

# BTECH 451

## Threat Detection and Behaviour Profiling

Academic Supervisor: Aniket Mahanti

Industry Supervisors: Ryan Cotterell & Malcolm Allen

**ASB**

SOVEREIGN

**AEGIS**  
Investment Administration

**ASB**  
Securities



**BankDirect**

**ASB**

# Project Objective

Evolve

Grow

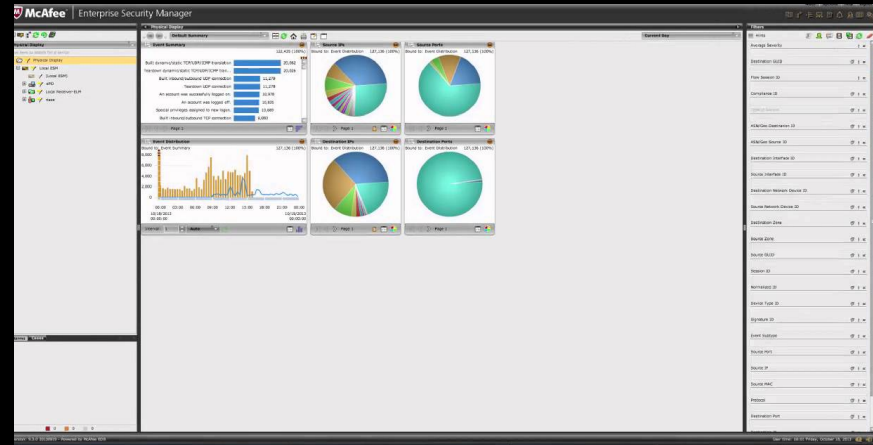
Mature

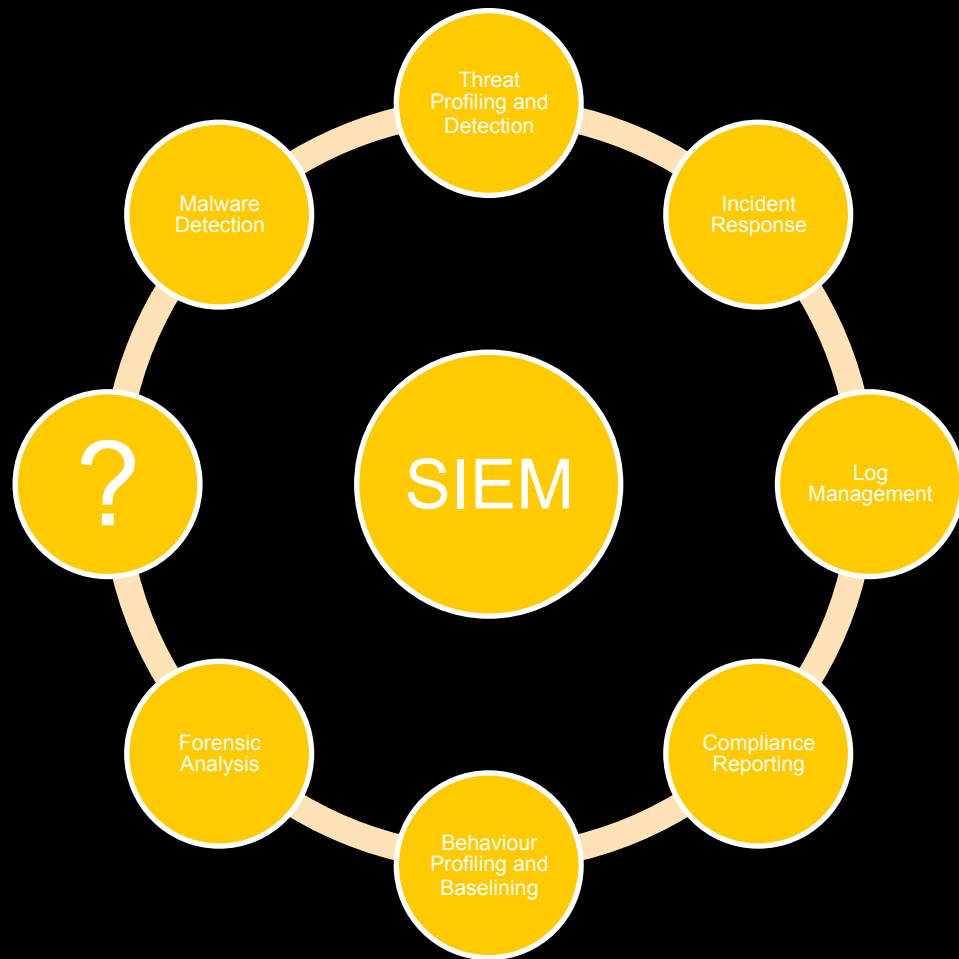
# SIEM (Security Information Event Management)

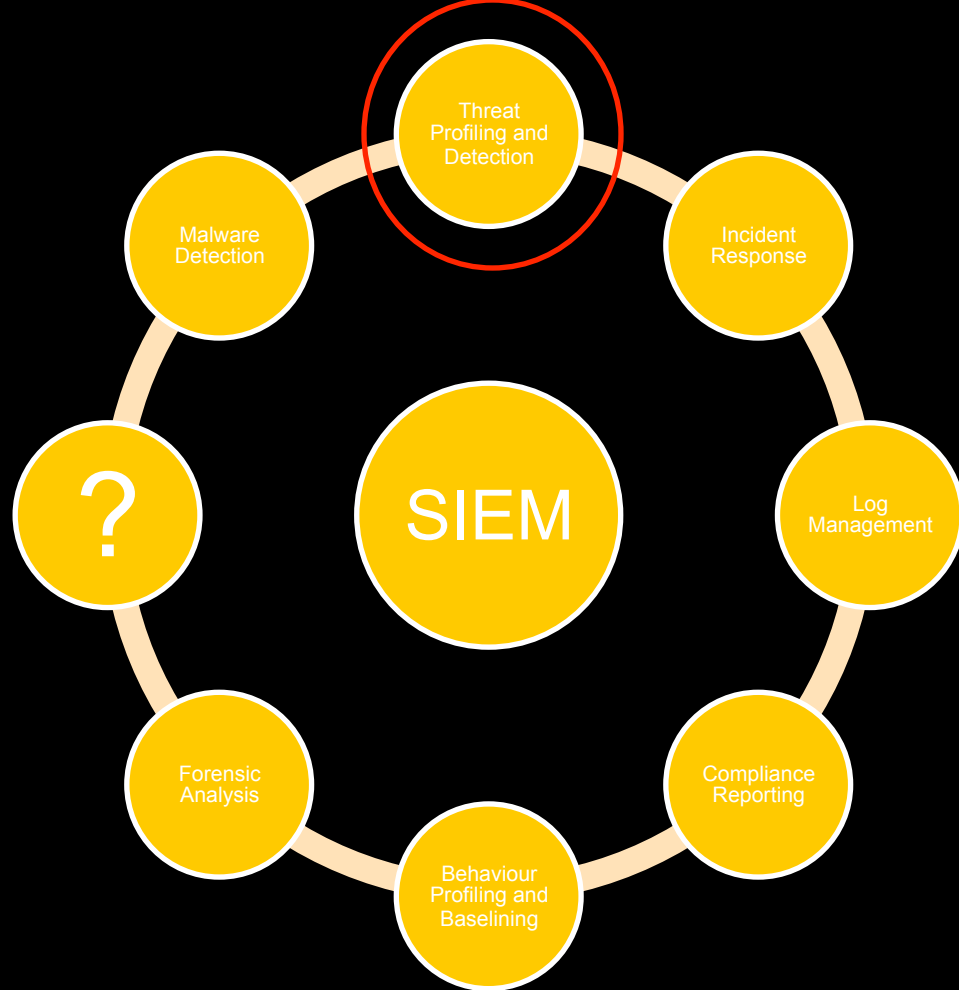
Data In



Intelligence Out

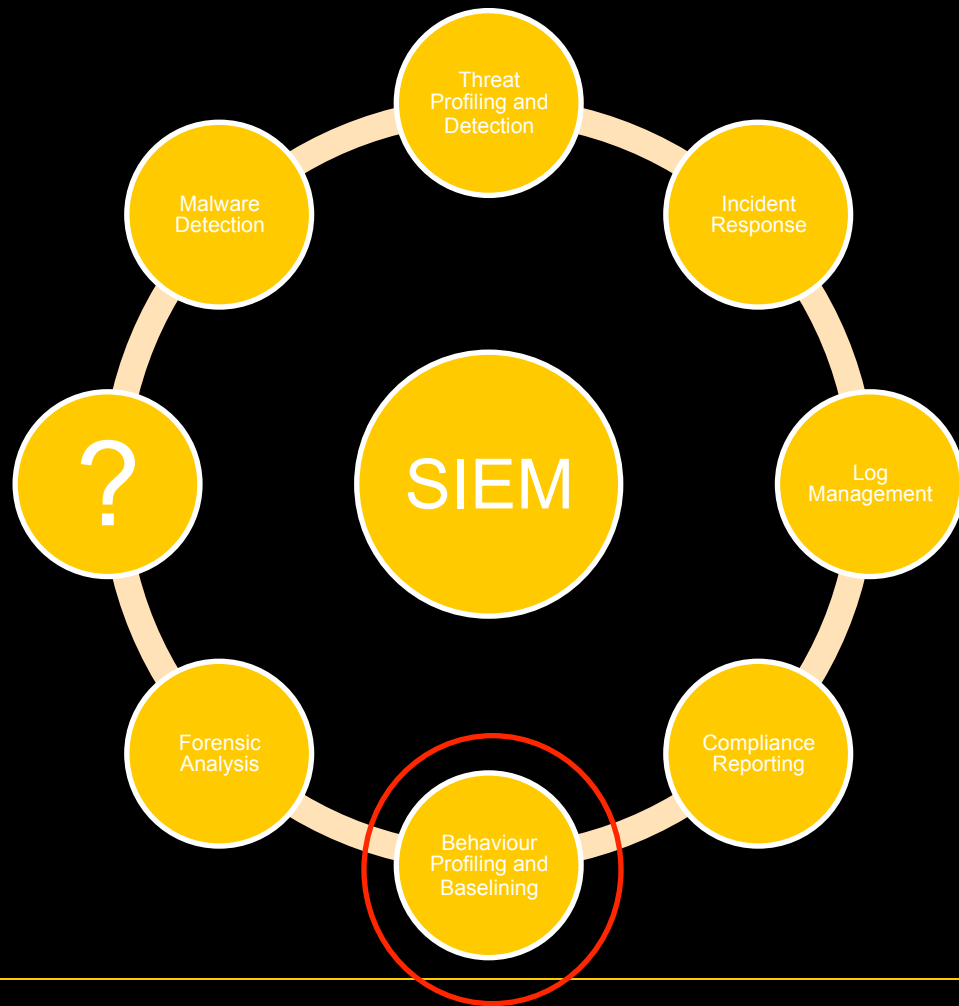






# Threat Profiling and Detection

Establish a customized dashboard that provides a single point-of-view of potential threat related activity



# Behaviour Profiling and Baselining

Research and recommend a behavioural profiling and baselining methodology that can be easily adopted.

Provide a working implementation based on the system admin community



# Behaviour Profiling and Baselineing

- Analyse normal behaviour
- Define what a “normal” user profile is
- Raise a flag when an event outside the norm occurs

# Key Challenges

- Familiarity with dataset
- Limitations of the Tool
- Permission rules

# Timeline – Events prior to mid-year



## Complete

Research on ASB's current implementation of the SIEM platform

Familiarity with the dataset

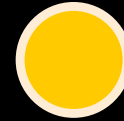
Learning from security professionals



## Current

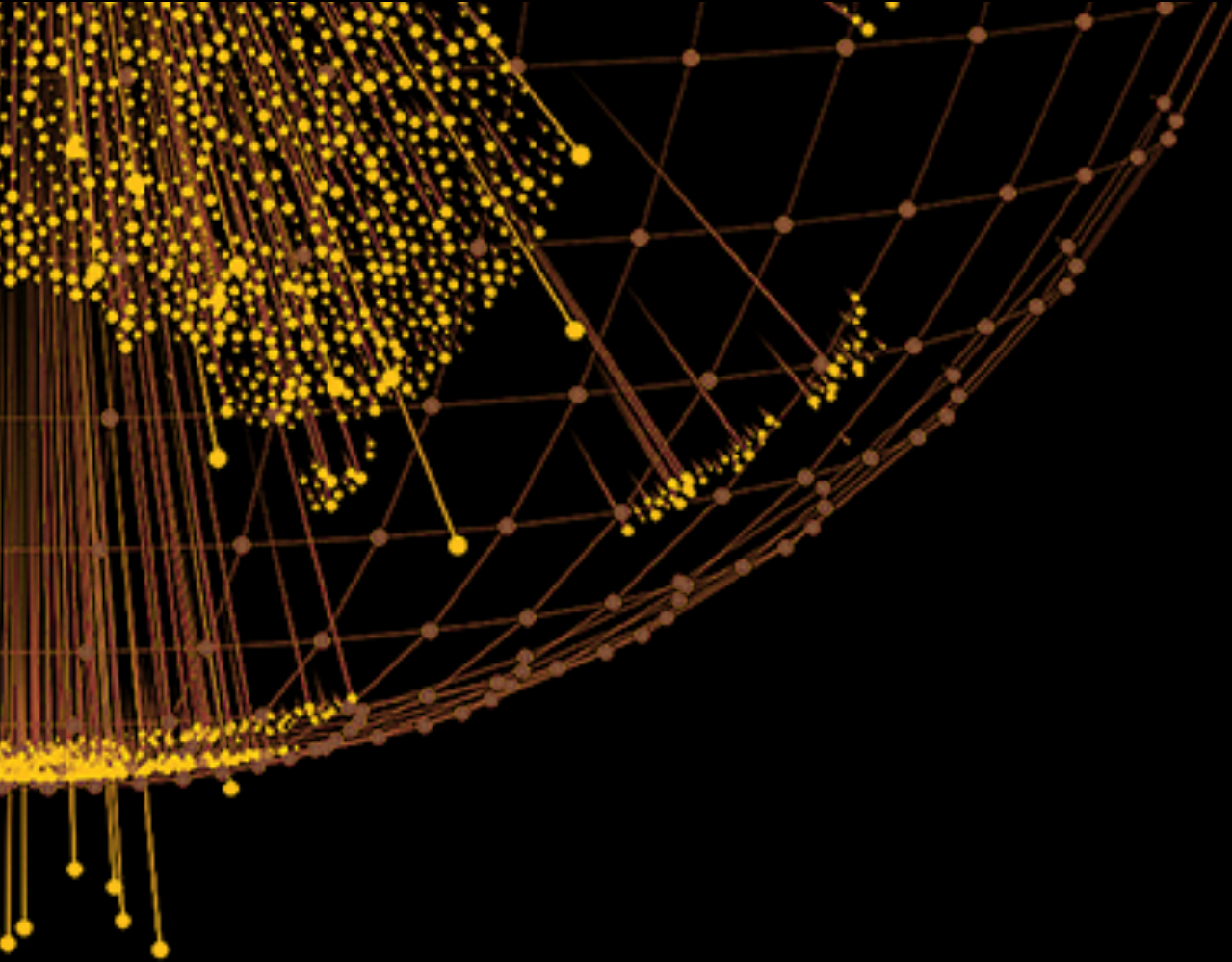
Research on current threats and mitigation techniques

Creation of customized dashboard and completion of first milestone



## Immediate

Research on behaviour profile and baselining



Raafey Khan  
[raafey.khan@asb.co.nz](mailto:raafey.khan@asb.co.nz)

**ASB**