

# To Find Malicious Transaction in Database Management System by Log Mining Approach

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**Abstract**—The procedure of outcome correlations within the relational databases is data processing. There are diverse techniques for recognizing spiteful database transactions in management organism. There are several surviving methods which profile is SQL query structures and database user activities to noticing intrusions, the log mining approach is that the automatic discovery for identifying inconsistent database transactions. data processing is extremely helpful to finish users for extracting useful business information from large database. Multi-level and multi-dimensional data processing are employed to get data item dependency rules, data sequence rules, domain dependency rules, and domain sequence rules from the database log covering legitimate transactions. Database transactions that don't suits the principles are identified as malicious transactions. The log mining approach are able to do desired true and false positive rates when the arrogance and support are found out appropriately. The implemented system is incrementally maintain the info dependency rule sets also as optimize the enactment of the intrusion detection process.

**Index Terms**— Data Processing, Database security, Intrusion Detection.

## I. INTRODUCTION

Many researchers are performing on increasing the intrusion detection efficiency and accuracy for management system Recently management Systems has been developed which provides the guarantee of high assurance and security. There are some component which is extremely important for Intrusion Detection (ID) techniques to database security solution. These techniques is in a position to detect anomalous behavior of users and applications. There are more approaches used to guard the networks and data from attackers. to form data safer by using Intrusion Detection Systems [IDS] on critical systems. The IDS's used for early detection of attacks and make the recovery of lost or damaged data simpler.

To advance architectures of Intrusion Detection System (IDS), mechanisms and algorithms for a DBMS equipped with activity monitoring, intrusion detection and response capabilities. Within this broad context, the research issues that are as 1) Creating profiles that succinctly represent user/application-behavior interacting with a DBMS 2) Developing efficient algorithms for detection of anomalous database user/ application behavior 3) Developing strategies for responding to intrusions in context of a DBMS.

Creating a system architecture for database intrusion detection and intrusion response as an integral component of a DBMS, and a prototype implementation of the same in equivalent PostgreSQL relational database.

## II. LITERATURE ANALYSIS

Database Honors are often abused in more ways. The User may abuse privilege for the aim which can be unauthorized. There are different various flavors to privilege abuse comes in Excessive privilege abuse, legitimate privileges abuse and unused privilege abuse. Such sort of threat is most unsafe because authorized users do misuse of knowledge. In order that this freedoms are often abused and creates unnecessary risk[1]. Different approaches are proposed by researchers to deal with the matter of identifying malicious database transactions. One approach by author William G, J. Halfond, Alessandro Orso, and Panagiotis Manolios [5] is to detect anomalous SQL query structures. The model proposed by Bandhakavi [4] is dynamically mines the programmer envisioned query structure on any input and its detect the attacks by comparing the structure of the particular query issued. Security adds an additional defensive layer to the online application to detect and filter attacks like SQL injection employing a signature-based approach. The query structure intended by a programmer deduce at run time. Such sort of techniques that promise a true scalable automatic solution to dynamically detect also as prevent SQL injection attacks.

Such methods mainly target at SQL injection attacks hurled from web applications. Detecting various malicious database transaction outlines was proposed by Elisa Bertino

& Ashish Kamra, in [3] The source database logs to make user profiles and isolate anomalous transactions in databases with a role based access control mechanisms. It's ready to identify the behaviors of intruders that differ from the traditional behavior of a task during a database. Elisa Bertino and Kamra was illustrated the model [7] which will use to spot intruders in databases but it's no roles related to each user. To make concise profiles clustering techniques representing normal user behaviors for identifying suspicious database activities. When the transactions that don't suits rules these are identified as malicious transactions. Srivastava offered [8] a weighted sequence mining approach for detecting database attacks. However these models only consider sequential data dependencies and data additions at one granularity level, i.e. attribute dependencies. Mining of the info is extremely helpful to finish users for extracting useful business information from large database [12] The Query processing refers to the activities involved in extracting data from a database. Silberschatz, Korth, Sudarshan[13] proved the activities include translation of queries in high-level database languages into expressions which will be used at the physical level of the filing system, a spread of query optimizing revolutions and actual evaluation of queries. Query optimization may be a part of query compilation process [14] which contains four step like parsing, simplification, cost-based optimization and plan preparation. The detection of intrusion may be a passive approach [9] to database security and monitors information systems. Alarms raises when security violations are detected.

RBAC methodology supported ID is predicated on mining database and its stored in log files Using Positive Tainting to Counter SQL Injection Attacks. This method Maintaining or updating the profiles for the massive number of users isn't a trivial task.

CANDID approach To deduce at run-time the query structure intended by a programmer which is predicated on symbolic query computed on a program run Techniques that promise a true scalable automatic solution to the dynamically detect and stop SQL injection attacks. Weighted Sequence Mining Finding data dependencies RDBMS.

method supported Mining Algorithm that mines user profiles supported the pattern of submitted queries. This method limitation on Incapability in treating database attributes at different levels of sensitivity especially. TPIS which is called as Civil Aviation Passenger Service Information System [16] it is a national key information system which is answerable for booking and departure also other important services. The aviation industry is constructing the new generation of civil aviation information system. There are lots of important subsystems are deployed on distributed servers for providing the services which are interrelated and complex. Such type of complex application facilities & its disposition will bring great challenges on the system safety monitoring. The Precision rate as well as recall rate and accuracy show that system[17] has ability to detect logic fault very well. But still there was mistake to predictions which are false negative and false positive value for database. For avoiding false negative

prediction, the case that produces unique table should be made. It makes no other possible table which may produce similar table by such type of Structured Query Language syntax. Besides that, to reduce false positive prediction the admin should give more and more attention to design the database for storing free type of logic error SQL key. The comparative result between Start End Mid and Brute Force algorithm proven that Start End Mid Algorithm has minor looping then Brute Force regarding to find the different character in such type of data in the same system. Accordingly Start End Mid Algorithm is very much faster than the Brute Force with the purpose of find the logical error which happened in database which is defined by structured Query language. In the domain of image processing use algorithm[20, 21] for extracting the features of images for good quality, so that it gives good optimization process.

Using the (RFA) that is random forest algorithm as the abnormality detection main mechanism, in conjunction with principal components analysis (PCA) for the purpose of reductions of dimension. Experimental result given by the author Charissa Ann Ronao and Sung-Bae Cho [18] proven that PCA produces a very much compact, meaningful set of features, while RFA. The graphical method that is most likely to exploit the inherent tree-structure characteristic of SQL queries as well as it exhibits a regularly good performance in terms of false positive rate and false negative rate. Also it gives good performance in terms of time complexity, even with varying number of features by using PCA method in database security. An Certain answers are a principled manner which is [19] answer the respective queries on to the incomplete databases for the different application. Meanwhile their was computation is a co NP-hard problem where current research has attentive on polynomial period algorithms providing under-estimates for answer the relevant queries.

An approach for dynamic detection and anticipation of SQLIAs is proposed by William G.J. Halfond, Alessandro Orso, and Panagiotis Manolios [6] Using Positive Tainting and Syntax-Aware Evaluation to Counter SQL Injection Attacks approach works by identifying trusted strings in an application and permitting only these trusted strings to be wont to create certain parts of an SQL query, like keywords or operators approach works by identifying reliable strings in an application and allowing only these trusted strings to be wont to create certain parts of an SQL query, like keywords or operators. Sensitivity of an attribute specifies how important the attribute is, for tracking against malicious modifications. This data processing techniques is proposed by the author Abhinav Srivastava, Shamik Sural and A.K. Majumdar [8]. Database Intrusion Detection using Weighted Sequence Mining mines dependency among attributes during a database. The detection of malicious database transaction patterns was proposed by Bertino in [3] to mine database logs to make user profiles which will model normal behaviors and identify anomalous transactions in databases with role based access device mechanisms. The component which is extremely important for any strong security solution is represented by Intrusion Detection (ID) techniques. These techniques is in a position to detect anomalous behavior of users and applications.

Different approaches are proposed by researchers to deal with the matter of identifying malicious database transactions. However these models only consider sequential data dependencies and data dependencies at one granularity level, i.e., attribute dependencies. Data dependency rules generated reflect semantic relationships among data items and are less likely to vary than SQL query structures and normal user behaviors. Therefore, they're ideal for profiling data correlations for identifying malicious database activities. Kamra illustrated an enhanced model [7] which will also identify intruders in databases where there are not any roles related to each user. Srivastava offered [8] a weighted sequence mining approach for detecting database outbreaks. Different granularity to represent the SQL queries appearing within the database log files and ready to extract useful information from the log files regarding the access patterns of the queries. Evimaria Tezi, Ashis Karma, Elisa Bertino proposed in [5] when role information is available within the log records, use it for training a classifier that's then used because the basic component for our anomaly detection mechanism.

### III. PROPOSED SYSTEM

Proposed system roughly divides into following module.

- Module I: Training phase
- Module II: Detection phase

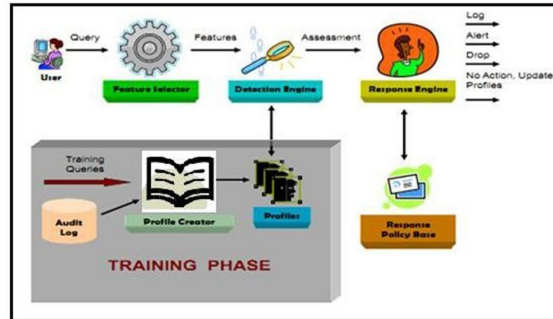


Fig 1: Proposed System Architecture for database intrusion detection

### A. Intrusion Detection in Database Systems

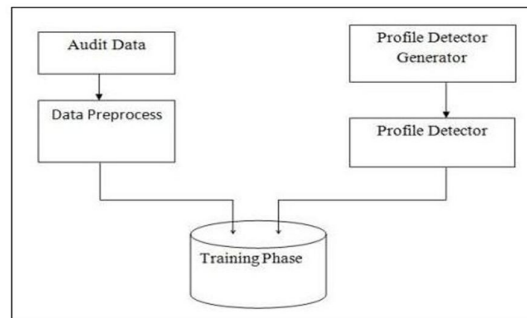


Fig 2: Phase of Training

Fig. 2 shows the training phase for proposed system. To capture the behavior of database objects, this monitor and audit the system operation. This auditing system helps to gather necessary data for building database profiles. To be more accurate, whatever technique the profiler utilizes to create the profiles, data gathered by auditing system provides necessary input for it.

### B. Detection of Intrusion in Database System

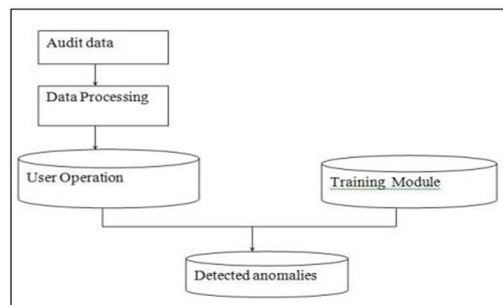


Fig 3: Phase of Detection

Fig. 3 shows Detection system for Database. Depending on the suspicious level or sensitivity of intrusion, detection mechanism can contribute to Access Control system to deny access and prevent the intruder from causing malicious transaction. The log file consists the information about the committed transactions those are executed in the secure environment by the authorized users. Transactions profile are measured as authorized profiles and stored at the system, after that these authorized transactions profile are used at the detection phase.

Set of transaction for trained queries  
 $S = \{s_1, s_2, \dots, s_n\}$   
 Set of transaction for tested queries  
 $T = \{t_1, t_2, \dots, t_n\}$  For  $1 < i < n$  and  $1 < j < n$  Probability =  $P(s_i, t_j)$   
 If  $P(s_i, t_j) \leq c$   
 Then malicious transaction occurs.

#### IV. EXPERIMENT SETUP

The experiments are based on an assessment framework which is industrialized and has been used by us and other researchers in previous work [1]. The outline provides a database intrusion detection that consists two different categories database logs were generated, legitimate training transactions and malevolent transactions. Different constraints are used to produce database log i.e., number of operations in a transaction, number of domains, number of data items in each domain, and number of transactions, and a large set of test inputs containing both legitimate transaction and malicious transaction. It consists of five database applications that accept user input via SQL and use it to build queries to an primary database. Five applications are commercial applications i.e. Contact, Dataagent, Distribute, Stockdata, userdata developed by us. There are two sets of inputs: Training phase, which consists of legitimate transaction for the database application, and Detection Phase, which consists of spurious transaction and malicious transaction.

#### V. RESULT AND ANALYSIS

The relationship between the support threshold of rules and true/false positive rate shows in Fig. 4. The confidence threshold for the experiment generating this figure is set at 60%. By associating Figure 4 with Figure 5, it is observed that the true positive rate is more sensitive to the change of support, whereas the false positive rate is not really susceptible to the change. Once the support changes from 10% to 30%, the enhance true positive rate changes from 50% to 60% whereas, and the augment true positive rate drops sharply from 49% to 44% for the support value 40 to 50%. From the results of these experiments, it can be seen that the preferred confidence threshold range is 60% and the ideal support threshold variety is [10, 50] for our experiment settings. Relation between the support of rules and true/false positive rate Although malicious data read operations can cause information to be leaked to unauthorized users, illegitimate variation of data can cause greater damage.

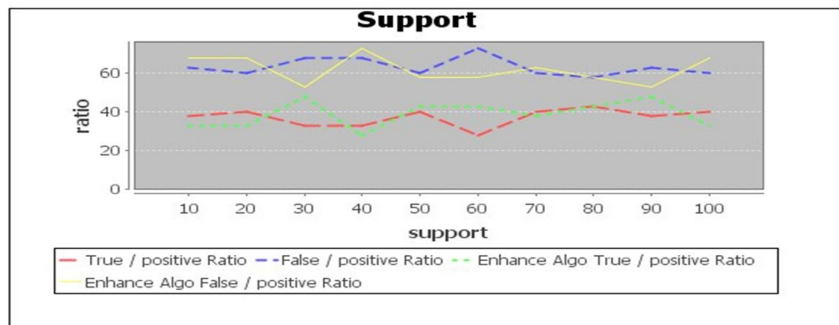


Fig. 4: Relation between the support of rules and true/false positive rate[ S=10% C=60%]

To test how effective our approach is for identifying malicious data modifications, we conducted experiments based on the mean number of write operations in a training transaction and observed false/true positive rates.

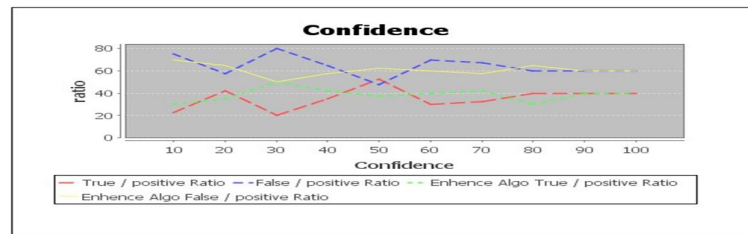


Fig. 5: Relation between the Confidence of rules and true/false positive rate [S=10% C=60%]

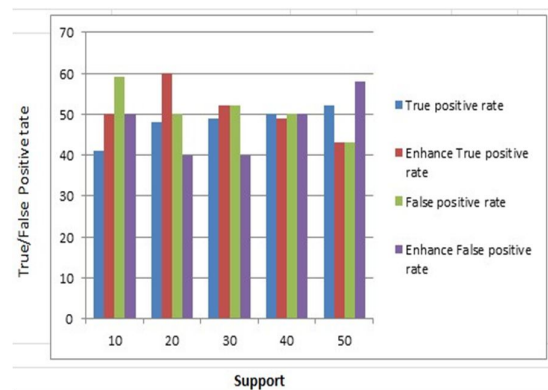


Fig. 6: Relation between the support of rules and true/false positive rate

Fig. 6 presents the relationship between the confidence verge of rules and true/false positive rate. The support threshold for the experiment illustrated by this figure is set at 10%. The true positive rates are generated by inspection malicious transactions against data dependency rules generated from the legitimate training transactions. The false positive rates are derived by examining the log containing legitimate training trades against rules generated from the same log. It can be seen that the false positive rate is sensitive to the change of confidence, whereas the true positive rate is not very vulnerable to the change. When confidence changes from 50% to 100%, the false positive rate changes from 100% to 0% and the true positive rate only fluctuates between 100% and 85%.

## V. CONCLUSION

Log mining approach for detecting malicious database transactions is presented. Multi-level and multi-dimensional data mining are employed to discover data item dependency rules, data sequence rules, domain dependency rules, and domain sequence rules from the database log containing legitimate transactions. Database transactions that do not comply with the rules are identified as malicious transactions. The true positive rates are generated by checking malicious transactions against data dependency rules generated from the legitimate training transactions. The false positive rates are derived by examining the log containing legitimate training transactions against rules generated from the same log. The proposed work is to incrementally maintain the data dependency rule sets and optimize the performance of the intrusion detection process. Proposed work has the limitation regarding the processing power and the data storage issues to handle huge amount of information. Data dependency rule capabilities are limited. It must overcome many research challenges before it can make the rule for identify the malicious transaction.

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