

ICG

lecture 3

Security Control and risk management.

Security controls divided into 3 main categories,

- Physical Controls
- Technical / Logical Controls
- Administrative Controls,

Physical control.

- Security measures that took to provide safety for sensitive material.

CCTV, Security guard, ID access

Technical / Logical Controls.

- Using technology Controlling the access and usage of data and resources.

Encryption, Smart card, Access control.

Administrative control.

- providing security using human factors. Who can access to what resources.

Training, and awareness.

Policy and procedures

recovery plans.



## Controls Categorized using functionality

(6)

- Preventive Controls
- Detective Controls
- Deterrent Controls
- Corrective Controls
- Recovery Controls
- Compensating Controls.

◦ Preventive Controls - Controls that took to prevent from something happen bad.

◦ Detective Controls - Controls that took to find error or unauthorized activities that happen or occurred.

◦ Deterrent Controls - Controls that took to discourage attackers not to do attack.

◦ Corrective Controls - Controls that took to correct the issues that happen after a attack.

◦ Recovery Controls - Same as Corrective, but more often they are used in serious situations to restore information.

◦ Compensating Controls - Controls that took as backup to the original controls.



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Risk appetite - max risk level that can hold.

Risk - possibility of damage happening.

Information risk management (IRM) - process of identify the risk and reduce it using right mechanisms.

Managing risks (4 ways)

- Accept
- Transfer
- Mitigate
- Avoid.

~~Accept~~ Avoid - trying to avoid a risk by identifying assets that exposure a risk.

Transfer - hand over the some part of the risk to a third party.

Mitigate - reducing the risk <sup>to</sup> acceptable level.

Accept - after mitigating to acceptable level Accept the risk.



## Quantitative risk analysis.

• total assets = 10 computers

• income = \$50 per hour  $\rightarrow$  from 1 computer

• total earning for 1 hour =  $10 \times 50$

• from 10 computers = \$500 per hour

Recover from malware = 4 hours

if malware affected =  $4 \times 500$

expected loss

SLE = \$2000 (loss)

Single Loss Expectancy (SLE) - if an incidence happen  
What will be loss (its \$2000).

Annualized Rate of Occurrence (ARO) - how many times  
threat can be happen withing year.

eg: Withing 5 years malware infected 25 times  
 $5 \rightarrow 25$

• annual rate =  $\frac{25}{5}$

ARO = 5

Annualized Loss Expectancy (ALE) - how much expected  
to lose withing a year (SLE  $\times$  ARO)

SLE = \$2000 , ARO = 5

=  $2000 \times 5$

ALE = \$10000



Safeguard cost / benefit -

after control ,

$$\text{Anti virus} = \$1000$$

$$\text{ARO} = 0$$

$$\text{new ALE after control} = 2000 \times 0 \\ = \underline{0}$$

$$\text{Cost / Benefit} = \text{ALE before Safeguard} - \text{ALE after Safeguard} - \text{Safeguard annual cost.}$$

$$= \$10000 - 0 - \$1000$$

$$= \underline{\underline{\$9000}}$$

+ → benefit

- → bore.

Eg: if after safeguard ARO is 2.

$$\text{ALE after} = 2000 \times 2 \\ = \underline{\underline{4000}}$$

$$\text{Cost / benefit} = 10000 - 4000 - 1000 \\ = \underline{\underline{\$5000}}$$



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Eg: if

 $AV = \text{cost is } 7000$ 

$$\text{Cost / ben:} = 10\,000 - 4000 - 7000$$

$$= -1000 \quad (\text{loss})$$