

*CSIT115 Data Management and Security*

*CSIT882 Data Management Systems*

# Database Auditing

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# Database Auditing

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# Concepts

**Database auditing** involves observing a database so as to be aware of the actions of database users

Database administrators and consultants often set up **auditing** for security purposes, for example, to ensure that those without the permission to access information do not access it (Wikipedia:

<https://protect-au.mimecast.com/s/N9iFCE8wRRtnNoYNfpnGV5?domain=en.wikipedia.org>)

**Database Activity Monitoring (DAM)** is a database security technology for monitoring and analyzing database activity that operates independently of the database management system (**DBMS**) and does not rely on any form of native (**DBMS-resident**) auditing or native logs such as trace or transaction logs.

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# Concepts

**Database Activity Monitoring** is typically performed continuously and in real-time

An **audit trail** also called **audit log** is an outcome of **Database Activity Monitoring**

An **Audit trail** a security-relevant chronological sequence of records, that provide documentary evidence of the sequence of activities, that have affected at any time a specific operation, procedure or event

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# Database Auditing

## Outline

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# Auditing Categories

## Audit logon/logoff into a database

- Record two events: an event for sign-on and an event for sign-off
- Save login name, timestamps, TCP/IP address of client, and a program used to initiate connection
- Record failed login attempts

## Audit sources of database usage

- It includes which network node a user is connected to (IP address and host name)
- Which application is being used to access a database

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# Auditing Categories

## Audit database activities outside normal operation hours

- Activities performed outside normal operating hours are usually suspect and maybe the result of unauthorized access to modify data
- Audit off-hours activities include logons/logoffs and all SQL activities
- Audit off-hours activities do not need to include the activities that are always scheduled to run off-hours. for example Extract, Transform, Load (ETL) data warehousing activities

## Audit DDL activities

- DDL commands of SQL are potentially the most damaging commands that exists
- Auditing DDL activities is also done to eliminate errors of developers and database administrators
- Auditing database schemas changes can be done by: (1) using database audit features, (2) using external auditing system, (3) comparison of schema snapshots, (4) some system allow for using database triggers

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# Auditing Categories

## Audit database errors

- Auditing database errors is important because in many cases hackers use a technique of “trial-and error” to investigate a structure of a database, a well written and tested database application does not return errors
- Failed logins is a good example of errors that must be monitored
- Audit database errors may also lead to identification of weak points in database applications

## Audit changes to sources of stored procedures and triggers

- Change to sources of already developed software may mean the attempts to incorporate malicious code
- Audit can be implemented by comparison of source code developed earlier with the present one, for example using `diff` program
- The second option is to use an external database security and auditing system, which alerts on any modify or create command used by a database user
- The third option is to use built in database features, for example ability of a system to trace “recompile” events to track changes to stored procedure and triggers

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# Auditing Categories

## Audit changes to privileges, user logins and other security attributes

- Audit deletion and addition of users, logins and role
- Audit changes to the mapping between logins and users/roles
- Audit privilege changes over user and roles
- Audit password changes
- Audit changes to security attributes at a server, database, statement, or object level

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# Auditing Categories

## Audit creation, changes and usage of database links and replication

- Simple implementations using daily differences
- Comparing snapshots
- Using database internal mechanisms

## Audit changes to sensitive data (data change audit trails to enforce accuracy in financial data)

- Fully recording “old” and “new” values for each DML activity
- Due to the large number of DML operations the audits must be done very selectively
- Carefully chose data objects to be audited
- Use database system capabilities, external audit systems, or database triggers

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# Auditing Categories

## Audit `SELECT` statements for privacy sets

- Record where `SELECT` statements come from
- Who (username) retrieved the data
- What data was actually retrieved
- Identify so called **privacy sets**, for example which associations of data are really important
- Implementation uses database traces and external auditing systems

## Audit any changes made to the definitions of what to audit

- Audit changes made to the definitions of audit trails and changes to the audit trails themselves
- Use built-in database features and external auditing systems

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# Database Auditing

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# Database Auditing in MySQL

## MySQL Enterprise Audit (plugin not available within Community Edition)

- Dynamically enable/disable audit stream
- Implement policies that log all or selected login or query activities
- Automatically rotate audit log files based on size
- Integrate XML-based audit log stream with MySQL, Oracle and other third party solutions

Using stored procedures

Using database triggers

External audit plugin libraries

Analysis of database logs

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# Database Auditing in MySQL

## Using database logs

- MySQL Server has several logs that contain information about the user activities
- **Error log**: problems encountered starting, running, or stopping MySQL server
- **General query log**: Established client connections and statements received from clients
- **Binary log**: Statements that change data (also used for replication)
- **Relay log**: Data changes received from a replication master server
- **Slow query log**: Queries that took more than a given period of time to execute
- **DDL log** (metadata log): Metadata operations performed by DDL statements

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# Database Auditing in MySQL

## Error log

- **Error log** contains information indicating when the database server was started and stopped and also any critical errors that occurred while the server was running
- A system variable `log_error` determines a location a file `error.log` with information included in error log

Listing a value of system initialization variable 'log\_error'

```
show variables like 'log_error';
```

A value of system initialization variable 'log\_error'

Variable_name	Value
log_error	/var/log/mysql/error.log

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# Database Auditing in MySQL

## Error log

- It is possible to list the contents of a file `error.log` in the following way

Listing the contents of Error log

```
cat /var/log/mysql/error.log | more
```

Sample contents of error log

```
151110 14:44:15 mysqld_safe Starting mysqld daemon with
          databases from /var/lib/mysql
2015-11-10T03:44:15.916141Z 0 [Warning] Changed limits: max_open_files: 1024
(requested 5000)
2015-11-10T03:44:15.916275Z 0 [Warning] Changed limits: table_open_cache: 431
(requested 2000)
2015-11-10T03:44:16.831947Z 0 [Warning] 'NO_ZERO_DATE', 'NO_ZERO_IN_DATE' and
'ERROR_FOR_DIVISION_BY_ZERO' sql modes should be used with strict mode.
They will be merged with strict mode in a future release.
2015-11-10T03:44:16.832003Z 0 [Warning] 'NO_AUTO_CREATE_USER' sql mode was not set.
2015-11-10T03:44:16.837216Z 0 [Note] /usr/sbin/mysqld (mysqld 5.7.9) starting as
process 22405 .
...           ...           ...           ...           ...
```

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# Database Auditing in MySQL

## General query log

- A system variable `general_log` controls logging to a **general query log**

Listing a value of system initialization variable 'general\_log'

```
show variable like 'general_log';
```

Variable_name	Value
general_log	OFF

A value of system initialization variable 'general\_log'

- To start logging execute the following statement

Setting a value of system initialization variable 'general\_log'

```
set global general_log='ON';
```

Variable_name	Value
general_log	ON

A value of system initialization variable 'general\_log'

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# Database Auditing in MySQL

## General query log

- **General query log** is written either to a file or to a relational table
- A variable `log_output` determines whether general query log is written either to a file or to a relational table

```
show variables like 'log_output';
```

Listing a value of system initialization variable 'log\_output'

A value of system initialization variable log\_output'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| log_output    | FILE  |
+-----+-----+
```

- A name of file for a **general query log** is determined by a variable `general_log_file`

```
show variables like 'general_log_file';
```

Listing a value of system initialization variable 'general\_log\_file'

A value of system initialization variable general\_log\_file'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| general_log_file | /var/lib/mysql/cs115-VirtualBox.log |
+-----+-----+
```

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# Database Auditing in MySQL

## General query log

- To redirect a **general query log** to a relational table we change a value of variable `log_output` in the following way:

```
set global log_output='TABLE';
```

Setting a value of system initialization variable 'log\_output'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| log_output    | TABLE |
+-----+-----+
```

A value of system initialization variable log\_output'

- **General query query log** is recorded in a relational table `mysql.general_log`

```
DESCRIBE mysql.general_log;
```

Listing a structure of 'general\_log' table

```
+-----+-----+-----+-----+-----+-----+
| Field      | Type                | Null | Key | Default          | Extra          |
+-----+-----+-----+-----+-----+-----+
| event_time | timestamp(6)        | NO   |     | CURRENT_TIMESTAMP(6) | on update CURRENT_TIMESTAMP(6) |
| user_host  | mediumtext          | NO   |     | NULL              |                |
| thread_id  | bigint(21) unsigned | NO   |     | NULL              |                |
| server_id  | int(10) unsigned   | NO   |     | NULL              |                |
| command_type | varchar(64)         | NO   |     | NULL              |                |
| argument   | mediumblob          | NO   |     | NULL              |                |
+-----+-----+-----+-----+-----+-----+

```

'general\_log' table

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# Database Auditing in MySQL

## General query log

To remove old contents of a **general query log** execute the following **TRUNCATE TABLE** statement

```
TRUNCATE TABLE mysql.general_log;
```

TRUNCATE TABLE statement

**TRUNCATE TABLE** statement is surprisingly categorized as DDL statement and it removes the contents of a relational table forever. It means that **TRUNCATE TABLE** statement cannot be reversed with **ROLLBACK** statement.

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# Database Auditing in MySQL

To find the contents of a **general query log** we use the following **SELECT** statement

```
SELECT * FROM mysql.general_log;
```

Listing the contents of 'general\_log' table

The sample contents of 'general\_log' table

```
+-----+-----+-----+-----+...
| event_time          | user_host          | thread_id | server_id |
+-----+-----+-----+-----+...
| 2017-05-08 14:14:45.546765 | root[root] @ localhost [] |          3 |          0 |
+-----+-----+-----+-----+...
```

```
...-----+-----+
... command_type | argument |
...-----+-----+
... Query        | select * from mysql.general_log |
...-----+-----+
```

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# Database Auditing in MySQL

## General query log

- Note, that when MySQL server is shutdown and restarted all values of system variables return to its default values or values set up in the system configuration file
- It means that after shutdown and restart the values of variables like `general_log`, `log_output`, `general_log_file` return to their original values
- To stop writing into a **general query log** execute a statement

```
set global general_log='OFF'
```

Setting a value of system initialization variable 'general\_log'

```
show variables like 'general_log';
```

Listing a value of system initialization variable 'general\_log'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| general_log   | OFF   |
+-----+-----+
```

A value of system initialization variable 'general\_log'

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# Database Auditing in MySQL

## Slow query log

- The **slow query log** consists of SQL statements that took more than **long\_query\_time** seconds to execute and required at least **min\_examined\_row\_limit** rows to be examined
- The minimum and default values of **long\_query\_time** are 0 and 10, respectively

Listing a value of system initialization variable 'long\_query\_time'

```
show variables like long_query_time;
```

A value of system initialization variable 'long\_query\_time'

Variable_name	Value
long_query_time	10.000000

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# Database Auditing in MySQL

## Slow query log

```
Listing a value of system initialization variable 'min_examined_row_limit'  
show variables like min_examined_row_limit;
```

```
A value of system initialization variable 'min_examined_row_limit'  
+-----+-----+  
| Variable_name | Value |  
+-----+-----+  
| min_examined_row_limit | 0 |  
+-----+-----+
```

The value can be specified to a resolution of microseconds

For logging to a file, times are written including the microseconds part

For logging to tables, only integer times are written; the microseconds part is ignored

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# Database Auditing in MySQL

## Slow query log

- To change a value of long query time use the following statement

Listing and setting a value of system initialization variable 'long\_query\_time'

```
SET long_query_time = 0  
SHOW VARIABLES LIKE 'long_query_time';
```

A value of system initialization variable 'long\_query\_time'

Variable_name	Value
long_query_time	0.000000

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# Database Auditing in MySQL

## Slow query log

- A system variable `slow_query_log` controls logging to a **slow query log**

Listing a value of system initialization variable 'slow\_query\_log'

```
show variables like 'slow_query_log';
```

A value of system initialization variable 'slow\_query\_log'

Variable_name	Value
slow_query_log	OFF

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# Database Auditing in MySQL

## Slow query log

- To start logging execute the following statement

Setting a value of system initialization variable 'slow\_query\_log'

```
set global slow_query_log='ON'
```

Listing a value of system initialization variable 'slow\_query\_log'

```
show variables like 'slow_query_log';
```

A value of system initialization variable 'slow\_query\_log'

Variable_name	Value
slow_query_log	ON

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# Database Auditing in MySQL

## Slow query log

- **Slow query log** is written either to a file or to a relational table
- A variable `log_output` determines whether general a query log is written either to a file or to a relational table

Listing a value of system initialization variable 'log\_output'

```
show variables like 'log_output'
```

A value of system initialization variable 'log\_output'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| log_output    | FILE  |
+-----+-----+
```

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# Database Auditing in MySQL

## Slow query log

- A name of file for a `slow_query_log` is determined by a variable `slow_query_log_file`

Listing a value of system initialization variable 'slow\_query\_log\_file'

```
show variables like 'slow_query_log_file'
```

A value of system initialization variable 'slow\_query\_log\_file'

Variable_name	Value
slow_query_log_file	/var/lib/mysql/cs115-VirtualBox-slow.log

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# Database Auditing in MySQL

## Slow query log

- To redirect **slow query log** to a relational table we change a value of the variable `log_output` in the following way:

Listing a value of system initialization variable 'log\_output'

```
set global log_output='TABLE'
```

A value of system initialization variable 'log\_output'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| log_output    | TABLE |
+-----+-----+
```

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# Database Auditing in MySQL

## Slow query log

- A **slow query log** is recorded in a relational table `mysql.slow_log`

```
DESCRIBE mysql.slow_log
```

Listing a structure of 'slow\_log' table

A structure of 'slow\_log' table

Field	Type	Null	Key	Default	Extra
start_time	timestamp(6)	NO		CURRENT_TIMESTAMP(6)	on update CURRENT_TIMESTAMP(6)
user_host	mediumtext	NO		NULL	
query_time	time(6)	NO		NULL	
lock_time	time(6)	NO		NULL	
rows_sent	int(11)	NO		NULL	
rows_examined	int(11)	NO		NULL	
db	varchar(512)	NO		NULL	
last_insert_id	int(11)	NO		NULL	
insert_id	int(11)	NO		NULL	
server_id	int(10) unsigned	NO		NULL	
sql_text	mediumblob	NO		NULL	
thread_id	bigint(21) unsigned	NO		NULL	

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# Database Auditing in MySQL

## Slow query log

- To remove the old contents of a **slow query log** we use the following **TRUNCATE TABLE** statement

```
TRUNCATE TABLE mysql.slow_log;
```

TRUNCATE TABLE statement

- **TRUNCATE TABLE** statement is surprisingly categorized as a DDL statement and it removes the contents of a relational table forever
- It means that **TRUNCATE TABLE** statement cannot be reversed with **ROLLBACK** statement
- To find the contents of some columns from a **slow log** execute **SELECT** statement

```
SELECT query_time, sql_text FROM mysql.slow_log
```

Listing the contents of 'slow\_log' table

The sample contents of 'slow\_log' table

```
+-----+-----+
| query_time      | sql_text                                     |
+-----+-----+
| 00:00:00.034088 | truncate table mysql.slow_log              |
| 00:00:00.000870 | select * from mysql.slow_log               |
| 00:00:00.000914 | select query_time, sql_text from mysql.slow_log |
+-----+-----+
```

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# Database Auditing in MySQL

## Slow query log

- Note, that when MySQL server is shutdown and restarted all values of the system variables return to their default values or values set up in the system configuration file
- It means that after shutdown and restart the values of variables like `long_query_time`, `min_examined_row_limit`, `slow_query_log`, `log_output`, `slow_query_log_file` return to their original values
- To stop writing into **slow query log** execute a statement

```
set global slow_query_log='OFF'
```

Setting a value of system initialization variable 'slow\_query\_log'

```
show variables like 'slow_query_log';
```

Listing a value of system initialization variable 'slow\_query\_log'

```
+-----+-----+
| Variable_name | Value |
+-----+-----+
| slow_query_log | OFF   |
+-----+-----+
```

A value of system initialization variable 'slow\_query\_log'

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# Database Auditing in MySQL

## Binary log

- A **binary log** contains “events” that describe database changes such as table creation operations or changes to table data
- It also contains events for statements that potentially could have made changes (for example, a **DELETE** which matched no rows)
- **Binary log** also contains information about how long took the computations of **UPDATE** statements
- **Binary log** has two important purposes:
  - it is used for replication; the binary log on a master replication server provides a record of the data changes to be sent to slave servers
  - it is used for data recovery operations
- **Binary log** is not used for statements such as **SELECT** or **SHOW** that do not modify data
- To log all statements (for example, to identify a problem query), we use a **general query log**

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# Database Auditing in MySQL

## DDL log

- A **DDL log**, or **metadata log**, records metadata operations generated by data definition statements such as **CREATE TABLE**, **DROP TABLE**, and **ALTER TABLE**
- MySQL uses this log to recover from crashes occurring in the middle of a metadata operation
- When executing the statement **DROP TABLE t1, t2**, we need to ensure that both **t1** and **t2** are dropped, and that each table drop is complete

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