

MIPRO 2021

Methods for Automatic Sensitive Data Detection in Large Datasets: a Review

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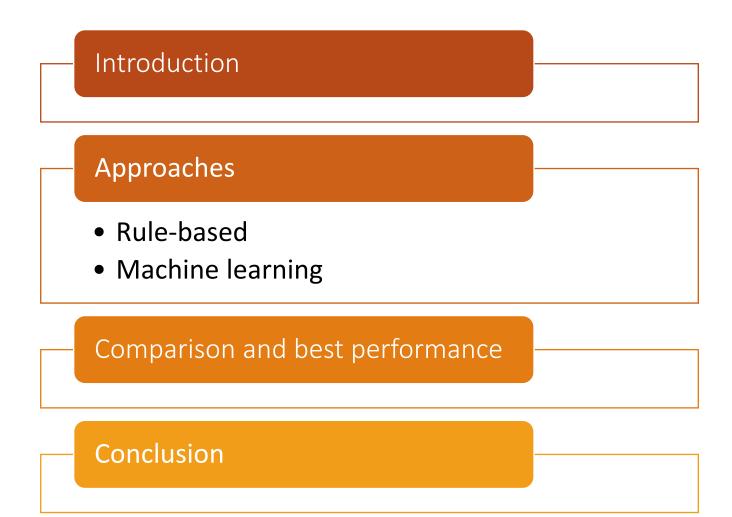
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As part of:

"Digital platform for ensuring data privacy and prevention of malicious manipulation of the personal data – AIPD2"

Overview



What is sensitive data?

Introduction

Presence and requirements of different domains.

Automatization

Approaches to sensitive data detection

Rule-based

Machine learning

Rule-based approaches







REGULAR EXPRESSIONS



IDENTIFYING METADATA

Rule-based approaches

Pros:

- No samples
- Adding/changing rules

Cons:

- Knowing and writing all rules
- Low generalizability

Machine learning approaches

Hidden Markov model (HMM)

Conditional random fields (CNN)

Recurrent neural networks (RNN)

Long short-term memory (LSTM)

Bidirectional Encoder Representations from Transformers (BERT)

Machine learning approaches

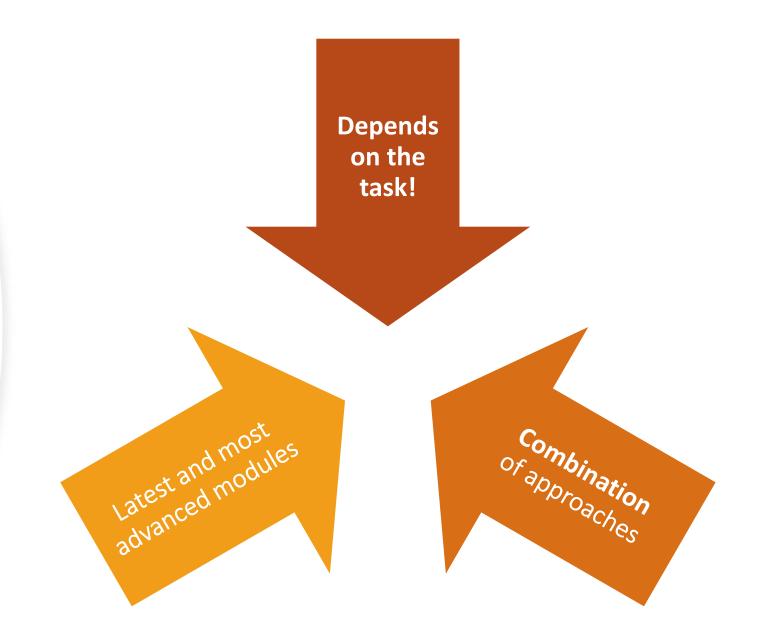
Pros:

- Generalizable
- Learns edge cases by iself

Cons:

- Large amounts of data
- Hard to add/change edge cases later

Best performance





Conclusion

Automation detection processes

Comparison of various detection approaches

Need for more research

Questions?