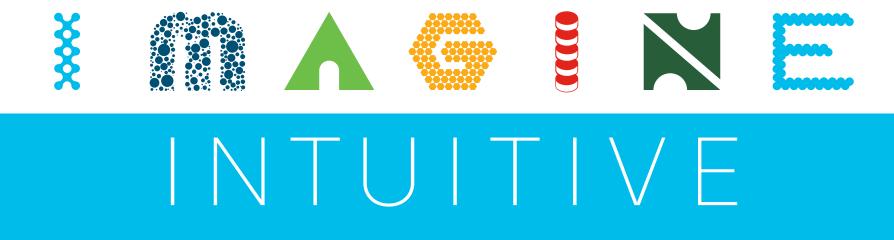


January 28 - February 1, 2019 - Barcelona

### ılıılı cısco



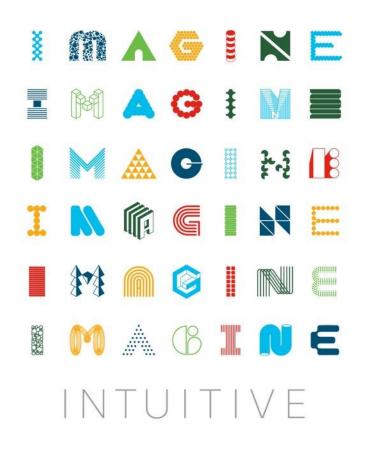


BRKSEC-2049

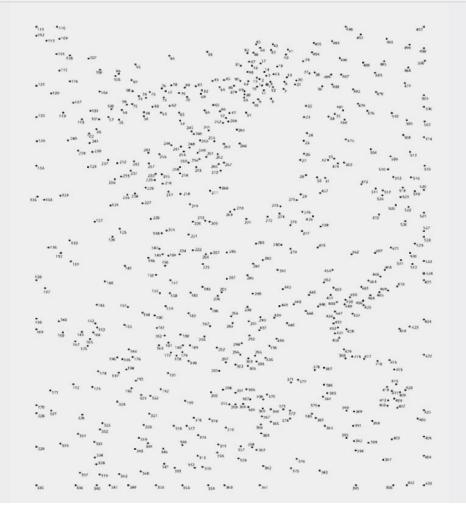
# Tracking Down the Cyber Criminals

Revealing Malicious Infrastructure with Umbrella

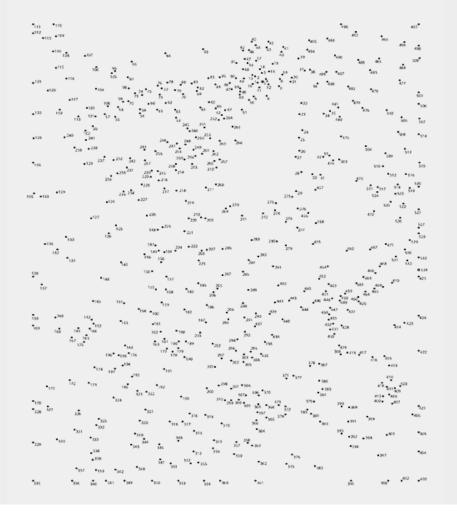
Chris Riviere, CSE - Cloud Security







## Ciscolive!



## Ciscolive!

## About Me

- Consulting Systems Engineer
- OPNET, Riverbed, Piston Cloud Computing
- Cycling, Scuba Diving, Traveling
- @rivimont





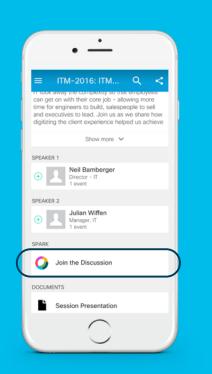
## Agenda

- What is Cisco Umbrella?
- Making Sense of Big Data
- Real-World Threat Campaigns

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- Putting it into Action
- Q&A





cs.co/ciscolivebot#BRKSEC-2049

# Cisco Webex Teams 🥥

### **Questions?**

Use Cisco Webex Teams (formerly Cisco Spark) to chat with the speaker after the session

### How

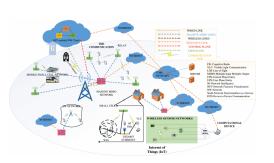
- 1 Find this session in the Cisco Events Mobile App
- 2 Click "Join the Discussion"
  - Install Webex Teams or go directly to the team space
- 4
  - Enter messages/questions in the team space



## DNS is the Critical Lifeline of the Network



**Every Possible Device** 



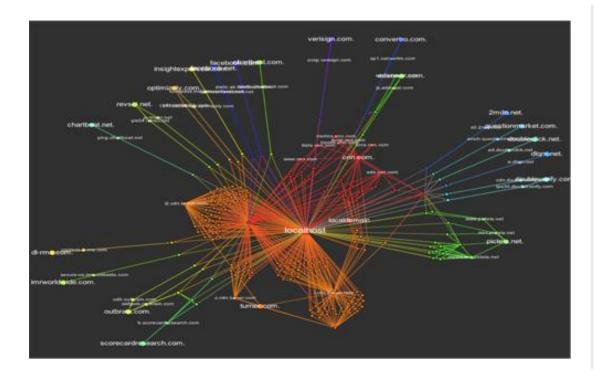
#### All Network Architectures



### All Operating Systems



## What happens when you visit a single site?

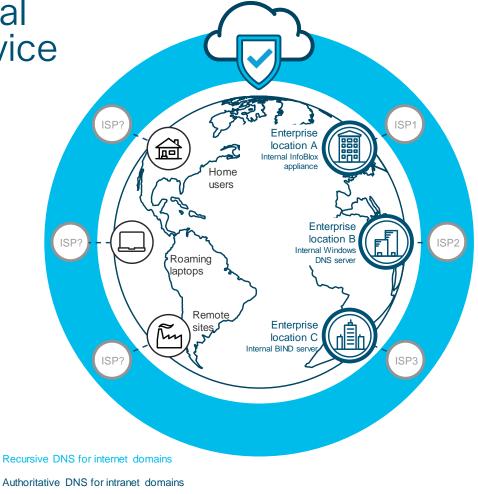


68% of organizations don't monitor DNS

## Using a Single Global Recursive DNS Service

### **Benefits**

Global internet activity visibility Network security w/o adding latency Consistent policy enforcement Internet-wide cloud app visibility





## **3rd Party Validation**

Locat	ion:	Туре:	Period:										
World 👻		Raw Performance	Uptime			Quality		December, 2018			•		
	DNS name	Query Speed	0	20	40	60	80	100	120	140	160	180	200
1	1.1.1.1	15.94 ms	_	-									
2	OpenDNS/Umbrella	23.6 ms	_	_									
3	Google	41.2 ms	_		_								
1	Norton	44.61 ms	_										
5	Neustar	45.09 ms	-		_								
5	Quad9	46.95 ms	-		_								
7	SafeDNS	48.55 ms	_										
8	Verisign	63.6 ms											
9	Comodo	69.15 ms	_										
LO	Yandex	126.92 ms							-				

#### www.dnsperf.com $\rightarrow$ Public DNS Resolvers

- 1.1.1.1 isn't doing any ٠ blocking or applying policies
- Provide free visibility! ٠

	EUROPE	NORTH AMERICA	OCEANIA
CLOUDFLARE	6.95	10.28	9.2
GOOGLE	9.04	10	22.78
OPENDNS (CISCO)	10.9	13.48	17.43
LEVEL3	17.05	13.27	134.56
CLEANBROWSING	17.64	22.83	19.79
quad9	18.45	16.26	22.71
DNS.WATCH	21.13	129.34	308.48
SAFEDNS	23.5	21.52	22.91
NEUSTAR	34.99	41.09	22.98
FREEDNS	37.21	146.86	323.72
YANDEX	40.52	153.47	336.81
COMODO	42.14	35.79	189.77
DYN	45.68	31.43	60.89
VERISIGN	77.06	35.45	168.55
OPENNIC	255.09	221.61	277.91

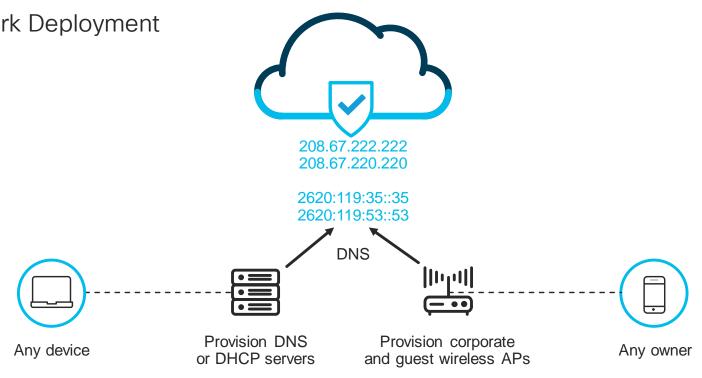
Source: ThousandEyes Global DNS Performance Benchmark Report

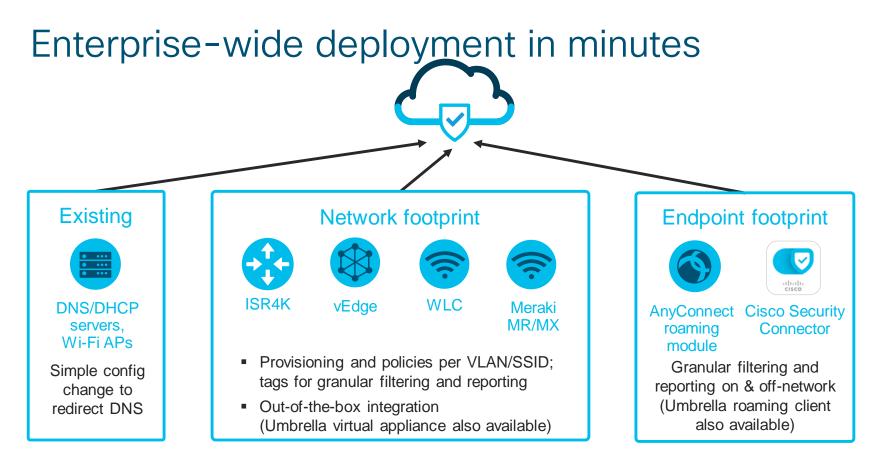


# Simplest Security Deployment on the Planet

Point external DNS traffic to Umbrella

Network Deployment



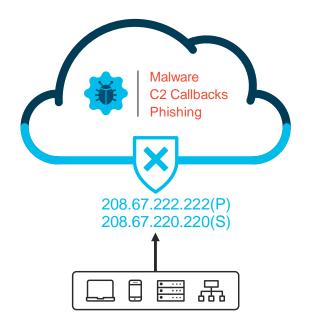


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# Cisco Umbrella

Cloud security platform



Built into the foundation of the internet

Intelligence to see attacks before launched

Visibility and protection everywhere

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Enterprise-wide deployment in minutes

Integrations to amplify existing investments



# Integral Part of Your Security Platform

#### YOU CURATE & CORRELATE

#### WE TAKE IMMEDIATE ACTION



## **UMBRELLA**

#### **Enforcement & Visibility**

Network security service that blocks Internet activity attributed to domains. And retain all DNS logs for as long as required

## INVESTIGATE

#### Intelligence & Enrichment

Live graph of global DNS requests and contextual data Features our passive DNSDB

16

## Agenda

- What is Cisco Umbrella?
- Making Sense of Big Data
- Real-World Threat Campaigns

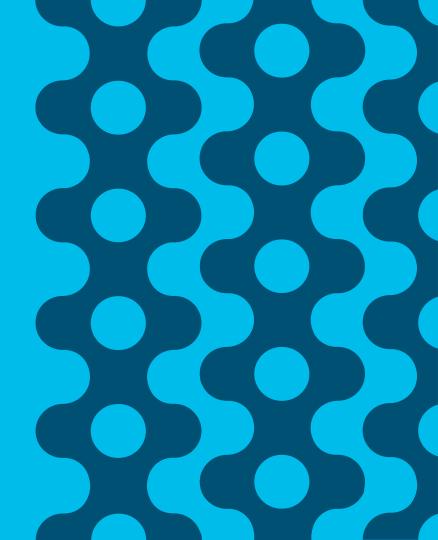
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- Putting it into Action
- Q&A



# Global Network System Statistics





# **Global Activity**

Total Activity Number of DNS requests per day in billions



221,034,740,818,032 DNS requests since July 10, 2006.

Source: http://system.opendns.com

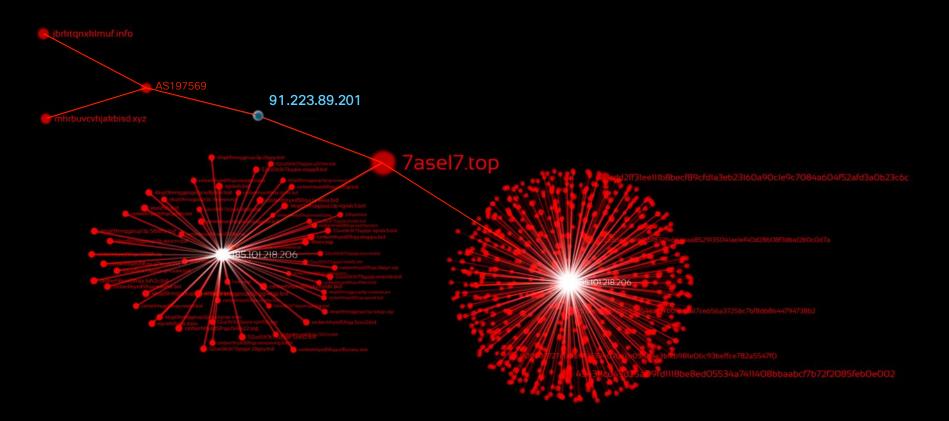


## Big Data > Vast Data = Unique Perspective

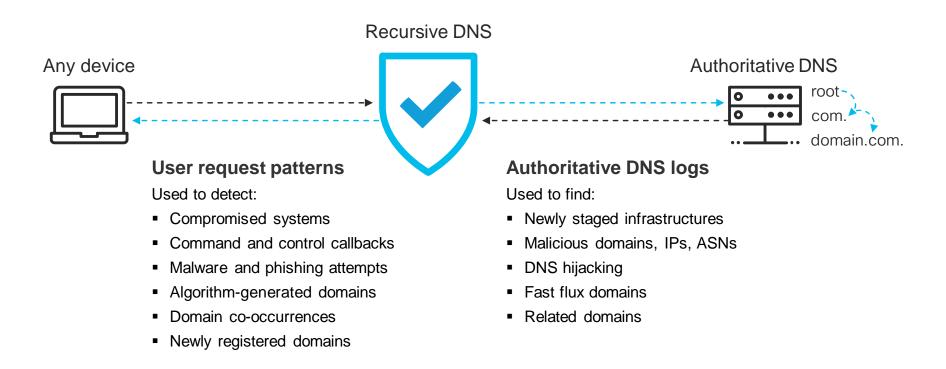




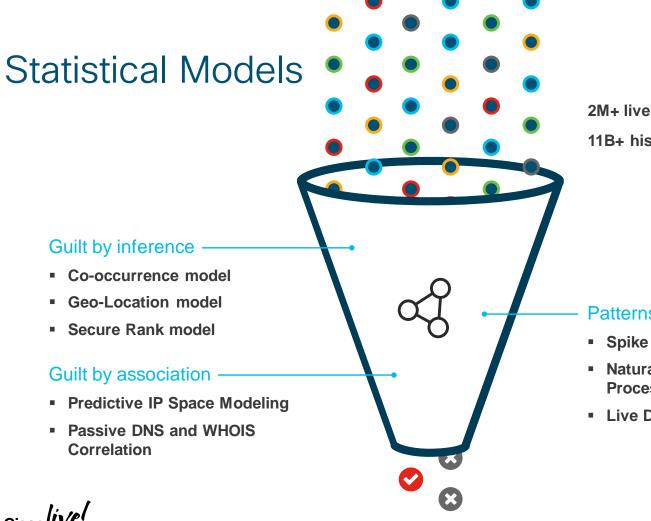
# Our View of the Internet



# Gathering Intelligence at the DNS Layer



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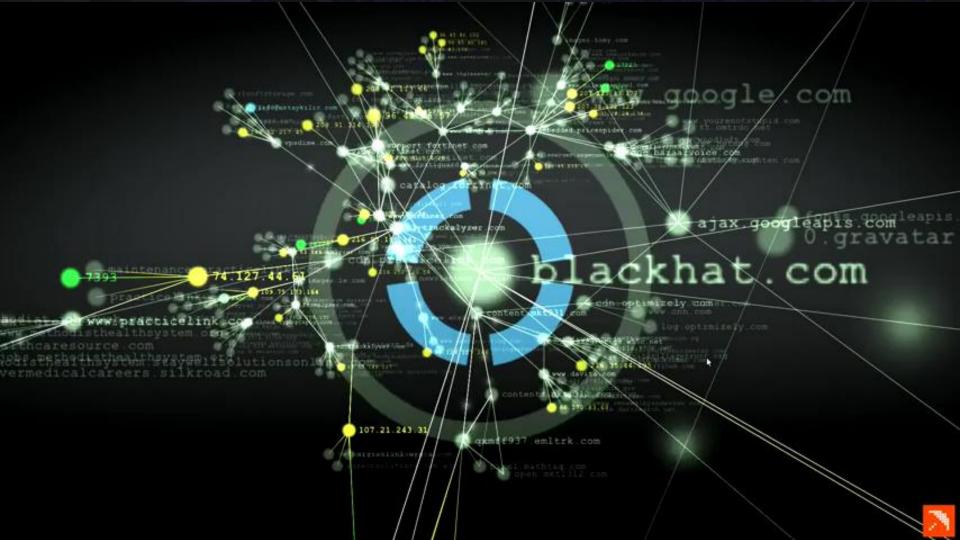


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2M+ live events per second 11B+ historical events

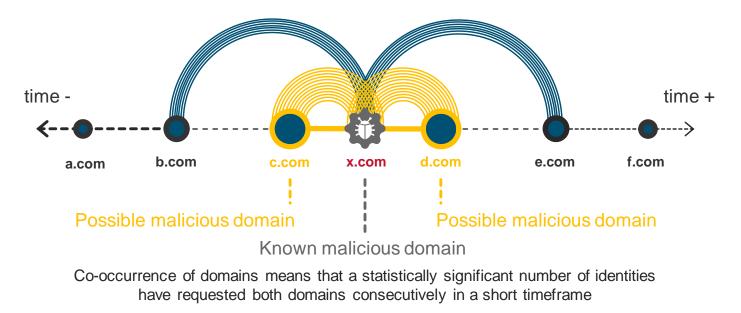
#### Patterns of guilt

- Spike Rank model
- Natural Language Processing Rank model
- Live DGA Detection



# **Co-occurrence Model**

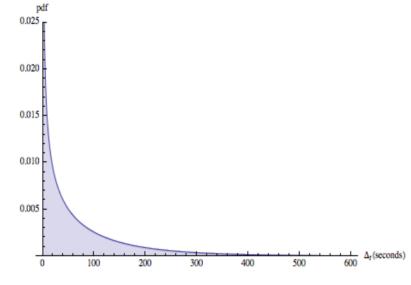
### Domains guilty by inference





## The Co-Occurrence Probability Distribution Function

- The histogram of |ti(c)-tj(c)| for all clients and all pairs of malicious domains (i,j) appears to be gamma distributed.
- This allows to calculate the probability that two malicious domains are related.
- The Co-Occurrence is the sum of this probability for all the possible clients connecting to both domains.
- The model is normalized to take into account "legitimate co-occurrences"
- (e.g google-analytics).



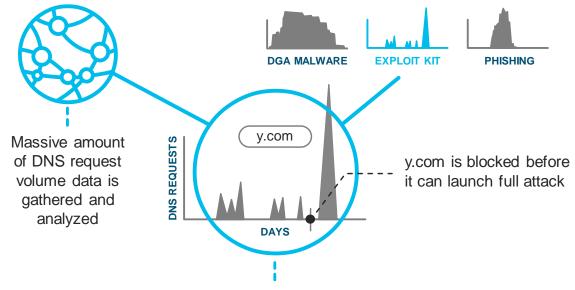
https://umbrella.cisco.com/blog/2013/07/24/co-occurrences/



## What do these applications have in common?



## Spike Rank Model



DNS request volume matches known exploit kit pattern and predicts future attack

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## Predictive IP Space Monitoring Guilt by association

209.67.132.476

Pinpoint suspicious domains, and observe their IP's fingerprint

Identify other IPs (hosted on the same server) that share the same fingerprint

Block those IPs and their malicious domains

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## **IP Geo-location Analysis**

### Host Infrastructure

Location of the server IP addresses mapped to domain



Hosted across 28+ countries

### **DNS Requesters**

Location of the network and off-network device IP addresses requesting the domain

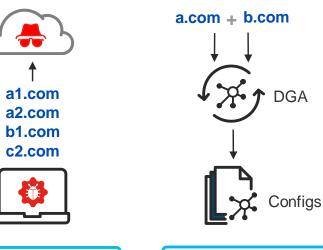


Only US-based customers requesting a .RU TLD



# Live DGA Prediction

Automated at an unparalleled scale

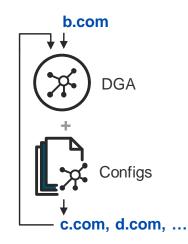




Identify millions of domains, many used by DGAs and unregistered

#### Automate reverse engineering

Combine C2 domain pairs and known DGA to identify unknown configs



fgpxmvlsxpsp.me[.]uk beuvgwyhityq[.]info gboondmihxgc.com pwbbjkwnkstp[.]com bggwbijqjckk[.]me yehjvoowwtdh.com ctwnyxmbreev[.]com upybsnuuvcye[.]net quymxcbsjbhh.info vgqoosgpmmur.it

## Predict 100,000s of future domains

Combine newly-identified configs with DGA to identity C2 domains continuously

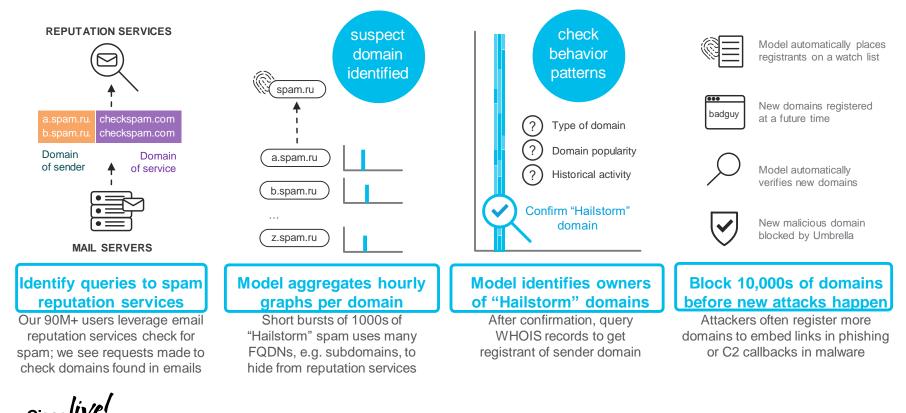
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## Automate blocking pool of C2 domains

Used by thousands of malicious samples now and in the future



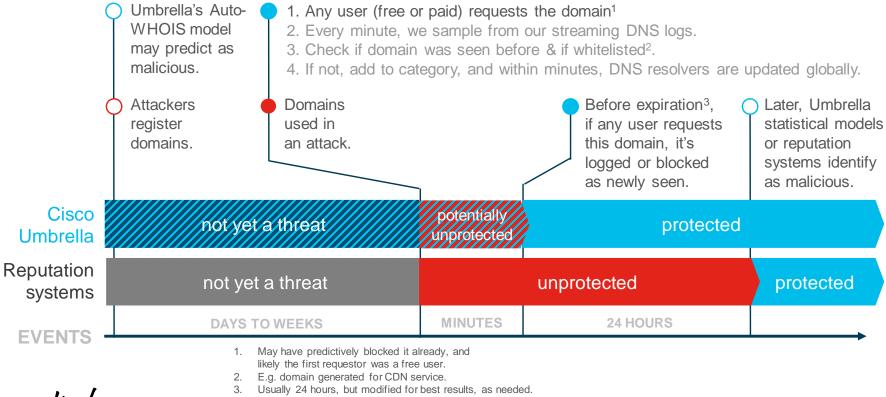
## Sender Rank Model: Predict Domains Related to Spammers



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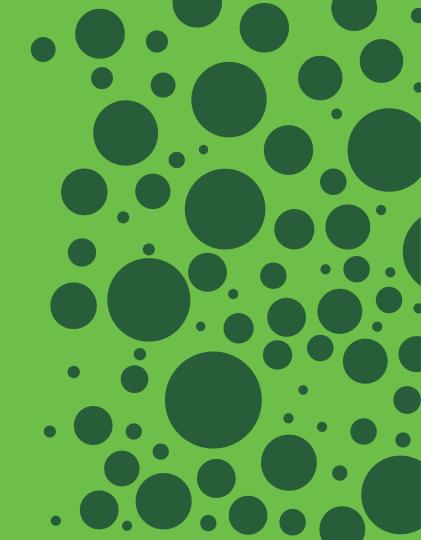
32

## Newly Seen Domains Category Reduces Risk of the Unknown

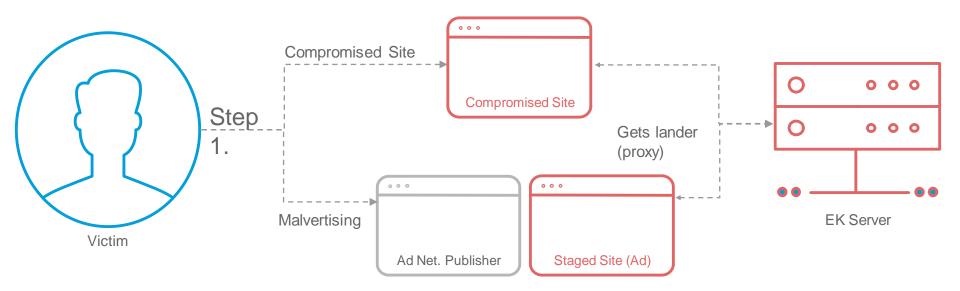


# Investigate Demo



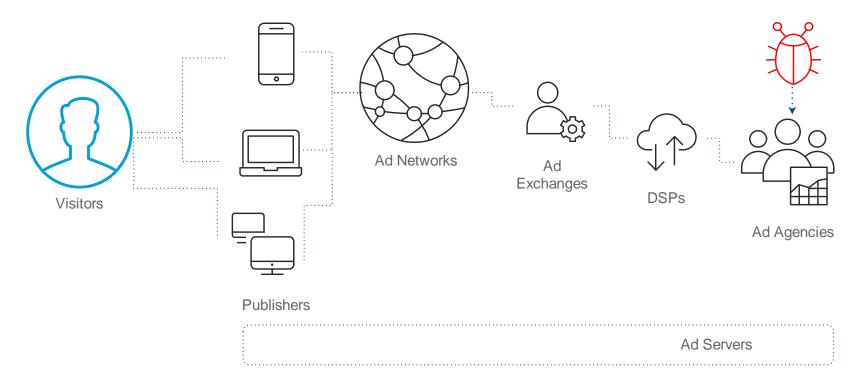


# **Exploit Kits**



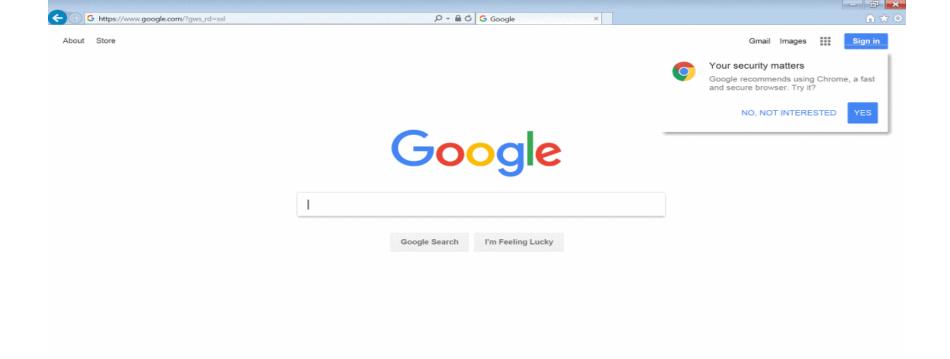


## What is Malvertising?



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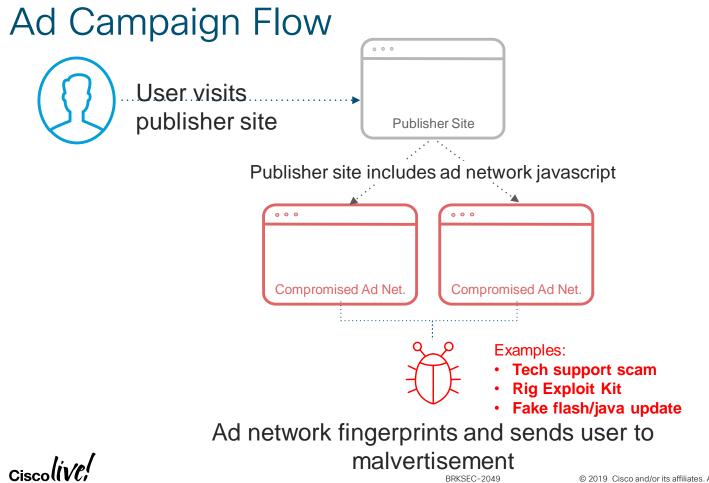


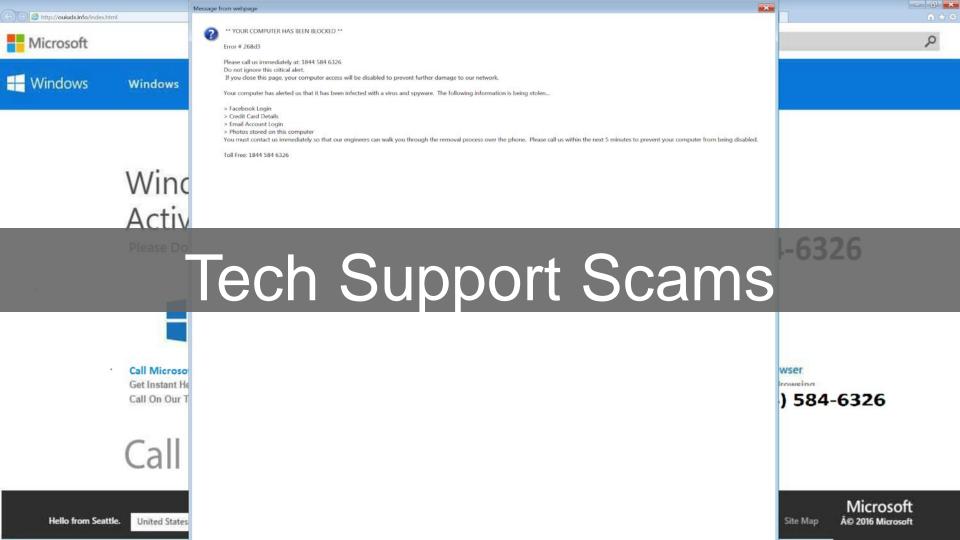




Privacy Terms Settings







$\times$	① upnow2app.contentfreeandsafe4update.bid/?pcl=BJhu	WwNBc5Cqxy7UyEryZ1wJiOqowSrv0ZMd_wS-JsvTlUqzdsLkO-dVQuobXk3C	Q9kpb8pgkqH5_p5miu9Sd1g ☆	🔄 🖸 🧔 🖉 🍫	• 🛧 E
		upnow2app.contentfreeandsafe4update.bid says:			
		WARNING! Your Flash Player is out of date. Please install update to continue.			
	Adobe Install t	ок ne latest update	ļ		
	Update	now			

## Fake Flash and Java Updates

Later

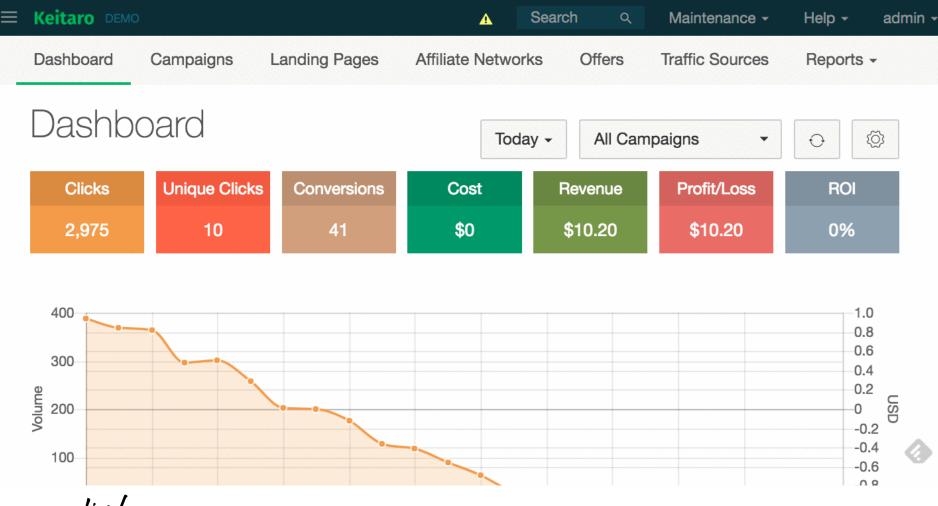
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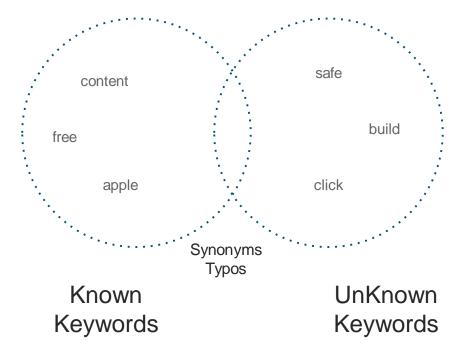


-

Showing 460 results for contentfreeandsafe.\*

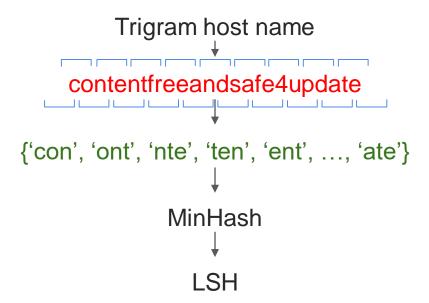
Domain Name	Security Categ	First Seen
contentfreeandsafe2updating.stream	Newly Seen Do	December 13, 2017, 3:17pm
contentfreeandsafetoupdating.review	Newly Seen Do	December 13, 2017, 3:09pm
contentfreeandsafe4updating.date	Newly Seen Do	December 13, 2017, 3:00pm
contentfreeandsafeupdatesgreat.win	Newly Seen Do	December 13, 2017, 2:18pm
contentfreeandsafeupdatingnew.win		December 13, 2017, 11:27am
contentfreeandsafetoupgrade.stream		December 13, 2017, 11:16am
contentfreeandsafe4upgrading.download		December 13, 2017, 10:39am

#### Consider the Almighty Regex Keywords



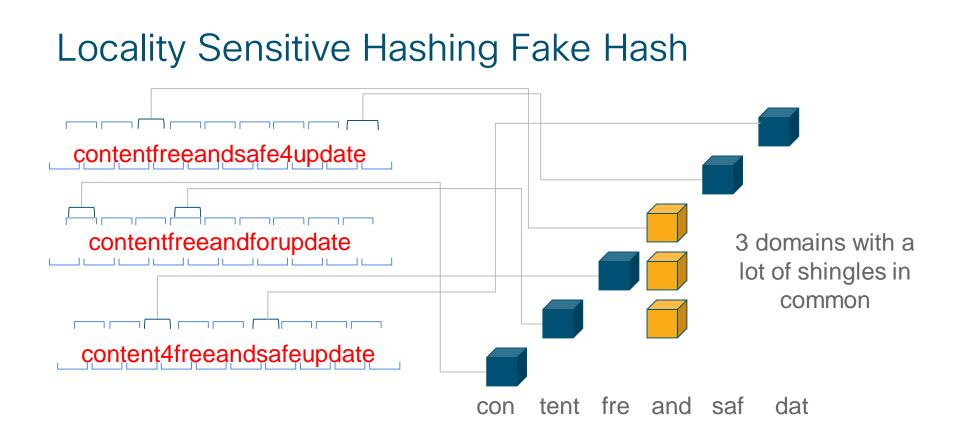
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#### Shingling Fake Flash and Java Update



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Ciscolive,

#### Fake Flash and Java Update Lexical Clustering

cluster\_1: goodnewcontentssafe.download goodnewfreecontentsload.date goodnewfreecontentall.trade

#### cluster\_2:

. . .

. . .

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call-mlcrosoftnw-err81711102.win call-mlcrosoftnw-err99817109.win call-mlcrosoftnw-err81711101.win

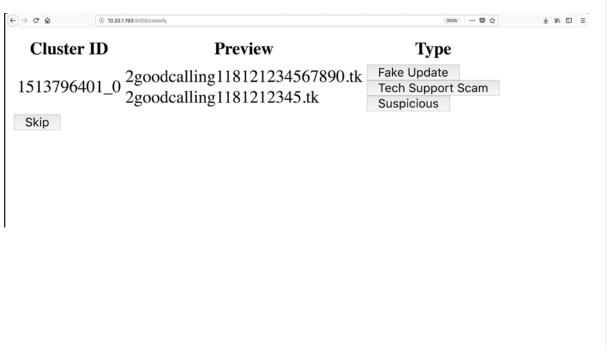
cluster\_3: artificialintelligencesweden.se artificialintelligencechip.com artificialintelligence.net.cm cluster\_4: mkto-sj220048.com mkto-sj220146.com mkto-sj220162.com

Ciscolive,

. . .

. . .

## Simple Flask App Dashboard

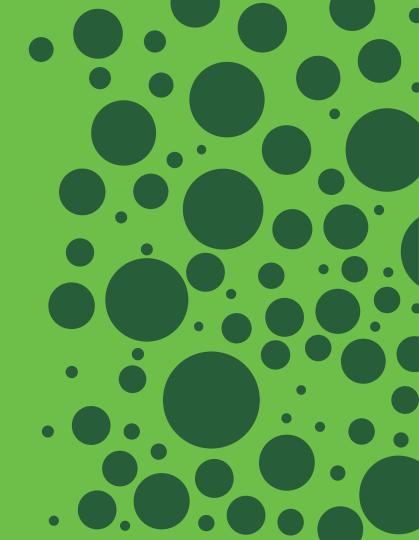


20	
31	<pre>for j, domain in enumerate(entry['domains']):</pre>
32	<pre>entry['domains'][j] = {'domain': domain, 'timestamp': entry['ti</pre>
33	
34	entry.pop('timestamps')
35	
36	<pre>for i, idx in enumerate(date_changes):</pre>
37	<pre>n = date_changes[i+1] if i &lt; len(date_changes) - 1 else None</pre>
38	<pre>r[idx:n] = sorted(r[idx:n], key=lambda x: x['c_num'])</pre>
39	
40	<pre>@app.route("/clusters/attribution", methods=['POST'])</pre>
41	<pre>def attribution():</pre>
42	if not request.json:
43	return "Error!"
44	resp = {}
45	for cluster_id in request.json:
46	<pre>attr = request.json[cluster_id]</pre>
47	<pre>ret = add_attribution(cluster_id, attr)</pre>
48 49	<pre>resp[cluster_id] = ret</pre>
50	if ret == 'success' and BLOCKING:
51	<pre>domains = m.get_cluster_domains(cluster_id)['domains']</pre>
52	<pre>block_description = "Domain showed similarities to {0} malverti</pre>
53	<pre>print "Blocking domains: {0}".format(", ".join(domains))</pre>
54	<pre>block(domains, block_description=block_description)</pre>
55	
56	<pre>return jsonify(resp)</pre>
57	
58	<pre>@app.route("/clusters/attribution/<string:cluster_id>")</string:cluster_id></pre>
59	<pre>def get_attribution(cluster_id):</pre>
60	<pre>return jsonify(m.get_attribution(cluster_id))</pre>
61	
62	<pre>@app.route("/clusters/uncategorized")</pre>
63	<pre>def get_uncategorized():</pre>
64	<pre>r = [entry for entry in m.get_uncategorized()]</pre>
65	
66	if not r or len(r) == 1:
67	return jsonify(results=r)



## Malvertising Demo





#### Result = Unrivalled Efficacy



daily new domain names



daily malicious destinations

malicious destinations while resolving DNS

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#### Agenda

- What is Cisco Umbrella?
- Making Sense of Big Data
- Real-World Threat Campaigns

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- Putting it into Action
- Q&A



## Alex BPH harvests a variety of toxic content



- Malware
- Ransomware
- Phishing
- Crimeware forums
- Credit card dump shops



#### Path of malspam attack Phishing

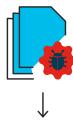
 Phishing email sent from delta@performanceair.com



2 Victims click on malicious URLs

> myhearthstonehomes.org ourrealtyguy.info ourrealtyguy.org ourrealtyguy.us package2china.com

 Malicious word doc drops Hancitor



Infection on device and positioned for data extraction



5 Trojans (Pony, Evil Pony, Zloader) make C2 call for extra malware or functionality

mebelucci.com.ua uneventrendi.com lycasofrep.com rinbetarrab.com



Hancitor makes C2 call to domains for trojans

uneventrendi.com ketofonerof.ru thettertrefbab.ru



Malicious malspam campaign



From Delta Airlines Inc. <delta@performanceair.com> Subject Your order DELTA64377537 has been approved!

To r

Dear client,

Your order has been processed and your credit card has been charged.

Please download and print your ticket by clicking h ere.

Please find your order details below.

FLIGHT NUMBER : DT3547138446US ORDER# : DELTA64377537 DATE : Wed, 30 Aug 2017 13:08:26 -0400 CARD NUMBER : 4XXX-XXXX-XXXX-5741 CARD TYPE : VISA AMOUNT CHARGED : 958.50

/ Maldoc URL

For more information regarding your order, contact us by visitng <a href="http://www.delta.com">http://www.delta.com</a>.

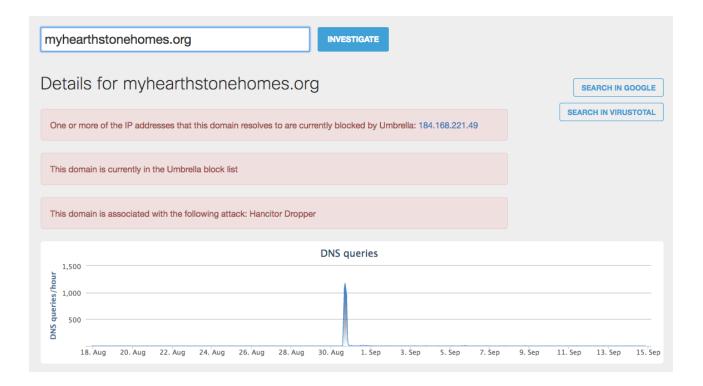
Thank you for flying with us Delta Airlines

hxxp://myhearthstonehomes[.]org/i.php?d=

Reference: hazmalware.wordpress.com



### August 30: Peak of malicious redirect



Ciscolive,

## Insight into the IP network

myhearthstonehomes.org

INVESTIGATE

#### **IP** Addresses

First seen	Last seen	IPs
9/14/17	9/14/17	184.168.221.49 (TTL: )
8/31/17	9/13/17	184.168.221.49 (TTL: 600)
8/30/17	8/30/17	52.14.244.225 (TTL: 600)

Cisco

#### Details for 52.14.244.225

Hosting 0 malicious domains for 1 week

This IP is currently in the Umbrella block list as malware

Security Categories: Malware

Threat Types: Bulletproof Hosting

An AWS IP abused by Alex' BPH and offered to criminal customers to host malspam attack domains

AS

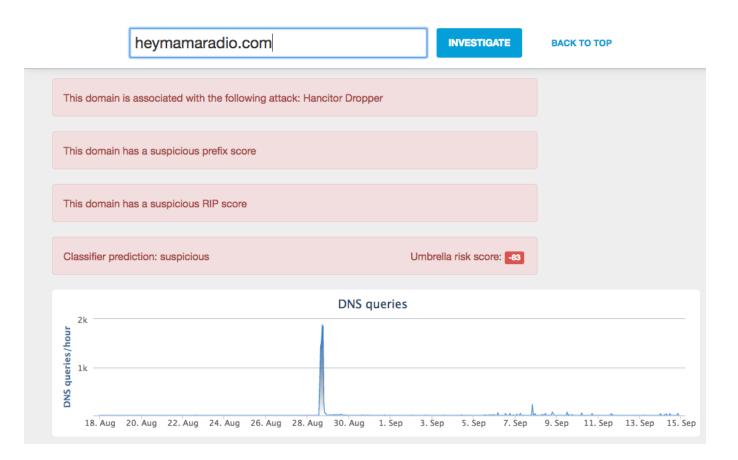
Prefix	ASN	Network Owner Description
52.14.0.0/16	AS 16509	AMAZON-02 - Amazon.com, Inc., US 86400



#### Known malicious domains on the same IP

#### Known domains hosted by 52.14.244.225

agentssellingtips.info antoineandmuse.com apadriana.com brookestonehousevalue.info centralflhousevalue.info heymamaradio.com imap.antoineandmuse.com imap.centralflhousevalue.info imap.vetstuff.com myoutdoorchild.com rexahunter.com susannahope.com thechristianblog.com verumpharmaceuticals.com whymovenow.info writerbloggers.com www.heymamaradio.com www.zashealth.com zaspharma.com zassys.com accuratewindermerehousevalue.info greathomesellingtips.info newwestorangehomes.info package2china.com realestatetruth.info vetstuff.com wgopodcastbooking.com writerblogger.com www.agentssellingtips.info zasbiopharmaceuticals.com zasproperties.com zasbiopharm.com zashealthsystems.com zasholdings.com zashealth.com lovelyflrealestate.com ourrealtyguy.org protectorsuperhero.com www.lovelyflrealestate.com www.realestatetruth.info www.zasholdings.com www.zasproperties.com myhearthstonehomes.info myhearthstonehomes.net myhearthstonehomes.org ourrealtyguy.info ourrealtyguy.net ourrealtyguy.us www.myhearthstonehomes.info www.ourrealtyguy.org





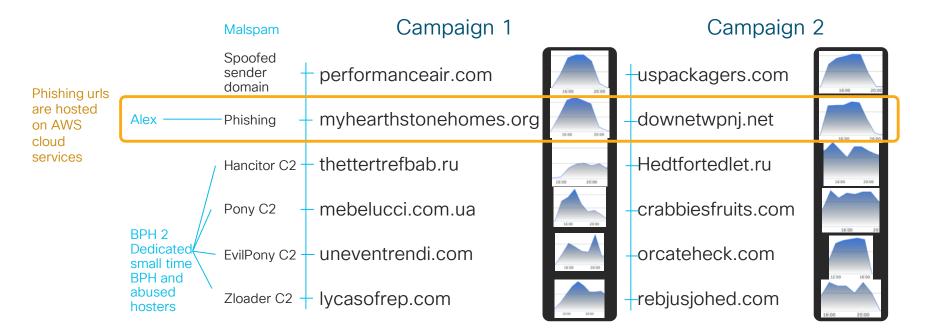
# Insight into 'heymamaradio.com' malicious IP hosting

#### **IP** Addresses

First seen	Last seen	IPs
9/5/17	9/5/17	185.180.231.238 (TTL: 600) 47.91.75.193 (TTL: 600) 54.87.201.155 (TTL: 600)
9/4/17	9/4/17	185.180.231.238 (TTL: 600) 52.14.244.225 (TTL: 600) 54.84.39.209 (TL: 600) 54.87.201.155 (TTL: 60
8/31/17	9/3/17	52.14.244.225 (TTL: 600) 54.84.39.209 (TTL: 600)
8/30/17	8/30/17	52.14.244.225 (TTL: 600)
8/29/17	8/29/17	185.197.72.17 (TTL: 600) 47.74.150.46 (TTL: 600)

Domain is a compromised domain used for malspam attacks. IPs in green are the legitimate registrar's initial hosting IPs. IPs in red are all criminal hosting IPs offered by the bulletproof hosting provider. IPs in purple (subset of the red set) are AWS IPs and are part of the criminal hosting IP space operated by the BPH provider. The BPH provider abuses AWS IPs and offers them as hosting space to his criminal customers.

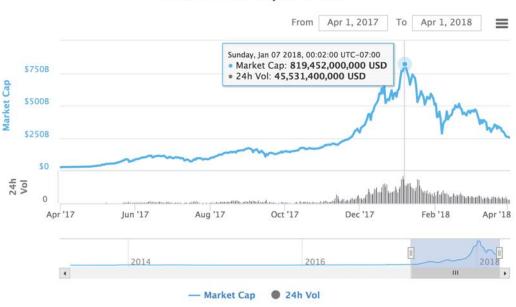
#### Overarching patterns across a dozen malspam campaigns



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#### Cryptocurrency's Meteoric Rise



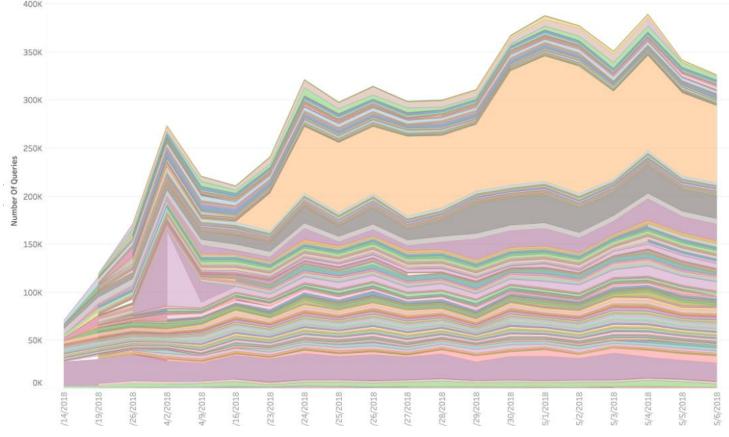
**Total Market Capitalization** 

- In less than one year we saw the crypto market cap go from 26B to north of 835B
- The crypto market is going mainstream, but it is still in the wild west stage
- Under regulated, highly volatile, and full of malicious actors looking to score it big and stay anonymous

Source: coinmarketcap.com



#### Cryptomining Volume Across Resolvers



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### **Crypto Phishing and Scams**

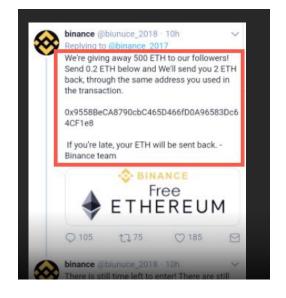
Crypto exchange phishing sites are on the rise and they are using advertisements on search engines to lure people into giving up their credentials

Bitcoin Wallets Block Explorer - Get Your Online Wallet Today Ad] www.blokchien.info/wallet 
Start Yours Today

How Blockchain Works - IBM Think Academy - ibm.com Ad www-01.ibm.com/blockchain See Blockchain in Action In This IBM Think Academy Video. Watch Now!

block-clain.info - Wallet from Block Chain - Free, simple, secure and safe Ad] www.block-clain.info/ T Discover the world's most popular wallet.

Blockchain https://www.blockchain.com/ -



We're giving away ETH! Just send me 0.2 ETH and I'll send you back 2 ETH. Send me your crypto to the address below...

#### www.bivnance.com = www.binance.com Right?

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•••	🔓 http:	://www.biv	nance.com	l	
BINANCE @	) Exchange 🛛 Laba 🔗 Laur	nchPad 🗊 Info	Join Us Support	News Login or Regist	ter English 🋐
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BNB/BTC 1.239 0.0016185 \$11.22 Volume: 4,792.01 BTC	XVG/BTC 19 0.00000671 \$0.05 Volume: 6,124 27 BTC	18% TRX/BTC 0.0000469 \$0.03 Volume: 8,826.05 BTC	-5.63% QLC/BTC 0.00002033 50.14 Volume: 1,378.42 BTC	1.35% ONT/BTC 0.000306 Volume: 1,	02 \$2.12
* Favorites BNB Market	s BTC Markets ETH Mar	kets USDT Markets			
Pair	Last Price	24h Change	24h Hgh	24h Low	24h Volume 1
TRX/BTC	0.00000469 / \$0.03	-5.63%	0.00000496	0.00000436	8,926.05322982

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* Favorites BNB Markets	BTC Markets ETH Markets	USDT Markets				



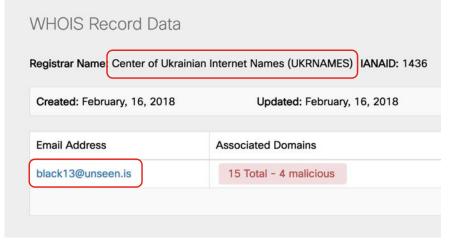
#### www.bivnance.com login looks legitimate Right?

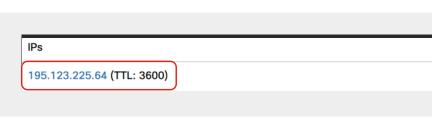
•••	http://www.bivnance.com
	-
	Login
	🔀 Email
	Password
	Login
	Forgot Password? Not on Binance yet? Register
Home Suj	oport   English 简体中文 繁體中文 한국어 Pyccxxxi Español Français Deutsch Tiếng Việt © 2017 Binance.com All Rights Reserved



## What do we know about www.bivnance.com?

dialia cisco	Investigate	
SEA	RCH PATTERN SEARCH	
biv	nance.com	INVESTIGATE







67

Domains Associated with black13@unseen.is

Domain Name	Security Categories	Content Categories	Last Observed
myethexwallet.com	Phishing		Current
myethxrwallet.com	Phishing		Current
mynotherwallet.com	Phishing		Current
nnyettiervwailet.com	Phishing		Current

#### Known domains hosted by 195.123.225.64

bitinance.com bivnance.com www.bilimance.com www.btnance.com biginance.com blimance.com www.bilinamce.com www.bivnance.com mail.bwnance.com resource.blimace.com www.birnance.com bvnance.com www.bwnance.com bilimance.com www.bornance.com www.bvnance.com mail.bilrnance.com bwnance.com mail.bvnance.com bilinance.com www.blimace.com bornance.com btnance.com bilinamce.com bilimance.com btnance.com bilinamce.com bilinance.com blimace.com resource.bilimance.com bilinance.com blimance.com binance.com bilinance.com bilinance.com blimace.com bornance.com resource.blimance.com bilinance.com blimance.com binance.com bilinance.com bilinance.com

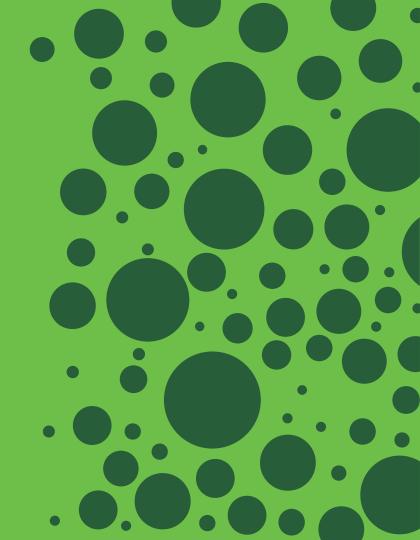
# What else is black13@unseen.is after?

## Maybe all of your ERC20 tokens...









#### Agenda

- What is Cisco Umbrella?
- Making Sense of Big Data
- Real-World Threat Campaigns

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- Putting it into Action
- Q&A



## Rich API Integration with In-house Systems

#### YOU CURATE & CORRELATE

#### WE TAKE IMMEDIATE ACTION



#### **UMBRELLA**

#### **Enforcement & Visibility**

Network security service that blocks Internet activity attributed to domains. And retain all DNS logs for as long as required

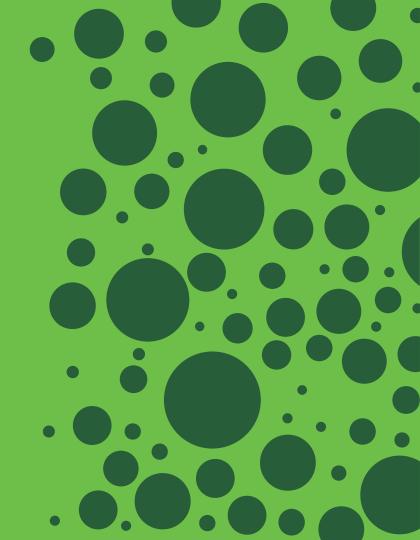
#### INVESTIGATE

#### Intelligence & Enrichment

Live graph of global DNS requests and contextual data Features our passive DNSDB







#### Capture The Flag – Advanced Threats

- Become a Better Defender by gaining hands-on experience with:
  - Real-world attack techniques
  - Threat investigation strategies
- Walk-In Game in THE HUB (Monday to Friday)
- Solve Challenges to Win Prizes
- Search for LTRSEC-2016 in the Sessions Catalogue in the Cisco Live App

#CiscoSecurityCTF #CTF



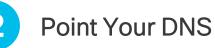
- Umbrella Blog Researchers posting research: <u>https://umbrella.cisco.com/blog</u>
- Talos Intelligence Blog <a href="http://blog.talosintelligence.com">http://blog.talosintelligence.com</a>
- OpenGraphiti Free 3D graphic tool: <a href="http://www.opengraphiti.com">http://www.opengraphiti.com</a>
- OpenGraphiti Miner Github: <a href="https://github.com/opendns/og-miner">https://github.com/opendns/og-miner</a>
  - You need an Investigate API key
- Umbrella Free Account: <a href="http://signup.umbrella.com">http://signup.umbrella.com</a>. You need to get your Cisco team to convert that to include Investigate with API access

#### Easiest Proof Of Value

## Go Try Umbrella

**Start protecting in minutes** 

Sign up









How effective is this solution?



How does it compare (or add) to my current security stack



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Does it deliver great time-to-value?

#### Actions

If there is one action you can take away with you today is to go online and subscribe to a <u>FREE</u> 14 day trial with Cisco Umbrella using the following link:

## https://signup.umbrella.com

#### Agenda

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- Real-World Threat Campaigns

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Cisco Umbrella

# Hey malicious infrastructure, we see you.

Introducing your first line of defense against threats – network security that stops attacks before they start.

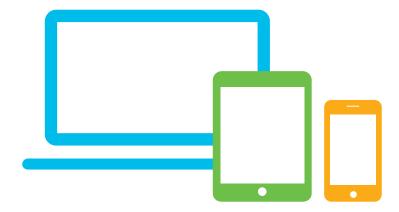


Ciscolive!

# Complete your online session survey

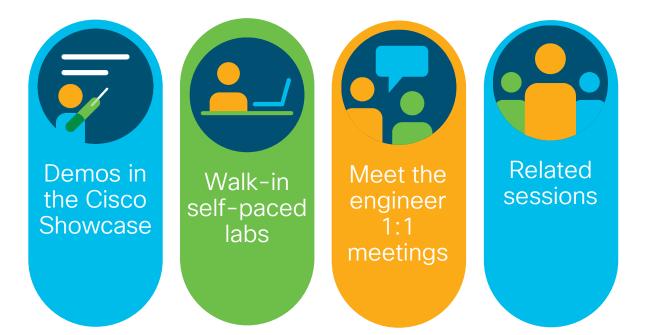
- Please complete your Online Session Survey after each session
- Complete 4 Session Surveys & the Overall Conference Survey (available from Thursday) to receive your Cisco Live Tshirt
- All surveys can be completed via the Cisco Events Mobile App or the Communication Stations

Don't forget: Cisco Live sessions will be available for viewing on demand after the event at ciscolive.cisco.com





#### **Continue Your Education**

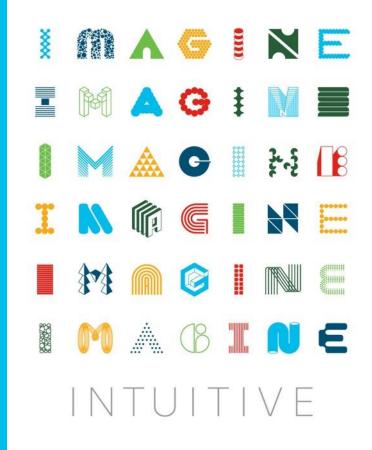






## Thank you





#### Actions

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