



GENERAL INFORMATION

Data of the subject	
Subject name	Forensic Monitoring, Detection and Analysis
Subject code	DTC-MCS-524
Mainprogram	
Involved programs	Máster en Ciberseguridad [Primer Curso]
Level	Master
Quarter	Semestral
Credits	3,0 ECTS
Type	Obligatoria
Department	Department of Telematics and Computer Sciences
Course overview	To familiarize the student with the foundations on which detection tools such as logs and events of Windows and Linux and the analysis of traffic and its dump are based. Establish the bases on the tools for the operation of the monitoring systems, events and information systems (SIEM), the specific approach for intrusion detection (IDS), and understand the correlation mechanisms, generation or import of rules. The specific part of industrial systems will also be covered, both for the inclusion of monitoring with specific tools in industrial networks and for the discovery of specific tools for open sources. The forensic part will include both the forensic understanding related to the judicial field (regulations, preservation of evidence, chain of custody) and the familiarization with the forensic analyst's own tools for computer equipment (memory dump, disk dump, evidence analysis) and extension to mobile devices.

Teacher Information	
Teacher	
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Teacher	
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DESCRIPTION OF THE SUBJECT

Contextualization of the subject
Prerequisites



Basic knowledge about Virtual Machines

Course contents

Contents

Monitoring and Detection

Monitoring

- Fundamentals of monitoring
- Event generation: Linux
- Event generation: Windows
- Event generation: Adding sources
- Monitoring traffic

Detection

- Detection with IDS
- Detection with YARA and SIGMA
- Repositories

Correlation

- Open sources
- External sources
- SIEM correlation

Industrial point of view

Forensic Analysis

Fundamentals and first response

Documentation: Minutes, chain of custody, worksheet

First response, acquisition and analysis tools.

Analysis of digital evidence

Advanced techniques. Storage. Low-level analysis

EVALUATION AND CRITERIA

Grading

Evaluation Criteria:

Monitoring (66.6% of the final grade)



- 60% Lab
- 40% Final Exam

Forensic Analysis (33.3% of the final grade)

- 50% Lab, Documenting (Mintures, Evidences, Worksheets) and Expert Report
- 50% Quiz before each class, and Final Exam.

BIBLIOGRAPHY AND RESOURCES

Basic References

MONITORIZACIÓN:

Libros: Security Information and Event Management (SIEM) Implementation. McGrawHill. 2011. David R. Miller

OSSIM: <https://cybersecurity.att.com/products/ossim>

IBM

Qradar:

https://www.ibm.com/support/knowledgecenter/SS42VS_7.3.2/com.ibm.qradar.doc/c_qradar_oview.html

Snort: <https://www.snort.org/>

Yara: <https://virustotal.github.io/yara/>

Sigma: <https://github.com/Neo23x0/sigma>

Sysinternals: <https://docs.microsoft.com/en-us/sysinternals/>

Ossec: <https://www.ossec.net/>

Wireshark: <https://www.wireshark.org/>

Censys: <https://censys.io/>

Shodan: <https://www.shodan.io/>

MISP: <https://www.misp-project.org/>

FORENSE:

SANS: <https://digital-forensics.sans.org/>

Forensic focus: <https://www.forensicfocus.com/>

Interpol: <https://www.interpol.int/How-we-work/Innovation>

Europol: <https://www.europol.europa.eu/about-europol/european-cybercrime-centre-ec3>

ENFSI: <http://enfsi.eu/about-enfsi/structure/working-groups/information-technology/>

XDA developers: <https://www.xda-developers.com/>

NFI: <https://www.forensischinstituut.nl/>

Informes de evaluación de herramientas forenses: <https://www.dhs.gov/>

Estándares y metodologías USA: <https://www.nist.gov/>

Estándares ISO: <https://www.iso.org/>

Android: <https://developer.android.com/>

Autopsy: <https://www.sleuthkit.org/>

Ftk Imager: <https://accessdata.com/product-download/ftk-imager-version-4-2-0>

Nirsoft:

USBdeview: https://nirsoft.net/utills/usb_devices_view.html



COMILLAS

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Syllabus 2019 - 2020

Launcher: <https://launcher.nirsoft.net/>

Volatility: <https://www.volatilityfoundation.org/>

Testdisk y photorec: https://www.cgsecurity.org/wiki/TestDisk_ES

In compliance with current regulations on the **protection of personal data**, we would like to inform you that you may consult the aspects related to privacy and data [that you have accepted on your registration form](#) by entering this website and clicking on "download"

<https://servicios.upcomillas.es/sedelectronica/inicio.aspx?csv=02E4557CAA66F4A81663AD10CED66792>