

Threats in future Aml Applications: First evidence

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More and/or new threats in a World of Aml?

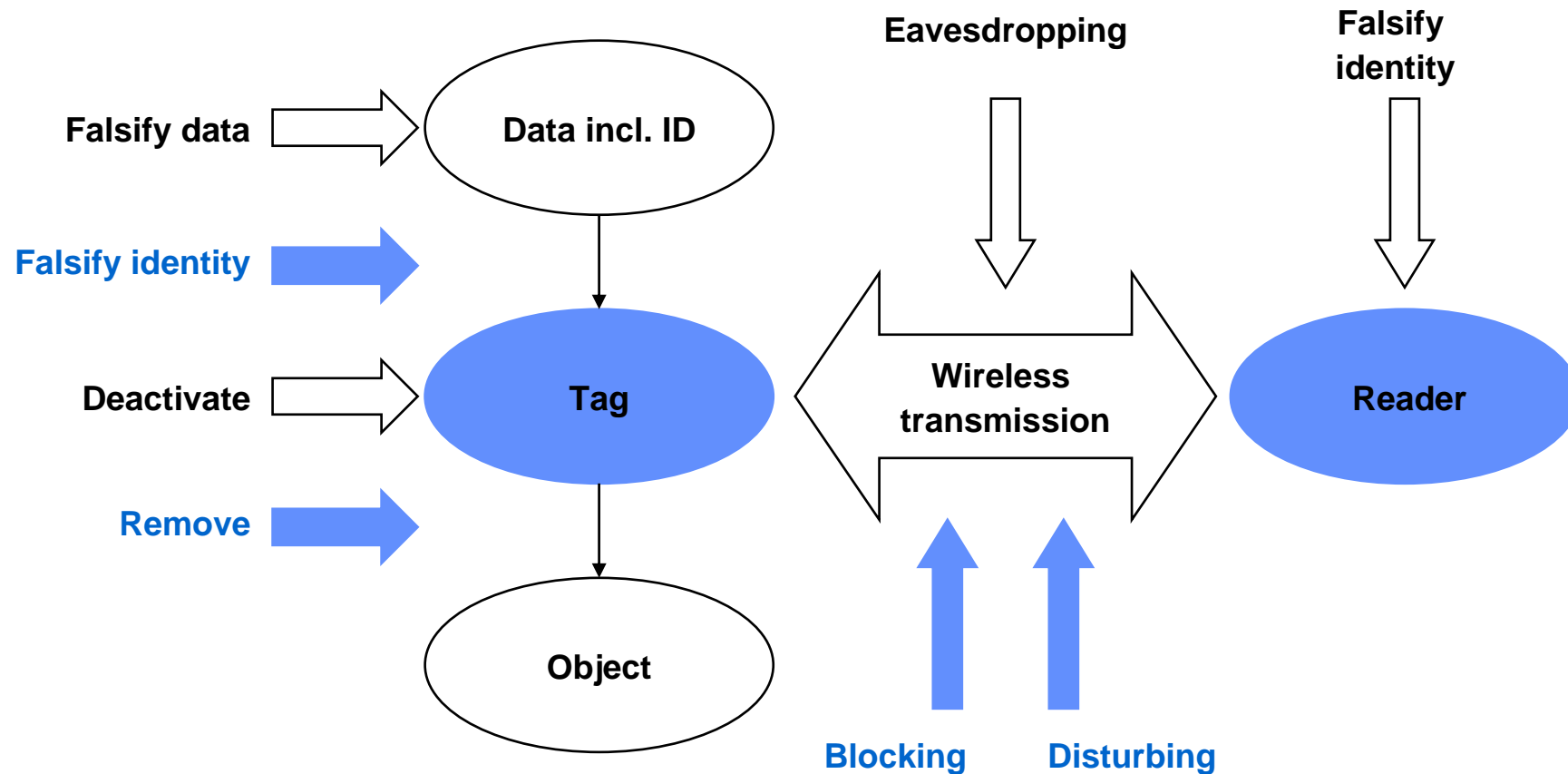
Threats stem from two necessary innovations for the success of Ambient Intelligence

- enhanced ability to collect data on people's everyday interactions (in multiple modalities and over large spans of time and space)
- enhanced ability to quickly search large databases of collected data, greater possibilities for personal profiling, and other forms of data mining

Resulting generic privacy threats

- Sheer quantity of personal information in circulation will increase greatly
- Introduction of perceptual and biometric interfaces will transform the qualitative nature of personal information in circulation
- Personalised services require the tracking and collection of significant portions of users' everyday activities

Possible vulnerabilities of technical system



Source: BSI 2004

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Five types of threats

- 1. Surveillance of users**
- 2. Spamming**
- 3. Identity theft**
- 4. Malicious attacks**
- 5. Digital divide**

Surveillance of users

Availability of personal data can provoke desires to access and use them legally, semi-legally or even illegally

The spheres and activities where data is collected increases - even where privacy is considered sacrosanct as in the home

- Disclosure of health information, personal preferences, habit and lifestyles
➔ can lead to discrimination by insurances, at the workplace, etc.
- Disclosure of personal information to service providers/retailers ➔ rebound effect („transparent customer“) may overcompensate positive effects for the citizen
- Disclosure of location information ➔ rebound effects (harm of privacy, enabling of robbery and terrorist attacks) may overcompensate convenience of location-based services
- Even seemingly unproblematic surveillance may enable unwanted misuse

Spamming

Building of personal profiles is at the core of personalised services, but

- How much personalised information does the average citizen need?
- How much information can the average citizen process?
- Must personalised information be „pushed“?

Profiles may become a valuable „trading good“ – as in the case of the Internet

- New source of income for data collectors
- Personal profiles will be used to send unwanted information, advertisement etc
- Customers may lose interest in personalised (push) services

Identity theft

Identity theft = unjustified obtaining data needed for identification in the Aml system

Stolen identity can be used for fraud, robbery, kidnapping even terrorist attacks

Different risk depending of type of storage

- Local (personal device): may get lost, stolen and easily used, but only one identity at a time
- Remote (server, grid of servers): may be better protected, but „successful attack“ may cause bigger damage; risk grows with number of places where identity is stored

Theft and illegal use may be online or offline – the list of means for stealing ID online is continuously growing

Especially online theft may remain unnoticed for some time

Malicious attacks

Attacks may be active or passive:

- deliberate alteration or destruction of the contents of an Aml system, creation of false information and messages, viruses, denial of service (blocking and disturbing)
- unauthorized monitoring of data without altering them (wiretapping) ➔ surveillance

Disruption of Aml system operation may have a variety of effects

- Loss of convenience because service is not available
- Disrupted emergency and health systems are a risk for health and life
- Manipulated home systems may cause malfunction of household appliances, even ignite fires
- Businesses based on Aml may be ruined if not able to provide services or if back office systems are manipulated

Who is responsible in a highly distributed Aml system?

What does the dependence on an Aml system mean for citizens' autonomy?

Digital divide

Pervasiveness of the technology may result in social pressure and digital divide

- People may be forced to use the technology (using predefined procedures and routines) in order to use services (even those that were available „offline“ before) ➔ *limiting personal freedom and self determination*
- Growing automation *limits social contacts* especially with elderly and handicapped people
- Too much reliance on the Aml system may frustrate people, *hinder their personal development, limit creativity and self-confidence*
- Aml visions are often extremely individualistic, not recognising people as members of a family and social groups
- Ami will challenge relations between actors: parents-children, customers-retailers, etc-
- Aml will not be free of charge – who can afford which services? Is privacy a value that only the better off can afford?

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