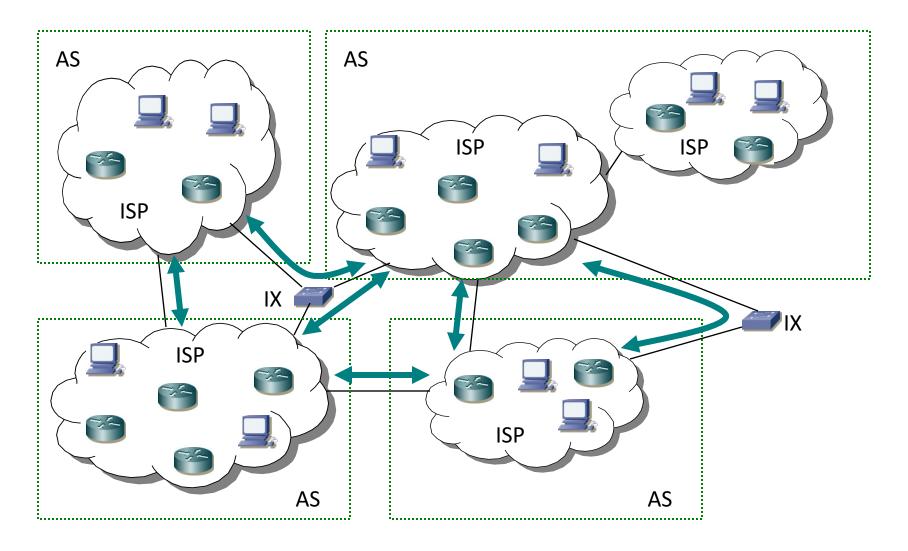
BGP route hijacking

Matsuzaki 'maz' Yoshinobu <maz@iij.ad.jp>

IP address

- Most abuse reports are based on source IP address, as it's considered as the identifier and the locator of the corresponding host on the internet.
- But it's not always true...

BGP?



Mis-announcements

- BGP announcements without authority
 - Mostly it's believed as mistakes like typo, leakage of test and other mis-configurations
 - We are observing a bunch of this stuff
- It has been said there are intentional BGP hijacking by malicious folks, and here is the cases....

Starting with a post to JANOG ML

- [janog:12845] IIJ to the white courtesy phone.
 - Notifying strange BGP announcements
 - Also stating the prefix was listed at the Spamhaus
 SBL

Thanks for the heads-up!

The /16 IPv4 prefix

- Transferred to IIJ recently
 - on 21/Oct/2014
- IIJ kept it in stock for future use
 - IIJ didn't start to announce it at that time ☺
 - WHOIS information at JPNIC was updated, but no IRR registration ☺
- An ISP in U.S. started to announce the IP block as 2 x /17s on 5/Jan/2015
 - No, IIJ didn't ask that

To stop the wrong announcements

- IIJ contacted the announcing ISP immediately
 - E-mail to their NOC followed by a phone call
 - Started BGP announcements by ourselves
- The first contact:
 - Got ACK and the person on the call agreed to deal with the announcements, but nothing was happened in the next 48 hours
- The second contact:
 - Convinced the (different) person on the call, and got a ticket # to track the progress of handling
 - The announcements were finally stopped ☺

Lesson learned #1

- Ask for a ticket #
 - especially in case the ISP has a ticket system to track their jobs
- Keep WHOIS DB up-to-date
 - To prove your correctness
 - I sent our WHOIS information to the NOC by email, and also asked the NOC person to query the prefix by himself

The progress

- 4/Feb/2015 The post to JANOG
 - The first contact to the ISP
- 6/Feb/2015 The second contact to the ISP
- 7/Feb/2015 The routes were withdrawn
- 12/Feb/2015 Contacted Spamhaus to delist
- 13/Feb/2015 The prefix was delisted from SBL

Bringing in IP spaces to ISP

 A customer of the ISP submitted a LoA (Letter of Authority) to use the prefix, and asked the ISP to originate the BGP announcements

No, IIJ didn't submit such a document

An Example of Letter of Authority



<Company Name> <Address>

<date>

To: <the Customer>

We authorize <the Customer> or <the ISP> to announce the following IP blocks -

<IP address blocks>

This authorization shall be valid until revoked by us in writing or by e-mail from <e-mail address>.

I may be contacted at <Tel#> or <e-mail address>

Sincerely,

<signature>

<signer's name in print>

<Company Name>

The actual LoA looks ... strange

- The company name was a family company of the previous resource holder
- Suspicious
 - The domain name used as a contact e-mail address was different from the actual one
 - The domain name was newly registered in 2014
 - The Tel# was wrong missing a country code
 - As the previous holder registered it wrongly at the whois DB before

Visited the previous resource holder

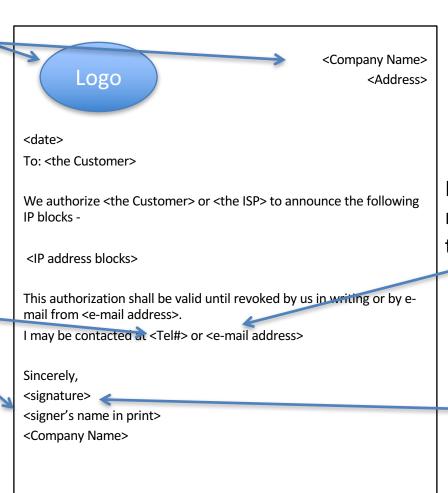
- Met a person who was previously the contact person of their whois DB entry
 - and also his name was used as a signer in the LoA
- No, he didn't sign the document, and their company wasn't aware of the LoA and even the domain name which was used in the LoA

A fake LoA!!

The fake LoA

Copied from a web site of a family company of the previous resource holder

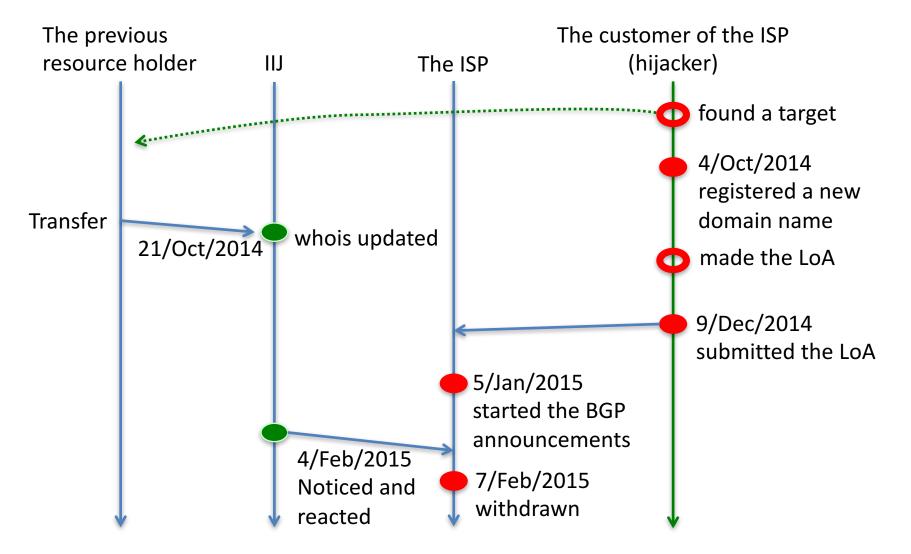
Copied from previous whois DB entry



Registered a new domain name looks like related to the organization

A fake signature

Timeline



The hijacker

- We don't know how they used the network
 - No evidence so far
 - No spam compliant related to the prefix
- After stopping the announcement, they started to use 'the next' prefix by using the same technique - by submitting a fake LoA ⁽³⁾
 - It was noticed and stopped by the actual resource holder a few months later

Another case

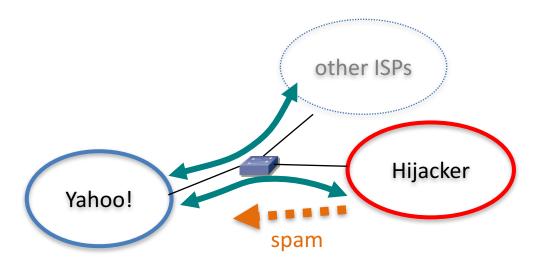
- Invisible Hijacking
 - https://ripe72.ripe.net/presentations/45-Invisible_Hijacking.pdf
- Started to receive reports from spamcop
 - it continued even though they put filter whole outbound port 25

Not in the global routing table

- They checked with public looking-glass services like RIPE RIS and route-views
 - No suspicious announcement
- A clue, all reports were related to Yahoo! mail
 - Contacted the Yahoo! and finally found suspicious
 BGP announcements

IXP

 The hijacker established a peering with Yahoo! at IXP and announced more specifics to get a reachability (to the Yahoo! network only)



How is this possible?

- Becoming a customer is easy
 - as long as the customer pays, most operators are happy with that
- Spoofing ASN at IXP is easy
 - IXP is providing simple L2 service, so they don't care which ASNs and prefixes are used to exchange routing information
- Open peering policy also helps
 - some big operators have an open peering policy, and happy to peer with anyone at IXPs

The current situation

- Ran out IPv4 Free Space
 - getting difficult to get enough IPv4 space
- IP reputation database
 - to avoid access from/to malicious activities

 Aaaaah, the situation probably motivates malicious folks to hijack a prefix more and more...

Weak points

- Customers bringing in their IP space
 - WHOIS, RPKI?
- Transit customers
 - WHOIS, IRR?, RPKI?
- Peering partners
 - IRR?, RPKI?

Summary

- Intentional BGP-hijacking are happening
 - Hijackers pay money to buy a network service
 - People assume some kind of implicit trust relationship for customers, hijacker use the trust to convince others to announce their BGP announcements
- We need a strong infrastructure to prove our number resources

BACKUP slides

looking back

- IIJ should announce all holding prefixes
 - We changed our policy to announce all of them
 - Before announcements, IIJ registers route objects to IRRs - JPIRR and RADB. By registering a route object at JPIRR, a route monitoring service named 'keiro bugyo' automatically starts to monitor malicious announcement related to the route object. ☺
- The ISP should carefully check IP blocks before announcements
 - As whois DB was already changed indicating IIJ as a resource holder at that time

WHOIS

- WHOIS command
 - Which WHOIS server should I use for starting?
 - whois.iana.org?
 - Modern command hopefully handles it well
 - Are you familiar with CLI? windows users?
- Web based WHOIS gateway
 - Which one should I use?
 - Starting with http://whois.iana.org/?

finding a resource holder by WHOIS

- IANA -> RIR -> (NIR ->) LIR
 - Think about regions which do not have NIRs, and probably some people are not aware of it
- Allocations and Assignments
 - Can you distinguish these on whois?
- ERXs and inter-RIR transfers
 - IANA -> RIR -> (NIR ->) LIR
 - It seems each IR uses own expression to indicate a reference for further information

whois at IANA

\$ whois -h whois.iana.org '160.13.0.0'% IANA WHOIS server% for more information on IANA, visit http://www.iana.org% This query returned 1 object

refer: whois.arin.net

inetnum: 160.0.0.0 - 160.255.255.255

organisation: Administered by ARIN

status: LEGACY

whois: whois.arin.net

changed: 1993-05

source: IANA

whois at ARIN

```
$ whois -h whois.arin.net '160.13.0.0'
# ARIN WHOIS data and services are subject to the Terms of Use
# available at: https://www.arin.net/whois tou.html
# If you see inaccuracies in the results, please report at
# http://www.arin.net/public/whoisinaccuracy/index.xhtml
                                                                                                                     ResourceLink: http://wg.apnic.net/whois-search/static/search.html
                                                                                                                     ResourceLink: whois.apnic.net
# Query terms are ambiguous. The guery is assumed to be:
                                                                                                                                   Asia Pacific Network Information Centre
                                                                                                                     Orgld:
                                                                                                                                APNIC
  "n 160.13.0.0"
                                                                                                                     Address:
                                                                                                                                 PO Box 3646
# Use "?" to get help.
                                                                                                                               South Brisbane
                                                                                                                     StateProv: QLD
                                                                                                                     PostalCode: 4101
                                                                                                                     Country:
# The following results may also be obtained via:
                                                                                                                     RegDate:
                                                                                                                     Updated:
                                                                                                                                  2012-01-24
http://whois.arin.net/rest/nets;q=160.13.0.0?showDetails=true&showARIN=false&showNonArinTopLeve
                                                                                                                               http://whois.arin.net/rest/org/APNIC
INet=false&ext=netref2
                                                                                                                     ReferralServer: whois://whois.apnic.net
                                                                                                                     ResourceLink: http://wg.apnic.net/whois-search/static/search.html
NetRange: 160.11.0.0 - 160.30.255.255
                                                                                                                     OrgAbuseHandle: AWC12-ARIN
          160.24.0.0/14, 160.11.0.0/16, 160.30.0.0/16, 160.28.0.0/15, 160.12.0.0/14, 160.16.0.0/13
NetName: APNIC-ERX-160-11-0-0
                                                                                                                     OrgAbuseName: APNIC Whois Contact
                                                                                                                     OrgAbusePhone: +61 7 3858 3188
NetHandle: NET-160-11-0-0-1
           NET160 (NET-160-0-0-0)
                                                                                                                     OrgAbuseEmail: search-apnic-not-arin@apnic.net
NetType:
           Early Registrations, Transferred to APNIC
                                                                                                                     OrgAbuseRef: http://whois.arin.net/rest/poc/AWC12-ARIN
OriginAS:
Organization: Asia Pacific Network Information Centre (APNIC)
                                                                                                                     OrgTechHandle: AWC12-ARIN
                                                                                                                     OrgTechName: APNIC Whois Contact
RegDate:
            2004-04-05
Updated:
            2009-10-08
                                                                                                                     OrgTechPhone: +61 7 3858 3188
Comment:
                                                                                                                     OrgTechEmail: search-apnic-not-arin@apnic.net
             This IP address range is not registered in the ARIN database.
                                                                                                                     OrgTechRef: http://whois.arin.net/rest/poc/AWC12-ARIN
Comment:
             This range was transferred to the APNIC Whois Database as
             part of the ERX (Early Registration Transfer) project.
Comment:
Comment:
              For details, refer to the APNIC Whois Database via
             WHOIS.APNIC.NET or http://wq.apnic.net/apnic-bin/whois.pl
Comment:
                                                                                                                     # ARIN WHOIS data and services are subject to the Terms of Use
Comment:
                                                                                                                     # available at: https://www.arin.net/whois tou.html
Comment:
              ** IMPORTANT NOTE: APNIC is the Regional Internet Registry
Comment:
             for the Asia Pacific region. APNIC does not operate networks
              using this IP address range and is not able to investigate
                                                                                                                     # If you see inaccuracies in the results, please report at
Comment:
Comment:
              spam or abuse reports relating to these addresses. For more
                                                                                                                     # http://www.arin.net/public/whoisinaccuracy/index.xhtml
             help, refer to http://www.apnic.net/apnic-info/whois search2/abuse-and-spamming
Ref:
          http://whois.arin.net/rest/net/NET-160-11-0-0-1
```

whois at APNIC

\$ whois -h whois.apnic.net '160.13.0.0'

% [whois.apnic.net]

% Whois data copyright terms http://www.apnic.net/db/dbcopyright.html

% Information related to '160.13.0.0 - 160.13.255.255'

inetnum: 160.13.0.0 - 160.13.255.255

netname: IIJ

descr: Internet Initiative Japan Inc.
descr: Iidabashi Grand Bloom,
descr: 2-10-2 Fujimi, Chiyoda-ku,
descr: Tokyo, 102-0071 Japan

country: JP admin-c: JNIC1-AP tech-c: JNIC1-AP

status: ALLOCATED PORTABLE

remarks: Email address for spam or abuse complaints: abuse-contact@iij.ad.jp

mnt-irt: IRT-JPNIC-JP mnt-by: MAINT-JPNIC mnt-lower: MAINT-JPNIC

changed: hm-changed@apnic.net 20050712 changed: ip-apnic@nic.ad.jp 20141021

source: APNIC

irt: IRT-JPNIC-JP

address: Urbannet-Kanda Bldg 4F, 3-6-2 Uchi-Kanda

address: Chiyoda-ku, Tokyo 101-0047, Japan

e-mail: hostmaster@nic.ad.jp abuse-mailbox: hostmaster@nic.ad.jp

admin-c: JNIC1-AP tech-c: JNIC1-AP auth: # Filtered mnt-by: MAINT-JPNIC

changed: abuse@apnic.net 20101108
changed: hm-changed@apnic.net 20101111
changed: ip-apnic@nic.ad.jp 20140702

source: APNIC

role: Japan Network Information Center address: Urbannet-Kanda Bldg 4F

address: 3-6-2 Uchi-Kanda

address: Chiyoda-ku, Tokyo 101-0047, Japan

country: JF

phone: +81-3-5297-2311 fax-no: +81-3-5297-2312 e-mail: hostmaster@nic.ad.jp

admin-c: JI13-AP tech-c: JE53-AP nic-hdl: JNIC1-AP mnt-by: MAINT-JPNIC

changed: hm-changed@apnic.net 20041222
changed: hm-changed@apnic.net 20050324
changed: ip-apnic@nic.ad.jp 20051027
changed: ip-apnic@nic.ad.jp 20120828

source: APNI

% Information related to '160.13.0.0 - 160.13.15.255'

inetnum: 160.13.0.0 - 160.13.15.255

netname: IIJNET descr: IIJ Internet country: JP

admin-c: JP00010080 tech-c: JP00010080

remarks: This information has been partially mirrored by APNIC from remarks: JPNIC. To obtain more specific information, please use the

remarks: JPNIC WHOIS Gateway at

remarks: http://www.nic.ad.jp/en/db/whois/en-gateway.html or remarks: whois.nic.ad.jp for WHOIS client. (The WHOIS client remarks: defaults to Japanese output, use the /e switch for English

remarks: output)

changed: apnic-ftp@nic.ad.jp 20150417 changed: apnic-ftp@nic.ad.jp 20150424

source: JPNIC

% This query was served by the APNIC Whois Service version 1.69.1-APNICv1r7-SNAPSHOT (WHOIS4)

whois at JPNIC

```
$ whois -h whois.nic.ad.jp '160.13.0.0 /e'
[ JPNIC database provides information regarding IP address and ASN. Its use ]
[ is restricted to network administration purposes. For further information, ]
[ use 'whois -h whois.nic.ad.jp help'. To only display English output,
[ add '/e' at the end of command, e.g. 'whois -h whois.nic.ad.jp xxx/e'.
Network Information:
a. [Network Number]
                            160.13.0.0/20
b. [Network Name]
                           IIJNET
g. [Organization]
                         IIJ Internet
m. [Administrative Contact]
                              JP00010080
n. [Technical Contact]
                           JP00010080
                         dns0.iij.ad.jp
p. [Nameserver]
p. [Nameserver]
                         dns1.iij.ad.jp
[Assigned Date]
                         2015/04/17
[Return Date]
[Last Update]
                        2015/04/24 11:47:06(JST)
Less Specific Info.
Internet Initiative Japan Inc.
           [Allocation]
                                         160.13.0.0/16
More Specific Info.
No match!!
```

whois at JPNIC again

```
$ whois -h whois.nic.ad.ip '160.13.0.0/16 /e'
[ JPNIC database provides information regarding IP address and ASN. Its use ]
[ is restricted to network administration purposes. For further information, ]
[ use 'whois -h whois.nic.ad.jp help'. To only display English output,
[ add '/e' at the end of command, e.g. 'whois -h whois.nic.ad.jp xxx/e'.
Network Information:
[Network Number]
                            160.13.0.0/16
[Network Name]
[Organization]
                        Internet Initiative Japan Inc.
[Administrative Contact]
                            JP00010080
[Technical Contact]
                          JP00010080
[Abuse]
                     abuse-contact@iij.ad.jp
                         2014/10/21
[Allocated Date]
[Last Update]
                        2014/10/21 15:04:47(JST)
Less Specific Info.
No match!!
More Specific Info.
IIJ Internet
       IIJNET [Assignment]
                                             160.13.0.0/20
IIJ Internet
        IIJNET [Assignment]
                                             160.13.16.0/24
 [...]
```

allocations

- It's already complicated
 - and getting more complicated
- IR whois is not so human friendly nor machine friendly
 - You need to train engineers about every whois DB's expressions, history of the Internet, the current resource policies. Yes, it's important though...
 - And probably that's why we have IRRs to register routing related information
- We need something better to prove our holding resources

RPKI

- Public Key Infrastructure for Number Resources
 - Such as IP addresses and AS numbers
 - A digital certificate can prove that you are the current resource holder of specific number resource
 - You can add digital signature to your documents like LoA or transfer agreement
- You can issue ROAs to indicate originating AS for prefixes

lesson learned #2

- Announce all holding prefixes
 - Register route objects to an IRR for reference
- IR whois is ... complicated
 - Hierarchy, ERXs and transfers
 - Assignments and allocations in the same DB
- RPKI is the next choice for us
 - We need to promote RPKI more, and train engineers to be aware of public-key cryptography
 - Signing and verifying by using public-key cryptography is a key technology now days