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Abstract:

The Cyber Observable Expression (CybOX) is a standardized language for encoding and communicating high-fidelity information about cyber observables, whether dynamic events or stateful measures that are observable in the operational cyber domain. By specifying a common structured schematic mechanism for these cyber observables, the intent is to enable the potential for detailed automatable sharing, mapping, detection, and analysis heuristics. This specification document defines the Account Object data model, which is one of the Object data models for CybOX content.

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1 Introduction

[All text is normative unless otherwise labeled.]

The Cyber Observable Expression (CybOX[™]) language provides a common structure for representing cyber observables across and among the operational areas of enterprise cyber security. CybOX improves the consistency, efficiency, and interoperability of deployed tools and processes, and it increases overall situational awareness by enabling the potential for detailed automatable sharing, mapping, detection, and analysis heuristics.

This document serves as the specification for the CybOX Account Object Version 2.1.1 data model, which is one of eighty-eight CybOX Object data models.

In Section 1.1 we discuss additional specification documents, in Section 1.2 we provide document conventions, and in Section 1.3 we provide terminology. References are given in Section 1.4. In Section 2, we give background information necessary to fully understand the Account Object data model. We present the Account Object data model specification details in Section 3, and conformance information in Section 4.

1.1 CybOX[™] Specification Documents

The CybOX specification consists of a formal UML model and a set of textual specification documents that explain the UML model. Specification documents have been written for each of the individual data models that compose the full CybOX UML model.

CybOX has a modular design comprising two fundamental data models and a collection of Object data models. The fundamental data models – CybOX Core and CybOX Common – provide essential CybOX structure and functionality. The CybOX Objects, defined in individual data models, are precise characterizations of particular types of observable cyber entities (e.g., HTTP session, Windows registry key, DNS query).

Use of the CybOX Core and Common data models is required; however, use of the CybOX Object data models is purely optional: users select and use only those Objects and corresponding data models that are needed. Importing the entire CybOX suite of data models is not necessary.

The CybOX[™] Version 2.1.1 Part 1: Overview document provides a comprehensive overview of the full set of CybOX data models, which in addition to the Core, Common, and numerous Object data models, includes various extension data models and a vocabularies data model, which contains a set of default controlled vocabularies. CybOX[™] Version 2.1.1 Part 1: Overview also summarizes the relationship of CybOX to other languages, and outlines general CybOX data model conventions.

1.2 Document Conventions

The following conventions are used in this document.

1.2.1 Fonts

The following font and font style conventions are used in the document:

• Capitalization is used for CybOX high-level concepts, which are defined in CybOX[™] Version 2.1.1 Part 1: Overview.

Examples: Action, Object, Event, Property

• The Courier New font is used for writing UML objects.

Examples: ActionType, cyboxCommon:BaseObjectPropertyType

Note that all high-level concepts have a corresponding UML object. For example, the Action high-level concept is associated with a UML class named, ActionType.

• The '*italic*' font (with single quotes) is used for noting actual, explicit values for CybOX Language properties. The *italic* font (without quotes) is used for noting example values.

Example: 'HashNameVocab-1.0,' high, medium, low

1.2.2 UML Package References

Each CybOX data model is captured in a different UML package (e.g., Core package) where the packages together compose the full CybOX UML model. To refer to a particular class of a specific package, we use the format package_prefix:class, where package_prefix corresponds to the appropriate UML package.

The package_prefix for the Account data model is AccountObj. Note that in this specification document, we do not explicitly specify the package prefix for any classes that originate from the Account Object data model.

1.2.3 UML Diagrams

This specification makes use of UML diagrams to visually depict relationships between CybOX Language constructs. Note that the diagrams have been extracted directly from the full UML model for CybOX; they have not been constructed purely for inclusion in the specification documents. Typically, diagrams are included for the primary class of a data model, and for any other class where the visualization of its relationships between other classes would be useful. This implies that there will be very few diagrams for classes whose only properties are either a data type or a class from the CybOX Common data model. Other diagrams that are included correspond to classes that specialize a superclass and abstract or generalized classes that are extended by one or more subclasses.

In UML diagrams, classes are often presented with their attributes elided, to avoid clutter. The fully described class can usually be found in a related diagram. A class presented with an empty section at the bottom of the icon indicates that there are no attributes other than those that are visualized using associations.

1.2.3.1 Class Properties

Generally, a class property can be shown in a UML diagram as either an attribute or an association (i.e., the distinction between attributes and associations is somewhat subjective). In order to make the size of UML diagrams in the specifications manageable, we have chosen to capture most properties as attributes and to capture only higher-level properties as associations, especially in the main top-level component diagrams. In particular, we will always capture properties of UML data types as attributes.

1.2.3.2 Diagram Icons and Arrow Types

Diagram icons are used in a UML diagram to indicate whether a shape is a class, enumeration, or a data type, and decorative icons are used to indicate whether an element is an attribute of a class or an enumeration literal. In addition, two different arrow styles indicate either a directed association relationship (regular arrowhead) or a generalization relationship (triangle-shaped arrowhead). The icons and arrow styles we use are shown and described in Table 1-1.

Icon	Description
	This diagram icon indicates a class. If the name is in italics, it is an abstract class.
	This diagram icon indicates an enumeration.
(D)	This diagram icon indicates a data type.
5	This decorator icon indicates an attribute of a class. The green circle means its visibility is public. If the circle is red or yellow, it means its visibility is private or protected.
	This decorator icon indicates an enumeration literal.
\longrightarrow	This arrow type indicates a directed association relationship.
\square	This arrow type indicates a generalization relationship.

Table 1-1. UML diagram icons

1.2.4 Property Table Notation

Throughout Section **3**, tables are used to describe the properties of each data model class. Each property table consists of a column of names to identify the property, a type column to reflect the datatype of the property, a multiplicity column to reflect the allowed number of occurrences of the property, and a description column that describes the property. Package prefixes are provided for classes outside of the Account Object data model (see Section **1.2.2**).

Note that if a class is a specialization of a superclass, only the properties that constitute the specialization are shown in the property table (i.e., properties of the superclass will not be shown). However, details of the superclass may be shown in the UML diagram.

1.2.5 Property and Class Descriptions

Each class and property defined in CybOX is described using the format, "The X property <u>verb</u> Y." For example, in the specification for the CybOX Core data model, we write, "The *id* property <u>specifies</u> a globally unique identifier for the Action." In fact, the verb "specifies" could have been replaced by any number of alternatives: "defines," "describes," "contains," "references," etc.

However, we thought that using a wide variety of verb phrases might confuse a reader of a specification document because the meaning of each verb could be interpreted slightly differently. On the other hand, we didn't want to use a single, generic verb, such as "describes," because although the different verb choices may or may not be meaningful from an implementation standpoint, a distinction could be useful to those interested in the modeling aspect of CybOX.

Consequently, we have preferred to use the three verbs, defined as follows, in class and property descriptions:

Verb	CybOX Definition
<u>captures</u>	Used to record and preserve information without implying anything about the structure of a class or property. Often used for properties that encompass general content. This is the least precise of the three verbs.
	Examples:
	The Observable_Source property characterizes the source of the Observable information. Examples of details <u>captured</u> include identifying characteristics, time-related attributes, and a list of the tools used to collect the information.
	The Description property <u>captures</u> a textual description of the Action.
characterizes	Describes the distinctive nature or features of a class or property. Often used to describe classes and properties that themselves comprise one or more other properties.
	Examples:
	The Action property characterizes a cyber observable Action.
	The Obfuscation_Technique property <u>characterizes</u> a technique an attacker could potentially leverage to obfuscate the Observable.
specifies	Used to clearly and precisely identify particular instances or values associated with a property. Often used for properties that are defined by a controlled vocabulary or enumeration; typically used for properties that take on only a single value.
	Example:
	The cybox_major_version property <u>specifies</u> the major version of the CybOX language used for the set of Observables.

1.3 Terminology

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT", "SHOULD", "SHOULD NOT", "RECOMMENDED", "MAY", and "OPTIONAL" in this document are to be interpreted as described in **[RFC2119]**.

1.4 Normative References

[RFC2119] Bradner, S., "Key words for use in RFCs to Indicate Requirement Levels", BCP 14, RFC 2119, March 1997. http://www.ietf.org/rfc/rfc2119.txt.

2 Background Information

In this section, we provide high-level information about the Account Object data model that is necessary to fully understand the specification details given in Section **3**.

2.1 Cyber Observables

A cyber observable is a dynamic event or a stateful property that occurs, or may occur, in the operational cyber domain. Examples of stateful properties include the value of a registry key, the MD5 hash of a file, and an IP address. Examples of events include the deletion of a file, the receipt of an HTTP GET request, and the creation of a remote thread.

A cyber observable is different than a cyber indicator. A cyber observable is a statement of fact, capturing what was observed or could be observed in the cyber operational domain. Cyber indicators are cyber observable patterns, such as a registry key value associated with a known bad actor or a spoofed email address used on a particular date.

2.2 Objects

Cyber observable objects (Files, IP Addresses, etc) in CybOX are characterized with a combination of two levels of data models.

The first level is the Object data model which specifies a base set of properties universal to all types of Objects and enables them to integrate with the overall cyber observable framework specified in the CybOX Core data model.

The second level are the object property models which specify the properties of a particular type of Object via individual data models each focused on a particular cyber entity, such as a Windows registry key, or an Email Message. Accordingly, each release of the CybOX language includes a particular set of Objects that are part of the release. The data model for each of these Objects is defined by its own specification that describes the context-specific classes and properties that compose the Object.

Any specific instance of an Object is represented utilizing the particular object properties data model within the general Object data model.

3 Data Model

3.1 AccountObjectType Class

The AccountObjectType class is intended to characterize generic accounts. The UML diagram corresponding to the AccountObjectType class is shown in Figure 3-1.

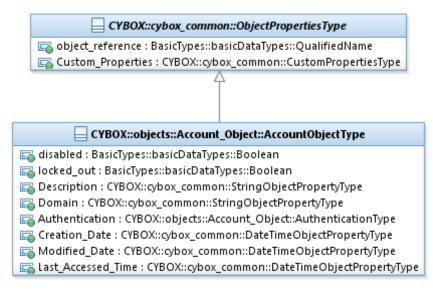


Figure 3-1. UML diagram of the AccountObjectType class

The property table of the AccountObjectType class is given in Table 3-1.

Table 3-1. Properties of the AccountObjectType class

Name	Туре	Multiplicity	Description
disabled	basicDataTypes:Boolean	01	The disabled property specifies whether or not the account is disabled.

locked_out	basicDataTypes:Boolean	01	The locked_out property specifies whether or not the account is locked out.
Description	cyboxCommon: StringObjectPropertyType	01	The Description property captures a technical description of the Account. Any length is permitted. Optional formatting is supported via the structuring_format property of the StructuredTextType class.
Domain	cyboxCommon: StringObjectPropertyType	01	The Domain property is used for specifying the domain to which the account belongs.
Authentication	AuthenticationType	0*	The Authentication property specifies authentication information associated with this account.
Creation_Date	cyboxCommon: DateTimeObjectPropertyType	01	The Creation_Date property specifies the date and time that the account was created.
Modified_Date	cyboxCommon: DateTimeObjectPropertyType	01	The Modified_Date property specifies the date and time that the account was last modified.
Last_Accessed_Time	cyboxCommon: DateTimeObjectPropertyType	01	The Last_Accessed_Time property specifies the date and time that the account was last accessed.

3.2 AuthenticationType Class

The AuthenticationType class specifies authentication information for an account.

The property table of the AuthenticationType class is given in Table 3-2.

Table 3-2. Properties of the AuthenticationType class

Name	Туре	Multiplicity	Description
Authentication_Type	cyboxCommon: VocabularyStringType	01	The Authentication_Type property specifies the type of authentication required by this Account. Examples of potential values are <i>no authentication</i> , <i>password</i> and <i>biometric</i> (these specific values are only provided to help explain the property: they are neither recommended values nor necessarily part of any existing vocabulary). The content creator may choose any arbitrary value or may constrain the set of possible values by referencing an externally-defined vocabulary or leveraging a formally defined vocabulary extending from the stixCommon:ControlledVocabularyStringType class. The CybOX default vocabulary class for use in the property is AutenticationTypeVocab-1.0.
Authentication_Data	cyboxCommon: StringObjectPropertyType	01	The Authentication_Data property specifies the data used for the authentication type specified by the Authentication_Type field. For example, if Authentication_Type is set to <i>password</i> , this would be the actual password value.
Authentication_Token_ Protection_Mechanism	cyboxCommon: VocabularyStringType	01	The Authentication_Token_Protection_Mechanism property specifies the type of authentication required by this Account. Examples of potential values are <i>plain text</i> , <i>salted SHA-</i> <i>1 hash</i> , and <i>DES</i> (these specific values are only provided to help explain the property: they are neither recommended values nor necessarily part of any existing vocabulary). The content creator may choose any arbitrary value or may constrain the set of possible values by referencing an externally-defined vocabulary or leveraging a formally defined vocabulary extending from the stixCommon:ControlledVocabularyStringType class. The STIX default vocabulary class for use in the property is AuthenticationTokenProtectionMechanismTypeVocab- 1.0.
Structured_	StructuredAuthentication	01	The Structured_Authentication_Mechanism property describes the authentication mechanism information in a

Authentication_	MechanismType	structured language defined outside of CybOX.
Mechanism		

3.3 StructuredAuthenticationMechanismType Class

The StructuredAuthenticationMechanismType class characterizes the description of an authentication mechanism, such as biometricsbased authentication. The StructuredAuthenticationMechanismType class is an abstract class and is intended to be extended via a subclass to enable the expression of any structured authentication. No extension is provided by CybOX to support this, however, those wishing to represent structured authentication mechanism information may develop such an extension.

The property table of the StructuredAuthenticationMechanismType class is given in Table 3-3.

Name	Туре	Multiplicity	Description
Description	cyboxCommon: StructuredTextType	01	The Description property captures a technical description of the StructuredAuthenticationMechanism. Any length is permitted. Optional formatting is supported via the structuring_format property of the StructuredTextType class.

Table 3-3. Properties of the StructuredAuthenticationMechanismType class

3.4 AuthenticationTypeVocab-1.0 Enumeration

The AuthenticationTypeVocab class is the default CybOX vocabulary for authentication class, used in the AuthenticationType/Authentication_Type found in the Account Object package.

The literals of the AuthenticationTypeVocab-1.0 enumeration are given in Table 3-4.

Table 3-4. Literals of the AuthenticationTypeEnum-1.0 enumeration

Enumeration Literal Description	
---------------------------------	--

No Authentication	The <i>No Authentication</i> value specifies that there is no authentication mechanism in place.	
Password	The Password value specifies password based authentication.	
Cryptographic Key	The <i>Cryptographic Key</i> value specifies cryptographic key based authentication.	
Biometrics	The Biometrics value specifies biometrics based authentication. Examples include fingerprint or retina readers.	
Hardware Token	The Hardware Token value specifies authentication requiring physical or hardware tokens. Examples include smart cards, bluetooth tokens, and USB tokens.	
Software Token	The Software Token value specifies an authentication device stored in software form.	
Multifactor	The <i>Multifactor</i> authentication value specifies multifactor authentication.	

3.5 AuthenticationTokenProtectionMechanismTypeVocab-1.0 Enumeration

The AuthenticationTokenProtectionMechanismTypeVocab enumeration is the default CybOX vocabulary for authentication token protection mechanisms, used in the AuthenticationType/Authentication_Token_Protection_Mechanism found in the Account Object schema.

The literals of the AuthenticationTokenProtectionMechanismTypeEnum-1.0 enumeration are given in Table 3-5.

Table 3-5. Literals of the AuthenticationTokenProtectionMechanismTypeEnum-1.0 enumeration

Enumeration Literal	Description
---------------------	-------------

Plaintext	The authentication tokens are stored in plaintext.
Salted GOST Hash	The authentication tokens have been salted and hashed with the GOST hash algorithm.
Unsalted GOST Hash	The authentication tokens have been hashed with the GOST hash algorithm, without salting.
Salted HAVAL Hash	The authentication tokens have been salted and hashed with the HAVAL hash algorithm.
Unsalted HAVAL Hash	The authentication tokens have been hashed with the HAVAL hash algorithm, without salting.
Salted MD2 Hash	The authentication tokens have been salted and hashed with the MD2 hash algorithm.
Unsalted MD2 Hash	The authentication tokens have been hashed with the MD2 hash algorithm, without salting.
Salted MD4 Hash	The authentication tokens have been salted and hashed with the MD4 hash algorithm.
Unsalted MD4 Hash	The authentication tokens have been hashed with the MD4 hash algorithm, without salting.
Salted MD5 Hash	The authentication tokens have been salted and hashed with the MD5 hash algorithm.
Unsalted MD5 Hash	The authentication tokens have been hashed with the MD5 hash algorithm, without salting.

Salted PANAMA Hash	The authentication tokens have been salted and hashed with the PANAMA hash algorithm.		
Unsalted PANAMA Hash	The authentication tokens have been hashed with the PANAMA hash algorithm, without salting.		
Salted RadioGatun Hash	The authentication tokens have been salted and hashed with the RadioGatun hash algorithm.		
Unsalted RadioGatun Hash	The authentication tokens have been hashed with the RadioGatun hash algorithm, without salting.		
Salted RIPEMD Hash	The authentication tokens have been salted and hashed with the RIPEMD hash algorithm.		
Unsalted RIPEMD Hash	The authentication tokens have been hashed with the RIPEMD hash algorithm, without salting.		
Salted RIPEMD-128/256 Hash	The authentication tokens have been salted and hashed with the RIPEMD-128/256 hash algorithm.		
Unsalted RIPEMD-128/256 Hash	The authentication tokens have been hashed with the RIPEMD-128/256 hash algorithm, without salting.		
Salted RIPEMD-160 Hash	The authentication tokens have been salted and hashed with the RIPEMD-160 hash algorithm.		
Unsalted RIPEMD-160 Hash	The authentication tokens have been hashed with the RIPEMD-160 hash algorithm, without salting.		
Salted RIPEMD-320 Hash	The authentication tokens have been salted and hashed with the RIPEMD-320 hash algorithm.		

Unsalted RIPEMD-320 Hash	The authentication tokens have been hashed with the RIPEMD-320 hash algorithm, without salting.		
Salted SHA-0 Hash	The authentication tokens have been salted and hashed with the SHA-0 hash algorithm.		
Unsalted SHA-0 Hash	The authentication tokens have been hashed with the SHA-0 hash algorithm, without salting.		
Salted SHA-1 Hash	The authentication tokens have been salted and hashed with the SHA-1 hash algorithm.		
Unsalted SHA-1 Hash	The authentication tokens have been hashed with the SHA-1 hash algorithm, without salting.		
Salted SHA-256/224 Hash	The authentication tokens have been salted and hashed with the SHA-256/224 hash algorithm.		
Unsalted SHA-256/224 Hash	The authentication tokens have been hashed with the SHA- 256/224 hash algorithm, without salting.		
Salted SHA-512/384 Hash	The authentication tokens have been salted and hashed with the SHA-512/384 hash algorithm.		
Unsalted SHA-512/384 Hash	The authentication tokens have been hashed with the SHA- 512/384 hash algorithm, without salting.		
Salted SHA-3 Hash	The authentication tokens have been salted and hashed with the SHA-3 hash algorithm.		
Unsalted SHA-3 Hash	The authentication tokens have been hashed with the SHA-3 hash algorithm, without salting.		

Salted SHA-3-224 Hash	The authentication tokens have been salted and hashed with the SHA-3-224 hash algorithm.		
Unsalted SHA-3-224 Hash	The authentication tokens have been hashed with the SHA-3- 224 hash algorithm, without salting.		
Salted SHA-3-256 Hash	The authentication tokens have been salted and hashed with the SHA-3-256 hash algorithm.		
Unsalted SHA-3-256 Hash	The authentication tokens have been hashed with the SHA-3- 256 hash algorithm, without salting.		
Salted SHA-3-384 Hash	The authentication tokens have been salted and hashed with the SHA-3-384 hash algorithm.		
Unsalted SHA-3-384 Hash	The authentication tokens have been hashed with the SHA-3- 384 hash algorithm, without salting.		
Salted SHA-3-512 Hash	The authentication tokens have been salted and hashed with the SHA-3-512 hash algorithm.		
Unsalted SHA-3-512 Hash	The authentication tokens have been hashed with the SHA-3- 512 hash algorithm, without salting.		
Salted Tiger(2)-192/160/128 Hash	The authentication tokens have been salted and hashed with the Tiger (2)-192/160/128 hash algorithm.		
Unsalted Tiger(2)-192/160/128 Hash	The authentication tokens have been hashed with the Tiger (2)-192/160/128 hash algorithm, without salting.		
Salted WHIRLPOOL Hash	The authentication tokens have been salted and hashed with the WHIRLPOOL hash algorithm.		

Unsalted WHIRLPOOL Hash	The authentication tokens have been hashed with the WHIRLPOOL hash algorithm, without salting.		
Salted Skein-256 Hash	The authentication tokens have been salted and hashed with the Skein-256 hash algorithm.		
Unsalted Skein-256 Hash	The authentication tokens have been hashed with the Skein- 256 hash algorithm, without salting.		
Salted Skein-512 Hash	The authentication tokens have been salted and hashed with the Skein-512 hash algorithm.		
Unsalted Skein-512 Hash	The authentication tokens have been hashed with the Skein- 512 hash algorithm, without salting.		
Salted Skein-1024 Hash	The authentication tokens have been salted and hashed with the Skein-1024 hash algorithm.		
Unsalted Skein-1024 Hash	The authentication tokens have been hashed with the Skein- 1024 hash algorithm, without salting.		
Salted Snefru-128 Hash	The authentication tokens have been salted and hashed with the Snefru-128 hash algorithm.		
Unsalted Snefru-128 Hash	The authentication tokens have been hashed with the Snefru- 128 hash algorithm, without salting.		
Salted Snefru-256 Hash	The authentication tokens have been salted and hashed with the Snefru-256 hash algorithm.		
Unsalted Snefru-256 Hash	The authentication tokens have been hashed with the Snefru- 256 hash algorithm, without salting.		

Iterative Hash	The authentication tokens have been hashed using an iterative hashing algorithm.	
AES	The authentication tokens have been encrypted with the AES algorithm.	
Blowfish	The authentication tokens have been encrypted with the Blowfish algorithm.	
DES	The authentication tokens have been encrypted with the DES algorithm.	
IDEA	The authentication tokens have been encrypted with the IDEA algorithm.	
RC4	The authentication tokens have been encrypted with the RC4 algorithm.	
ТЕА	The authentication tokens have been encrypted with the Tiny Encryption Algorithm (TEA).	

4 Conformance

Implementations have discretion over which parts (components, properties, extensions, controlled vocabularies, etc.) of CybOX they implement (e.g., Observable/Object).

[1] Conformant implementations must conform to all normative structural specifications of the UML model or additional normative statements within this document that apply to the portions of CybOX they implement (e.g., implementers of the entire Observable class must conform to all normative structural specifications of the UML model regarding the Observable class or additional normative statements contained in the document that describes the Observable class).

[2] Conformant implementations are free to ignore normative structural specifications of the UML model or additional normative statements within this document that do not apply to the portions of CybOX they implement (e.g., non-implementers of any particular properties of the Observable class are free to ignore all normative structural specifications of the UML model regarding those properties of the Observable class or additional normative statements contained in the document that describes the Observable class).

The conformance section of this document is intentionally broad and attempts to reiterate what already exists in this document.

Appendix A. Acknowledgments

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Appendix B. Revision History

Revision	Date	Editor	Changes Made
wd01	15 December 2015	Desiree Beck Trey Darley Ivan Kirillov Rich Piazza	Initial transfer to OASIS template