

TECHNICAL BRIEF

MOVEit[™]: File Non-Repudiation



This document discusses file non-repudiation as it applies to secure file transfers, and how it is provided by the MOVEit line of secure file transfer server and client products. End-to-end file non-repudiation is the ability to prove who uploaded a specific file, who downloaded it, and that the file uploaded and the file downloaded are identical. It is a security "best practice" and required by Federal Information Security Management Act (FISMA), Gramm-Leach-Bliley Act (GLBA), Health Insurance Portability and Accountability Act (HIPAA), Sarbanes-Oxley Act (SOX), and others.

Benefits

The ability to provide end-to-end file non-repudiation is an essential part of any secure file transfer solution because it provides the following benefits.

- Guarantees the integrity of the data being transferred
- Plays a valuable forensic role if a dispute arises about the file
- Provides a capability that is required for Guaranteed Delivery

Server Requirements

Providing end-to-end file non-repudiation requires using a secure file transfer server that can perform all of the following activities:

- Authenticate each user who uploads or downloads a file
- · Check the integrity of each file when uploaded and downloaded
- Compare the server and client-generated integrity check results
- · Associate and log the authentication and check results

Client Requirements

The secure file transfer clients used to upload files to the server and download them from it must be able to perform the following activities:

- Check the integrity of each file when uploading or downloading it
- Transmit the upload and download check results to the server

Algorithms

The cryptographically valid SHA1 and MD5 algorithms are widely used to do file integrity checking. SHA1 is the stronger of these, and is approved for file integrity checking under US Federal Information Processing Standard FIPS 140-2. The MOVEit secure file transfer server and the MOVEit Central managed file transfer super-client each have built-in FIPS 140-2 validated cryptographic modules that include the SHA1 and MD5 algorithms, which they use for file integrity checking.

WARNING: Some secure file transfer products still do integrity checking using the outdated cyclical redundancy check algorithm (referred to as CRC, CRC-32 or XCRC). It is not cryptographically valid because it produces errors and is easily subverted. Products that use CRC cannot provide file non-repudiation or guaranteed file delivery.

MOVEit Non-Repudiation

MOVEit secure file transfer server provides SHA1 cryptographically valid end-to-end file non-repudiation when exchanging files with MOVEit secure file transfer clients (including free MOVEit Xfer command-line clients), with Internet Explorer, Firefox, Chrome and Safari browsers using free MOVEit Wizard plugins, and with SmartFTP clients by SmartFTP GmbH.

Ipswitch File Transfer provides solutions that move, govern and secure business information between employees, business partners and customers. The company's proven solutions lead the industry in terms of ease of use, allowing companies of all sizes to take control of their sensitive and vital information and improve the speed of information flow. Ipswitch lets business and IT managers govern data transfers and file sharing with confidence and enable compliance by balancing the need for end user simplicity with the visibility and control required by IT. Ipswitch File Transfer solutions are trusted by thousands of organizations worldwide, including more than 90% of the Fortune 1000, government agencies, and millions of prosumers. For more information on Ipswitch File Transfer and its products, go to www.lpswitchFT.com.

