

# The Defenders: Proposal Version 1

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**Proposal**

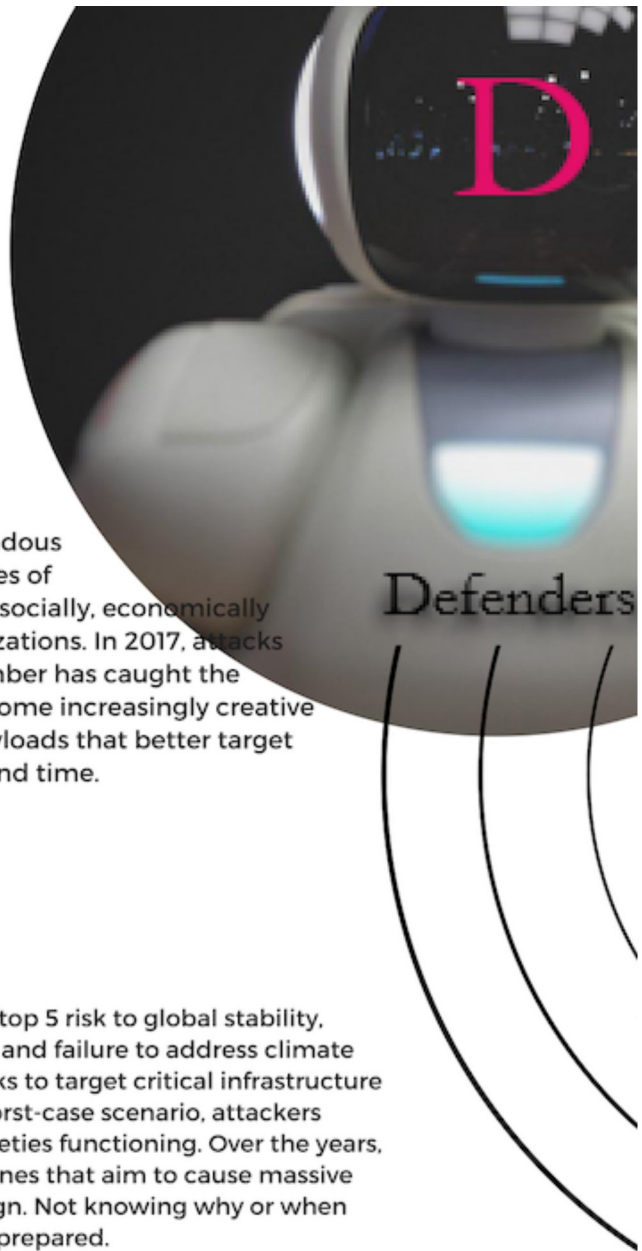
**Poster**

**Application**

**Research Paper**

PROJECT  
PROPOSAL

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## INTRODUCTION

The internet has become an indispensable tool in today's business world. While it has fostered a tremendous amount of economic growth, it also introduced a series of profound vulnerabilities with a multitude of impacts: socially, economically and/or invading the privacy of an individual or organizations. In 2017, attacks can total up to \$600 billion dollars, this alarming number has caught the world's attention. It is believed that attackers will become increasingly creative with attack methods and increasingly destructive payloads that better target system vulnerabilities, with the luxury of anonymity and time.

## MOTIVATION

Cyber-attacks have made its way up to being one of the top 5 risk to global stability, amongst natural disasters, extreme weather, data fraud, and failure to address climate change. "Another growing trend is the use of cyberattacks to target critical infrastructure and strategic industrial sectors, raising fears that, in a worst-case scenario, attackers could trigger a breakdown in the systems that keep societies functioning. Over the years, there has been a shift from profit-motivated attacks to ones that aim to cause massive disruptions, such as the WannaCry ransomware campaign. Not knowing why or when attacks will strike, countries are left unprotected and unprepared.

Hence we would like to use explore various relevant dataset, in hope of uncovering insights that will help us identify trends or correlations towards cyber attacks through the use of appropriate visualization techniques.

## GOALS & OBJECTIVES

- 01 Understand the Type, Source and Impact of Breaches globally
- 02 Compare the nature and impact of instances of reported breaches between countries
- 03 Compare breaches between countries over time
- 04 Evaluate social and economic indicators alongside the number of breaches over time

## SELECTED DATASET

1.Breach Level Index
Source : Gemalto, the world leader in digital security.
Purpose : Dataset is designed to provide a simple way to input publicly disclosed information on data breaches and calculate a score indicating breach severity. ( <a href="https://breachlevelindex.com/">https://breachlevelindex.com/</a> )
<p>1. Organization Breached</p> <p>2. Number of Records Breached</p> <p>3. Date of Breach:</p> <div style="border: 1px dashed black; padding: 5px;"> <p>01/01/2013 - 29/06/2018</p> </div> <p>4. Type of Breach</p> <div style="border: 1px dashed black; padding: 5px;"> <ul style="list-style-type: none"> <li>-Nuisance (Email, Addresses, Affiliation)</li> <li>-Account Access (Username, Passwords to websites/ social media)</li> <li>-Financial Access (Bank Account Credentials)</li> <li>-Identity Theft ( Information can be used to masquerade someone)</li> <li>-Existential Data ( Info can be used to threaten business survival)</li> </ul> </div> <p>5. Source of Breach:</p> <div style="border: 1px dashed black; padding: 5px;"> <ul style="list-style-type: none"> <li>-Lost Device</li> <li>-Stolen Device</li> <li>-Malicious Insider</li> <li>-Malicious Outsider</li> <li>-State Espionage</li> </ul> </div> <p>6. Location: Country</p> <p>7. Industry:</p> <div style="border: 1px dashed black; padding: 5px;"> <ul style="list-style-type: none"> <li>-Technology, Other, Retail, Government, Healthcare, Education</li> <li>-Financial, Social Media, Hospitality, Entertainment, Insurance</li> <li>-Non-profit, Industrial, Professional Services</li> </ul> </div> <p>8. Risk Score:</p> <div style="border: 1px dashed black; padding: 5px;"> <p>Log 10 ( Type of Data * Source of Breach * Whether Action was taken)</p> </div>

## BACKGROUND SURVEY OF RELATED WORKS

01

Go big This visualisation effectively use size and toggleable filters to show how severe each data breach is. The interactivity is top notch as each bubble is expanded to show additional information about the singular breach.

<https://datafloq.com/read/visualization-worlds-largest-data-breaches-infogra/422>



BREACH LEVEL INDEX

TYPES OF DATA COMPROMISED

Identify Theft is Once Again on Top

As has been the case over the past several years, identify theft was the most common mode of attack used in data breaches in the first half of 2017. This tactic was responsible for about three quarters (75%) of all the incidents during the period.

The number of breaches to identify theft jumped 47% from the previous six months, when the total was 476. The number of records stolen during these attacks rose an even bigger amount, rising 207% from 78 million to 275 million. Account access accounted for 16.9% of the total.

The fact that the number of identify theft breaches continues to remain high and record to being nearly being double versus the percentage of all data breaches is concerning.

The next most common attack mode was FINANCIAL ACCESS. Attackers launched 114 such breaches during the first half, accounting for 15% of the total. These types of attacks decreased sharply from the previous six months (20%), but fell more in the number records stolen increased 17%, from 2.3 million to 3.6 million. Still, the reports often only accounted for less than 1% of the total.

Finally, ACCOUNT ACCESS was responsible for only 10 data breaches in the first half.



ACCOUNT ACCESS was the next most common type of data breach, with 10 incidents appearing from that mode. These accounted for just 9% of the total number of breaches, and were down 21% from the previous six months. Breach down were the number of records impacted, falling 40% to 63 million from 78 million, and representing 4% of the total.

02

Gemalto does yearly reports to study the types, sources and number of reported breaches. However, they have not studied breaches based on the countries where the companies are located at. Hence, our group decided to look into that.

<https://breachlevelindex.com>

DATA BREACHES BY SOURCE 2017 FIRST HALF REVIEW




03

The use of proportional symbol map to illustrate the differences in number of breaches is effective. This helps with the visualisation of the distribution of breaches around the world as the distribution of breaches for each country is shown all at one glance.

<https://breachlevelindex.com>

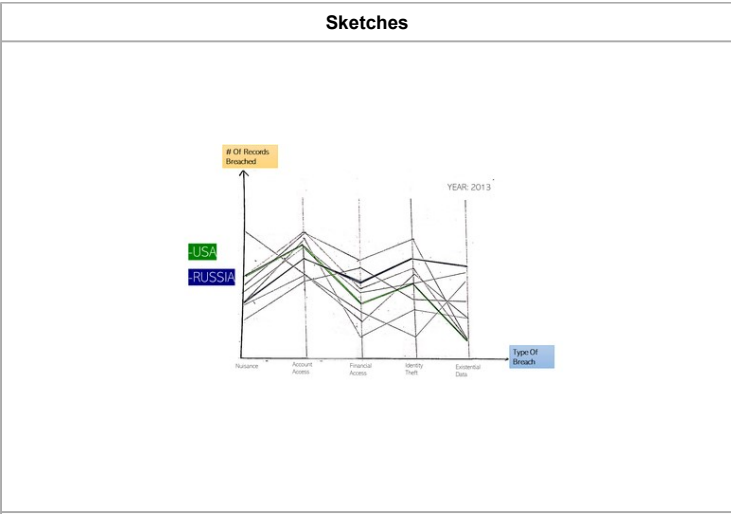
04

This visualisation is useful for showing the different Human Development Index indicators of various countries shown side by side. It is an aesthetically pleasing form of visualising the distribution in a way that is easy to compare. Moreover, the use of interactive tooltips to show the value of each indicator further enhances its value to this analysis.

<http://bl.ocks.org/mthh/7e17b680b35b83b49f1c22a3613bd89f>



## SKETCHES STORYBOARD



### How Analyst Can Conduct Analysis

**Breach Overview**

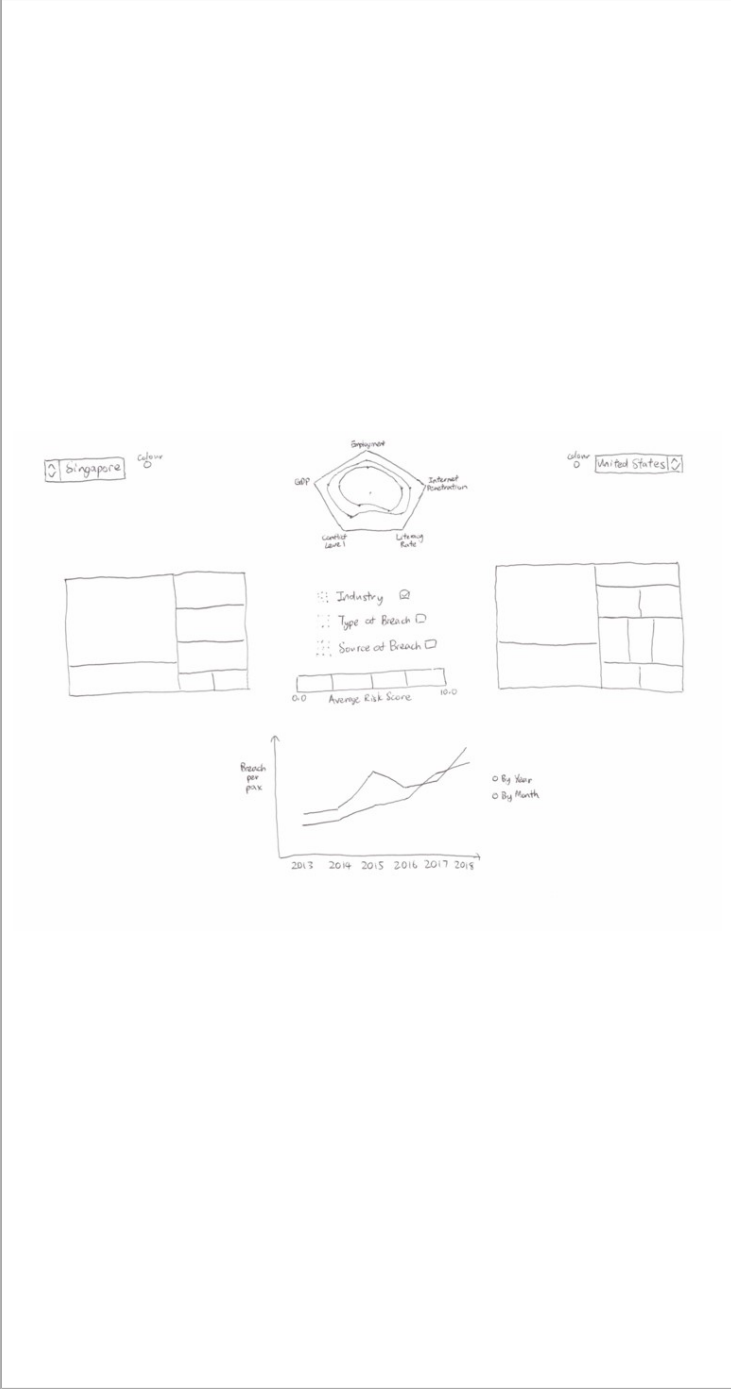
Consists of an interactive parallel coordinate chart. This visualisation is linked by setting the time period for the data observed through an interactive timeframe.

**Parallel Coordinates**

The parallel coordinates show the distribution of each feature amongst the different countries. The use of brushing is to highlight the selected country/countries in relation to the rest of the countries.

**Dynamic Timeframe**

Toggle timeframe according to the period to be visualised.



**Risk Comparison**

Consists of an interactive line chart, 2 treemaps and a radar chart. These visualisations are linked by checkboxes that detail various features such as type of industry, type of breach and source of breach. Both countries can be toggled and changed to other countries via a dropdown list.

**Line Chart**

The line chart compares the breaches per pax for 2 countries determined via the dropdown list. The corresponding colors of each country located beside the flag will match the color used for the lines in the line graph

Toggle to display trend by year or by month in a cycle plot.

Tooltip when hovering the mouse over to show information on:

- Breach per pax
- Total Breach in Country
- Average Risk Score

**Treemap**

The treemap shows a high level view of our breaches and displaying the breach details at the same time. The different rectangles in the treemap will be colored with different intensities based on risk scores. It allows us to see patterns quickly when our eyes visually aggregate rectangles in the same group.

Checkbox to check the different features that we would like to drill down to.

Toggle year to display different years' results.

Tooltip when hovering the mouse over to show:

- Type of Breach
- Type of Industry
- Source of Breach
- Average Risk Score

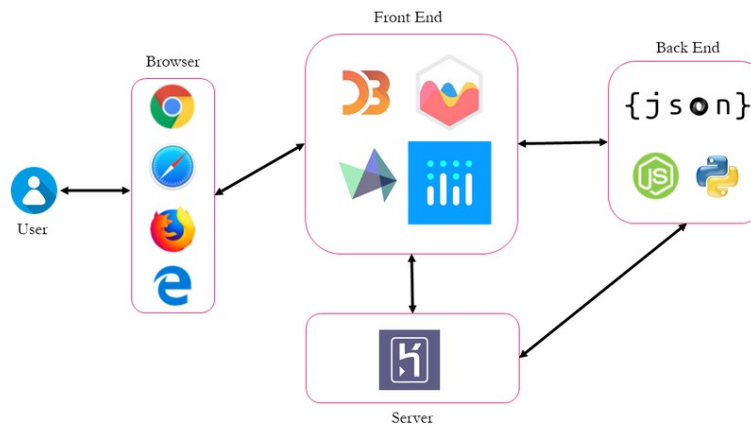
**Radar Chart**

The radar chart shows the breakdown of different Human Development Index indicators of various countries shown side by side. This allows us to see the possible different types of countries and see the relation these indicators may have with the breaches the country suffers from

Toggle year to display different years' results.

Tooltip when hovering the mouse over to show the exact figure of the particular index.

## ARCHITECTURE DIAGRAM



## KEY TECHNICAL CHALLENGES

- 💡 Desired data is incomplete.
- 💡 Steep learning curve of new applications/ language to build project
- ✅ Clean data and find more alternatives, till basic requirements are achieved
- ✅ Diligently attend workshop and do readings

## PROJECT TIMELINE



## REFERENCES

1. <https://www.csa.gov.sg/news/press-releases/cyber-threats-in-singapore-grew-in-2017-mirroring-global-trends>
2. <https://www.todayonline.com/singapore/cyber-threats-singapore-go-phishing-attacks-see-biggest-jump>
3. <https://www.mcafee.com/enterprise/en-us/solutions/lp/economics-cybercrime.html>
4. <http://bl.ocks.org/mthh/7e17b680b35b83b49f1c22a3613bd89f>
5. [http://www.perceptualedge.com/articles/guests/intro\\_to\\_cycle\\_plots.pdf](http://www.perceptualedge.com/articles/guests/intro_to_cycle_plots.pdf)

Data Sources:

<http://hdr.undp.org/en/data#>

<https://datacatalog.worldbank.org/dataset/harmonized-list-fragility-conflict-and-violence-countries>

<http://databank.worldbank.org/data/reports.aspx?source=2&series=IT.NET.USER.ZS#>

## COMMENTS

Feel free to comments, suggestions and feedbacks to help us improve our project!:D

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**This page was last modified on 25 November 2018, at 02:02.**