**Bugzilla ID:** 562763

Bugzilla Summary: Add SafeScrypt root certificate

CAs wishing to have their certificates included in Mozilla products must comply with the requirements of the Mozilla CA certificate policy (http://www.mozilla.org/projects/security/certs/policy/) and must supply the information necessary to determine whether or not the policy's requirements have been satisfied, as per <a href="http://wiki.mozilla.org/CA:Information\_checklist">http://wiki.mozilla.org/CA:Information\_checklist</a>.

CA's are also encouraged to review the Recommended Practices at <a href="https://wiki.mozilla.org/CA:Recommended Practices">https://wiki.mozilla.org/CA:Recommended Practices</a>.

<b>General Information</b>	Data
CA Name	SafeScrypt (Sify)
Website URL	http://www.safescrypt.com/
Organizational type	Private
Primary market / customer base	Sify Communications Data Security Solutions primary focus is on providing Digital Trust Services and high-end solutions – that help businesses migrate to an environment that is secure and enables compliance with Legal and Regulatory requirements for true, end-to-end electronic transactions and overall E-Business.  Sify Communications is also India's first intermediate CA under the IT Act 2000 and a VeriSign Affiliate for the Indian Subcontinent offering Managed PKI services to enterprises and Digital Certificates to end-users as well  Sify primarily serves Government, Semi-Government, and Private organizations in India.
CA Contact Information	CA Email Alias: practices@safescrypt.com
	CA Phone Number: 91-044-22540770
	Title / Department: Certificate Practices

SafeScrypt has 3 sub-CAs that are signed by the "CCA India 2007" root certificate. CCA submitted a request for inclusion of the root certificate in bug #557167. Upon reviewing the request it was determined that the size and complexity of the hierarchy was such that each sub-CA would need to be separately evaluated. <a href="https://bugzilla.mozilla.org/show\_bug.cgi?id=557167#c16">https://bugzilla.mozilla.org/show\_bug.cgi?id=557167#c16</a>

CPS Section 1.0.2.2: The SafeScrypt India-RCAI Public Hierarchy refers to that CA hierarchy from SafeScrypt that is cross certified with the Root CA Authority of India (RCAI). This root is envisaged to serve as the basis for cross-certification amongst various licensed CA's in India for consumer applications. Under this hierarchy, the following Classes of Certificates are available:

- India-RCAI Class 1
- India-RCAI Class 2
- India-RCAI Class 3

Certificate Name: Safescrypt India-RCAI Class 1 CA-G2

Cert summary	This Class 1 CA has signed ? subCAs which sign end-entity certs.
	Certificates signed by this CA are issued to individuals, including members of the general public.
Cert URL	http://cca.gov.in/rw/pages/download_certificate.en.do?id=Safescrypt%20India-RCAI%20Class%201%20CA-
	<u>G2&amp;year=2007</u>
SHA-1 fingerprint	B8:19:E1:F2:AA:66:45:D7:88:32:B7:98:77:7D:99:B1:C0:FF:2F:C1
Valid from	2007-07-09
Valid to	2015-07-03
Cert Version	3
Modulus length	2048
Test Cert for S/MIME	
CRL URL	SafeScrypt: http://crl.safescrypt.com/CognizantNSS/LatestCRL.crl
	What is the nextUpdate set to in the CRLs for end-entity certificates?
	CRL distribution point: URI: ldap://nrdc.cca.gov.in:389/cn=CCA India 2007,ou=CCA India 2007,o=India
	PKI,c=IN?certificaterevocationlist;binary?
OCSP Responder URL	http://ocsp.safescrypt.com
SafeScrypt CA Hierarchy	Please provide information about the sub-CAs and end-entity certs signed by this sub-CA.
Externally Operated sub-CAs	Does this sub-CA have any subordinate CAs that are operated by external third parties?
Cross-signing	List any other CAs that have issued cross-signing certificates for this sub-CA.
Requested Trust Bits	Email (S/MIME)
SSL Validation Type	Not Applicable. SSL certs are not signed under this sub-CA.
EV policy OID	Not requesting EV enablement

Certificate Name: Safescrypt India-RCAI Class 2 CA-G2

Certificate Name: Safescrypt mula-RCAT Class 2 CA-G2	
Cert summary	This Class 2 CA has signed 10 subCAs which sign end-entity certs.
	Certificates signed by this CA are issued to individuals, including members of the general public.
Root Cert URL	http://cca.gov.in/rw/pages/download_certificate.en.do?id=Safescrypt%20India-RCAI%20Class%202%20CA-
	<u>G2&amp;year=2007</u>
SHA-1 fingerprint	5D:04:0E:E7:FB:6D:C0:BC:01:58:B6:F2:9E:4B:C0:45:D4:18:A6:87
Valid from	2007-07-09
Valid to	2015-07-03
Cert Version	3
Modulus length	2048
Test Cert for S/MIME	
CRL URL	SafeScrypt: http://crl.safescrypt.com/CognizantNSS/LatestCRL.crl

	What is the nextUpdate set to in the CRLs for end-entity certificates?
	CRL distribution point: URI: ldap://nrdc.cca.gov.in:389/cn=CCA India 2007,ou=CCA India 2007,o=India PKI,c=IN?certificaterevocationlist;binary?
OCSP Responder URL	http://ocsp.safescrypt.com
SafeScrypt CA Hierarchy	"Safescrypt India-RCAI Class 2 CA-G2" has the following sub-CAs:
	1. BarclaysBankPLCCA
	validity: 15/05/2008 to 14/05/2013
	2. C1IndiaCA
	validity: 29/09/2007 to 28/09/2012
	3. ColumbiaAsiaHospitalsPvtLtdRCAIC2CA
	validity: 15/05/2008 to 14/05/2013
	4. NSE.ITRCAIClass2CA
	validity: 31/03/2006 to 02/07/2014
	5. tendertimes.comCA
	validity: 06/03/2007 to 02/07/2014
	6. SafescryptEngineeringCA
	validity: 09/07/2007 to 08/08/2012
	7. DGFTOnlineCA
	validity: 21/02/2003 to 04/07/2014
	8. SafescryptRCAIClass2ConsumerIndividualSubscriberCA
	validity: 16/09/2005 to 19/05/2012
	9. SafescryptRCAIClass2OnSiteIndividualSubscriberCA
	validity: 20/05/2005 to 19/05/2012
	10. ContainerCorporationofIndiaLimitedCA
	validity: 01/03/2007 to 02/07/2014
	Please provide further information about these sub-CAs
	Are they operated by Safescrypt, or by the sub-CA organization?
	What types of sub-CAs and end-entity certificates can they sign?
E tomati Onematala I CA	What process controls and auditing are in place for these sub-CAs?
Externally Operated sub-CAs	Does this sub-CA have any subordinate CAs that are operated by external third parties?
Cross-signing	List any other CAs that have issued cross-signing certificates for this sub-CA.
Requested Trust Bits	Email (S/MIME)
SSL Validation Type	Not Applicable. SSL certs are not signed under this sub-CA.
EV policy OID	Not requesting EV enablement

Certificate Name: Safescrypt India-RCAI Class 3 CA-G2

dia-RCAI Class 3 CA-G2
This Class 3 CA and has signed one subCA which signs end-entity certs.
Certificates signed by this CA are issued to:
• Individuals, including members of the general public.
• Individuals serving in the role of Administrator (Trusted Persons who perform Certificate or certification service
management functions on behalf of SafeScrypt, Managed PKI Customers, or trusted fourth parties).
Organizations that control a device include, but are not limited to: Web servers or web traffic management devices
(Secure Server IDs and Global Server IDs), Electronic Data Interchange servers, OFX servers, Devices digitally signing
code or other content.
Organizations that control multiple web servers, for which Managed PKI Administrator of such organization approve
the issuance of Secure Server IDs and/or Global Server IDs.
http://cca.gov.in/rw/pages/download_certificate.en.do?id=Safescrypt%20India-RCAI%20Class%203%20CA-
<u>G2&amp;year=2007</u>
D3:79:BB:52:95:6D:6E:51:38:D2:25:4D:92:5E:48:2A:1C:4B:8E:CF
2007-07-09
2015-07-03
3
2048
SafeScrypt: http://crl.safescrypt.com/CognizantNSS/LatestCRL.crl
What is the nextUpdate set to in the CRLs for end-entity certificates?
CRL distribution point: URI: ldap://nrdc.cca.gov.in:389/cn=CCA India 2007,ou=CCA India 2007,o=India
PKI,c=IN?certificaterevocationlist;binary?
http://ocsp.safescrypt.com
"Safescrypt India-RCAI Class 3 CA-G2" has the following sub-CAs:
Safescrypt India-RCAI Class 3 Consumer CA
validity: 21/02/2003 to 03/07/2014
Please provide information about the types of certificates this sub-CA can sign.
Does (or will) this sub-CA have any subordinate CAs that are operated by external third parties?
List any other CAs that have issued cross-signing certificates for this sub-CA.
• Email (S/MIME)
• Code Signing?
• Websites (SSL/TLS) – If you want to enable the websites trust bit for this sub-CA, then we will need a test website

DV, OV, and/or EV	
EV policy OID	Not requesting EV enablement

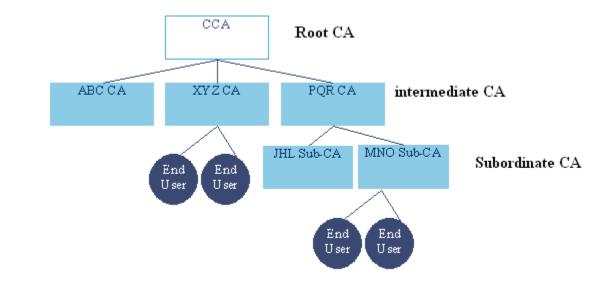
## Hierarchy, Policy, and Audit

CCA CA Hierarchy

In order to facilitate greater flexibility to Certifying Authorities, the CCA allowed the creation of subordinate-CAs. As per this model, an intermediate Certifying Authority can create a subordinate-CA to meet his business-branding requirement. However the subordinate-CA will be part of the same legal entity as the CA. It is also necessary that the subordinate-CA will be in the same infrastructure of intermediate CA.

The CA model will be based on the following principles (effective from Jan 2011)

- The intermediate CAs MUST NOT have more than ONE level of subordinate -CAs
- The subordinate-CA MUST use a subordinate-CA certificate issued by the intermediate CA for issuing end entity certificates
- The subordinate-CA must necessarily use the intermediate-CAs infrastructure for issuing certificate
- The subordinate-CAs operations shall be subject to same audit procedures as the intermediate CA
- The certificate policies of the subordinate-CA must be same as of the intermediate CA's certificate policies



There are currently seven intermediate CAs under the Root CA of India. Though intermediate CAs have subordinate CA under

	that, they are all physically located in the same physical infrastructure of intermediate CAs. The subordinated CAs are allowed mainly for operational management. The intermediate CAs and its subordinate CAs have single CPS. The Audit is as per security guidelines mentioned in the Information Technology ACT. Strict measures are taken by Root CA to monitor the compliance of CPS, and recommendations specified in the Information Technology Act
	Framework Diagram: <a href="https://bugzilla.mozilla.org/attachment.cgi?id=436978">https://bugzilla.mozilla.org/attachment.cgi?id=436978</a>
CCA CP/CPS	Root CA CPS: <a href="http://cca.gov.in/rw/pages/rcai_cps.en.do">http://cca.gov.in/rw/pages/rcai_cps.en.do</a> Steps to become CA: <a href="http://cca.gov.in/rw/pages/becoming_ca_suppdoc.en.do">http://cca.gov.in/rw/pages/becoming_ca_suppdoc.en.do</a> FAQ: <a href="http://cca.gov.in/rw/pages/faqs.en.do">http://cca.gov.in/rw/pages/faqs.en.do</a>
SafeScrypt CP/CPS	CCA sub-CAs: <a href="http://cca.gov.in/rw/pages/ca_certificates_2007.en.do">http://cca.gov.in/rw/pages/ca_certificates_2007.en.do</a> CPS (English): <a href="http://www.safescrypt.com/pdf/cps.pdf">http://www.safescrypt.com/pdf/cps.pdf</a> The CPS covers practices and procedures concerning the issuance and management of all Certificate Classes within each hierarchy of SafeScrypt.
	Additional information provided by SafeScrypt: <a href="https://bugzilla.mozilla.org/attachment.cgi?id=436984">https://bugzilla.mozilla.org/attachment.cgi?id=436984</a>
	CPS Section 1.9.3.2: The SafeScrypt India-RCAI Public Hierarchy is based on the RCAI Certificate Policy ("RCAI CP"). More information concerning the RCAI CP is available at <a href="http://www.safescrypt.com/cp">http://www.safescrypt.com/cp</a> .
AUDIT	CPS section 2.7: SafeScrypt performs regular audits, annual as well as half yearly and quarterly, in compliance with the Specifications in the IT Act 2000, as its associated rules and regulations. These audits are performed by an auditor empanelled with the Controller of Certifying Authorities
	(CCA), Govt. of India.  This audit is performed for SafeScrypt's data center operations and key management operations supporting SafeScrypt's public and Managed PKI services. Customer-specific CAs are not specifically audited as part of the audit of SafeScrypt's operations unless required by the Customer or any other authority under the IT Act 2000. SafeScrypt shall be entitled to require that Managed PKI Customers undergo a compliance audit under this CPS § 2.7 and audit programs for these types of Customers. CPS section 2.7.3: Compliance audits of SafeScrypt's operations are performed by an auditing firm that is independent of SafeScrypt.
	Audit Type (WebTrust, ETSI TS 101 456, or ETSI TS 102 042): ? Auditor: Qadit Systems Auditor Website: <a href="http://www.qadit.com">http://www.qadit.com</a> Audit Document URL(s): Confidential
	CCA Approved Auditors List: <a href="http://cca.gov.in/rw/pages/auditors.en.do">http://cca.gov.in/rw/pages/auditors.en.do</a> CCA Audit Criteria: <a href="http://cca.gov.in/rw/pages/auditors_auditcriteria.en.do">http://cca.gov.in/rw/pages/auditors_auditcriteria.en.do</a>

Information Technology Act: <a href="http://cca.gov.in/rw/pages/it\_act.en.do">http://cca.gov.in/rw/pages/it\_act.en.do</a>

Rules: http://cca.gov.in/rw/pages/rules.en.do

Act Modification: <a href="http://cca.gov.in/rw/resource/actmod-nov02.pdf">http://cca.gov.in/rw/resource/actmod-nov02.pdf</a> IT Act Regulations: <a href="http://cca.gov.in/rw/pages/regulations.en.do">http://cca.gov.in/rw/pages/regulations.en.do</a>

Please see sections 8, 9, and 10 of http://www.mozilla.org/projects/security/certs/policy/

We need a publishable statement or letter from an auditor that states that they have reviewed the practices as outlined in the CP/CPS for these roots, and that the CA does indeed follow these practices and meets the requirements of one of:

- ETSI TS 101 456
- ETSI TS 102 042
- WebTrust Principles and Criteria for Certification Authorities

My understanding is that the IT Act 2000 criteria are equivalent to the WebTrust for CAs audit criteria. Is this true? Is there public documentation to state or support this claim?

## Organization Identity Verification

CPS section 1.1.1.b:

**India-RCAI Class 1 Certificates:** They offer the lowest level of assurances within the SafeScrypt India--RCAI Public hierarchy. They are individual Certificates, whose validation procedures are based on assurances that the Subscriber's distinguished name is unique and unambiguous within the sub CA's Subdomain and that a certain e-mail address is associated with a public key. They are appropriate for digital signatures, encryption, and access control for non-commercial or low-value transactions where proof of identity is unnecessary.

SafeScrypt India-RCAI Class1 certificates do not validate the identity of the subscriber and therefore are not Personaverified Digital Signature Certificates

India-RCAI Class2 Certificates: They offer a medium level of assurances in comparison with the other two Classes in this hierarchy. Again, they are individual Certificates. In addition to the India-RCAI Class 1 validation procedures, India--RCAI Class 2 validation procedures add procedures based on a comparison of information submitted by the Certificate applicant against information in business records or databases or the database of a SafeScrypt-approved identity proofing service. SafeScrypt reserves the sole right to approve the database or record being used for this validation. They can be used for digital signatures, encryption, and access control, including as proof of identity in transactions. This class is suitable for most business-grade transactions

## **India-RCAI Class 3 Certificates:**

This class of certificates provides the highest level of assurances within the India-RCAI hierarchy. India-RCAI Class 3 Certificates are issued to individuals, organizations, and Administrators for CAs and RAs. India-RCAI Class 3 individual Certificates may be used for digital signatures, encryption, and access control, including as proof of identity, in high-value transactions. India-RCAI Class 3 individual Certificates provide assurances of the identity of the Subscriber based on the personal (physical) presence of the Subscriber before a person (*approved by SafeScrypt*) that confirms the identity of the

	Subscriber using, at a minimum, a well-recognized form of government-issued identification and one other identification credential. SafeScrypt reserves the right to decide which specific forms of identification would be acceptable for validation. In the absence of a government-issued identification, SafeScrypt may prescribe alternate methods of validation.
	Other India-RCAI Class 3 organizational Certificates are issued to devices to provide authentication; message, software, and content integrity; and confidentiality encryption.  India-RCAI Class 3 organizational Certificates provide assurances of the identity of the Subscriber based on a confirmation that the Subscriber organization does in fact exist, that the organization has authorized the Certificate Application, and that the person submitting the Certificate Application on behalf of the Subscriber was authorized to do so.
	CPS section 3.1.8: SafeScrypt confirms the identity of India Class C, India -RCAI Class 3 and VTN Class 3 organizational end-user Subscribers and other enrolment information provided Certificate Applicants (except for Non-verified Subscriber Information) in accordance with the procedures set forth in the subsections that follow. In addition to the procedures below, the Certificate Applicant must demonstrate that it rightfully holds the private key corresponding to the public key to be listed in the Certificate in accordance with CPS § 3.1.7.
Domain Name Ownership / Control	Section 3.1.8 has a table of additional authentication procedures. For VTN server certificates it says: "SafeScrypt verifies that the Certificate Applicant is the record owner of the domain name of the server that is the Subject of the Certificate or is otherwise authorized to use the domain."  Does this statement apply to India-RCAI Class 3?  I did not find any further information about how this verification is done.
	Please see <a href="https://wiki.mozilla.org/CA:Recommended_Practices#Verifying_Domain_Name_Ownership">https://wiki.mozilla.org/CA:Recommended_Practices#Verifying_Domain_Name_Ownership</a> There needs to be public-facing and audited documentation (such as in the CPS) about steps that are taken to verify that the SSL certificate subscriber owns/controls the domain name to be included in the certificate.
Email Address	CPS Table 2:
Ownership / Control	India-RCAI Class 1 Applicant Verification: Name and e-mail address search to ensure that the distinguished name is unique and unambiguous within the CA's Subdomain.
	<b>Use:</b> Modestly enhancing the security of e-mail through confidentiality encryption, digital signatures, and web-based access control, where proof of identity is unnecessary. Applications requiring a low level of assurances in comparison with the other Classes, such as noncommercial web browsing and email. <i>India-RCAI Class 2</i>
	<b>Applicant Verification:</b> Same as India-RCAI Class 1 Retail, plus automated or Administrator-initiated enrolment information check with one or more third-party databases or comparable sources.
	<b>Applicant Verification:</b> Same as India-RCAI Class 1 Managed PKI plus checking internal documentation or databases to confirm identity of the Certificate Applicant ( <i>e.g.</i> , human resources documentation).
	<b>Use:</b> Enhancing the security of e-mail through confidentiality encryption, digital signatures for authentication, and web based access control. Applications requiring a medium level of assurances in comparison with the other Classes, such as some

	individual and intra- and intercompany e-mail, on-line subscriptions, online banking or stock trading, supply chain management & account applications, and password replacement, including as proof of identity for medium-value transactions Generally used for most Business Grade transactions CPS section 3.1.9 describes the procedures for verifying the identity of the certificate subscriber.  India-RCAI Class 3  Applicant Verification: Same as India-RCAI Class 1 Retail, plus personal presence and check of two or more ID credentials. Use: Enhancing the security of e-mail through confidentiality encryption, digital signatures for authentication, and web based access control. Applications requiring a high level of assurances in comparison with the other Classes, such as some online banking, corporate database access, and exchanging confidential information, including as proof of identity for high-value transactions.  Applicant Verification: Check of third-party database or other documentation showing proof of right to use the organizational name. Validation check by telephone (or comparable procedure) to confirm information in, and authorization of, the Certificate Application  Use: Server authentication, confidentiality encryption, and (when communicating with other servers) client authentication, message integrity; and authentication and integrity of software and other content.  CPS sections 3.1.8 and 3.1.9 document procedures for authentication of the Organization Identity and Individual Identity.  Please see <a href="https://wiki.mozilla.org/CA:Recommended Practices#Verifying Email Address Control">https://wiki.mozilla.org/CA:Recommended Practices#Verifying Email Address Control</a> There needs to be public-facing and audited documentation (such as in the CPS) about steps that are taken to verify that the certificate subscriber owns/controls the email address to be included in the certificate.
Identity of Code Signing Subscriber	Are Code Signing certificates issued under the India-RCAI Class 3 CA? If yes, please point me to the documentation that is specific to code signing certificates.
Potentially	Please review the list of Potentially Problematic Practices ( <a href="http://wiki.mozilla.org/CA:Problematic_Practices">http://wiki.mozilla.org/CA:Problematic_Practices</a> ).
Problematic	Identify the ones that are and are not applicable. For the ones that are applicable, please provide further information.
Practices	Long-lived DV certificates
	Wildcard DV SSL certificates
	o whiteart DV SSE certificates
	Delegation of Domain / Email validation to third parties
	0
	Issuing end entity certificates directly from roots
	0
	Allowing external entities to operate unconstrained subordinate CAs

Distributing generated private keys in PKCS#12 files

Certificates referencing hostnames or private IP addresses
Issuing SSL Certificates for Internal Domains
OCSP Responses signed by a certificate under a different root
CRL with critical CIDP Extension
Generic names for CAs

Generic names for CAs