

I'm Jon 🙌

**@jonhoo on the internet;
formerly MIT, now Rust at AWS**

Supply Chain Security



MIT 6.5660 — 2023

All the software you use matters.

Not just “is the code insecure”, but *could* it be insecure/manipulated.

There has been an astonishing
742%
average annual
increase in
Software Supply
Chain attacks over
the past 3 years.



Key Finding

About

6 out of every **7**

project vulnerabilities
come from transitive
dependencies.



Key Finding

Supply Chain Attacks are increasing

Sonatype 8th State of the Software Supply Chain (2022)
<https://www.sonatype.com/state-of-the-software-supply-chain/>



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According to the EU, top threat in the next 7 years

European Union Agency for Cybersecurity (ENISA)
was European Network and Information Security Agency
<https://www.enisa.europa.eu/publications/enisa-foresight-cybersecurity-threats-for-2030>

State of the Union: New EU cybersecurity rules ensure more secure hardware and software products

Stricter supply chain security rules in the EU

https://ec.europa.eu/commission/presscorner/detail/en/ip_22_5374

BUSINESS

Japan passes economic security bill to guard sensitive technology

REUTERS, KYODO

SHARE May 11, 2022

Japan's parliament passed an economic security bill Wednesday aimed at guarding technology and reinforcing critical supply chains, while also imposing tighter oversight of Japanese firms working in sensitive sectors or critical infrastructure.

Measures in the legislation, which is primarily aimed at warding off risks from China, will be implemented over two years once it is enacted, according to the bill. It comes after the United States imposed restrictions on technology imports, such as on semiconductors, amid growing tension with Beijing.

Stricter supply chain security rules in Japan

<https://www.japantimes.co.jp/news/2022/05/11/business/japan-passes-economic-security-bill-protect-sensitive-technology/>



Improving the Nation's Cybersecurity

A Presidential Document by the Executive Office of the President on 05/17/2021

PUBLISHED DOCUMENT

Executive Order 14028 of May 12, 2021

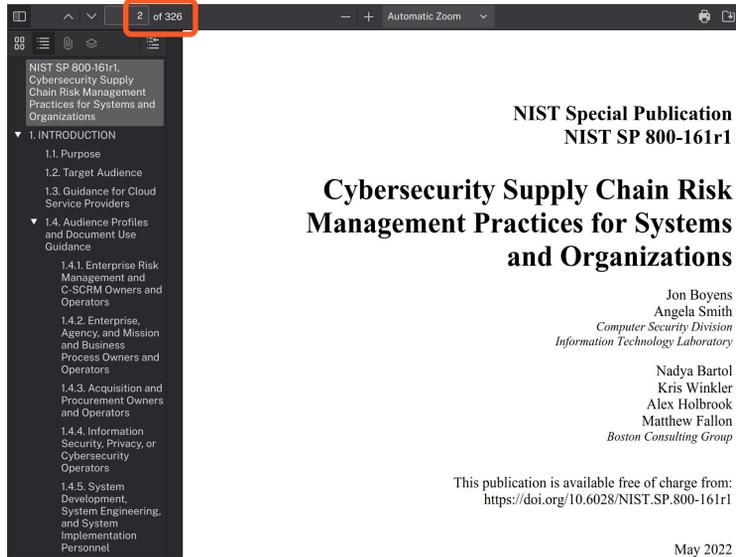
Improving the Nation's Cybersecurity

By the authority vested in me as President by the Constitution and the laws of

Sec. 4. *Enhancing Software Supply Chain Security.* (a) The security of software used by the Federal Government is vital to the Federal Government's ability to perform its critical functions. The development of commercial software often lacks transparency, sufficient focus on the ability of the software to resist attack, and adequate controls to prevent tampering by malicious actors. There is a pressing need to implement more rigorous and predictable mechanisms for ensuring that products function securely, and as intended. The security and integrity of "critical software"—software that performs functions critical to trust (such as affording or requiring elevated system privileges or direct access to networking and computing resources)—is a particular concern. Accordingly, the Federal Government must take action to rapidly improve the security and integrity of the software supply chain, with a priority on addressing critical software.

Executive Order in the US

<https://www.federalregister.gov/documents/2021/05/17/2021-10460/improving-the-nations-cybersecurity>



New supply chain security guidance; no laws (yet)

<https://www.nist.gov/news-events/news/2022/05/nist-updates-cybersecurity-guidance-supply-chain-risk-management>

New 'supply chain mapping' guidance

The latest addition to the NCSC's suite of supply chain guidance is now available.

Supply chain mapping is the process of recording, storing and using information gathered from suppliers who are involved in a company's supply chain. Building on our existing supply chain guidance, we're pleased to announce [new guidance that focusses explicitly on this process](#), aimed at procurement specialists, risk managers and cyber security professionals.

Supply chain mapping follows the principles of all good risk management; organisations need to understand the risks inherent in

WRITTEN BY
 Ian M
Deputy Director for
Government Cyber
Resilience, NCSC

PUBLISHED
16 February 2023

New supply chain security guidance in the UK

<https://www.ncsc.gov.uk/blog-post/new-supply-chain-mapping-guidance>

When you have a moment:

<https://www.sonatype.com/resources/vulnerability-timeline>

Compared to respondents working in information security, the IT managers are:

1.8 times more likely to strongly agree to

"We know the Software Bill of Materials (SBOM) for every application."

2.4 times more likely to strongly agree to

"We address remediation of security issues as a regular part of development work (i.e., security issues treated as normal defects)."

3.5 times more likely to respond with "Less than 1 day" to

"When our team becomes aware of a vulnerability in an open source software component that we use, how long does it take (estimated) to mitigate this vulnerability across our application(s)?"

In an ideal world, management's perception should align with information security's experiences.

The scariest part: many aren't even aware

(from Sonatype)

Do you know:

(the answer better be yes)
((but it probably isn't))

What you are deploying where?

Where it came from?

What's in it?

Do you know:

(the answer better be yes)
((but it probably isn't))

What you are deploying where?

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What's in it?

Questions you should be able to answer:

- What software is currently at each host?
- What software was on host H at time T?
- Why did a deploy happen to host H at time T?
- Where are artifacts of software version V deployed?
- When were artifacts of software version V no longer in use anywhere?
- What configuration did V have on host H at time T?

Some of these are for “where are known risks present”

Some are for “where and when were we vulnerable”

Some are for proactive analytics (e.g., “how many different versions are we using at once”)

Note: “artifacts of software version V”, not “software version V”. We’ll get back to that one.

Every deployment should be logged

- How was the deployment initiated?
- When did the deployment happen?
- What went into the deployment?
- What was deployed to?

This information must be append-only, durable, and kept long term.

The first one is important for cases like CI/CD credentials being leaked (Travis CI, GitHub Actions, etc.)

Append-only because even rollbacks are important. Don't let attackers hide their tracks.

Securing the deployment logging system is itself tricky!

Every host matters

Production hosts

Developer environments

Beta environments

Embedded devices

Customer devices

Other environments (e.g., Lambda, CloudFlare Workers)

Do you know:

(the answer better be yes)
(but it probably isn't)

What you are deploying where?

Where it came from?

What's in it?

**Can you trace every artifact back
to sources you trust?**

Not quite a “turtles all the way down” problem, but close.

Verified path from only trust anchors

If you downloaded it:

- Do you trust the entity that built it?
- How do you know that entity actually built it?
- Did that entity verify ↓↓↓ (and how do you know?)

If you built it yourself:

- How did you get the source?
- Is that source what the author intended to publish?
- Do you trust the tools you downloaded the source with?
- Do you trust the tools you verified the source with?
- Do you trust the tools you built the artifact with?
- Do you trust the host you're building the source on?

Trust anchor: a source you assume, rather than derive, is trustworthy

As an example, Maven Central serves binary JARs, and allows publishing source, but no requirement the two match up.

Note: you can sever this search at many different points. May trust "Microsoft", and that eliminates chunks of the graph.

Will need to choose authors you trust, mark particular source instances as trusted, or trust tools you run over the source they provide you.

Tained sources are real.

Not quite a “turtles all the way down” problem, but close.



Alex Birsan

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Feb 9, 2021 · 11 min read · 🌟 · 🎧 Listen

Dependency Confusion: How I Hacked Into Apple, Microsoft and Dozens of Other Companies

The Story of a Novel Supply Chain Attack

Ever since I started learning how to code, I have been fascinated by the level of trust we put in a simple command like this one:

```
pip install package_name
```

Dependency Confusion (2021)

BLEEPINGCOMPUTER



Researcher hacks over 35 tech firms in novel supply chain attack

By Ax Sharma

February 9, 2021 01:04 PM 2

A researcher managed to breach over 35 major companies' internal systems, including Microsoft, Apple, PayPal, Shopify, Netflix, Yelp, Tesla, and Uber, in a novel software supply chain attack.

The attack comprised uploading malware to open source repositories including PyPI, npm, and RubyGems, which then got distributed downstream automatically into the company's internal applications.

Unlike [traditional typosquatting attacks](#) that rely on social engineering tactics or the victim misspelling a package name, this particular supply chain attack is more sophisticated as it needed no action by the victim, who automatically received the malicious packages.

This is because the attack leveraged a unique design flaw of the open-source ecosystems called **dependency confusion**.

<https://medium.com/@alex.birsan/dependency-confusion-4a5d60fec610>

<https://www.bleepingcomputer.com/news/security/researcher-hacks-over-35-tech-firms-in-novel-supply-chain-attack/>



Alex Birsan Follow
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Dependency Co Apple, Microso Companies

The Story of a Novel S

Ever since I started learnin
of trust we put in a simple c

```
pip install package_n
```

Dependenc

While attempting to hack PayPal with me during the summer of 2020, Justin Gardner (@Rhynorater) shared an interesting bit of Node.js source code found on GitHub.

The code was meant for internal PayPal use, and, in its `package.json` file, appeared to contain a mix of public and private dependencies — public packages from npm, as well as non-public package names, most likely hosted internally by PayPal. These names did not exist on the public npm registry at the time.

```
"dependencies": {  
  "express": "^4.3.0",  
  "dustjs-helpers": "~1.6.3",  
  "continuation-local-storage": "^3.1.0",  
  "pplogger": "^0.2",  
  "auth-paypal": "^2.0.0",  
  "wurfl-paypal": "^1.0.0",  
  "analytics-paypal": "~1.0.0"  
}
```

s in novel supply

companies' internal systems,
flickr, Yelp, Tesla, and Uber, in

source repositories including
distributed downstream
operations.

on social engineering tactics
particular supply chain attack is
victim, who automatically

design flaw of the open-source

SolarWinds is 'largest' cyberattack ever, Microsoft president says

The hack sent malware to about 18,000 public and private organizations.



The New York Times

Scope of Russian Hacking Becomes Clear: Multiple U.S. Agencies Were Hit

The Pentagon, intelligence agencies, nuclear labs and Fortune 500 companies use software that was found to have been compromised by Russian hackers. The sweep of stolen data is still being assessed.

SolarWinds (2020)

It's hard to get this right! Very briefly: widely used tool for IT monitoring (oh the irony) with auto-updates. A (signed) update from SolarWinds included a backdoored DLL. Attackers either access build hosts or got access to signing creds (updates lived on FTP server with bad pw ("solarwinds123")). How would you detect this?

<https://www.politico.eu/article/solarwinds-largest-cyberattack-ever-microsoft-president-brad-smith/>

<https://www.nytimes.com/2020/12/14/us/politics/russia-hack-nsa-homeland-security-pentagon.html>

On the Feasibility of Stealthily Introducing Vulnerabilities in Open-Source Software via Hypocrite Commits

Qiushi Wu and Kangjie Lu
University of Minnesota
{wu000273, kjlu}@umn.edu

Abstract—Open source software (OSS) has thrived since the forming of Open Source Initiative in 1998. A prominent example is the Linux kernel, which has been used by numerous major software vendors and empowering billions of devices. The higher availability and lower costs of OSS boost its adoption, while its openness and flexibility enable quicker innovation. More importantly, the OSS development approach is believed to produce more reliable and higher-quality software since it typically has thousands of independent programmers testing and fixing bugs of the software collaboratively.

In this paper, we instead investigate the insecurity of OSS from

Its openness also encourages thousands of independent contributors to the software. Such an environment not only allows higher flexibility in evolution, but is also believed to enhance security [21].

A prominent example of this is the Linux kernel, one of the largest open-source projects. It consists of millions of lines of code used by bil-



The screenshot shows a Phoronix article page. The header features the 'phoronix' logo and a search bar. The article title is 'University Banned From Contributing To Linux Kernel For Intentionally Inserting Bugs'. The author is Michael Larabel, and the article was published on 21 April 2021 at 07:48 AM EDT, with 117 comments. The article text mentions Greg Kroah-Hartman banning a US university for intentionally submitting questionable code with security implications. A small image of a penguin is visible next to the text.

University of Minnesota & Linux (2021)

The commits did not ultimately land, but the attack vector is real (and scary).

<https://raw.githubusercontent.com/QiushiWu/qiushiwu.github.io/main/papers/OpenSourceInsecurity.pdf>

<https://www.phoronix.com/news/University-Ban-From-Linux-Dev>

GitHub: Attackers stole login details of 100K npm user accounts

By [Sergiu Gatian](#)

May 27, 2022 02:40 PM

GitHub revealed today that an attacker stole the login details of roughly 100,000 npm accounts during a mid-April security breach with the help of stolen OAuth app tokens issued to Heroku and Travis-CI.

The threat actor successfully breached and exfiltrated data from private repositories belonging to dozens of organizations.

The State of Secrets Sprawl 2023

The report reveals an unprecedented number of hard-coded secrets in new GitHub commits over the year 2022. And much more.



THOMAS SEGURA

8 MAR 2023 · 2 MIN READ

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The main question we seek to answer each year is, "How many new secrets were exposed on GitHub in the preceding year?" The answer is staggering: our analysis reveals **10 million new secrets occurrences were exposed on GitHub in 2022**. That's a 67% increase compared to 2021.

GitGuardian also discovered that **1 GitHub code author out of 10 exposed a secret in 2022**. This number is a serious blow to the common belief that hard-coded secrets are primarily the result of inexperienced developers. The reality is that this can happen to any developer, regardless of their experience or seniority.

Credential Leaks (constantly)

Makes it hard to trust that third-party artifacts (or code!) you download is actually from the author.

"But Jon, just sign it" — many repositories don't even support signing!
Also watch out for outright compromised registries.

<https://www.bleepingcomputer.com/news/security/github-attackers-stole-login-details-of-100k-npm-user-accounts/>

<https://blog.gitguardian.com/the-state-of-secrets-sprawl-2023/>

BLEEPINGCOMPUTER

PHP's Git server hacked to add backdoors to PHP source code

By [Ax Sharma](#)

 March 29, 2021  03:32 AM  1

In the latest software supply chain attack, the official PHP Git repository was hacked and the code base tampered with.

Yesterday, two malicious commits were pushed to the *php-src* Git repository maintained by the PHP team on their *git.php.net* server.

The threat actors had signed off on these commits as if these were made by known PHP developers and maintainers, Rasmus Lerdorf and Nikita Popov.

PHP git repository compromise (2021)

What did they do? Inject an RCE backdoor into PHP itself. Found a few hours later.

<https://www.bleepingcomputer.com/news/security/phps-git-server-hacked-to-add-backdoors-to-php-source-code/>

TECH / SECURITY

Open source developer corrupts widely-used libraries, affecting tons of projects / He pushed corrupt updates that trigger an infinite loop

By **Emma Roth**
Jan 9, 2022, 12:58 PM PST

A developer appears to have purposefully corrupted a pair of open-source libraries on GitHub and software registry npm — “faker.js” and “colors.js” — that thousands of users depend on, rendering any project that contains these libraries useless, as

Rogue maintainers (2022)

Malware Civil War – Malicious npm Packages Targeting Malware Authors

JFrog Uncovers 25 Malicious Packages in npm Registry

By **Andrey Polkovnychenko and Shachar Menashe** | February 22, 2022



Alert: peacenotwar module sabotages npm developers in the node-ipc package to protest the invasion of Ukraine

Written by:

Liran Tal

March 16, 2022 ⌚ 14 mins read

<https://www.theverge.com/2022/1/9/22874949/developer-corrupts-open-source-libraries-projects-affected> — colors.js (23M/wk), faker.js — infinite loop weird characters
<https://jfrog.com/blog/malware-civil-war-malicious-npm-packages-targeting-malware-authors/> — many masquerading as colors.js! some are _for_ writing malware, but are _also_ malicious
<https://snyk.io/blog/peacenotwar-malicious-npm-node-ipc-package-vulnerability/> — overwrite all files with ♥ if origin is Russia or Belarus

Linux Mint Website Hacked; ISO Downloads Replaced with a Backdoor

22 février 2016

The systems of users who downloaded Linux Mint on February 20 may be at risk after it was discovered that Hackers from Sofia, Bulgaria managed to hack into Linux Mint, currently **one of the most popular Linux distributions** available. According to Linux Mint's report, the hacker tricked users into downloading a version of Linux Mint ISO with a backdoor installed by replacing the download links on the site. The link leads to one of their servers offering malicious ISO images of the Linux Mint 17.3 Cinnamon edition. The website has been down since February 21, Sunday, resulting in the loss of thousands of downloads.

Linux Mint ISO hack (2016)

<https://www.trendmicro.com/vinfo/fr/security/news/cybercrime-and-digital-threats/linux-mint-website-hacked-iso-downloads-replaced-with-a-backdoor>

Fighting tainted sources is difficult

SigStore to have authors sign what they publish.

The Update Framework (TUF) to check that registries behave.

Mandate 2FA for publishing to mitigate leaked credentials.

Automated continuous monitoring of known risks (like CVEs).

Ultimately, you're at the mercy of authors...

...so choose the authors you'll depend on wisely.

There's more, such as if the author's publish box is compromised!
Automated code scanning may help, if you have the source...

If you wish to make an apple pie from scratch, you must first invent the universe.

Carl Sagan

Do you know:

(the answer better be yes)
((but it probably isn't))

What you are deploying where?

Where it came from?

What's in it?

Whether you download or run `make` yourself, how do you know all the things that ended up in the artifact?

Need to know that list so that we know what we've deployed!

One artifact, many inputs

Regular dependencies.

Dependencies from the build host.

Downloads during the build.

Vendored or inlined sources.

Bundled binary artifacts.

Any of the above transitively...

Finding all of these is tricky even if you have the source.

If you don't doubly so.

Software that tries to do this does exist, although it's best-effort.

Heuristics will only get you so far.

Software Bill of Materials

This is a trust exercise too — do you trust that authors included everything?
But it's better than only relying on heuristics/detection.

BoMs have existed elsewhere for ages

- Started in car manufacturing, since **everywhere**.
- Helps for:
 - **Design**: which part should go there?
 - **Sales**: what parts do I order?
 - **Manufacturing**: which part goes here?
 - **Repair**: which part broke?
 - **Recall**: is the affected part present?
- Similar benefits for software.

Provenance (origin info) is useful

- Security breadcrumbs
 - Tells you if something is at-risk (e.g., via CVE + NVD)
 - May tell you **how** it is at-risk
 - Can also tell you if it is not!
- License and compliance information
- Supply chain funding (in theory)
- Waste identification
- Quality assessment (e.g., maintenance status/EoL)

Less important to an attacker

A list of potential weak-points, true.

But in practice, attackers:

- already have decent heuristics and other incomplete channels;
- can probe for weaknesses directly;

The SBOM is **more** incrementally-useful to defenders.

SBOMs are hierarchical lists of contents

I produce one for my software.

It includes a list of records, each one holding:

Component name	Version string	Hash	UID
Supplier name	Author	Relationship	Relationship assertion

Multiple data formats exist. Two common ones are:

- Software Package Data Exchange (SPDX)
- Software Identification Tagging (SWID)

Why is author and supplier different? Quoth spec: “Until this state of transcendent SBOM utopia is achieved, SBOM authors may want to make non-authoritative claims or assertions about SBOMs for which the authors are not the suppliers.”

Relationship is usually “included in”. Can be “self”.

Assertion is “what do I know of these relationships?”, such as: “unknown”, “partial” (I know there at at least these, but there may be more), “known” (I know there are only these), and “root” (I know there are none).

https://www.ntia.gov/files/ntia/publications/framingsbom_20191112.pdf

Multiple formats exist; SPDX and SWID are two common ones. SPDX = Software Package Data Exchange; SWID = Software Identification (tagging)

SBOMs can be combined

If you use my software, you can concatenate my SBOM.

Incomplete SBOMs are okay — there's incremental benefit!

Don't even need to publish your SBOMs!

SBOMs are not required to be signed, but it's vital if you want the trust anchor, especially around author == supplier.

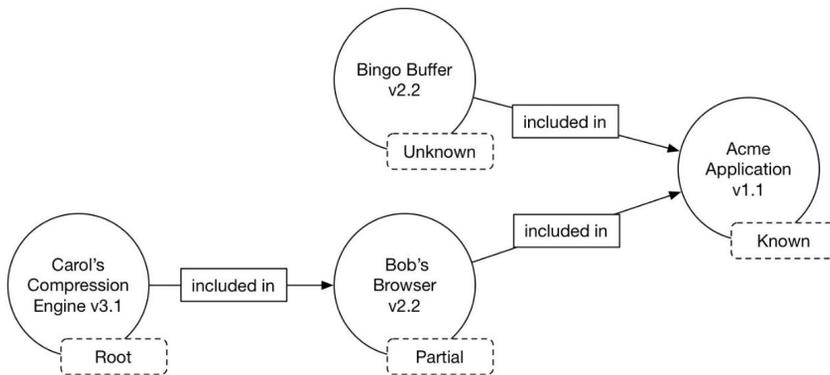


Figure 2: Conceptual SBOM tree with upstream relationship assertions

Component Name	Supplier Name	Version String	Author	Hash	UID	Relationship	Relationship Assertion
Application	Acme	1.1	Acme	0x123	234	Self	Known
--- Browser	Bob	2.1	Bob	0x223	334	Included in	Partial
--- Compression Engine	Carol	3.1	Acme	0x323	434	Included in	Root
--- Buffer	Bingo	2.2	Acme	0x423	534	Included in	Unknown

Imagine here for example that this was concatenated with an SBOM signed by Carol that asserts Supplier = Author = Carol for Compression Engine with a `_different_` hash for same version.

https://www.ntia.gov/files/ntia/publications/framing_sbom_20191112.pdf

SBOMs also combine horizontally

Doesn't have to be "included in":

- "was built by"
- "was present when built"
- "generated by"
- "patched with"
- "read data from"
- etc.

You can keep adding info and improving analysis independently.

Also "runtime/test" dependencies

Do you know:

(the answer better be yes)

What you are deploying where?

Where it came from?

What's in it?
