

SOCIAL ENGINEERING

HOW AND WHY IT WORKS
(A "SOFT" KILL IS STILL A KILL)

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UNCLASSIFIED

<u>OVERVIEW</u>

- SOCIAL ENGINEERING (SE) DEFINED / INTRODUCTION

PSYCHOLOGICAL FACTORS

DEFENSES / COUNTERMEASURES

- CONCLUSION

SOCIAL ENGINEERING DEFINED

- WEBSTER:

THE PRACTICE OF MAKING LAWS OR USING OTHER METHODS TO INFLUENCE PUBLIC OPINION AND SOLVE SOCIAL PROBLEMS OR IMPROVE SOCIAL CONDITIONS

MANAGEMENT OF HUMAN BEINGS IN ACCORDANCE WITH THEIR PLACE AND FUNCTION IN SOCIETY

- WIKI:

IN THE CONTEXT OF CYBERSECURITY, REFERS
PSYCHOLOGICAL MANIPULATION OF PEOPLE INTO PERFOMING
ACTIONS OR DIVULGING CONFIDENTIAL INFORMATION

INTRODUCTION

- EXPLOIT METHOD
- HUMAN IS AS HUMAN DOES
- WHO'S ON THE OTHER SIDE?

SCRIPT KIDDIE?

INDUSTRIAL ESPIONAGE?

TERRORIST / ADVERSARY?

WEAPONS OF INFLUENCE

- DR ROBERT B. CALDINI -- CMCT
 - -- INFLUENCE: THE PSYCHOLOGY OF PERSUASION
- SIX PSYCHOLOGICAL PRINCIPLES / "PILLARS"
 - -- RECIPROCITY
 - -- COMMITMENT / CONSISTENCY
 - -- SOCIAL PROOF
 - -- AUTHORITY
 - -- LIKING / SIMILARITY
 - -- SCARCITY

RECIPROCITY

- RULE OF OBLIGATION

- NO EXCEPTION IN HUMAN SOCIETY
- BENEFACTOR BEFORE BEGGAR STRATEGY
- REJECTION THEN RETREAT TECHNIQUE ("CONCESSION")
- DON'T BE OUTLANDISH

COMMITMENT / CONSISTENCY

- RULE OF DISSONANCE / RULE OF EXPECTATION

- COMMITMENT IS KEY

- THE MORE PUBLIC, THE BETTER

- ALTERED SELF - IMAGE

SOCIAL PROOF

- RULE OF SOCIAL VALIDATION

- UNCERTAINTY

- "PLURALISTIC IGNORANCE"

- FUNDAMENTAL DECISION ON LIFE

LIKING / SIMILARITY

- RULE OF CONNECTIVITY
- HALO EFFECT
- OPINIONS, LIFESTYLE, SCHOOL, ETC.
- DIVIDE, COMPETE, ... AND CONQUER
- COOPERATE

<u>AUTHORITY</u>

- DEEP SEATED SENSE OF DUTY

DON'T DEFY THE BOSS

- APPEARANCE IS ENOUGH

SCARCITY

- RULE OF SCARCITY

- ITS ABOUT *LOSS*, NOT GAIN
- AVAILABILITY = VALUE
- PSYCHOLOGICAL REACTANCE THEORY

SE TACTICS, TECHNIQUES, AND PROCEDURES (TTP)

- SEX
- PHONE
- DUMPSTER DIVING
- SNAIL MAIL / SURVEYS / INSERTED MEMOS / THUMBS DRIVES
- PHYSICAL ACCESS

SE TACTICS, TECHNIQUES, AND PROCEDURES (TTP)

POP UP WINDOW

- IRC / CHAT ROOMS

- SPAM / CHAIN LETTERS / HOAXES

- WEBSITES

SE SCENARIOS

- SMALL ENGINEERING FIRM

INSURANCE COMPANY REPORT

- IN PRINT / ONLINE / OPEN SOURCES

- STARBUCKS

- STUDENT: YOUR BOSS'S BOSS, ...

SE SCENARIOS

- I'M FROM "X" THE MAGAZINE

- I'M A CONSULTANT, ...
- CUSTOMER / SUPPLIER / VENDOR

- "I'M MR / MS X's EXEC ASSISTANT

- "I'M FROM THE FLORIDA OFFICE"

DEFENSES / COUNTERMEASURES

- RECIPROCITY: SEE IT, CALL IT
- COMMITMENT / CONSISTENCY: GUT
- SOCIAL PROOF: BAD DATA
- LIKING / SIMILARITY: SO SUDDEN
- AUTHORITY: TRUE EXPERT? GAIN?
- SCARCITY: POSSESS VS UTILITY

SOCIAL ENGINEERING IN 2023

- CHRIS HADNAGY: www.social-engineer.org
CEO of Social Engineer, LLC

- TRAINING:

- -- ADVANCED PRACTICAL SE TRAINING -- SEPP
- -- 2 DAY SOCIAL ENGINEERING BOOTCAMP
- -- ADVANCED OPEN SOURCE INFORMATION FOR SE

- BOOKS

- -- PHISHING DARK WATERS: The Offensive and Defensive Sides of Malicious Emails
- -- SOCIAL ENGINEERING: The Art of Human Hacking
- -- UNMASKING THE SOCIAL ENGINEER: The Human Element of Security

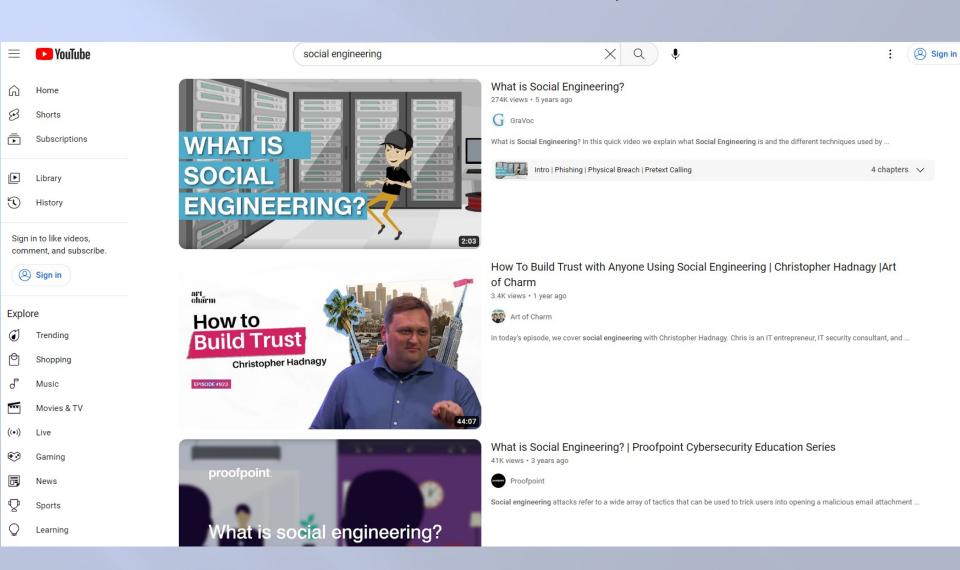
SOCIAL ENGINEERING EXPERTS

- KEVIN MITNICK

- BADIR BROTHERS
- JB SNYDER (BANCSEC, INC) DAVID BANNON
- PETE HERZOG (ISECOM)
- PETER FOSTER

- AARON CRAWFORD
- FRANK ABAGNALE ???
- STEVEN JAY RUSSELL

GRAB A SNACK OR DINNER, AND A DRINK!



SOCIAL ENGINEERING MISSION ACCOMPLISHMENT FOR CYBER PROFESSIONALS

- RECIPROCITY
- COMMITMENT / CONSISTENCY
- SOCIAL PROOF
- AUTHORITY
- LIKING / SIMILARITY
- SCARCITY

THE LINCHPIN?

- "On the corporate side, as an employee, it all comes down to user awareness and education"
- "The best means of defense, in this case (SE), is education"
- "The simple answer to preventing these attacks is education"

THE LINCHPIN?

- "The level of protection against such attackers (SE) depends upon the amount of education that employees have about the subject"
- "The best defense is simple: it's education, training, and awareness"
- "Continued awareness throughout the organization is key to ongoing protection"

THE LINCHPIN!

LEADERSHIP

BY SENIOR MANAGEMENT

SUMMARY

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QUESTIONS?

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