

# Data-Flow Analysis-Based Approach of Database Watermarking

Sapana Rani, Preeti Kachhap and Raju Halder

**Abstract** In this paper, we propose a persistent watermarking technique of information systems supported by relational databases at the back-end. The persistency is achieved by identifying an invariant part of the database which remains unchanged w.r.t. the operations in the associated applications. To achieve this, we apply static data-flow analysis technique to the applications. The watermark is then embedded into the invariant part of the database, leading to a persistent watermark. We also watermark the associated applications in the information system by using opaque predicates which are obtained from the variant part of the database.

**Keywords** Persistent watermarking · Relational databases · Data-flow analysis · Security

## 1 Introduction

Database watermarking of relational databases has received much attentions to the research community over the last decade when various application scenarios, e.g., database-as-a-service, data-mining technologies, online B2B interactions, etc., demand an effective way to protect database information from various fraudulent activities, like illegal redistribution, ownership claims, forgery, theft, etc. [15, 26]. Figure 1 depicts a pictorial view of database watermarking techniques, where a watermark  $W$  is embedded into the original database using a private key  $K$  (known only to the owner) and later the verification process is performed on any suspicious

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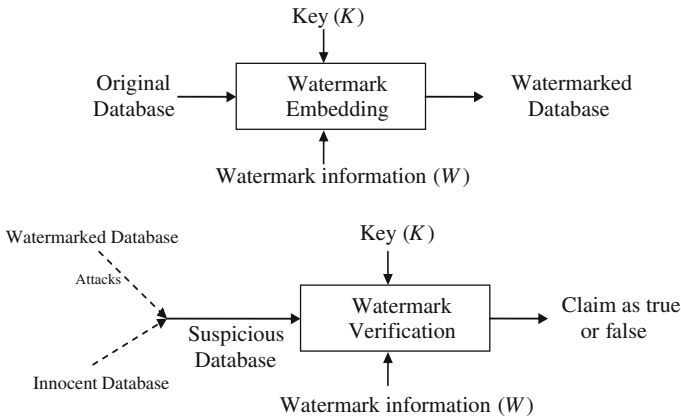
database using the same private key  $K$  by extracting and comparing the embedded watermark (if present) with the original watermark information.

## 1.1 Related Works

Existing watermarking techniques are categorized into two: distortion-based and distortion-free. Distortion-based techniques [1, 10, 11, 25, 27, 28] introduce distortion to the underlying database data, and hence, usability is a prime concern while watermarking. Distortion should always be introduced in such a way that it is tolerable and does not destroy the usability of the data at all. Watermarking in [1] is performed by flipping bits in numerical values at some predetermined positions based on the secret parameters. Image as watermark is embedded at bit-level in [28]. Approaches in [10, 27] are based on database content: The characteristics of database data is extracted and embedded as watermark into itself. Authors in [11] proposed a reversible-watermarking technique which allows to recover the original data from the distorted watermarked data. Khanduja et al. [19] proposed a secure embedding of blind and multi-bit watermarks using Bacterial Foraging Algorithm. Later, they used voice as biometric identifier for watermarking [18]. Unlike numerical values, categorical data type and nonnumeric multi-word attributes are also considered as cover for watermarking in [2, 25]. Distortion-free watermarking techniques [5, 6, 13, 20, 21], on the other hand, do not introduce any distortion. Unlike distortion-based techniques, watermark is generated from the database rather than embedding. In [4, 21], hash value of the database is extracted as watermark information. Approaches in [5, 6, 20] are based on the conversion of database relation into a binary form to be used as watermark. In [17], watermark is generated based on digit frequency, length of data values, etc. in the database, whereas [7] generates the watermark based on the grouping of data into square matrix and the computation of determinant and diagonals' minor for each group. Although the approach [7] is not economically viable, but suitable to detect multifaceted attacks and is resilient against tuples insertion-deletion attack and value modification attack.

## 1.2 Motivations

This is to be observed that most of the distortion-based techniques in the literature use a part of the database content as cover [10, 27, 28], and therefore, a number of update or delete operations may distort the watermark or may make the watermark undetectable. Also re-watermarking the database is very expensive process. Authors in [12, 13] first address a key issue, called *persistence*, in the context of database watermarking where database tuples are being updated or deleted frequently by the associated legitimate applications. Their approaches aim at preserving persistence



**Fig. 1** Basic watermarking technique

of the embedded watermark under usual database operations: watermark is embedded in an invariant part of the database (w.r.t. database operations), while the same is generated from the abstract variant part representing properties instead of actual values. However, they did not specify any approach to identify the variant/invariant part while watermarking a complete information system consisting of a set of applications interacting with a database at the back-end.

### 1.3 Contributions

In this paper, we propose a data-flow analysis-based approach which serves as a generic framework for persistent database watermarking. Unlike existing approaches, we consider watermarking of a complete information system which includes both the back-end database and the associated applications legitimately accessing or manipulating the data in the database. In particular, our proposal is unfolded into the following phases:

- Formulation of data-flow equations for the applications embedding query languages.
- Analysis of the applications based on the data-flow equations which effectively identifies an invariant part of the underlying database instances.
- Watermarking of the invariant part by distortion-based technique.
- Generation of Opaque Predicates from the variant part respecting the integrity constraints of the database systems.
- Embedding opaque predicates as watermarks into the associated applications.

The structure of the paper is as follows: Sect. 2 provides a motivating example. Section 3 recalls some basic notions about persistent watermarking, data-flow

analysis, etc. The proposed technique is discussed in Sect. 4. In Sects. 5 and 6, we provide, respectively a brief discussion on the complexity and robustness of our proposal. Experimental results are presented in Sect. 7. Finally, we draw our conclusions in Sect. 8.

## 2 Running Example

Consider, three online trading companies, say  $x$ ,  $y$ ,  $z$ , who are maintaining their own databases and the associated applications. Figure 1 depicts one such database which stores the details of the customers, various products, and the purchase history. Suppose, three companies have decided to collaborate, aiming at making the online purchasing system more attractive to the customers in terms of product availability.

However, according to the policy, each company can perform, in addition, its own business independently. A common interface after collaboration is developed and is allowed to access any of the three databases. This makes the database information vulnerable to various kinds of attacks, e.g., theft, illegal redistribution, ownership claiming, etc. Therefore, it is mandatory to watermark individual database in order to prevent above mentioned attacks.

Consider a code-fragment<sup>1</sup>  $P$  depicted in Fig. 2 which accesses and manipulates database of Table 1. The code either inserts order details (statement 7–11) or offers gifts to the premium customers (statement 13–16). This is to be noted that the database part corresponding to the attributes “TotalAmt” and “Offer” can possibly be updated by the application—hence it is a variant part. The rest of the database acts as invariant part. This is immediate that any watermark embedded into this variant part may get destroyed or undetectable due to the legitimate update operations on the values.

In the subsequent sections, we propose an efficient way to identify invariant and variant part of the underlying databases w.r.t. the associated applications in the system. This will enhance the existing watermarking techniques w.r.t. the persistency issue.

## 3 Basic Concepts

In this Section, we recall some basic notion about persistent watermarking from [13].

*Persistent watermark* Given a database  $dB$  and a set of associate applications  $A$ , we denote by  $\langle dB, A \rangle$  an information system model. Let  $d_0$  be the initial state in which the watermark  $W$  is embedded. When applications from  $A$  are processed on

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<sup>1</sup>Observe that we do not follow any specific language syntax.

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0. start;
1. Statement stmt=DriverManager.getConnection("jdbc:mysql://localhost:3306/demo","root","tiger").
   createStatement();
2. $choice = read();
3. $Item = read();
4. $Item_count = read();
5. $Cust_id = read();
6. if($choice == "purchase"){
7.   $rs1 = SELECT ItemNo, UnitPrice FROM Store WHERE item=$Item and NoAvail>0;
8.   if($rs1.next()){
9.     $Ord_no = generate();
10.    INSERT INTO Order(OrderId, CustomerId, ItemNum, count, date, offer) VALUES ($Ord_no,
      $Cust_id, $rs1.ItemNo, $Item_count, today(), NULL);
11.    UPDATE Customer SET TotalAmt = TotalAmt + $Item_count * $rs1.UnitPrice WHERE CustId
      = $Cust_id;}}
12. if($choice == "offer"){
13.   $rs2 = SELECT CustId FROM Cust WHERE TotalAmt>5000;
14.   while($rs2.next()){
15.     $gift = read();
16.     UPDATE Order SET offer = $gift WHERE CustomerId = $rs2.CustId;}}
17. stop;
    
```

**Fig. 2** Program *P*

**Table 1** Online trading database

(a) Table "cust"				
CustId	CustName	Address	Age	TotalAmt
1001CI01	Rachel	London	22	2000
1001CI02	Albert	New York	25	7000
1001CI03	John	Japan	27	4500

(b) Table "Store"			
ItemNo	ItemName	NoAvail	UnitPrice
TN01	Notebook	23	200
TN02	Calculator	25	1000

(c) Table "Order"					
OrderId	CustomerId	ItemNum	Count	Date	Offer
111OI01	1001CI02	TN02	2	2-12-2012	NIL
111OI02	1001CI01	TN02	1	4-1-2013	NIL

$d_0$ , the state changes and goes through a number of valid states  $d_1, d_2, \dots, d_{n-1}$ . The watermark  $W$  is persistent if we can extract and verify it blindly from any of the following  $n - 1$  states successfully.

**Definition 1** (*Persistent Watermark*)

Let  $\langle \text{dB}, A \rangle$  be an information system model where  $A$  represents the set of associated applications interacting with the database  $\text{dB}$ . Suppose the initial state of  $\text{dB}$  is  $d_0$ . The processing of applications from  $A$  over  $d_0$  yields to a set of valid states  $d_1, \dots, d_{n-1}$ . A watermark  $W$  embedded in state  $d_0$  of  $\text{dB}$  is called persistent if

$$\forall i \in [1..(n - 1)], \text{verify}(d_0, W) = \text{verify}(d_i, W)$$

where  $\text{verify}(d, W)$  is a boolean function such that the probability of “ $\text{verify}(d, W) = \text{true}$ ” is negligible when  $W$  is not the watermark embedded in  $d$ .

*Variant versus Invariant Database Part* Consider an information system  $\langle \text{dB}, A \rangle$  where  $A$  is the set of applications interacting with database  $\text{dB}$ . For any state  $d_i$ ,  $i \in [0..(n - 1)]$ , we can partition the data cells in  $d_i$  into two parts: Invariant and Variant. Invariant part contains those data cells that are not updated or deleted by the applications in  $A$ , whereas data cells in variant part of  $d_i$  may change under the processing of applications in  $A$ .

Let  $\text{CELL}_{d_i}$  be the set of cells in the state  $d_i$ . The set of invariant cells of  $d_i$  w.r.t.  $A$  is denoted by  $\text{Inv}_{d_i}^A \subseteq \text{CELL}_{d_i}$ . For each tuple  $t \in d_i$ , the invariant part of  $t$  is  $\text{Inv}_t^A \subseteq \text{Inv}_{d_i}^A$ . Thus,  $\text{Inv}_{d_i}^A = \bigcup_{t \in d_i} \text{Inv}_t^A$ . The variant part w.r.t.  $A$ , on the other hand, is defined as  $\text{Var}_{d_i}^A = \text{CELL}_{d_i} - \text{Inv}_{d_i}^A$ .

*Data-flow Analysis* Data-flow analysis is a technique for gathering information about the dynamic behavior of programs by only examining the static code [24]. A program’s control-flow graph (CFG) is used to define data-flow equations for each of the nodes in the graph. Data-flow analysis can be performed either in a forward direction or in a backward direction, depending on the equations defined. The least fix-point solution of the equations provides the required information about the program. The information gathered is often used by compilers when optimizing a program. A canonical example of a data-flow analysis is reaching definitions.

## 4 Proposed Technique

The intuition of our proposal is to make the embedded watermark persistent w.r.t. all possible operations in the information system. As database states change frequently under various legitimate operations in the associated applications, the content dependent watermarks embedded into the database are highly susceptible to benign updates. In particular, update and delete operations may remove or distort any existing watermark of the database [10, 27, 28].

In order to make the watermark persistent, our proposal aims at identifying some invariant parts of the database states which remain unchanged w.r.t. the

applications. To this aim, we apply static data-flow analysis technique to the associated applications which identifies various parts of the database, called variant parts, targeted by update, or delete operations in the applications. The complement of this variant part in the database acts as invariant part and is used for persistent watermarking. For instance, any database part retrieved by SQL select statement remains unchanged and is, of course, suitable for persistent watermarking. We also watermark the associated applications in the information system by using opaque predicates obtained from the variant part.

Summarizing, the proposed technique consists of the following phases:

- Identifying variant and invariant parts of the database, by performing data-flow analysis to the associated applications.
- Watermarking of invariant database parts.
- Watermarking of associated applications by using opaque predicates obtained from the variant part.

#### 4.1 Data-Flow Analysis

In this phase, we analyze the associated applications based on the data-flow equations in order to collect information about the part of the database information updated or deleted at each point of the applications.

The data-flow equations for various commands in the applications embedding query languages are defined in Fig. 3. The abstract syntax of update and delete statements are denoted by  $\langle \vec{v}_d \stackrel{\text{upd}}{=} \vec{e}, \phi \rangle$  and  $\langle \text{del}(\vec{v}_d), \phi \rangle$  respectively, where  $\vec{v}_d = \langle a_1, a_2, \dots, a_r \rangle$  denotes a sequence of database attributes,  $\vec{e} = \langle e_1, e_2, \dots, e_r \rangle$  denotes a sequence of arithmetic expressions, and  $\phi$  denotes the WHERE-part of the statements following first-order formula [14]. We denote by notations  $\text{upd}(\vec{v}_d)|_\phi$  and  $\text{del}(\vec{v}_d)|_\phi$  the part of the database updated and deleted by  $\langle \vec{v}_d \stackrel{\text{upd}}{=} \vec{e}, \phi \rangle$  and  $\langle \text{del}(\vec{v}_d), \phi \rangle$  respectively. Observe that any database part is identified by a subset of attributes  $\vec{v}_d$  values corresponding to a subset of tuples satisfied by  $\phi$ . The notation  $(x, n)$  represents that  $x$  is defined at program point  $n$ , whereas  $(x, ?)$  represents that  $x$  is defined by any program point. In case of conditional node with boolean expression  $b$ , we denote by notation  $\text{JOIN}(n)|_b$  the information restricted by  $b$ .

The data-flow analysis is performed by using data-flow equations for each node of the control-flow graph and solves them by repeatedly calculating the output from the input locally at each node until the whole system stabilizes, i.e., it reaches a fix point. The least fix-point solution of the equations provides the information about the variant part of the database possibly updated or deleted by the program. Observe that during solving the data-flow equations, the result in any iteration may contain

**Fig. 3** Data-flow equations of applications embedding query languages

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**Assignment node n.**

$$\llbracket n \rrbracket = (\text{JOIN}(n) \setminus \{(x, ?)\}) \cup \{(x, n)\}$$

**Conditional node n.**

$$\llbracket n \rrbracket = \text{JOIN}(n)|_b$$

**UPDATE node n.**

$$\begin{aligned} \llbracket n \rrbracket &= \text{JOIN}(n) \cup \{(\vec{v}_d|_\phi, n)\} \\ &= \text{JOIN}(n) \cup \{(a_1|_\phi, n), (a_2|_\phi, n), \dots, (a_r|_\phi, n)\} \end{aligned}$$

**DELETE node n.**

$$\begin{aligned} \llbracket n \rrbracket &= \text{JOIN}(n) \cup \{(\vec{v}_d|_\phi, n)\} \\ &= \text{JOIN}(n) \cup \{(a_1|_\phi, n), (a_2|_\phi, n), \dots, (a_r|_\phi, n)\} \end{aligned}$$

**Other nodes.**

$$\llbracket n \rrbracket = \text{JOIN}(n)$$

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where  $\text{JOIN}(n) = \bigcup_{w \in \text{pred}(n)} \llbracket w \rrbracket$ .

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multiple definitions of the same attributes corresponding to different conditions (for example, say  $\vec{v}_d|_{\phi_1}$  and  $\vec{v}_d|_{\phi_2}$ ).<sup>2</sup> In such case, we use merge function defined below:

$$\text{merge}((a|_{\phi_1}, n_1), (a|_{\phi_2}, n_2)) = (a|_{\phi_1 \vee \phi_2}, \{n_1, n_2\})$$

This yields a modified data-flow equations for UPDATE and DELETE as follows:

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**UPDATE node n.**

$$\begin{aligned} \llbracket n \rrbracket &= \text{merge}(\text{JOIN}(n) \cup \{(\vec{v}_d|_\phi, n)\}) \\ &= \text{merge}(\text{JOIN}(n) \cup \{(a_1|_\phi, n), (a_2|_\phi, n), \dots, (a_r|_\phi, n)\}) \end{aligned}$$

**DELETE node n.**

$$\begin{aligned} \llbracket n \rrbracket &= \text{merge}(\text{JOIN}(n) \cup \{(\vec{v}_d|_\phi, n)\}) \\ &= \text{merge}(\text{JOIN}(n) \cup \{(a_1|_\phi, n), (a_2|_\phi, n), \dots, (a_r|_\phi, n)\}) \end{aligned}$$


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*Lattice Structure Defining Data-flow.* Let Lab, Var,  $\psi$  be the set of program points, the set of program variables and the set of well-formed formulas (in first-order logic), respectively. Let  $R = \text{Var} \times \psi \times \wp(\text{Lab})$ . The Lattice is defined as  $(\wp(R), \subseteq, \emptyset, R, \cup, \cap)$ , where  $\emptyset$  is the bottom element and  $R$  is the top element of the lattice. The lowest upper bound  $\cup$  is defined as:

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<sup>2</sup>By notation  $\vec{v}_d|_\phi$  we denote the part of the database corresponding to the attributes  $\vec{v}_d$  and tuples satisfying the condition  $\phi$ .



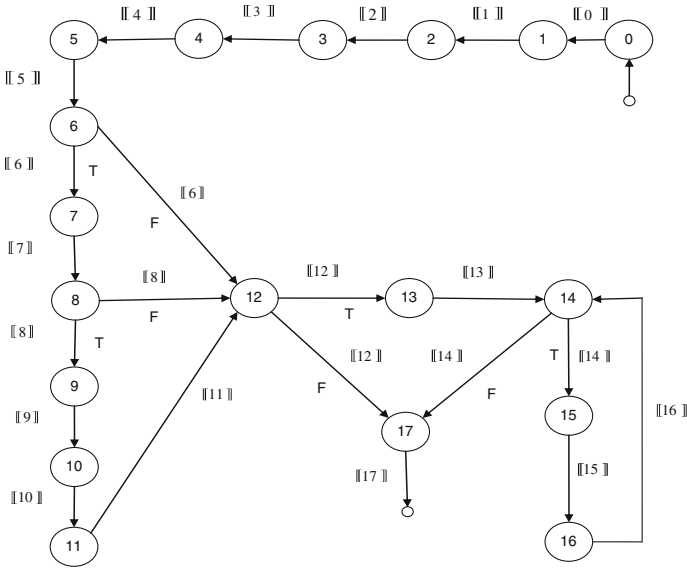


Fig. 4 Control-flow graph of  $P$

$$\{(x_i, \phi_i, \{l_{i,m}\})\} \cup \{(x_j, \phi_j, \{l_{j,n}\})\} = \begin{cases} \{(x_i, \phi_i \vee \phi_j, \{l_{i,m}\} \cup \{l_{j,n}\})\} \\ \{(x_i, \phi_i, \{l_{i,m}\})(x_j, \phi_j, \{l_{j,n}\})\} \end{cases}$$

and the greatest lower bound  $\cap$  is defined as:

$$\{(x_i, \phi_i, \{l_{i,m}\})\} \cap \{(x_j, \phi_j, \{l_{j,n}\})\} \begin{cases} \{(x_i, \phi_i \wedge \phi_j, \{l_{i,m}\} \cap \{l_{j,n}\})\} & \text{if } x_i = x_j \\ \emptyset & \text{otherwise} \end{cases}$$

**Example 1** Let us illustrate the data-flow analysis on the running example  $P$  of Sect. 2. The control-flow graph of  $P$  and the data-flow equations for each node are depicted in Figs. 4 and 5<sup>3</sup> respectively. If we solve the equations assuming the initial value as empty set, we get the least fix-point solution depicted in Fig. 6. The solution clearly indicates that the data corresponding to the attributes “TotalAmt” and “Offer” may possibly be defined at program points 11 and 16. Therefore, this part act as variant part of the database, while the remaining acts as an invariant part.

<sup>3</sup>For the sake of simplicity, we omit set-curly-braces incase of singleton set.

**Fig. 5** Data-flow equations of control-flow graph nodes of  $P$

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$$\begin{aligned}
 \llbracket 0 \rrbracket &= \{\} \\
 \llbracket 1 \rrbracket &= (\llbracket 0 \rrbracket \setminus \{(stmt, ?)\}) \cup \{(stmt, 1)\} \\
 \llbracket 2 \rrbracket &= (\llbracket 1 \rrbracket \setminus \{(\$choice, ?)\}) \cup \{(\$choice, 2)\} \\
 \llbracket 3 \rrbracket &= (\llbracket 2 \rrbracket \setminus \{(\$Item, ?)\}) \cup \{(\$Item, 3)\} \\
 \llbracket 4 \rrbracket &= (\llbracket 3 \rrbracket \setminus \{(\$Item\_count, ?)\}) \cup \{(\$Item\_count, 4)\} \\
 \llbracket 5 \rrbracket &= (\llbracket 4 \rrbracket \setminus \{(\$Cust\_id, ?)\}) \cup \{(\$Cust\_id, 5)\} \\
 \llbracket 6 \rrbracket &= \llbracket 5 \rrbracket |_{\$choice == \text{“purchase”}} \\
 \llbracket 7 \rrbracket &= (\llbracket 6 \rrbracket \setminus \{(\$rs1, ?)\}) \cup \{(\$rs1, 7)\} \\
 \llbracket 8 \rrbracket &= \llbracket 7 \rrbracket |_{rs1.next()} \\
 \llbracket 9 \rrbracket &= (\llbracket 8 \rrbracket \setminus \{(\$Ord\_no, ?)\}) \cup \{(\$Ord\_no, 9)\} \\
 \llbracket 10 \rrbracket &= \llbracket 9 \rrbracket \\
 \llbracket 11 \rrbracket &= \llbracket 10 \rrbracket \cup \{upd(TotalAmt)|_{WHERE CustId = \$Cust\_id}\} \\
 \llbracket 12 \rrbracket &= (\llbracket 6 \rrbracket \cup \llbracket 8 \rrbracket \cup \llbracket 11 \rrbracket) |_{\$choice == offer} \\
 \llbracket 13 \rrbracket &= (\llbracket 12 \rrbracket \setminus \{(\$rs2, ?)\}) \cup \{(\$rs2, 13)\} \\
 \llbracket 14 \rrbracket &= (\llbracket 13 \rrbracket \cup \llbracket 16 \rrbracket) |_{rs2.next()} \\
 \llbracket 15 \rrbracket &= (\llbracket 14 \rrbracket \setminus \{(\$gift, ?)\}) \cup \{(\$gift, 15)\} \\
 \llbracket 16 \rrbracket &= \llbracket 15 \rrbracket \cup \{upd(offer)|_{WHERE CustomerId = \$rs2.CustId}\} \\
 \llbracket 17 \rrbracket &= \llbracket 12 \rrbracket \cup \llbracket 14 \rrbracket
 \end{aligned}$$


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## 4.2 Watermarking of Invariant Parts

In this phase, we may use any of the existing watermarking techniques [15] to watermark the invariant part of the database obtained in the previous phase. As invariant parts are not prone to modification, of course the embedded watermark will behave as persistent one.

However, the choice of existing watermarking technique is determined by (i) the use of data in a particular application context, (ii) the size of invariant part which is used as cover, (iii) the type of the cover, etc.

## 4.3 Watermarking of Applications Using Opaque Predicates

An opaque predicate is a predicate whose truth value is known a priori [8]. Moden et al. [22] first used opaque predicates in softwares watermarking by inserting dummy methods guarded by opaque predicates. The key challenge to design opaque predicates is that they should be resilient to various forms of attack-analysis. A variety of techniques such as using number theoretic results, pointer aliases, and concurrency have been suggested for the construction of opaque predicates [8]. In addition, Arboit also suggested a technique for constructing a family of opaque predicates through the use of quadratic residues [3]. Arboit’s proposal is to encode

$\llbracket 0 \rrbracket = \emptyset$
$\llbracket 1 \rrbracket = \{(stmt, 1)\}$
$\llbracket 2 \rrbracket = \{(stmt, 1), (\$choice, 2)\}$
$\llbracket 3 \rrbracket = \{(stmt, 1), (\$choice, 2), (\$Item, 3)\}$
$\llbracket 4 \rrbracket = \{(stmt, 1), (\$choice, 2), (\$Item, 3), (\$Item\_count, 4)\}$
$\llbracket 5 \rrbracket = \{(stmt, 1), (\$choice, 2), (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5)\}$
$\llbracket 6 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5)\}$
$\llbracket 7 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7)\}$
$\llbracket 8 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}\}$
$\llbracket 9 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9)\}$
$\llbracket 10 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9)\}$
$\llbracket 11 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}\}$
$\llbracket 12 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}\}$
$\llbracket 13 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}, (\$rs2, 13)\}$
$\llbracket 14 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}, (\$rs2, 13) _{\$rs2.next()}, (\$gift, 15), (offer, 16) _{CustomerId=\$rs2.CustId}\}$
$\llbracket 15 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}, (\$rs2, 13) _{\$rs2.next()}, (\$gift, 15)\}$
$\llbracket 16 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}, (\$rs2, 13) _{\$rs2.next()}, (\$gift, 15), (offer, 16) _{CustomerId=\$rs2.CustId}\}$
$\llbracket 17 \rrbracket = \{(stmt, 1), (\$choice, 2) _{\$choice==purchase}, (\$Item, 3), (\$Item\_count, 4), (\$Cust\_id, 5), (\$rs1, 7) _{\$rs1.next()}, (\$Ord\_no, 9), (TotalAmt, 11) _{CustId=\$Cust\_id}, (\$rs2, 13) _{\$rs2.next()}, (\$gift, 15), (offer, 16) _{CustomerId=\$rs2.CustId}\}$

**Fig. 6** Least fix-point solution of equations in Fig. 5

the watermark information in the form of opaque predicates and to embed it into the software without affecting the control-flow structures.

The integrity constraints defined on a database ensure that the attributes under the constraints will have right and proper values in the database. Moreover, database designers also have opportunity to define their own assertions. These constraints which in fact define the properties of attribute-values, can be represented in terms of predicate formulas of first-order logic.

In this phase, we identify integrity constraints or we define assertions as a way to represent the properties of values in the variant part of the database obtained in the

phase before. Observe that, although values in the variant part are prone to be updated or deleted, their properties represented by the constraints (integrity constraints or assertions) remain unchanged. Importantly, these constraints act as opaque predicate as their truth value w.r.t. the values in variant part is always true. We follow existing software watermarking techniques [16, 23] to watermark the applications in the information system by using these opaque predicates. As the applications contain SQL statements, we may use the conditional-part (WHERE clause) of SQL statements as cover.

Consider the running example. Consider an integrity constraint defined on the attribute “Age” which says that the age must belong to the range 15–70. This is expressed as:

$$15 \leq \text{Age} \leq 70$$

Since the formula is always true, it acts as an opaque predicate. Following Arboit’s proposal [3], we can watermark the code by embedding this opaque predicate in the statement 13 as shown below:

```
$rs2 = SELECT CustId FROM Cust WHERE TotalAmt > 5000 AND 15 ≤ Age ≤ 70;
```

## 5 Complexity Analysis

Let  $n$  be the program size. Let  $p$  be the number of variables (which include database attributes and application variables) in the program. The number of data-flow equations associated with control-flow nodes of the program is  $n$ . Since each data-flow equation depends on the results of the predecessor nodes, the worst-case time complexity of each data-flow equation is  $O(n)$ . At each iteration the analysis provides us the information about the data defined up to each program point. Therefore, the height of the corresponding finite lattice is  $O(p)$ . Thus, the overall worst-case time complexity of data-flow analysis is  $O(n \times n \times p) = O(n^2p)$ .

## 6 Security Analysis

The proposed approach focuses on information systems scenario where databases are associated with a predefined set of applications. Our basic assumption is that only the database statements in the associated applications are authorized to perform computations on the database. Since attackers are not allowed to issue any other database operations, this mitigates the possibility of random value modification attacks on watermark in invariant part. This is to note that attacker can

perform attacks in the variant part (see in Sect. 7). The integrity constraints, which are treated as opaque predicates, also do not change over time. Therefore, watermark detection in our approach is deterministic in practice. However, attackers may perform static analysis to detect opaque predicates [9] in order to remove watermarks from the associated applications codes.

## 7 Experimental Results

We have performed experiment on the Forest Cover Type data set.<sup>4</sup> The data set has 581012 tuples and 61 attributes. An extra attribute *id* is added in our experiment that serves as primary key. The experiment is performed on server equipped with Intel Xeon processor, 64 GB RAM, 3.07 GHz clock speed and Linux operating system. The algorithms are implemented in java version 1.7 and MYSQL version 5.1.73.

In Table 2, we describe the notations used in the tables showing experimental results. Table 3 depicts results of watermark detection after random update attacks take place in AHK algorithm [1]. Observe that detection may fail when more tuples are modified (updated) by attackers.

Experimental results obtained in our proposed scheme are depicted in Table 4. We have taken results by changing the size of invariant part as 25, 50, 75 and 90 % that include 145253, 290506, 435759 and 522910 tuples, respectively. Observed that we follow AHK algorithm to embed and detect watermark in invariant part. The experimental results depict that attackers may try to create a new watermark in variant part by performing random modification attacks. The results imply that probability of false-watermark detection in variant part increases if the size of variant part decreases or the value of  $\alpha$  (hence  $\tau$ ) decreases. For lower value

**Table 2** Descriptions of the notations

Count	No. of tuples used for particular experiment
$\nu$	No. of attributes used for marking and detection in the relation
$\gamma$	Fraction of tuples used in the experiment
$\xi$	No. of least significant bit available for marking in an attribute
TC	Total count that is marked during embedding
$\alpha$	Significance level of the test for detecting watermark
$\tau$	Threshold parameter for detecting watermark

<sup>4</sup>Available in the University of California-Irvine KDD Archive [kdd.ics.uci.edu/databases/covertime/covertime.html](http://kdd.ics.uci.edu/databases/covertime/covertime.html).

**Table 3** Detection results after random update attacks in AHK algorithm [1]

Count	$\nu$	$\gamma$	$\xi$	TC	Embed time (msec)	$\xi$ -updated	% tuples updated	$\alpha$	Match count	$\tau$	Detect time (msec)	Detect?
581012	10	10	15	58166	12058137	10	50	0.9	48432	52349	11874626	×
								0.8		46532	11632480	✓
								0.9	44632	52349	11761642	×
			12	58166	11886111	10	50	0.75	43624	11494000	✓	
								0.9	53284	52349	11857304	✓
								0.9	51376	52349	11219001	×
581012	10	20	15	28942	12040404	8	50	0.75	51499	43624	11764361	✓
								0.9	51499	52349	11523694	×
								0.8		46532	11361032	✓
			12	28942	11350339	10	50	0.9	49772	11240122	×	
								0.75	27013	43624	12085957	✓
								0.9	28942	26047	11990959	×
581012	10	20	15	28942	12040404	8	50	0.8		23153	12058816	✓
								0.7		20259	12321103	✓
								0.9	26433	26047	12394587	×
			12	28942	11350339	10	50	0.75		21706	11997753	✓
								0.9	28942	26047	12926076	✓
								0.9	28942	26047	12198521	×
581012	10	20	15	28942	12040404	8	50	0.9	24176	26047	12305839	×
								0.8		23153	11789865	✓
								0.9	22230	26047	11669565	×
581012	10	20	15	28942	12040404	8	50	0.75		21706	11605415	✓

(continued)

Table 3 (continued)

Count	$\nu$	$\gamma$	$\xi$	TC	Embed time (msec)	$\zeta$ -updated	% tuples updated	$\alpha$	Match count	$\tau$	Detect time (msec)	Detect?
581012	10	50	15	11851	12358971	10	50	0.9	9867	10665	11519875	×
								0.8		9480	11358507	✓
								0.9	9066	10665	12006882	×
								0.75		8888	11794182	✓
								0.9	10862	10665	11641533	✓
								0.9	10455	10665	11951827	×
			12	11122883	8	0.75		8888	11689275	✓		
						0.9	10485	10665	11951827	×		
						0.8		9480	11983700	✓		
						0.9	10170	10665	12295857	×		

**Table 4** Detection after random update attacks on variant in proposed scheme

Invariant part				Variant part				Detect time (msec)	Detect?				
Count	$\nu$	$\xi$	$\gamma$	TC	Embed time (msec)	Count	$\xi$ -updated			% tuples updated	$\alpha$	Match count	$\tau$
145253	10	12	5	29020	781581	435759	10	50	0.75	43664	65436	10276183	x
			10	14564	781281			21729	32701	9974971	x		
			20	7272	781278			10736	16252	9842310	x		
			50	2944	780517			4401	6680	9876861	x		
290506	10	15	5	58017	2923709	290506	8	50	0.75	29247	43688	7226456	x
			10	29046	3128455			29247	29125	7207290	✓		
			20	14436	3181587			29150	29125	7273410	✓		
			50	5889	2975901			14567	21840	7153050	x		
			90					14567	14560	7037200	✓		
			90					14512	14560	7103890	x		
			50					7241	10879	7313342	x		
			90					7241	7253	7100858	x		
			90					7222	7253	7329082	x		
			25					2943	5365	7225908	x		
435759	10	15	5	87202	6653587	145253	8	90	0.5	2944	2981	7100437	x
			10	43662	6556017			2922	2981	7353554	x		
			20	21701	6619247			14572	14533	3993870	✓		
			50	8866	6710785			14553	4069217	✓			
			90					7269	7252	4017680	✓		
			90					7249	3900057	x			
			50					3629	3620	4115240	✓		
			90					3625	3938437	✓			
			50					1476	1492	3878820	x		
			90					1471	3957758	x			

(continued)



**Table 4** (continued)

Invariant part				Variant part					Detect?				
Count	$\nu$	$\xi$	$\gamma$	TC	Embed time (msec)	Count	$\xi$ -updated	% tuples updated		$\alpha$	Match count	$\tau$	Detect time (msec)
522910	10	15	5	104641	9691596	58102	8	50	0.5	5901	5813	1612820	✓
			10	52389	9862129			90		5893		1640135	✓
			20	26079	9689954			50	0.5	2921	2888	1713183	✓
								90		2926		1749594	✓
								50	0.5	1453	1431	1700684	✓
								90		1451		1724654	✓
			50	10630	9511040			50	0.5	610	610	1711352	×
								90		611		1686176	✓

of  $\alpha$ , attacker may successfully prove the existence of such false-watermark. Parameters used by the attacker for detecting false-watermark are similar as those used for marking by the owner. This situation may arise during proving the ownership in presence of all concerned people.

## 8 Conclusions

In this paper, we proposed a persistent watermarking of information systems comprising of a set of applications supported by the database at the back-end. We provided a unified framework by combining software watermarking and database watermarking to watermark the complete system at a time. The proposal identifies both variant and invariant part of the database by applying data-flow analysis to the applications, aiming at making the embedded watermarks persistent. The proposed technique serves as generalized framework which may enhance any of the existing techniques in the literature in terms of persistency. We are now in process of building a prototype tool based on the proposal.

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