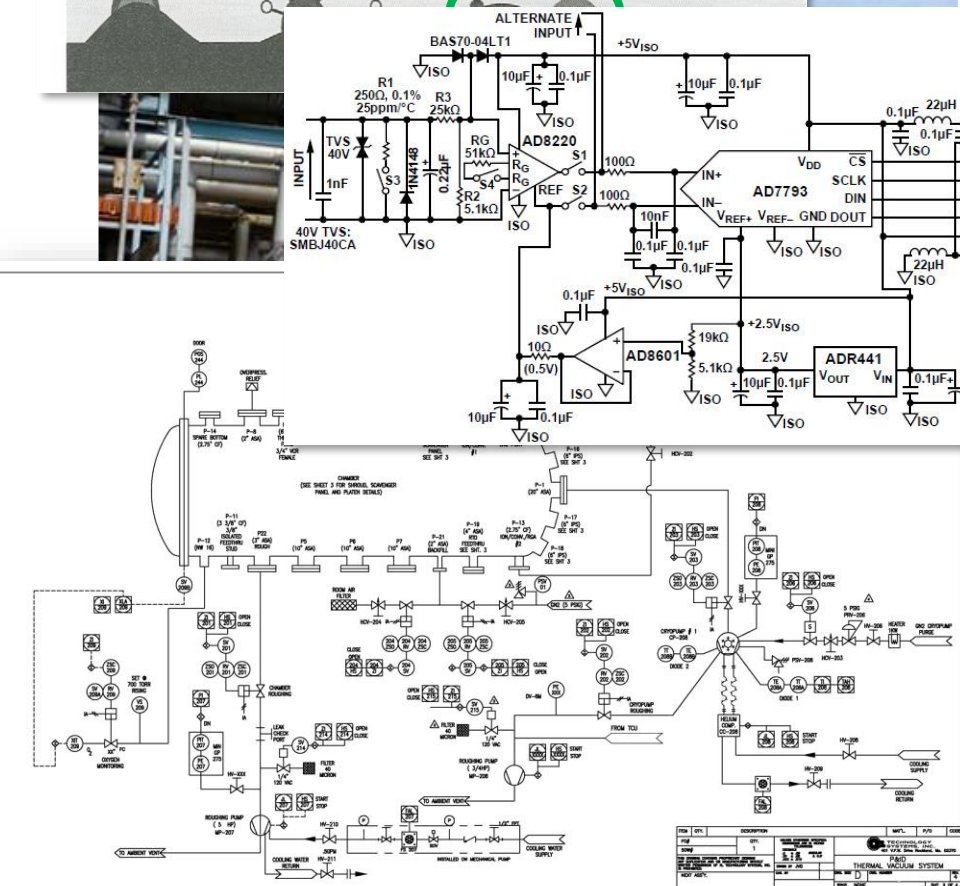
**WHAT  
HAPPENS  
HERE??**



# Knowledge involved into exploit development

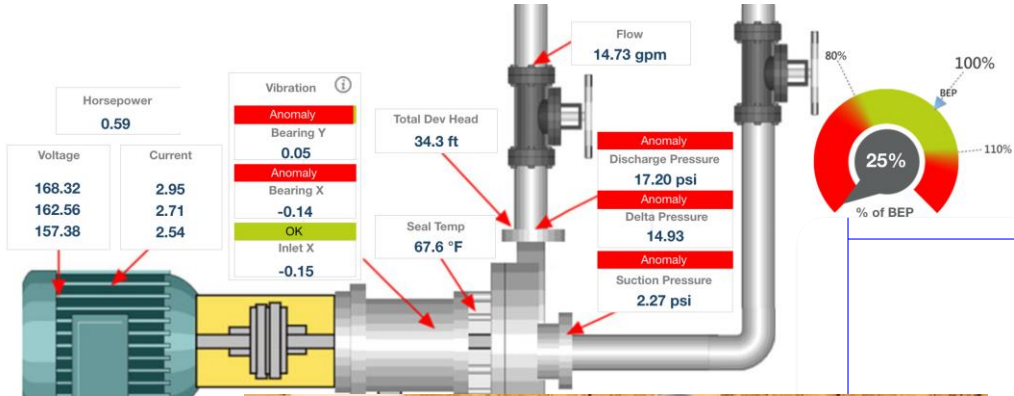


```
Internet Protocol Version 4, Src: 192.10.0.1
Transmission Control Protocol, Src Port: 49484
TPKT, Version: 3, Length: 127
ISO 8073/X.224 COTP Connection-Oriented S7 Communication
  Header: (Job)
  Parameter: (Read Var)
    Function: Read Var (0x04)
    Item count: 9
    Item [1]: (DB1.DBX 0.2 BIT 1)
    Item [2]: (DB1.DBX 10.1 BIT 1)
    Item [3]: (DB1.DBX 10.0 BIT 1)
    Item [4]: (DB1.DBX 10.3 BIT 1)
    Item [5]: (DB1.DBX 10.5 BIT 1)
    Item [6]: (DB1.DBX 10.2 BIT 1)
```



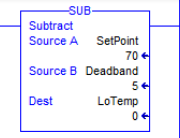


# Knowledge involved into exploit development



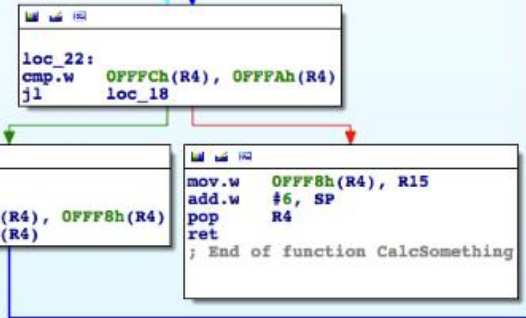
```

Algorithm 1 Runs Analysis
1: procedure EXPLORE
2:   signal ← signal to analyse
3:   while not an end of signal do
4:     while moving up do
5:       runs ++
6:       value = sum(changes)
7:       if direction change then
8:         positivesruns(runs) ++
9:         positivesvalues(runs) = value
10:    while moving down do
11:      runs ++
12:      value = sum(changes)
13:      if direction change then
14:        negativesruns(runs) ++
15:        negativesvalues(runs) = value
16:    if no change then
17:      nils ++
18:  return runs.values.nils
    
```



```

.def CalcSomething
CalcSomething:
push.w R4
mov.w SP, R4
incd.w R4
add.w $OFFFAh, SP
mov.w R15, OFFFCh(R4)
clr.w OFFF8h(R4)
clr.w OFFFAh(R4)
jmp loc_22
    
```



```

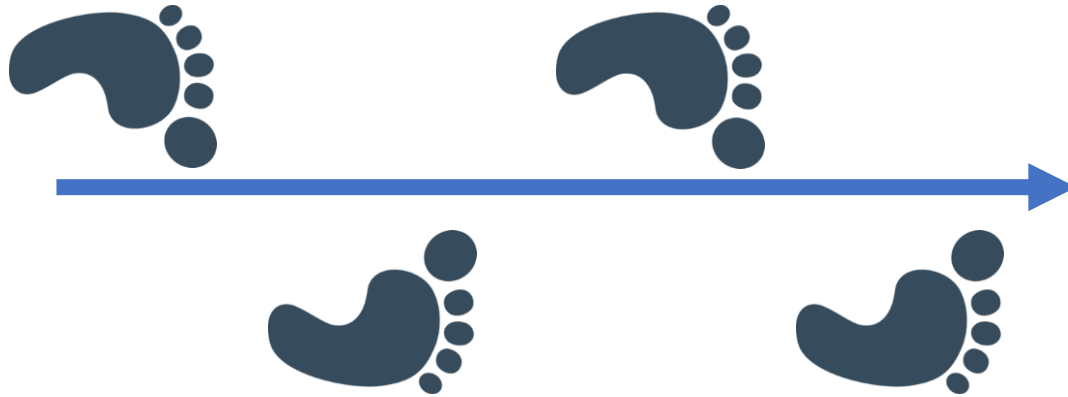
Algorithm 2 Triangles
1: procedure EXPLORE
2:   signal ← signal to analyse
3:   window ← learning window
4:   noiselvl ← noise parameter
5:   step = window * 10
6:   topslope = -999.99
7:   bottomslope = 999.99
8:   while not an end of signal do
9:     if first elements then
10:      current = value
11:      index = 1
12:     while index < window do
13:       upperslope = (current - (last + noiselvl)) / index
14:       lowerslope = (current - (last - noiselvl)) / index
15:       if upperslope > topslope then
16:         topslope = upperslope
17:       if lowerslope < bottomslope then
    
```



# Designing cyber-physical payload



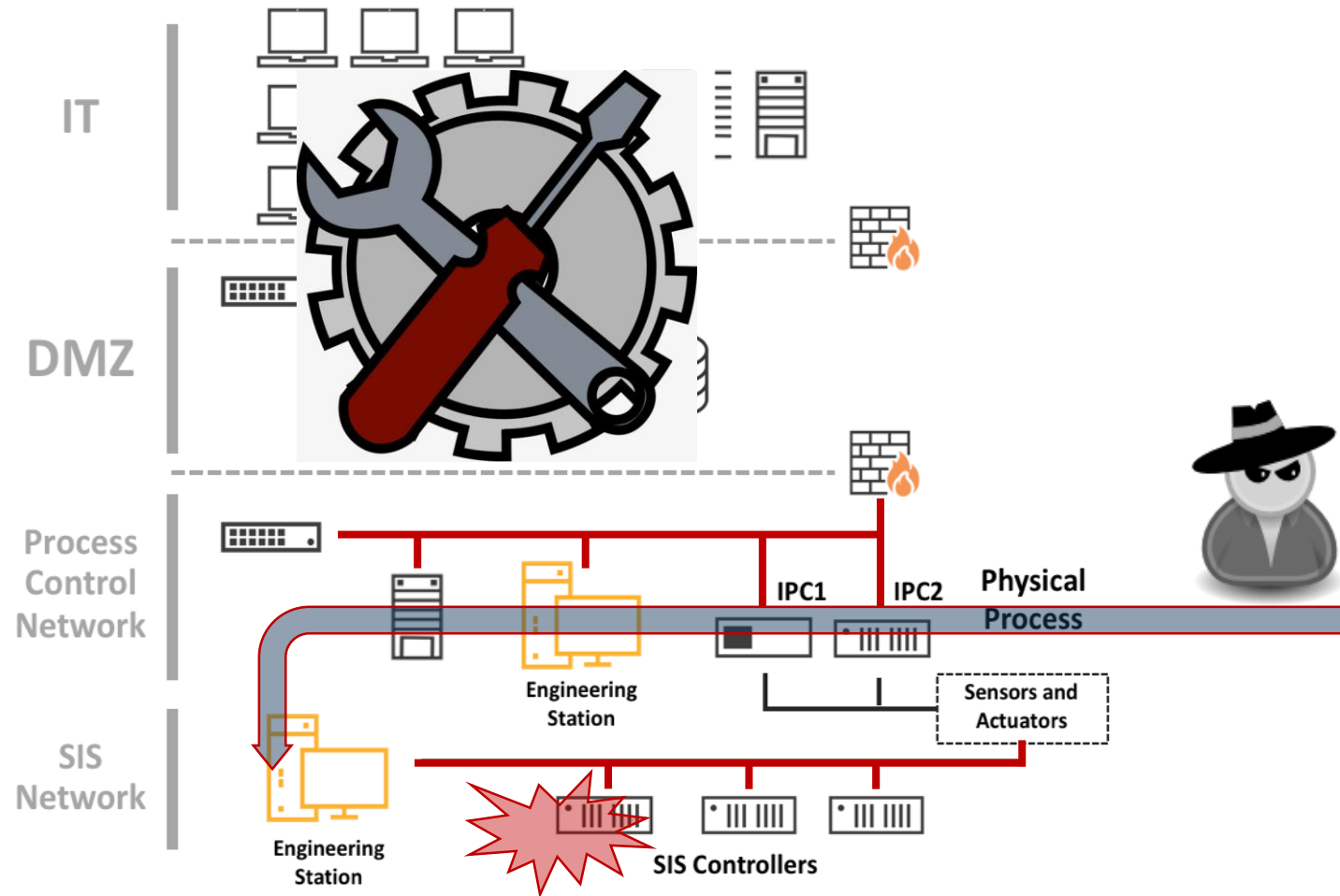
**Evil  
Motivation**



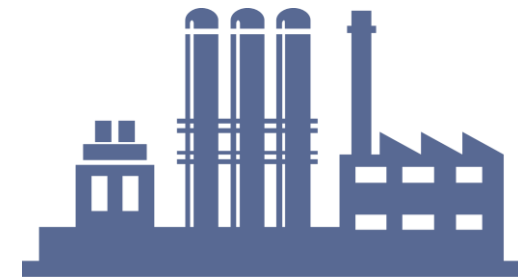
**Cyber-physical  
Payload**



# Intrusion via trusted third-parties



Trusted third-party  
service providers



# Q & A



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**@marmusha**  
**marmusha@gmail.com**