Improving Detection Method for Covert Channel in TCP/IP Network

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ABSTRACT: Covert channels use stealth communications to compromise the security policies of systems. They constitute an important security threat since they can be used to exfiltrate confidential data from networks. TCP/IP protocols are used every day and are subject to covert channels problems. Covert channels are used for the secret transfer of information. Encryption only protects communication from being decoded by unauthorized parties, whereas covert channels aim to hide the very existence of the communication. Initially, covert channels were identified as a security threat on monolithic systems i.e. mainframes. More recently focus has shifted towards covert channels in computer network protocols. The huge amount of data and vast number of different protocols in the Internet seems ideal as a high-bandwidth vehicle for covert communication. The aim of this paper is to give an overview of covert channels in TCP/IP networks. We briefly describe the TCP and IP protocols, the methods to set them up in TCP/IP networks; then we study the methods to detect covert channels.

Keywords: Covert channel, Computer security, Networking, Detection, Protection, Analysis.

I. INTRODUCTION

Network Security plays a vital role in today's world. Covert Channel is a challenging attack in network security. Classification algorithm is one of the best methods for detecting covert channel. Genetic Algorithm (GA) is an ideal technique for finding solutions for optimization problems.

Computer network is unpredictable due to information warfare and is prone to various attacks. Such attacks on network compromises on the most important attribute the privacy. Most of such attacks are devised using special communication channel called "Covert Channel". The word "Covert" stands for hidden or non-transparent.

Covert channel was first introduced by Lampson in 1973 (Lampson, 1973) to denote an illegal communication mechanism in a single host, by which a process at a high security level leaks information to a process at a low security level that has no permission to access the information. In computer network, for secure communication numbers of security policies are used. For example - firewall, Network Intrusion Detection System (NIDS), packet anomaly detection system, etc [1].

A covert channel is created by using some of the space available either within the padding or within other parts of the transport of network packets. Covert channels data can be added to a data stream without affecting the main content of data being transmitted. This allows the covert receiver to abstract data from a system without creating any type of data trail. A single packet might only contain one or two bits of the covert data stream, and making detection very difficult. Creating a covert channel takes some ingenious programming, and access to the file
system at the source end of the communication is essential. This means that a covert channel can only be investigate through viral infection or through a programming effort that has administrative or other authorized access to the system.

**General Terms**

A Covert Channel may be defined as any communication channel that can be exploited by a process to transfer information in a manner that violates a system's security policy.

Steganography is the hiding of a secret message within an ordinary message and the extraction of it at its destination. Steganography takes cryptography a step farther by hiding an encrypted message so that no one suspects it exists. Ideally, anyone scanning your data will fail to know it contains encrypted data.

### II. PROBLEM STATEMENT

Existing system has following problems while detecting covert channel in computer networks.

- The method they had developed is complicated for detection of covert channel.
- Traffic congestion will be occurred due to this method.
- Especially online malicious detection method will take more time consumption in the existing method because first-come first serve concept is behind this method.
- Few parameters are only taken in this existing system for detection of covert channel.

### III. PROPOSED METHOD

The proposed system consists of five processes. Such as

- Covert Channel Analysis
- Dimensionality reduction in Feature Selection
- Attacker Prediction
- Proposed Classifier Method
- PRM Model

A. Covert Channel Analysis and Attacker Prediction

TCP/IP covert channels alter header fields to carry information for transmit without impacting the normal communications. Modification of some header fields and using header fields which require random number. Unused header fields have high possibilities for altering during transmission. The randomness of ISNs makes attackers hard to predict these numbers.
At first data packets are captured and stored in database. Then feature dataset are created and used for training process. Featured dataset is obtained from above method.

B. Dimensionality Reduction in Feature Selection

Then the feature selection is classified by means of dimensionality reduction in feature selection for multidimensional data’s. I.e. discarding irrelevant features for more simplification and increasing performance of the process. Some of the existing works on feature selection are such as wrapper, filter, hybrid and Meta heuristic. Where Ant Colony Optimization are based on Meta heuristic, which is best suitable for this optimization process.

In Wrapper method, predefined learning method are assumed, and features are selected which justify the performance of particular learning model. In Filter model, statistical analysis of feature set is needed, without using any learning model. Whereas hybrid model, uses the combined model of wrapper and filter model. Meta heuristics also known as global search approach, to find the high quality solution by beans of genetic algorithms.

C. Phase Space Reconstruction Method

According to phase space reconstruction method a dynamic system can be described by a phase space diagram [8]. It is truly based on chaos theory, i.e. any changes in any part the system will change the entire behavior of that system.

The dimensions phase vector is

\[ P = (u, v, s, t) \]

Then equations will be

\[ u = ISN(k) - ISN(k-1) \]
\[ v = ISN(k-1) - ISN(k-2) \]
\[ s = ISN(k-2) - ISN(k-3) \]
\[ t = ISN(k-3) - ISN(k-4) \]  \hspace{1cm} \text{Eqn. (1)}

Where \( p \) is an dimensional vector, which consist of parameter such as \( u, v, s, t \). The equation explains about the first order, second order etc to find the distance between the two data’s i.e. classifying the data’s by means of comparisons.

D. Proposed Classifier Algorithm

The ISN field of each incoming packet will be reconstructed for encoded data. Modifications in ISNs are detected by proposed classifier algorithm. Accuracy rate for identifying normal and steganography ISNs are greatly increased by means of this algorithm [8].

Naive Bayes classifiers

Naive bayes is based on the Bayesian theorem. This classification technique analyses the relationship between each attribute and the class for each instance to derive a conditional probability for the relationships between the attribute values and the class. During training, the probability of each class is computed by counting how many times it occurs in the training dataset. This is called the prior probability. Parallelization of Ant Colony Optimization is introduced to optimize the covert channel detection by means of decreasing work load such as Computational time, speed [6].

This method changes the detection method from FIFO to random detection. Also it provides Covert channel differentiation from legitimate channels and presents a new detection measures that provide detection rates using ACO Algorithm.
Fig. Block Diagram for covert channel detection

Here the block diagram clearly explains every about capturing data's, test and trained and how they are applied to the classifier algorithm for detection of covert channel.

In Existing system Proposed classifier algorithm is used for detecting covert channel in TCP/IP networks. Then Phase Reconstruction method (PRM) method is maintained for detection covert channel. Detection is based on test and training method and selection are on FIFO services.

IV. ALGORITHM

A. Proposed Classifier Algorithm

Step 1: While receiving ISN(k), calculate
\[ op(u, v, s, t) \] as in eqn. 1

Step 2: For \( j = 1 \) to \( M \) compute \( dk,j \) distance between \( p(u, v, s, t) \) and all vectors in \( R \)

Step 3: Obtain vector \( d = [dk,1, dk,2, \ldots dk,m] \)

Step 4: Get the second order statistics \( \sigma^2_k = \text{var}(d) \)

Step 5: For ISN (k-1), ISN (k-2), repeat the steps from 1 to 4 to get \( \sigma^2_{k-1}, \sigma^2_{k-2} \)

Step 6: If \( \text{var} > T \)

Step 7: True++; legal ISN number

Step 8: Else false++; illegal ISN number
Algorithm explains the classification of the covert channel data’s by means of comparing to the previous trained data. Then classify according to them. Here the incoming data are treated as FIFO process. Where as algorithm optimize the above process by means of implementing new approach for searching the data for comparison in the way of random search method.

V. RESULTS

The basis of the proposed data embedding relies on encoding ASCII values in the range 0–127 into ISN field or IP ID field. Using this method it is possible to pass data between hosts in packets that appear to be initial connection requests. In our experiments, steganographic ISNs are generated by this method. The normal TCP/IP packets are collected by using WinDump. A filter is added to WinDump, then we could get all the initial packets with SYN set to 1. After collecting TCP/IP packets, the ISNs are extracted from these packets. In our first experiment the Data Set1 consists of 745 normal ISNs—which are from 745 TCP connections, 350 ISNs are used in training the model; and the rest of them used in testing. Data Set1 consists of 745 normal ISNs in which half of them used in training and the other half used in testing and 2000 randomly generated abnormal ISNs generated by Wincap. Data Set2 and Data Set3 have 612 and 1000 normal ISNs, respectively. The 2000 abnormal ISNs are applied to each testing.

Two algorithms are implemented namely PRM Classifier algorithm and Naïve Bayes Classification algorithm.

1. Detection Accuracy

Optimization technique method is introduced to optimize the covert channel detection by means of decreasing work load such as Computational time, speed and also it provide Covert channel differentiation from legitimate channels and present an new detection measures that provide best detection rates using Naïve Bayes Algorithm.

![Fig 5.1 Comparison Graph](image-url)
2. Computational Complexity

Here in this graph show the comparison of Computational Complexity of PRM Model and Naïve Bayes Classifier. Detecting of Covert Communication between sender and receiver that time PRM classifier requires high computation time as compare to Naïve Bayes Classifier. Naïve Bayes Classifier reduced computational complexity with help of optimizing technique.

![Fig 5.2. Comparision of Computational Complexity](image)

3. Time Complexity

Here in this graph show the comparison of Time Complexity of PRM Model and Naïve Bayes Classifier. Execution time of Naïve Bayes Classifier low as compare to PRM model. Optimizing technique optimize the execution time of Naïve Bayes Classifier. PRM model provide time complexity 0.025 and Naïve Bayes Classifier provide 0.055 time complexity.

![Fig 5.3. Comparision of Time Complexity](image)
VI. CONCLUSION AND FUTURE ENHANCEMENT.

The huge amount of data transmitted over Internet by using TCP/IP protocols makes it ideal as a carrier in steganography. Attacks based on covert channels become a potential threat to the Internet. Covert channels based on the reserved fields, unused combinations of flag field of TCP/IP header, or modification of some header fields can be easily detected or removed. Detecting covert channels in TCP ISN field is known as one of the most difficult covert channels to be detected. Proposed method uses the Parallel ACO to detect covert channels in the ISN field with more efficient manner.

In Future to develop a system which provides a solution to achieve high-performance traffic classification without time-consuming training samples labeling. Moreover, a big challenge for current network management is to handle a large number of emerging applications, where it is almost impossible to collect sufficient training samples in a limited time.

In future detect the covert channel in unused header bit fields, modification of some header fields and using header fields which require taking random numbers. We further will explore additional operating systems, including Microsoft Windows and Mac OS X, which have a higher user base than the Linux and UNIX systems we investigated. As a future work the combination of different network protocols can also be used as hybrid model.

REFERENCES

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