

Verifying email security techniques for Dutch organizations

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Security hasn't taken into account during the design of email protocols.

- Different techniques have emerged to secure email.
- Governments have defined guidelines to implement these techniques.
- You can check if these techniques have been implemented.

How many email security techniques have been implemented for organizations within the Netherlands?

Is there a distinction between:

- The size of an organization.
- Geographical location.
- The type of sector.

- Related work:
 - Previous research has been done on verifying email security techniques.
 - NLNet Labs has build a tool check if the email security techniques have been implemented.
- Scope:
 - Only Dutch organization will be verified for this research.
- Approach:
 - 1 Define which techniques will be verified.
 - 2 Create a data-set of Dutch organizations.
 - 3 Use the data-set as input for the experiment.
 - 4 Discuss the results of the experiment
 - 5 Answer research questions.

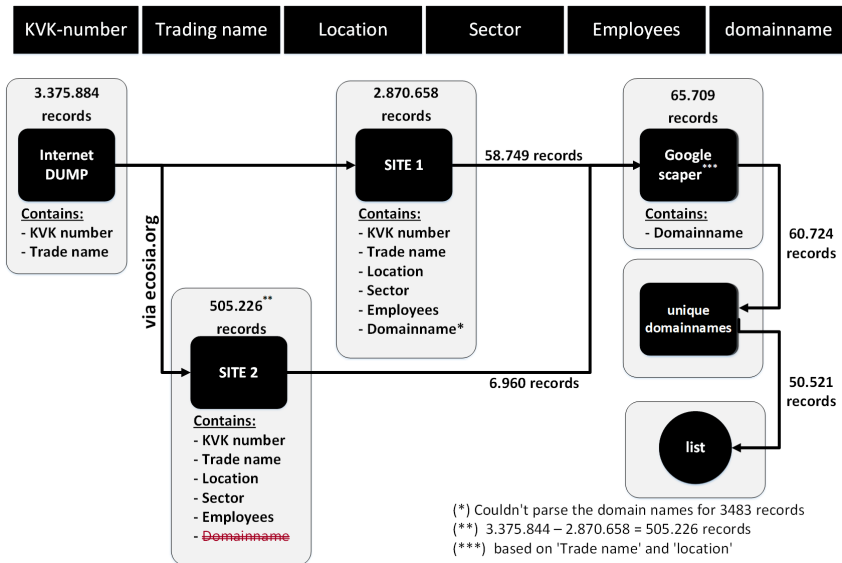
Background information

The Dutch Standardization Forum has defined a list of compulsory standards. 19 different techniques will be checked during the experiment:

Category	Checks for	Purpose
SPF	Record available	Detects email spoofing
	Policy	
DKIM	Record available	
DMARC	Record available	
	Policy	
DNSSEC	Signed domain	Protects users from forged DNS data
	Secure domain	
	Signed mx record	
	Validate signed mx record	
DANE	Record available	Authenticate TLS clients and servers
	Valid record	
STARTTLS ¹	Supports	Creates an encrypted connection
	TLS version	
	Cipher suites	
	Trust chain of certificate	
	TLS compression	
	Public key of certificate	
	Signature of certificate	
	Domain name on certificate	

¹ Guidelines for TLS: <https://www.ncsc.nl/actueel/whitepapers/ict-beveiligingsrichtlijnen-voor-transport-layer-security-tls>

Collecting the data-set

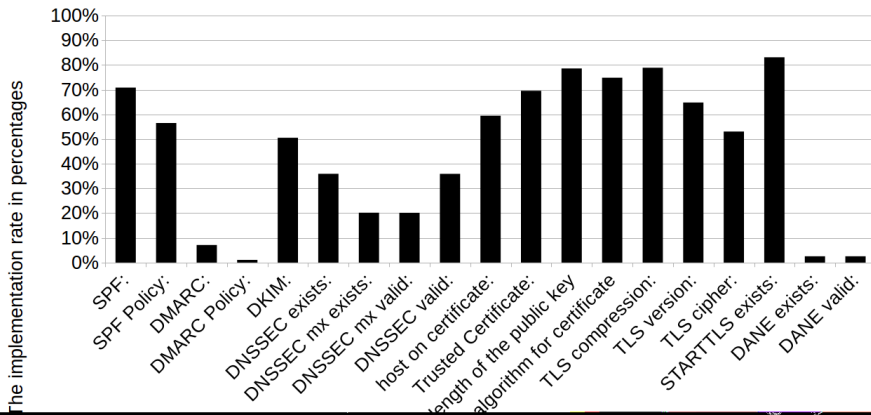


The experiment

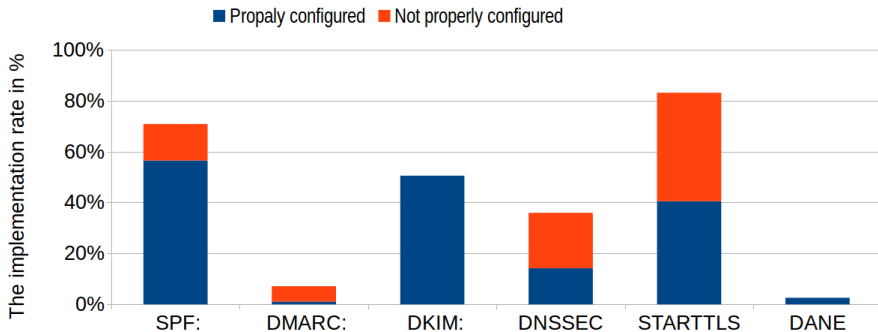
- A tool from 'internet.nl' was used for the experiment.
- The tool queries the DNS server along with the SMTP server.
 - The domain names from the collected data-set were used as the input.
 - 50.521 domain names submitted via an API.
 - The experiment took approximately 4 days to complete.
 - The tool could not retrieve the mx record for 3871 domains.
 - Experiment succeeded for 46.650 domains.
 - Output was a 400 MB JSON file.

Results: Overview 1/5

How many email security techniques have been implemented for organizations within the Netherlands?

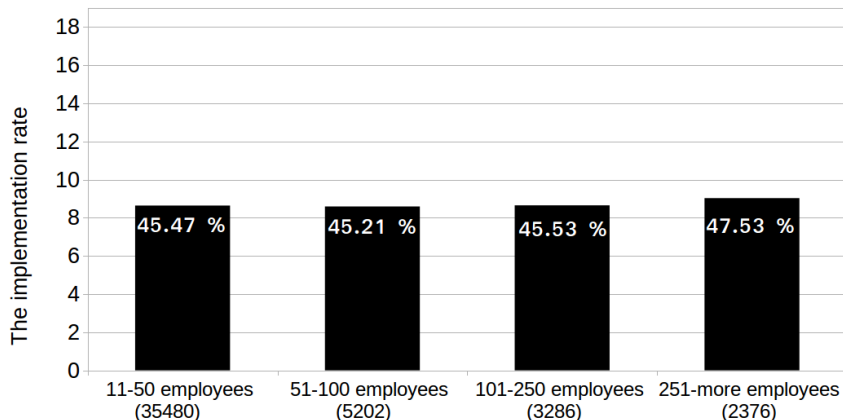


How many email security techniques have been implemented for organizations within the Netherlands?



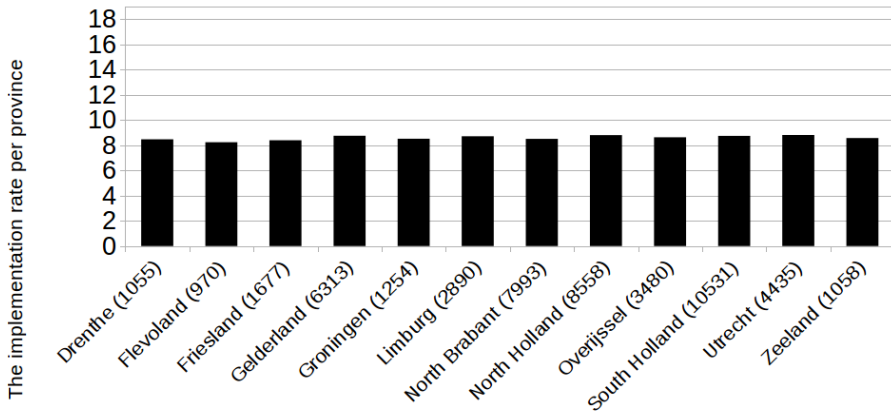
Results: Number of employees 2/5

Is there a distinction between small, medium and large organizations regarding the implementation of email security techniques?

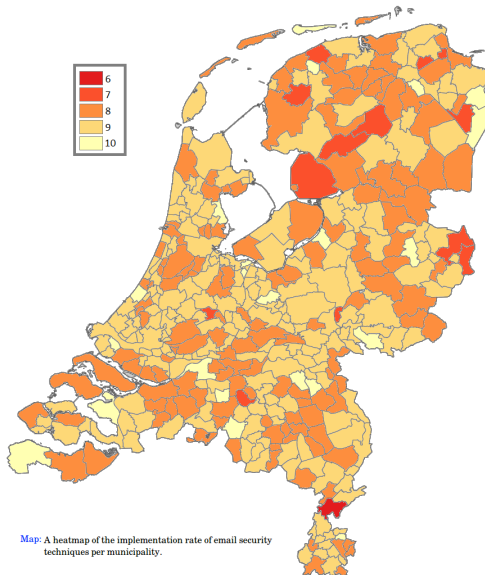


Results: Geographical location 3/5

Is there a geographical distinction between organizations regarding the implementation of email security techniques?



Results: Geographical location 3/5



Results: Type of sector 4/5

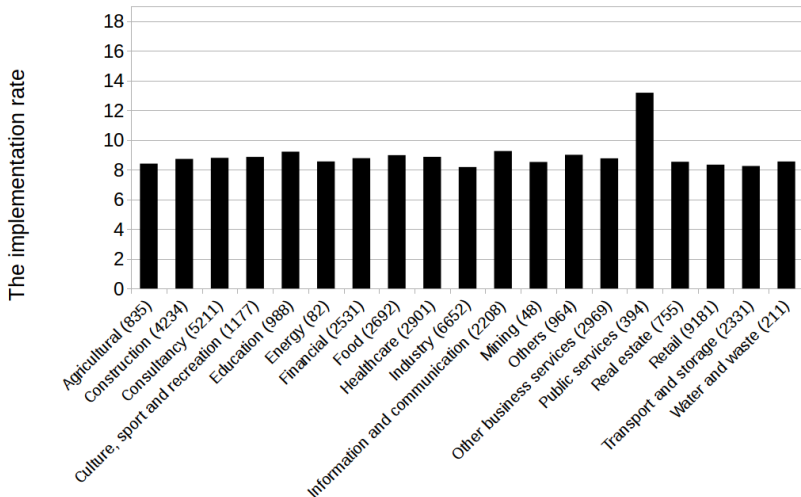
Is there a distinction between the type of sector regarding the implementation of email security techniques?

Type of sectors:

Agricultural	Industry
Construction	Information and communication
Consultancy	Mining
Culture sport and recreation	Others
Education	Other business services
Energy	Public services
Financial	Real estate
Food	Retail
Healthcare	Transport and storage
Water and waste	

Results: Type of sector 4/5

What type of sector has implemented the most and the least number of email security techniques?



Interesting findings:

- 1 Top 1000 organizations (most employees) score an average of 9.30.
- 2 Organizations from AEX index have an average score of 10.32.
- 3 The subsector that has the lowest score is the 'Manufacture of aircraft parts' subsector with an average score of 3.2.

• Remarks about the data-set

- 4985 organizations didn't contain a domain name.
- Organizations with 1-10 employees were not validated.
- The repository dates back to 2015.

• Remarks about the experiment

- The tool didn't receive mx records for 3871 domains.
- The tool could only check if a DKIM record is available.

• Remarks about the results

- 8 of the 19 techniques were related to STARTTLS.
- There might be only a few organizations present in a municipality and therefore strongly influence the average score.

Conclusion

- Organizations have on average implemented 45 % of the email security techniques that have been defined by the Dutch 'Forum Standaardisatie'.
- We didn't find a relation between the number of employees or the geographical location in regarding the implementation rate.
- We did find a relation between the type of sector.
 - The 'Public Services' sector has the highest score.
 - Many governmental organizations are present in the 'Public service'.
 - We assume that the high score is related to compulsory policies.
- **Future work**
 - Investigate if there is a distinction between the owners of an IP-address or hosting provider related to the implementation rate.

I would like to thanks Ralph Dolmans and George Thessalonikefs from NLnet Labs for supervising this research project.

