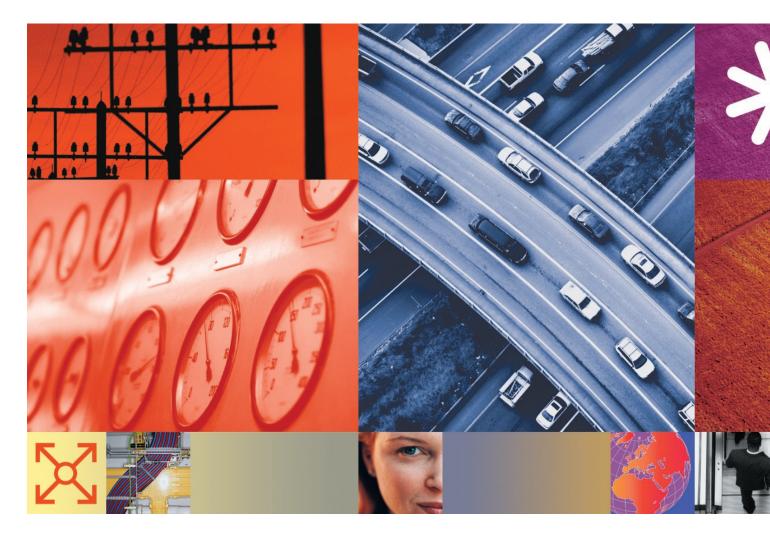
Security management solutions To support your IT objectives





# Learn how 10 reports can help you address the most pressing privileged user monitoring and auditing challenges.





While most organizations have concentrated their network security initiatives on neutralizing outside hackers and intruders, the fact is that threats from inside may represent a more significant source of damage.

Even if it isn't practical to deny privileged users access, monitoring their activities is critical — because both accidental and malicious violations by "insiders" can cause considerable harm to your enterprise. IBM Tivoli<sup>®</sup> Compliance Insight Manager includes powerful tools for fighting insider threats, including the top 10 best-practice reports for monitoring and auditing privileged user activity in your enterprise.

By providing acute visibility into insider threat activity, the Tivoli Compliance Insight Manager reporting engine for audit and compliance initiatives could be an invaluable asset in maintaining network security.



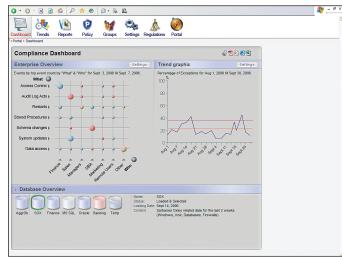
Who is more likely to damage your network — an outside hacker, or an authorized employee, customer, partner or outsourcer? The answer is, perhaps surprisingly, the latter. Regulatory and auditing requirements make it clear that existing security technology's emphasis on network-level, externally oriented threats is misplaced. The far more likely suspects are the privileged users inside your enterprise — who are on your network every day and may cause damage not only of a malicious nature but also accidentally.

In addition, Payment Card Industry Data Security Standard (PCI DSS), Sarbanes-Oxley (SOX), Gramm-Leach-Bliley Act (GLBA) and Health Insurance Portability and Accountability Act (HIPAA) audits make it clear that the activities of privileged users (such as administrators and network managers) are a legitimate concern. Regulations and auditors are both likely to raise these questions, for which you must have ready answers:

- What are administrators, database administrators and root users doing on your network?
- Were system changes authorized?
- Was privileged access used to violate separation of duties?
- Did a disgruntled administrator make an attempt at identity theft?
- Has confidential or regulated data been viewed by administrators?

Turn the page to see how the top 10 reports for privileged user activity monitoring in Tivoli Compliance Insight Manager can help ensure that you have quick and suitable answers to all these questions — and more.

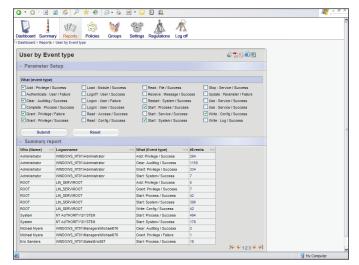


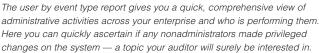


The enterprise dashboard gives you insight into all activities on the system. In this case, someone classified as a manager is performing audit log actions and administrators are accessing data — both clear violations of acceptable use guidelines.

# 1. Enterprise dashboard

The Tivoli Compliance Insight Manager enterprise dashboard allows you to view all activities on the system, including people, activities and objects. The size of each circle correlates to the amount of activity it represents, while color indicates the level of compliance. Red circles indicate areas of particular risk — cases in which your acceptable use policy is being violated. The lower portion of the screen juxtaposes people and activities, highlighting potential violations.





#### 2. User by event type

It's important to be able to home in on all administrative activities across your enterprise and see who performed them. The user by event type report in Tivoli Compliance Insight Manager allows you to do just that, by showing each person who conducted an activity and the types of activities conducted. Greater detail on the activities in question is just a click away.

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shboard > Reports > User Audit					
lser Audit				( <mark>72 %)</mark> ( ) ( )	
Parameter Setup					
Who (source group)					
Administrators	Client Maintenance	Μπ	Salary Adm	inistration	
Anonymous Accounts	External Contractors	C Admin	Stock Holde	rs	
Anonymous Privileged Accounts	FinAdmin Management	Mail Account Services	System		
Anonymous Regular Accounts	FinAdmin Staff	Mobile user	Tele-worker		
Anonymous Users	HK Management	Operations	Users		
Banking Reservations	Human Rescources	Operations Management	Weath Man	agement	
/hat (Event group)					
Access Control	Denied Access - Incoming	Password Changes	System Ser	lices	
Alerts	Logon and logoff	Remote Logon	System Upd	ates	
Alerts - High	Logon failures	Restarts	User Action		
Alerts - Low	Mail	Retrieve System Info	User Action	s - Process	
Attacks	Network Services	System Actions	Warnings		
Audit Log Actions	News	System Processes			
Submit	Reset				
Summary report					
ho (Source group)	vo Logonname	vo Nar	me vo	#Events vo	
dministrators	WINDOWS_NT01\Administrato	r Adı	ministrator	1545	
Iministrators	LIN_SERV/ROOT	RO	от	5644	
iministrators	NT AUTHORITY/SYSTEM	Sys	stem	1656	
dministrators	WNDOWS_NT01\AdminUame	Jan	nes Patterson	1654	
dministrators	WINDOWS_NT01\Admin\Tim81	2 Tim	Doberty	4654	
dministrators	WNDOWS_NT01\AdminWaria	173 Ma	ria Devion	3	
	WINDOWS NT01\AdminWaria		rcus Jacobs	484	

The user audit report shows who is conducting administrative activities and how often.

# 3. Overview of select users and their activities

The user audit report in Tivoli Compliance Insight Manager is the ideal report for use in a PCI, HIPAA or ISO compliance audit. This report allows you to select administrators, then select specific activities that are of the most concern.



The event detail report allows you to "zoom in" on every detail of an incident, escalate it to a workflow system through tracking and continue your investigation in even greater detail.

# 5. Detailed incident investigation

The event detail report in Tivoli Compliance Insight Manager provides all the documentation available on any incident, up to and including details such as the time and origin of the incident. In fact, the detailed incident investigation report provides all the details, at a field level and with the policy groups.

	ngs Regulations	Portal			
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vent type	va #Eventsva	#Pol.Excp.~~	#Spec.Attvo	#Fail. VA	
lart : Use / Success	508037	0	0	0	
omplete : Use / Success	505028	0	0	0	
odify : Object / Success	3503	400	23	0	
odify : Server / Success	752	0	55	0	
se : Service / Falure	1230	0	0	1230	
elete : Socket / Success	198	0	46	0	
nchronize : Replicas / Success	3	0	0	0	
odify : Object / Failure	10	0	0	10	
emove : Object / Success	1	0	1	0	
ogoff : User / Success	119661	0	0	0	
ogon : User / Success	120414	0	0	0	
ccess : Dbobject / Success	35972	96	241	0	
art : Audit / Success	3	0	3	0	
ogon : User / Fallure	683	0	0	683	
reate : Dbobject / Success	2	0	0	0	
rop : Dbobject / Success	4	0	4	0	
rant : Access / Success	2	0	2	0	
hange : Database / Success	4	0	2	0	
dd : Actor / Success	16	6	6	0	
se : Object / Success	525751	0	0	0	
ead : File / Success	452078	0	265	0	
odify : Sysvar / Success	37603	468	15	0	
ead : Sysvar / Success	37472	156	0	0	
rant : Privilege / Success	63046	0	875	0   \$\varepsilon \vee 123 \$\varepsilon \vee 1	

The events by type report lets you examine how many events have occurred, how many violated your security policies and how many sets of attention alerts and actions failed.

# 4. Events by type

The Tivoli Compliance Insight Manager events by type report provides a focused view of activities on your network, and helps demonstrate to auditors that you have sufficient insight into them.

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	ince > Event List > Event Detail	s Settings	Regulations Log on		
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User information					
Name	Ross Hikkings				
Logonname	MAINFR(Admin//Ross001				
Events	15436				
Attention	245				
Exception	103				
Logon	21				
Logoff	20				
LogonFail	2				
failure	65				
Who Who (Source group)					-
Administrators					
Finance Admin					
When					
When (Period group)	#Events				
Office Hours	10456				
Week Evenings	3624				
Weekend	1356				
What on What					
What (Event group)	On What (Object group)	#Events			
Access Control	Financial Data	356			
Audit Log Actions	Finacial Data	2			
Alerts	Firewall	56			
Alerts - High	Financial Data	6			

The user summary report allows you to "zoom in" to analyze a suspected user and his or her recent actions.

# 6. User investigation

When an incident occurs and a privileged user's activities are suspect, it's critical to be able to view the details of that user's recent actions. The Tivoli Compliance Insight Manager user summary report gives you a close-up view into how many events that user created, when they occurred, how many were policy violations, attention alerts or failures and what groups the user belongs to.



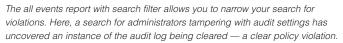
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Auditors	5 15:34:21 GMT -		Finance Server	ROOT	Finance Server	PROCESS : / Notepad.exe	Finance Server
IT Admin	5 15:34:28 GMT		Mainframe FIN	Administrator	Mainframe FIN	PROCESS : / Notepad.exe	Mainframe FIN
Mobile user	5 15:35:02 GMT		HR Server	ROOT	HR Server	PROCESS / Process221202	
Database Admin	5 15:35:02 GMT		Finance Server	Administrator	Einance Server	FILE : DataSmartinyest / *	Finance Server
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Finance Finance Admin	5 15:35:24 GMT -	1 Start : Process / Success	Main frame FIN	Administrator	Mainframe FIN	PROCESS : / Emacs.exe	Mainframe FIN
Finance Manageme	5 15:35:24 GMT -	1 Complete : Process / Success	Main frame FIN	Administrator	Mainframe FIN	PROCESS : . / Runemacs.exe	Mainframe FIN
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HR Admin	5 15:37:35 GMT -	1 Grant : Privilege / Success	Web Server	Tim Doberty	Web Server	OBJECT : . / Handle0	Web Server
HR Management	5 15:37:41 GMT -5	5 1 Grant : Privilege / Success	Web Server	Administrator	Web Server	OBJECT : . / Handle0	Web Server
Managers Marketing	5 15:37:48 GMT -5	1 Grant : Privilege / Success	Web Server	Marcus Jacobs	Web Server	OBJECT : . / Handle0	Web Server
Network Admin	5 15:38:21 GMT -	5 1 Grant : Privilege / Success	Web Server	Ross Hikkings	Web Server	OBJECT : . / Handle0	Web Server
Operations	5 15:38:28 GMT -	1 Grant : Privilege / Success	Finance Server	Marcy Hoover	Finance Server	OBJECT : . / Handle0	Finance Server
	5 15:38:28 GMT -	5 1 Read : Access / Success	Finance Server	ROOT	Finance Server	FILE : DataSmartinvest / Defau	t.cfg Finance Server
Operations Manage Sales	5 15:38:28 GMT -	5 2 Read : File / Success	Finance Server	Administrator	Finance Server	FILE : DataSmartinvest / *	Finance Server
			Einance Server	ROOT	Einance Server	FILE : DataSmartinyest inadmin	/* Finance Server

With the events by rule report you can conduct investigations more efficiently, simply by selecting only the user groups you want to view. For example, to investigate a privileged user, you simply select the "Administrators" group and begin.

#### 7. Events by rule

Being able to sift quickly through complex information is an attribute of any good report. The Tivoli Compliance Insight Manager events by rule report facilitates a quick understanding of specific events, by letting you select only the groups you want to view.

shboard		Policies	Groups	Settings Re	gulations Log	off				
	Summary > All Events									
All Eve	nts of Finance dat	abase							6	7.9.22
Time p	eriod setup									
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#### 8. All events with search filter

Tivoli Compliance Insight Manager includes this report to allow you to truly narrow your search while you investigate privileged user activities. The search filter in the all events report uses Boolean search capabilities to eliminate millions of events from your view, retaining only those you are concerned about.



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Suspect by Ob	last Crown				5 72 92 A A A A A A A A A A A A A A A A A A		
Parameter Setu							
On What (Object group							
Customer Data	Non-Public Data		Publicly Published Data	System Documentation			
Financial Data	Organizational E	lata	Salary Files	System Files			
General	Programs		Sensitive		System Test Data		
HR	Proprietary		Source Code System Utilities				
What (Event group)							
Access Control	Denied Access	- Incoming	Password Changes	System Services			
Alerts	Logon and logo	f	Remote Logon	System Updates			
Alerts - High	Logon failures		Restarts	User Actions - File			
Alerts - Low	Mail		Retrieve System Info	User Actions - Process			
Attacks	Network Servic	15	System Actions	Warnings			
Audit Log Actions	News		System Processes				
Submit	Reset						
Summary report							
Where (Platform)	~~ On What (Object group)	What (Event group)	vo Logonname	name	vo #Events vo		
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inance Server	Financial Data	Password Change	System	NT AUTHORITY\SYSTEM	15		
inance Server	Programs	System Update	Administrator	WINDOWS_NT01\Administrator	465		
inance Server	Sensitive	System Update	Tim Doberty	WINDOWS_NT01\Admin\Tim812	566		
inance Server	Source Code	Alerts - High	Ross Hikkings	MAINFR\Admin\Ross001	45		
IR Server	Sensitive	Alerts - High	Tim Doberty	WINDOWS_NT01\Admin\Tim812	15		
IR Server	Sensitive	System Update	Tim Doberty	WINDOWS_NT01\Admin\Tim812	464		
Iainframe FIN	Financial Data	Audit Log Actions	Marcy Hoover	WINDOWS_NT01\AdminWarcy007	1		
					I 🗣 🗣 123 🌳 🌳		

Who is tampering with your protected data? The suspect by object group report will answer that question and facilitate further investigation.

# 9. Sensitive data tampering

The suspect by object group report in Tivoli Compliance Insight Manager provides information on who may be tampering with protected data, such as the data associated with SOX, PCI, HIPAA or GLBA. Simply by selecting the data you want to investigate, then narrowing the search to privileged activities, you can uncover such activity occurring on financial, credit, patient or customer data.

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lsetup							
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System Updates	General Data	Mainframe FIN	4875	4	46	2	
System Actions	Financial Data	HR Server	58	88	16	23	
System Operations	Sensitive Data	Mainframe FIN	546	189	16	0	
System Updates	General Data	Mainframe FIN	5165	48	54	0	
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The operational change control report monitors administrative changes across platforms, reports on administrative activities and allows for "click-through" investigation.

#### 10. Operational change management

Monitoring administrative changes is critical, and the operational change control report lets you get a handle on such changes. This part of Tivoli Compliance Insight Manager follows best-practice advice from ISO, providing an overview of changes made. It also allows you and the auditor to verify that those changes adhere to policy.



#### Use these 10 ways to achieve network security

Tivoli Compliance Insight Manager and its top 10 reports for privileged user activity monitoring provide a better view of what these users are doing on your enterprise network. By using Tivoli Compliance Insight Manager to monitor and neutralize insider threats to your network, you help significantly enhance network security, while confidently meeting auditor requirements.

#### For more information

To learn more about how Tivoli Compliance Insight Manager can help your organization monitor and audit privileged user activity, contact your IBM representative or IBM Business Partner, or visit ibm.com/tivoli

#### About Tivoli software from IBM

Tivoli software provides a set of offerings and capabilities in support of IBM Service Management, a scalable, modular approach used to deliver more efficient and effective services to your business. Helping meet the needs of any size business, Tivoli software enables you to deliver service excellence in support of your business objectives through integration and automation of processes, workflows and tasks. The security-rich, open standards-based Tivoli service management platform is complemented by proactive operational management solutions that provide end-to-end visibility and control. It is also backed by world-class IBM Services, IBM Support and an active ecosystem of IBM Business Partners. Tivoli customers and business partners can also leverage each other's best practices by participating in independently run IBM Tivoli User Groups around the world - visit www.tivoli-ug.org

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