



Toward Black-box Detection of Logic Flaws in Web Applications

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Agenda

- Problem
- Approach
 - Model Inference
 - Behavioral Patterns Extraction
 - Attack Pattern-based Test Case Generation
 - Test Execution and Oracle
- Evaluation
- Conclusion

Logic Flaws

- Also known as design flaws/errors, business/application logic errors/flaws
- Lack a formal definition
 - CWE-ID 840: Business logic errors are “*weaknesses [...] that commonly allow attackers to manipulate the business logic of an application*”
- Mainly caused by insufficient validation of the application workflow and data flow
- Can exhibit patterns, e.g.
 - Improper authentication/authorization

Problem

| | | Explicit Documentation | |
|-------------|-----|------------------------|----|
| | | Yes | No |
| Source code | Yes | | |
| | No | | |

Problem

| | | Explicit Documentation | |
|-------------|-----|------------------------|-----------|
| | | Yes | No |
| Source code | Yes | White-box | White-box |
| | No | | |

- White-box testing [BalzarottiCCS07, FelmetsgerUSENIX10, ...]
 - Source code of WA may not be available → White-box not applicable!

Problem

| | | Explicit Documentation | |
|-------------|-----|---|------------------|
| | | Yes | No |
| Source code | Yes | White-box Design verification | White-box |
| | No | Design verification | |

- White-box testing [BalzarottiCCS07, FelmetsgerUSENIX10, ...]
 - Source code of WA may not be available → White-box not applicable!
- Design verification [LoweCSF97, ArmandoCSF07, ...]
 - Specification of WA may not be available → DV not applicable!

Problem

| | | Explicit Documentation | |
|-------------|-----|--|-------------------------------|
| | | Yes | No |
| Source code | Yes | Black-box White-box Design verification | Black-box White-box |
| | No | Black-box Design verification | Black-box |

- White-box testing [BalzarottiCCS07, FelmetsgerUSENIX10, ...]
 - Source code of WA may not be available → White-box not applicable!
 - Design verification [LoweCSF97, ArmandoCSF07, ...]
 - Specification of WA may not be available → DV not applicable!
 - Black-box testing, e.g., web scanners [DoupèDIMVA10, WangS&P11, WangS&P12]
 - Cannot automatically detect logic flaws
- **Testing for logic flaws is done manually**

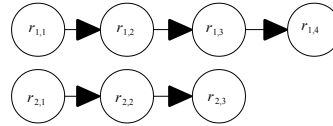
Our Approach

Overview

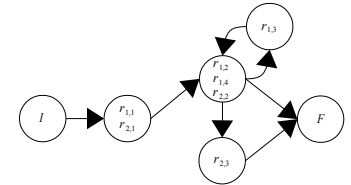
1) Model Inference

74.125.230.240 > 192.168.1.89
 192.168.1.89 > 74.125.230.240
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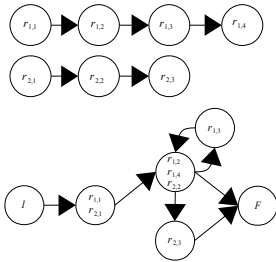
Resource Abstraction



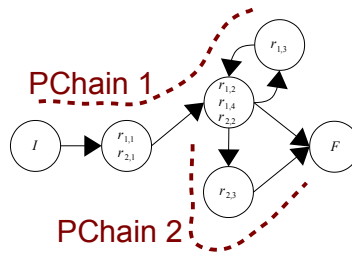
Resource Clustering



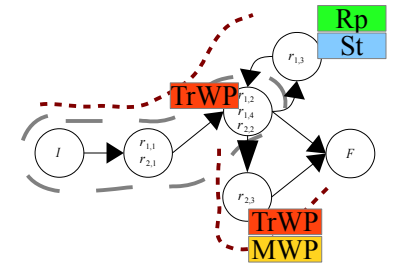
2) Behavioral Patterns



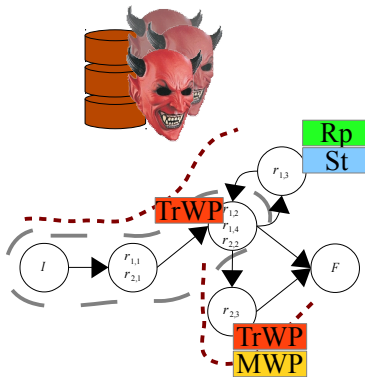
Data flow Patterns



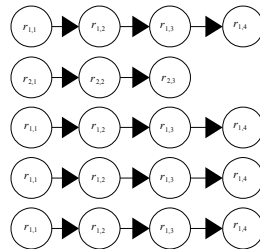
Workflow Patterns



3) Test Cases Generation



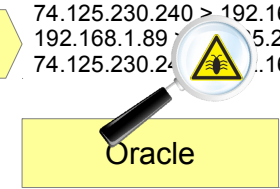
Test Cases



4) Test Cases Execution

Execution

74.125.230.240 > 192.168.1.89
 192.168.1.89 > 74.125.230.240
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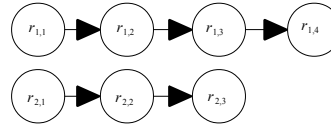
Verdict:
 Flaw found
 in test
 1 and 2

Model Inference

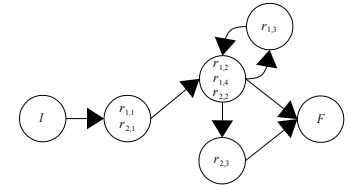
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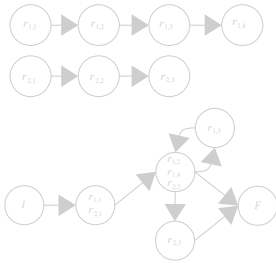
Resource Abstraction



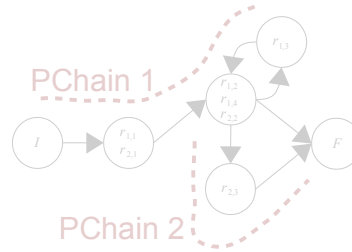
Resource Clustering



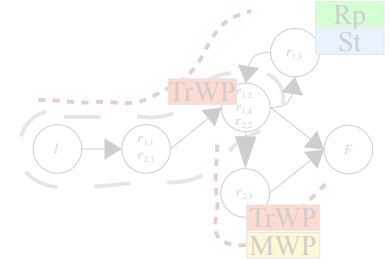
2) Behavioral Patterns



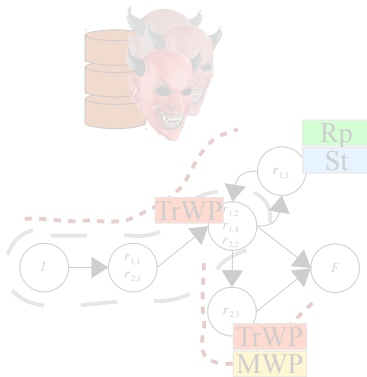
Data flow Patterns



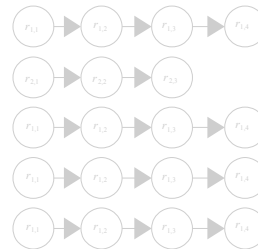
Workflow Patterns



3) Test Cases Generation



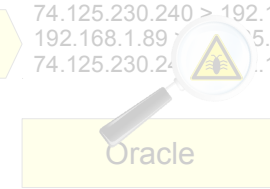
Test Cases



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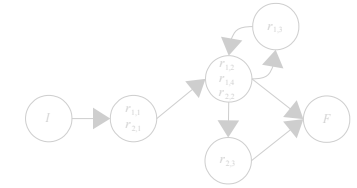
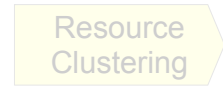
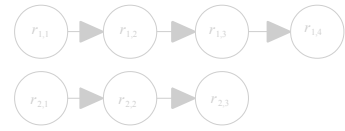
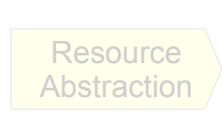


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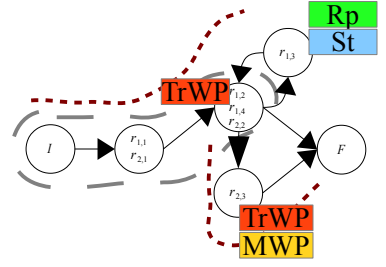
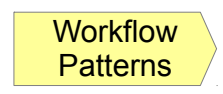
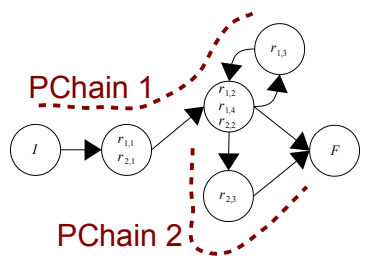
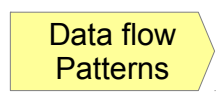
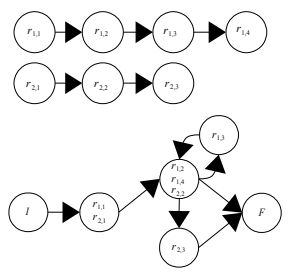
Behavioral Patterns Extraction

1) Model Inference

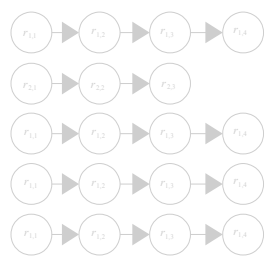
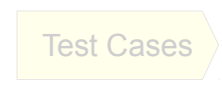
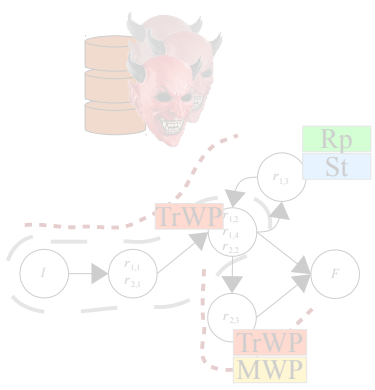
74.125.230.240 > 192.168.1.89
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2) Behavioral Patterns



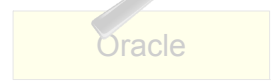
3) Test Cases Generation



4) Test Cases Execution



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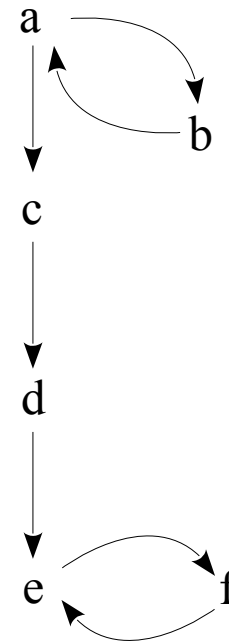
Workflow Patterns

Traces:

$$\pi_1 = \langle a, b, a, c, d, e, f, e \rangle$$

$$\pi_2 = \langle a, c, \hat{d}, e, f, e \rangle$$

Model:



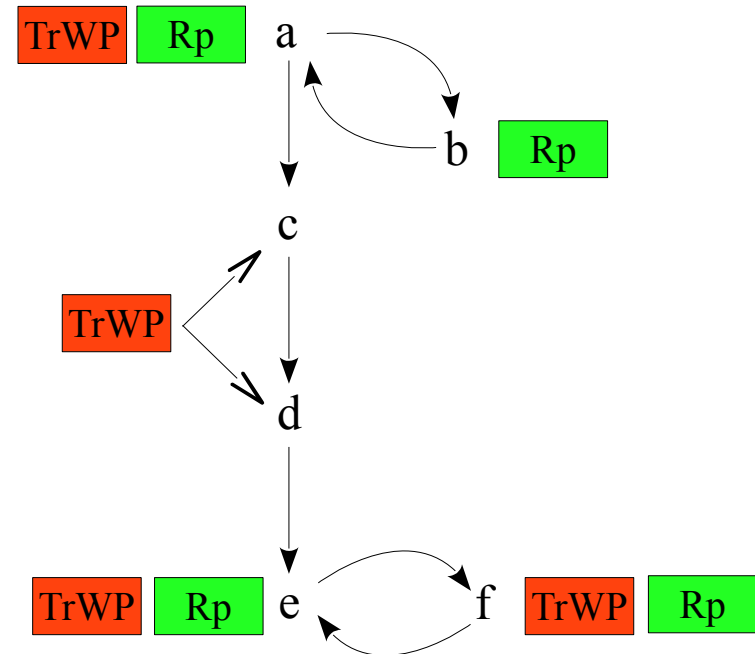
Workflow Patterns

Traces:

$$\pi_1 = \langle a, b, a, c, d, e, f, e \rangle$$

$$\pi_2 = \langle a, c, \hat{d}, e, f, e \rangle$$

Model:



TrWP : Trace Waypoints

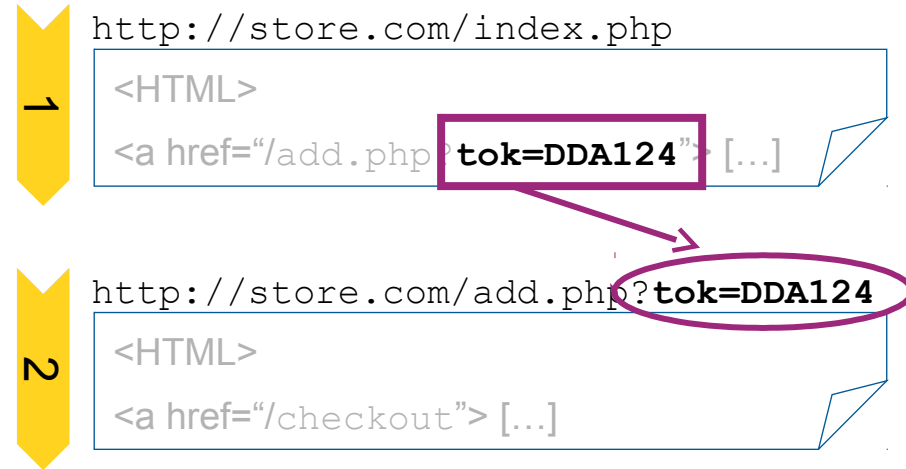
Rp : Repeatable Operations

Data flow Patterns

Trace 1:



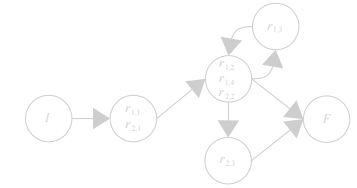
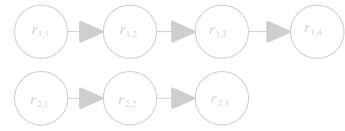
Trace 2:



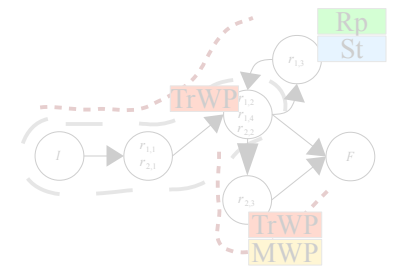
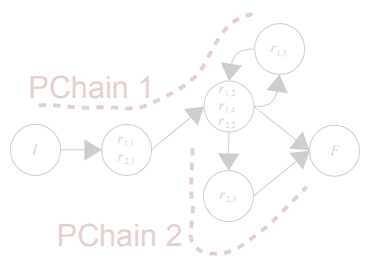
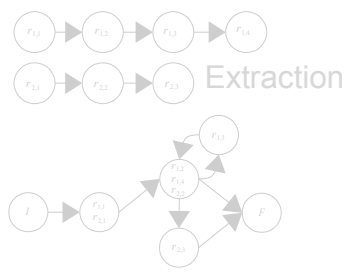
Test Case Generation

1) Model Inference

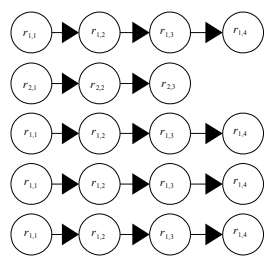
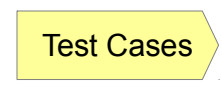
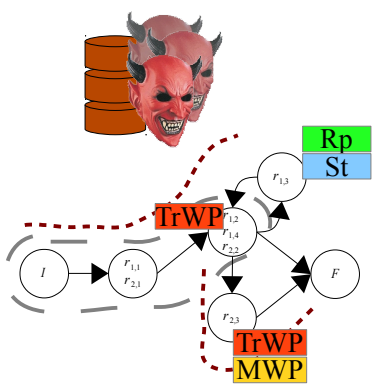
74.125.230.240 > 192.168.1.89
 192.168.1.89 > 74.125.230.240
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2) Behavioral Patterns



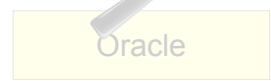
3) Test Cases Generation



4) Test Cases Execution

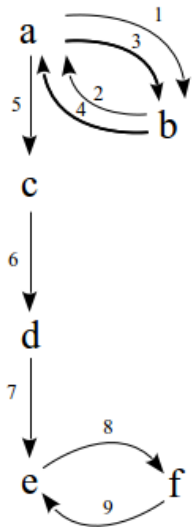


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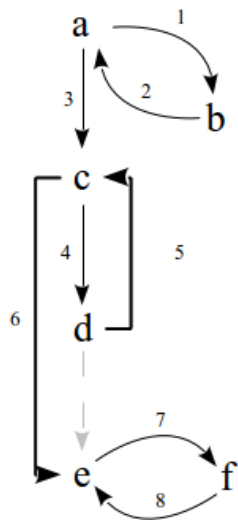
Attack Pattern-based Test Case Generation

Multiple Execution of Repeatable Singletons



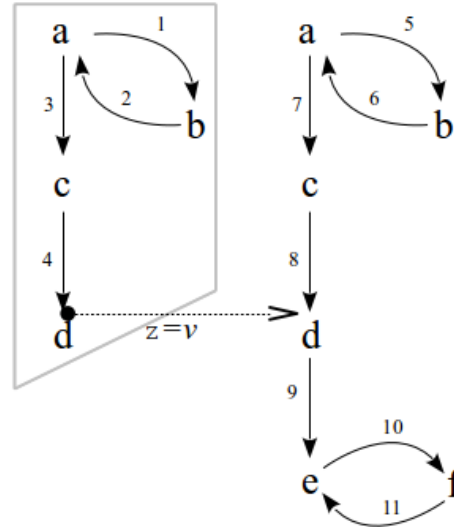
(a)

Breaking Multi-Steps Operations



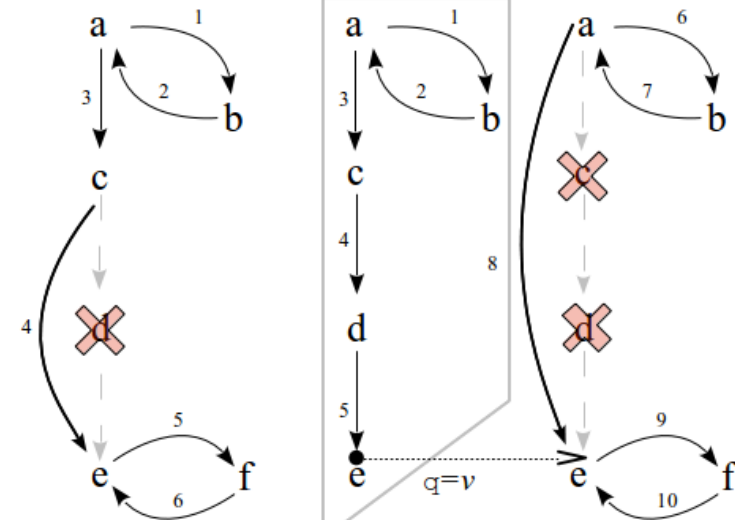
(b)

Breaking Server-Generated Propagation Chains

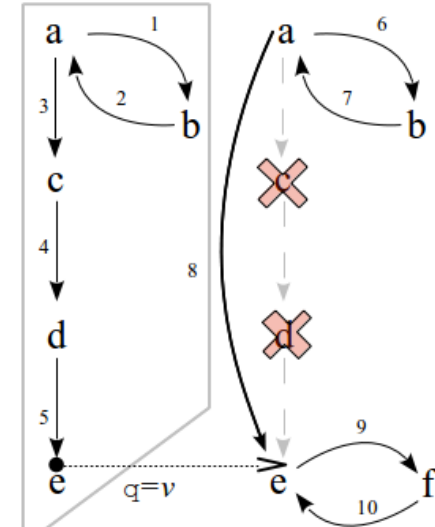


(c)

Waypoints Detour



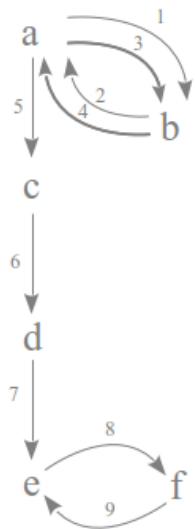
(d)



(e)

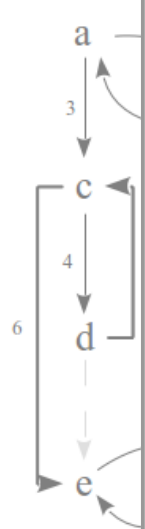
Attack Pattern-based Test Case Generation

Multiple Execution of Repeatable Singletons



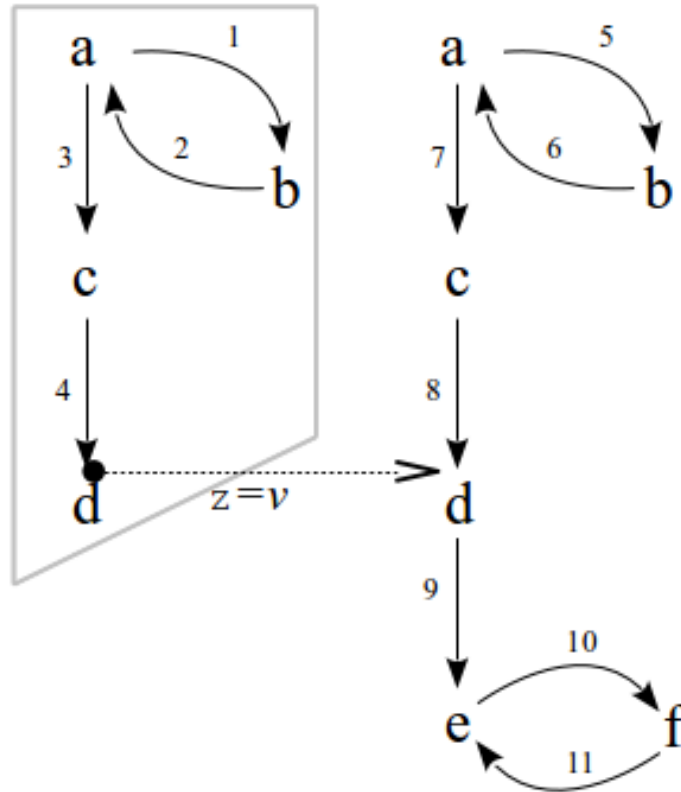
(a)

Breaking Multiple Operations



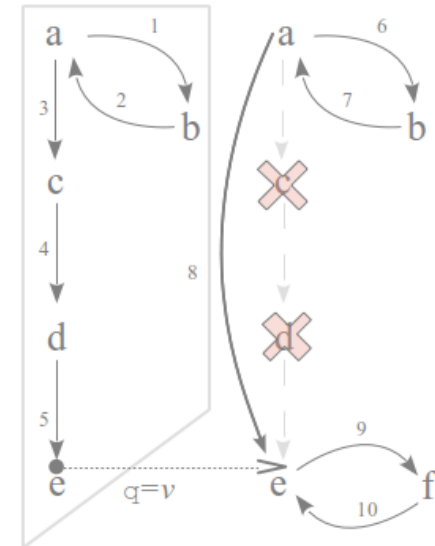
(b)

Breaking Server-Generated Propagation Chains



(c)

Waypoints Detour

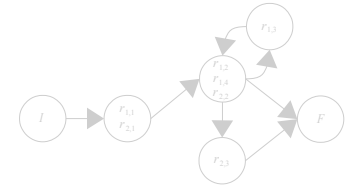
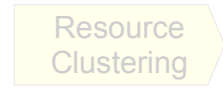
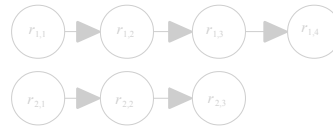
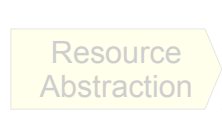


(e)

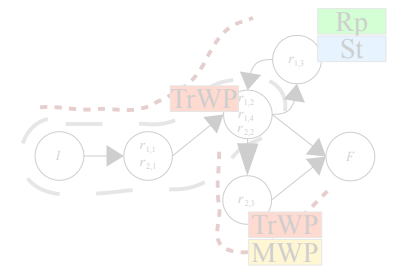
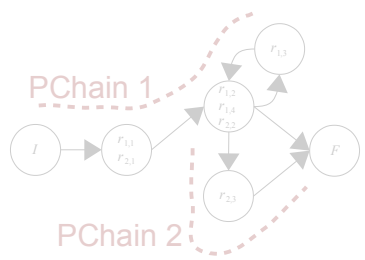
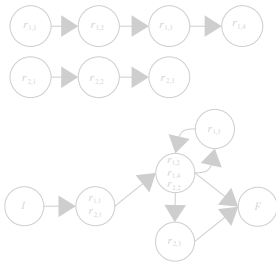
Test Case Execution and Oracle

1) Model Inference

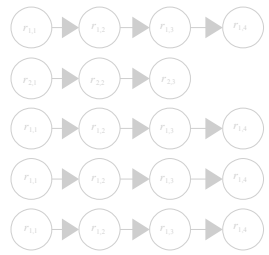
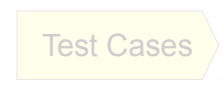
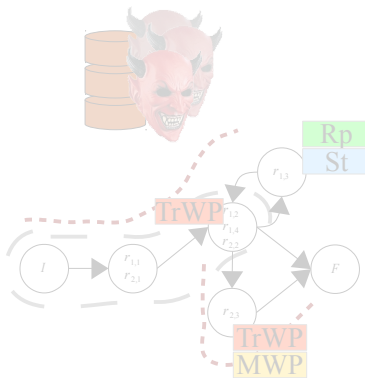
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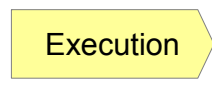
2) Behavioral Patterns



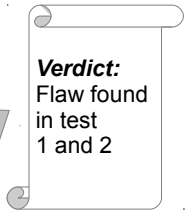
3) Test Cases Generation



4) Test Cases Execution



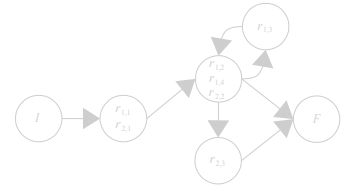
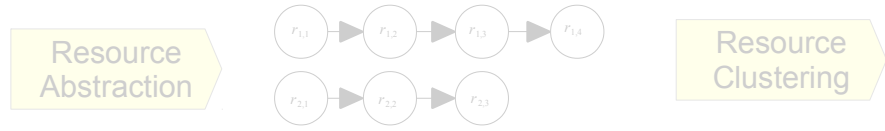
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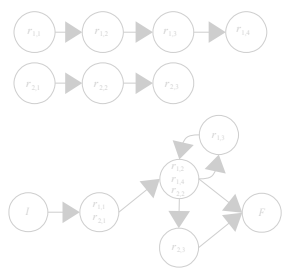
Test Case Execution and Oracle

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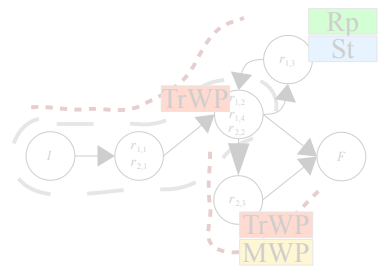
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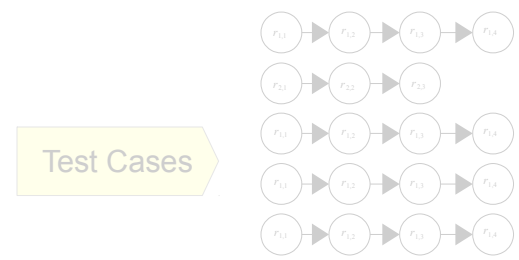
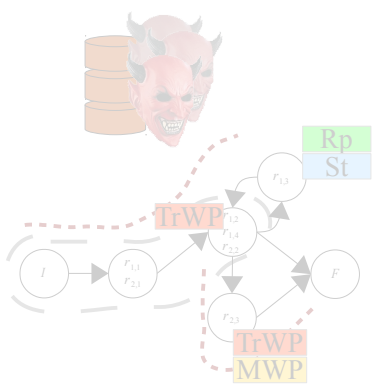
Security Property:

$$ord_{placed} \wedge onStore(S) \implies$$

$$O(paid(U, I) \wedge toStore(S) \wedge$$

$$O(ack(U, I) \wedge onStore(S)))$$


3) Test Cases Generation



4) Test Cases Execution

Execution

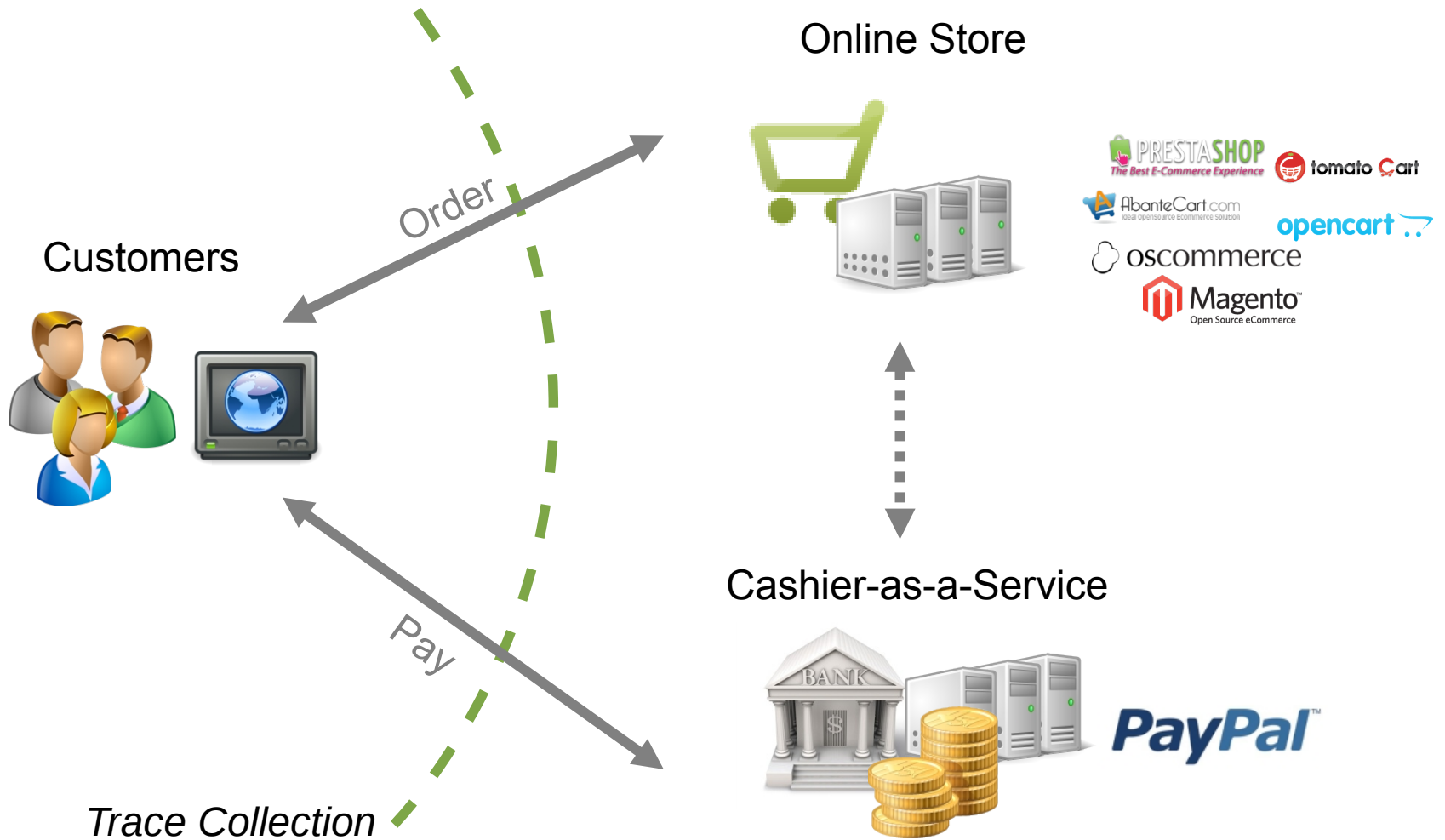
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Oracle

Verdict:
 Flaw found
 in test
 1 and 2

Evaluation

Case Study: Shopping Cart Web Applications



Experiments and Results

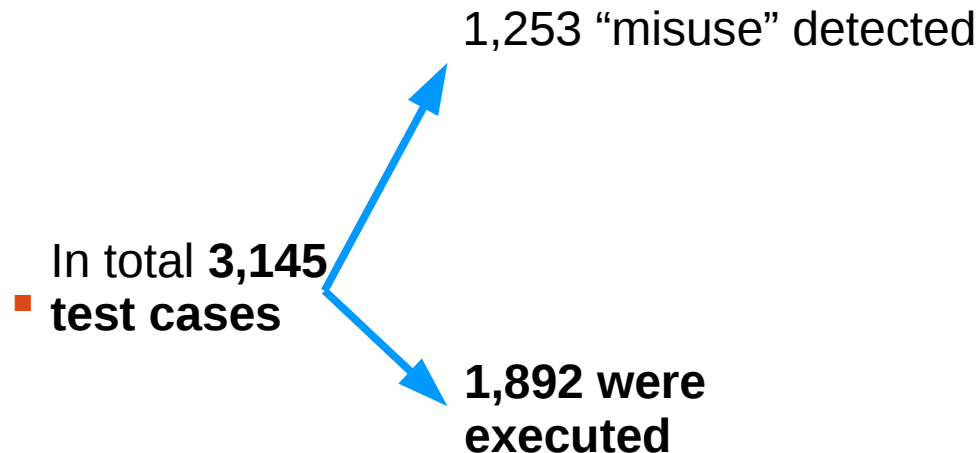
- Target: 7 popular eCommerce Web Applications
 - Deployed by >13M online stores
- Testbed: created 12 Paypal sandbox configurations

In total **3,145**

- **test cases**

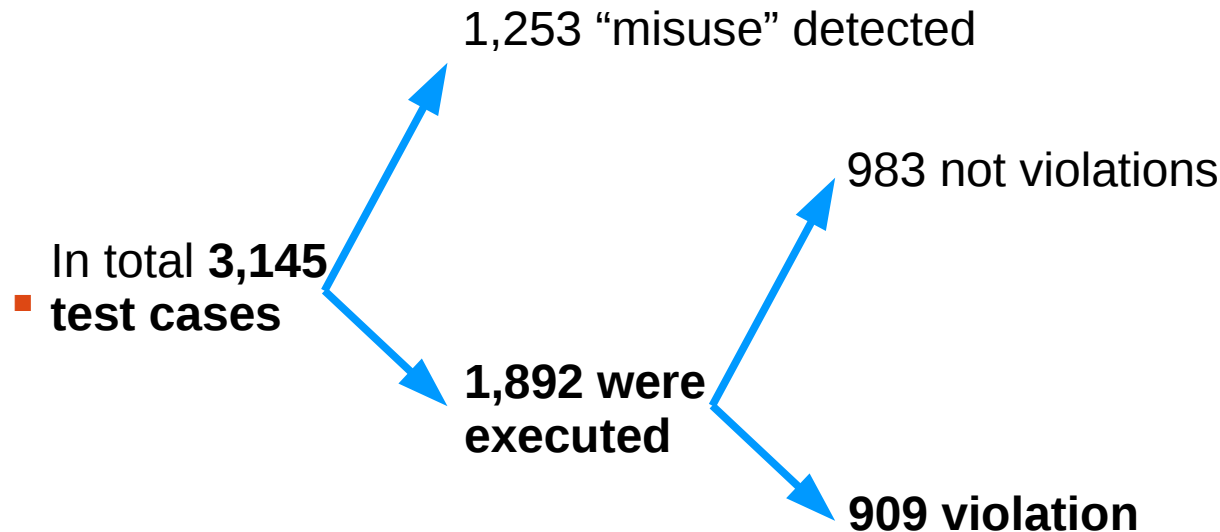
Experiments and Results

- Target: 7 popular eCommerce Web Applications
 - Deployed by >13M online stores
- Testbed: created 12 Paypal sandbox configurations



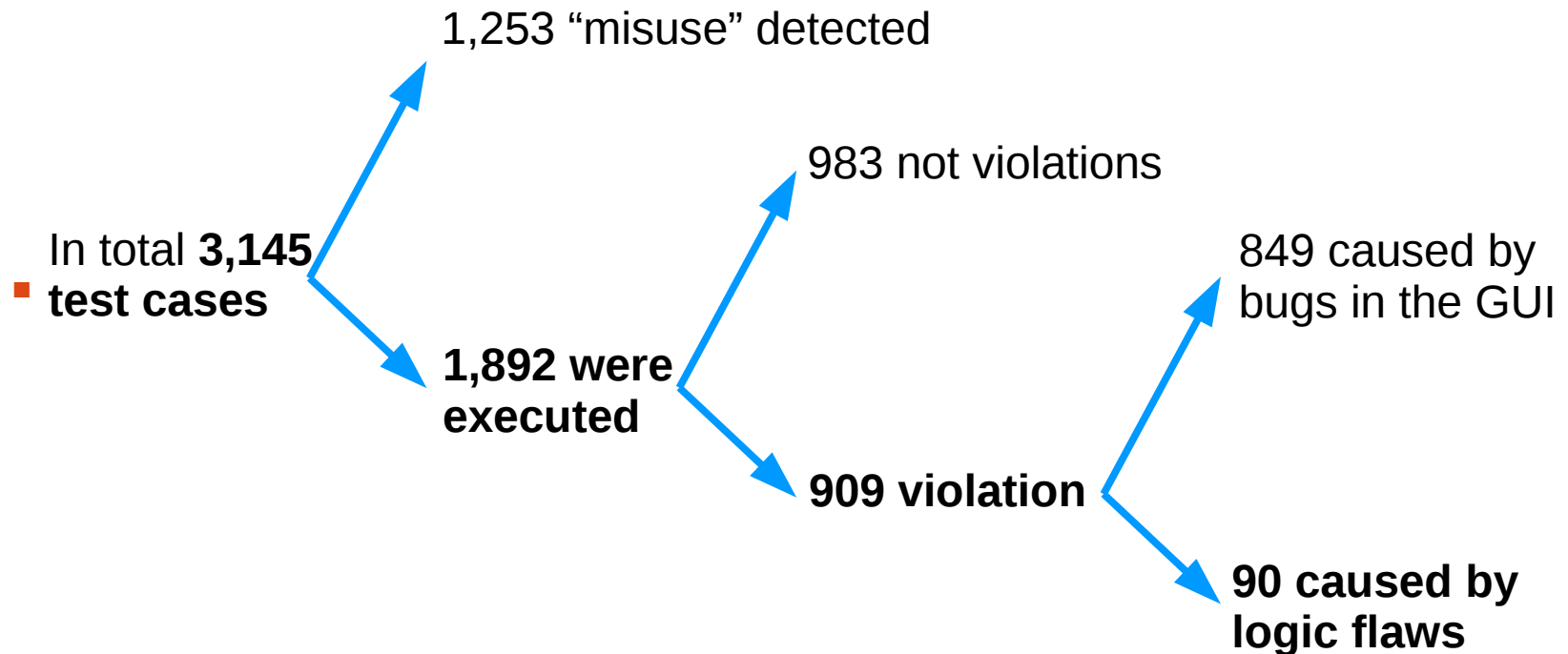
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Experiments and Results

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Vulnerabilities

- 10 previously-unknown vulnerabilities
 - Allowing to shop for free or pay less

| Application | Shop for free | Pay less | Session Fixation | |
|-------------|---------------|----------|------------------|-----------------|
| AbanteCart | x | | | Notified Devel. |
| Magento | | | | |
| OpenCart | | x x | | Notified Devel. |
| osCommerce | x | x | | CVE-2012-2991 |
| PrestaShop | | | | |
| TomatoCart | x | x x | x | CVE-2012-4934 |
| CS-Cart | x | | | CVE-2013-0118 |

Conclusion

Conclusion

- Proposed a black-box technique to detect logic flaws in web applications
- Combined passive model inference and attacker pattern-based test case generation
- Developed a prototype
 - assessed against 7 popular eCommerce web applications
- Discovered 10 previously-unknown logic flaws
 - allow an attacker to shop for free or pay less

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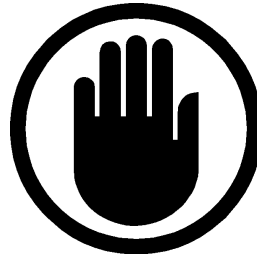


Thank you

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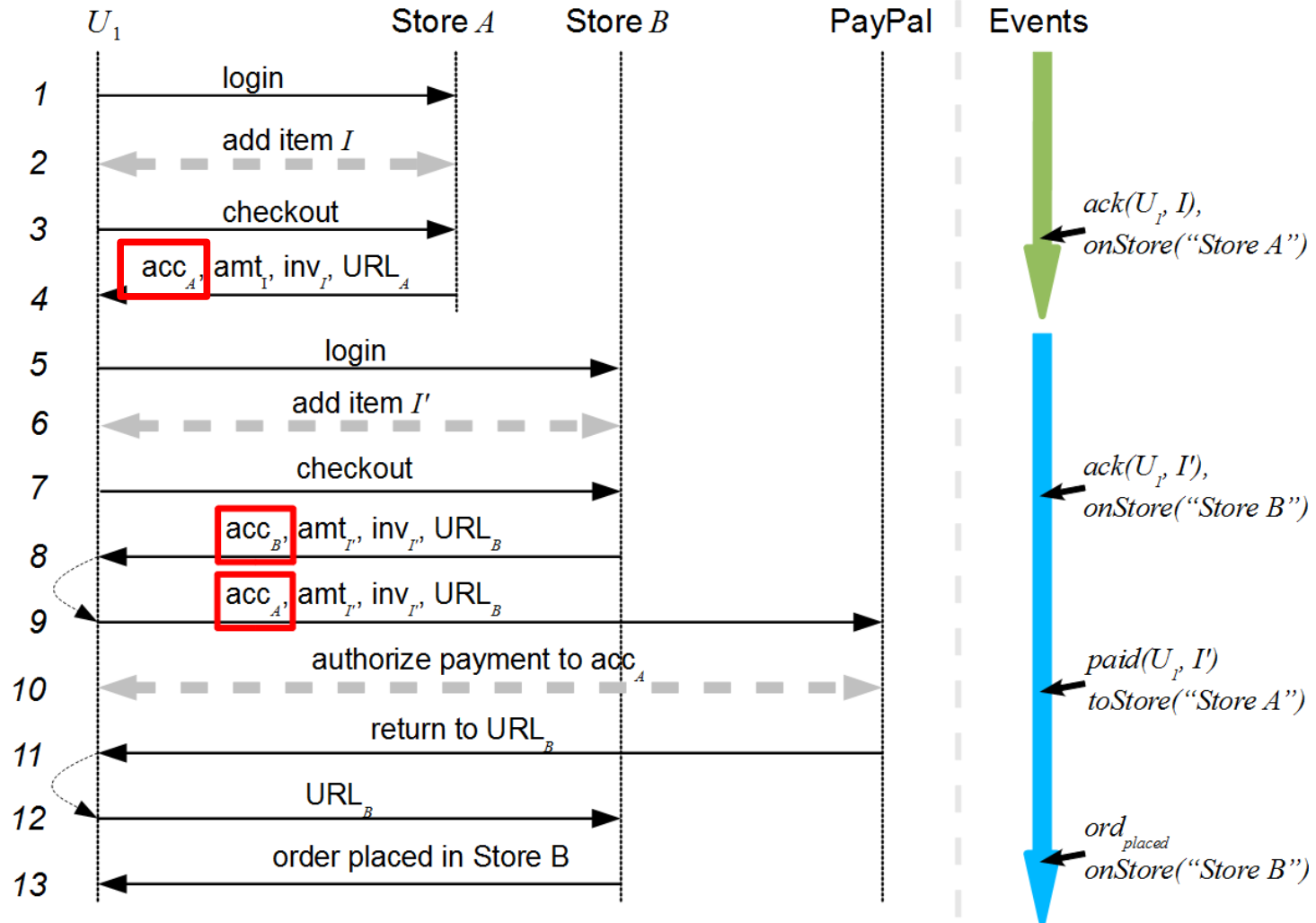
Backup slides



Results

| Applications | CaaS | # Test Cases | # TC Exec. | Property Violations | |
|--------------|------|--------------|-------------|---------------------|--------------|
| | | | | due to Bugs | due to Vulns |
| AbanteCart | Std | 233 | 74 | 16 | 1 |
| Magento | Exp | 343 | 240 | 65 | - |
| | Std | 386 | 210 | 126 | - |
| OpenCart | Exp | 173 | 140 | 46 | 12 |
| | Std | 135 | 71 | 30 | - |
| osCommerce | Exp | 165 | 117 | 22 | 20 |
| | Std | 225 | 128 | 34 | 1 |
| PrestaShop | Exp | 137 | 85 | - | - |
| TomatoCart | Exp | 302 | 238 | 65 | 25 |
| | Std | 224 | 115 | 24 | - |
| CS-Cart | Exp | 600 | 347 | 313 | - |
| | Std | 222 | 127 | 108 | 1 |
| Total | | 3145 | 1892 | 849 | 60 |









osCommerce and AbanteCart: Shopping for Free



OWASP Testing Guide v3: Manual Testing

- Understand the web application
 - Intended workflow and data flow
- Design tests to violate workflow and data flow
 - E.g., reorder steps, replay tokens, ...
- Run tests and observe the results

Problem

| | | Explicit Documentation | |
|-------------|-----|---|--|
| | | Yes | No |
| Source code | Yes |    |   |
| | No |   |  |

- White-box testing [BalzarottiCCS07, FelmetsgerUSENIX10, ...]
 - Source code of WA may not be available → White-box not applicable!!
 - Design verification [LoweCSF97, ArmandoCSF07, ...]
 - Specification of WA may not be available → DV not applicable!
 - Black-box testing, e.g., web scanners [DoupèDIMVA10, WangS&P11, WangS&P12]
 - Cannot automatically detect logic flaws
- **Testing for logic flaws is done manually**

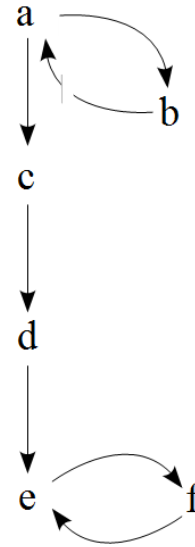
Workflow Patterns

Traces:

$$\pi_1 = \langle a, b, a, c, d, e, f, e \rangle$$

$$\pi_2 = \langle a, c, \hat{d}, e, f, e \rangle$$

Model:



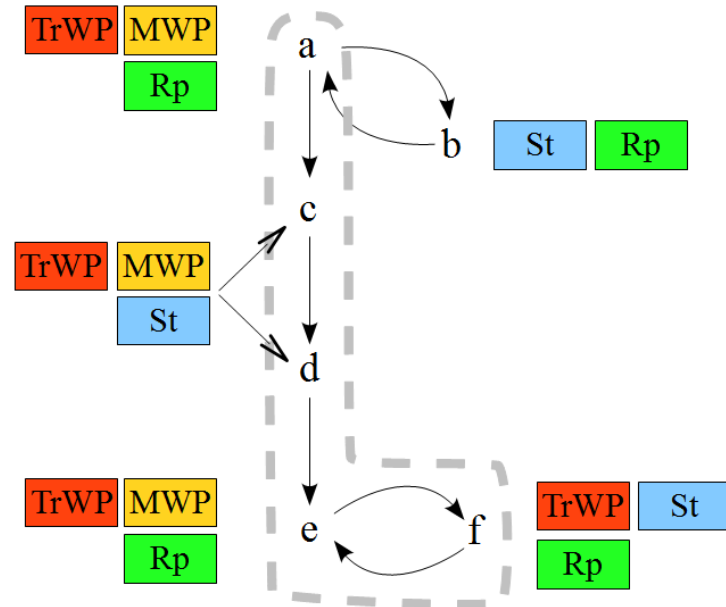
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Model:



: Trace Waypoints



: Singleton Nodes



: Multi-step Operations



: Repeating Operations



: Model Waypoints