THE CHINESE WALL SECURITY POLICY

Dr. David F.C. Brewer and Dr. Michael J. Nash, 1989

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Who is the enemy?

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- ► Coined in 1929 following the Wall Street crash
- ► Chinese Wall policies are already in use
 - Not necessarily digital
 - Can have authority of law
- Other terms, as some find the original offensive
 - ► "Screen", "firewall", "cone of silence", and "ethical wall"

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- ► Before 1989, most security policies were military
 - ► E.g. Bell-LaPadula (more about this later)
- Need of something that holds up in court
- Relevant anywhere conflicts of interest can exist

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- ► Proposed by Bell and LaPadula in 1973
- Security policy model
- ▶ Designed for military use

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Security Label

- ► Object Data or program
 - Classification Minimum security level
 - Category Security group(s)
- ► Subject Person or program
 - ► Clearance Maximum security level
 - ► Need-to-know Security group(s)

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Simple security: access is granted only if the subject's clearance is *greater* than the object's classification and the subject's need-to-know *includes* the object's category(ies).

*-property: write access is granted only if the output object's classification is *greater* than the classification of all input objects, and its category *includes* the category(ies) of all input objects.



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(TOP SECRET, {CRYPTO, FOREIGN}) (TOP SECRET, {CRYPTO}) (TOP SECRET, {}) (SECRET, {CRYPTO, FOREIGN}) (SECRET, {CRYPTO}) (SECRET, {}) (UNCLASSIFIED, {})



Example (2)

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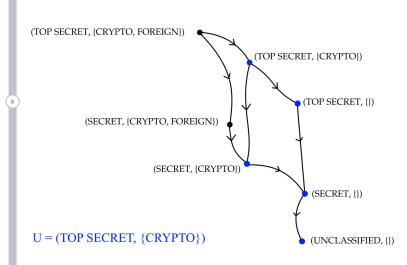
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- Terminology
 - Object
 - Subject
 - Company Dataset (CD)
 - ► Conflict of Interest Class (COIC)
- ► Two important properties
 - Mandatory
 - **▶** Free Choice



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Banks — Petrol DKB¹ — SOB² F24 — Q8

DKB employees *Johnny*, ¬*Johnny*

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¹Danske Bank

²Some Other Bank

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Simple security

Access is only granted if the object requested

- is in the same company dataset as an object already accessed by that subject, i.e. within the Wall. or
- 2. belongs to an *entirely* different conflict of interest class.

*-property

Write access is only permitted if

- access is permitted by the simple security rule, and
- 2. no object can be read which is in a different company dataset to the one for which write access is requested and contains unsanitized information.

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- ▶ Not all data within a company is sensitive
- It can be necessary to share data between users
- Assumed possible by de-privatizing
- Simply solved by adding extra CD within its own COIC



Comparison with BLP

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- Important to show power of CW, compared to BLP
- ► Two important properties: mandatory and free choice
- It is possible to use BLP, but it cannot satisfy both properties

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- General rules for commercial data processing
- ► Important distinction between *users* and *processes*

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- ▶ Business
- Cloud computing (think servers and VMs)
- Basically anywhere there can be conflicts of interest

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- ► Important in its own right
- Differs from previous models
- ► Provable integrity

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Questions?

