

Changes of Cyber Hacking Attack Aspect of North Korea Cyber-Attack Groups Applying MITRE ATT&CK

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Abstract

In the process of preparing cyber security and space security enhancement plans worldwide, cyber attacks such as North Korean cyber attacker groups Thallium, Kimsuky, Geumseong 121, and Lazarus have developed into advanced levels and continue to threaten cyber security and space security. The North Korean cyber attack team has been strengthening cyber attacks by using social engineering techniques through political and social issues for unspecified numbers of people using detailed attack stages, procedures, technologies and tools using cyber kill chain technology, starting with APT attacks in the past. In this paper, we use the enemy cyber threat analysis data to analyze the correlation between North Korean cyber attack groups by applying MITRE's ATT&CK, and estimate the source of attack origin such as open vulnerability, malicious code information, attack group cyber attack characteristics, and attack cases. Through this, we propose Aspect change in cyber hacking attacks by North Korean cyber attack groups based on ATT&CK.

Keywords: MITRE ATT&CK, Kimsuky, Thallium, Lazarus, Geumseong 121, APT, Cyber KillChain, North Korea

1 Introduction

As measures are being prepared to strengthen cybersecurity and space security policies worldwide, it is increasingly necessary to analyze and respond to attack groups occurring in cyberspace. The level of North Korea's cyber attack groups, which maximizes damage by conducting cyber attacks on major countries, could threaten pan-national security. Specifically, based on the time it penetrates the network for hacking, North Korea is ranked second in the world after Russia [7]. In addition, attack techniques and step-by-step procedures are being developed to a high-tech level, and cyber attacks are being strengthened by using detailed attack procedures, techniques, and tools by exploiting social engineering techniques to target unspecified people using political or social issues [11]. Recently, as vaccines that can prevent COVID-19 became a global issue, cyber attack groups quickly changed their attack methods. Numerous hackers, including the Lazarus attack group, use social engineering techniques such as spear phishing and camouflage tactics to steal COVID-19 and vaccines, depending on the actions required by an unspecified majority, such as malware, watering holes, phishing, and pharming. It is classified as a cyberthreat using social engineering techniques such as web Parameter Tampering attack. In addition, most North Korean cyber attack groups continued to attempt attacks using spear phishing, malicious links, and impersonation [4, 5, 12–15]. North Korea's cyber-attacks groups has recently infiltrated the target system with social engineered attack techniques that exploited social issues including corona, and is implementing strategies that utilize APT attacks and cyberkillchain techniques [4, 5, 12–15].

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2 Related Research

2.1 MITRE ATT&CK Framework

North Korea's cyber-attack method has evolved from an attack method using viruses and hacking to a DDoS attack and an advanced persistent threat attack method [16]. The North Korean cyber attacker group continues to operate through spear phishing, camouflage tactics, and supply chain attacks that use social engineering techniques to create political and social chaos. As shown in Table 1, strategies and patterns of major North Korean hacking groups were analyzed through attack techniques and cases based on ATT&CK(adversarial Tactics, Techniques and Common Knowledge). The strategy and pattern analysis of North Korea's major hacking groups allowed prediction of North Korea's cyber operations, tactics, technologies and procedures, and applied to the analysis of changes in cyber attacks by Lazarus, Kimsuky, Thallium and Geumseong 121.

Table 1. Attacker tactics and strategy pattern analysis based on ATT&CK

Division	Tactics, Strategy	Description
TA0043	Reconnaissance	Gather information they can use to plan future operations
TA0042	Resource Development	Establish resources they can use to support operations
TA0001	Initial Access	Get into your network
TA0002	Execution	Run malicious code
TA0003	Persistence	Maintain their foothold
TA0004	Privilege Escalation	Higher-level permissions
TA0005	Defense Evasion	Avoid being detected
TA0006	Credential Access	Steal account names and password
TA0007	Discovery	Figure out your environment
TA0008	Lateral Movement	Move through your environment
TA0009	Collection	Gather data of interest to their goal
TA0010	Exfiltration	Steal data
TA0011	C&C	Communicate with compromised systems to control them
TA0040	Impact	Manipulate, interrupt, or destroy your systems and data

2.2 Cyber threat trends by major North Korean hacking groups

Analyzing the recent cyber operation activities of North Korean hacking groups using open source information (OSINT), they are classified into the major North Korean hacker organizations Lazarus, Kimsuky, Thallium, and Geumseong121, and the most active attack groups are Lazarus and Kimsuky. Lazarus attempted hacking into banks and film companies, and had activities to pay Bitcoin through ransomware attacks [8]. Geumseong 121 confirmed a slowdown in activity through an invasion indicator of cyber-activity [4, 5, 12–15] and it is Talium believed to be a group renamed by expanding the range and target of attacks in the Kimsuky organization [6]. In order to analyze the process of change in attack patterns of major North Korean hacking groups, it is first necessary to understand the affiliation, characteristics, targets, techniques, and types of the hacker groups. The status of North Korean military cyber unit organization is shown in Fig. 1., North Korea's Workers' Party's cyber organization is shown in Fig. 2 [1, 10].

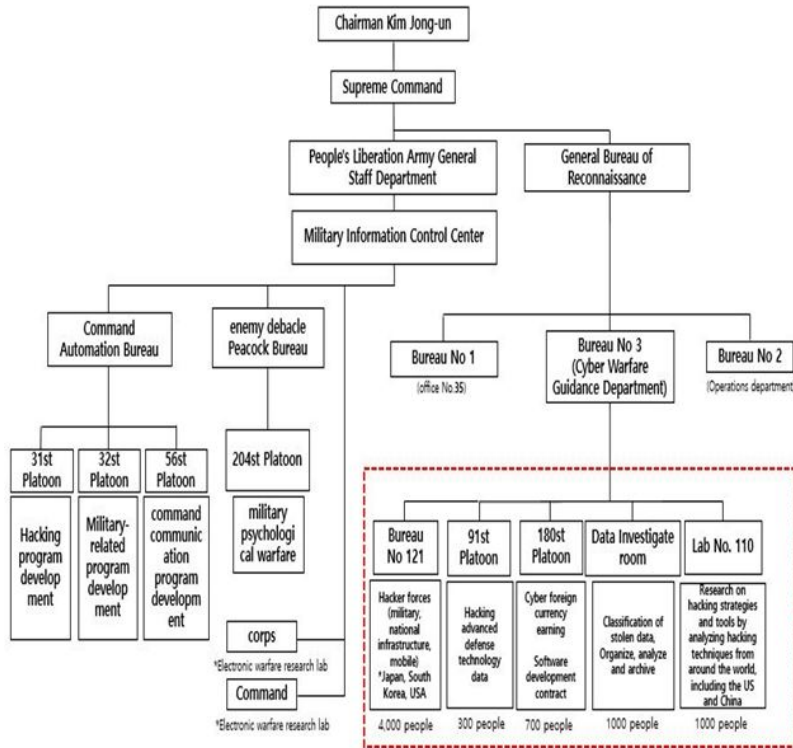


Figure 1: Status of North Korean military cyber force organization

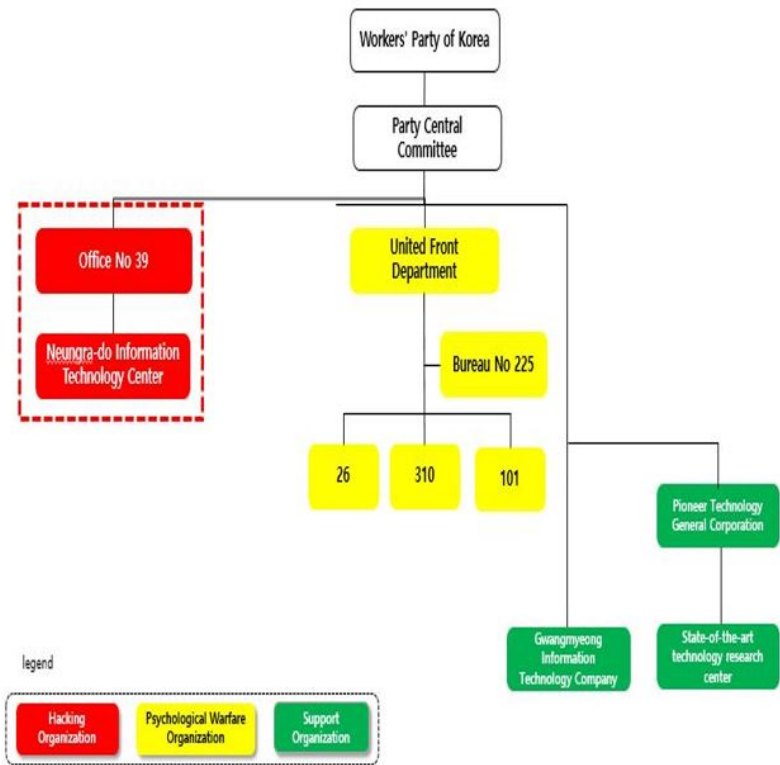


Figure 2: Status of North Korea's Workers' Party Cyber Organization

Table 2 shows the results of analyzing the main attack targets, types, and attack techniques of major North Korean hacking groups.

Table 2. Analysis result of attack targets, types, and attack techniques of major North Korean hacker organizations

Groups	Targets	Type	Technique
Lazarus	COVID-19, Finance, Government, Technology, Bitcoin, North Korea	Hacking, Steal Info Spy, Obstruction and destruction, Monetary, gain	Spear Phishing, Ransomware, Cryptocurrency, Malware, DDos Social engineering
Kimsuky (Thallium)	COVID-19, Politics, Diplomacy, Defense, Cryptocurrency, North Korea	Hacking, Steal Info Spy	Spear Phishing, Phishing, Social Engineering, Malware, APT
Geumseong121	Diplomacy, Unification, Security, North Korean defectors, North Korean human rights activist	Hacking, Steal Info Spy	Spear Phishing, Malicious, Hacking, App, Social Engineering

3 Analysis of Hacker Organization Activities in North Korea and Method of Collecting Backtracking Information on Attack Origin

3.1 Implementation of analysis diagram of North Korean hacker organization attack origin traceback using Open Source Intelligence (OSINT)

Targeting Lazarus, Thallium, Kimsuky, and Geumseong 121, the major North Korean hacker organizations, using OSINT, VirusTotal, Malwares.com, and shodan.io were used to analyze the activities of major hacking groups and trace the origin of the attack using VBScript diagram was implemented to make it possible. The diagram using the implemented VBScript is shown in Fig. 3. Same as. Furthermore, the hacker organization identified 406 exploited C&C server addresses, including sanlorenzoyacht.com and longdevlab.com, and 77 IPs, including 120.138.8.26 (AS18229/India), 199.89.55.0/24 (NA27640/USA) [2, 3]. The list of exploited C&C servers and attack IPs and URLs is shown in Table 3.

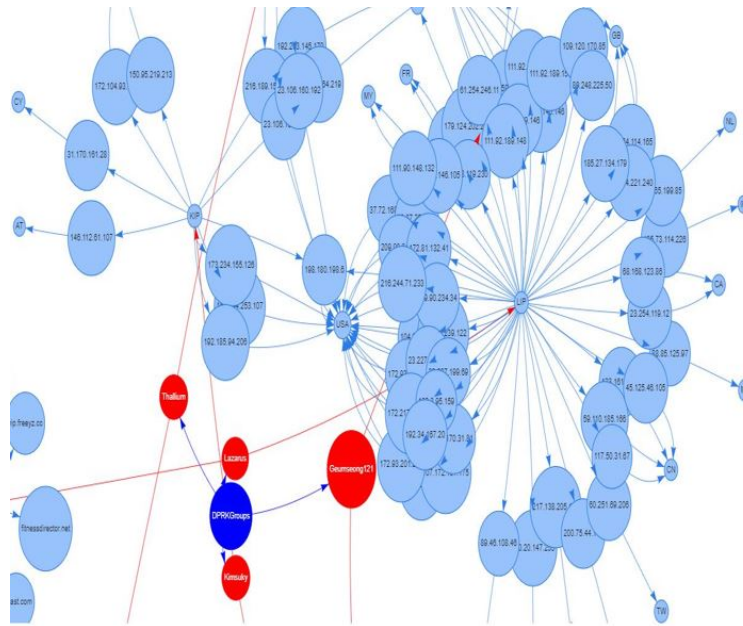


Figure 3: Diagram implementation of VBScript based North Korea cyber-attack activity analysis

Table 3. Attack IP and URL identified by the abused C&C server

Division	IP	URL	Whois
Lazarus C&C	120.138.8.26		
	199.89.55.218		IN
	99.83.154.118	www.advantimes.com	US
	198.54.117.197	crrmute.com	US
	198.54.117.198	dorusio.com	IT
	212.19.101.220	sanlorenzoyacht.com	CH
	37.35.106.100	beilksa.scienceontheweb.net	IT
	217.19.147.100		
	185.176.43.98		
Kimsuky C&C	27.0.236.139	hahee.co.kr	KR
	23.152.0.232	forecareer.com	US
	209.99.64.76	org-help.com	US
	216.239.38.21	driver.cfg	US
	107.178.246.49	srtb.msn.com	US
	54.197.173.238	download.riseknight.life	US
	185.176.43.98	onlinewebshop.net	BG
Geumsong 121 C&C	183.111.174.80	m.ssbw.co.kr	KR
	116.125.112.241	naver.pm	KR
	216.189.157.89	alps.travelmountain.ml	US

	185.176.43.98	yezu212.myartsonline.com	BG
	185.176.43.104	quarez.atwebpages.com	BG
Thallium	103.125.219.119	b.smtper.co	JP
C&C	202.111.173.67	kasse-v1.hdac-wallet.com	US
	211.13.196.134	kasse.hdac-tech.com	US
	185.176.43.98	tkSRpdl.atwebpages.com	BG

Table 4 shows the CVE (Public Vulnerability List) results used by major hacking groups through the Shodan.io site among open source information.

Table 4. List of public vulnerabilities exploited by major North Korean hacking groups

Division	CVE ID	Vulnerability
Lazarus	CVE-2019-1458	Windows OS Zero-day Attack
	CVE-2019-13720	Chrome Vulnerability Attack
	CVE-2018-4878	Adobe Flash Player Vulnerability
	CVE-2018-20250	ACE Vulnerability
Kimsuky	CVE-2012-0158	WordPress(docx) Vulnerability
	CVE-2017-0199	MS Office Zero-day
	CVE-2017-11882	Ms Office Vulnerability
Geumseong 121	CVE-2018-4878	Adobe Flash Player Vulnerability
	CVE-2017-8291	MS Office Vulnerability

4 Changes in cyber hacking patterns of major North Korean hacking groups based on MITRE ATT&CK data

4.1 Changes in hacking patterns of North Korean cyber-attack groups

In the past, North Korea used a small number of hacking organizations to conduct DDoS attacks against the South Korean government, starting with hacking for self-promotion such as website paralysis and website defacement. Lazarus, a North Korean hacking organization, not only attacked the internal network of hacking film companies, but also leaked various documents as well as personal information of employees [9]. However, with the increasing number of fast-developing ICTs and scientific technologies, North Korea's cyber attacks technology are also gradually evolving to a state-of-art. Representative examples include computer network hacking of government agencies, finance, and broadcasting companies, infiltration and attack patterns of closed networks, development and attack of ransomware, distribution of ransomware using SMB ports, supply chain attacks, control of autonomous vehicles, drones, airplanes, and Cyber attack patterns that can cause enormous damage to people and property, such as threatening the safety of airspace such as unmanned aerial vehicles, are changing. Using MITRE ATT&CK, data on changes in hacking patterns (tactics, code, attack technology, etc.) of North Korea's cyber attack groups were identified and analyzed.

4.2 Analysis of changes in Lazarus group cyber attack pattern based on ATT&CK data

Table 5 shows the results by classifying and analyzing the Lazarus Group cyber attack pattern change data (tactics, codes, attack techniques, etc.) using MITER ATT&CK.

Table 5. Lazarus Cyber Attack Changing of Patterns Data Analysis Results

Division	Tactics	code	Attack Name	Explanation
1	Defense Evasion	T1134002	Access Token Manipulation	Keylogger KiloAlfa obtains user tokens from interactive sessions to execute itself with API call CreateProcessAsUser A under that user's context.
2	Persistence	T1098	Account Manipulation	Malware WhiskeyDelta-Two contains a function that attempts to rename the administrator's account.
3	Discovery	T1010	Application Windows Discovery	Malware IndiaIndia obtains and sends to its C2 server the title of the window for each running process. The KilaAlfa keylogger also reports the title of the window in the foreground.
4	Persistence	T1542003	Bootkit	Malware WhiskeyAlfa-Three modifies sector 0 of the Master Boot Record(MBR) to ensure that the malware will persist even if a victim machine shuts down.
5	Credential Access	T1110	Brute Force Attack	Malware attempts to connect to Windows shares for lateral movement by using a generated list of usernames, which center around permutations of the username Administrator, and weak passwords.
6	Execution	T1059	Command and Scripting Interpreter	Malware uses cmd.exe to execute commands on victims. A Destover-like variant used by Lazarus Group uses a batch file mechanism to delete its binaries from the system.
7	C&C	T1571	Non-Standard Port	Malware uses a list of ordered port numbers to choose a port for C2 traffic, creating port-protocol mismatches.

Division	Tactics	code	Attack Name	Explanation
8	Resource Development	T1583	Acquire Infrastructure	Acquired infrastructure related to their campaigns to act as distribution points and C2 channels.
9	C&C	T1071	Application Layer Protocol	Malware has conducted C2 over HTTP and HTTPS.
10	Collection	T1560	Archive Collected Data	Malware RomeoDelta archives specified directories in .zip format, encrypts the .zip file, and uploads it to its C2 server.
11	Persistence	T1547	Boot or Logon Autostart Execution	Malware attempts to maintain persistence by saving itself in the Start menu folder or by adding a Registry Run key.
12	Privilege Escalat	T1547	Boot or Logon Autostart Execution	Malware sample adds persistence on the system by creating a shortcut in the user's Startup folder.
13	Persistence	T1543	Create or Modify System Process	Malware families install themselves as new services on victims.
14	Privilege Escalation	T1543	Create or Modify System Process	Malware families install themselves as new services on victims.
15	Impact	T1485	Data Destruction	Used a custom secure delete function to overwrite file contents with data from heap memory.
16	C&C	T1132	Data Encoding	Malware sample encodes data with base64.
17	Resource Development	T1587	Develop Capabilities	Developed several custom malware for use in operations.
18	Collection	T1005	Data from Local System	Malware IndiaIndia saves information gathered about the victim to a file that is uploaded to one of its 10 C2 servers. Lazarus Group malware RomeoDelta copies specified directories from the victim's machine, then archives and encrypts the directories before uploading to its C2 server. Lazarus Group has used wevtutil to export Window security event logs.

Division	Tactics	code	Attack Name	Explanation
19	C&C	T1001	Data Obfuscation	Malware also uses a unique form of communication encryption known as FakeTLS that mimics TLS but uses a different encryption method, evading SSL man-in-the-middle decryption attacks.
20	Collection	T1074	Data Staged	Malware India saves information gathered about the victim to a file that is saved in the %TEMP% directory, then compressed, encrypted, and uploaded to a C2 server.
21	Impact	T1491	Defacement	Replaced the background wallpaper of systems with a threatening image after rendering the system unbootable with a Disk Structure Wipe.

Table 6 shows the results by classifying and analyzing the Kimsuky Group cyber attack pattern change data (tactics, codes, attack techniques, etc.) using MITER ATT&CK.

Table 6. Kimsuky Cyber Attack Changing of Patterns Data Analysis Results

Division	Tactics	code	Attack Name	Explanation
1	Persistence	T1176	Browser Extensions	Used Google Chrome browser extensions to infect victims and to steal passwords and cookies.
2	Resource Development	T1583001	Acquire Infrastructure : Domain	Registered domains to spoof targeted organizations and trusted third parties.
3	C&C	T1071002	Application Layer Protocol : FTP	FTP to download additional malware to the target machine.
4	C&C	T1071003	Application Layer Protocol : Mail	e-mail to send exfiltrated data to C2 servers.
5	Collection	T1560003	Archive Collected Data : via Custom Method	RC4 encryption before exfiltrated.
6	Persistence	T1547	Boot or Logon Autostart Execution	Placed scripts in the startup folder for persistence.

Division	Tactics	code	Attack Name	Explanation
7	Execution	T1059001	Command and Scripting Interpreter : PowerShell	Executed a variety of PowerShell scripts.
8	Resource Development	T1059005	Command and Scripting Interpreter : Visual Basic	Visual Basic to download malicious payloads.
9	Persistence	T1059006	Command and Scripting Interpreter : Python	Mac OS Python implant to gather data.
10	Credential Access	T1059007	Command and Scripting Interpreter : JavaScript	JScript for logging and downloading additional tools.
11	Collection	T1586002	Email Accounts	Compromised web portal email accounts to send spear phishing e-mails.
12	Collection	T1543003	Windows Service	Created new services for persistence.
13	Resource Development	T1555003	Credentials from Password Stores: Credentials from Web	browser extensions including Google Chrome to steal passwords and cookies from browsers.
14	Collection	T1005	Browsers Data from Local System	Collected Office, PDF, and HWP documents from its victims.
15	Privilege Escalation	T1074001	Data Staged : Local Data Staging	Staged collected data files under C: \Program Files\Common Files\System\Ole DB\
16	Exfiltration	T1587	Develop Capabilities	Created and used a mailing toolkit to use in spear phishing attacks.
17	Initial Access	T1114003	Email Collection : Email Forwarding Rule	Set auto-forward rules on victim's e-mail accounts.
18	Discovery	T1546001	Event Triggered Execution : Change Default File Association	HWP document stealer module which changes the default program association in the registry to open HWP documents.
19	Defense Evasion	T1041	Exfiltration Over C2 Channel	Exfiltrated data over its email C2 channel.
20	Resource Development	T1133	External Remote Services	RDP to establish persistence.
21	C&C	T1083	File and Directory Discovery	The ability to enumerate all the drives on an infected system.

Division	Tactics	code	Attack Name	Explanation
22	C&C	T1562001	Impair Defense : Disable or Modify Tools	Observed turning off Windows Security Center.

Table 7 shows the results by classifying and analyzing the Geumseong 121 Group cyber attack pattern change data (tactics, codes, attack techniques, etc.) using MITER ATT&CK.

Table 7. Geumseong 121 Cyber Attack Changing of Patterns Data Analysis Results

Division	Tactics	code	Attack Name	Explanation
1	Collection	T1123	Audio Capture	Audio capturing utility known as SOUNDWAVE that captures microphone input.
2	Privilege Escalation	T1548	Abuse Elevation Control Mechanism	function in the initial dropper to bypass Windows UAC in order to execute the next payload with higher privileges.
3	C&C	T1071001	Application Layer Protocol : Web	Geumseong121 uses HTTPS to conceal C2 communications.
4	Persistence	T1547001	Boot or Logon Autostart Execution	Geumseong121 has added persistence via the Registry key HKCU\Software\ Microsoft\CurrentVersion\Run\.
5	Execution	T1059003	Command and Scripting Interpreter	Geumseong121 used the command-line interface.
6	Execution	T1059005	Command and Scripting Interpreter	Geumseong121 executes shellcode and a VBA script to decode Base64 strings.
7	Credential Access	T1555003	Credentials from Password Stores	Credential stealer known as ZUMKONG that can harvest usernames and passwords stored in browsers.
8	Collection	T1005	Data from Local System	Collected data from victims' local systems.
9	Impact	T1561002	Disk Wipe: Disk Structure Wipe	Access to destructive malware that is capable of overwriting a machine's Master Boot Record (MBR).
10	Initial Access	T1189		Strategic web compromises, particularly of South Korean websites, to distribute malware.

Division	Tactics	code	Attack Name	Explanation
11	Execution	T1203	Drive-by Compromise	The group has also used torrent file-sharing sites to more indiscriminately disseminate malware to victims. As part of their compromises, the group has used a Javascript based profiler called RICECURRENCY to profile a victim's web browser and deliver malicious code accordingly.
12	C&C	T1105	Exploitation for Client Execution	Flash Player (CVE-2016-4117, CVE-2018-4878) and Word (CVE-2017-0199) exploits for execution.
13	Execution	T1559002	Ingress Tool Transfer	Downloaded second stage malware from compromised websites.
14	Execution	T1106	Inter-Process Communication : Dynamic Data Exchange	Windows DDE for execution of commands and a malicious VBS.
15	Discovery	T1120	Native API	Leverages the Windows API calls: VirtualAlloc(), WriteProcessMemory(), and CreateRemoteThread() for process injection.
16	Initial Access	T1566001	Peripheral Device Discovery	Bluetooth device harvester, which uses Windows Bluetooth APIs to find information on connected Bluetooth devices.
17	Defense Evasion	T1055	Phishing : Spear Phishing Attachment	Delivers malware using spear phishing emails with malicious HWP attachments.
18	Discovery	T1082	Process Injection	Injects its malware variant, ROKRAT, into the cmd.exe process.
19	Discovery	T1033	System Information Discovery	Collects the computer name, the BIOS model, and execution path.
20	Impact	T1529	System Owner /User Discovery	Identifies the victim username.
21	Execution	T1204002	System Shutdown/Reboot	Malware that will issue the command shutdown /r /t 1 to reboot a system after wiping its MBR.

5 DISCUSSION AND CONCLUSIONS

In this paper, data of the North Korean cyber hacking groups, which has been publicly engaged in cyber attacks since 2007, was applied to MITER ATT&CK and analyzed. The attack origin was estimated with the actually verified malicious IP band, URL, malicious code information, and public vulnerability information through correlation analysis using public source information and ATT&CK data. Through this, it was possible to analyze North Korean cyber attacks groups and use ATT&CK data to implement diagrams of North Korean cyber attacks based on VBScript and propose the results of cyber attacks analysis data of major hacker organizations in North Korea. In the future, it will establish visualization models for attack processes such as identifying hacker organizations' intentions, identifying cyber threats trends, securing cyber attack technologies, and securing attack origin precision tracking and bridgehead using open source intelligence-based analysis data.

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