



DIGISEC Seminar - September 9, 2021

Laouen Fernet - Research Assistant in Formal Methods - Ipkf@dtu.dk **Deciding a Fragment of** (α, β) -**Privacy**

Automated reasoning about privacy in security protocols

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Privacy

Relevant in many fields, a security goal of its own:

- Electronic voting, digital health information, mobile payments...
- Distributed systems in general.
- More than just secrecy.

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De facto standard = indistinguishability

- Given two possible worlds, can they be distinguished?
- Automated verification is difficult.
- Specification of goals is not intuitive.
- There is no guarantee that every privacy aspect has been covered.

Novel approach

- (α,β) -privacy¹ = logical approach with many advantages:
 - declarative and intuitive
 - recast privacy as a reachability problem²
 - · decidable fragments: possibility for automated verification

¹Mödersheim S., Viganò L.: Alpha-Beta Privacy. ACM Trans. Priv. Secur. 22(1), 1–35 (2019).

²Gondron, S., Mödersheim, S., Viganò, L.: Privacy as Reachability. Tech. rep., DTU (2021), http://www2.compute.dtu.dk/~samo/abg.pdf



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Decision Procedure



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 $\begin{array}{c} \textbf{Preliminaries} \\ \textbf{Herbrand Logic} \\ \textbf{Frames} \\ (\alpha,\beta)\textbf{-Privacy} \end{array}$

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Decision Procedure



 $\langle \textit{Term} \rangle$::= $\langle \textit{Variable} \rangle | \langle \textit{Function} \rangle (\langle \textit{Term} \rangle, ..., \langle \textit{Term} \rangle)$



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Preliminaries Herbrand Logic Frames (α, β) -Privacy

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Frames encode the knowledge of messages based on the protocol specification.

$$F = \{ |\mathsf{I}_1 \mapsto t_1, \dots, \mathsf{I}_k \mapsto t_k | \}$$

I_i: distinguished constant called *label*

 t_i : term that does not contain any I_i

Example: $F = \{ | I_1 \mapsto ping, I_2 \mapsto pong | \}$



Frames allow to reason about actions taken and not simply messages themselves.

Set of *recipes* = least set that contains I_1, \ldots, I_k and that is closed under cryptographic operators

 $F \{ | r \}$: application of recipe r to frame F



Preliminaries Static equivalence

 F_1 and F_2 with the same domain are *statically equivalent*, written $F_1 \sim F_2$, if the intruder cannot distinguish them.

 $\forall (r_1, r_2), \mathit{F}_1 \{\!\mid r_1 \mid\!\} \approx \mathit{F}_1 \{\!\mid r_2 \mid\!\} \iff \mathit{F}_2 \{\!\mid r_1 \mid\!\} \approx \mathit{F}_2 \{\!\mid r_2 \mid\!\}$



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Example:

$$F_1 = \{ | \mathbf{l}_1 \mapsto \mathsf{scrypt}(k, t_1), \mathbf{l}_2 \mapsto k, \mathbf{l}_3 \mapsto t_1 | \}$$

$$F_2 = \{ | \mathbf{l}_1 \mapsto \mathsf{scrypt}(k, t_2), \mathbf{l}_2 \mapsto k, \mathbf{l}_3 \mapsto t_2 | \}$$

 $F_1 \sim F_2$ because, even though $t_1 \not\approx t_2$, there is no way to distinguish the frames.



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Formula α : high-level information which is voluntarily disclosed, based on Σ_0

 Σ_0 contains only non-technical information

Formula β : includes the technical information, e.g., cryptographic messages exchanged during the execution of the protocol

 $\Sigma_0 \subsetneq \Sigma$

Violation of privacy: logically deriving information from β that does not follow from α alone



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Message-analysis problem

Substitution θ : a model of α (interpretation of symbols making the formula true)

Example: $\alpha \equiv x, y, z \in \{0, 1\} \land x + y + z = 1$ $\theta = [x \mapsto 0, y \mapsto 1, z \mapsto 0]$

Message-analysis problem

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Example: $\alpha \equiv x, y, z \in \{0, 1\} \land x + y + z = 1$ $\theta = [x \mapsto 0, y \mapsto 1, z \mapsto 0]$

 $struct = \{ | I_1 \mapsto t_1, \dots, I_k \mapsto t_k | \}$: the specification of the protocol (structural knowledge)

 $concr = \theta(struct)$: one execution of the protocol (concrete knowledge)

Message-analysis problem

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Example: $\alpha \equiv x, y, z \in \{0, 1\} \land x + y + z = 1$ $\theta = [x \mapsto 0, y \mapsto 1, z \mapsto 0]$

 $struct = \{ | l_1 \mapsto t_1, \dots, l_k \mapsto t_k \}$: the specification of the protocol (structural knowledge)

 $concr = \theta(struct)$: one execution of the protocol (concrete knowledge)

 $\beta \equiv MsgAna(\alpha, struct, \theta)$: knowledge of $\alpha, struct, concr$ and $struct \sim concr$



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Destructors are functions used to decrypt (= decompose) terms. Modern cryptographic primitives allow to check if decryption works.

Example: $t = \operatorname{scrypt}(k, x)$

 \longrightarrow can decrypt with k

 \longrightarrow cannot decrypt with k'



Destructor theory

- $\Sigma_{pub} \subseteq \Sigma_f$: public functions
- *E*: algebraic equations of the form $destr(k, constr(t_1, \ldots, t_n)) = t_i$ (where $i \in \{1, \ldots, n\}, fv(k) \subseteq fv(t_1, \ldots, t_n)$ and symbols in *E* are disjoint from Σ_0)

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Example cryptographic operators

Constructors	Destructors	Properties
pub, priv		
crypt	dcrypt	dcrypt(priv(s),crypt(pub(s),r,t)) = t
sign	retrieve	retrieve(pub(s),sign(priv(s),t)) = t
scrypt	dscrypt	dscrypt(k,scrypt(k,t)) = t
pair	$proj_1, proj_2$	$proj_1(pair(t_1,t_2)) = t_1$
		$proj_2(pair(t_1,t_2)) = t_2$
h		

Table: Example set Σ_{op}



Destructor theory

$\begin{array}{l} \textbf{Example: } t = \mathsf{scrypt}(k, x) \\ \longrightarrow \mathsf{dscrypt}(k, \mathsf{scrypt}(k, x)) \approx x \\ \longrightarrow \mathsf{dscrypt}(k', \mathsf{scrypt}(k, x)) \approx \mathsf{error} \end{array}$



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Frame with shorthands

Frames with shorthands extend the previous definition of frames.

$$F' = \{ | \mathbf{l}_1 \mapsto t_1, \dots, \mathbf{l}_k \mapsto t_k, \mathbf{m}_1 \mapsto s_1, \dots, \mathbf{m}_n \mapsto s_n | \}$$

•
$$F = \{ | I_1 \mapsto t_1, \dots, I_k \mapsto t_k \}$$
: frame

- m_j: recipes over the I_i
- $F\{|\mathsf{m}_j|\} \approx s_j$
- $m_1 \mapsto s_1, \ldots, m_n \mapsto s_n$: shorthands

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Frame with shorthands

Example:

$$\mathcal{F} = \{ | \mathbf{l}_1 \mapsto \mathsf{scrypt}(k, t), \mathbf{l}_2 \mapsto k | \}$$
$$\mathcal{F}' = \{ | \mathbf{l}_1 \mapsto \mathsf{scrypt}(k, t), \mathbf{l}_2 \mapsto k, \mathbf{m}_1 \mapsto t | \}$$

 $\mathsf{m}_1 = \mathsf{dscrypt}(\mathsf{I}_2,\mathsf{I}_1)$

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Frame with shorthands

Example:

$$F = \{ | \mathbf{l}_1 \mapsto \mathsf{scrypt}(k, t), \mathbf{l}_2 \mapsto k | \}$$
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 $\mathsf{m}_1 = \mathsf{dscrypt}(\mathsf{I}_2,\mathsf{I}_1)$

 $\label{eq:constraint} \textit{F} \left\{ \mid \mathsf{m}_1 \mid \right\} = \textit{F} \left\{ \mid \mathsf{dscrypt}(\mathsf{I}_2,\mathsf{I}_1) \mid \right\} = \mathsf{dscrypt}(k,\mathsf{scrypt}(k,t))$

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Frame with shorthands

Example:

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 $\mathsf{m}_1 = \mathsf{dscrypt}(\mathsf{l}_2,\mathsf{l}_1)$

$$F\{ |\mathsf{m}_1| \} = F\{ |\mathsf{dscrypt}(\mathsf{I}_2,\mathsf{I}_1)| \} = \mathsf{dscrypt}(k,\mathsf{scrypt}(k,t)) \approx t$$



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Example:

$$\begin{split} \theta &= [x \mapsto \mathbf{0}, y \mapsto \mathbf{1}, z \mapsto \mathbf{0}] \\ struct &= \{ \mid \mathsf{l}_1 \mapsto \mathsf{scrypt}(k, x), \mathsf{l}_2 \mapsto \mathsf{scrypt}(k, y), \mathsf{l}_3 \mapsto \mathsf{scrypt}(k, z) \mid \} \\ concr &= \{ \mid \mathsf{l}_1 \mapsto \mathsf{scrypt}(k, \mathbf{0}), \mathsf{l}_2 \mapsto \mathsf{scrypt}(k, 1), \mathsf{l}_3 \mapsto \mathsf{scrypt}(k, \mathbf{0}) \mid \} \end{split}$$

$$\alpha \equiv x, y, z \in \{\mathbf{0}, \mathbf{1}\} \land x + y + z = \mathbf{1} \qquad \beta \equiv \mathit{MsgAna}(\alpha, \mathit{struct}, \theta)$$

Intruder deduction:



Example:

$$\begin{split} \theta &= [x \mapsto \mathbf{0}, y \mapsto \mathbf{1}, z \mapsto \mathbf{0}] \\ struct &= \{ | \mathbf{I}_1 \mapsto \mathsf{scrypt}(k, x), \mathbf{I}_2 \mapsto \mathsf{scrypt}(k, y), \mathbf{I}_3 \mapsto \mathsf{scrypt}(k, z) | \} \\ concr &= \{ | \mathbf{I}_1 \mapsto \mathsf{scrypt}(k, \mathbf{0}), \mathbf{I}_2 \mapsto \mathsf{scrypt}(k, 1), \mathbf{I}_3 \mapsto \mathsf{scrypt}(k, \mathbf{0}) | \} \end{split}$$

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Intruder deduction:

1 $concr{||I_1|} \approx concr{||I_3|}$: two messages are equal at the concrete level



Example:

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Intruder deduction:

concr{ || 1 |} ≈ concr{ || 3 |}: two messages are equal at the concrete level
 struct {|| 1 |} ≈ struct {|| 3 |}: they must also be equal at the structural level



Example:

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Intruder deduction:

concr{ || 1 |} ≈ concr{ || 3 |}: two messages are equal at the concrete level
 struct{ || 1 |} ≈ struct{ || 3 |}: they must also be equal at the structural level
 x = z: violation of privacy!



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Decision Procedure Composition

> Analysis Intruder Findings

Composition in a structural frame

Three methods to compose a term:

- 1 Try to use labels with a corresponding substitution.
- 2 If the term is a variable, use the true value $\theta(x)$ (a constant) as a recipe with the substitution $[x \mapsto \theta(x)]$.
- If the top-level is a public function, try to compose all arguments (and combine the substitutions).



Composition in a structural frame

Example:

$$\begin{split} \theta &= [x \mapsto \mathbf{0}, y \mapsto \mathbf{1}, z \mapsto \mathbf{0}] \\ struct &= \{ | \mathbf{I}_1 \mapsto \mathsf{scrypt}(k, x), \mathbf{I}_2 \mapsto \mathsf{scrypt}(k, y), \mathbf{I}_3 \mapsto \mathsf{scrypt}(k, z) | \} \\ concr &= \{ | \mathbf{I}_1 \mapsto \mathsf{scrypt}(k, \mathbf{0}), \mathbf{I}_2 \mapsto \mathsf{scrypt}(k, 1), \mathbf{I}_3 \mapsto \mathsf{scrypt}(k, \mathbf{0}) | \} \end{split}$$



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 $composeUnder(\theta, struct, \texttt{scrypt}(k, x)) = \{(\mathsf{I}_1, \varepsilon), (\mathsf{I}_2, [x \mapsto y]), (\mathsf{I}_3, [x \mapsto z])\}$

The intruder knows three ways to compose scrypt(k, x) (substitution = constraints for the recipe to work).

Recipes may generate different terms in $concr = \theta(struct)!$



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Composition Analysis Intruder Findings



- We know how to find recipes with composition only.
- We want to *all* generable terms using only composition.

 \longrightarrow Thus we need to perform *analysis steps*: decrypt messages, open signed messages, deserialize etc.



Analysis of a structural frame

Analysis steps: we check if we can decrypt terms in the frame.

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• If the decryption fails in *concr*, i.e., the key cannot be composed, no new terms can be added. But if the key can be composed in *struct*, we can exclude some models.

Analysis of a structural frame

Analysis steps: we check if we can decrypt terms in the frame.

- If the decryption fails in *concr*, i.e., the key cannot be composed, no new terms can be added. But if the key can be composed in *struct*, we can exclude some models.
- If the decryption is successful in *concr*, then it is also successful in *struct* and we can define recipes for the new terms.

 \longrightarrow We add shorthands!

Analysis of a structural frame

Analysis steps: we check if we can decrypt terms in the frame.

- If the decryption fails in *concr*, i.e., the key cannot be composed, no new terms can be added. But if the key can be composed in *struct*, we can exclude some models.
- If the decryption is successful in *concr*, then it is also successful in *struct* and we can define recipes for the new terms.
 We add shorthands!
- Repeat until no more new terms can be added.

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Analysis of a structural frame

Example:

$$\theta = [x \mapsto \mathsf{k}_1, y \mapsto \mathsf{a}, z \mapsto \mathsf{k}_1]$$

struct = {| I₁ \low scrypt(x, y), I₂ \low z |}

Decision Procedure

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The analysis adds the shorthand dscrypt(I_2, I_1) $\mapsto y$ because the decryption is successful in *concr.* $\longrightarrow x = z$.

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Analysis of a structural frame

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The analysis adds the shorthand dscrypt(I_2, I_1) $\mapsto y$ because the decryption is successful in *concr.* $\longrightarrow x = z$.

For the model $\theta' = [x \mapsto k_1, y \mapsto a, z \mapsto k_2]$, the decryption fails. $\longrightarrow x \neq z$.



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Relations between variables

1 Try to compose terms in *concr* in different ways:

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2 Try to compose terms in *struct* in different ways:

- Check pairs (label, recipe).
- If they generate the same term in *concr*, nothing to deduce (it comes from *concr* ~ *struct* and has been found previously).
- If they generate different terms in *concr*, some models can be excluded.
 - \longrightarrow Find inequalities ($x \neq t \lor y \neq 0...$)

Relations between variables

1 Try to compose terms in *concr* in different ways:

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2 Try to compose terms in *struct* in different ways:

- Check pairs (label, recipe).
- If they generate the same term in *concr*, nothing to deduce (it comes from *concr* \sim *struct* and has been found previously).
- If they generate different terms in *concr*, some models can be excluded.
 → Find inequalities (x ≠ t ∨ y ≠ 0...)
- **3** $\phi \equiv$ conjunction of equalities and inequalities (= relations between variables)



Relations between variables

Recall the illustration example:

$$\begin{split} \theta &= [x \mapsto \mathbf{0}, y \mapsto \mathbf{1}, z \mapsto \mathbf{0}] \\ struct &= \{ | \mathbf{I}_1 \mapsto \mathsf{scrypt}(k, x), \mathbf{I}_2 \mapsto \mathsf{scrypt}(k, y), \mathbf{I}_3 \mapsto \mathsf{scrypt}(k, z) | \} \\ concr &= \{ | \mathbf{I}_1 \mapsto \mathsf{scrypt}(k, \mathbf{0}), \mathbf{I}_2 \mapsto \mathsf{scrypt}(k, 1), \mathbf{I}_3 \mapsto \mathsf{scrypt}(k, \mathbf{0}) | \} \end{split}$$

$$\alpha \equiv x, y, z \in \{\mathbf{0}, \mathbf{1}\} \land x + y + z = \mathbf{1} \qquad \beta \equiv MsgAna(\alpha, struct, \theta)$$

With our decision procedure:

1 We analyze *struct*.

- **2** We generate $\phi \equiv x = z \land x \neq y$.
- **3** We find that $\alpha \not\models \phi$: violation of privacy!



Relations between variables

- ϕ is enough to decide privacy: we only need to check whether $\alpha \models \phi$.
- If $\alpha \models \phi$: the protocol respects privacy and we have a proof.
- If $\alpha \not\models \phi$: the protocol is not secure and we have a witness.



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Focus on automation:

- ☑ Design a decision procedure to verify privacy goals for decidable fragments.³
- Develop a proof-of-concept tool in Haskell.
- Support more general theories (e.g., commutativity, exponentiation).
- □ Model and verify real-world protocols.
- Improve tool support.

³Fernet L., Mödersheim S.: Deciding a Fragment of (α, β) -Privacy. STM 2021, LNCS.