Understanding the Implementation and Security Implications of Protective DNS Services

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Widespread Abuse of the Domain Name System

- Your journey on the Internet often starts by sending DNS requests

- Attackers also widely abuse DNS (use malicious domains) for cyber attacks
  - Over 91% of malware uses DNS to carry out attacks*

Malware

Trojan

Botnet

Phishing

Data Theft

DNS Tunnel

** https://umbrella.cisco.com/blog/dns-security-your-new-secret-weapon-in-your-fight-against-cybercrime*

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DNS-based blocking mechanisms are effective in curbing cyber attacks!

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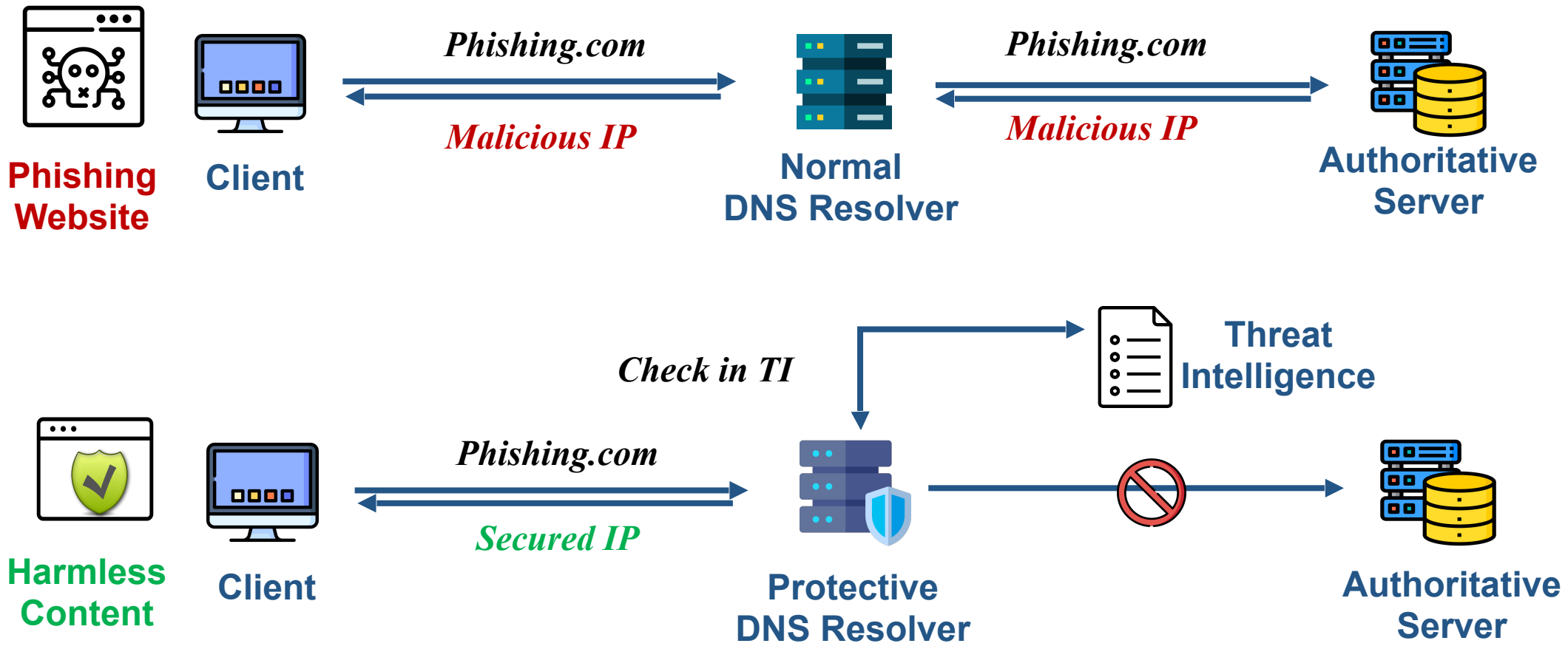
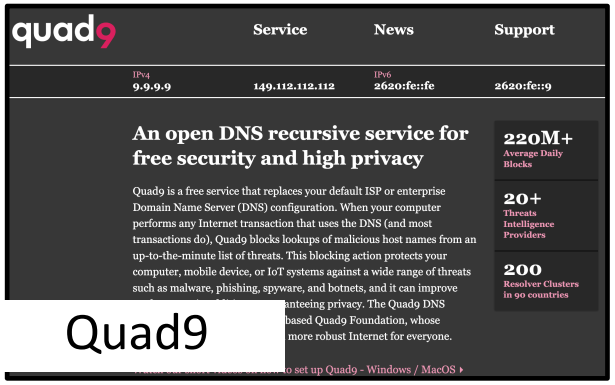
What is Protective DNS (PDNS)

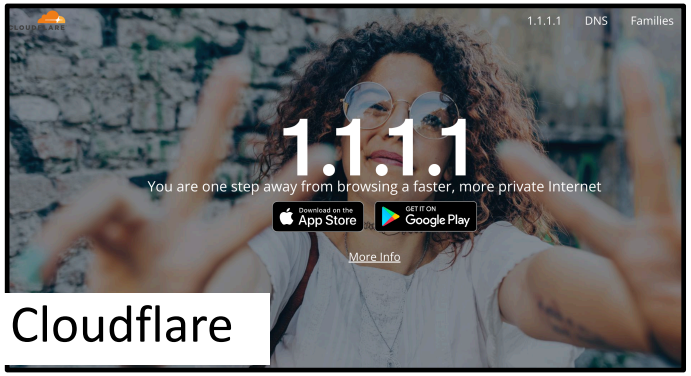
- Protective DNS (PDNS) can proactively intercept and block malicious activities during the domain resolution process

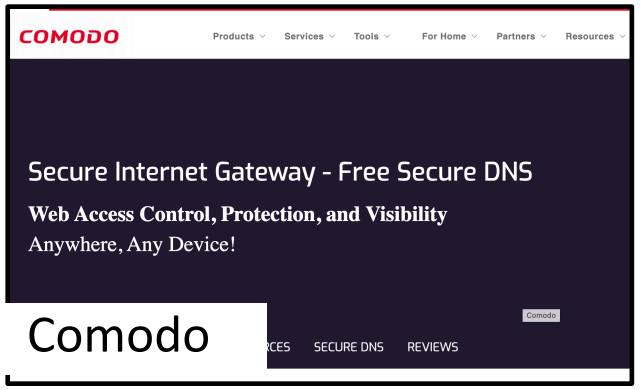


PDNS is a thriving security service

- Gained support from dozens of large DNS services







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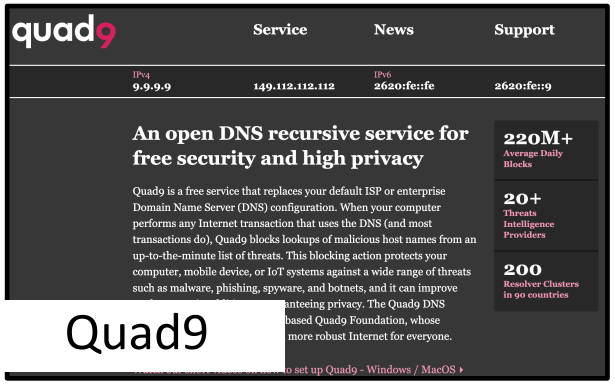

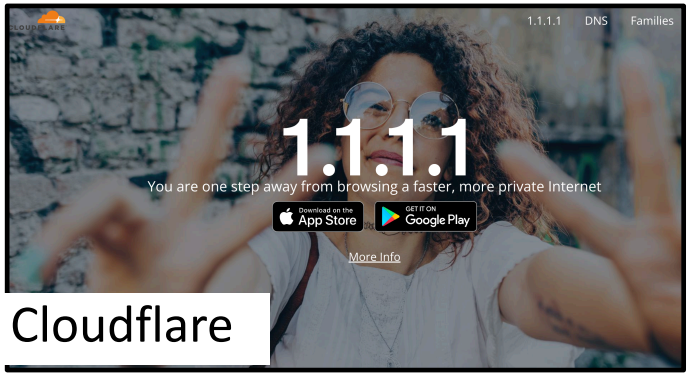

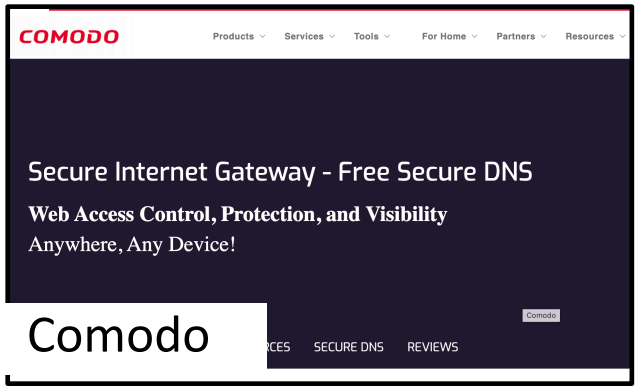

- Promoted to establish National PDNS infrastructure

Research Questions of PDNS

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How many DNS servers in the wild are offering PDNS services?

What are the **blocking policies** of PDNS?

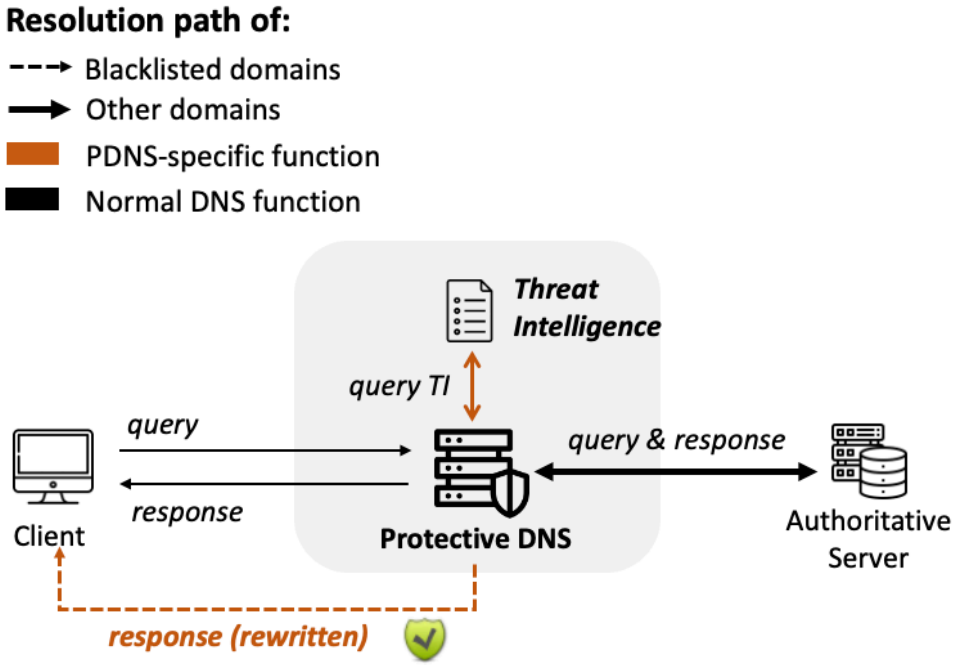
Are there any **security risks** within the PDNS infrastructure?

Our Work

- **Identifying PDNS Methodology**
  - Distinguishing modification of PDNS
  - Identified 17,601 open PDNS servers in the wild
- **Understanding of PDNS Ecosystem**
  - First active measurement study for PDNS
  - Blocklist and rewriting policy
- **Security analysis of PDNS infrastructure**
  - First discover 3 types of security flaws
  - Denial of Response (DoR)
  - Dangling PDNS Infrastructure
  - Subversion of Protective Features

Empirical Study of 28 Public PDNS

- Empirical Study of the domain blocklist and DNS rewriting policies of 28 public-claimed PDNSes



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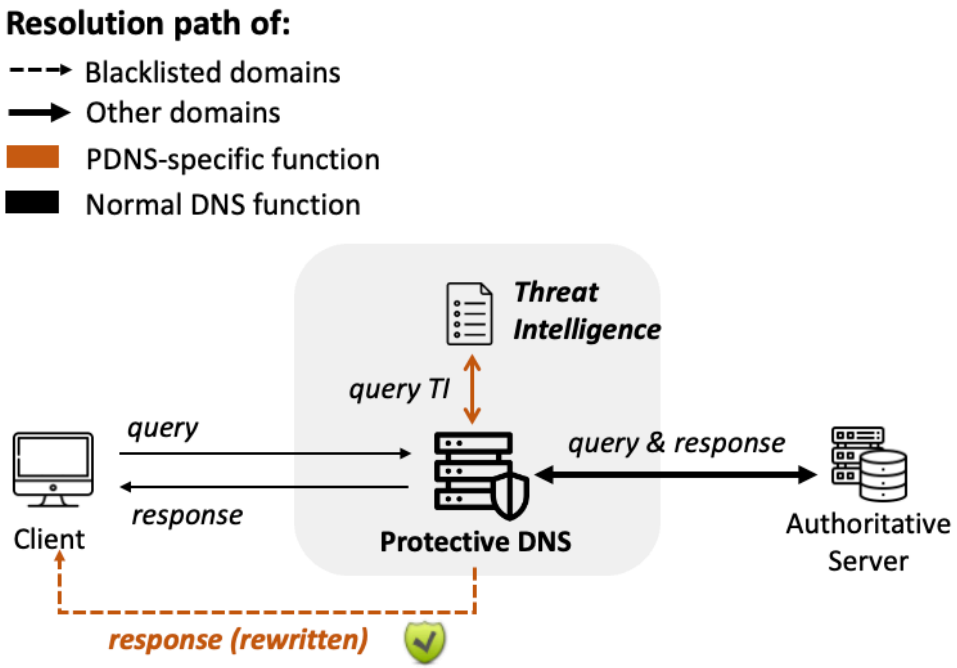

Domain Blocklist

- **Open-source domain blocklist**: 7 PDNS providers
- **Private domain blocklist**: 11 PDNS providers
- **Unknown source**: 16 PDNS providers
- **User complaints and corrections**: 2 PDNS providers

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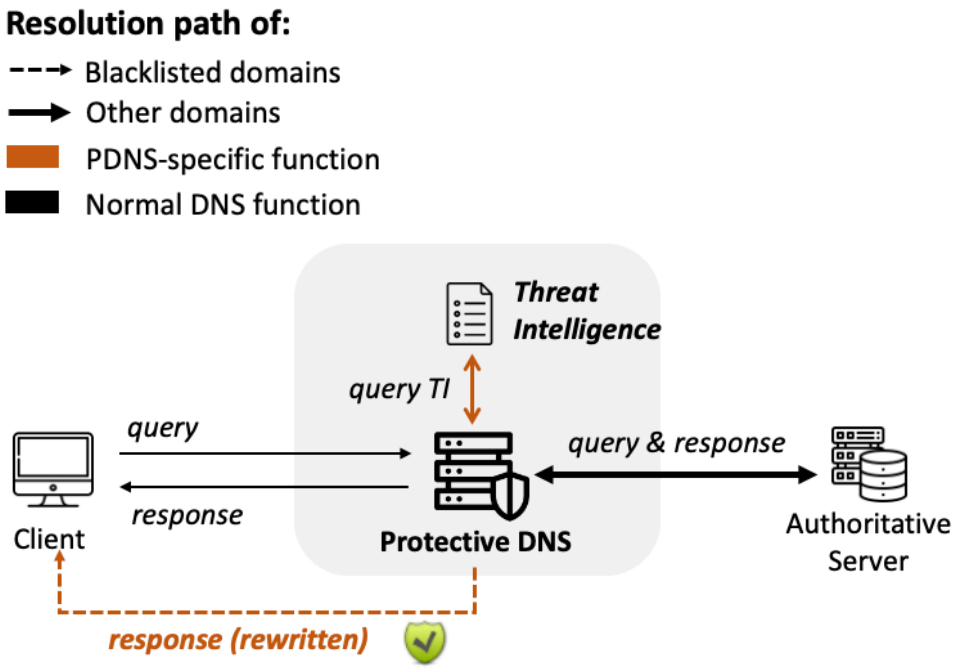

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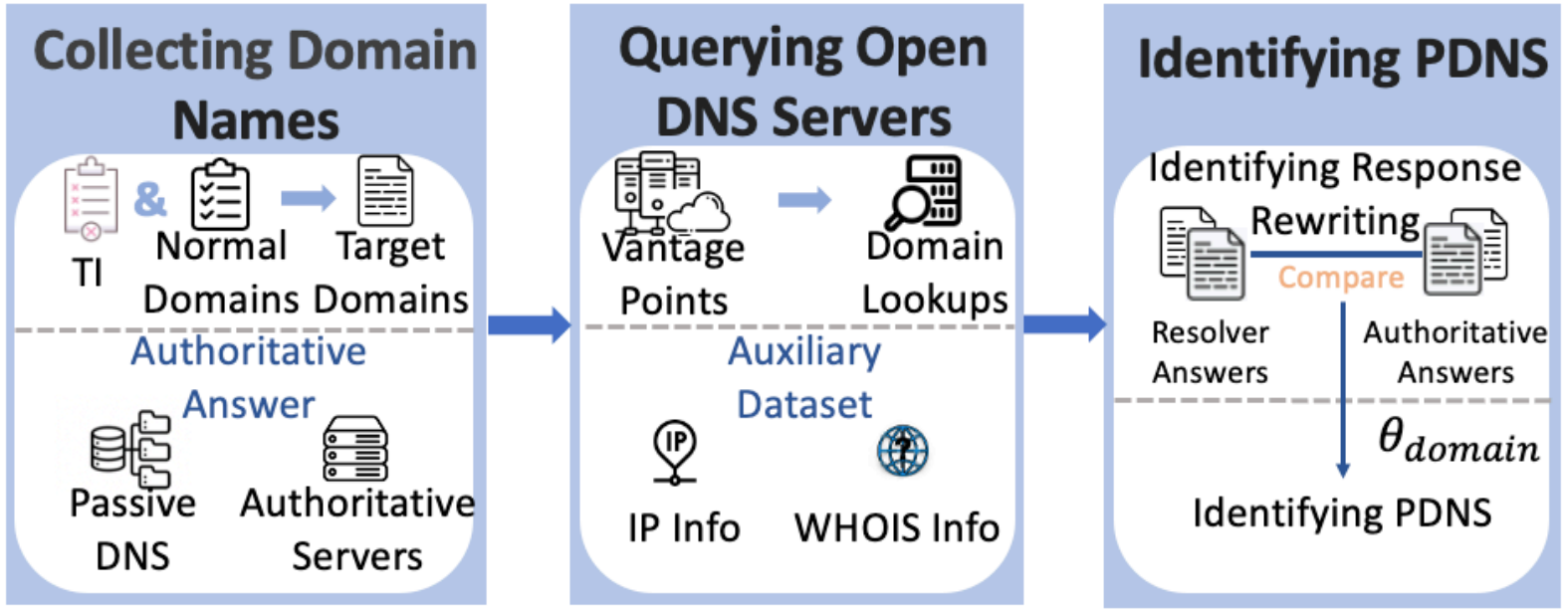
Rewriting Policy

- **Special-use IP addresses**: 4 PDNS providers, e.g., 0.0.0.0
- **Secure IP addresses**: 14 PDNS providers
- **Secure CNAMEs**: 4 PDNS providers
- **Response code**: 2 PDNS providers
- **No data**: 6 PDNS providers

Identification Methodology for PDNS in the wild

- 3-step identification methodology for PDNS
  - Step I: Collecting Domain Names
  - Step II: Querying Open DNS Servers
  - Step III: Identifying PDNS



Identification Methodology for PDNS in the wild

- **Step I - Collecting domain names**: compile a list of **10,000** "generally-malicious" domain names from 7 public blocklists, and 100 popular domains

Category	# Domains	WHOIS status	# Domains
Malware	4,231	Not resolvable	2,252
Botnet	3,962	`serverHold/clientHold`	128
Phishing	867	`inactive`	2,124
Adult	667	Resolvable	7,748
Spam	259		
Tracker	14		
10,000 Malicious Domain Names			

Tranco

100 Popular Domains

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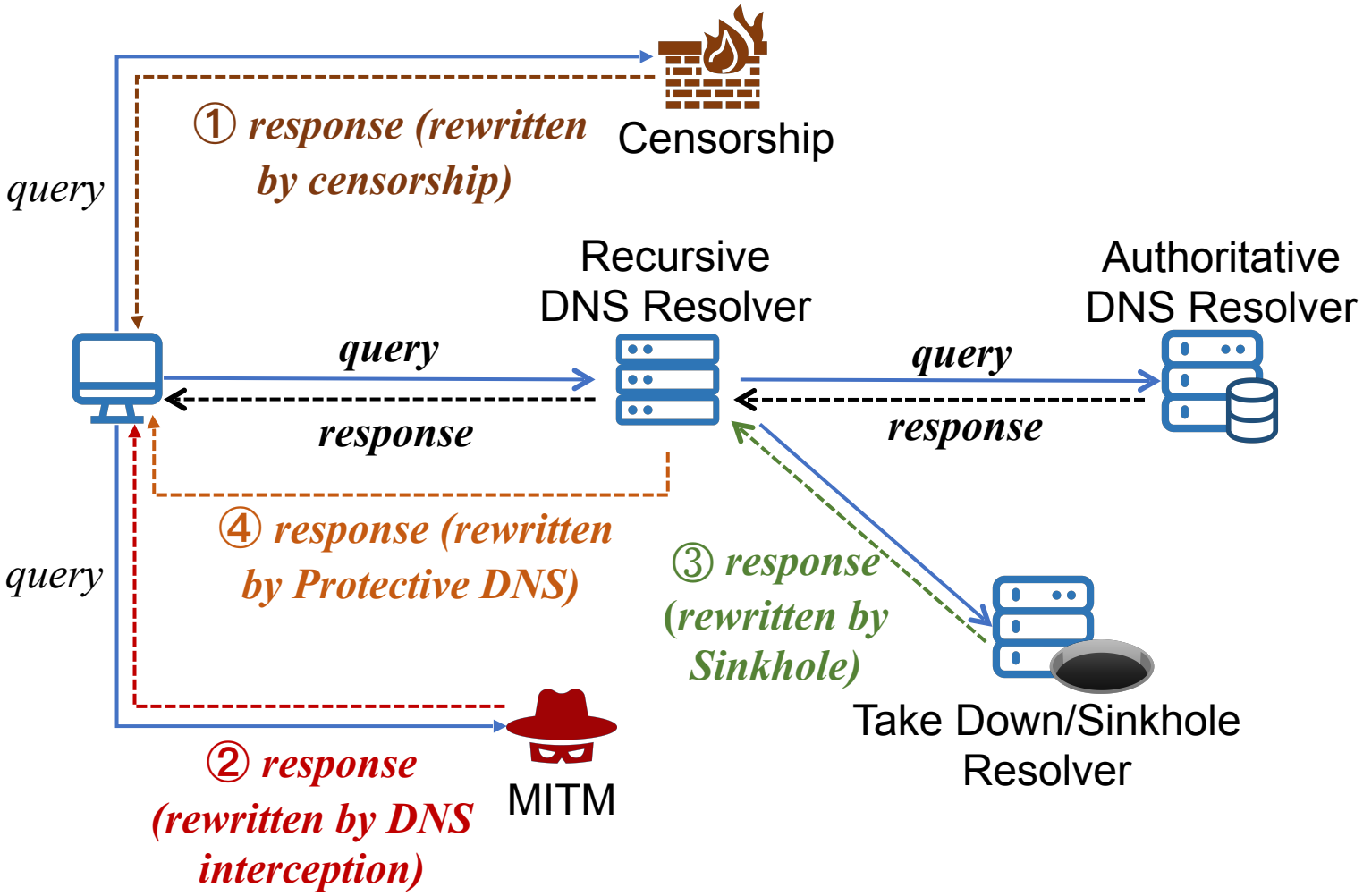
- **Step II - Querying open DNS servers:** combine active query resolution results with Passive DNS records



Actively Querying Passive DNS

Identify modification of PDNS is challenging

- **Step III – Identifying PDNS:** Distinguish the modified responses from PDNS and from other DNS manipulations



Finding 1: Deployment status of PDNS Services in the wild

- **17,601 (9.08%)** PDNS resolvers in the wild within 193,888 “stable” recursive resolvers from 6 scanning experiments

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- **PDNS resolvers are widely deployed around the world**, encompassing **117 countries and regions**, covering a total of **1473 AS**

CC	# IP	ASN	# IP
US	6,296 (35.8%)	20115 (CHARTER-20115)	1,074 (6.1%)
IRN	1,225 (7.0%)	3303 (SWISSCOM)	777 (4.4%)
CN	1,205 (6.8%)	209 (CenturyLink Communications)	705 (4.0%)
JP	1,056 (6.0%)	5617 (TPNET)	613 (3.5%)
CH	804 (4.6%)	17506 (UCOM)	576 (3.3%)
PL	745 (4.2%)	10796 (TWC-10796-MIDWEST)	570 (3.2%)
MD	635 (3.6%)	21342 (AKAMAI-ASN2)	523 (3.0%)
ID	540 (3.1%)	8926 (MOLDTELECOM-AS)	480 (2.7%)
OM	380 (2.2%)	2519 (VECTANT)	420 (2.4%)
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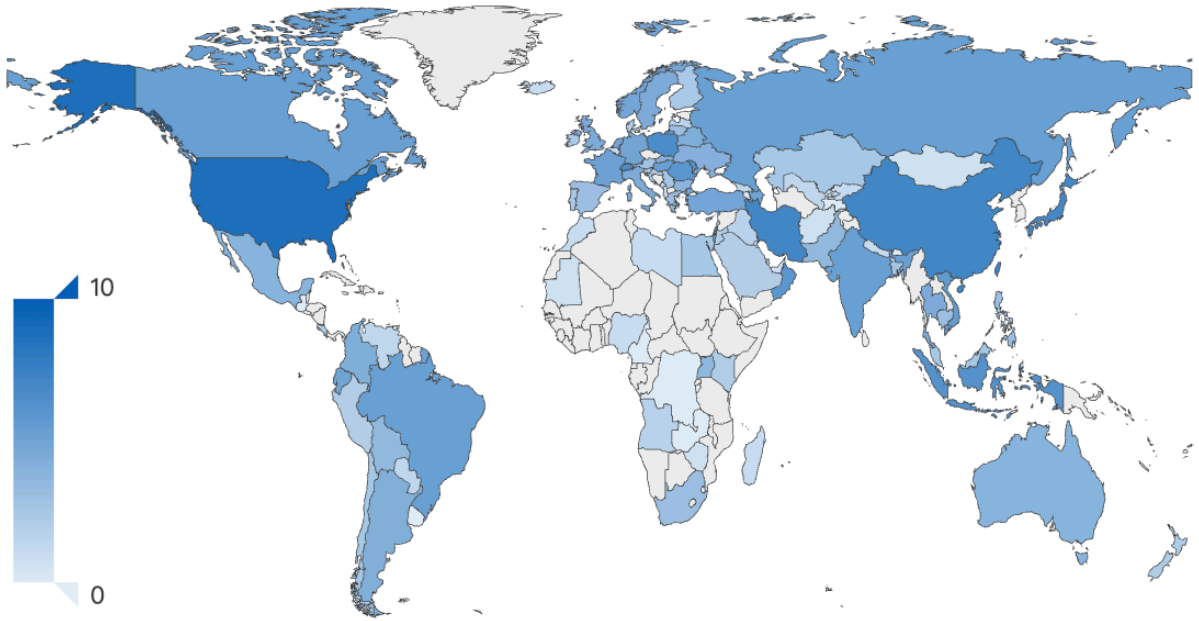
117 Countries		1,473 ASNs	



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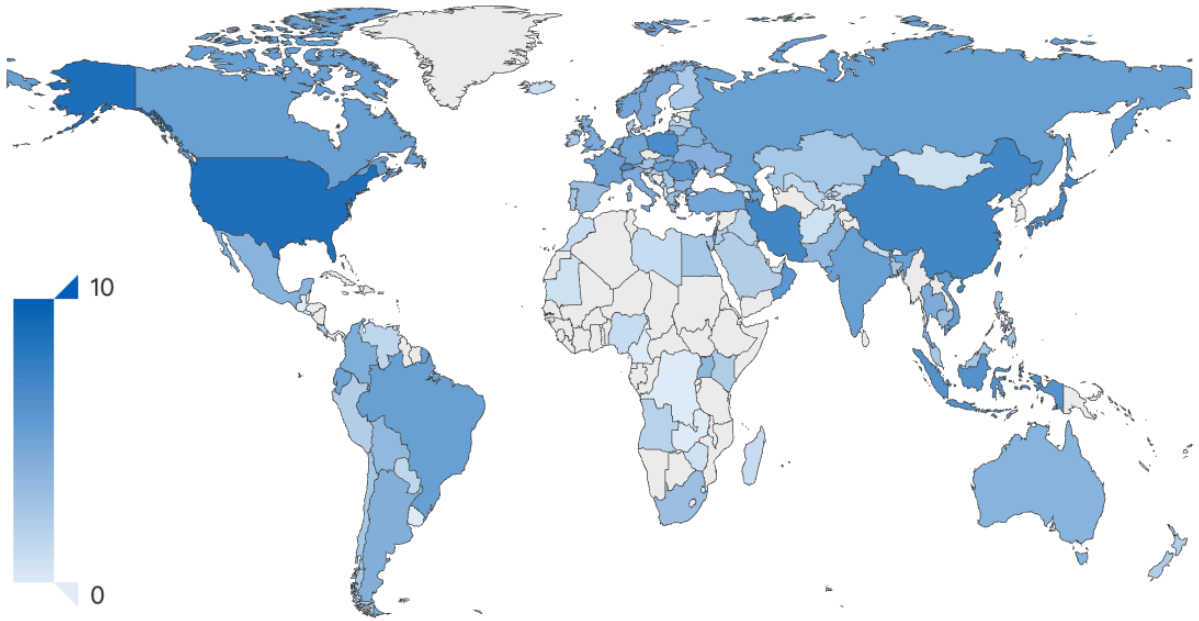
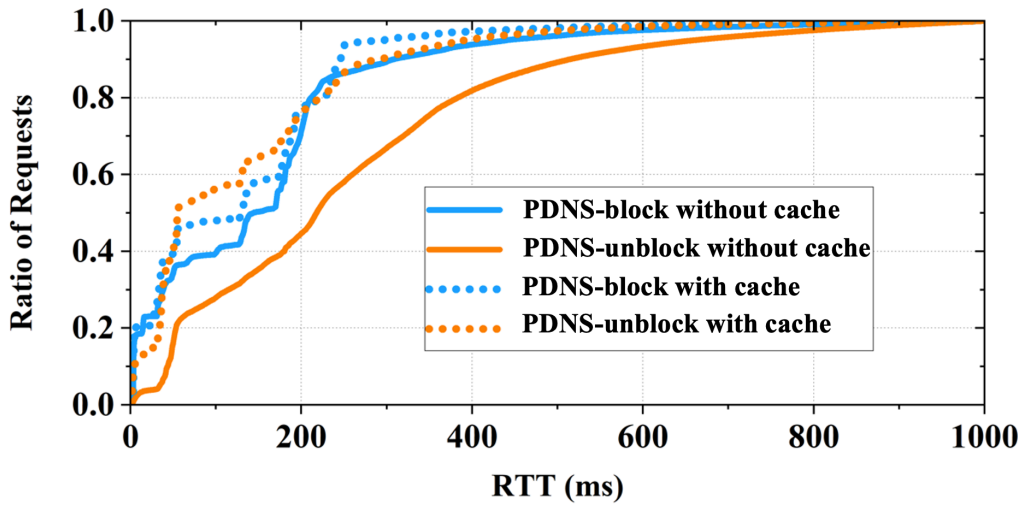


Finding 2: Querying Performance of PDNS

- **Round-Trip Time (RTT)** for evaluating the query performance of 155 prominent PDNSes



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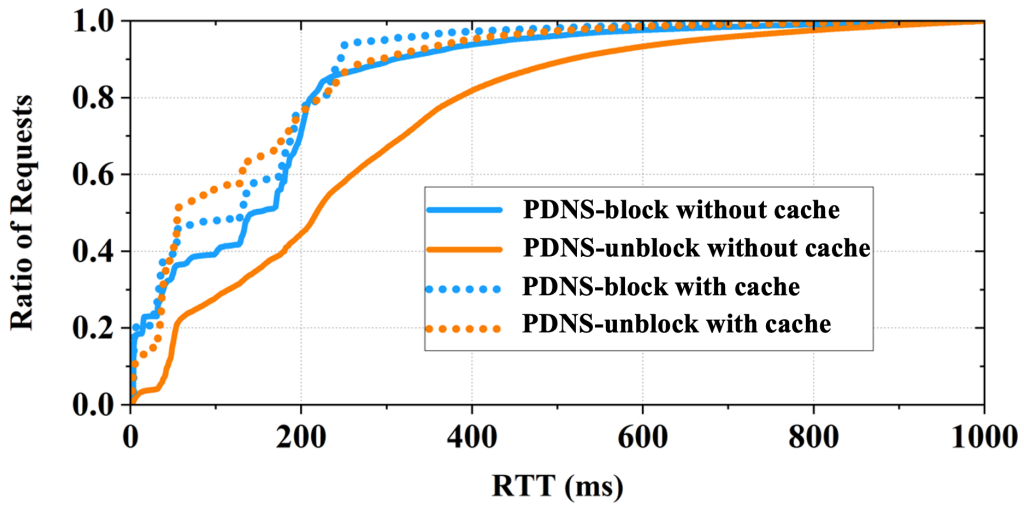

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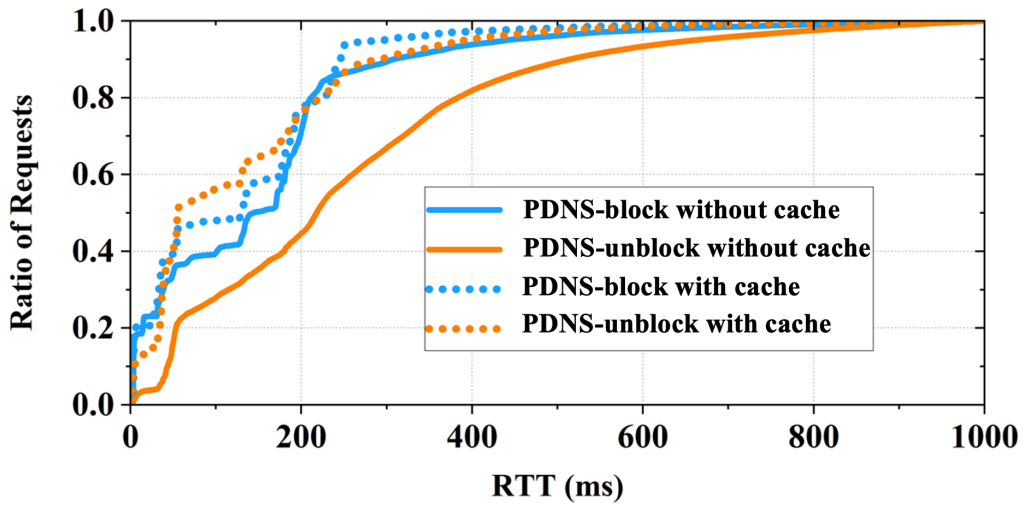

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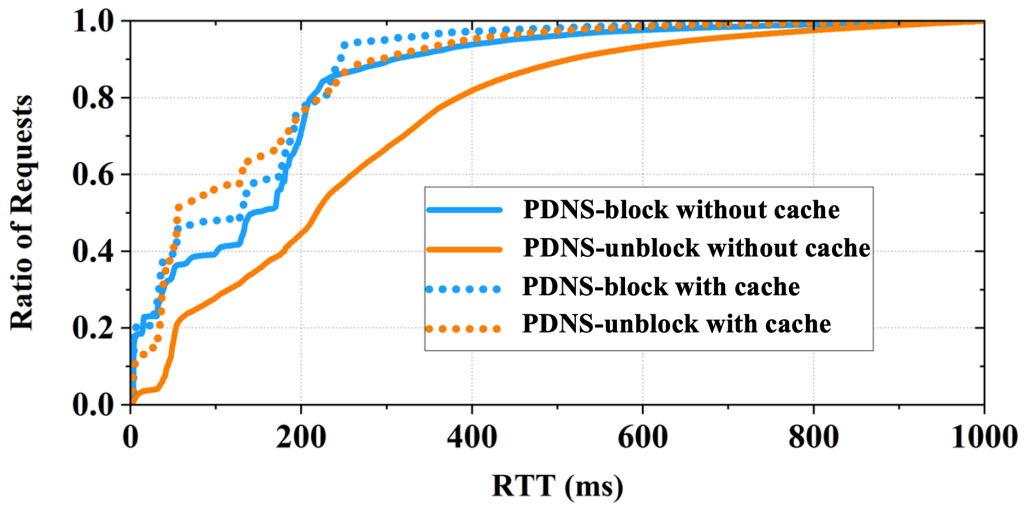

- **Without cache**, PDNS responds quicker to blocked domains than other domains
- **With cache,** the difference becomes less pronounced when caching is enabled
- **Reason of different performance:** PDNS prefers to block domains before recursive resolution

Finding 3: Blocklist of PDNS

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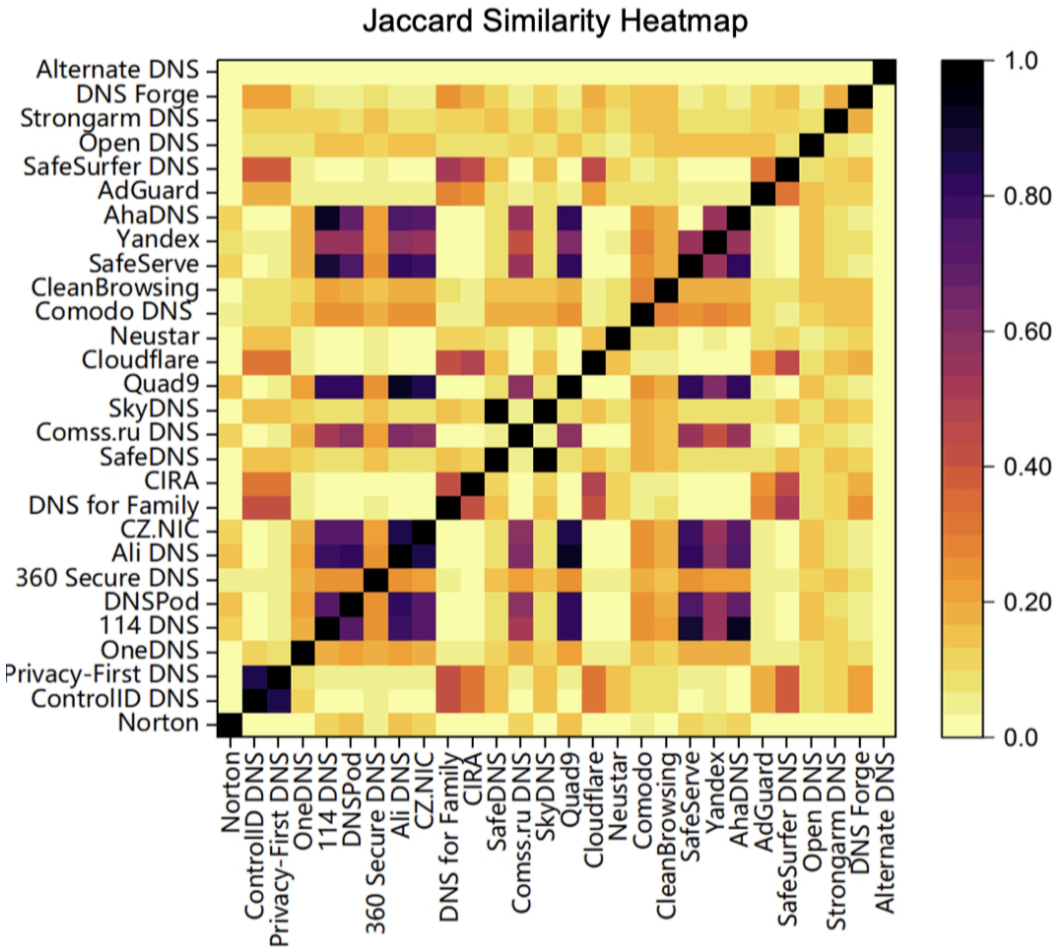
- **Conservative choice of blocklist**: Preference of using a narrow set of "high-risk" domains for prominent DNS providers

Category	# Test domains	# Avg. blocked domains	PDNS Coverage
Malware	4,231	961.9	17,596 (99.97%)
Botnet	3,962	472.0	17,529 (99.59%)
Phishing	867	160.9	17,213 (97.80%)
Adult	667	119.8	12,680 (72.04%)
Spam	259	96.6	16,628 (94.47%)
Tracker	14	0.5	3,779 (21.47%)

Similarity of Blocklist between different PDNS providers

- **Blocklist Similarity**: several blocklists for 28 popular PDNS providers exhibit significant correlations



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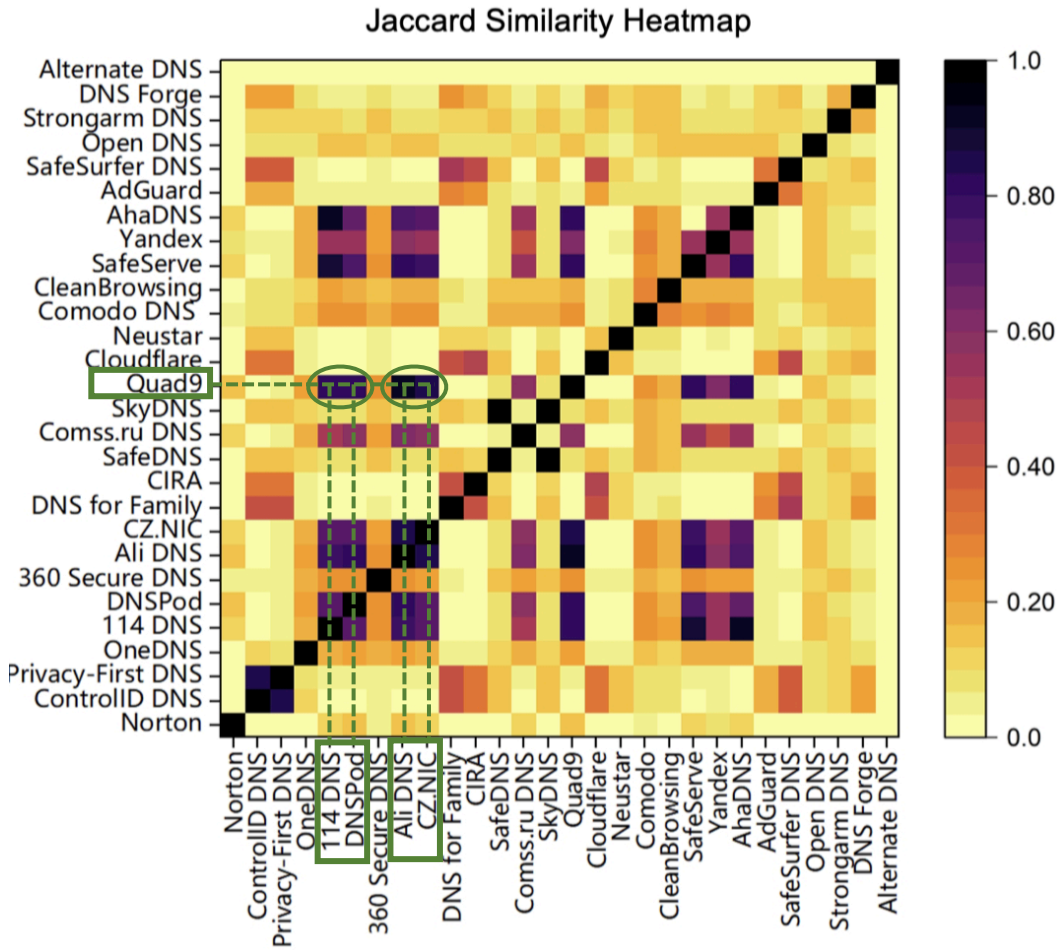

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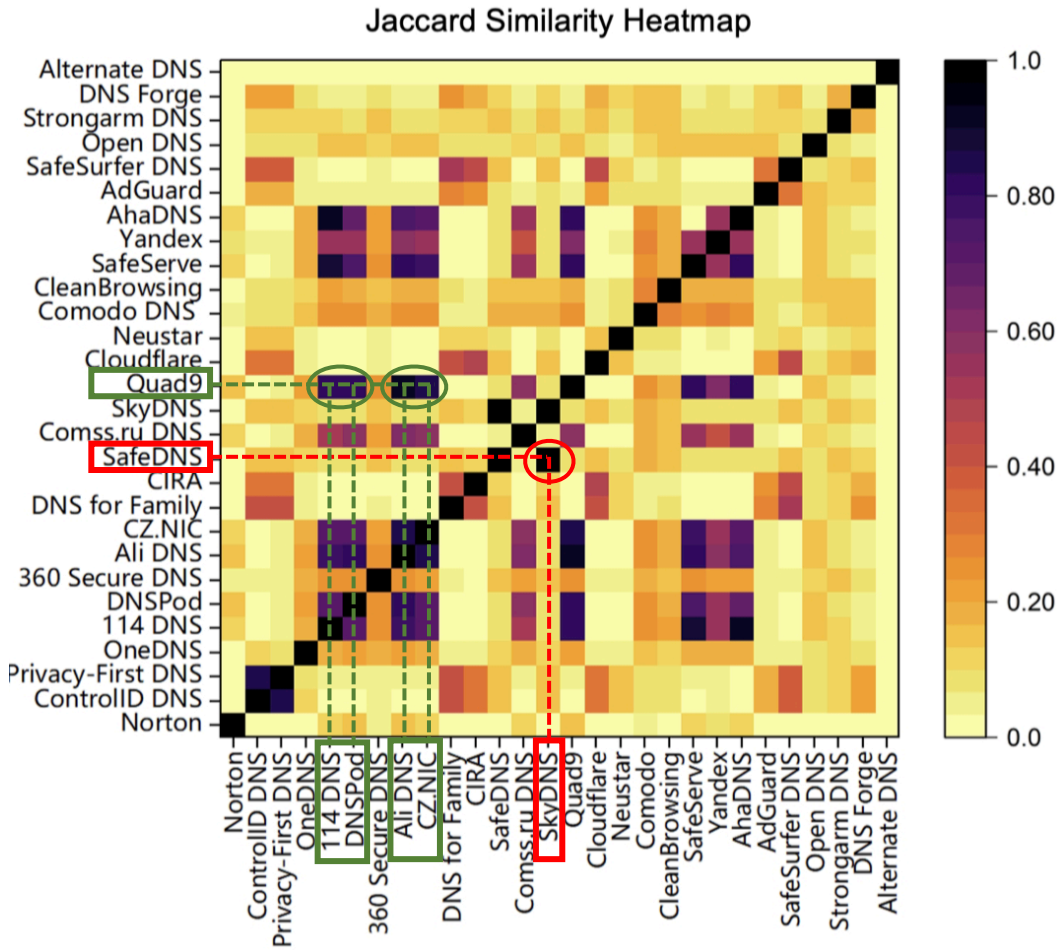

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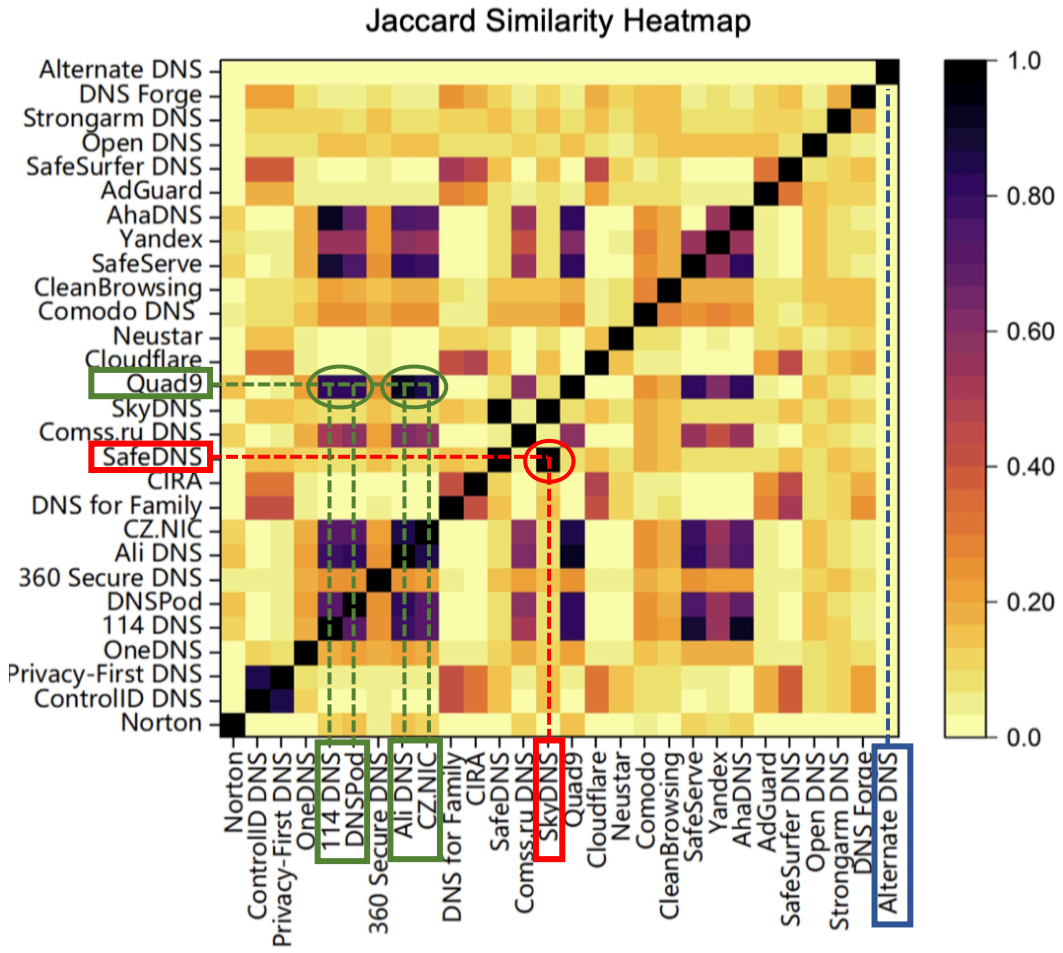
Similarity between SkyDNS and SafeDNS is 0.99

Similarities between Alternate DNS and other PDNSes is 0.21 in average



Finding 4: Rewriting Policies of PDNS

- **Secure IP** is the most prevalent policy, adopted by 56.45% of PDNSes

# Rewriting Policy	# PDNS	# Policy	# Blocked Domains	# Malware	# Botnet	# Phishing	# Adult	# Spam	# Tracker
Secure IP	9,935 (56.45%)	577	483	332	58	45	27	20	1
Special-use IP	7,209 (40.96%)	351	424	371	12	12	8	20	1
No Data	822 (4.67%)	-	222	142	44	16	9	11	0
Secure CNAME	449 (2.55%)	70	544	375	58	46	24	40	1
Error Response Code	408 (2.32%)	3	362	267	28	33	13	20	1

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- **162 secure IPs (28%)** return block notification webpage, and 14 IPs provide avenues for user complaints

Finding 4: Rewriting Policies of PDNS

- **1,222 PDNSes** apply diverse rewriting policies per domain category

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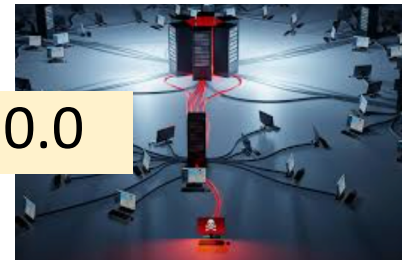

Malware Botnet

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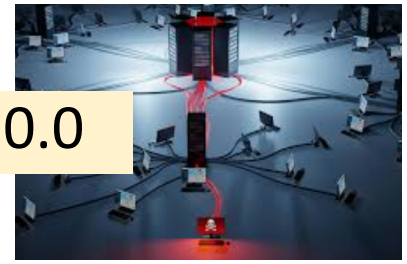

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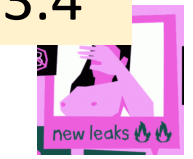

Adult

- **PDNS groups** based on the same rewriting policies, with 12 groups having over 50 PDNS servers

Group	# PDNS	Country	AS
Group 1	379 (2.2%)	Oman	50010 (Omani Qatari Tele. Company SAOC)
Group 2	378 (2.1%)	United States	7029 (Windstream Communications LLC)
Group 3	143 (0.8%)	United States	4181 (TDS TELECOM)
Group 4	119 (0.7%)	United States	7018 (AT&T Services, Inc.)
Group 5	63 (0.4%)	Romania	9050 (ORANGE ROMANIA COMMUNICATION S.A)

Security Issues of PDNS

- **3 security risks** arising from flawed blocking strategy implementations
  - **Denial of Response (DoR)** due to aggressive non-responsive policies
  - **Dangling cloud IPs** susceptible to takeover and misuse by attackers
  - **Subversion of protective features** by multiple flawed blocking strategies implementations

Protective

Attack

Security Issue 1: Denial of Response (DoR)

- **822 PDNSes** employ No Data to block malicious domains
- **28 PDNSes** have DoR risk due to aggressive no-data response policies

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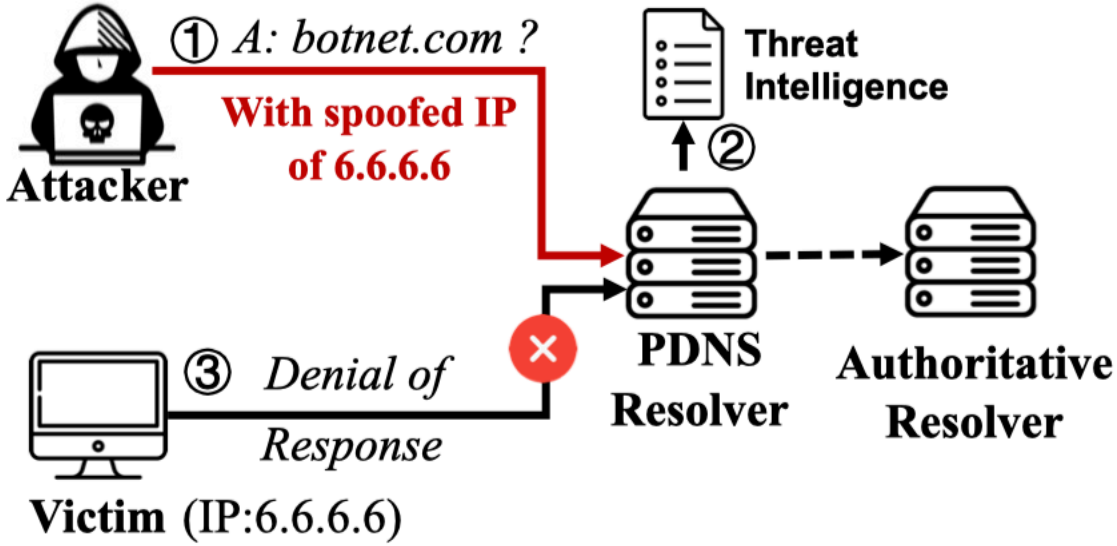
- **822 PDNSes** employ No Data to block malicious domains
- **28 PDNSes** have DoR risk due to aggressive no-data response policies
- Threat Model of DoR
  - Attackers can exploit this security issue of PDNS to deny DNS resolution services for arbitrary victims by spoofing the source IP address



Security Issue 1: Denial of Response (DoR)

- **7 popular PDNS providers exhibit denial of response**, even blocking the resolution of popular domain names

Resolver	DNS Vendor	# Blocked Time	# Blocked Domain	# Malware	# Botnet	# Phishing	# Adult	# Spam	# Tracker
76.76.2.1	ControlD DNS	12h	1,123	1,073	24	17	5	4	0
156.154.71.3	Neustar DNS	15m	538	390	58	63	22	4	1
156.154.71.2	Neustar DNS	15m	76	50	3	15	3	4	1
64.6.65.6	Verisign DNS	15m	440	395	20	11	9	5	0
199.85.126.10	Norton DNS	15m	75	48	6	14	3	4	0
199.85.126.20	Norton DNS	15m	82	44	7	16	9	6	0
199.85.126.30	Norton DNS	15m	80	44	6	15	10	4	1

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199.85.126.20	Norton DNS	15m	82	44	7	16	9	6	0
199.85.126.30	Norton DNS	15m	80	44	6	15	10	4	1

DoR attack leads to a response denial lasting up to 12 hours

Security Issue 2: Dangling PDNS Infrastructure

- **Dangling PDNS Infrastructure** susceptible to takeover and misuse by attackers, caused by not-in-use IPs (Dare resources)

[CCS'16] All your dns records point to us: Understanding the security threats of dangling dns records

Security Issue 2: Dangling PDNS Infrastructure

- **Dangling PDNS Infrastructure** susceptible to takeover and misuse by attackers, caused by not-in-use IPs (Dare resources)
- Threat Model of Dangling: Takeover threats
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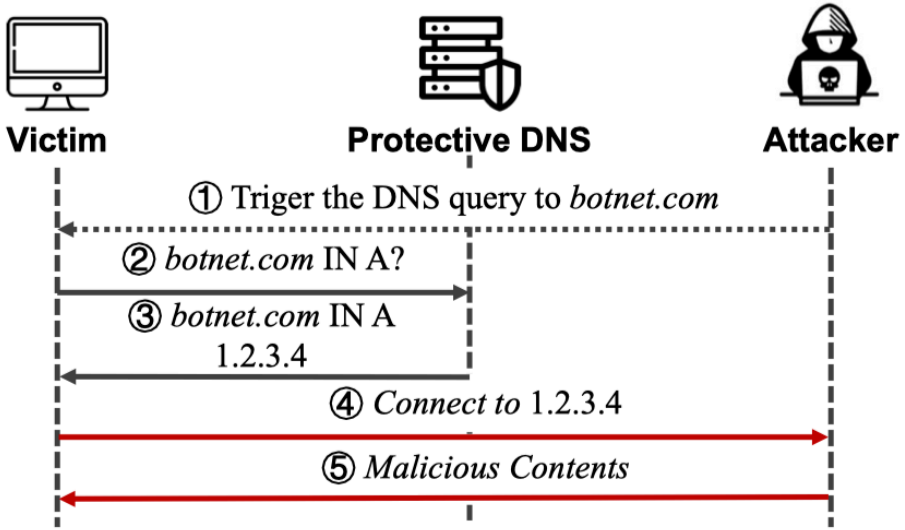

[CCS'16] All your dns records point to us: Understanding the security threats of dangling dns records

Security Issue 2: Dangling PDNS Infrastructure

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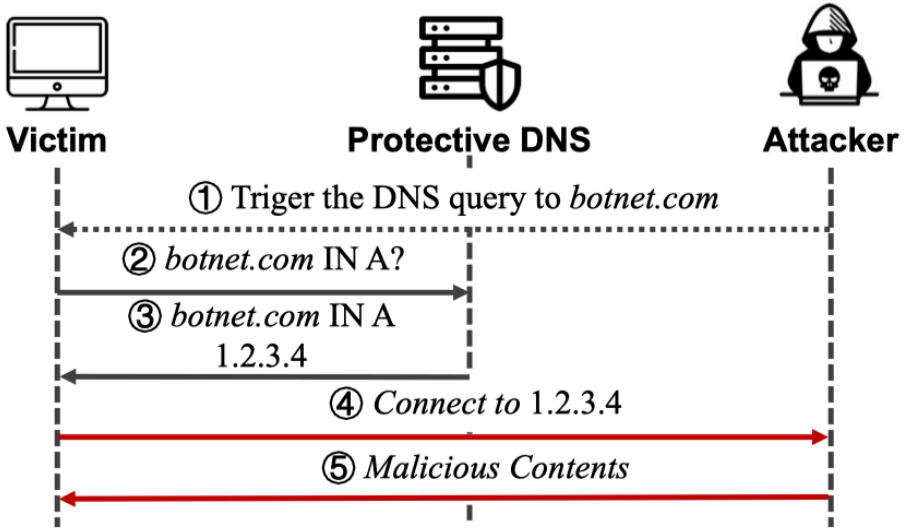

7 obsolete cloud IPs employed by 21 PDNSes

[CCS'16] All your dns records point to us: Understanding the security threats of dangling dns records

Security Issue 3: Subversion of Protective Features

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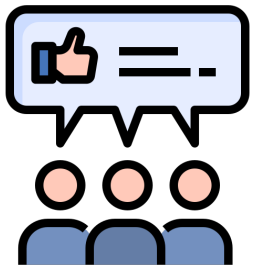
Recommendation for PDNS Implementation



Recommendation for PDNS Implementation

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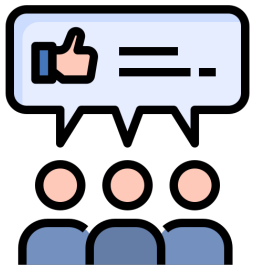

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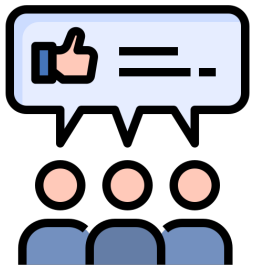

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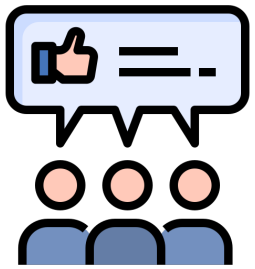

Defense of denial of response: forcing the client to use DNS over TCP, in response to clients issuing numerous DNS queries for malicious domains

Summary

- **Identifying DNS Methodology**
  - We design and implement the **first identification methodology for PDNS**, which can distinguish PDNS from other DNS manipulations
  - Open-source scripts: https://github.com/MingxuanLiu/ProtectiveDNS
- **Understanding of PDNS Ecosystem**
  - We present the first active measurement study on the emerging PDNS ecosystem and find **17,601 open PDNS servers**, and comprehensively understand their operational status
- **Security analysis of PDNS infrastructure**
  - We first discover **three types of security flaws within PDNS operation**, which enable evasion of security protection and denial of service, and report them to affected vendors and get their positive responses
- **Providing recommendations for PDNS implementation**

清華大學
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Understanding the Implementation and Security Implications of Protective DNS Services

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