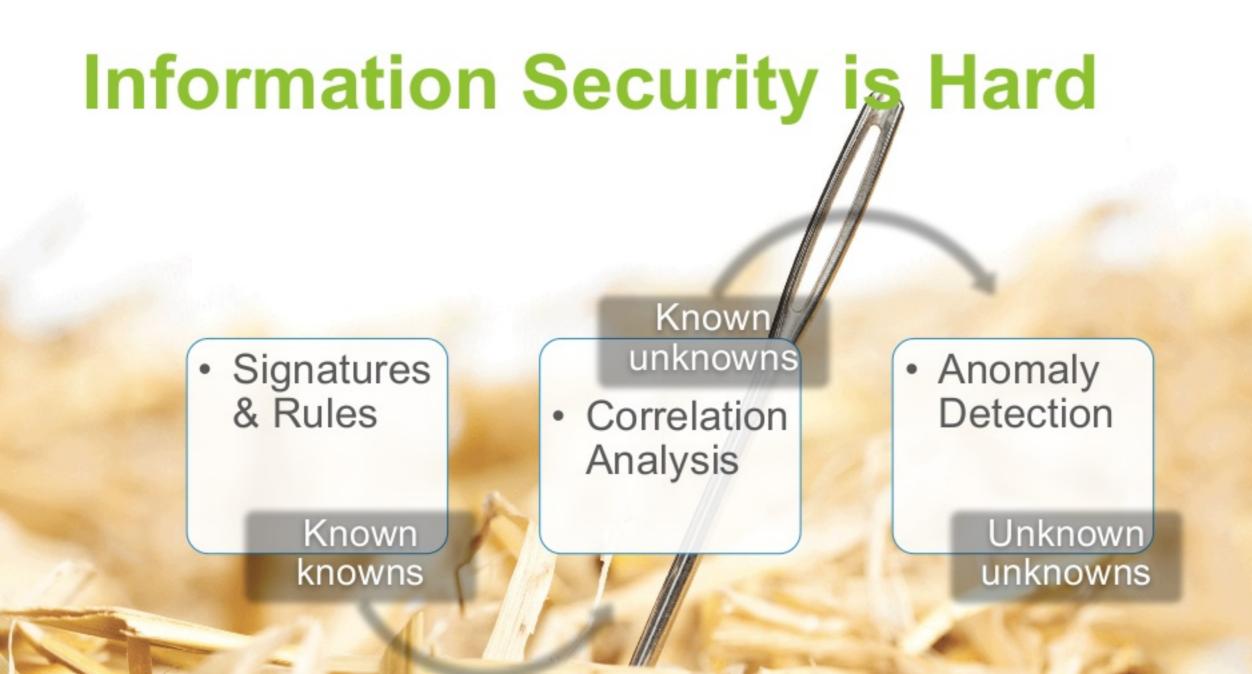


Needle in the Haystack

User Behavior Anomaly Detection for Platform Security

Wei Deng, Ping Yan



User In-app Behavior

WHO
WHEN
WHERE
HOW
WHAT

Entities



client IP

timestamps

user agents

. . .

Derived



hour of day

day of week

geo country

. . .

Actions



UI page views

API calls

password

reset

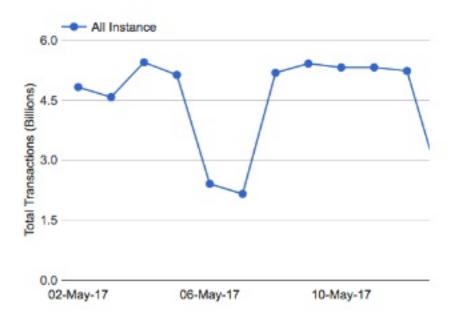
...



Challenges

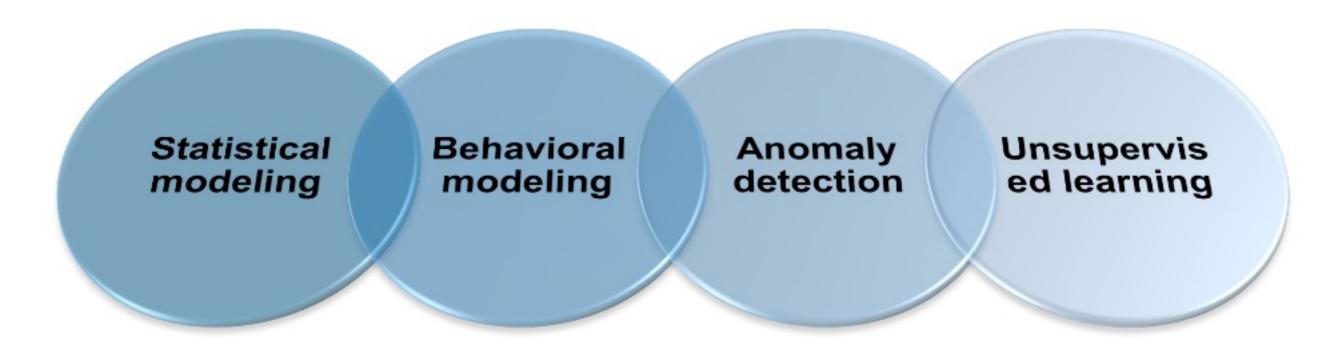
- Size of data, speed to response
- Variability of threats
- Little to none ground truth
- Feature selection
- User behavior novelty

Daily Transaction Count



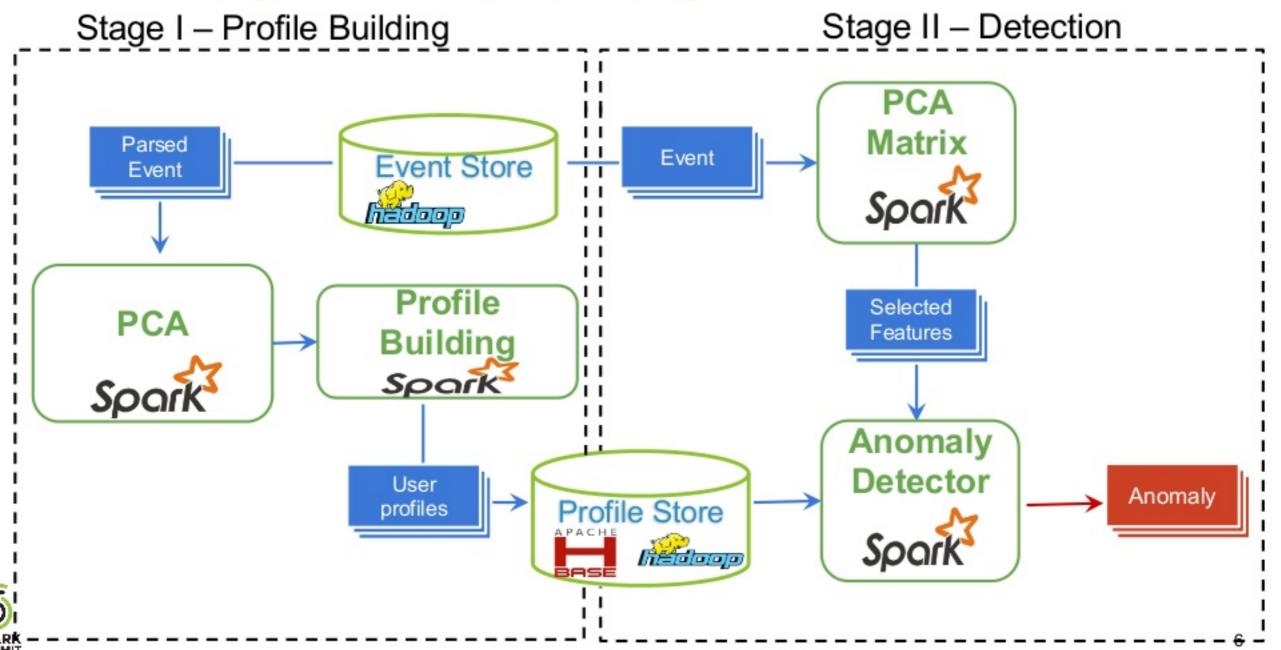


A Behavior Anomaly Detection Approach



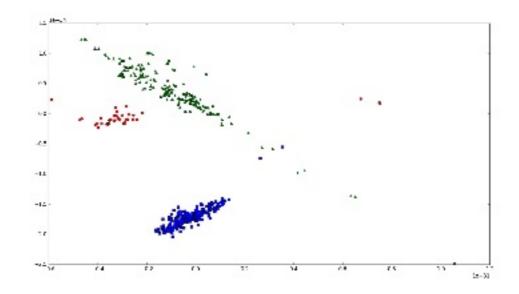


Anomaly Detection Engine



PCA

- High variance variables
 Representative of original data set
- Low variance variables
 Representative of users' stable behavior





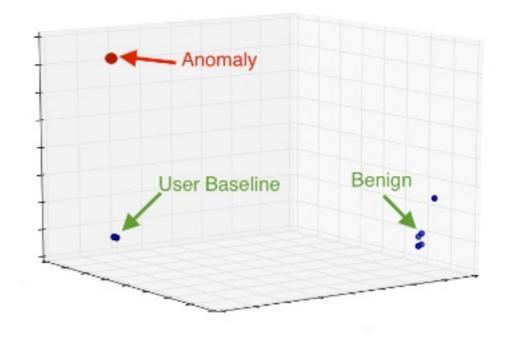
Profile Building

3 statistics to summarize each user's historical distribution

User's behavior baseline

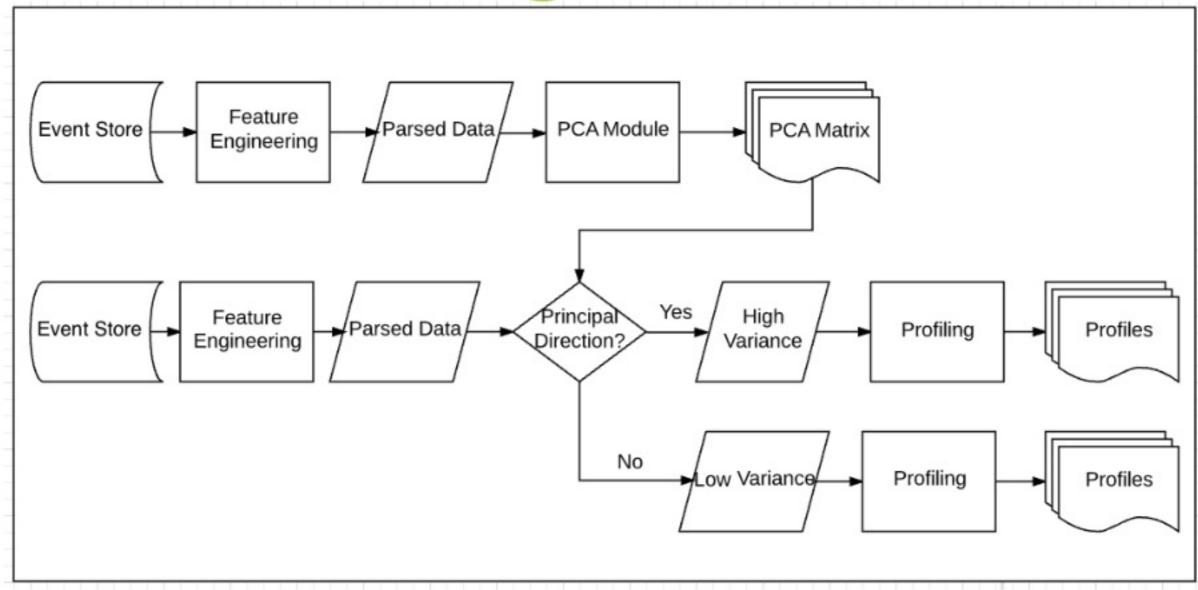
Variance of user's behavior

Legitimate non-typical behavior





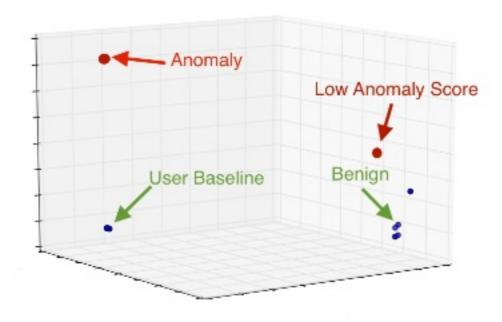
Profile Building





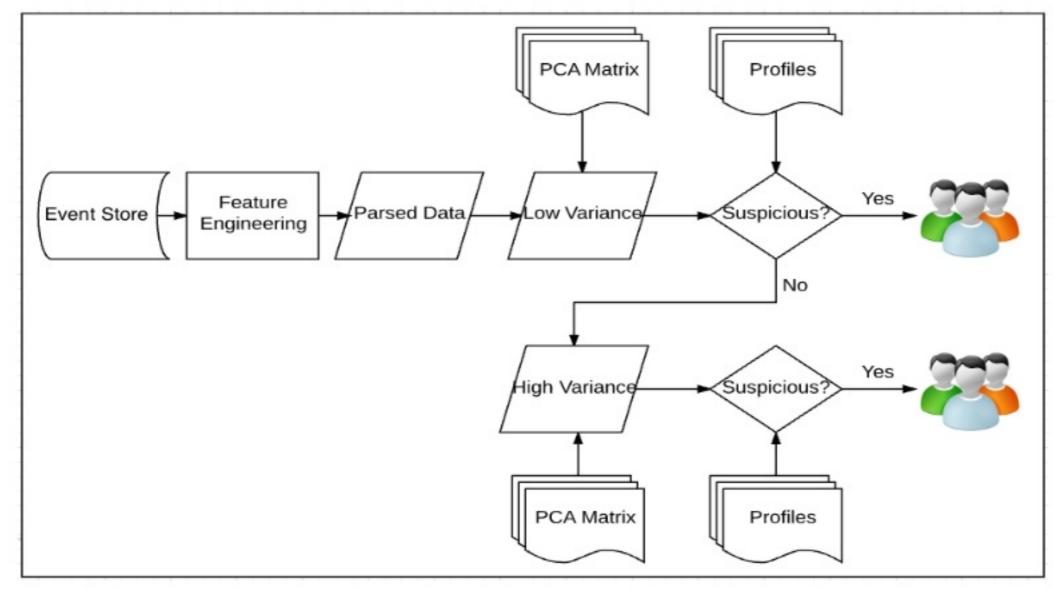
Detection

- Deviation from user's baseline
- Re-scale deviation score with a correction factor



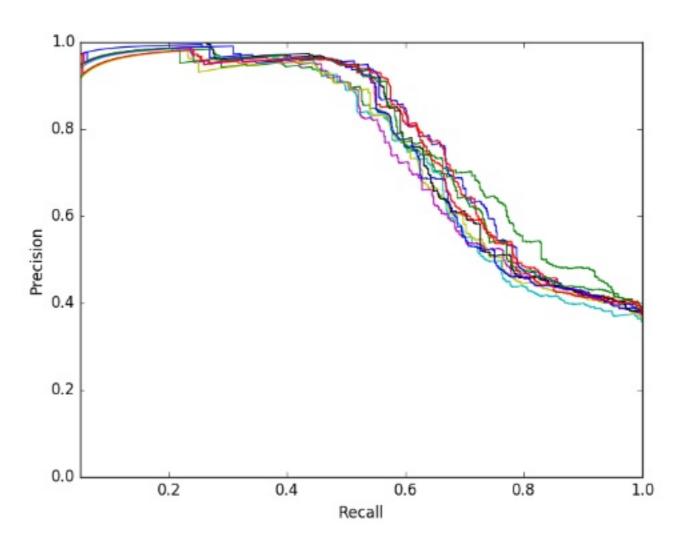


Detection



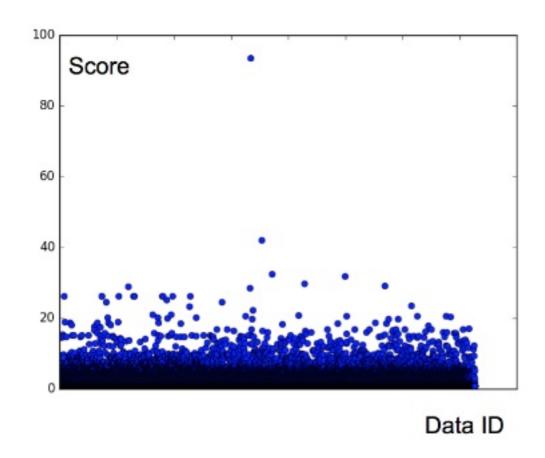


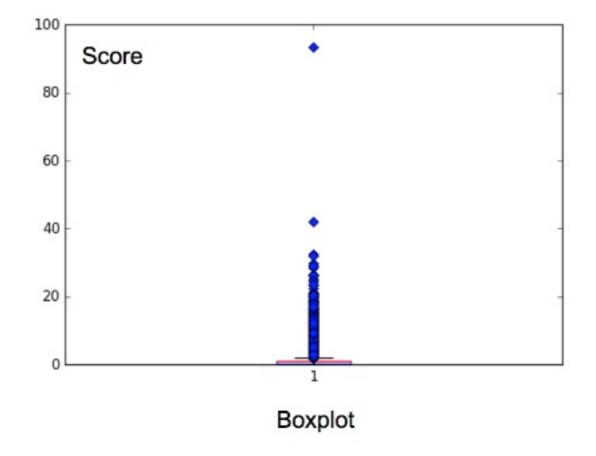
Evaluation with Synthetic Data





Deployment









Thank You.

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