

Zero to Hero: AdaptiveProtection with Insider Risk Management and Conditional \overline{Access}



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Insider Risk Management

$Conditional \\ Access$

Definition

Compliance solution that helps organisations detect and mitigate insider threats, such as data leaks and IP theft.

Definition

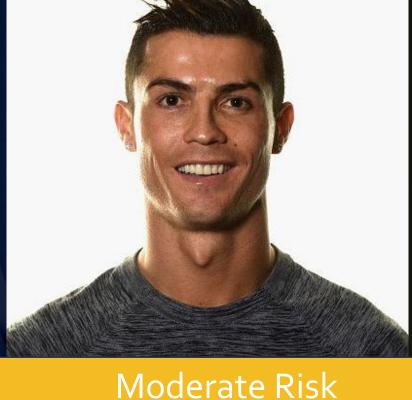
Zero Trust policy engine that uses signals to make decisions and enforce organisational policies. It is based on if-then statements; if a user wants to access a resource, then they must complete an action.

Adaptive Protection

Definition

Adaptive protection uses machine learning to identify critical risks and proactively and automatically apply protection controls from Data Loss Prevention (DLP), Data Lifecycle Management (DLM), and Conditional Access (CA).







Minor Risk

No risky activity

- Resigns
- Works on sensitive project
- No risky activity

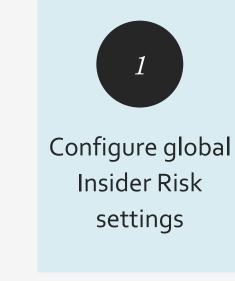
- Resigns
- Works on sensitive project
- Risky activities detected



No additional controls

BYOD and USB blocked Require terms of use

Revoke access pending review





2







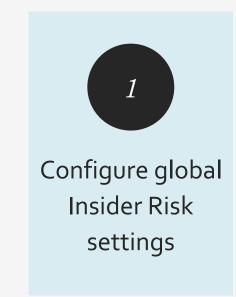
Customise an insider risk level for your policy

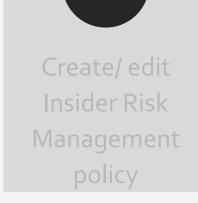


Create/ edit a Conditional Access policy

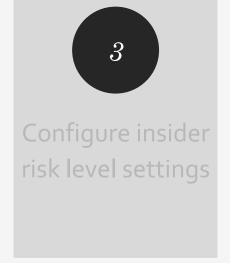


Turn on Adaptive Protection





2







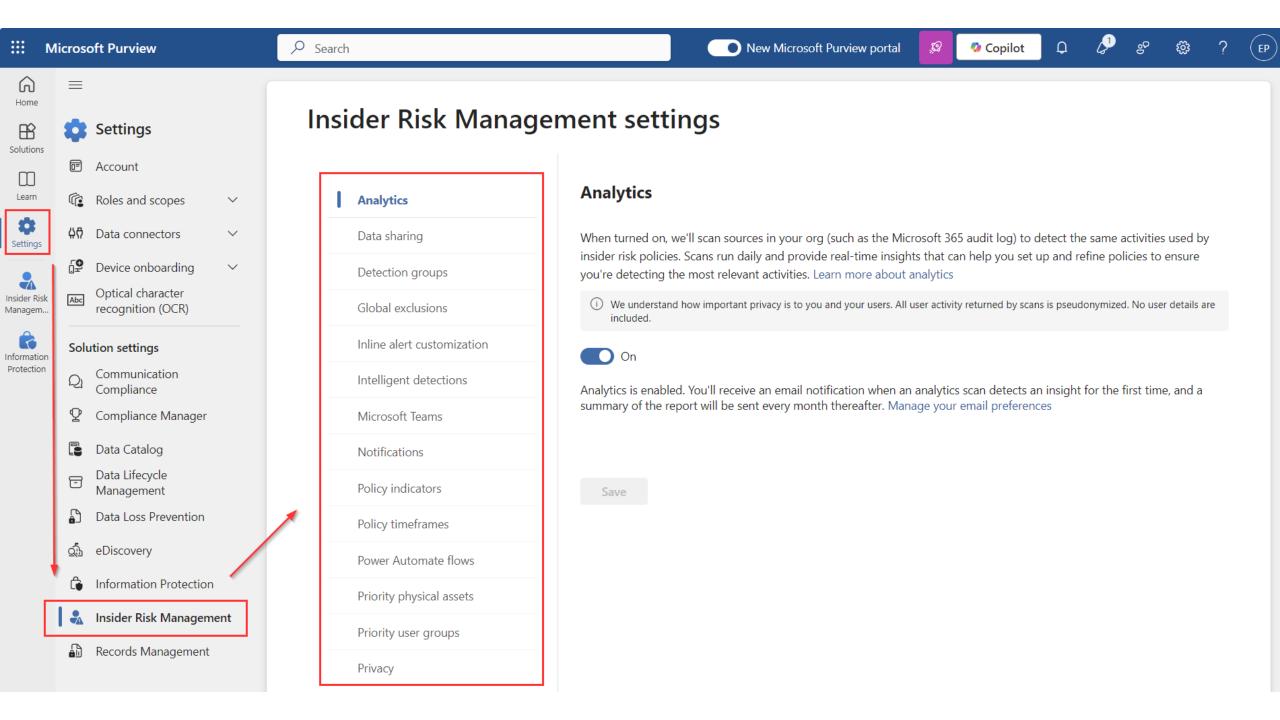
Customise an insider risk level for your policy

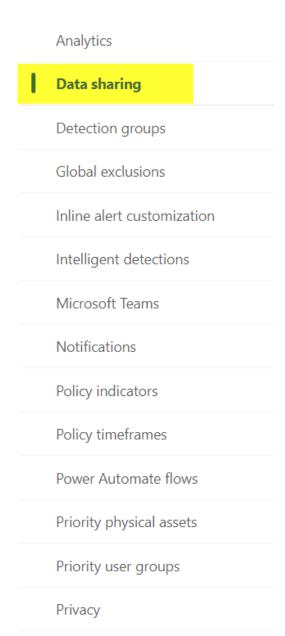


Create/ edit a
Conditional
Access policy



Turn on Adaptive Protection





Data sharing

Controls for sharing insider risk management data with other services.



To maintain referential integrity for users who have insider risk alerts or cases in Microsoft 365 or other systems, pseudonymiztion of usernames isn't preserved for shared data. Exported and shared data will display actual usernames.

Export alert details to SIEM services

Insider risk management alert information is exportable to security information and event management (SIEM) services by using Office 365 Management Activity APIs. Turn this on to use these APIs to export insider risk alert details to other applications your organization might use to manage or aggregate insider risk data.



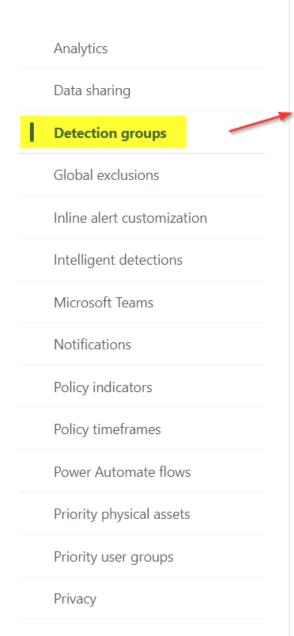
Off

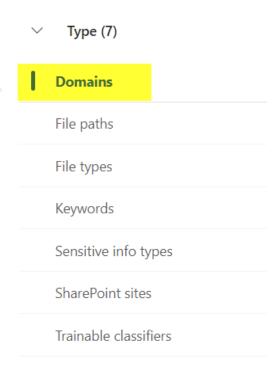
Share user risk details with other security solutions

When turned on, admins with the correct permissions will be able to review user risk details from Insider Risk Management within other solutions such as Data Loss Prevention (DLP), Communication Compliance, and user entity pages in Microsoft Defender, Learn what data is shared



Save





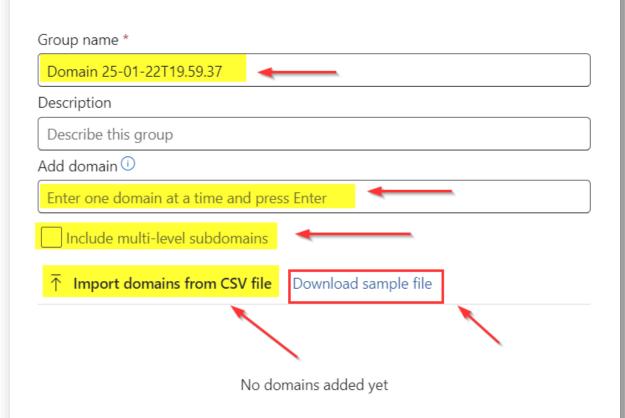
Domain groups

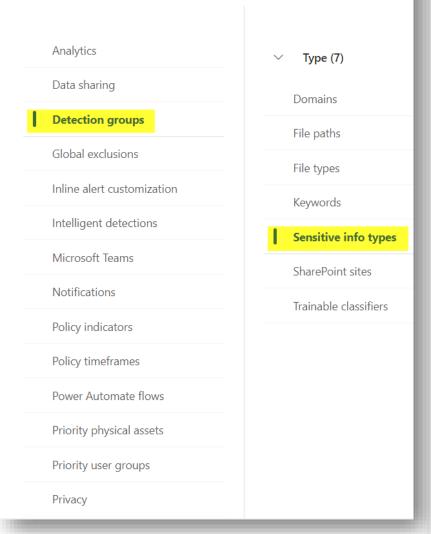
Domain groups can be used to define indicator variants, which can help ensure policies ignore or detect user activity related to specific domains. Learn more about domain groups

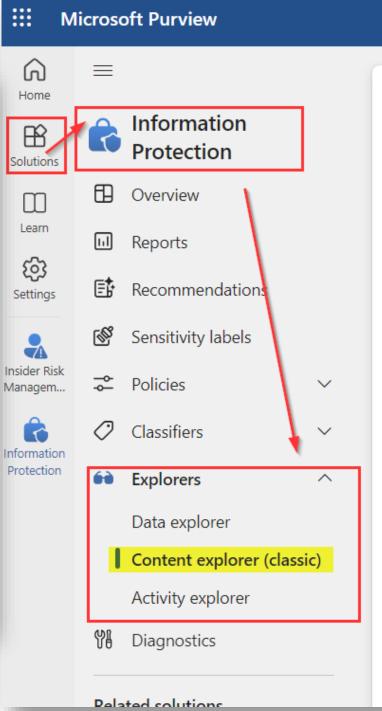
+	<u>↑</u> ○	1 of 4 selected
	Group name	Included domains
	Russian domains	156
	Chinese domains	12
	Business Partners	1
	Free public domains	152

New domain group

Use this group to define variants for indicators that detect activities related to domains.





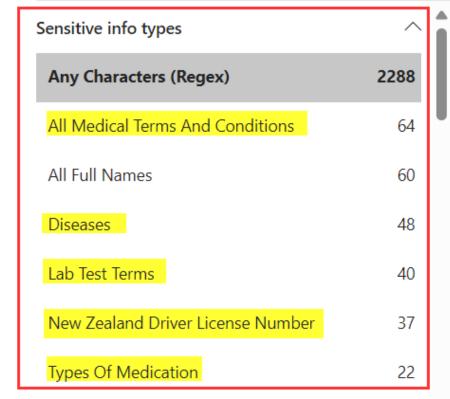


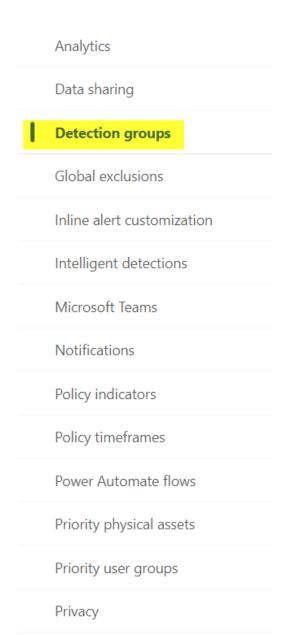
Content explorer

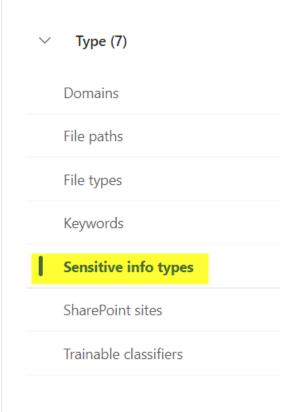
Search

Explore the email and docs in your organization the that's currently stored in Exchange, SharePoint, an

P Filter on labels, info types, or categories



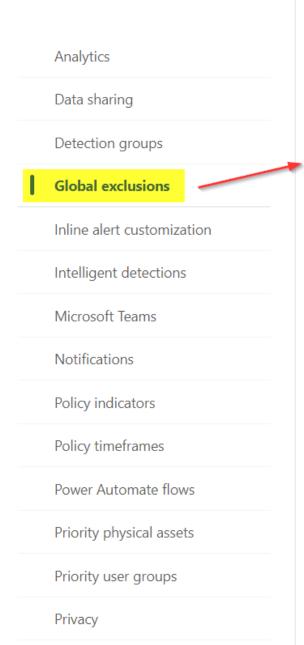


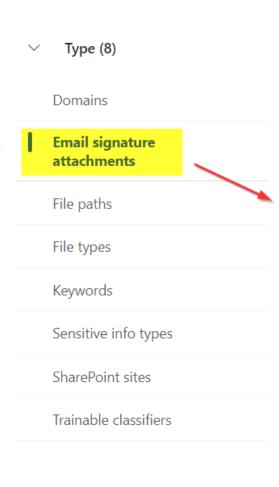


Sensitive info type groups

Sensitive info type groups can be used to define indicator variants, which can help ensure policies ignore or detect specific sensitive info in user activity. Learn more about sensitive info type groups

+ New sensitive info type group) Refres 6 items
	Group name	Included sensi	tive info types
	False positive generators	5	
	Medical and diseases	10	
	Credential related SITs	13	
	GDPR/ PII related SITs	13	
	Financial SITs	11	
	Physical addresses	47	





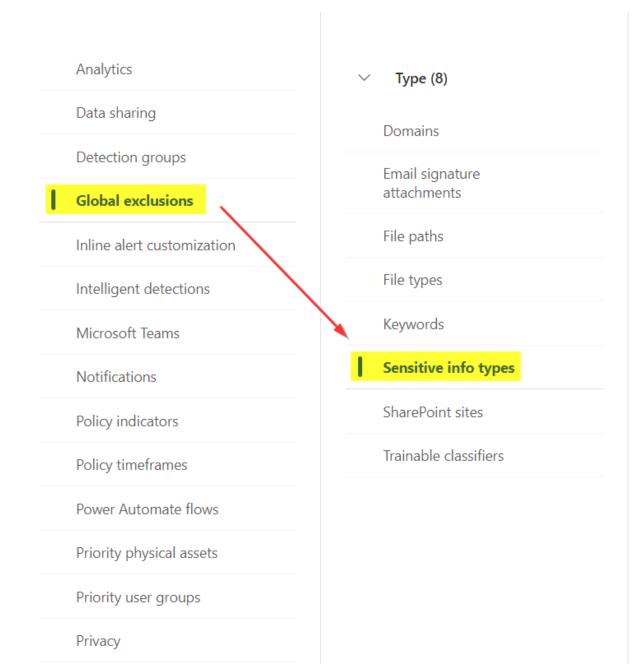
Ignore email signature attachments

When turned on, if an email containing only a signature as attachment is sent to someone outside your org, your policies will attempt to ignore the activity when assigning risk scores, thereby helping reduce inessential alerts. Learn more

(i) Applies only to activity detected by the indicator 'Sending email with attachments to recipients outside the organization'.



Save



Sensitive info types

Sensitive info types (SITs) you exclude map to indicators and triggering events related to file activities. Activity involving files that only contain these SITs won't be scored or generate alerts. However, if a file also contains SITs that aren't excluded, the activity will be scored and potentially generate an alert but won't show details about the excluded SITs.

View applicable indicator details

Individ	dual SITs	SIT groups		
+ Add	d SIT groups	to exclude () Refresh	3 items
	Group name	1	Included sensi	itive info types
	False positi	ive generators	5	
	Medical an	d diseases	10	
	Physical ad	ldresses	47	

Analytics Data sharing Detection groups Global exclusions Inline alert customization Intelligent detections Microsoft Teams Notifications Policy indicators Policy timeframes Power Automate flows Priority physical assets Priority user groups Privacy

Intelligent detections

Define how the detection of risk activities are processed for insider risk alerts.

File activity detection

Help ensure your policies detect file-related activity that's most relevant to your organization.

Minimum number of daily events to boost score for unusual activity

Let us know how many daily events are required to boost the risk score for activity that's considered unusual for a user. For example, let's say you enter '25'. If a user averages 10 file downloads over the past 30 days, but a policy detects they downloaded 20 files on one day, the score for that activity won't be boosted even though it's unusual for that user because the number of files they downloaded that day was less than the number you entered here.

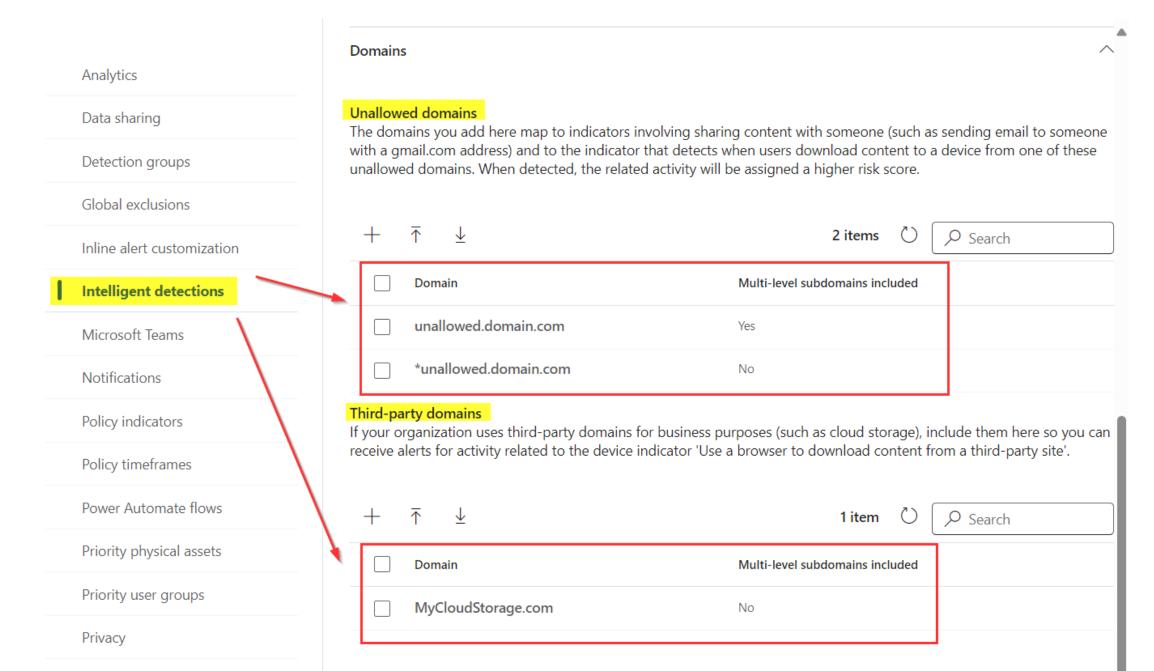
55 or more events

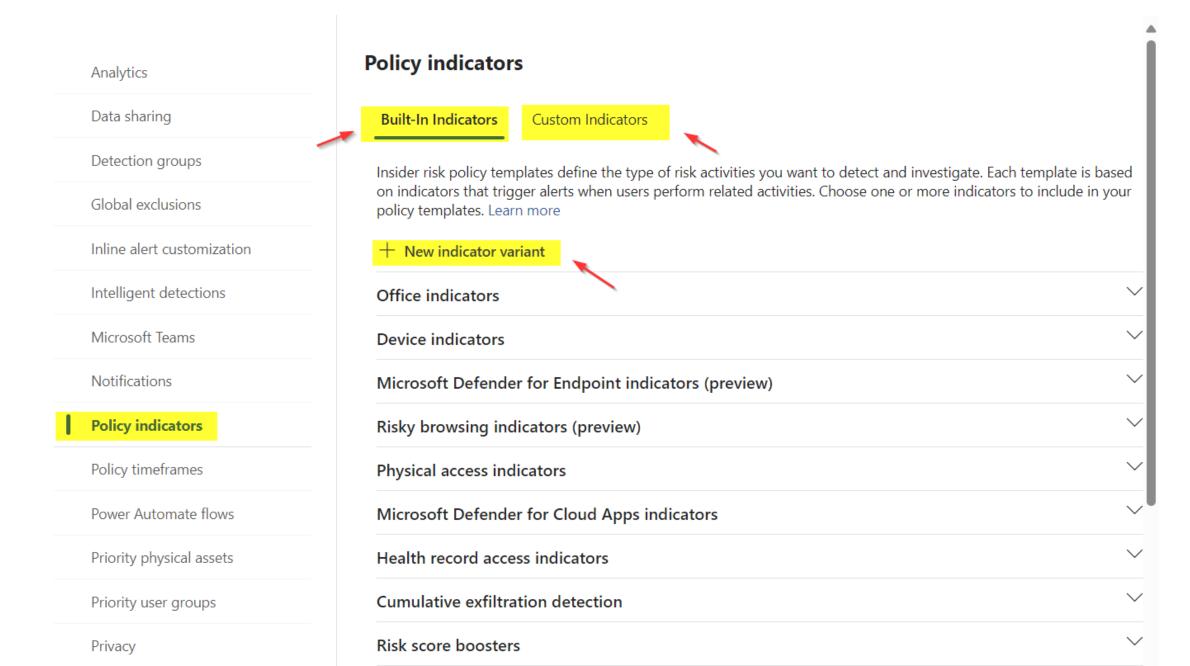
Alert volume

User activities detected by your policies are assigned a specific risk score, which in turn determines the alert severity (low, medium, high). By default, we'll generate a certain amount of low, medium, and high severity alerts, but you can increase or decrease the volume to suit your needs.

Alert volume Default volume

You'll see all high severity alerts and a balanced amount of medium and low severity alerts.

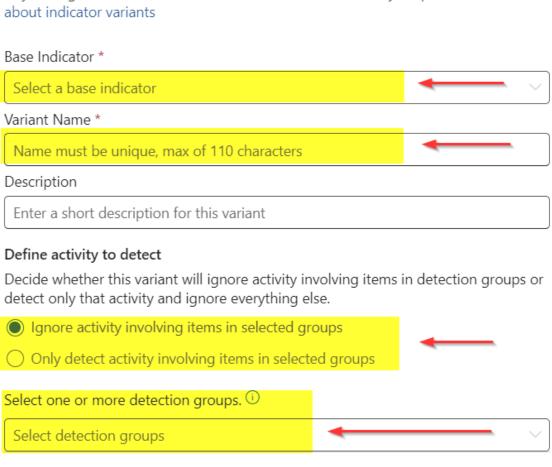




New indicator variant



Use indicator variants to fine tune base indicators so you can detect activities specific to your org's needs. Once created, variants can be added to your policies. Learn more about indicator variants



New indicator variant

Use indicator variants to fine tune base indicators so you can detect activities specific to your org's needs. Once created, variants can be added to your policies. Learn more about indicator variants

Base Indicator *						
Sending email with attachments to red	cipients outside the org	ganization	~			
Variant Name *		*				
Sending email with attachments to re-	cipients outside the org	ganization (Fre	е р			
Description						
Enter a short description for this varia	nt					
Define activity to detect						
Decide whether this variant will ignore or detect only that activity and ignore e		in detection g	roups			
O Ignore activity involving items in se	elected groups					
Only detect activity involving items	in selected groups	-				
Select one or more detection groups.						
Free public domains			~			
1 group						
Group Name	Included Count	Туре				
Free public domains	152	Domain				
Save Close						

New indicator variant

Use indicator variants to fine tune base indicators so you can detect activities specific to your org's needs. Once created, variants can be added to your policies. Learn more about indicator variants

√ariant Name *		1	
Sharing SharePoint files with people	outside the organization	n (Business	Partners)
Description			
Enter a short description for this vari	iant		
Define activity to detect			
Decide whether this variant will ignore or detect only that activity and ignore		in detectio	n groups
Ignore activity involving items in :	selected groups		_
Only detect activity involving item	ns in selected groups		
Select one or more detection groups.	1		
Rusinoss Partnors			\/
Business Partners			
Business Partners			~
Business Partners			1 group
Business Partners Group Name	Included Count	Туре	1 group

	Analytics
	Data sharing
	Detection groups
	Global exclusions
	Inline alert customization
	Intelligent detections
	Microsoft Teams
	Notifications
1	Notifications Policy indicators
ı	
1	Policy indicators
1	Policy indicators Policy timeframes
1	Policy indicators Policy timeframes Power Automate flows
1	Policy indicators Policy timeframes Power Automate flows Priority physical assets

Office indicators

- ✓ Select all
- Sharing SharePoint files with people outside the organization (+1 variant)
- Sharing SharePoint folders with people outside the organization (+1 variant)
- Sharing SharePoint sites with people outside the organization
- Downloading content from SharePoint
- Syncing content from SharePoint
- ✓ Downloading content from OneDrive
- Syncing content from OneDrive
- Adding people outside organization to priority SharePoint sites
- Adding people inside organization to priority SharePoint sites
- Downgrading sensitivity labels applied to files
- Removing sensitivity labels from files (+1 variant)
- Removing sensitivity labels from SharePoint sites
- ✓ Accessing sensitive or priority SharePoint files
- ✓ Granting access to sensitive or priority SharePoint resources to people outside organization
- Requesting access to sensitive or priority SharePoint resources
- ✓ Deleting of SharePoint files
- ✓ Deleting of SharePoint files from first stage recycling bin

	Analytics
	Data sharing
	Detection groups
	Global exclusions
	Inline alert customization
	Intelligent detections
	Microsoft Teams
	Notifications
I	Policy indicators
	Policy timeframes
	Power Automate flows
	Priority physical assets
	Priority user groups
	Privacy

✓ Accessing sensitive or priority Share Granting access to sensitive or pr Requesting access to sensitive or ✓ Deleting of SharePoint files ✓ Deleting of SharePoint files from ✓ Deleting of SharePoint files from ✓ Deleting of SharePoint folders Deleting of SharePoint folders fro Deleting of SharePoint folders fro Sending email with attachments Downloading content from Team: Sending Teams messages that co Adding users outside the organiz

✓ Adding users outside the organiz

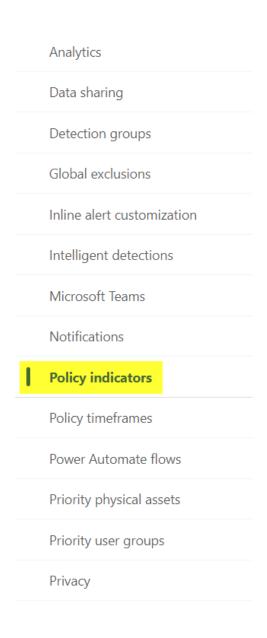
Sharing file links with people outs

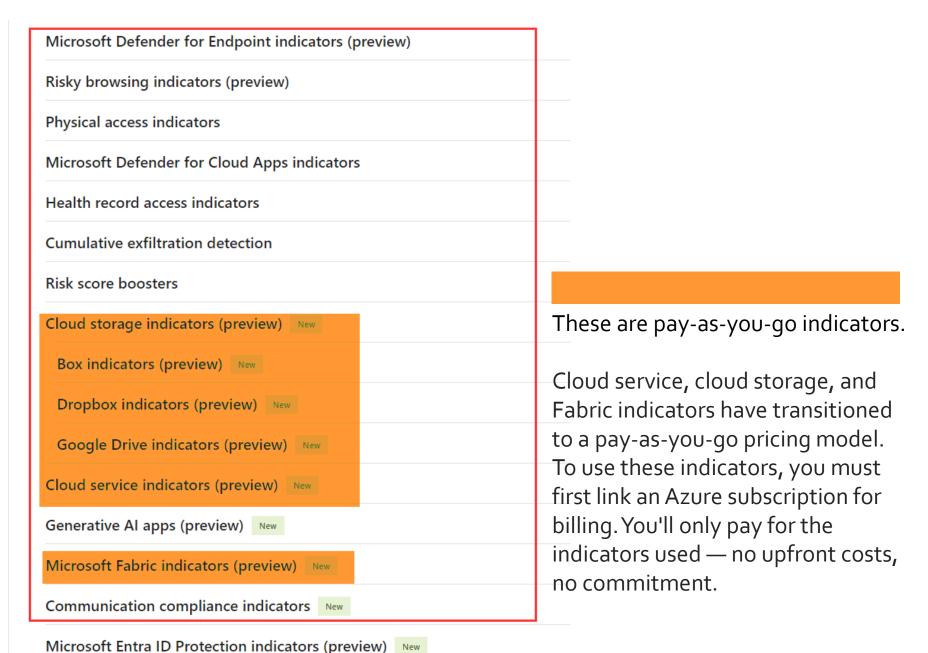
✓ Sharing folder links with people c

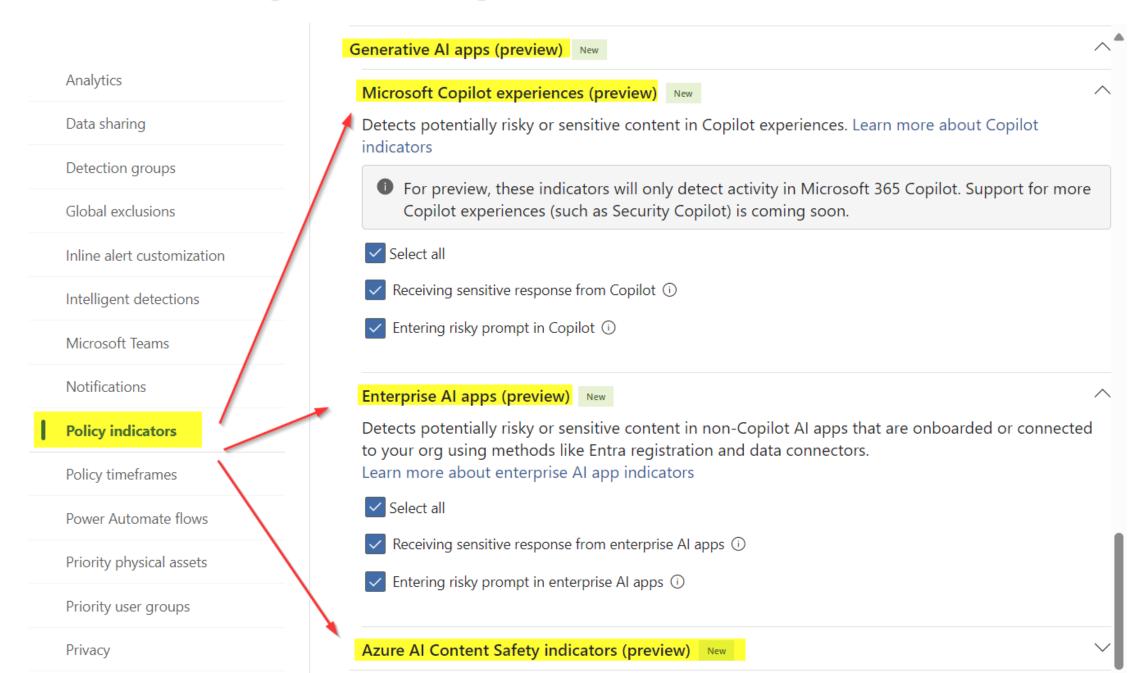
✓ Sharing file links with people outs

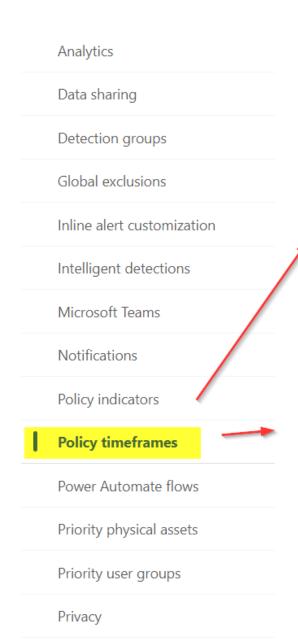
Indicator variants

Base indicator		
Sending email with attachments to recipients outside the organization		
Variants		
Sending email with attachments to recipients outside the organization (Free public domains)	0	Ŵ
Sending email with attachments to recipients outside the organization	0	Î
(Russian domains)		
Sending email with attachments to recipients outside the organization	0	TÎÎT
(Chinese domains)	<i>D</i>	









Policy timeframes

The timeframes you choose here go into effect for a user when they trigger a match for an insider risk policy. For example, if you set the activation window to 15 days and past activity detection to 30 days, and then a user triggers a policy a match on July 1st, that policy will retrieve user activity from 30 days ago (June 1st) and will continue to record new activity for 15 more days (July 16th).

Activation window (1 to 30 days)

Determines how long policies will actively detect activity for users and is triggered when a user performs the first activity matching a policy.

■ 30 days

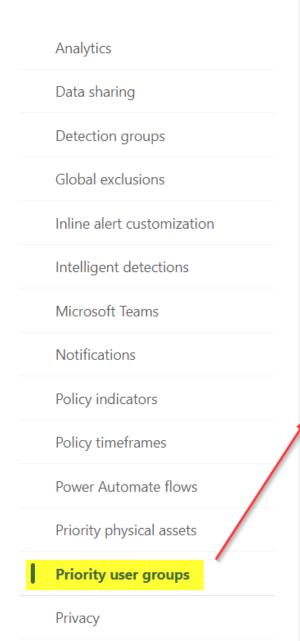
(i) For policies that use an HR connector as the triggering event, the activation window ends after the number of days you specify above or on the user's termination date (+24 hours to account for potential delays), whichever is latest.

Past activity detection (0 to 90 days)

Determines how far back a policy should go to detect user activity and is triggered when a user performs the first activity matching a policy.

90 days

Save



Priority user groups

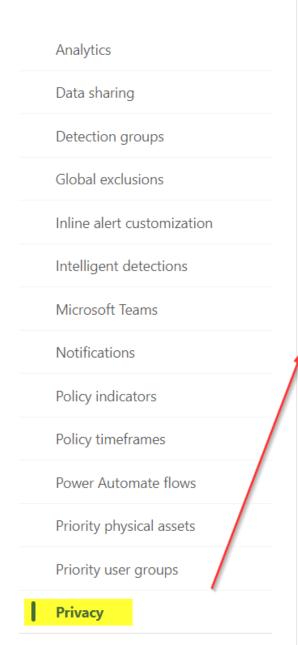
Set up priority user groups to define users in your organization whose activity requires closer inspection based on factors such as their position, level of access to sensitive information, or risk history. Once created, these groups can be included in certain policy templates that are more likely to generate high severity alerts. Learn more

(i) Priority user groups are not currently supported for use with Admin Units. It is recommended to ensure that the reviewers of a priority user group are not restricted to specific admin units. <u>Learn more about admin units.</u>

+ Create priority user group

3 items Search

	Priority user group name	Number of mem	Accessed by	Last updated	
	New Staff Members	1	Insider Risk Management	22 Jan 2025	
	Leavers	1	Insider Risk Management	22 Jan 2025	
	VIPs	1	Insider Risk Management	22 Jan 2025	



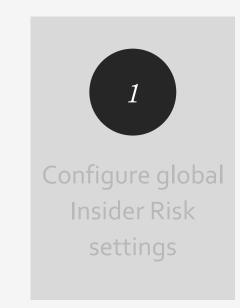
Privacy

We understand how important privacy is to you and your users. For users who perform activities matching your insider risk policies, decide whether to show their actual names or use pseudonymized versions to mask their identities.

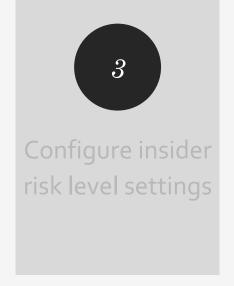
- Data sharing with other solutions is turned on for your org. Note that data sharing will stop working if pseudonymization is turned on from Insider Risk Management privacy settings.
- Show pseudonymized versions of usernames
 We'll show a pseudonymized version of usernames across all insider risk management features (policies, alerts, cases, and so on).
 - A AnonyIS8-988
- Do not show pseudonymized versions of usernames

 We'll show the actual display names for all users who perform activities matching your insider risk policies.
 - GT Grace Taylor

Save











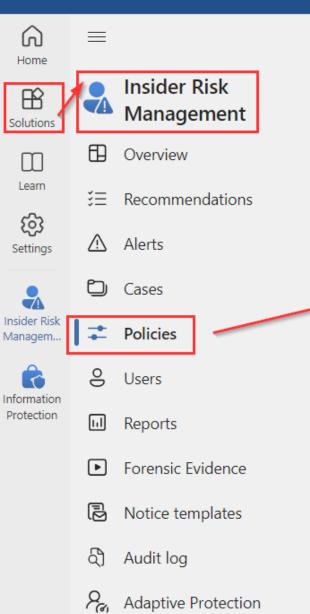
Customise an insider risk level for your policy



Create/ edit a
Conditional
Access policy



Turn on Adaptive Protection



Microsoft Purview

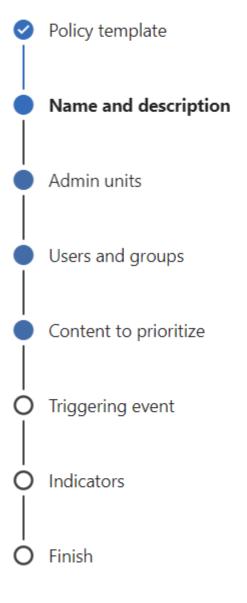
Policies

Policy warnings

Policy recommendations

Healthy policies

$+$ Create policy \vee $\mathrel{\wedge}_{\!\!\scriptscriptstyle\perp}$	Start scoring activity for users	Refresh		
- Quick policy	Status ∨	Users in scope \vee	Active alerts \vee	Confirmed alerts \vee
Custom policy	1 warning, 1 recommendation	0	0	0
RM-AllUsers	1 recommendation	0	0	0



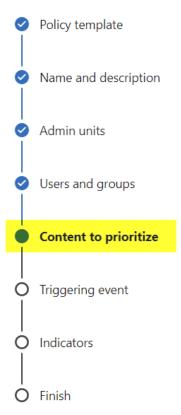
Name your policy

Name *

IRM-AllUsers-DataLeaks-AdaptiveProtection

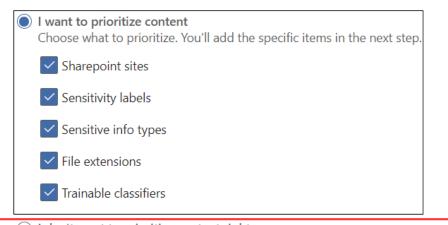
Description

Enter a description for your policy



Decide whether to prioritize content

You can prioritize content based on factors like where it's stored and how it's classified. Risk scores are increased for any activity that contains priority content, which in turn increases the chance of generating a high severity alert. Learn about the benefits of prioritizing content



I don't want to prioritize content right now
You can return to this step after the policy is created

Policy template Name and description Admin units Users and groups Content to prioritize Triggering event Indicators

Finish

- Office indicators (34/34 selected)
- ✓ Select all
- Sharing SharePoint files with people outside the organization (2/2 selected) 🔨
 - **Base:** Sharing SharePoint files with people outside the organization
 - ✓ **Variant:** Sharing SharePoint files with people outside the organization (Business Partners)
- Sharing SharePoint folders with people outside the organization (2/2 selected)
 - **▼ Base:** Sharing SharePoint folders with people outside the organization
 - **Variant:** Sharing SharePoint folders with people outside the organization (with Auditors)
- Sharing SharePoint sites with people outside the organization
- ✓ Downloading content from OneDrive
- Syncing content from OneDrive
- ✓ Downloading content from SharePoint
- Syncing content from SharePoint
- Adding people outside organization to priority SharePoint sites
- Downgrading sensitivity labels applied to files
- Removing sensitivity labels from files (2/2 selected) /
 - **▼ Base:** Removing sensitivity labels from files
 - **Variant:** Removing sensitivity labels from files (financial)
- Removing sensitivity labels from SharePoint sites

Policy template Name and description Admin units Users and groups Content to prioritize Triggering event Indicators Finish

Deleting of SharePoint folders ✓ Deleting of SharePoint folders from first stage recycling bin ✓ Deleting of SharePoint folders from second stage recycling bin Downloading content from Teams Sending Teams messages that contain sensitive info types ✓ Adding users outside the organization to a Teams private channel Adding users outside the organization to a Team ✓ Sharing file links with people outside organization in a Teams private channel Sharing folder links with people outside organization in a Teams private channel ✓ Sharing file links with people outside organization in a Teams chat Sending email with attachments to recipients outside the organization (3/4 selected) **Base:** Sending email with attachments to recipients outside the organization ✓ **Variant:** Sending email with attachments to recipients outside the organization (Free public domains) ✓ **Variant:** Sending email with attachments to recipients outside the organization (Russian domains) ✓ **Variant:** Sending email with attachments to recipients outside the organization (Chinese domains)

Device indicators (15/15 selected)

Policy template Name and description Admin units Users and groups Content to prioritize Triggering event Indicators **Detection options** Indicator thresholds O Finish

Detection options

These advanced detection options are used to generate alerts for the activity detected.

Sequence detection

A sequence is a group of two or more activities performed one after the other over a period of 7 days that might suggest an elevated risk. Specific indicators are used to detect each step in a sequence, which are organized into four main types of activity: download, exfiltrate, obfuscate, and delete. <u>Learn more about sequences</u>

- ✓ Select all
- Download from Microsoft 365 location then exfiltrate (1)
- Download from Microsoft 365 location, obfuscate, then exfiltrate ①
- Download from Microsoft 365 location, exfiltrate, then delete 🛈
- Download from Microsoft 365 location, obfuscate, exfiltrate, then delete ①
- ✓ Archive then exfiltrate (i)
- Archive, obfuscate, then exfiltrate
- ✓ Archive, exfiltrate, then delete (i)
- Archive, obfuscate, exfiltrate, then delete ①
- ✓ Downgrade or remove label then exfiltrate (i)
- Downgrade or remove label, download, then exfiltrate ①
- Downgrade or remove label, download, exfiltrate, then delete ①
- Dawngrada ar ramaya labal dawnlaad abfuscata than aufiltrata

Policy template Name and description Admin units Users and groups Content to prioritize Triggering event Indicators Detection options Indicator thresholds

Finish

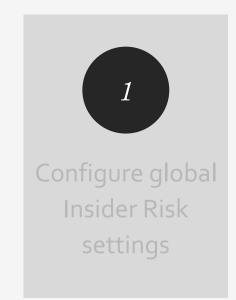
Choose threshold type for indicators

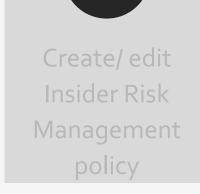
Each indicator you selected uses thresholds to influence the activity's risk score, which in turn determines whether an alert's severity is low, medium, or high. Each threshold is based on the number of events recorded for an activity per day.

- Apply thresholds provided by Microsoft
 Built-in thresholds will be applied to all indicators you selected.
- Apply thresholds specific to your users' activity RECOMMENDED

 Thresholds based on your users' recent activity patterns will be applied to all built-in indicators you selected.
 - Choose your own thresholds

 Customize thresholds that are prepopulated with values based on your users' recent activity patterns.





2







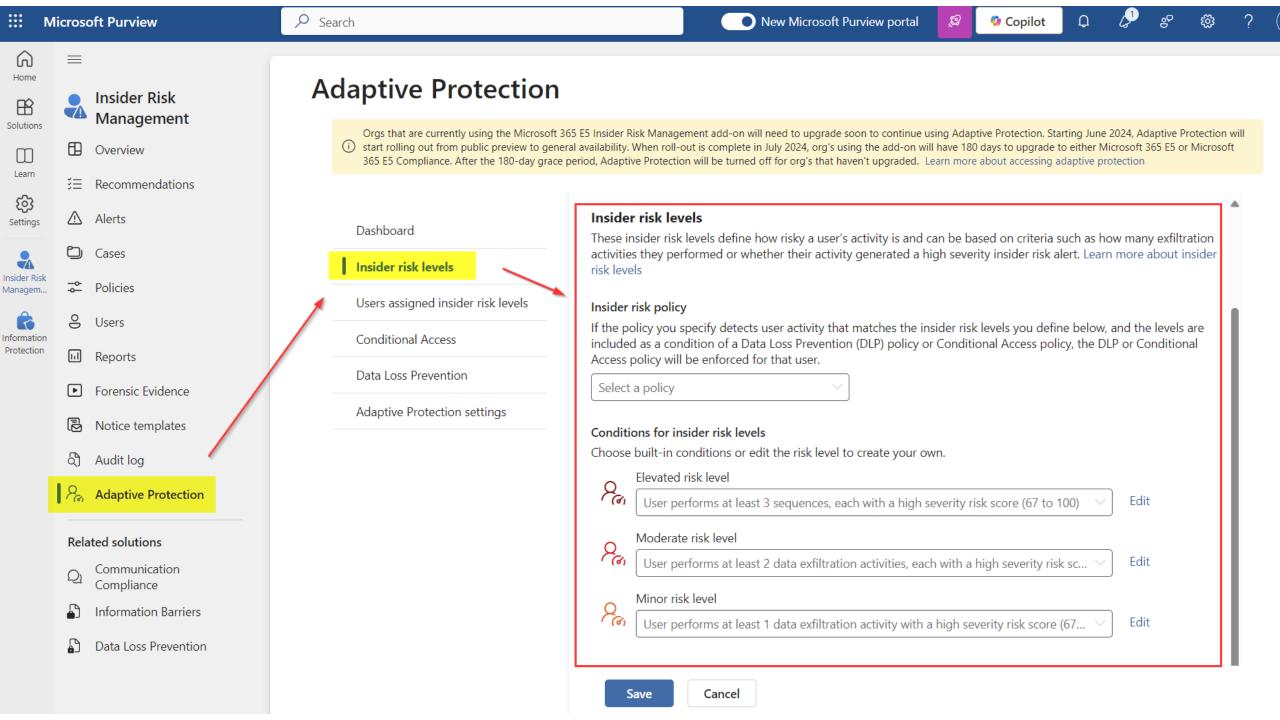
Customise an insider risk level for your policy

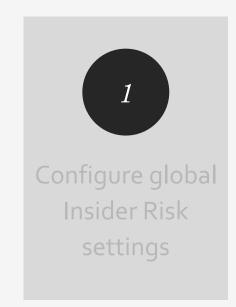


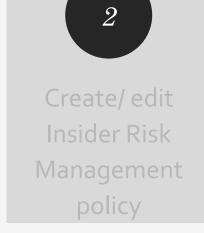
Create/ edit a
Conditional
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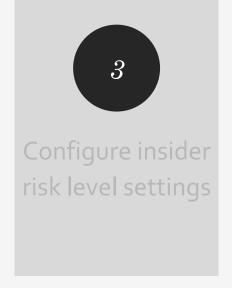


Turn on Adaptive Protection













Customise an insider risk level for your policy



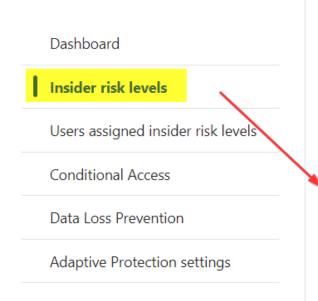
Create/ edit a
Conditional
Access policy



Turn on Adaptive Protection

Adaptive Protection

Orgs that are currently using the Microsoft 365 E5 Insider Risk Management add-on will need to upgrade soon to continue using Adaptive Protection. Starting June 2024, Adaptive Protection will start rolling out from public preview to general availability. When roll-out is complete in July 2024, org's using the add-on will have 180 days to upgrade to either Microsoft 365 E5 or Microsoft 365 E5 Compliance. After the 180-day grace period, Adaptive Protection will be turned off for org's that haven't upgraded. Learn more about accessing adaptive protection



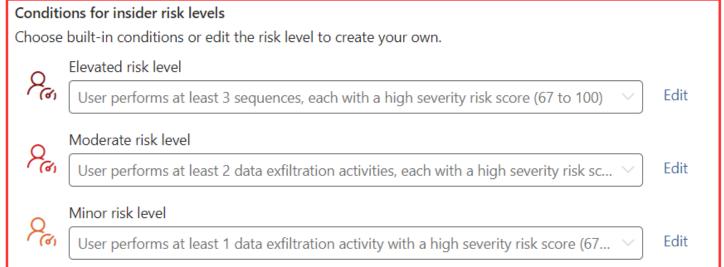
Insider risk levels

These insider risk levels define how risky a user's activity is and can be based on criteria such as how many exfiltration activities they performed or whether their activity generated a high severity insider risk alert. Learn more about insider risk levels

Insider risk policy

If the policy you specify detects user activity that matches the insider risk levels you define below, and the levels are included as a condition of a Data Loss Prevention (DLP) policy or Conditional Access policy, the DLP or Conditional Access policy will be enforced for that user.

IRM-AllUsers-DataLeaks-AdaptiveProtec...



Custom insider risk level

Choose the criteria that the insider risk level will be based on and then define conditions to control when the risk level is assigned to users.

Insider risk level based on

Alert generated or confirmed for a user



User activity conditions

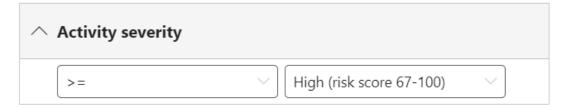
Choose the activity to detect, its severity, and number of daily occurrences during the past activity detection window. The insider risk level will be assigned to a user if all conditions are met.

Activities

Available activities are currently included in the insider risk policy you specified for Adaptive Protection. To detect other activities, you'll need to add them to the policy first.

Downgrade or remove label then exfiltrate, Downgrade or rem...

AND

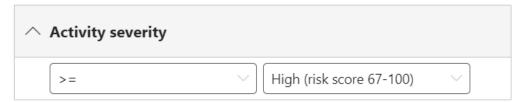


Custom insider risk level

Choose the criteria that the insider risk level will be based on and then define conditions to control when the risk level is assigned to users.

Available activities are currently included in the insider risk policy you specified for Adaptive Protection. To detect other activities, you'll need to add them to the policy first.

AND



AND

Activity occurrences during detection window

Specify number of times selected activities must be detected within the specified 'Past activity detection' period. This number isn't related to the number of events that might occur for an activity. For example, if the policy detects that a user downloaded 20 files from SharePoint in one day, that counts as one daily activity consisting of 20 events.



Optional

Assign this risk level to any user who has a future alert confirmed, even if conditions above aren't met.



Variant: Sending email with attachments to recipients outside the organization (Free public domains)	
i)	
Variant: Sending email with attachments to recipients outside the organization (Russian domains)	tom insider risk level
Sending Teams messages that contain sensitive info types	se the criteria that the insider risk level will leads to control when the risk level is assign
Sharing file links with people outside organization in a Teams chat	Available activities are currently included in
Sharing file links with people outside organization in a Teams private channel	specified for Adaptive Protection. To detect to add them to the policy first.
Sharing folder links with people outside organization in a Teams private channel	Sending email with attachments to recipie
Sharing SharePoint file with people outside the organization	
Variant: Sharing SharePoint files with people outside the organization (Business Partners)	AND
Sharing SharePoint folder with people outside the organization	Activity severity
Variant: Sharing SharePoint folders with people outside the organization (with Auditors)	>= \ High (
Sharing SharePoint site with people outside the organization	
Syncing content from OneDrive	AND
Sequence detection	Activity occurrences during detection
Archive then exfiltrate	Specify number of times selected activities
Archive, exfiltrate, then delete	specified 'Past activity detection' period. The the number of events that might occur for
Archive, obfuscate, exfiltrate, then delete	the policy detects that a user downloaded a one day, that counts as one daily activity co
Archive, obfuscate, then exfiltrate	>= \ 1
✓ Downgrade or remove label then exfiltrate	
Downgrade or remove label, download, exfiltrate, then delete	nal ssign this risk level to any user who has a fu
Downgrade or remove label, download, obfuscate, then exfiltrate	onditions above aren't met.
✓ Downgrade or remove label, download, then exfiltrate	

be based on and then define ned to users.

n the insider risk policy you t other activities, you'll need

ents outside the organiz 🗸

(risk score 67-100)

ion window

s must be detected within the his number isn't related to an activity. For example, if 20 files from SharePoint in consisting of 20 events.

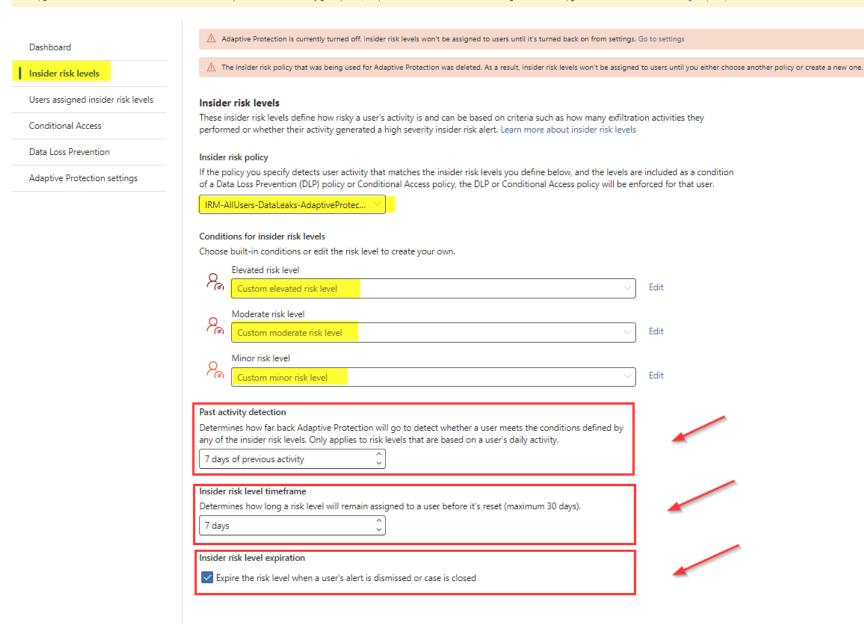


future alert confirmed, even if

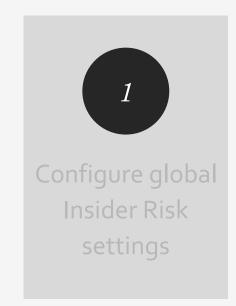


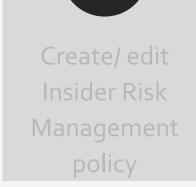
Adaptive Protection

i) Orgs that are currently using the Microsoft 365 E5 Insider Risk Management add-on will need to upgrade soon to continue using Adaptive Protection. Starting June 2024, Adaptive Protection will start rolling out from public preview to general availability. When roll-out is complete in upgrade to either Microsoft 365 E5 or Microsoft 365 E5 Compliance. After the 180-day grace period, Adaptive Protection will be turned off for org's that haven't upgraded. Learn more about accessing adaptive protection

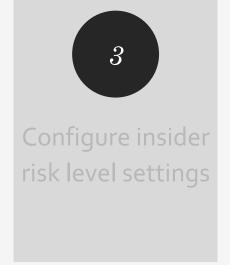


Cancel





2







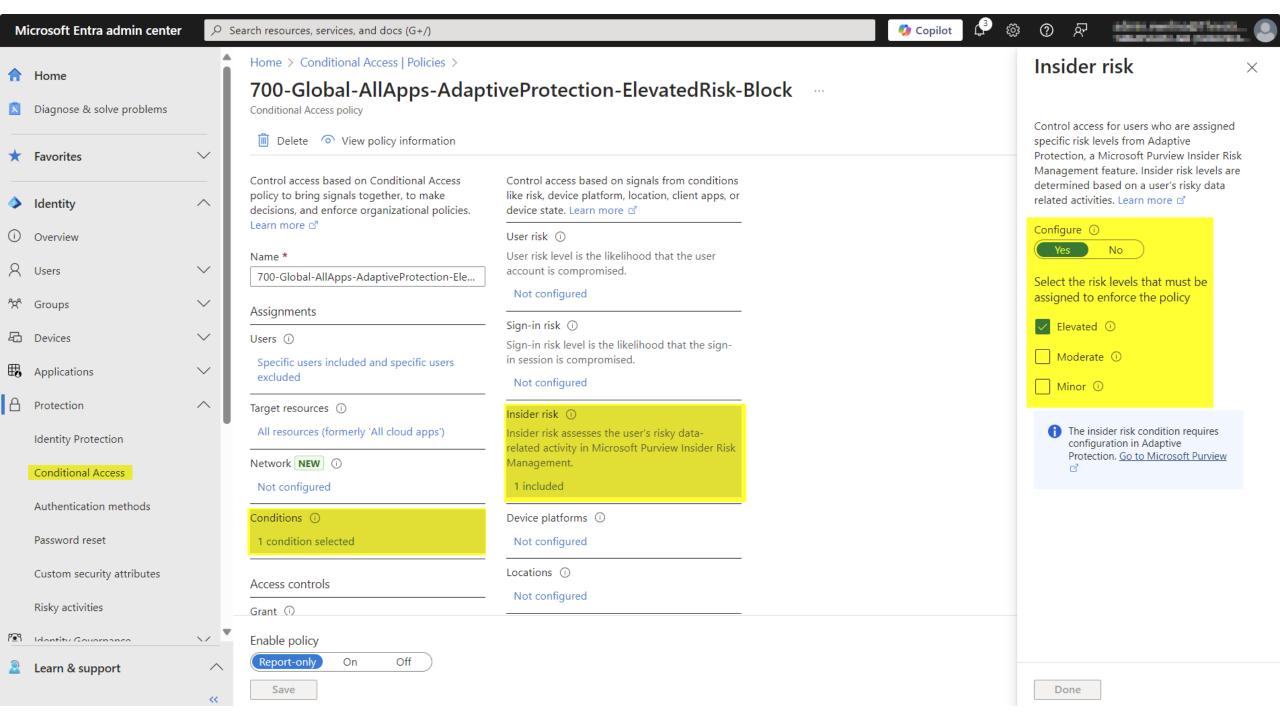
Customise an insider risk level for your policy

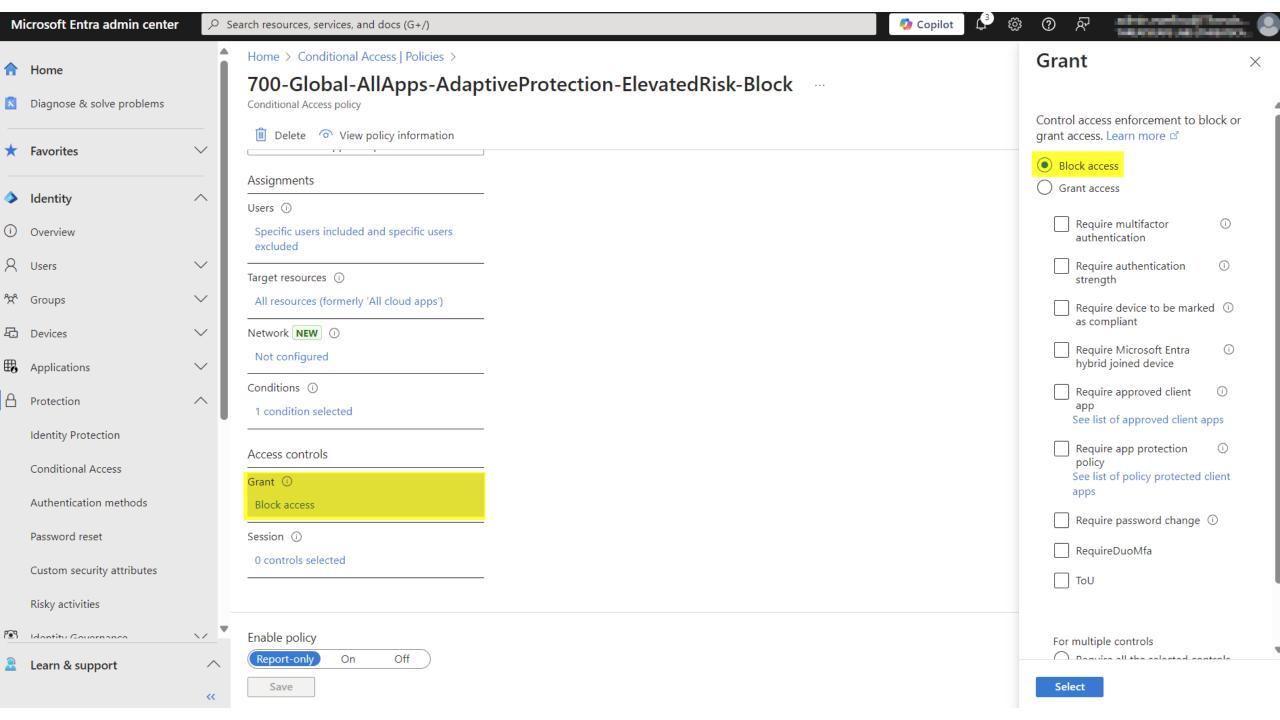


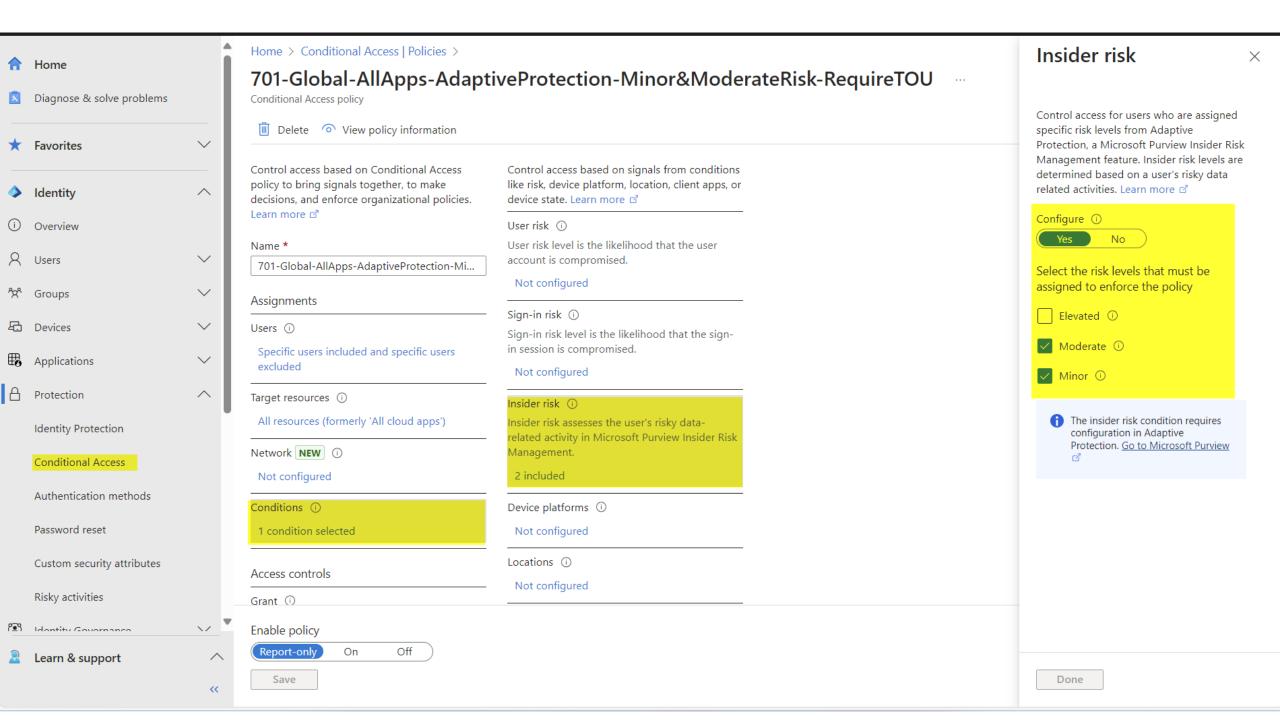
Create/ edit a Conditional Access policy

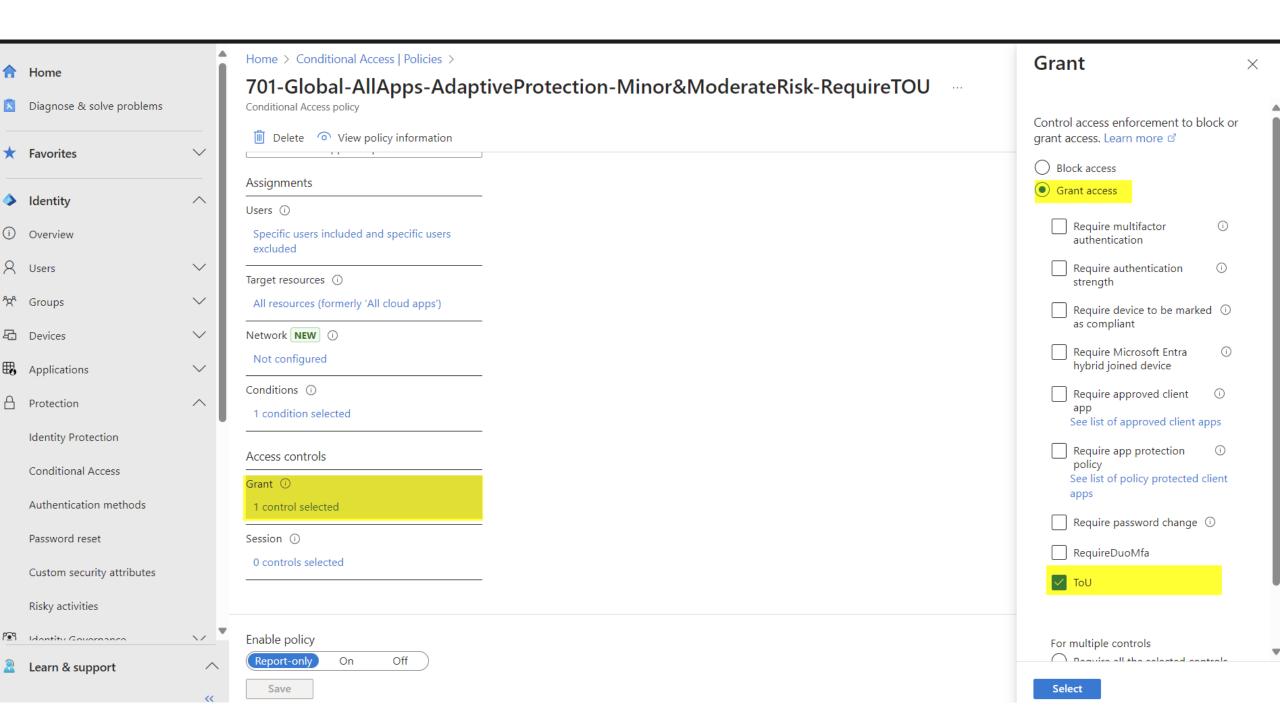


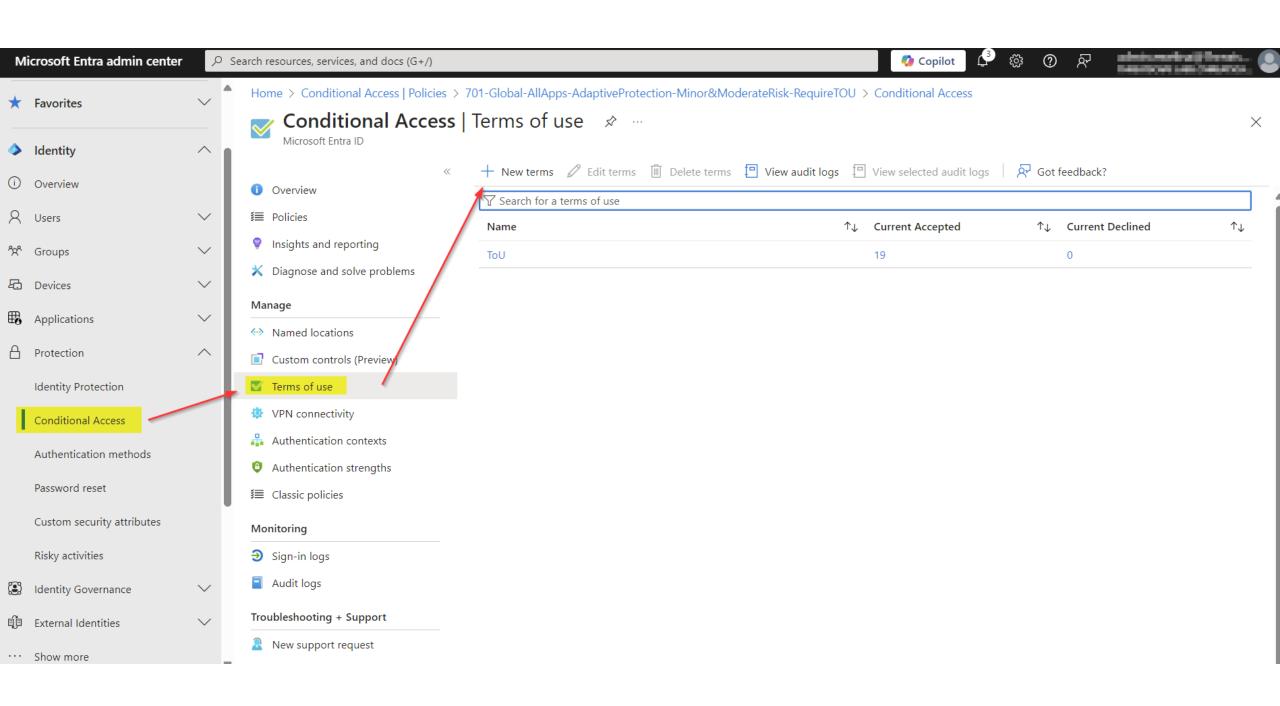
Turn on Adaptive Protection

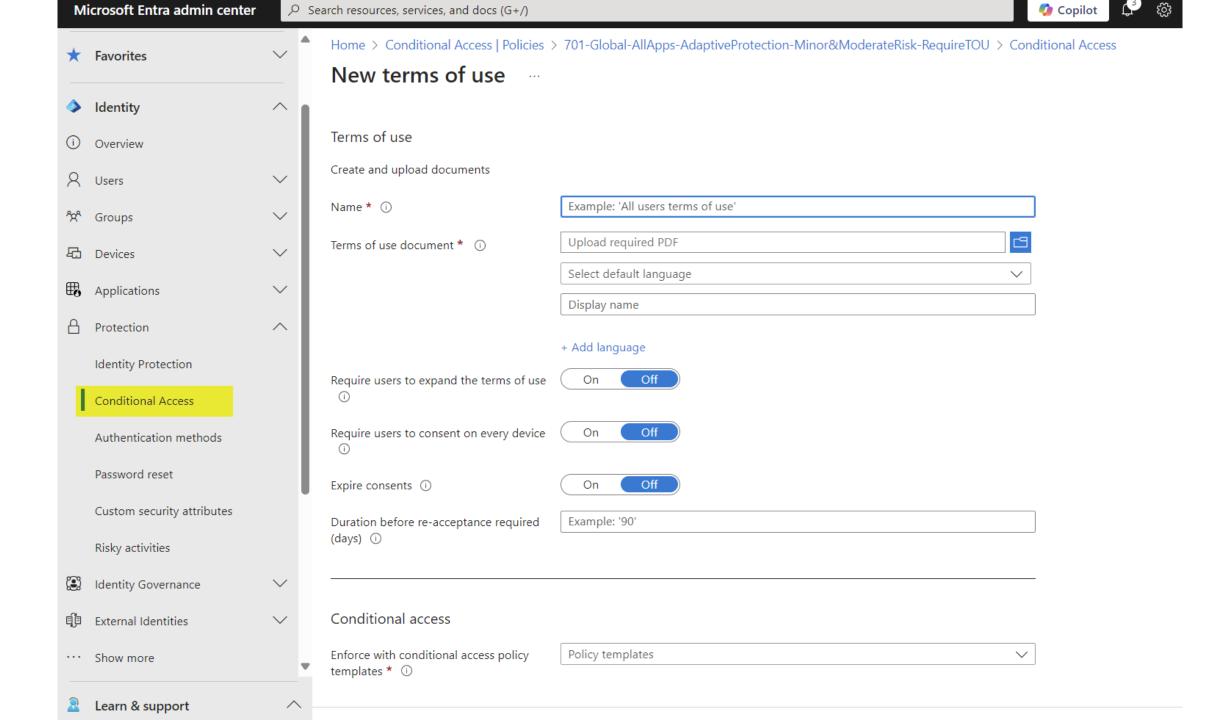


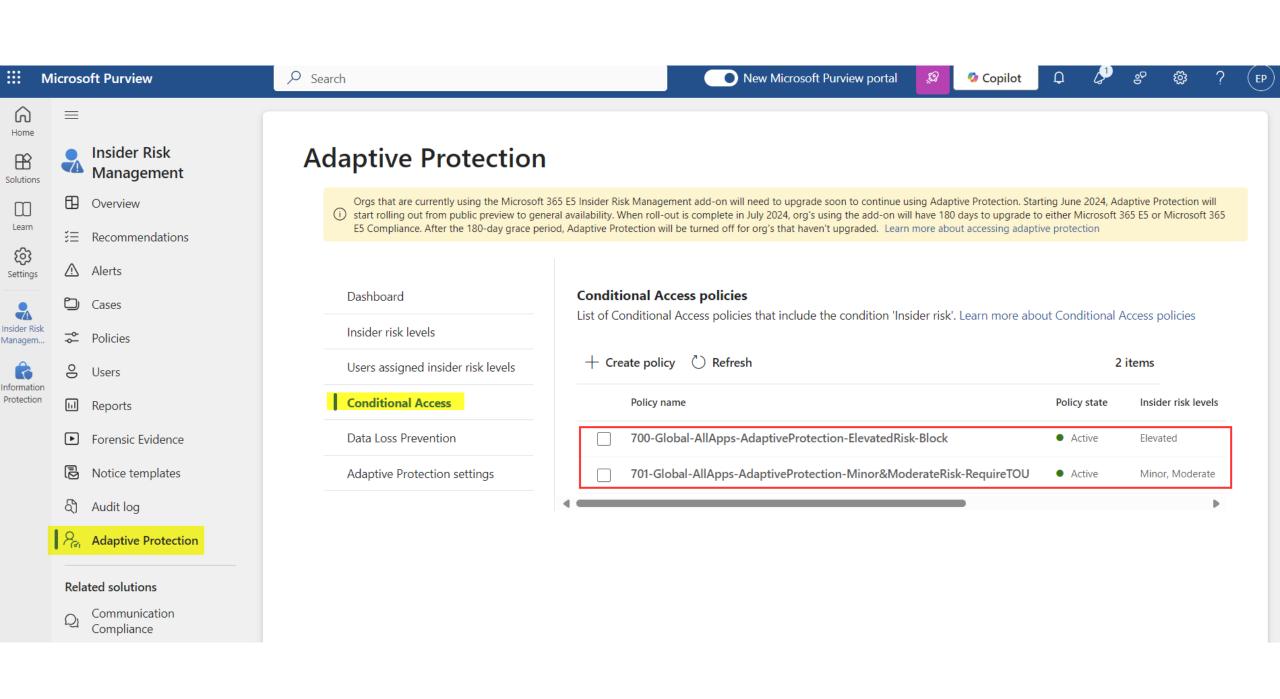


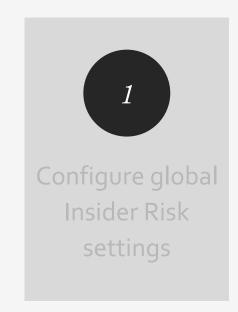


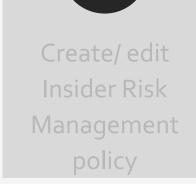




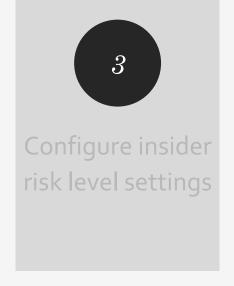








2







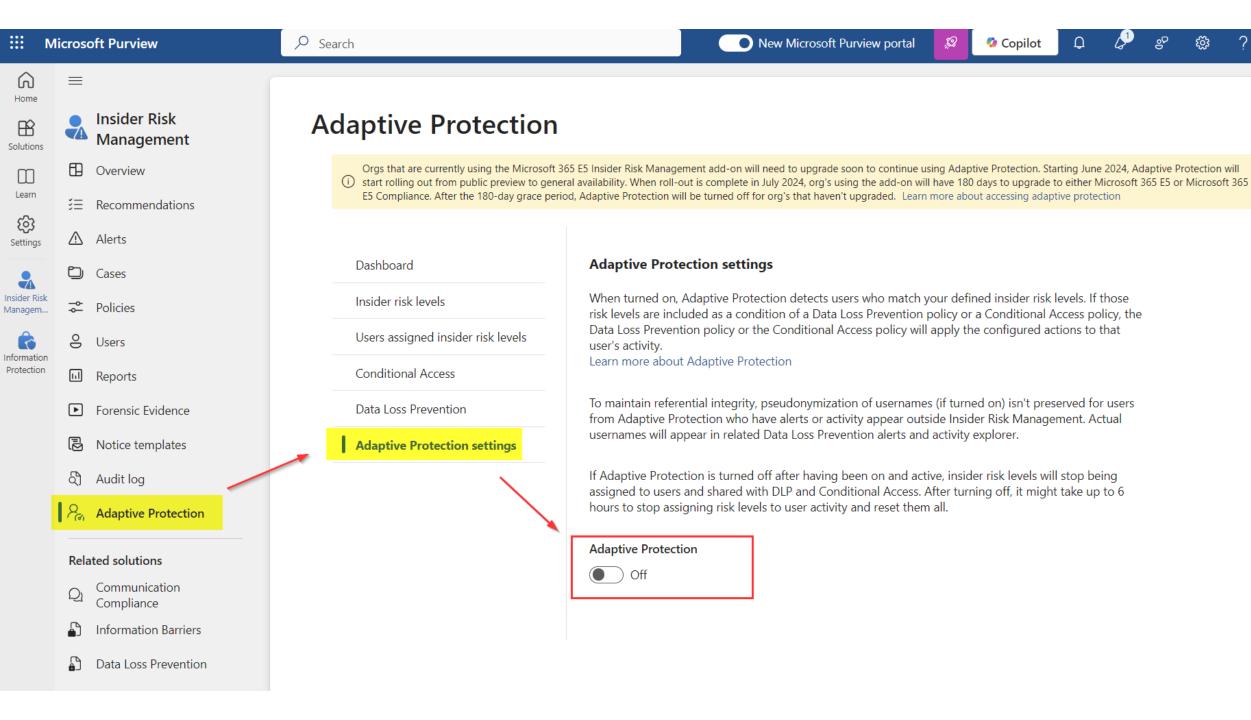
Customise an insider risk level for your policy

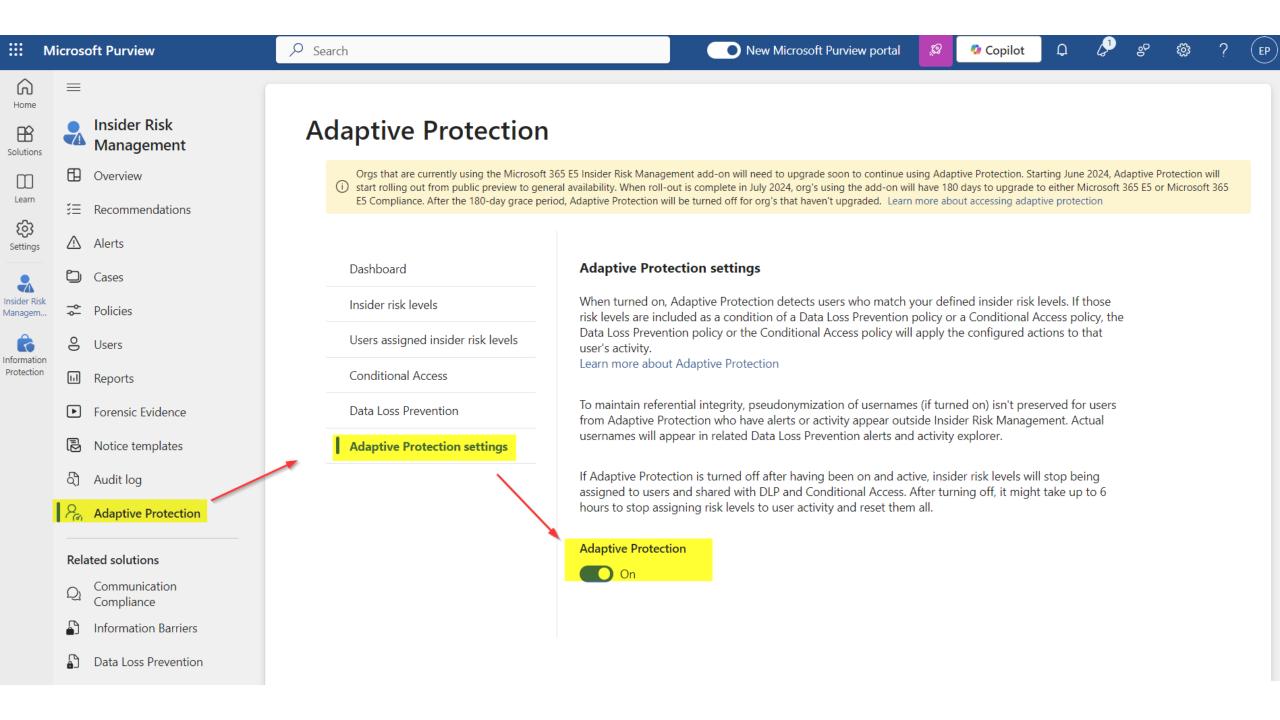


Create/ edit a
Conditional
Access policy



Turn on Adaptive Protection





Conclusion

- Configure global Insider Risk settings
- Fine-tune your Insider Risk Management (IRM) policies as much as you can
- Customise insider risk levels for your IRM policies
- Start with a report-only mode for your Conditional Access policies
- Refine policies if needed
- Turn on Conditional Access policies only when sure that false positives have been minimised

OSA Thank you!