

Maritime Cyber Security for Ship Owners and Managers

25TH MAY 2022

(1) 11 AM, CET

ORGANISED BY:







MODERATORS





Ms.Yipaerguli.Waili(Ipar)

Sustainability and Business Development Manager - Varuna Marine Services B.V.



Ms. Richa Dutt Nandan

Marketing Manager - Varuna Marine Services B.V.



BEFORE WE START...



The webinar will run about 1 hour.
Last 15 mins for Q&A.



This webinar is recorded, and we will share the recording in a blog article after the webinar



Use the Q&A function to send you questions anytime during the Webinar.





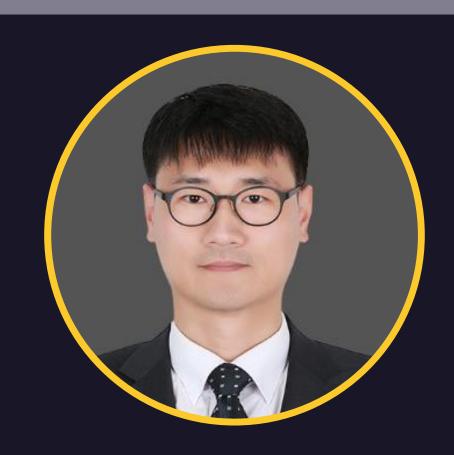


The results of the polls will be published along with the in a blog article after the webinar



WHAT'S NEXT??

PANELISTS FOR TODAY



MR. JONGWOO AHN
Senior Surveyor - Korean Register



MR. SVANTE EINARSSON

Head of Cyber Security Maritime
DNV



MR. SANJEEV WEWERINKE-SINGH

Director - Varuna Marine Services

B.V.



MR. JONGWOO AHN

Senior Surveyor - Korean Register



Maritime Cybersecurity

2022. 05. 25

AHN, Jongwoo

Cyber Certification Team, Korean Register

Maritime Cyber Security Status

States of Maritime Cyberattack







'17 Maersk NotPetya¹⁾

'18 COSCO Ransomware²⁾

Shipping companies

From 2017 to 2021, five major shipping companies have been hit by cyberattacks.



'20 MSC Malware³⁾



'20 CMA Ransomware⁴⁾



Attack



'20 US-flag Container ship⁵⁾

Ships

IT and OT system in the ship have been attacked by malware, ransomware, etc.



'20 US tugboat⁶⁾

Maritime Cyber Security Status

Development of Cyber Security Requirements





2017 U.K government launched Code: **Cyber Security for Ships**



2016 BIMCO published Guidelines on Cyber Security Onboard Ships 2017, 2018. 2nd and 3rd Version of Guidelines on Cyber Security **Onboard Ships**.





2020 4th Version of Guidelines on Cyber Security Onboard Ships 2019 DCSA publishes Implementation Guide for Cyber Security on Vessels v1.0.



2017 IMO approved GUIDELINES ON MARITIME CYBER RISK MANAGEMENT. 2017 IMO has given shipowners and managers until 2021 to incorporate cyber risk management into SMS in ISM Code



2018 IACS published 12 recommendations

2021 URs for new ship and equipment/system onboard are issued.



2020 USCG published Vessel Cyber Risk Management Work Instruction (CVC-WI-027(1)).







The Administration asked the shipowners, ship's managers, etc. that cyber risks should be appropriately addressed in a SMS no later than the first annual verification of the company's Document of Compliance that occurs after 1 January 2021.

Note. Over 22 flag states like USCG, Marshall Island, Singapore, Australia, Cyprus, Vanuatu decided to make it compulsory.



2017 TMSA3 includes procedure and requirement including threat identification related to cyber security.

2022 SIRE 2.0 7.5 Cyber Security introduced detailed requirements.

2018 SIRE VIQ 77.14 Cyber Security was added.



Cargo Ships" in which check list on risk assessment and contingency plan for cyber security is added.

2021 RightShip Inspection Ship Questionnaire (RISQ) includes requirement of cyber security like incorporation of cyber risk management in SMS.

International Maritime Organization



IMO Guidelines and Resolution

MSC-FAL1/Circ.35

GUIDELINES ON MARITIME CYBER RISK MANAGEMENT

- Urgent need to raise awareness on cyber risk threats and vulnerabilities
- High-level recommendations on maritime cyber risk management to safeguard shipping from current and emerging cyber threats and vulnerabilities
- Five Functional elements that support effective cyber risk management.

Resolution MSC.428(98)

MARITME CYBER RISK MANAGEMENT IN SAFETY MANAGEMENT SYSTEMS

The resolution encourages administrations to ensure that cyber risks are appropriately addressed in existing safety management systems (as defined in the ISM Code) no later than the first annual verification of the company's Document of Compliance after 1 January 2021.

Administrations

IMO Resolution MSC.428(98)



Administrations who required CRM*

- Antigua and Barbuda
- Australia
- Bahamas
- Cyprus
- Faroe Islands
- Georgia
- Germany
- Greece
- India
- Isle of Man
- Liberia

- Malaysia
- Marshall Islands
- Myanmar
- Palau
- Singapore
- St. Kitts and Nevis
- St. Vincent and The Grenadines
- Togo
- Vanuatu
- U.S.A and all ships calling at U.S.A ports



USCG Office of Commercial Vessel Compliance (CG-CVC) Mission Management System (MMS) Work Instruction (WI)



| Category | Commercial Vessel Complia | nce (Domestic a | nd Foreign V | essels) | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Title | Vessel Cyber Risk Managem | nent Work Instru | ction | | |
| Serial | CVC-WI-027(1) | Orig. Date | 27OCT20 | Rev. Date | N/A |
| Disclaime | This guidance is not a substitute for an does it impose legally binding requirer topic and may assist industry, mariner regulators, in applying statutory and rowith these requirements if the approach want to discuss an alternative approach Commercial Vessel Compliance (CG-guidance. | ments on any part. It is, the public, and the Organization requirements in satisfies the requirements in (you are not required). | represents the Coa Coast Guard, as we s. You can use an ments of the applic I to do so), you ma | st Guard's currer ell as other federa alternative appro- able statutes and ay contact the Co | nt thinking on this al and state each for complying I regulations. If you east Guard Office of |
| Reference | (a) Maritime Safety Committee Safety Management System (b) U.S. Coast Guard Cyber St (c) International Safety Manag (d) U.S. Flag Interpretations on 1. Basic Cyber Hygiene. The MI/F | ns" rategy, June 2015 ement (ISM) Cod n the ISM Code, (| e CVC-WI-004(1 |)) | |
| | in place onboard. These include | | · · · · · · · · · · · · · · · · · · · | | e procedures are not |
| | a. Poor cyber hygiene | | | | |
| | 1) Username / Password open | nly displayed | | | |
| | 2) Computer system appears | to require a gener | ric login or no | login for acc | ess |
| | Computer system does not inactivity | appear to autom | atically log ou | t after extend | ed period of user |
| | 4) Heavy reliance on flash dr | ive/USB media u | se | | |
| | b. Shipboard computers readily ups | appear to have be | een compromi | sed by ransor | mware/excessive pop |
| | c. Officers/crew complain abou systems | t unusual networl | c issues and re | liability impa | acting shipboard |
| | d. Unit/vessel screener received | potential 'spoofe | ed' email from | master/crew | onboard. |
| | If these observations are not operational-related deficience detailed inspection. However master. In addition, these disdocumented with a deficiency PSIX" for data analysis. | es, the MI/PSCO r these vulnerabil cussions shall be | does not have ities should be annotated in t | clear ground discussed di he MISLE in | ls to conduct a more rectly with the spection narrative an |



Ref : USCG, CVC-WI-027(1

If cyber risk management has not been incorporated into SMS or not implemented, a deficiency should be issued with Action Code 30 – Ship Detained or Code 17 – Rectify Prior to Departure.

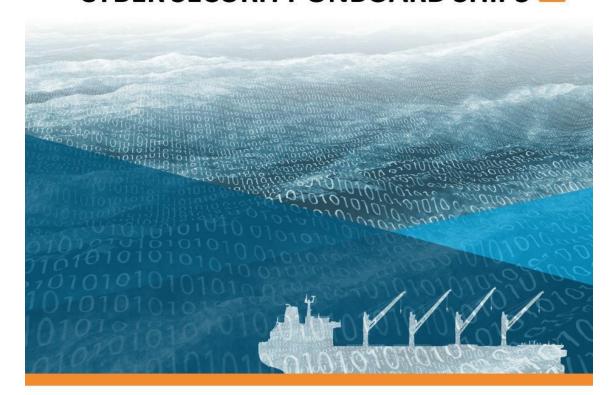
^{*} Cyber Risk Management

BIMCO and Classification Society(KR)

Administrative Security for IMO Resolution MSC.428(98)



THE GUIDELINES ON CYBER SECURITY ONBOARD SHIPS



Produced and supported by

BIMCO, Chamber of Shipping of America, Digital Containership Association, International Association of Dry Cargo Shipowners (INTERCARGO), International Association of Independent Tanker Owners (INTERTANKO), International Chamber of Shipping (ICS), International Union of Marine Insurance (IUMI), Oil Companies International Marine Forum (OCIMF), Superyacht Builders Association (Sybass) and World Shipping Council (WSC)























v4

Ref: BIMCO

DOC CHECK LIST for Cyber Risk Management(CRM)

This checklist was developed for reference to efficiently implement the cyber risk management in accordance with Res.MSC.428(98), and it is recommended to use this checklist in conjunction with the Checklist for ISM company audit.

* Mark methods for the each questionnaire in a square box

Company Representative (with Signature)

☐ : Not Applicable

* If a check item is identified as a non-conformity on a sampling verification, it shall be recorded in the non-conformity report

| No. | Code | Check items | Resul |
|-----|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1 | 1 | Does the company implement cyber risk assessment for cyber assets and establish Cyber Risk Management (CRM) in the approved safety management systems? - Check the CRM in accordance with ISM Code 1.2(objectives) and 1.4(functional requirements) - Check the identification of cyber assets (software, hardware, etc.) - Check the existing controls according to data transmission method provided to the vessel | |
| 2 | 3 | Does the company establish allocation of responsibility and authority for CRM in the SMS? - Check the identification of responsibility, authority and designated PIC.(D.P., Master, etc.) | |
| 3 | 6 | Does the company provide any Cyber risk training with shore staff and crews? - Check the cyber risk awareness training provided to the shore staff and crews - Check the updated information for cyber risk provided to the vessel | |
| 4 | 6 | Does the company provide appropriate support at the request of the vessel? - Hardware, Software, update patches, USB/LAN Blocker, information for Cyber risk, etc. | |
| 5 | 7 | Does the company establish any additional procedure or existing controls in relation to key shipboard operation resulted from cyber risk assessment? - Check the additional procedure or existing controls such as physical security for visitor, list of personal device(For visitors), password-account locks, statement of oath for security and etc. | |
| 6 | 8 | Does the company establish emergency plans/procedures for response of cyber incidents? - Check the emergency plans/recovery procedures, contact details for technical IT support | |
| 7 | 6 8 | Does the company provide emergency plans/procedures with hard copy for response of cyber incidents? - Check the hard copy of emergency plans/recovery procedures and familiarization of PIC. - Check the measures to prevent cyber incidents from the attacker | |
| 8 | 10 | Does the company establish maintenance procedures for cyber security equipment resulted from cyber risk assessment? - Check the periodical inspection / Maintenance / update / Inventory of spare parts, etc. - Check the designated PIC., records of maintenance | |
| 9 | 12 | Does the company periodically verify/review/assess for the CRM, effectiveness of existing controls and appropriate implementation through internal audit, master review and company review? - Check the results of internal audit, master review and company review - Check the qualification of internal auditors | |
| 10 | 12 | Dose the company periodically verify/review/assess the delegated cyber-related tasks and assets? - Check the relevant procedure/records of delegated cyber-related tasks and assets | |
| Com | pany N | Name : Date : | |

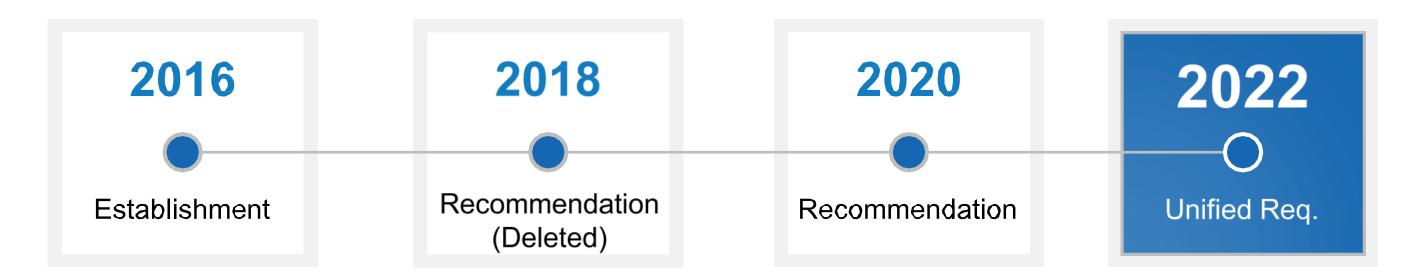
Ref : Korean Register

Auditor (with Signature)

Int. Association of Classification Societies



Technical Security for IMO Resolution MSC.428(98)



CS System Panel

- All 12 Class Societies
- Communicate with IMO& EU, Industry

Rec 153~164

- Recommended procedures for software maintenance of computer based systems on board
- Recommendation concerning manual / local control capabilities for software dependent machinery systems
- Contingency plan for onboard computer based systems
- Network Architecture
- Data assurance
- Physical security of onboard computer based system
- Network security of onboard computer based systems
- Vessel System Design
- Inventory List of computer based systems
- Integration
- Remote Update / Access
- Communication and Interface

Rec 166

 Recommendation on Cyber Resilience

UR E26, E27

- Cyber Resilience of Ships
- Cyber Resilience of on-board system and equipment
- Effective to ships contracted for construction on or after 1 January 2024

UR E27 Cyber Resilience of on-board systems Overview and equipment



E27

27 Cyber resilience of on-board systems and equipment

General

1.1 Introduction

Technological evolution of vessels, ports, container terminals, etc. and increased reliance upon Operational Technology (OT) and Information Technology (IT) has created an increased possibility of cyber-attacks to affect business, personnel data, human safety, the safety of the ship, and also possibly threaten the marine environment. Safeguarding shipping from current and emerging threats must involve a range of controls that are continually evolving which would require incorporating security features in the equipment and systems at design and manufacturing stage. It is therefore necessary to establish a common set of minimum requirements to deliver systems and equipment that can be described as cyber resilient.

This document specifies unified requirements for cyber resilience of on-board systems and equipment.

1.2 Limitations

This UR does not cover environmental performance for the system hardware and the functionality of the software. In addition to this UR, following URs shall be applied:

- UR E10 for environmental performance for the system hardware
- UR E22 for safety of equipment for the functionality of the software

1.3 Scope

The requirements specified in this UR are applicable to computer based systems as defined in UR E26.

Navigation and radiocommunication systems may follow IEC 61162-460 instead of the requirements in this UR. See IACS UR E26 section 1.3

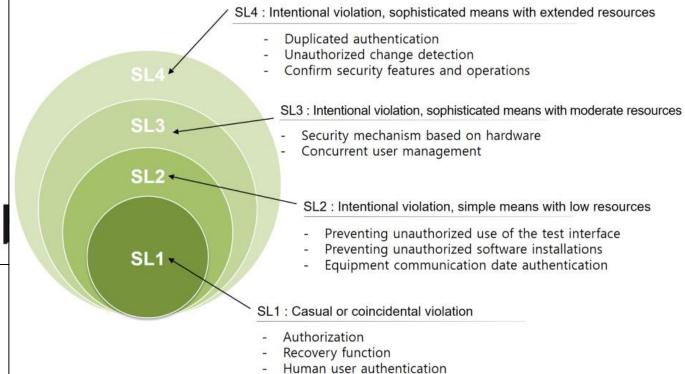
Note

- This Unified Requirement is to be uniformly implemented by IACS Societies on ships contracted for construction on or after 1 January 2024 and may be used for other ships as non-mandatory guidance. In order to allow sufficient time for non-mandatory pilot application of this UR, the application date of 1 January 2024 has been selected.
- The "contracted for construction" date means the date on which the contract to build the
 vessel is signed between the prospective owner and the shipbuilder. For further details
 regarding the date of "contract for construction", refer to IACS Procedural Requirement
 (PR) No. 29.

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IACS Reg. 2022

BS IEC 62443-3-3:2013 **BSI Standards Publication** Industrial communication networks - Network and system security Part 3-3: System security requirements and security levels SL2~



Ref: IACS UR E27

UR E27 Cyber Resilience of on-board systems 17 Requirements of UR E27 and equipment



4.1 Required security capabilities

The following security capabilities are required for all CBSs in the scope specified in section 1.3.

Table 1

| SI No | Objective | Req | uirements | | | | | |
|-------|---------------------------------------------|-----|----------------------------|---------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Human user identification and | | | fy and authenticate all human users who em directly or through interfaces | | | | |
| 2 | Account management | - | | b) Re mo | rmitted lestrict co | by design de and data transfer to/ vices its / blockers (and silico | | |
| 3 | Identifier management | 11 | Mobile code | (IEC | STIPE INC. | NO. | Last-known val Fixed value (IEC 62443-3-3/SR 3.6 | |
| 4 | Authenticator management | 12 | Session lock | (IEC The confi | 22 | Information confidentiality | The CBS shall provide confidentiality of inform authorization is suppor Note: For wireless net | by the capability to protect the nation for which explicit read red, whether at rest or in transit. work, cryptographic mechanisms shall at confidentiality of all information in |
| | | 13 | Auditable events | The at leasyste | 23 | Use of | transit. (IEC 62443-3-3/SR 4.1 If cryptography is used | 1) d, the CBS shall use cryptographic |
| 5 | Wireless access management | 14 | Audit storage capacity | The stora | 0.4 | cryptography | commonly accepted se recommendations. (IEC 62443-3-3/SR 4.3 | |
| 6 | Strength of password-based | 15 | Response to audit | shall capa (IEC | 24 | Audit log accessibility | | the capability for accessing audit logs authorized humans and/or tools. |
| 7 | authentication | | processing failures | esse proce (IEC | 25 | Denial of service protection | The CBS shall provide essential functions dur (IEC 62443-3-3/SR 7.1 | the minimum capability to maintain ring DoS events. |
| , | Authenticator feedback | 16 | Timestamps Communication | The (IEC | 26 | Resource management | The CBS shall provide resources by security f | the capability to limit the use of functions to prevent resource |
| 8 | Authorization enforcement | ' | integrity | Note wirel | 27 | System backup | | on of critical files and the ability to |
| 9 | Wireless use control | 18 | Malicious code protection | The prote effec shall | | | | |
| | Control | 19 | Security | mech (IEC | 28 | System recovery and reconstitution | The CBS shall provide | the capability to be recovered and wn secure state after a disruption or |
| 10 | Use control for portable and mobile devices | 20 | functionality verification | the ir anon (IEC | 29 | Emergency power | and from an emergence existing security state | all provide the capability to switch to by power supply without affecting the or a documented degraded mode. |
| | | | | contr CBS (IEC | 30 | Network and security configuration | according to recomme | orovide the capability to be configured ended network and security bribed in guidelines provided by the |
| | | 21 | Deterministic output | The predicas a | | settings | control system supplie | r. The CBS shall provide an interface to network and security configuration |
| | | | | | 31 | Least Functionality | The installation, the av following shall be limite provided by the system - operating systems so services | railability and the access rights of the ed to the strict needs of the functions n: oftware components, processes and orts, protocols, routes and hosts oftware |

4.2 Additional security capabilities

The following additional security capabilities are required for CBSs with network communication to untrusted networks (i.e. interface to any networks outside the scope of UR E26).

Table 2

| SI No | Objective | Requirements |
|----------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 32 | Multifactor authentication for human users | Multifactor authentication is required for human users when accessing the CBS from or via an untrusted network. (IEC 62443-3-3/SR 1.1, RE 2) |
| 33 | Software process and device identification and authentication | The system shall identify and authenticate software processes and devices (IEC 62443-3-3/SR 1.2) |
| 34 | Unsuccessful login attempts | The CBS shall enforce a limit of consecutive invalid login attempts from untrusted networks during a specified time period. (IEC 62443-3-3/SR 1.11) |
| 35 | System use notification | The CBS shall provide the capability to display a system use notification message before authenticating. The system use notification message shall be configurable by authorized personnel. (IEC 62443-3-3/SR 1.12) |
| 36 | Access via Untrusted Networks | Any access to the CBS from or via untrusted networks shall be monitored and controlled. (IEC 62443-3-3/SR 1.13) |
| 37 | Explicit access request approval | The CBS shall deny access from or via untrusted networks unless explicitly approved by authorized personnel on board. (IEC 62443-3-3/SR 1.13, RE1) |
| 38 | Remote session termination | The CBS shall provide the capability to terminate a remote session either automatically after a configurable time period of inactivity or manually by the user who initiated the session. (IEC 62443-3-3/SR 2.6) |
| 39 | Cryptographic integrity protection | The CBS shall employ cryptographic mechanisms to recognize changes to information during communication with or via untrusted networks. (IEC 62443-3-3/SR 3.1, RE1) |
| 40 | Session integrity | The CBS shall protect the integrity of sessions. Invalid session IDs shall be rejected. (IEC 62443-3-3/SR 3.8) |
| 41 | Invalidation of session IDs after session termination | The system shall invalidate session IDs upon user logout or other session termination (including browser sessions). (IEC 62443-3-3/SR 3.8, RE1) |

Ref: IACS UR E27

Overview



E26

E26

Cyber resilience of ships

(Apr 2022)

Introduction

Interconnection of computer systems on ships, together with the widespread use onboard of commercial-off-the-shelf (COTS) products, open the possibility for attacks to affect personnel data, human safety, the safety of the ship, and threaten the marine environment.

Attackers may target any combination of people and technology to achieve their aim, wherever there is a network connection or any other interface between onboard systems and the external world. Safeguarding ships, and shipping in general, from current and emerging threats involves a range of measures that are continually evolving.

It is then necessary to establish a common set of minimum functional and performance criteria to deliver a ship that can indeed be described as cyber resilient.

IACS considers that minimum requirements applied consistently to the full threat surface using a goal-based approach is necessary to make cyber resilient ships.

1.1 Structure of this UR

Table 1: Structure of this UR

| Introductons | 1 Introduction |
|----------------------|-----------------------------------------------------------------|
| Introductory Part | 2 Definitions |
| rait | 3 Goals and Organization of Requirements |
| | 4 Requirements |
| | 4.1 Identify |
| | 4.2 Protect |
| | 4.3 Detect |
| Main Dant | 4.4 Respond |
| Main Part | 4.5 Recover |
| | 5 Test plan for performance evaluation and testing |
| | 5.1 During design and construction phases |
| | 5.2 Upon ship commissioning |
| | 5.3 During the operational life of the ship |
| 50 | 6. Risk assessment for exclusion of CBS from the application of |
| Supplementary | requirements (required only when systems are excluded from |
| Part | application of this UR) |
| | Appendix: Summary of Actions and Documents |

Note:

- This Unified Requirement is to be uniformly implemented by IACS Societies on ships contracted for construction on or after 1 January 2024 and may be used for other ships as non-mandatory guidance. In order to allow sufficient time for non-mandatory pilot application of this UR, the application date of 1 January 2024 has been selected.
- The "contracted for construction" date means the date on which the contract to build the
 vessel is signed between the prospective owner and the shipbuilder. For further details
 regarding the date of "contract for construction", refer to IACS Procedural Requirement
 (PR) No. 29

Page 1 of 32

IACS Req. 2022

"... to be uniformly implemented by IACS

Societies on ships contracted for construction on
or after 1 January 2024 and by used for other
ships as non-mandatory guidance."

1.2 Aim and purpose

To provide a minimum set of requirements for cyber resilience of ships, with the purpose of providing technical means to stakeholders which lead to cyber resilient ships.

17 Requirements of UR E26





Identify

Inventory of CBSs and networks onboard

Protect

- Security zone
- Network protection safeguards
- Antivirus, antimalware, antispam and other protections from malicious code
- Access control
- Wireless communication
- Remote access control and communication with untrusted networks
- Use of Mobile and Portable Devices

Detect

- Network operation monitoring
- Diagnostic functions of CBS and networks

Respond

- Incident response plan
- Local, independent and/or manual operation
- Network isolation
- Fallback to a minimal risk condition



- Recovery plan
- Backup and restore capability
- Controlled shutdown, reset, roll-back and restart



Network Operation Monitoring

4.3.1 Network operation monitoring

4.3.1.1 Requirement:

Network in scope of this UR shall be continuously monitored, and alarms shall be generated if malfunction or reduced / degraded capacity occurs.

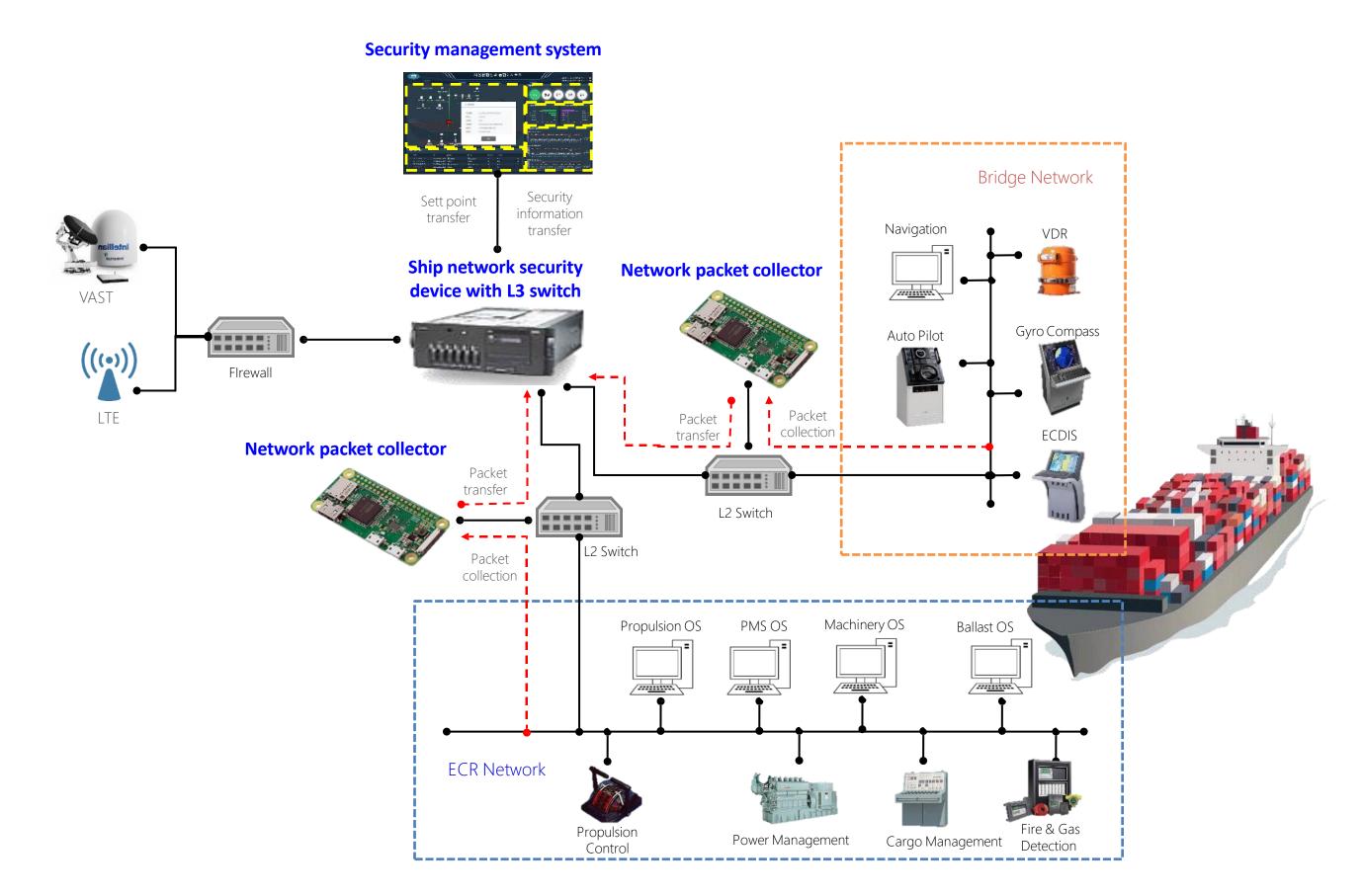


Implemen tation

- Qualified by the supplier of the respective Computer-basedsystem(CBS)
- Passive and not activate
 protection functions that may
 affect the performance of the CBS
- Relevant personnel should be trained and qualified for use

KOREAN REGISTER

Example of Network Monitoring System



Summary



- > Cyber security in maritime industry is no longer an option as cyber attacks on ships and shipping companies increase.
- Cyber security can not be secured by only administrative security. So IACS published UR E26 Cyber Resilience of Ships in terms of technical and physical security.
 - This 2 URs will have experience period for having feedback from the site, especially shipbuilder.
- According to UR E26, network operation monitoring system is required for the new ship after 1 Jan. 2022. KR is conducting the project to develop and verify it through KASS project.



Thank you for your attention! Any Questions?



Providing the best service, Creating a better world

POLLS



MR. SVANTE EINARSSON

Head of Cyber Security Maritime - DNV





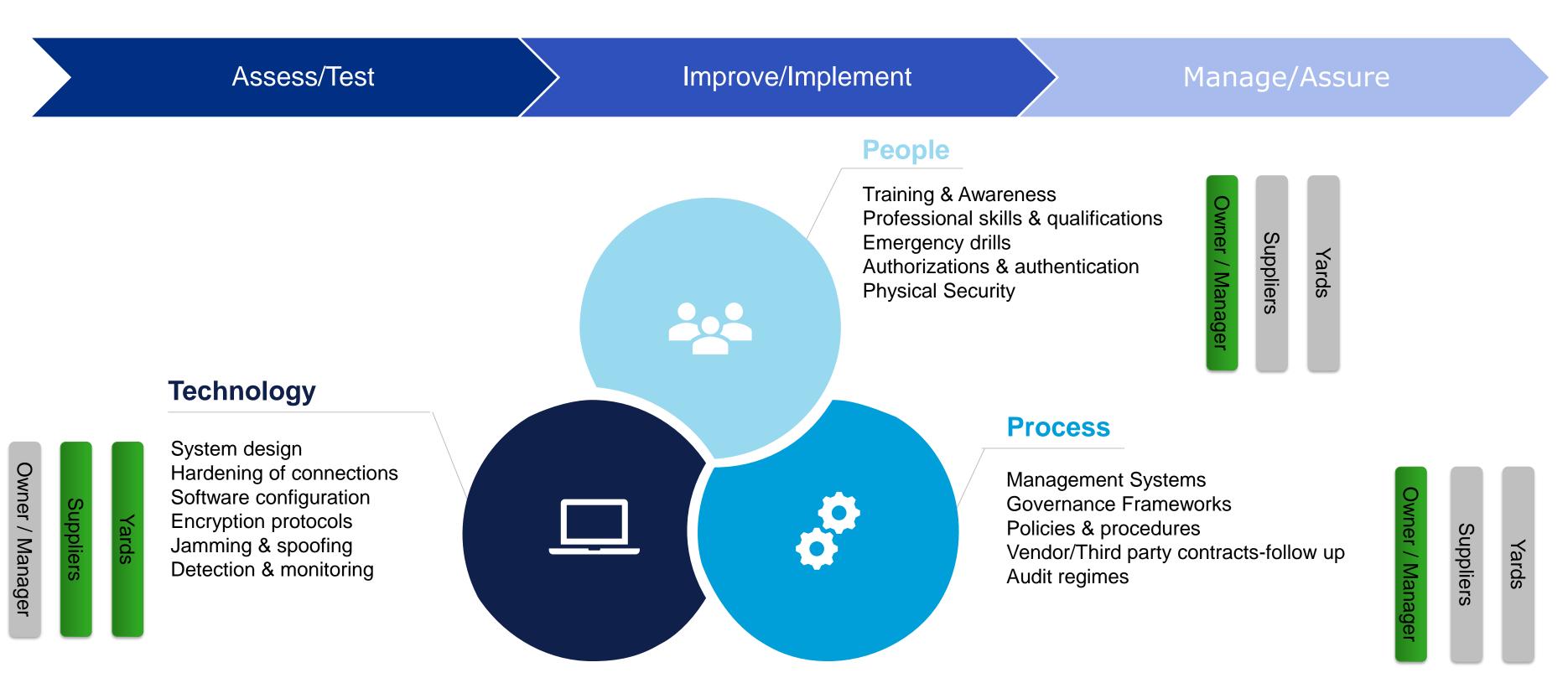
Overview & Background of DNV Maritime Cyber Safety & Security Services

Svante Einarsson, Head of Cyber Security Maritime 2022

Maritime industry has a wide range of needs when it comes to building Cyber Security resilience of companies and fleets



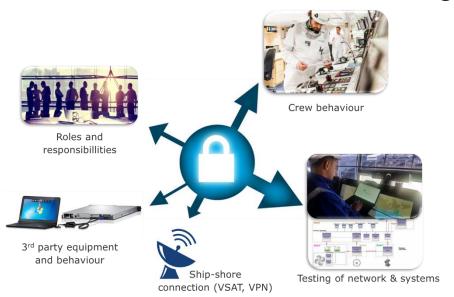
Low



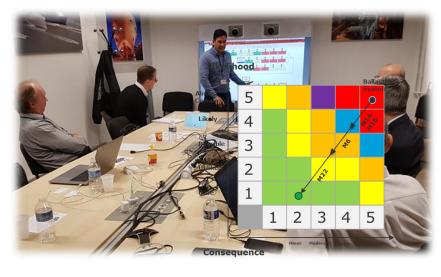


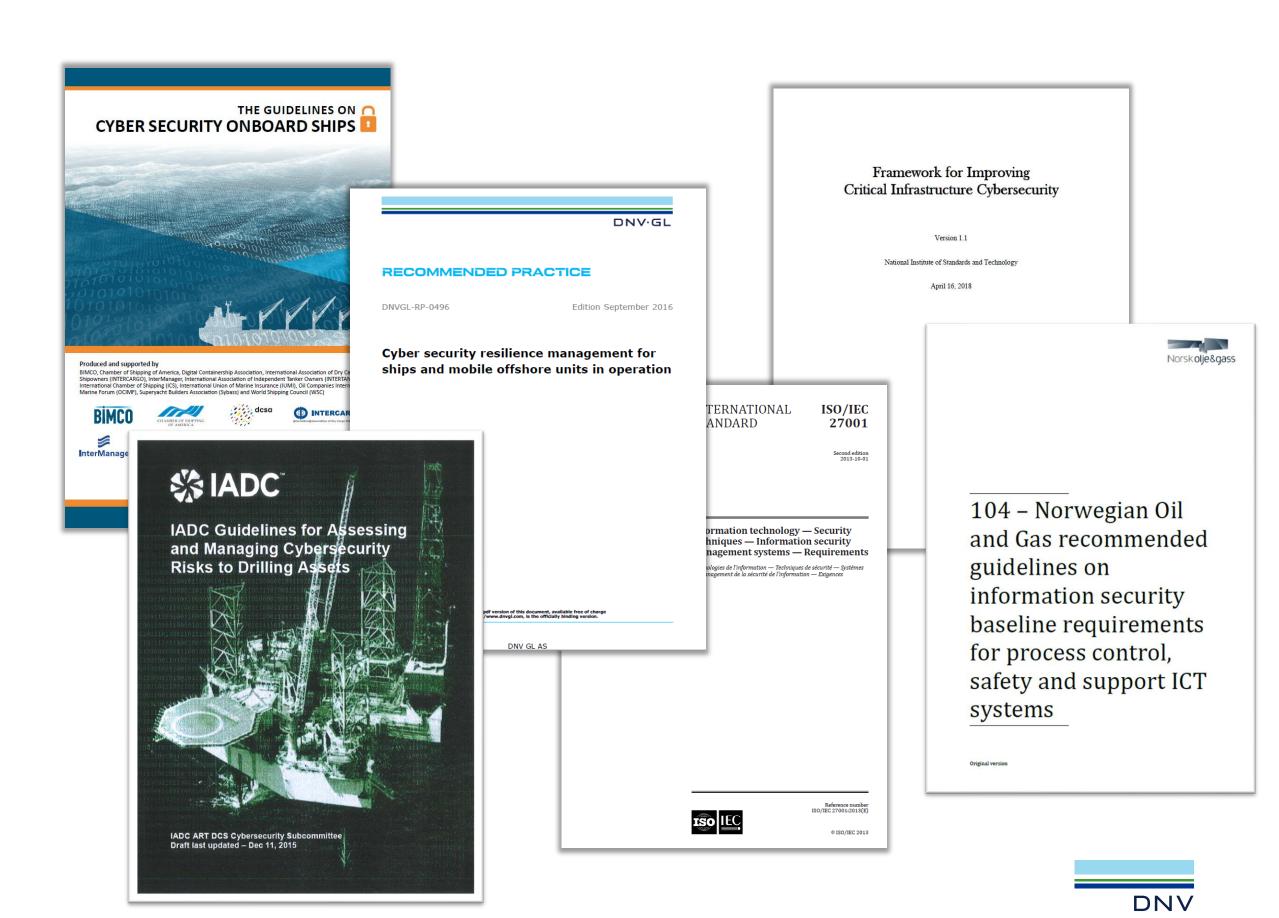
Assess/Test2016....

On-board assessment & testing



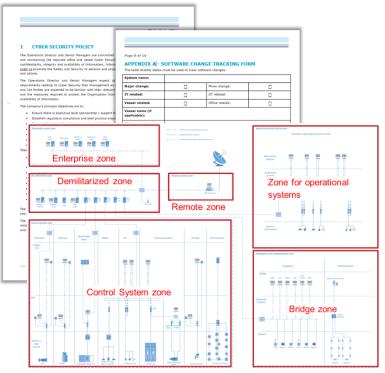
Cyber risks assessment



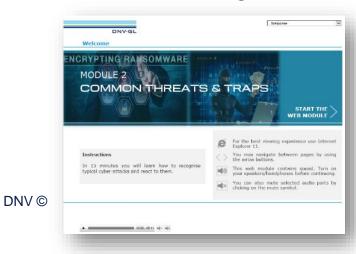


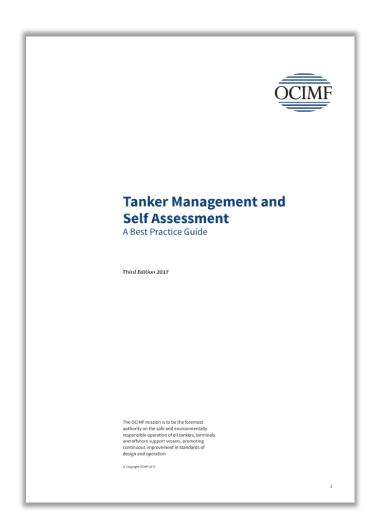
Improve2018....

SMS and Technical Doc. Development



Training





Deadline: 1st Jan. 2018

Corporate Earnings Show Impacts of NotPetya Cyber Attack

August 2, 2017 by Reuters



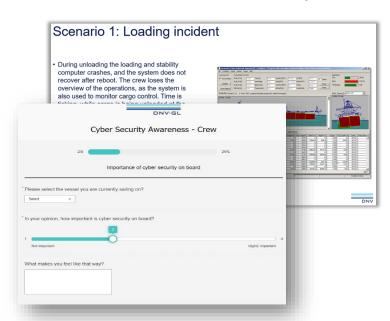


Implement2020....

On demand Cyber Security Office



Exercises & Surveys





E

4 ALBERT EMBANKMENT LONDON SE1 7SR Telephone: +44 (0)20 7735 7611 Fax: +44 (0)20 7587 3210

GUIDELINES ON MARITIME CYBER RISK MANAGEMENT

MSC-FAL.1/Circ.3/Rev.1

14 3011

- 1 The Facilitation Committee, at its forty-first session (4 to 7 April 2017), and the Maritime Safety Committee, at its ninety-eighth session (7 to 16 June 2017), having considered the urgent need to raise awareness on cyber risk threats and vulnerabilities, approved the Guidelines on maritime cyber risk management, as set out in the annex.
- The Guidelines provide high-level recommendations on maritime cyber risk management to safeguard shipping from current and emerging cyberthreats and vulnerabilities. The Guidelines also include functional elements that support effective cyber risk management
- 3 The Maritime Safety Committee, at its 103rd session (5 to 14 May 2021), and the Facilitation Committee, at its forty-fifth session (1 to 7 June 2021), approved an update to the additional guidance and standards included in paragraph 4.2 of the Guidelines.
- 4 Member Governments are invited to bring the contents of this circular to the attention of all stakeholders concerned.
- This circular and any revisions supersede the interim guidelines contained in MSC.1/Circ.1526.

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MSC 98/23/Add.1 Annex 10, page 1

ANNEX 10

RESOLUTION MSC.428(98) (adopted on 16 June 2017)

MARITIME CYBER RISK MANAGEMENT IN SAFETY MANAGEMENT SYSTEMS

THE MARITIME SAFETY COMMITTEE,

RECOGNIZING the urgent need to raise awareness on cyber risk threats and vulnerabilities to support safe and secure shipping, which is operationally resilient to cyber risks,

RECOGNIZING ALSO that Administrations, classification societies, shipowners and ship operators, ship agents, equipment manufacturers, service providers, ports and port facilities, and all other maritime industry stakeholders should expedite work towards safeguarding shipping from current and emerging cyber threats and vulnerabilities.

BEARING IN MIND MSC-FAL.1/Circ.3 on *Guidelines on maritime cyber risk management* approved by the Facilitation Committee, at its forty-first session (4 to 7 April 2017), and by the Maritime Safety Committee, at its ninety-eighth session (7 to 16 June 2017), which provides high-level recommendations for maritime cyber risk management that can be incorporated into existing risk management processes and are complementary to the safety and security management practices established by this Organization,

RECALLING resolution A.741(18) by which the Assembly adopted the International Management Code for the Safe Operation of Ships and for Pollution Prevention (International Safety Management (ISM) Code) and recognized, inter alia, the need for appropriate organization of management to enable it to respond to the need of those on board ships to achieve and maintain high standards of safety and environmental protection,

NOTING the objectives of the ISM Code which include, inter alia, the provision of safe practices in ship operation and a safe working environment, the assessment of all identified risks to ships, personnel and the environment, the establishment of appropriate safeguards, and the continuous improvement of safety management skills of personnel ashore and aboard ships,

- 1 AFFIRMS that an approved safety management system should take into account cyber risk management in accordance with the objectives and functional requirements of the ISM Code;
- 2 ENCOURAGES Administrations to ensure that cyber risks are appropriately addressed in safety management systems no later than the first annual verification of the company's Document of Compliance after 1 January 2021;
- 3 ACKNOWLEDGES the necessary precautions that could be needed to preserve the confidentiality of certain aspects of cyber risk management;
- REQUESTS Member States to bring this resolution to the attention of all stakeholders.

**

I:\MSC\98\MSC 98-23-Add-1.docx

Deadline: 1st Jan. 2021



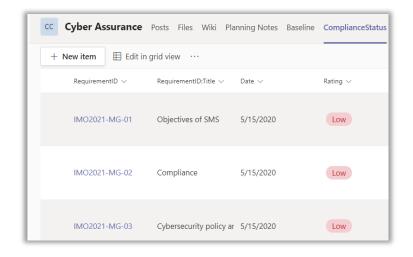
Experiences from DNV's ISM auditors

- IT language too technical
- Gap analysis not utilized effectively
- There is more focus on IT and less on OT
- Less focus on organizational and personnel needs
- No or limited focus on training, exercises and/or competence
- Unclear lines of responsibility and/or charts of authority on cyber
- Inadequate implementation of existing cyber security procedures in SMS
- Difficulties in including cyber security in existing maintenance routines (PMS)

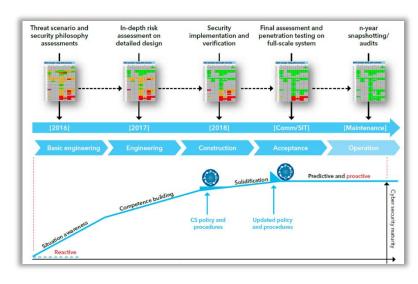


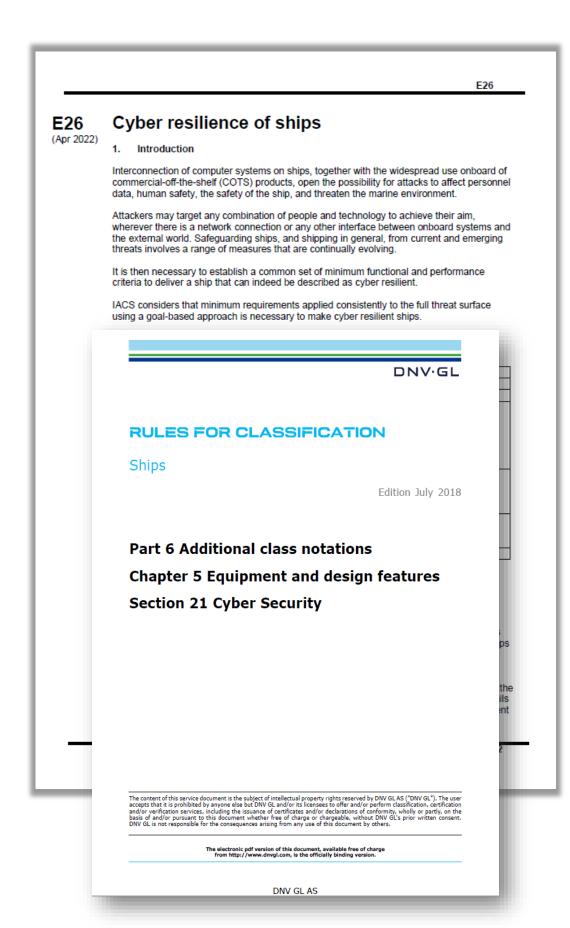
Manage/Assure ...2022...

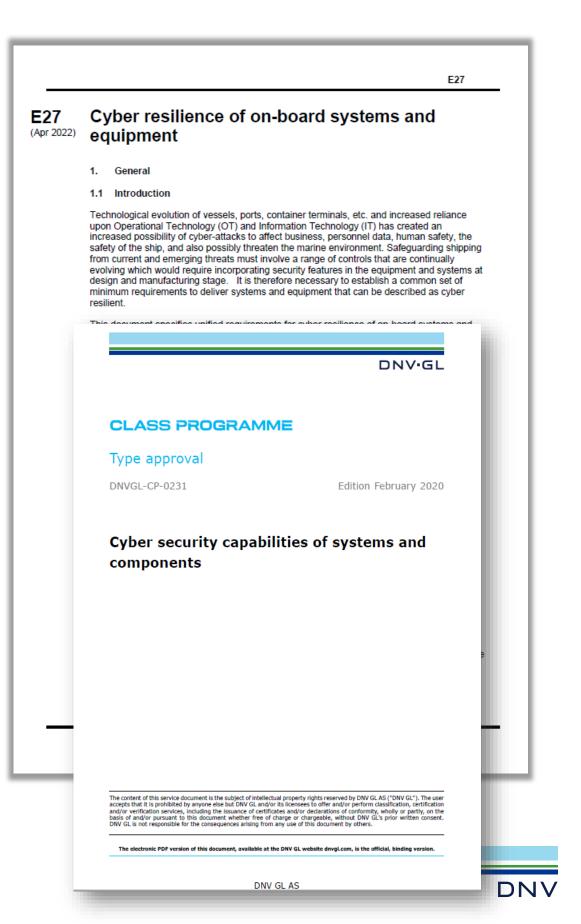
Ship in Operation



Newbuilding







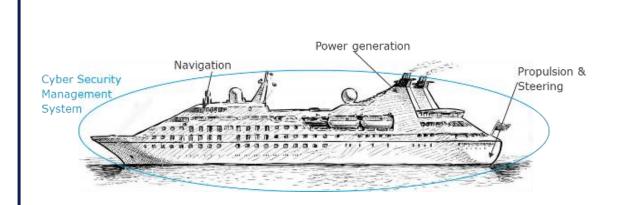
Cyber Security in the Class scope for ships and offshore units

Main Class Rules: For all ships and offshore units in DNV class. Few principle requirements.

(DNVGL-RU-SHIPS Pt.4 Ch.9 or DNVGL-OS-D202)

Cyber Secure Class Notation (DNVGL-RU-SHIPS Pt.6 Ch.5 Sec.21)

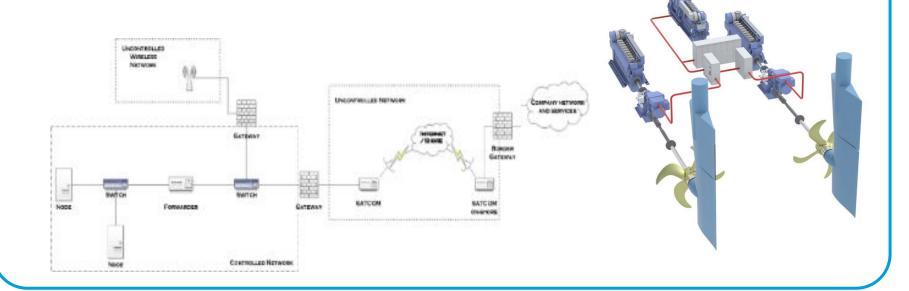
- Requirements to technical security barriers, management system and human behaviour
- Pre-defined scope important and essential systems, and based on recognized standards, IEC-62443
- Offers different levels suitable for all vessel segments





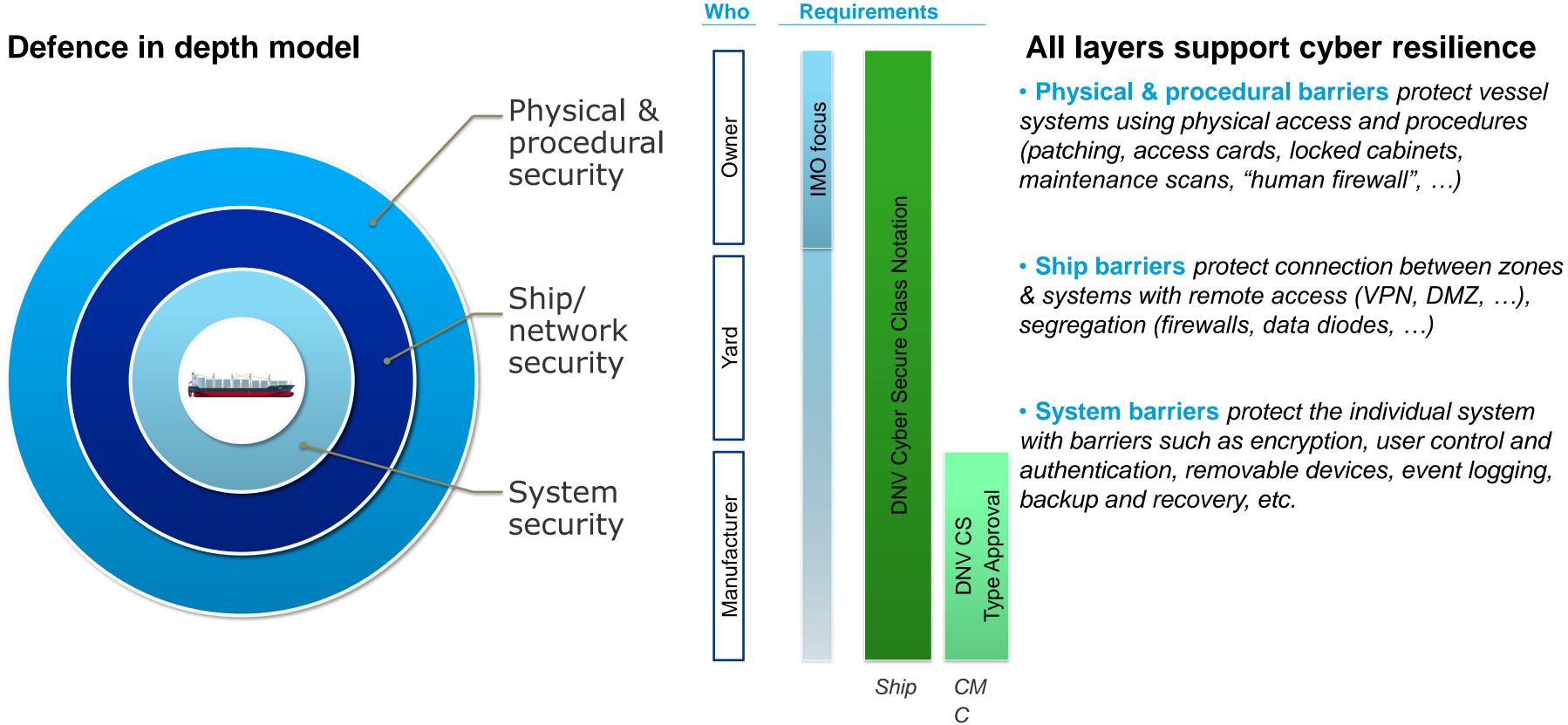
Cyber Secure Type Approval (DNVGL-CP-0231)

- **Pre-qualify vessel system's or component's** security capabilities using DNVGL-CP-0231
- Requirements in rules for class notation Cyber secure accepting recognized standards IEC62443(control) and IEC61162-460(bridge)



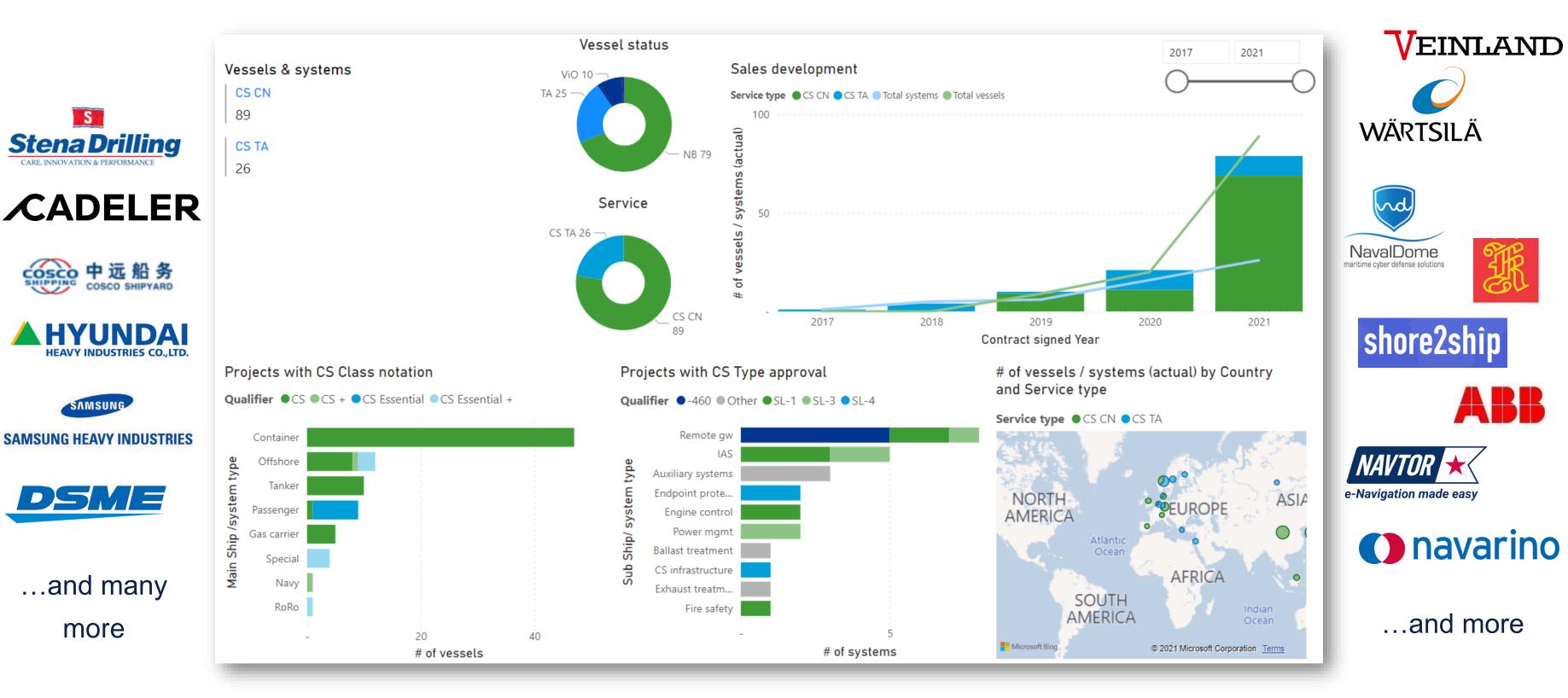


Effective Cyber security barriers using Defence in Depth concept





High uptake of Cyber secure verification among yards & suppliers





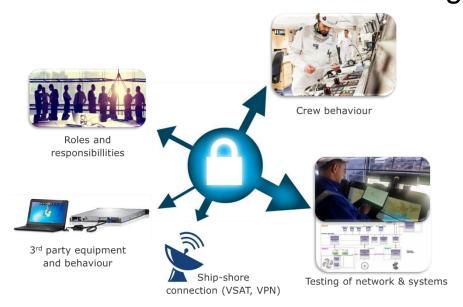
Assess/Test2016...

Improve ...2018...

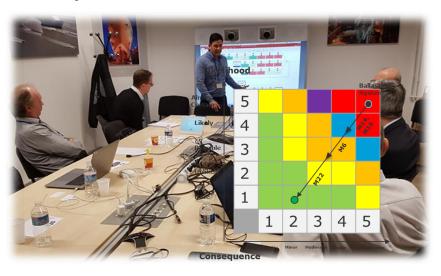
Implement ...2020...

Manage/Assure ...2022...

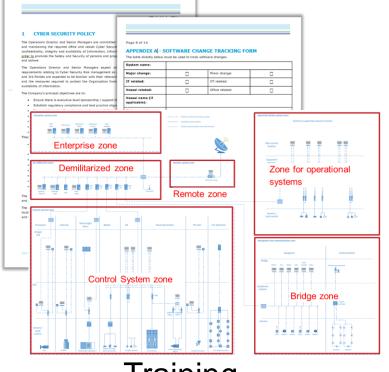
On-board assessment & testing



Cyber risks assessment



SMS and Technical Doc. Development



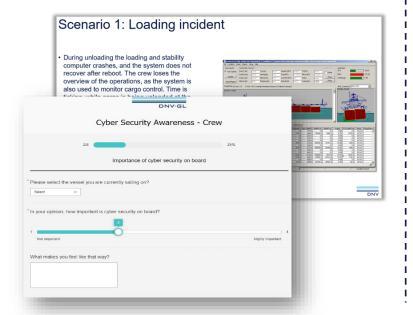
Training



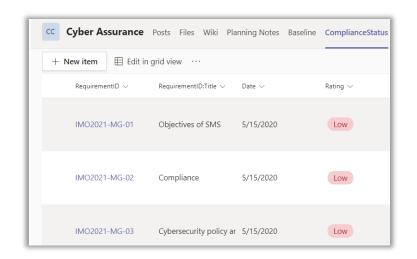
On demand Cyber Security Office



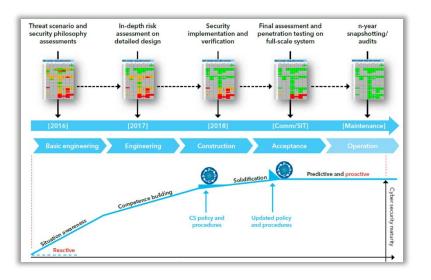
Exercises & Surveys



Ship in Operation



Newbuilding





Thank you!

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www.dnv.com

DNV ©



MR. SANJEEV WEWERINKE-SINGH

Director - Varuna Marine Services B.V.









All four of the largest maritime shipping companies have all been hit by a ransomware attack between 2017 and Sept 2020.

- French shipping giant CMA CGM has been hit by a ransomware attack Sept 2020.
- Mediterranean Shipping Company hit in April 2020 by an unnamed malware strain that brought down its data center for days.
- COSCO brought down for weeks by ransomware in July 2018.
- APM-Maersk taken down for weeks by the NotPetya ransomware/wiper in 2017.



• • •

WHAT SHALL CYBER RISK MANAGEMENT INCLUDE?

Respond to and recover from cyber security incidents

Respond to and recover from cybersecurity incidents using the contingency plan. Assess the impact of the effectiveness of the response plan and re-assess threats and vulnerabilities.

Establish response plans

Develop contingency plans to effectively respond to identified cyber risks.

Identify threats

Understand the external cybersecurity threats to the ship.
Understand the internal cybersecurity the threat posed by inappropriate use and poor cyber security practices.



Assess risk exposure

Identify vulnerabilities

Develop inventories of onboard systems with direct and indirect communications

links. Understand the consequences of a

cyber security threat on these systems.
Understand the capabilities and

limitations of existing protection

measures.

Determine the likelihood of vulnerabilities
being exploited by external threats.
Determine the likelihood of vulnerabilities
being exposed by inappropriate use.
Determine the security and safety impact of
any individual or combination of
vulnerabilities being exploited.

Develop protection and detection measures

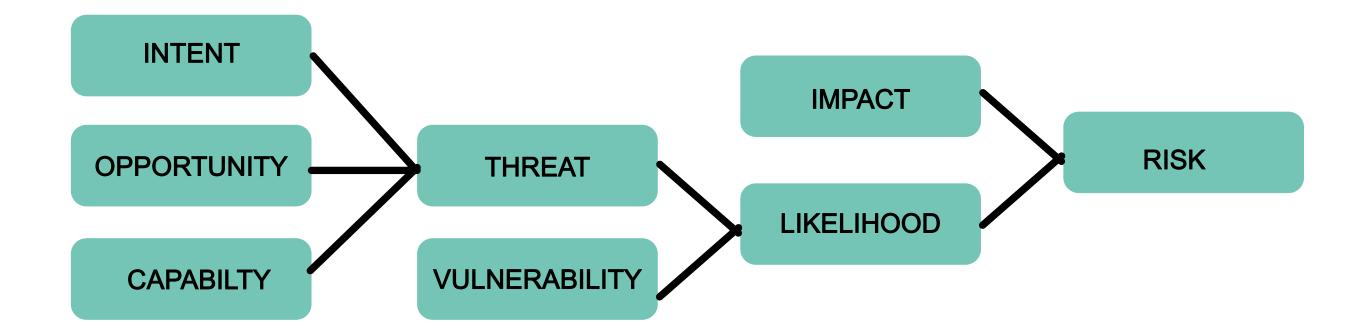
Reduce the likelihood of vulnerabilities being exploited through protection measures.

Reduce the potential impact of a vulnerability being exploited.



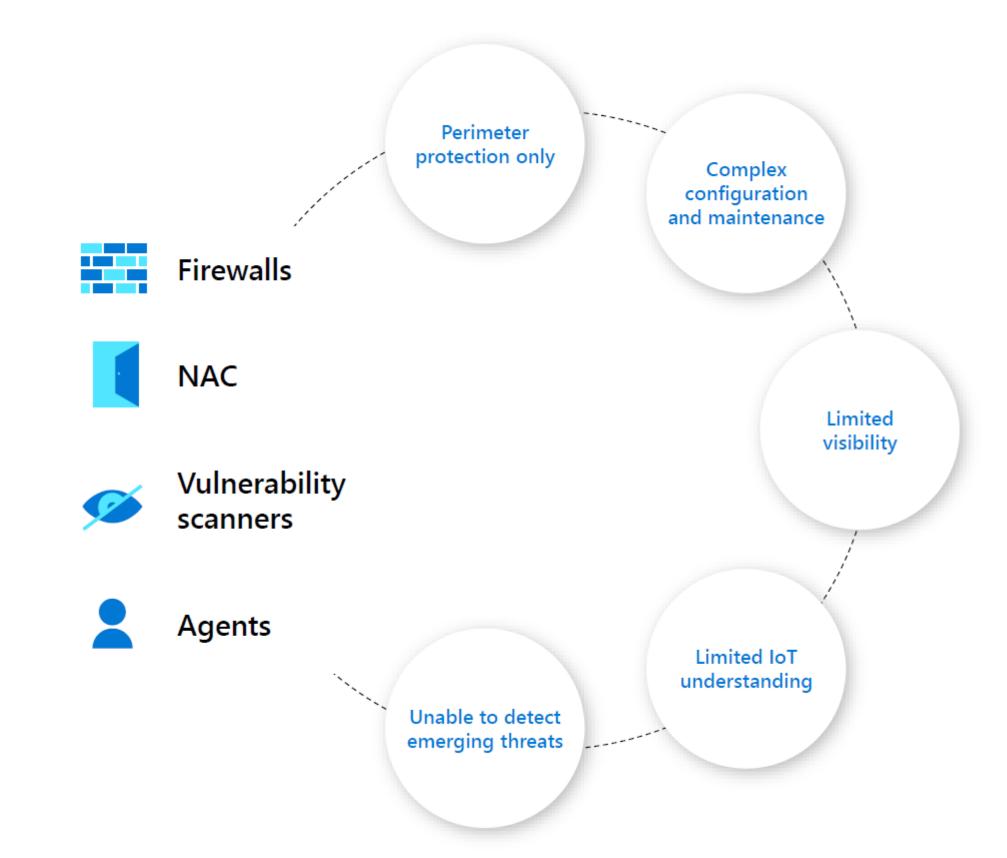
RISKASSESSMENT

Relationship between factors influencing risk



- The four phases of a risk assessment
- Third party risk assessment

Challenges with existing solutions



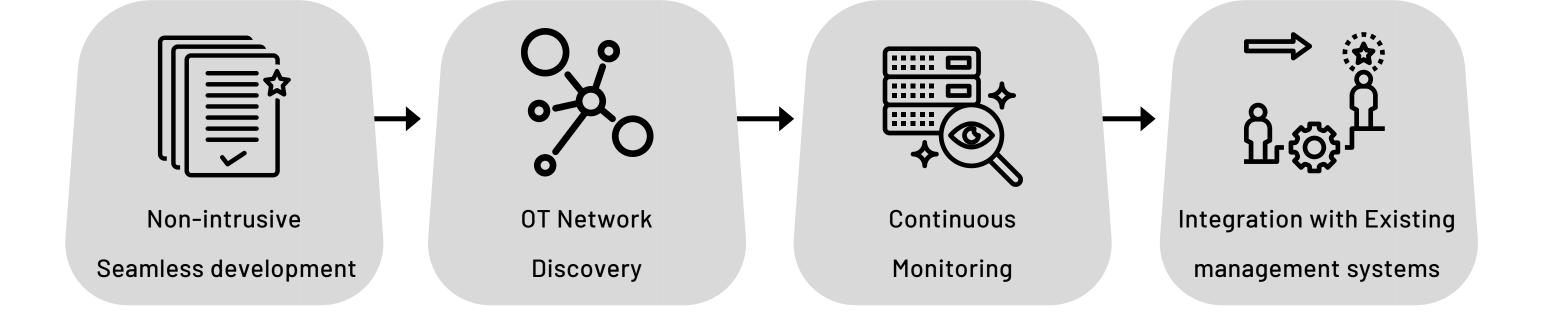


24/7 Network Monitoring: CyberShell

It requires a shift in the security mindset from

"How can I air gap or isolate?" to "How can I stay secure while connected?"

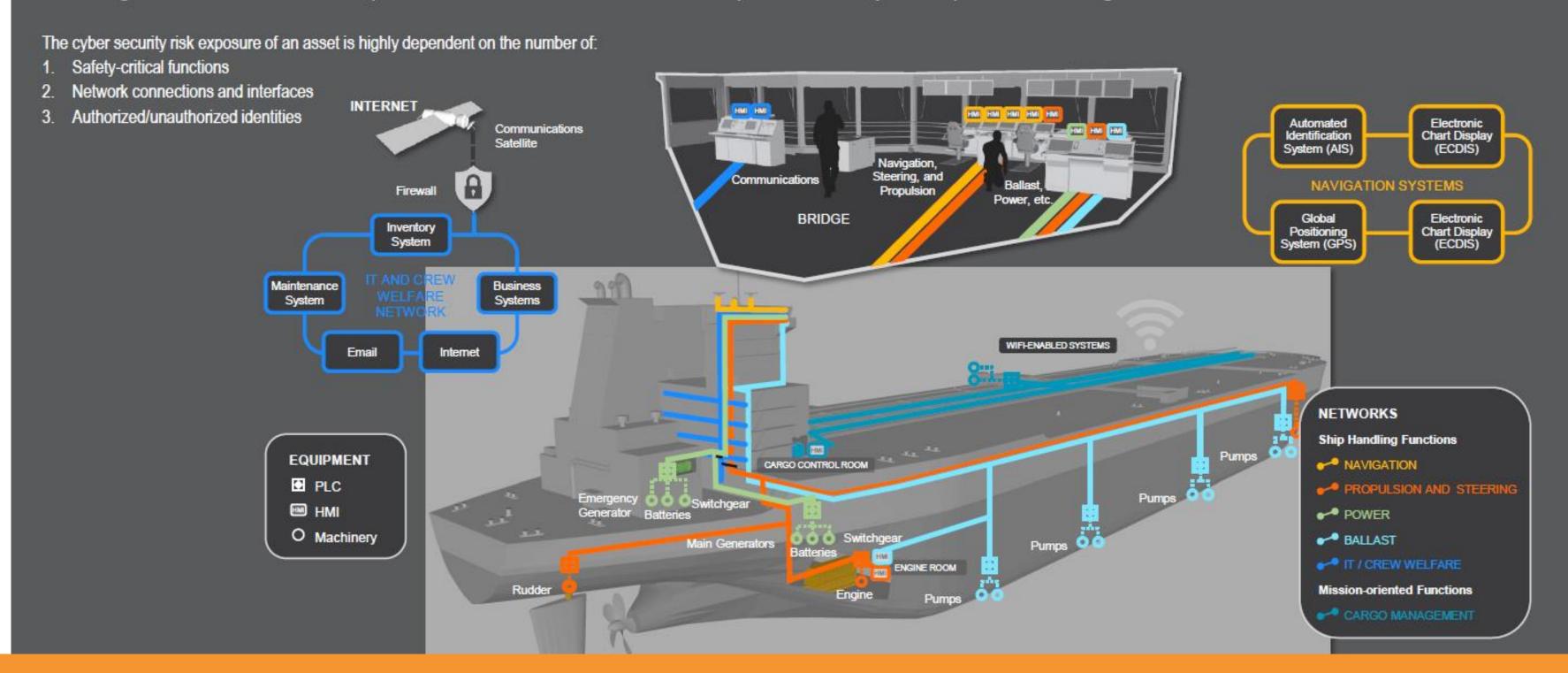
How it works:

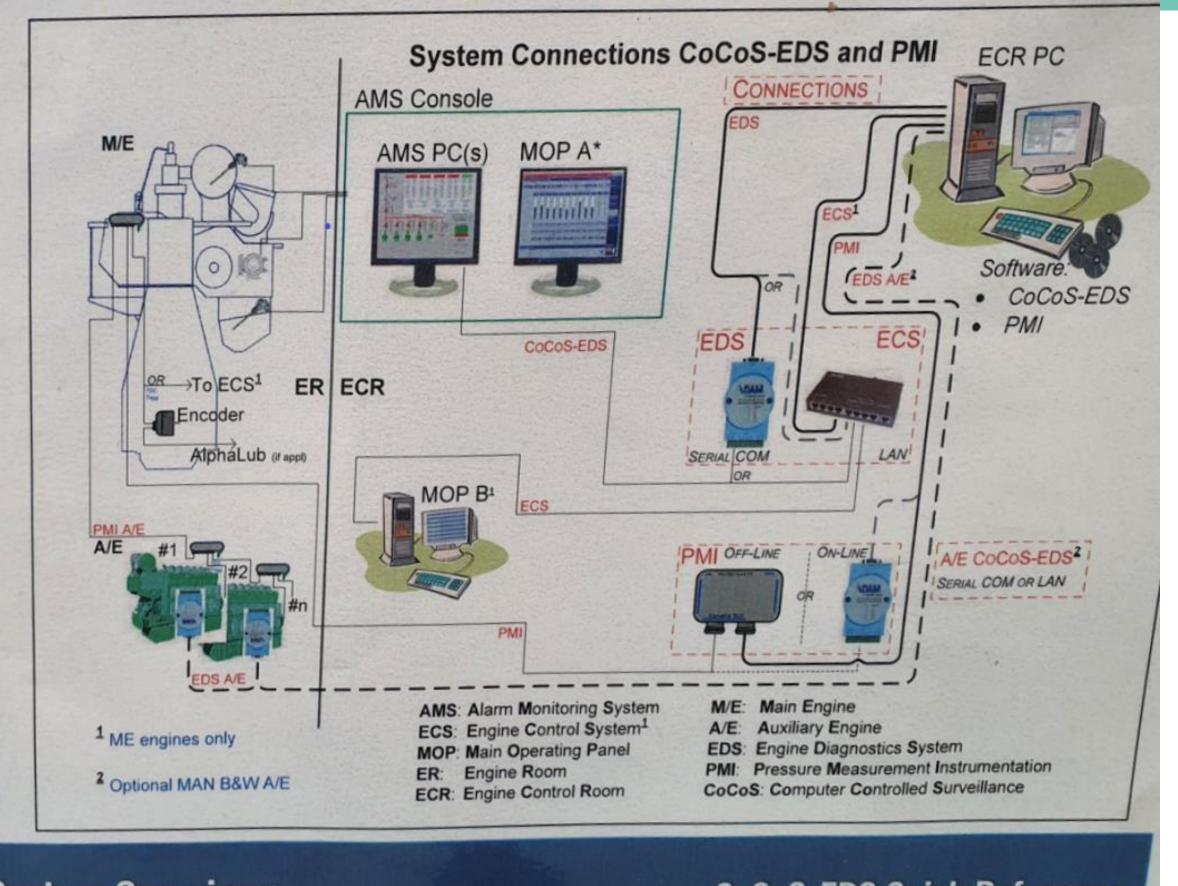




The Virtual Asset

Maritime assets are designed to perform a specific set of functions. For vessels, these include both ship handling and mission-oriented functions. This diagram illustrates several representative functions for a tanker ship and how they are implemented using various onboard networks.





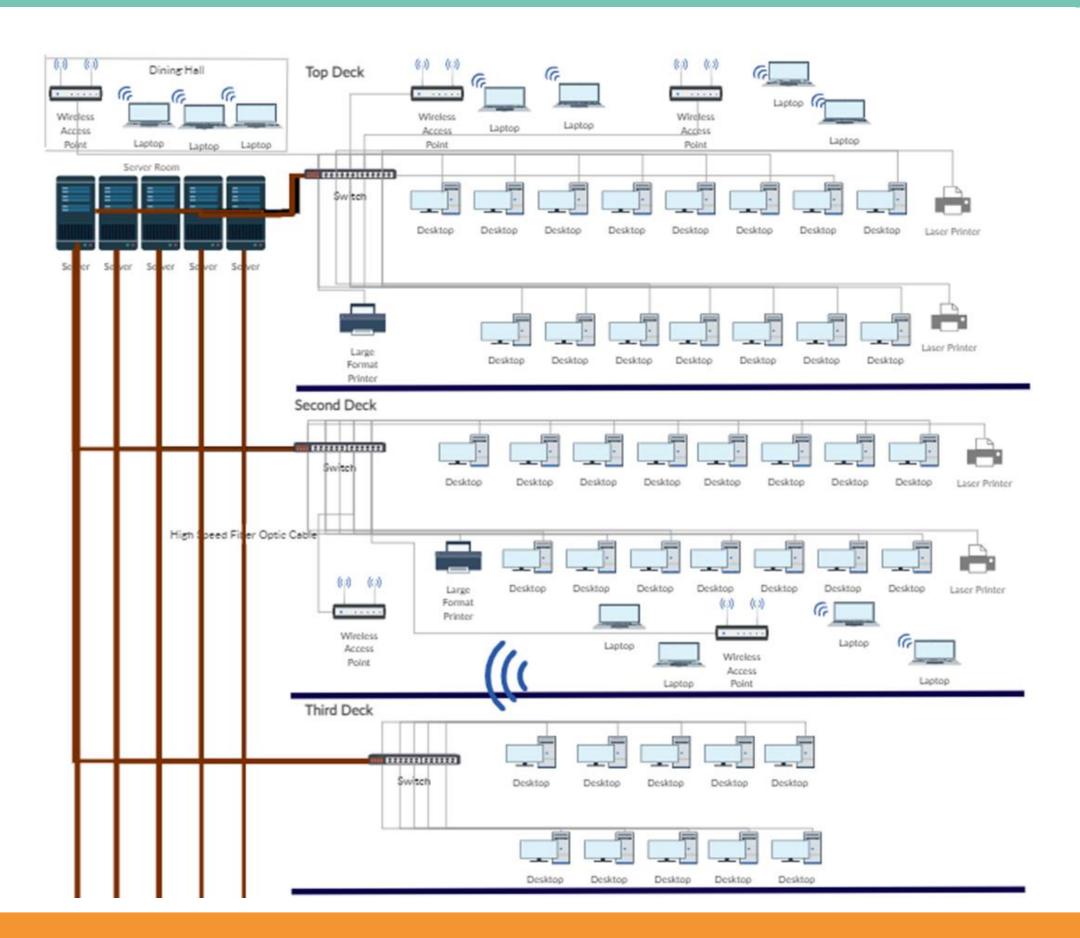
System Overviews

CoCoS-EDS Quick Reference



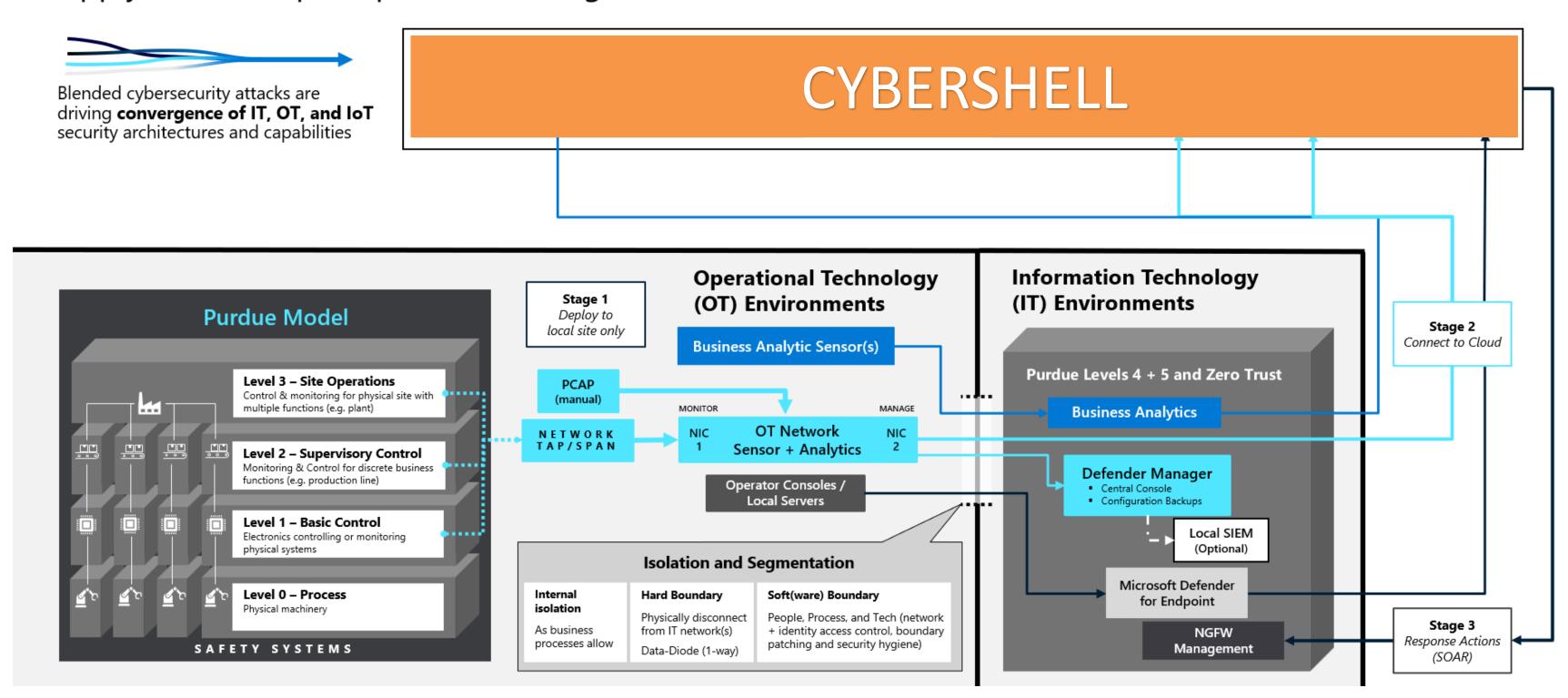


Network Mapping Sample

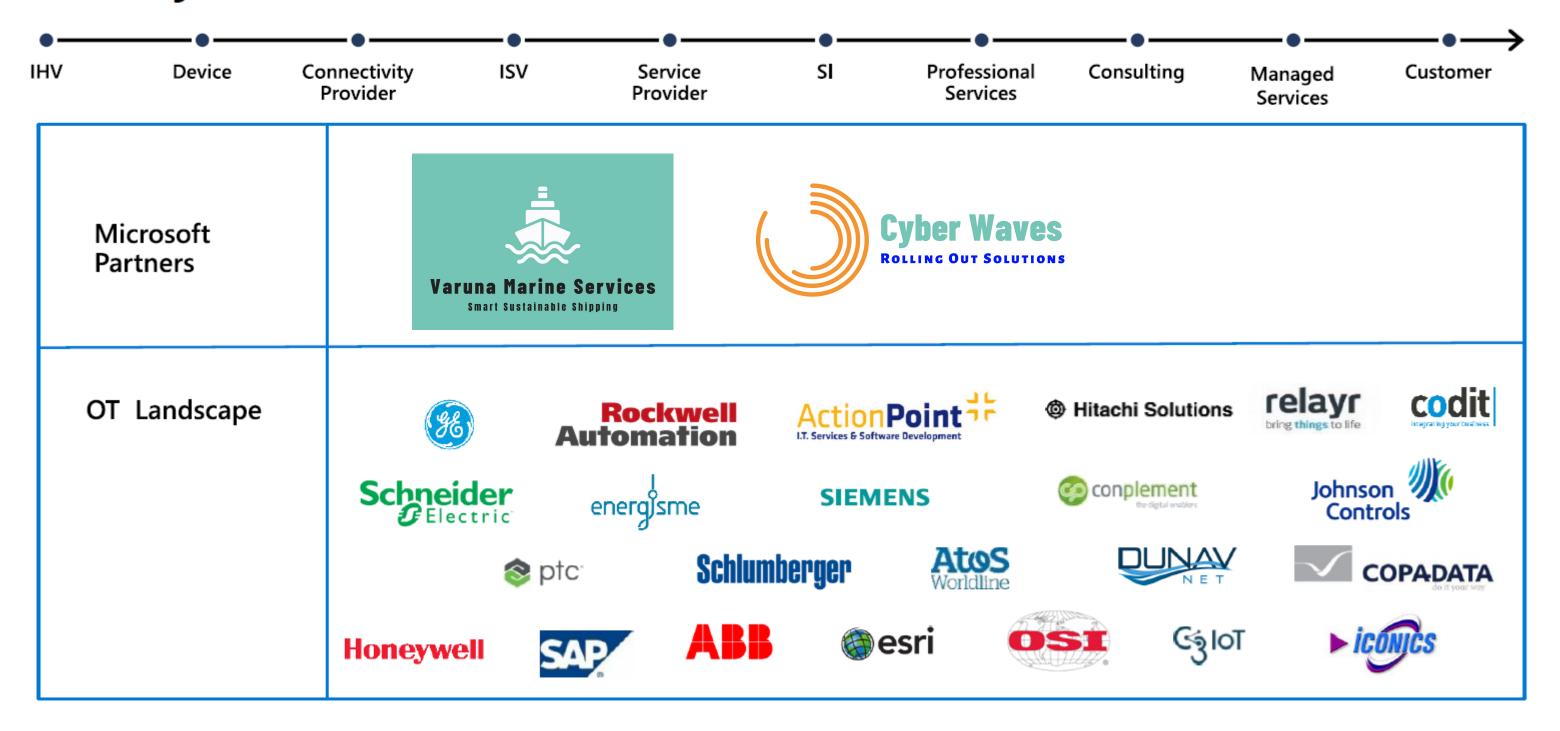


Operational Technology (OT) Deployment Options

Apply zero trust principles to securing OT and industrial IoT environments



Ecosystem momentum

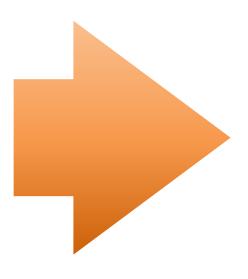


Finished Intelligence

Turning raw data into finished, actionable intelligence.

CyberShell





Remote and Onsite OT Systems

Coverage

- OT and IT
- Fleet-wide / Company-wide
- Own Fleet
- Managed Fleet
- All Systems, Networks and Devices

Considerations

- Passive OT Monitoring (agentless)
- Low Bandwidth
- Secure Transmission

Finished Actionable Intelligence



Monitoring and Alert Management

- 24/7/365
- Tier 1 & Tier 2
- Explanation and direction



Analytics and Reporting

- Monthly/quarterly reports
- Insights and analysis
- Summarized and actionable

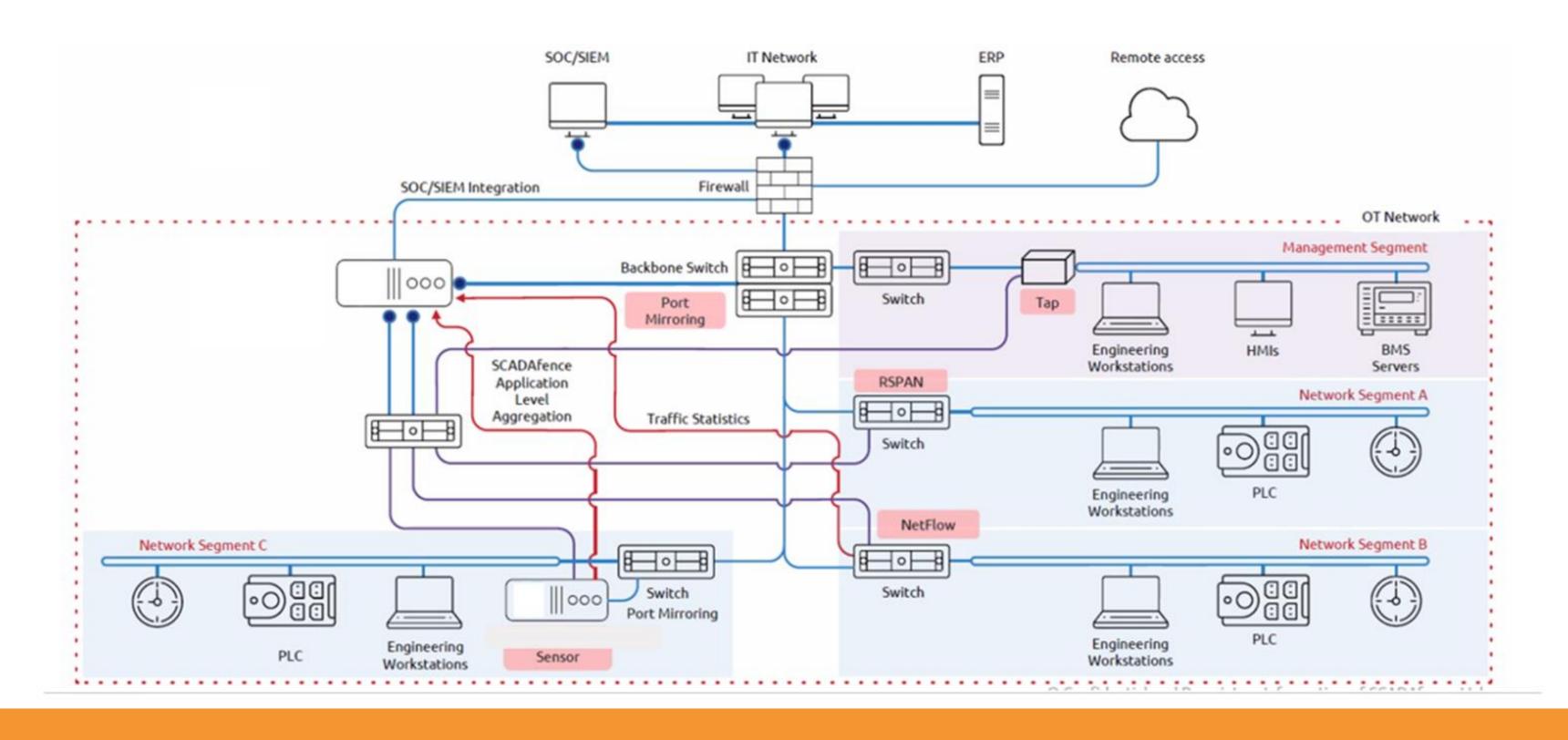


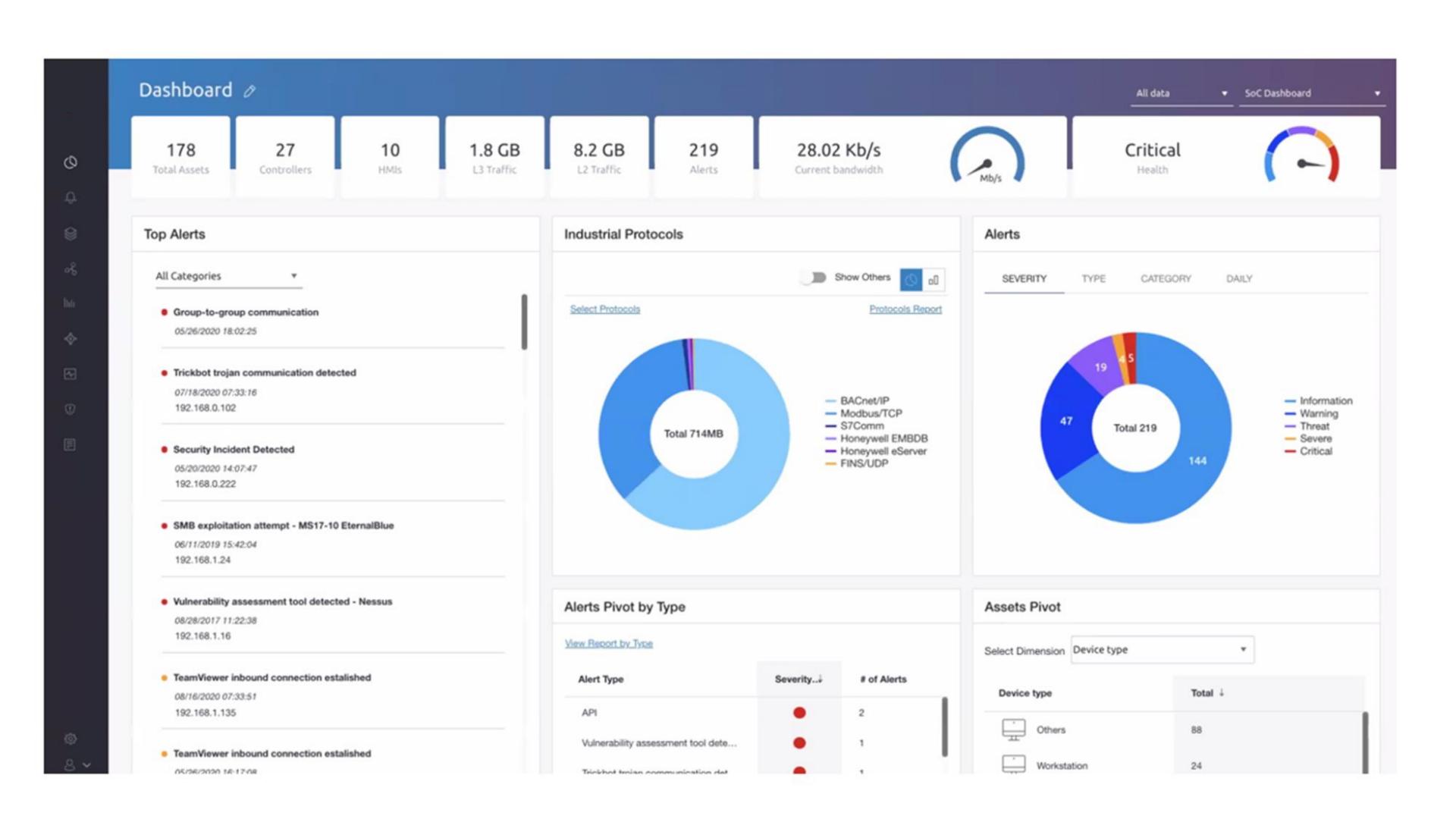
Threat Hunting

- Proactive searching
- Advanced threats
- Applied threat intelligence

Finished intelligence requires the right tools, technology and domain expertise

FLEXIBLE DEPLOYMENT OPTIONS





| A | Assets Manager CVE Management WMI | | | | | | | | | | danagement WMI Hosts | |
|---|-----------------------------------|----------------|---------------------|--------------|-----------|--------------|---------|--------|--------|-------------------|-----------------------|---------------------|
| L | Assets L2 Assets | External Hosts | Assets Pivot Threat | | | | | | Sel | ect Columns - All | Types • Type exact IP | a R C A |
| | IP | Hostname | MAC | Vendor | os | Device types | Alerts | # Int. | # Ext. | Total Traffi↓ | First seen | Last Seen |
| + | • <u>192.168.0.170</u> | Mitsubishi | 58:52:8A:B7:AB: | Mitsubishi | | PLC | •1•1 | 4 | 0 | 11.27 MB | 03/17/2019 12:29:14 | 04/24/2019 14:14:53 |
| + | • <u>192.168.0.125</u> | Eng_STA_6 | 00:0C:29:8B:18:D6 | VMware, Inc. | Windows 7 | Engineering | 0201 | 2 | 0 | 11.21 MB | 03/17/2019 13:53:28 | 03/17/2019 15:21:06 |
| + | 10.11.0.154 | | 5C:F9:DD:73:FF: | Dell Inc. | Windows | Engineering | 0 | 1 | 0 | 8.49 MB | 08/28/2019 10:48:56 | 08/28/2019 10:49:52 |
| + | • <u>192.168.0.155</u> | PLC-9054e | 00:24:59:0A:A9:C4 | ABB Autom | | PLC | • 1 | 3 | 0 | 6.86 MB | 03/17/2019 12:19:42 | 04/24/2019 14:09:15 |
| + | 192.168.0.123 | Eng_STA_1 | 00:0C:29:17:D1:76 | VMware, Inc. | Windows 7 | Engineering | •1•1 | 8 | 0 | 6.17 MB | 03/17/2019 12:19:43 | 03/17/2019 13:08:03 |
| + | • <u>192.168.0.140</u> | PLC-TE246 | 00:80:F4:1B:CD:22 | Telemechan | | PLC | • 1 | 5 | 0 | 5.56 MB | 03/17/2019 12:19:50 | 04/24/2019 14:16:50 |
| + | • 10.11.0.202 | | F4:54:33:AD:39:7A | Rockwell A | | PLC | •1•1 | 1 | 0 | 5.52 MB | 05/26/2020 14:56:38 | 05/26/2020 15:27:04 |
| + | • 192.168.0.107 | Eng_STA_4 | 00:0C:29:58:97:76 | VMware, Inc. | Windows 7 | Engineering | • 2 | 3 | 0 | 5.41 MB | 03/17/2019 15:00:43 | 06/11/2019 15:42:04 |
| + | • <u>192.168.0.135</u> | | AC:64:17:12:5C:51 | Siemens AG | | PLC | • 1 • 2 | 5 | 0 | 4.38 MB | 03/17/2019 12:20:09 | 04/24/2019 14:16:52 |
| + | • 10.117.2.17 | xperion_srvb | 00:10:18:C8:98:00 | Broadcom | Windows S | Experion eS | •1•1 | 43 | 0 | 3.5 MB | 10/19/2020 14:32:02 | 10/27/2020 15:23:14 |
| + | 10.212.120.200 | | 00:FF:84:41:5A:19 | AP-NordVPN | | VPN client | 0 | 0 | 0 | 2.72 MB | 04/10/2016 07:12:12 | 04/10/2016 07:33:19 |
| + | • 10.117.1.11 | xperion_srv | 00:10:18:C0:86:FC | Broadcom | Windows S | Experion eS | •1•1 | 51 | 0 | 2.54 MB | 10/19/2020 14:32:03 | 10/27/2020 15:22:14 |
| + | 192.168.0.141 | Schneider | 00:80:F4:1B:CD:22 | Telemechan | | | • 1 | 46 | 1 | 2.54 MB | 03/17/2019 12:19:45 | 04/24/2019 14:09:14 |
| + | 192.168.0.130 | | 28:63:36:7E:85:49 | Siemens AG | | PLC | • 1 | 6 | 0 | 2.48 MB | 03/17/2019 12:19:43 | 04/24/2019 14:16:53 |
| + | • <u>192.168.0.50</u> | Eng_STA_2 | 00:0C:29:65:1C:29 | VMware, Inc. | Windows 7 | VolP | • 1 | 1 | 0 | 2.41 MB | 03/17/2019 13:23:18 | 03/17/2019 13:49:24 |

8

16 - 30 of 178 items

192.168.0.170 (Mitsubishi R04)

• 1 Information • 1 Threat Connections: 4 Internal 5 Exposure Groups **Additional Details** Organization Details Device types: PLC Module name: R04CPU 0 0 Criticality: High OS: 0 1 OU: Substation_12 00 Mitsubishi R04 Hostname: 0 1 Harry D. Owner: Mitsubishi Electric Corporation Vendor: 0 1 Physical Location: MAC: 58:52:8A:B7:AB:EC 0 0 Comment: March 17th 2019, 12:29:14 First seen: Product for CVE: April 24th 2019, 14:14:53 Last Seen: 0 1 Version for CVE: NIC Type: Ethernet

▲ Open Alerts

| | | | | | | | C C X |
|-------|------------|--------------------------|-------------|----------------------------------------------------------------------------|-----------------------|---------------------|----------------|
| ID | Severity ↓ | Description | Status | Details | MITRE ATT&CK | Alert Time | |
| 190 | • | PLC start command issued | In Progress | 192.168.0.125 (Eng. STA. 6) sent a PLC start command to PLC on 192.168 | Execution > Change Pr | 03/17/2019 14:06:47 | i≡ |
| 116 | • | New host detected | Created | New host detected: 192,168.0.170 (Mitsubishi R04) from source: ARP Packet. | | 03/17/2019 12:29:14 | 讍 |
| H 4 1 | ь н | | | | | 1 | - 2 of 2 items |

Connections

All Types

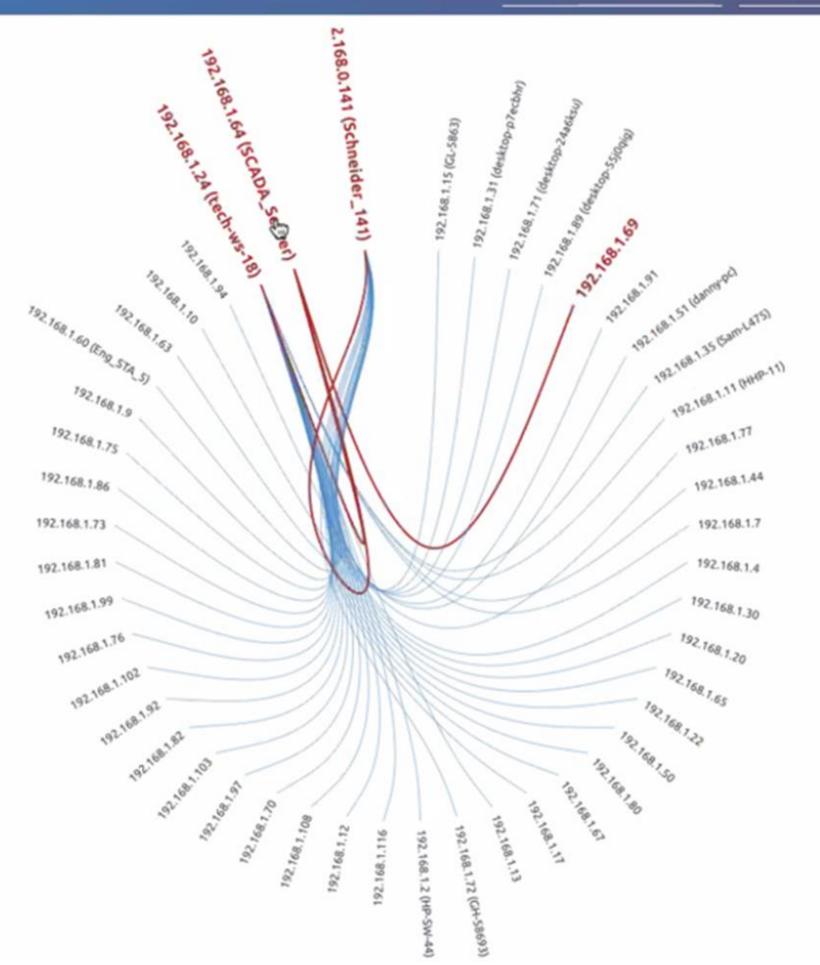
Search IP/Hostnam

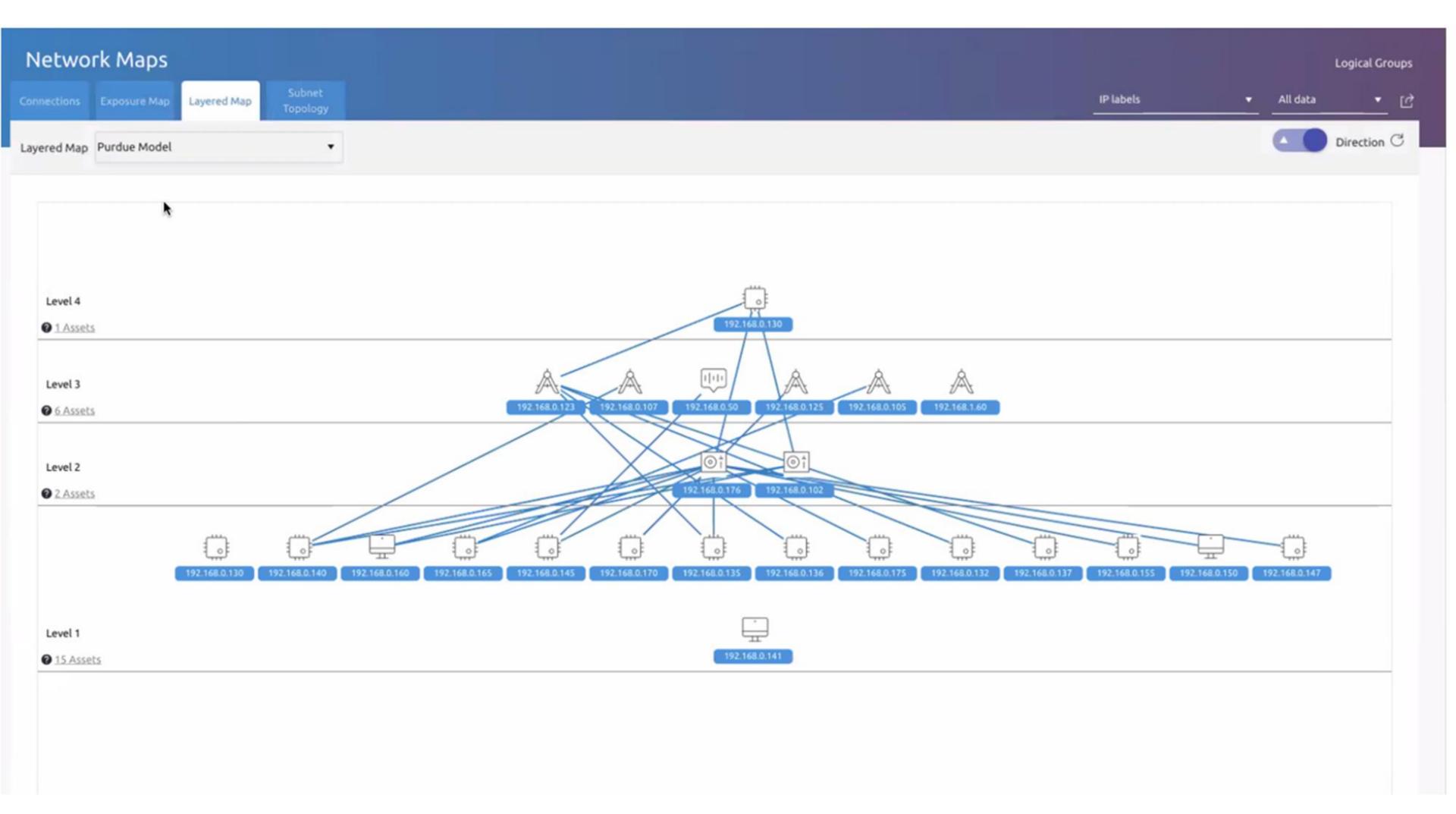
Hostname & IP address

▼ All data









Traffic Analyzer

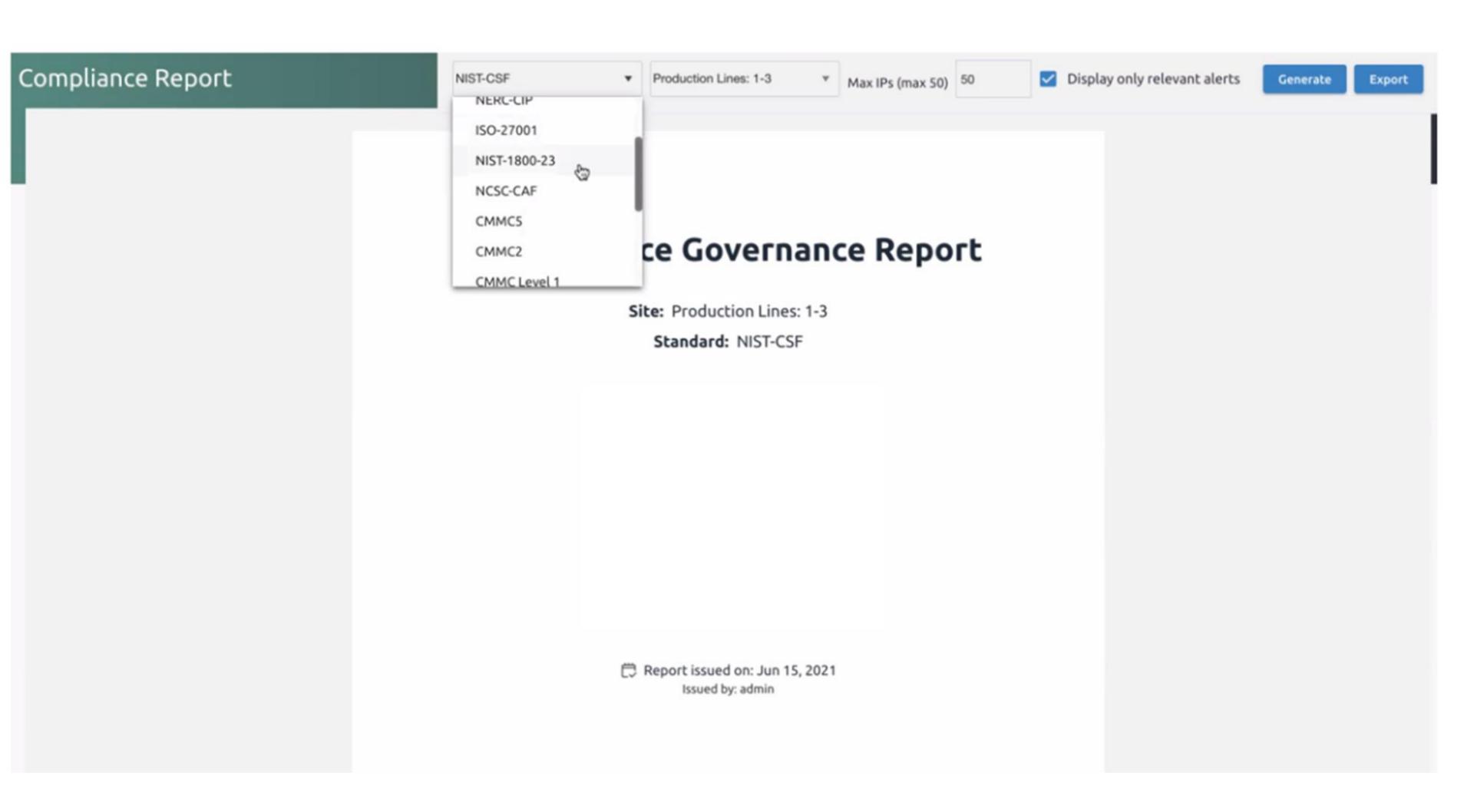
All data All Protocols - Type Port · 60 4 Protocols Total 4 Protocol A to B Packets B to A Packets A to B Bytes B to A Bytes Dest. Port Trans... BACnet/IP 47808 UDP 836.77K 831.72K 197.35 MB 253.34 MB 450.68 MB

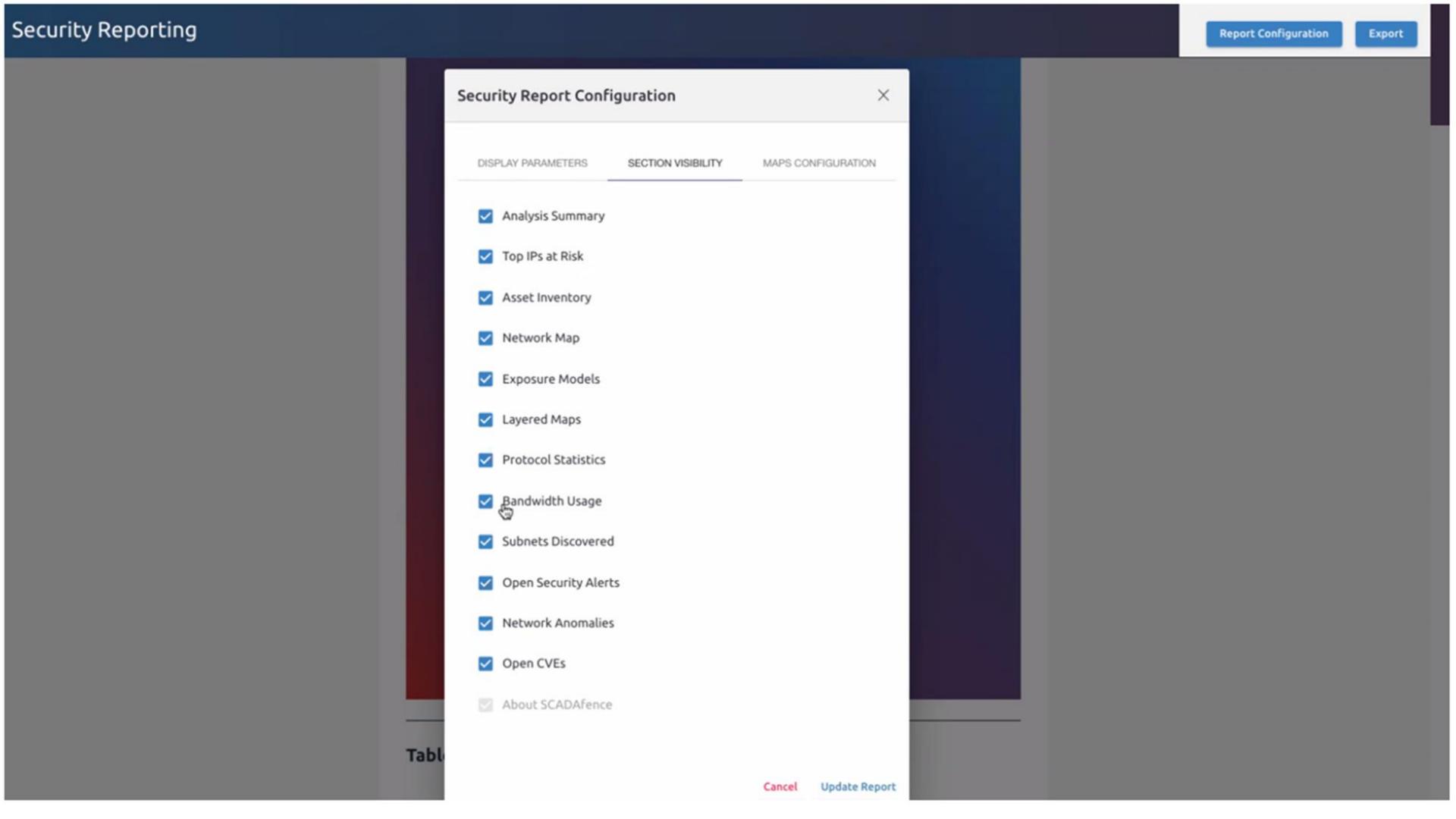
C C X

| Conv | Source IP | Src. Port | Dest. IP | A to B Packets | B to A Packets | A to B Bytes | B to A Bytes | Total ↓ | In |
|------|---------------|-----------|---------------|----------------|----------------|--------------|--------------|-----------|----------|
| 1 | 10.15.5.102 | generic | 10.15.5.111 | 124.44K | 124.46K | 82.2 MB | 125.65 MB | 207.85 MB | @ |
| 1 | 10.15.5.111 | 47808 | 10.15.5.127 | 364.05K | 364.03K | 58.4 MB | 45.79 MB | 104.18 MB | 0 |
| 6 | 10.15.5.100 | 47809 | 10.15.5.111 | 107.59K | 105.12K | 19.92 MB | 28.19 MB | 48.1 MB | 0 |
| 1 | 10.15.5.102 | generic | 10.15.5.112 | 62.57K | 62.53K | 13.16 MB | 20.02 MB | 33.17 MB | @ |
| 1 | 10.15.5.102 | generic | 10.15.5.113 | 61.91K | 61.84K | 13.12 MB | 19.98 MB | 33.1 MB | @ |
| 6 | 10.15.5.100 | 47809 | 10.15.5.112 | 93.42K | 91.8K | 7.3 MB | 8.89 MB | 16.2 MB | @ |
| 5 | 10.15.5.100 | 47809 | 10.15.5.113 | 16.86K | 15.28K | 2.71 MB | 4.14 MB | 6.85 MB | @ |
| 2 | 192.168.0.180 | 47808 | 192.168.0.181 | 5.36K | 5.98K | 498.59 KB | 629.29 KB | 1.13 MB | @ |
| 1 | 192,168.0.176 | 47808 | 192.168.0.180 | 444 | 444 | 32.76 KB | 39.75 KB | 72.5 KB | @ |
| 1 | 192.168.0.20 | 65536 | 192.168.0.181 | 112 | 233 | 7.06 KB | 16.64 KB | 23.7 KB | @ |

| + | Modbus/TCP | 502 | TCP | 2.28M | 2.06M | 135.72 MB | 123.01 MB | 248.54 MB |
|---|------------|-------|-----|---------|---------|-----------|-----------|-----------|
| + | iPulse-ICS | 20222 | TCP | 49.17K | 85.17K | 3.01 MB | 101.41 MB | 104.42 MB |
| + | HTTPS | 443 | TCP | 102.99K | 80.75K | 12.69 MB | 88.81 MB | 101.5 MB |
| + | MS-SQL-s | 1433 | TCP | 638.64K | 637.78K | 40.64 MB | 41.37 MB | 82.01 MB |

| Al | erts Ma | nager | | | | | Alerts Polic | y Firewall Rules Logs |
|-----|-----------|-------------------|-----------------------------------------|-------------|----------------|-------------------|--------------------------------------------------------------------------------|-----------------------|
| Ope | n 219 Res | olved 97 Don't sh | ow 1 Stale 90 All 316 Alerts Piv | ot | | Select Col | lumns - All Types - All Severities - 🖒 🖰 💢 Mark 0 select | ted as Resolved |
| | ID | Severity ↓ | Description | Status | IP | Hostname | Details | Last Event Time |
| | 50100 | • | Group-to-group communication | In Progress | | | User rule "Unauthorized Traffic": Communication between group "DMZ_Plant | 05/26/2020 18:02:25 |
| | 1446 | • | Trickbot trojan communication detected | In Progress | 192.168.0.102 | desktop-cs7vbmu | 192.168.0.102 (desktop-cs7vbmu) is communicating with a Trickbot C&C ser | 07/18/2020 07:33:16 |
| | 554 | • | Security Incident Detected | In Progress | 192.168.0.222 | WSTA_4 | Multiple alerts on this IP. | 05/20/2020 14:08:03 |
| | 465 | • | SMB exploitation attempt - MS17-10 Ete | In Progress | 192.168.1.24 | tech-ws-18 | SMB exploit detected - device 192.168.1.24 (tech-ws-18) sent an exploit to d | 02/19/2020 16:18:14 |
| | 10 | • | Vulnerability assessment tool detected | In Progress | 192.168.1.16 | scadafence-pc | Nessus communication detected from 192,168,1,16 (scadafence-pc) to target | 02/12/2020 13:31:08 |
| | 50103 | • | TeamViewer inbound connection estalish | In Progress | 192.168.1.135 | scadafence-rbi10d | TeamViewer inbound connection was established from device 213.227.181.1 | 08/16/2020 07:34:08 |
| | 51888 | • | TeamViewer inbound connection estalish | In Progress | 10.11.0.200 | powersvr1 | TeamViewer inbound connection was established from device 192.168.1.135 (| 08/16/2020 07:34:08 |
| | 559 | • | Communication with vulnerable device | In Progress | 192.168.0.132 | plc_32 | Industrial device 192.168.0.132 (plc_31) has communicated with device 192.1 | 11/05/2020 13:12:37 |
| | 518 | • | Domain reputation alert | In Progress | 192.168.0.101 | WS-yk75 | Device 192,168.0.101 (WS-yk75) tried to resolve a known malicious domain n | 02/12/2020 13:31:08 |
| | 50102 | • | New Source IP Connecting to industrial | In Progress | 10.11.0.202 | | Unexpected conversation detected between IP address 10.11.0.154 (Enginee | 05/22/2020 08:22:29 |
| | 50101 | • | Industrial parameter value out of range | In Progress | 10.11.38.100 | ę | User rule Analog Value Validation (profile-based): Device 10.11.38.100, report | 08/29/2017 02:59:23 |
| | 51867 | • | Programming read command detected | In Progress | 10.11.0.202 | | 10.11.0.200 (powersyr1) sent a programming read sequence to PLC on 10.11 | 05/26/2020 15:07:34 |
| | 50042 | • | Programming write command detected | In Progress | 10.77.60.131 | PLC_131 | 10.77.1.60 (win-k4tva753kgg) sent a programming write sequence to PLC on | 07/29/2018 10:44:20 |
| | 50019 | • | PLC stop command issued | In Progress | 10.77.0.140 | PLC_140 | 10.77.1.60 (win-k4tva753kgg) sent a PLC stop command to PLC on 10.77.0.1 | 01/16/2019 13:30:38 |
| | 50001 | • | PLC stop command issued | In Progress | 192.168.60.150 | | 192.168.60.11 sent a PLC stop command to PLC on 192.168.60.150, using | 05/17/2020 16:58:10 |
| 14 | 1 : | 2 3 4 5 | 6 7 8 9 10 ▶ ▶ | | | | | 1 - 15 of 219 items |





THANK YOU!

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- technical@varunamarine.
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ok tech@cyberwaves.eu

Visit our website for more information: www.varunamarine.eu

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Conclusion





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