

# Oracle Privacy Security Auditing

By Arup Nanda and Don Burleson

Reviewed by: Kamal Parmar, CISA, ACCA, CCNA, MCP

The Health Insurance Portability and Accountability Act of 1996 Public Law 104-191 (HIPAA) was passed by the US Congress to reform the insurance market and simplify health care administrative processes. HIPAA is a multifaceted law designed to protect the security and privacy of medical information yet enhance the ease with which it can be shared between entities.

HIPAA has been profound in its impact on how medical information is handled and managed. While there have been considerable interpretation and digestion of the Act, there has been little guidance on how the Act should be implemented in technical terms. That makes it problematic to make specific applications, environments or databases HIPAA-compliant.

The authors of this book, *Oracle Security Privacy Auditing*, intend it to help Oracle database professionals meet the security, privacy and auditing requirements arising from HIPAA. The book also meets the security and auditing requirements for other laws such as the Bailey Wilmer Act and the Safe Harbour Act. The idea for this book came from work undertaken by the authors to make corporate databases HIPAA-compliant.

This book is not about HIPAA regulations in general. HIPAA is about 75 percent procedural in how it impacts organisations and 25 percent technical. This book seeks to demystify the technical requirements component.

This book is an excellent primer on Oracle database security, describing what is arguably best practice, which is why it is assessed as valuable even to a reader who is not specifically concerned with HIPAA. The authors have tested most of the recommendations contained in the text in a software house developing HIPAA implementations.

To aid comprehension, real-life analogies have been used to demonstrate why controls are needed in different places in the Oracle database. The book is very current in content, covering the latest technologies from Oracle Corporation, including Oracle Database 10g. Some advanced topics such as Oracle virtual private databases (VPDs) and fine-grained auditing have received detailed coverage.

The text entitles readers to download sample audit and security scripts from an online code depot free of charge.

The book is directed at database administrators, architects, system developers, designers and others who are charged with meeting the security and auditability requirements of Oracle databases. This book is highly technical; readers must be

familiar with basic Oracle database concepts and SQL. The book may be rated as intermediate in standard.

The book primarily addresses the security and privacy requirements of the healthcare industry. However, as database security and auditability requirements are pervasive across all industries, the underlying concepts are potentially relevant for all Oracle environments.

Granted that the authors primarily had a US audience in mind for this book, many of the concepts can be imported to other countries. US statutes (e.g., Sarbanes-Oxley and HIPAA) have a habit of being pronounced as best practice globally and are "borrowed" into the legislation of other countries. This text is, therefore, assessed as geographically focused on, rather than limited to, the US. Therefore, it is assessed as serving a global appetite.

The book has been organised by requirements placed by the law (i.e., HIPAA) as follows:

- Authentication
- Authorisation
- Confidentiality
- Integrity
- Audits
- Availability

The authors have assessed "availability" as beyond the scope of their book and have, therefore, not covered it.

This framework maps to the legal requirements presented by HIPAA and hence makes it easy to translate HIPAA into specific technical action plans and benchmark current controls against HIPAA.

At the end of each section, a short summary has been included and highlighted. This provides a reader with a quick way of skimming through the text and reading in detail only those portions of the book that are most relevant in their particular context.

Both authors are distinguished Oracle professionals. Arup Nanda is the recipient of the DBA of the Year 2003 Award by Oracle Corporation. With more than 10 years' experience as a DBA, Nanda is an expert in many areas including Oracle design, modelling, performance tuning, backup and recovery. Don Burleson has more than 20 years' experience as a full-time DBA specialising in creating database architectures for



# J051 Oracle Security Privacy Auditing

**Michelle Malcher, Scott Rotondo, Paul  
Needham**



## J051 Oracle Security Privacy Auditing:

*Security, Audit and Control Features* ISACA,2009      HOWTO Secure and Audit Oracle 10g and 11g Ron Ben-Natan,2009-03-10 This guide demonstrates how to secure sensitive data and comply with internal and external audit regulations using Oracle 10g and 11g It provides the hands on guidance required to understand the complex options provided by Oracle and the know how to choose the best option for a particular case The book presents specific sequences of actions that should be taken to enable configure or administer security related features It includes best practices in securing Oracle and on Oracle security options and products By providing specific instructions and examples this book bridges the gap between the individuals who install and configure a security feature and those who secure and audit it      **Security, Audit and Control Features Oracle E-business Suite** ,2006      **Oracle Database 12c Security** David Knox,William Maroulis,Scott Gaetjen,2015-01-05 Best Practices for Comprehensive Oracle Database Security Written by renowned experts from Oracle s National Security Group Oracle Database 12c Security provides proven techniques for designing implementing and certifying secure Oracle Database systems in a multitenant architecture The strategies are also applicable to standalone databases This Oracle Press guide addresses everything from infrastructure to audit lifecycle and describes how to apply security measures in a holistic manner The latest security features of Oracle Database 12c are explored in detail with practical and easy to understand examples Connect users to databases in a secure manner Manage identity authentication and access control Implement database application security Provide security policies across enterprise applications using Real Application Security Control data access with Oracle Virtual Private Database Control sensitive data using data redaction and transparent sensitive data protection Control data access with Oracle Label Security Use Oracle Database Vault and Transparent Data Encryption for compliance cybersecurity and insider threats Implement auditing technologies including Unified Audit Trail Manage security policies and monitor a secure database environment with Oracle Enterprise Manager Cloud Control      *Effective Oracle Database 10g Security by Design* David Knox,2004-07-08 Oracle security expert David Knox explains how to design and develop an integrated secure Oracle environment In my experience in the security world including 32 years at the Central Intelligence Agency I ve not found anyone with more experience in the theory and practice of protecting your data than David Knox Dave Carey former Executive Director of the CIA      Securing Oracle Database 12c: A Technical Primer eBook Michelle Malcher,Scott Rotondo,Paul Needham,2013-12-23 This Oracle Press eBook is filled with cutting edge security techniques for Oracle Database 12c It covers authentication access control encryption auditing controlling SQL input data masking validating configuration compliance and more Each chapter covers a single threat area and each security mechanism reinforces the others      Oracle Database Security, Audit and Control Features ,2004-01-01 As systems have migrated from mainframe to client server and multi tiered web application environments the criticality of protecting the database has grown at a tremendous rate The confidentiality integrity and availability

requirements of the database tier are at an all time high because employees customers and business partners demand access to data in an immediate and consistent manner Further the reality and awareness of security risks are growing resulting in higher security expectations As a result more focus is directed toward auditing databases to ensure that there are appropriate safeguards in place to protect against reasonably foreseeable threats This book provides guidance on Oracle Database including Understanding the IT environment and developing a strategy to properly plan the Oracle audit Security and access control related to the Oracle environment A suggested security and control framework A detailed general controls approach along with specifics on application level security An internal control questionnaire and audit program linked to COBIT A list of frequently asked questions answers and recommendations for the professional A list of automated assessment tools available Call 1 847 253 1545 ext 401 visit [www.isaca.org/bookstore](http://www.isaca.org/bookstore) or e mail [bookstore@isaca.org](mailto:bookstore@isaca.org) for more information

*Data Protection from Insider Threats* Elisa Bertino, 2022-05-31 As data represent a key asset for today s organizations the problem of how to protect this data from theft and misuse is at the forefront of these organizations minds Even though today several data security techniques are available to protect data and computing infrastructures many such techniques such as firewalls and network security tools are unable to protect data from attacks posed by those working on an organization s inside These insiders usually have authorized access to relevant information systems making it extremely challenging to block the misuse of information while still allowing them to do their jobs This book discusses several techniques that can provide effective protection against attacks posed by people working on the inside of an organization Chapter One introduces the notion of insider threat and reports some data about data breaches due to insider threats Chapter Two covers authentication and access control techniques and Chapter Three shows how these general security techniques can be extended and used in the context of protection from insider threats Chapter Four addresses anomaly detection techniques that are used to determine anomalies in data accesses by insiders These anomalies are often indicative of potential insider data attacks and therefore play an important role in protection from these attacks Security information and event management SIEM tools and fine grained auditing are discussed in Chapter Five These tools aim at collecting analyzing and correlating in real time any information and event that may be relevant for the security of an organization As such they can be a key element in finding a solution to such undesirable insider threats Chapter Six goes on to provide a survey of techniques for separation of duty SoD SoD is an important principle that when implemented in systems and tools can strengthen data protection from malicious insiders However to date very few approaches have been proposed for implementing SoD in systems In Chapter Seven a short survey of a commercial product is presented which provides different techniques for protection from malicious users with system privileges such as a DBA in database management systems Finally in Chapter Eight the book concludes with a few remarks and additional research directions Table of Contents Introduction Authentication Access Control Anomaly Detection Security Information and Event Management and Auditing

Separation of Duty Case Study Oracle Database Vault Conclusion      *Oracle Security Handbook* Marlene Theriault, Aaron Newman, 2001 This expert resource explains how to secure the operating system the database and the network and how to use Oracle's built in security features The book also explains how to hacker proof audit and troubleshoot an entire system

*Governance, Risk, and Compliance Handbook for Oracle Applications* Nigel King, Adil R. Khan, 2012-08-24 The book is not organized by product rather by the governance and risk assurance processes A given product may be represented in multiple places within the book and a given process may contain multiple product references To ensure that we keep ourselves grounded in real problems the book is written as a journal of a fictional company establishing its governance processes It will introduce managers and directors responsible for various aspects of the governance risk and compliance problem and where that problem is exposed and how it is addressed in the technology and business applications The audience for this book is the people that advise the board the internal audit department and CIO office on controls security and risk assurance

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, 2010      **Security, Audit and Control Features Oracle Applications**, 2003-01-01 Current best practices and future trends in ERP issues are documented in a practical how to guide to enable risk professionals and auditors both IT and non IT to evaluate risks and controls in existing ERP implementations and to facilitate the design and building of better practice controls in system upgrades and enhancements This is the second in a series of technical and risk management reference guides dealing with the world's three major ERP systems SAP R 3 Audit Oracle Financials and PeopleSoft The guides concentrate on three very different software programs but do contain common chapters on ERP risk management and audit approach This guide uses Release 11i and provides frameworks and methodologies for auditing and testing in an Oracle environment including a recommended Oracle audit framework how to adopt a risk based audit approach to ERP an overview of the Oracle authorization concept how to test Oracle security configurable controls and segregation of duties excessive access The need to identify the causes of issues arising from audit or control testing and a technique to assist in identifying the cause of issues using the COBIT Framework also are described Call 1 847 253 1545 ext 401 visit [www.isaca.org](http://www.isaca.org) bookstore or e mail bookstore isaca.org for more information      *Securing Oracle Database 12c a Technical Primer* Michelle

Malcher,Paul Needham,Scott Rotondo,2014-01 This Oracle Press eBook is filled with cutting edge security techniques for Oracle Database 12c It covers authentication access control encryption auditing controlling SQL input data masking validating configuration compliance and more Each chapter covers a single threat area and each security mechanism reinforces the others      **Audit and Compliance** Texas State University--San Marcos,2005      **Applied Oracle Security: Developing Secure Database and Middleware Environments** David Knox,Scott Gaetjen,Hamza Jahangir,Tyler Muth,Patrick Sack,Richard Wark,Bryan Wise,2009-11-05 Cutting edge techniques from leading Oracle security experts This Oracle Press guide demonstrates practical applications of the most compelling methods for developing secure Oracle database and middleware environments You will find full coverage of the latest and most popular Oracle products including Oracle Database and Audit Vaults Oracle Application Express and secure Business Intelligence applications Applied Oracle Security demonstrates how to build and assemble the various Oracle technologies required to create the sophisticated applications demanded in today s IT world Most technical references only discuss a single product or product suite As such there is no roadmap to explain how to get one product product family or suite to work with another This book fills that void with respect to Oracle Middleware and Database products and the area of security      [The Privacy Engineer's Manifesto](#) Michelle Finneran Dennedy,Jonathan Fox,Thomas Finneran,2014-01-23 Place of publication transcribed from publisher s website      **Auditing Information and Cyber Security Governance** Robert E. Davis,2021-09-22 A much needed service for society today I hope this book reaches information managers in the organization now vulnerable to hacks that are stealing corporate information and even holding it hostage for ransom Ronald W Hull author poet and former professor and university administrator A comprehensive entity security program deploys information asset protection through stratified technological and non technological controls Controls are necessary for counteracting threats opportunities and vulnerabilities risks in a manner that reduces potential adverse effects to defined acceptable levels This book presents a methodological approach in the context of normative decision theory constructs and concepts with appropriate reference to standards and the respective guidelines Normative decision theory attempts to establish a rational framework for choosing between alternative courses of action when the outcomes resulting from the selection are uncertain Through the methodological application decision theory techniques can provide objectives determination interaction assessments performance estimates and organizational analysis A normative model prescribes what should exist according to an assumption or rule      **Oracle Security** Marlene Theriault,William Heney,1998 Security in a relational database management system is complex and too few DBAs system administrators managers and developers understand how Oracle implements system and database security This book gives you the guidance you need to protect your databases Oracle security has many facets Establishing an organization s security policy and plan Protecting system files and passwords Controlling access to database objects tables views rows columns etc Building appropriate user profiles roles and privileges Monitoring system access via audit trails Oracle Securitydescribes

how these basic database security features are implemented and provides many practical strategies for securing Oracle systems and databases It explains how to use the Oracle Enterprise Manager and Oracle Security Server to enhance your site's security and it touches on such advanced security features as encryption Trusted Oracle and various Internet and World Wide Web protection strategies A table of contents follows Preface Part I Security in an Oracle System Oracle and Security Oracle System Files Oracle Database Objects The Oracle Data Dictionary Default Roles and User Accounts Profiles Passwords and Synonyms Part II Implementing Security Developing a Database Security Plan Installing and Starting Oracle Developing a Simple Security Application Developing an Audit Plan Developing a Sample Audit Application Backing Up and Recovering a Database Using the Oracle Enterprise Manager Maintaining User Accounts Part III Enhanced Oracle Security Using the Oracle Security Server Using the Internet and the Web Using Extra Cost Options Appendix A References

**Auditing Oracle E-Business Suite: Common Issues** Jeffrey T. Hare, CPA CISA CIA, 2015-11-11 Renowned author Jeffrey T Hare CPA CISA CIA presents the most common issues from his experience implementing and auditing Oracle E Business Suite This book provides practical and easy to understand audit procedures supported by an Internal Controls Questionnaire and SQL scripts The book is a must for internal and external auditors who have to audit Oracle's E Business Suite software

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