

2 INTRODUCTION

Cognosec has conducted a security audit of the Enigma technology and the Cloak wallet application, as defined in "Scope". The results of the assessment are covered in this document. Actual security testing started on the 18th of December 2017 and was concluded on the 12th of January 2018. The objective of the assessment was to pinpoint security weaknesses and vulnerabilities, and to propose recommendations for their remediation.

Issues were discovered using targeted manual security testing procedures that were backed up with tools that allow automation of certain tasks. The identified issues were evaluated and prioritised according to their relative risk and measures for their remediation were proposed. The proposed countermeasures to reduce risk for identified security issues are presented in this security assessment report.

2.1 Background

Cloak went open source end of December 2017. In addition, the introduction of an improved version of the Enigma technology is planned that aims to provide an additional layer of anonymity. As a consequence, Cloak decided to conduct an external security audit in order to obtain assurance that the application is mature from an application security perspective.

2.2 About Cognosec GmbH

Cognosec GmbH is headquartered in Vienna, Austria and is a member of the Cognosec AB (Publ) group of companies. Cognosec GmbH offers services in information security, governance, enterprise risk management, compliance, and assurance to clients. Our solutions are based on domain knowledge in finance, telecommunications, online gaming and e-commerce industries in Europe, Africa, the United States and the Middle East. Cognosec adds value through the deployment of professional and management consultancy services that fit the corporate risk appetite and budget of its clients.

2.3 Objective

The aim of the assessment is to provide an independent and reliable opinion on the security of the Cloak application and specifically on the Enigma technology. The assessment shall identify weaknesses and vulnerabilities and quantify their severity so they can be managed and addressed and therefore help:

- Preventing from malfunction and/or financial loss through fraud or unreliable infrastructure;
- Providing due diligence to regulators, customers and shareholders and
- Protecting the brand against reputation loss.

2.4 Scope

A security audit test was performed utilising the white-box test which included:

- Source Code Review
- Enigma Process Analysis

Following a risk-based approach, the audit focused mainly on the following components of the Cloak application:

- Cloak Wallet
- Enigma

Example Of A Security Audit Report

**CMA Anand Kumar Shrivastava B.E.
(Civil)**



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Analysis, Second Edition Thomas R. Peltier, 2005-04-26 The risk management process supports executive decision making allowing managers and owners to perform their fiduciary responsibility of protecting the assets of their enterprises This crucial process should not be a long drawn out affair To be effective it must be done quickly and efficiently Information Security Risk Analysis Second Edition enables CIOs CSOs and MIS managers to understand when why and how risk assessments and analyses can be conducted effectively This book discusses the principle of risk management and its three key elements risk analysis risk assessment and vulnerability assessment It examines the differences between quantitative and qualitative risk assessment and details how various types of qualitative risk assessment can be applied to the assessment process The text offers a thorough discussion of recent changes to FRAAP and the need to develop a pre screening method for risk assessment and business impact analysis

Auditing IT Infrastructures for Compliance Martin Weiss, Michael Solomon, 2010-09-15 PART OF THE NEW JONES BARTLETT LEARNING INFORMATION SYSTEMS SECURITY ASSURANCE SERIES Information systems and IT infrastructures are no longer void from governance and compliance given recent U S based compliancy laws that were consummated during the early to mid 2000s As a result of these laws both public sector and private sector verticals must have proper security controls in place Auditing IT Infrastructures for Compliance identifies and explains what each of these compliancy laws requires It then goes on to discuss how to audit an IT infrastructure for compliance based on the laws and the need to protect and secure business and consumer privacy data It closes with a resource for readers who desire more information on becoming skilled at IT auditing and IT compliance auditing

IT Audit, Control, and Security Robert R. Moeller, 2010-10-12 When it comes to computer security the role of auditors today has never been more crucial Auditors must ensure that all computers in particular those dealing with e business are secure The only source for information on the combined areas of computer audit control and security the IT Audit Control and Security describes the types of internal controls security and integrity procedures that management must build into its automated systems This very timely book provides auditors with the guidance they need to ensure that their systems are secure from both internal and external threats

Security Functions of IBM DB2 10 for z/OS Paolo Bruni, Marcelo Antonelli, Hyun Baek, Rick Butler, Ernie Mancill, IBM Redbooks, 2011-09-14 IBM DB2 9 and 10 for z OS have added functions in the areas of security regulatory compliance and audit capability that provide solutions for the most compelling requirements DB2 10 enhances the DB2 9 role based security with additional administrative and other finer grained authorities and privileges This authority granularity helps separate administration and data access that provide only the minimum appropriate authority The authority profiles provide better separation of duties while limiting or eliminating blanket authority over all aspects of a table and its data In addition DB2 10 provides a set of criteria for auditing for the possible abuse and overlapping of authorities within a system In DB2 10 improvements to security and regulatory compliance focus on data retention and protecting sensitive data from privileged users and administrators Improvements also help to separate security administration from

database administration DB2 10 also lets administrators enable security on a particular column or particular row in the database complementing the privilege model This IBM Redbooks publication provides a detailed description of DB2 10 security functions from the implementation and usage point of view It is intended to be used by database audit and security administrators

Information Security Planning Susan Lincke,2024-01-16 This book demonstrates how information security requires a deep understanding of an organization s assets threats and processes combined with the technology that can best protect organizational security It provides step by step guidance on how to analyze business processes from a security perspective while also introducing security concepts and techniques to develop the requirements and design for security technologies This interdisciplinary book is intended for business and technology audiences at student or experienced levels Organizations must first understand the particular threats that an organization may be prone to including different types of security attacks social engineering and fraud incidents as well as addressing applicable regulation and security standards This international edition covers Payment Card Industry Data Security Standard PCI DSS American security regulation and European GDPR Developing a risk profile helps to estimate the potential costs that an organization may be prone to including how much should be spent on security controls Security planning then includes designing information security as well as network and physical security incident response and metrics Business continuity considers how a business may respond to the loss of IT service Optional areas that may be applicable include data privacy cloud security zero trust secure software requirements and lifecycle governance introductory forensics and ethics This book targets professionals in business IT security software development or risk This text enables computer science information technology or business students to implement a case study for an industry of their choosing

Cloud Security Auditing Suryadipta Majumdar,Taous Madi,Yushun Wang,Azadeh Tabiban,Momen Oqaily,Amir Alimohammadifar,Yosr Jarraya,Makan Pourzandi,Lingyu Wang,Mourad Debbabi,2019-08-28 This book provides a comprehensive review of the most up to date research related to cloud security auditing and discusses auditing the cloud infrastructure from the structural point of view while focusing on virtualization related security properties and consistency between multiple control layers It presents an off line automated framework for auditing consistent isolation between virtual networks in OpenStack managed cloud spanning over overlay and layer 2 by considering both cloud layers views A runtime security auditing framework for the cloud with special focus on the user level including common access control and authentication mechanisms e g RBAC ABAC and SSO is covered as well This book also discusses a learning based proactive security auditing system which extracts probabilistic dependencies between runtime events and applies such dependencies to proactively audit and prevent security violations resulting from critical events Finally this book elaborates the design and implementation of a middleware as a pluggable interface to OpenStack for intercepting and verifying the legitimacy of user requests at runtime Many companies nowadays leverage cloud services for conducting major business operations e g Web service inventory management customer service

etc However the fear of losing control and governance still persists due to the inherent lack of transparency and trust in clouds The complex design and implementation of cloud infrastructures may cause numerous vulnerabilities and misconfigurations while the unique properties of clouds elastic self service multi tenancy can bring novel security challenges In this book the authors discuss how state of the art security auditing solutions may help increase cloud tenants trust in the service providers by providing assurance on the compliance with the applicable laws regulations policies and standards This book introduces the latest research results on both traditional retroactive auditing and novel runtime and proactive auditing techniques to serve different stakeholders in the cloud This book covers security threats from different cloud abstraction levels and discusses a wide range of security properties related to cloud specific standards e g Cloud Control Matrix CCM and ISO 27017 It also elaborates on the integration of security auditing solutions into real world cloud management platforms e g OpenStack Amazon AWS and Google GCP This book targets industrial scientists who are working on cloud or security related topics as well as security practitioners administrators cloud providers and operators Researchers and advanced level students studying and working in computer science practically in cloud security will also be interested in this book

A Comprehensive Guide to Information Security Management and Audit Rajkumar Banoth, Gugulothu Narsimha, Aruna Kranthi Godishala, 2022-09-30 The text is written to provide readers with a comprehensive study of information security and management system audit planning and preparation audit techniques and collecting evidence international information security ISO standard 27001 and asset management It further discusses important topics such as security mechanisms security standards audit principles audit competence and evaluation methods and the principles of asset management It will serve as an ideal reference text for senior undergraduate graduate students and researchers in fields including electrical engineering electronics and communications engineering computer engineering and information technology The book explores information security concepts and applications from an organizational information perspective and explains the process of audit planning and preparation It further demonstrates audit techniques and collecting evidence to write important documentation by following the ISO 27001 standards The book Elaborates on the application of confidentiality integrity and availability CIA in the area of audit planning and preparation Covers topics such as managing business assets agreements on how to deal with business assets and media handling Demonstrates audit techniques and collects evidence to write the important documentation by following the ISO 27001 standards Explains how the organization s assets are managed by asset management and access control policies Presents seven case studies

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