

# Database Security and Forensics

## Chapter 1: Information Security and Technologies

**Mr Laïdi FOUGHALI**

[l.foughali@univ-skikda.dz](mailto:l.foughali@univ-skikda.dz)

(Site ⇒ [al-moulime.com](http://al-moulime.com))



University of Skikda — Computer Science Department

1<sup>st</sup> Year Master in Information Security (IS)

Academic Year 2025-2026

Version v1.0 — 2026-02-10 à 08:36:38



# Outline

- 1 Introduction
- 2 Threats
- 3 Malware
- 4 Defense
- 5 Conclusion

# Overview

## Chapter Objective

Master database security through three complementary axes

### Axis 1: CIA Pillars

- **Confidentiality:** access reserved to authorized entities (encryption, authentication)
- **Integrity:** accurate and consistent data, controlled modifications
- **Availability:** reliable 24/7 access, fault tolerance

### Axis 2: Threats

- **External attacks:** pirates, hackers, cyberterrorism
- **Internal attacks:** 50%
- **Malware:** viruses, ransomware, Trojans
- **Social engineering:** 90% (phishing)

### Axis 3: Protection Solutions

- **Multi-layer defense:** network (firewall, IDS/IPS Intrusion Detection/Prevention Systems) + OS Operating System (patches, antivirus) + DBMS Database Management System (access controls, audit)
- **4-step cycle:** *Prevention* → *Detection* → *Response* → *Recovery*
- **Continuous improvement:** 24/7 vigilance and adaptation to new threats

# GDPR — General Data Protection Regulation

## Definition

**GDPR** is a European regulation in force since May 2018 that mandates the protection of personal data of European citizens.

## The five fundamental rights

- ① **Explicit consent:** clear agreement before any data collection
- ② **Right to be forgotten:** deletion upon request
- ③ **Portability:** data retrieval (CSV Comma-Separated Values, JSON JavaScript Object Notation)
- ④ **Transparency:** explanation of data usage
- ⑤ **Notification:** 72h maximum to report a breach

## Protected data

Name, email, IP Internet Protocol address,  
 cookies, GPS Geolocation, SSN Social Security  
 Number

## Penalties

**20M€ or 4% global revenue**  
 Ex: Google 50M€ (2019)

# HIPAA — Health Insurance Portability and Accountability Act

## Definition

**HIPAA** (1996) requires healthcare entities to protect **PHI** Protected Health Information, any identifiable medical information about a patient.

## The five requirements

- 1 **Confidentiality**: limited access to authorized personnel
- 2 **Integrity**: no modification without trace
- 3 **Availability**: guaranteed emergency access
- 4 **Audit trail**: complete traceability of access
- 5 **Encryption**: encrypted data (transit and storage)

## PHI

Medical records, lab results, prescriptions

## Penalties

Civil: **1.5M\$/year**

Criminal: **250k\$ + 10 years prison**

# The IT security paradox

## Undeniable progress

Cybersecurity investments have tripled. Training is mandatory in universities. Standards (GDPR, ISO International Organization for Standardization 27001) are widely adopted.

## Yet: DB security remains neglected

- Critical shortage: 10 job openings for 1 available expert (2024)
- 80% of sensitive data concentrated in DBs Databases (IBM 2024)
- DBs are hackers' first target (Verizon 2024)

## Explanation of the paradox

We invest in perimeter security (firewall, antivirus) but neglect the vault itself.  
Yet databases contain the real treasures: credit cards, medical records, industrial secrets.

# Key cybersecurity figures

## Alarming findings (Verizon 2024)

- **55%** of breaches = INTERNAL threat (employees)
- **4.45 M\$** ( $\approx 4.1$  M€) = average cost per breach (IBM 2024)
- **277 days** = average detection time (9 months)
- **90%** of attacks = phishing
- **95%** of incidents = human error

## Impact on the company

- GDPR fines: up to 20M€ or 4% global revenue
- Customer loss: -30% on average
- Class action lawsuits possible

## Key takeaway

9 months detection = time to copy millions of files undisturbed.

# The four pillars of a secure environment

## The security cycle

- 1 **PREVENTION:** block attacks with firewall, strong passwords, encryption
- 2 **DETECTION:** spot intrusions via alerts and activity logs
- 3 **RESPONSE:** limit damage by isolating DB and blocking hacker access
- 4 **RECOVERY:** restore via backups and reconstruction

## Fundamental principle

Security is not a product you buy once, it's a **CONTINUOUS PROCESS**

## Practical applications

**PREVENTION:** Multi-factor authentication, firewalls, security training

**DETECTION:** Real-time monitoring systems, intrusion alerts

**RESPONSE:** Incident procedures, isolation systems

**RECOVERY:** Regular backups, disaster recovery plans (DRP Disaster Recovery Plan)



# The CIA Triad — The three fundamental pillars

## Understanding the CIA Triad

The CIA Triad is the reference model in information security. Every security decision must consider these three pillars simultaneously.

## The three pillars

**C = CONFIDENTIALITY:** Only authorized people can access data

- Technical means: Encryption, authentication, access control
- Organizational: Strict security policies, training

**I = INTEGRITY:** Data is accurate, complete, and unaltered

- Technical means: Digital signatures, checksums, hashing
- Organizational: Change validation procedures

**A = AVAILABILITY:** Data accessible when needed (24/7)

- Technical means: Redundancy, backups, replication
- Organizational: Disaster recovery plan (DRP)

# Practical CIA Example — Medical Database

## Scenario: Hospital patient database

### CONFIDENTIALITY:

- Only doctors treating the patient can see the file
- Medical data encrypted (AES-256 Advanced Encryption Standard)
- Strong authentication required (username + password + fingerprint)

### INTEGRITY:

- Each modification logged with: who/when/what
- Impossible to delete medical history (immutable)
- Automatic checksums detect corrupted data

### AVAILABILITY:

- Database must be accessible 24/7 (emergency room)
- Automatic replication on backup servers
- If main server fails → automatic switch to backup

## Concrete impact

CIA violation in a hospital = lives at risk

# Confidentiality — Only the right people access

## Definition

**Confidentiality** ensures that data is accessible **ONLY** to authorized.

## Five confidentiality techniques

1. **Access Control:** Define who can access what
  - **RBAC** Role-Based Access Control: Access by role (doctor, nurse, admin)
  - **DAC** Discretionary Access Control: Owner decides who accesses
  - **MAC** Mandatory Access Control: System enforces rules
2. **Encryption:** Make data unreadable without key
  - Symmetric: AES (same key to encrypt/decrypt)
  - Asymmetric: RSA (public/private key pair)
3. **Authentication:** Verify identity
  - Something you know (password)
  - Something you have (badge, token)
  - Something you are (fingerprint, face)

# Confidentiality — Techniques (continued)

## Five confidentiality techniques (continued)

### 4. **Data Masking:** Hide sensitive data

- Production: 5500 1234 5678 9012 (full number)
- Development: 5500 \*\*\*\* \* 9012 (masked number)

### 5. **Network Segmentation:** Isolate sensitive systems

- Separate network for financial DB
- Firewall blocks unauthorized access

## Common violation examples

- Password on sticky note on screen
- Unencrypted database backup on USB stick
- Single shared password for all employees
- Confidential document left on printer

# Integrity — Accurate and unaltered data

## Definition

**Integrity** ensures that data remains accurate, complete, and protected against unauthorized or accidental modification throughout its lifecycle.

## Two types of integrity

### 1. Physical integrity: Protect against material failures

- **RAID** Redundant Array of Independent Disks: Disk redundancy (RAID 1, 5, 6, 10)
- **ECC** Error-Correcting Code memory: Automatically detects/corrects bit errors
- Checksums: Detect file corruption

### 2. Logical integrity: Protect against erroneous or malicious modifications

- **DB constraints:** NOT NULL, UNIQUE, FOREIGN KEY
- **ACID** Atomicity, Consistency, Isolation, Durability transactions: Guarantee data consistency
- Digital signatures: Prove data hasn't been modified
- Versioning: Keep modification history

# Integrity — Audit and detection

## Integrity protection mechanisms

### Complete audit trail:

- Log EVERY database modification
- Record: WHO (user) + WHAT (action) + WHEN (date/time) + WHERE (IP)
- Impossible to delete logs (immutable)

### Hash functions (checksums):

- Generate unique digital fingerprint of a file
- If file modified → fingerprint changes
- Used for: file verification, passwords, blockchain

### Digital signatures:

- Proof that document hasn't been altered
- Uses asymmetric cryptography (public/private keys)
- Used for: contracts, emails, software

## Concrete example

# Availability — Access 24/7 without interruption

## Definition

**Availability** guarantees that data and systems are accessible when legitimate users need them, without excessive delays or failures.

## Measuring availability

Expressed as percentage uptime per year:

- 99% = 3.65 days downtime/year ( $\approx$  87.6 hours)
- 99.9% (three 9s) = 8.76 hours downtime/year
- 99.99% (four 9s) = 52.6 minutes downtime/year
- 99.999% (five 9s) = 5.26 minutes downtime/year
- 99.9999% (six 9s) = 31.5 seconds downtime/year

**Example:** Amazon requires 99.99% (52 min/year) for AWS

## Cost reality

Each additional 9 costs exponentially more. Going from 99.9% to 99.99% can cost 10 $\times$  more.

# High Availability: Fundamental concepts (1/10)

## Definition

**High Availability (HA)** is the ability of a system to remain operational despite failures, ensuring continuous service.

## Key HA principles

1. **Redundancy:** No single point of failure
  - Example: 2 identical servers, if one fails → the other takes over
2. **Failover:** Automatic switch to backup system
  - Automatic detection of main server failure
  - Switch to backup in seconds (transparent to users)
3. **Load Balancing:** Distribute workload
  - Requests distributed across multiple servers
  - If one overloaded → others take over

## Typical architecture

Production server + Backup server + Load balancer + Monitoring



# High Availability: Key metrics (2/10)

## RTO and RPO — The two critical metrics

### RTO (Recovery Time Objective):

- Maximum tolerable downtime
- Question: "How long can we be down?"
- Example: RTO = 4 hours → Must restore service in less than 4h

### RPO (Recovery Point Objective):

- Maximum tolerable data loss
- Question: "How much data can we lose?"
- Example: RPO = 1 hour → Backups every hour maximum

## Practical example

**E-commerce:** RTO = 15 min, RPO = 0 (no loss) → Needs real-time replication + instant failover

**Internal reporting:** RTO = 24h, RPO = 12h → Daily backup sufficient

# High Availability: Cluster types (3/10)

## What is a cluster?

Group of interconnected servers appearing as single system. If one server fails, others take over automatically.

## Two cluster types

### Active-Passive (cold standby):

- One server works (active), other waits on standby (passive)
- If active fails → passive activates
- Advantage: Simple
- Disadvantage: Passive server unused (wasted resources)

### Active-Active (hot standby):

- All servers work simultaneously
- Load distributed between servers
- If one fails → others absorb its load
- Advantage: Better resource usage
- Disadvantage: More complex to configure

# High Availability: Failover mechanisms (4/10)

## Failover steps

1. **Detection:** Monitor system detects main server failure
2. **Decision:** Determines that switch is necessary
3. **Activation:** Backup server takes over
4. **Redirection:** Traffic redirected to backup server
5. **Notification:** Admins alerted of incident

## Typical timings

**Detection:** 5-30 seconds (heartbeat monitoring)

**Switch:** 10-60 seconds (depending on complexity)

**Total:** Generally  $< 2$  minutes for standard failover

## Critical point

Failover must be tested regularly! Untested failover = major risk.

# High Availability: Redundancy and replication (5/10)

## RAID Redundant Array of Independent Disks

- **RAID 1:** Data mirroring
- **RAID 5:** Simple parity, tolerates 1 disk failure
- **RAID 6:** Double parity, tolerates 2 disk failures
- **RAID 10:** Performance and security

## Data replication

- **Synchronous:** Real-time update, guaranteed consistency
- **Asynchronous:** Slight delay, better performance
- Architectures: **master-slave** or **multi-master**

# High Availability: Power and backups (6/10)

## Power supply

- **UPS** Uninterruptible Power Supply for short outages
- Diesel generators for extended autonomy
- **Dual power feeds:** Two independent power sources (e.g., main grid + backup generator)

## Backups

- **Full:** Backup of all data
- **Incremental:** Since last backup
- **Differential:** Since last full backup

## 3-2-1 rule and testing

3 copies of data, 2 different media, 1 off-site copy and regular testing (at least quarterly)

# Understanding RAID reliability: Intuition (7/10)

## Basic intuition

**Reliability** measures the probability that a system works without failure. For a single disk with reliability  $R_d = 0,95$ , this means:

- 95% chance of working correctly for 1 year
- 5% risk of failure

## How to combine multiple disks?

**RAID 0 (striping):** Data spread across 2 disks

- If ONE SINGLE disk fails → ALL data is lost
- Risks **multiply**:  $R_{\text{RAID0}} = R_d \times R_d = R_d^2$
- Less reliable than a single disk!

**RAID 1 (mirroring):** Data duplicated on 2 disks

- BOTH disks must fail to lose data
- System survives as long as at least 1 disk works
- Much more reliable than a single disk!

# Extreme RAID reliability: Formulas (8/10)

## Definition

A system's **reliability** is the probability it functions correctly during a given time interval. For RAID, it depends on:

- disk reliability  $R_d$
- RAID type
- number of disks

## Extremes: RAID 0 vs RAID 1

- **RAID 0** (striping, 2 disks):  $R_{\text{RAID0}} = R_d^2$   
→ total loss if one disk fails
- **RAID 1** (mirroring, 2 disks):  $R_{\text{RAID1}} = 1 - (1 - R_d)^2$   
→ tolerates 1 failure

## Remarks

RAID 0 → maximum performance, minimum reliability

RAID 1 → maximum security, doubled cost

# Exercise: RAID 0 and RAID 1 reliability (9/10)

## Problem statement

We have two identical hard drives, each with annual reliability

$$R_d = 0,95.$$

Calculate the system's overall reliability in the following cases:

- 1 RAID 0 architecture
- 2 RAID 1 architecture

## Formulas used

$$R_{\text{RAID } 0} = R_d^2 \quad R_{\text{RAID } 1} = 1 - (1 - R_d)^2$$

## Educational objective

Highlight the opposition between the two architectures:

- RAID 0: High performance but low fault tolerance
- RAID 1: Redundancy and high reliability



# Backup sites (10/10)

## Comparison of backup sites

Type	Activation	Data	Usage / Cost
HOT	immediate (min)	real-time sync	critical, no downtime tolerated
WARM	few hours	regular sync	important, small delay acceptable
COLD	48-72 h	not pre-loaded	tolerates 1-3 day unavailability, economical

## Choosing site type

Depends on:

- **RTO** Recovery Time Objective: Maximum acceptable delay to restore service
- **RPO** Recovery Point Objective: Maximum acceptable data loss

# Balance and trade-offs of the C.I.A. Triangle

## Natural tensions between pillars

**Confidentiality vs Availability:** Strengthening security can slow access.

- MFA Multi-Factor Authentication lengthens login time
- CPU-intensive encryption can delay data processing

**Integrity vs Performance:** More controls and constraints slow the system.

- Database constraints on INSERT/UPDATE
- ACID transactions add notable overhead

**Availability vs Cost:** Improving availability requires more resources.

- Redundancy at minimum doubles hardware
- Going from 99.9% to 99.99% availability can cost 10 times more

## Finding the right balance

Optimal balance depends on business needs, acceptable risk level, and budget constraints.

# Threat overview

## Who attacks us and why?

Two main categories of threats target databases:

- 1 **External threats** (45%): Attackers outside the organization
- 2 **Internal threats** (55%): Employees, administrators, ex-employees

## The security paradox

**55% of breaches come from inside**

Yet 80% of security budgets are spent against external threats!

## The four attack vectors

1. Social engineering (90% of attacks): Deceiving humans
2. Web vulnerabilities: Flaws in websites/applications
3. Malware: Viruses, worms, Trojans, ransomware
4. Deceptive applications: Fake sites impersonating real ones

# EXTERNAL threats — Who are they?

## The four external attacker profiles

- ❶ **Ethical hackers** (white hats): Legal professionals who find flaws to fix them
  - Pay: 500-2000€/day
  - Work with written authorization
- ❷ **Script Kiddies** (amateur pirates): Teenagers (13-19) using free tools
  - Dangerous by their number: 100× more numerous than pros
  - Don't understand what they're doing
- ❸ **Cybercriminals** (black hats): Motivated by money
  - Ransomware, data theft, extortion
  - 2023 impact: 6000 billion USD
- ❹ **State-sponsored espionage**: Groups backed by governments
  - Unlimited budgets
  - Target state secrets and intellectual property

# Mafiaboy case (2000) — When a teen paralyzes the Internet

## The Script Kiddie who made history

**The attacker:** Michael Calce, 15-year-old Canadian

**Alias:** "Mafiaboy" (his online nickname)

**The attack:**

- Paralyzes Yahoo, Amazon, CNN, eBay with downloaded free tools
- DDoS (*Distributed Denial of Service*) flooding attack
- Impact: 1.7 billion USD losses in a few hours

**The consequences:**

- Sentence: 8 months juvenile detention
- Today: Recognized cybersecurity consultant

## The lesson to learn

A teenager with simple tools can paralyze the biggest Internet sites in a few hours

# WannaCry case (2017) — The digital pandemic

## The malware

**Name:** WannaCry (from English "Want to Cry")

**Type:** Worm + Ransomware combined

**Flaw:** SMB v1 (*Server Message Block version 1*)

## The spread

- 230,000 PCs, 150 countries
- In only 4 days
- "EternalBlue" exploit stolen from NSA (*National Security Agency*)
- Automatic (no click needed)

## The victims

- NHS (*National Health Service*) UK: Surgeries cancelled
- Renault: Factories stopped
- FedEx, Telefónica
- Ambulances rerouted

## The miraculous stop

A researcher accidentally discovers a "kill switch" in the code

**Solution:** Register a domain name for \$10 → Spread stopped!

## The lesson

Apply updates on time — Microsoft released the patch 2 months before!

# INTERNAL threats — The unknown danger

## The scary number

**55% of breaches** come from **INSIDE** the organization

## Why are they so dangerous?

Employees have three advantages over external hackers:

- 1 **Legitimate access:** They already have credentials, passwords and permissions. No need to hack to get in.
- 2 **Internal knowledge:** They know exactly where sensitive data is stored (servers, databases, folders)
- 3 **Implicit trust:** Security systems are configured to trust them. We monitor strangers, not colleagues.

## The four insider threat profiles

**44% Negligent:** Click on phishing email, password "123456", lost USB key

**23% Malicious:** Data theft, sabotage, espionage for competitor

**20% Compromised admins:** Hacker gains admin access via phishing

**13% Ex-employees:** Employee left 6 months ago still has active account

# Capital One (2019) — When negligence costs dearly

## The context

**Profile:** Cloud engineer, negligent (not malicious)

**The company:** Capital One, major American bank

## The fatal error

Misconfigures firewall on Amazon AWS (*Amazon Web Services*) cloud server

- Server meant to be private → accidentally exposed on public Internet
- External hacker (Paige Thompson) discovers the flaw
- She downloads 100 million customer files in hours

## The consequences

**For the company:**

- 80 million \$ GDPR fine
- Stock crashes -6% in one day
- **Ongoing** class action lawsuits

**For the engineer:** Fired, but not criminally prosecuted

**For the hacker:** 5 years prison (computer intrusion)



# Edward Snowden (2013) — The most famous insider

## The profile

**Name:** Edward Snowden

**Position:** NSA National Security Agency system administrator (authorized access to everything)

**Motivation:** Reveal mass surveillance programs he deemed illegal

## The leak

- Downloads 1.7 million top-secret documents
- Gives documents to journalists (Guardian, Washington Post)
- Revelations: PRISM program (Google, Facebook, Apple surveillance)

## The consequences

### For Snowden:

- Refugee in Russia since 2013
- Wanted by USA (espionage charges)
- Considered hero by some, traitor by others

**For NSA:** Total scandal, loss of public trust, reforms forced

# What is malware?

## Definition

**Malware** = **Malicious software** (malicious software)

Any program designed to damage, spy, or take control of a computer or network

## The scary numbers

**600,000** new malware created EVERY DAY

**2.3 billion** active malware in 2024 (AV-TEST)

**92%** delivered via email (phishing)

## The five main families

1. **Virus**: Attaches to files, needs click to activate
2. **Worm**: Self-propagates via network, no human action needed
3. **Trojan**: Disguised as legitimate software
4. **Ransomware**: Encrypts files + demands ransom payment
5. **Botnet**: Network of zombie computers under hacker control

# Virus — Attaches to files

## How it works

A virus attaches itself to an existing file (Word document, PDF, .exe)

It activates **ONLY** when the user opens the infected file

Then it spreads by infecting other files on the system

## Characteristics

**Propagation:** Requires human action (click, open file)

**Speed:** Relatively slow (depends on user actions)

**Damage:** Varies (from annoying ads to complete data destruction)

**Historical example:** Melissa (1999)

- Spreads via Word documents
- Sends itself to first 50 Outlook contacts
- Impact: 80 million \$ damage

## Why still dangerous?

Users still click on malicious attachments (90% of attacks)

# Worm — Self-propagates automatically

## How it works

A worm is a self-replicating program that spreads via networks  
Does NOT need human action to propagate (100% automatic)  
Exploits security flaws in operating systems or applications

## Characteristics

**Propagation:** Automatic via network (no click needed)

**Speed:** Extremely fast (can infect millions of machines in hours)

**Damage:** Network saturation, system slowdown, opens backdoors

**Historical example:** Code Red (2001)

- Exploits Microsoft IIS web server flaw
- 359,000 servers infected in 14 hours
- Launched DDoS attack against White House website
- Cost: 2.6 billion \$

## Why extremely dangerous?

No human action needed → propagates while you sleep

# Trojan — The deception master

## How it works

A Trojan disguises itself as legitimate software

User voluntarily downloads and installs it (thinking it's useful)

Once installed, the Trojan opens a secret door for the hacker

## Characteristics

**Disguise:** Fake game, PDF, update, antivirus

**Propagation:** User must install it themselves

**Damage:** Spying, data theft, remote control, backdoor installation

**Typical example:** Fake Flash Player update

- User sees "Update Flash Player to watch video"
- Downloads and installs fake software
- Trojan installs, gives hacker complete access

## Why so effective?

Exploits user trust — we voluntarily install our enemy

# Ransomware — Digital kidnapping

## How it works

1. Infects the system (email, fake site, USB)
2. Encrypts ALL user files (photos, documents, databases)
3. Displays ransom message: "Pay \$5000 in Bitcoin to get key"
4. Sets deadline (72h) with increasing amount threat

## Alarming statistics

**Cost 2023:** 20 billion \$ globally

**Average ransom:** 200,000 \$ per company

**Payment rate:** 47% of victims pay (but only 65% get files back)

**Detection time:** 21 days average → too late

## Real example: Colonial Pipeline (2021)

- 45% of USA East Coast fuel supply stopped
- Ransom paid: 4.4 million \$
- 6 days complete shutdown → fuel shortage panic

# Botnet — Zombie army

## How it works

**Botnet** = BOT NETwork (robot network)

Network of infected computers (zombies) controlled remotely by hacker

Infected computers work normally, but obey hacker's secret commands

## Main uses

1. **DDoS attacks:** All zombies attack same site simultaneously
  - 100,000 zombies send requests → server crashes
2. **Spam sending:** 85% of spam comes from botnets
3. **Bitcoin mining:** Uses your electricity/CPU to mine cryptocurrency
4. **Credential theft:** Steals passwords, credit cards

## Famous example: Mirai (2016)

- 600,000 infected IoT Internet of Things devices (cameras, routers)
- DDoS attack: 1.2 Tbps (terabits per second)
- Knocked down Twitter, Netflix, Reddit, CNN for hours

# Comparing the five malware families

Comparison table

Type	Propagation	Damage	Example
Virus	User click	Variable	Melissa (1999) - \$80M
Worm	Auto network	Network saturation	Code Red (2001) - \$2.6B
Trojan	User install	Spying, theft	Fake Flash Player
Ransomware	Various	Encryption + ransom	WannaCry (2017) - \$4B
Botnet	Various	DDoS, spam	Mirai (2016) - 600k devices

## Key point

90% of infections start with a PHISHING EMAIL

→ Employee awareness = first defense



# The security cycle — Continuous process

## Fundamental principle

Security is NOT a product you buy once.

It's a **CONTINUOUS PROCESS** that never stops.

**Metaphor:** Like car maintenance (oil change, service, tires)

## The four cycle phases

**Phase 1 — ASSESSMENT:** Where are our flaws? (audit, pentest)

**Phase 2 — DESIGN:** How to protect? (architecture, tools)

**Phase 3 — DEPLOYMENT:** Implementation (installation, training)

**Phase 4 — MANAGEMENT:** 24/7 monitoring, fixes, updates

→ Return to Phase 1 after 6-24 months (new threats emerge)

## Common mistake

Do 1-2-3 then stop = Rapid obsolescence and undetected flaws

# Defense in depth — The three layers (1/2)

## Basic principle

Never depend on ONE SINGLE protection.

Layer multiple independent defenses.

**Medieval castle analogy:** Moat + walls + gates + guards + keep

## Layer 1 — NETWORK (perimeter)

- Firewall: Filters incoming/outgoing traffic
- IDS/IPS (*Intrusion Detection/Prevention Systems*): Detects and blocks attacks
- Segmentation: Separate production, development, guests

## Layer 2 — SYSTEM (servers, computers)

- Regular security updates (patches)
- Next-generation antivirus
- Disable unnecessary services

# Defense in depth — The three layers (2/2)

## Layer 3 — DATABASE (the data itself)

- Strict access control (who can see what)
- Encryption of sensitive data
- Complete audit (logging all actions)

## Key principle: multi-layer defense

If one layer fails, others continue protecting.

**Example:** Even if hacker breaks through firewall (layer 1), they must still bypass system protections (layer 2) and database protections (layer 3).

## Metaphor

A fortress doesn't rely on a single wall —  
each obstacle slows and discourages the attacker.

# Defense example — SQL Injection attack

## Scenario: Hacker attempts SQL Injection

**Layer 1 — Network:** WAF (*Web Application Firewall*) detects suspicious pattern → Blocks 70% of basic attempts

**Layer 2 — System:** Web server validates user inputs → Blocks another 20% of attempts that passed layer 1

**Layer 3 — Database:** Parameterized queries prevent injection → Treats everything as DATA, never as CODE

**Layer 3 bis:** Even if injection succeeds, RBAC (*Role-Based Access Control*) limits damage → Web account can ONLY read, not modify or delete

**Layer 3 ter:** Audit logs EVERYTHING → Alert triggered, forensic analysis possible

**Layer 3 quater:** Data encrypted → Even if stolen, unreadable without key

## Result

Attacker must breach 6 barriers → Very low success probability

# Essential chapter messages

## The three numbers to remember

**55%** of breaches = INTERNAL (employees)

**90%** of attacks = PHISHING (human manipulation)

**600,000** new malware created EVERY DAY

## The five malware families

**Virus:** Attaches to files, needs click

**Worm:** Self-propagates via network

**Trojan:** Disguised as legitimate software

**Ransomware:** Encrypts files + demands payment

**Botnet:** Network of zombie computers under control

## The two defense principles

**1. Continuous cycle:** Assessment → Design → Deployment → Management  
→ Repeat

**2. Multi-layer defense:** Network + System + Database

# The final message — Humans at the center

## The uncomfortable truth

**95% of security incidents**  
involve HUMAN ERROR  
at some point in the attack chain

## Security is a human process

Technology alone is not enough. We need:

- **Train** all employees regularly
- **Raise awareness** about phishing and password dangers
- **Create a culture** of security in the organization
- **Understand** that everyone is responsible for security

## Priority reminder

Databases contain the most precious assets:  
Customer data | Industrial secrets | Medical information | Financial data  
**Their protection must be THE ABSOLUTE PRIORITY**