





BigData Security Analytics

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Context: CyberThreats current situation

• Cyber threats are on the rise...

More than **4 billion** records compromised in 2016 \rightarrow a 566% increase from 2015

• ...they become more advanced...

- Examples of recent cyber attacks:
- BlackEnergy (2015)
- MEDJACK (2016)
- Archimedes (2017)
- Wannacry (2017)
- Meltdown & Spectre (2018)

• ...and the penalties are steep...

3.6\$ Million avg cost of a single (!) data breach

Solution: (Big Data) Security Analytics

Definition: process of using data collection, aggregation, and analysis tools for <u>(enterprise)</u> security monitoring and threat detection

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Early Work: Graph Analysis for Lateral Movement Detection through <u>Pivoting</u>



Intuition: pivoting activities can be modelled through *Flow-sequences*

Shift to Machine Learning:

Time Series + Clustering to identify malicious external hosts

Novel malware variants are likely to evade detection...

...but some features of malware behavior persist and are shared even by novel variants

External hosts behaving similarly to a known malicious external host are likely to also be malicious

USE ONE TO FIND MANY:

- Generate temporal communication patterns
- Create clusters of similar communications
- Use NIDS alerts to find malicious external hosts ↑
- Label as suspicious all clusters containing malicious external hosts
- Build *graylist* with external hosts belonging to suspicious clusters



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Machine learning moves to the front lines of

defense against an expanding threat surface.

MACHINE LEARNING HELPS US FIND

Industrial Landscape of Machine Learning & CyberSecurity...

FortiGuard Artificial Intelligence (AI) Delivers Proactive Threat Detection at Machine Speed and Scale

Machine Learning: New Frontiers in Advanced Threat Detection



Sophos Adds Advanced Machine Learning to Its

Next-Generation Endpoint Protection Portfolio



Machine learning in Kaspersky Endpoint Security 10 for Windows

NEW ATTACKS

The truth is Trend Micro has been using machine learning since 2005.



CHINE LEARNING PREVENTS PRIVILEGE ATTACKS AT THE

ENDPOINT



McAfee is evolving its machine learning cybersecurity technology

F-Secure

KASPERSKY

Rapid7 Attacker Behavior Analytics Brings Together Machine Learning and Human Security Expertise



...but all that shines is not gold

Main issues of ML for CyberSecurity:

Model training

Where and how to find high quality and labeled training dataset?

Model deployment

• Is a pre-trained model applicable to my environment?

Model evaluation and selection

• How to compare different ML approaches?

Evolution over time (concept drift)

• How frequently should the model be re-trained?

Explainability

• Results are not explainable (yet)

False positives and false negatives

• 1% false positive rate in large organization = **thousands** of daily false alarms

Adversarial attacks

• More on this later...

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Last Year: Adversarial Attacks against Cyber Detectors

We performed extensive experimental evaluations showing that the *detection rate* of a random forest-based botnet detector drops to values **lower than 5%** just by introducing <u>small and targeted modifications</u> to the network communications of the infected machines.

Experiments outline

- 1. Develop a botnet detector with good performance
- 2. Generate **realistic** adversarial samples
- 3. Evaluate the detector against the generated adversarial samples



Last Year: Adversarial Attacks against Cyber Detectors

Solutions?

Re-training with adversarial samples

Requires the **availability** and **mainteance** of a **<u>realistic</u>** adversarial dataset

	Recall (before the attack)	Recall (after the attack)	Attack Severity	
Random Forest	0.9684	0.3429	0.6459	
Multi-layer Perceptron	0.9438	0.3012	0.6809	
K-Nearest Neighbour	0.9375	0.3121	0.6671	

 Use feature-sets that cannot be modified by the attacker

Decreases the performance of the detector against unmodified samples

	Precision		Recall		F1-score		Accuracy	
	Original	New	Original	New	Original	New	Original	New
Random Forest	0.9774	0.8561	0.9684	0.8885	0.9729	0.8719	0.9978	0.9711
Multi-layer Perceptron	0.9616	0.7934	0.9438	0.7561	0.9526	0.7743	0.9912	0.9816
K-Nearest Neighbour	0.9558	0.8298	0.9375	0.8091	0.9466	0.8193	0.9909	0.9838

References

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Why am I here?

Networking



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