



# Threat Detection and Response with Data Analytics and Machine Learning

April 2020

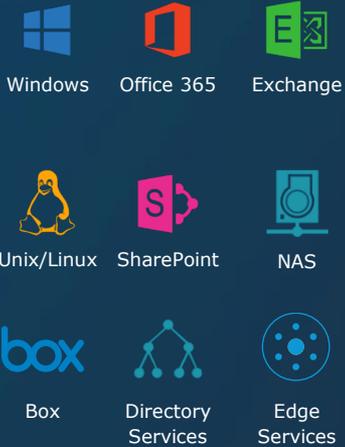




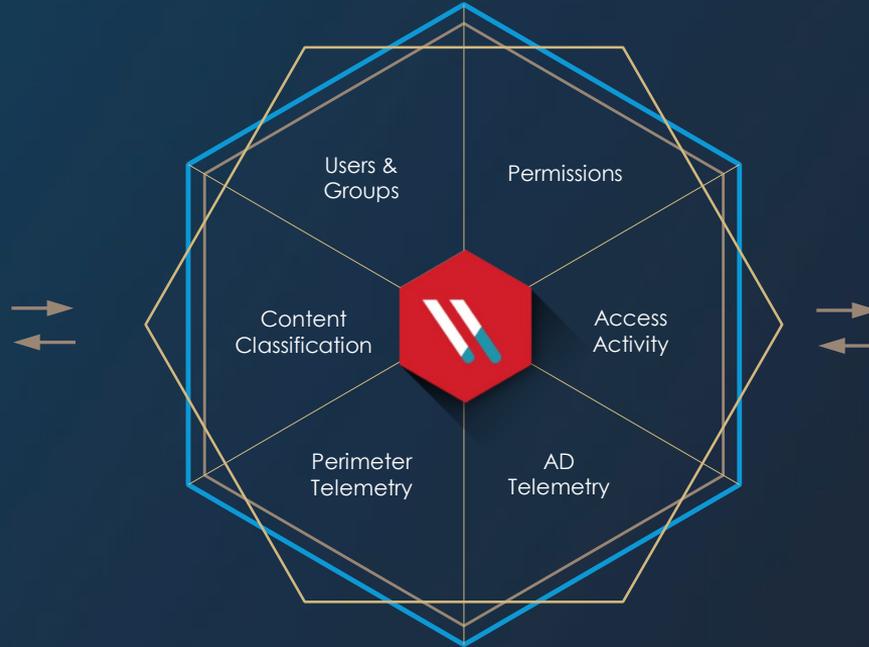
How do we do it?

# Varonis Data Security Platform

## ENTERPRISE DATA STORES AND INFRASTRUCTURE



## DATA ANALYTICS & AUTOMATION



## USE CASES



Collect

Enrich

Learn

Alert

Varonis **collects billions of events** from the right data sources, unobtrusively, and without endpoint agents



- Data access events
- VPN/Cloud connections
- Authentication events, DNS, and web connections

But they're clean events

| Operation by                 | Object        | Path     | Device IP Address | External IP Address | Event Time            |
|------------------------------|---------------|----------|-------------------|---------------------|-----------------------|
| corp.local\<br>David Johnson | Customer.xlsx | C:\share | 172.17.33.3       | 54.239.13.2         | 1/5/2020<br>8:45:00AM |

Collect

Enrich

Learn

Alert

Then, we **combine** and **enrich** them

**Account identification**  
(i.e., executive, admin, etc)

**IP to Device resolution**  
(internal)

| Operation by                 | Account Type | Object            | Sensitive? | Path     | Device IP Address | Device Name | External IP Address | Geo-location | Event Time            |
|------------------------------|--------------|-------------------|------------|----------|-------------------|-------------|---------------------|--------------|-----------------------|
| corp.local\<br>David Johnson | Executive    | Customer.<br>xlsx | Yes        | C:\share | 172.17.33.3       | djohnson-It | 54.239.13.2         | Canada       | 1/5/2020<br>8:45:00AM |

**File sensitivity**  
with classification

**Geolocation**  
(External e.g., 365, VPN)

And use AI to **learn** behavioral baselines and profiles

*David Johnson*

- ✓ This person is an **executive**
- ✓ Usually works from “**David’s device**”
- ✓ Usually logs in from an IP address **based in the US**
- ✓ David's peers
- ✓ **Doesn't usually access customer data** (but has access)
- ✓ David's active and idle data

## Our Threat Models **alert** on **meaningful** deviations



### *David Johnson*

- ✓ This person is an **executive**
- ✓ Usually works from “**David’s device**”
- ✓ Usually logs in from an IP address **based in the US**
- ✓ David’s peers
- ✓ David’s active and idle data
- ✓ Typical working hours 8am-6pm EST



### *Person logging in as David Johnson*

- ✓ This person is an **executive**
- ✗ From a **device associated with another user**
- ✗ From an **atypical geolocation**
- ✗ Behaving **unlike his peers**
- ✗ Accessing data that **he doesn’t typically access**
- ✓ During working hours

# Investigations are **quick** and **conclusive**

The screenshot shows the Varonis Risk Assessment Insights dashboard. At the top left is the Varonis logo, and at the top right are navigation icons and a 'LOGOUT' button. The main heading is 'RISK ASSESSMENT INSIGHTS'. Below this is a red alert banner that says 'Alert info: Critical' with a warning icon. The primary alert is 'Abnormal behavior: Unusual amount of access to sensitive files'. The dashboard lists four investigation items:

| Entity  | Investigation Details   |
|---|---|
|  corp.local\DavidJohnson | Account was not <b>changed</b> in the 7 days prior to current alert<br>Account is not on the <b>Watch List</b><br>Account is not disabled/deleted<br>Triggered 4 <b>alerts</b> in the 7 days prior to the current alert<br><b>3</b> <a href="#">additional insights</a> |
|  DavidJohnson-PC         | DavidJohnson-PC was involved in 2 <b>alerts</b> in the past 7 days<br><b>0</b> <a href="#">additional insights</a>  |
|  Domain: TKTKTK          | <b>All data accessed</b> by David Johnson in the past 90 days   |
|  03/21/20 03:01 AM      | 100% of the events are outside David Johnson's <b>working hours</b><br><b>1</b> <a href="#">additional insights</a>   |

In the bottom right corner, there is a logo for 'OBTRONIX'.

Last 30 days + Open a new Analytics tab

Events All Servers Last 30 Days

Save Save as

Search for filters and values... Run Search

2,037,920 Results Timeline

Event Operation: All



1 Alerted events | 130 Folder deletion events | 2,015,750 Failed events | 17,097 Event by admin account | 753 Events by stale account

Refine Table view Attributes Actions Export Items per page 20 1 2 3 4 5 ... 50

- Event details
  - Types (17)
  - Operations (4)
  - Collection device hostname (1)
  - Status (2)
  - Is alerted (< 0.1%)
  - Blacklisted location (0%)
  - Original event IDs (8)
  - Authentication protocols (2)
- Event by user
  - Names (18)
  - Account type (1)
  - Stale accounts (< 0.1%)
  - Disabled account (0%)
  - Manager (1)
  - Domain names (5)

Drag columns to group

| Platform           | Event Time          | Event Opera | Event Type                   | User Name (Event By) | Path     | Object Na. | Is Alerted | Is Sensitive | Event Statu | File Server/Domai | External IP. |
|--------------------|---------------------|-------------|------------------------------|----------------------|----------|------------|------------|--------------|-------------|-------------------|--------------|
| Directory Services | 12/28/2019 10:50 PM | Added       | Account authentication (TGT) | LH15.com\LH15-XC1\$  | LH15.com | LH15.com   | No         |              | ⊖           | DirectoryServices |              |
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Forensics are fast and tell the whole story



# Thank You

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**DBTRONIX**

 **VARONIS**