# The Design of Cryptosystems: The Interplay between Proofs and Attacks French-German-Singaporean Workshop on Applied Cryptography 3rd of December, 2010

## Stefan Lucks

Bauhaus-Universität Weimar, Germany Bauhaus–Universität Weimar

# Roadmap

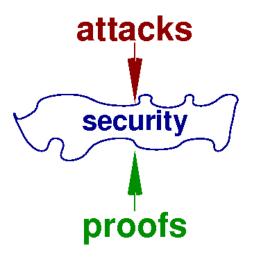
- Example: Entity Recognition
- The Problem with Proofs
- The Jane Doe Protocol
- The Random Oracle Debate
- The Jane Doe Protocol (revisited)
- Summary

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#### The Design of Cryptosystems

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Example: Entity Recognition

## Example: Entity Recognition

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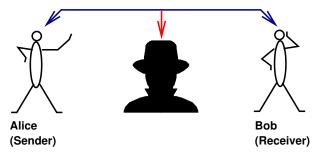
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Example: Entity Recognition

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# Example: Entity Recognition

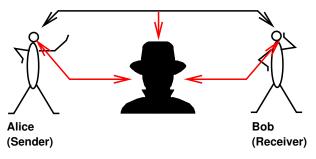


 Alice ("Jane Doe") and Bob meet at a party. They make a bet. Others listen.



Example: Entity Recognition

# Example: Entity Recognition



- Alice ("Jane Doe") and Bob meet at a party. They make a bet. Others listen.
- Much later, when it had turned out that Alice won, Bob receives a mail from "Jane Doe":

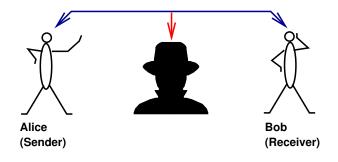
"Bob, please transfer the money I have won to ...

How can Bob verify that this mail is from Alice?

Example: Entity Recognition

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# Entity Recognition: More Formal

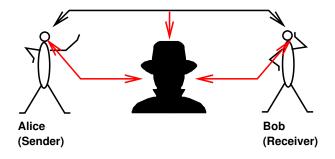


The initial communication may be observed – but not tampered with

Example: Entity Recognition

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# Entity Recognition: More Formal



- The initial communication may be observed but not tampered with
- Later, communication may be observed but also tampered with (read, modify, suppress, or re-send data).

Example: Entity Recognition

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"Cheap" Symmetric Operations Hash Chain  $a_0 := H(H(...(H(a_n))))$ :

> $a_n \rightarrow a_{n-1}$  $a_{n-1} \rightarrow a_{n-2}$  $\vdots$  $a_1 \rightarrow a_0$

Example: Entity Recognition

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"Cheap" Symmetric Operations Hash Chain  $a_0 := H(H(...(H(a_n))))$ :

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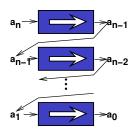
## Assumption (one-wayness):

given  $\mathbf{a}_{i-1}$ : infeasible to find any  $\mathbf{a}'$  with  $\mathbf{H}(\mathbf{a}') = \mathbf{a}_{i-1}$ 

Example: Entity Recognition

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"Cheap" Symmetric Operations Hash Chain Message Authentication Code (MAC)  $a_0 := H(H(...(H(a_n))))$ :





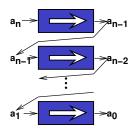
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Example: Entity Recognition

# "Cheap"Symmetric OperationsHash ChainMessage Authentication Code (MAC) $a_0 := H(H(...(H(a_n)))):$





## Assumption (one-wayness):

given  $a_{i-1}$ : infeasible to find any  $a^\prime$  with  $H(a^\prime)=a_{i-1}$ 

## Assumption (secure against existential forgery):

given many (tag,message) pairs: infeasible to forge tag for another message

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# Protocols for Entity Recognition

- "Zero Common-Knowledge": Weimerskirch, Westhoff, 2003.
- "Jane Doe": (not yet using that name): Lucks, Zenner, Weimerskirch, Westhoff, 2005.
- "Jane Doe": Lucks, Zenner, Weimerskirch, Westhoff, 2008.

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# The Zero Common Knowledge Protocol

- ▶ one hash chain (a<sub>0</sub>, a<sub>1</sub>, ...) for Alice, another one (b<sub>0</sub>, b<sub>1</sub>, ...) for Bob.
- Bob knows a<sub>i-1</sub>, Alice knows b<sub>j-1</sub>.
- Alice authenticates m by tag := MAC<sub>a<sub>j+1</sub></sub>(m), and a<sub>j</sub>.
- ▶ Bob verifies H(a<sub>i</sub>) = a<sub>i-1</sub> and responds b<sub>i</sub>. Alice verifies H(b<sub>i</sub>) = b<sub>i-1</sub>.
- ► Alice sends a<sub>j+1</sub>. Bob verifies H(a<sub>j+1</sub>) = a<sub>j</sub> and MAC<sub>a<sub>j+1</sub></sub>(m) = tag.

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# The Attack

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- ▶ one hash chain (a<sub>0</sub>, a<sub>1</sub>, ...) for Alice, another one (b<sub>0</sub>, b<sub>1</sub>, ...) for Bob.
- Bob knows a<sub>i-1</sub>, Alice knows b<sub>j-1</sub>.

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- Alice authenticates m by tag := MAC<sub> $a_{i+1}$ </sub>(m), and  $a_j$ .
- ▶ Bob verifies H(a<sub>i</sub>) = a<sub>i-1</sub> and responds b<sub>i</sub>. Alice verifies H(b<sub>i</sub>) = b<sub>i-1</sub>.
- ► Alice sends a<sub>j+1</sub>. Eve does not deliver this to Bob.

# The Attack

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- Alice authenticates m by tag := MAC<sub> $a_{i+1}$ </sub>(m), and  $a_j$ .
- ▶ Bob verifies H(a<sub>i</sub>) = a<sub>i-1</sub> and responds b<sub>i</sub>. Alice verifies H(b<sub>i</sub>) = b<sub>i-1</sub>.
- ► Alice sends a<sub>j+1</sub>. Eve does not deliver this to Bob.
- ► Next time, Alice will send tag := MAC(...), and a<sub>j+2</sub>.
- Eve then knows a<sub>j+1</sub> and a<sub>j+2</sub> from Alice's hash chain, which are unknown to Bob.
- This allows her to forge a message for Bob.

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# Comments

- The Zero Common Knowledge Protocol has been published at SAC 2003 and proven secure!
- The proof makes the (implicit) assumption that messages are always delivered.

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# Comments

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- The Zero Common Knowledge Protocol has been published at SAC 2003 and proven secure!
- The proof makes the (implicit) assumption that messages are always delivered.
- ▶ We could "repair" this by *making the assumption explicit*.
- The proof would be theoretically sound, but (most probably) practically useless!

The Problem with Proofs

## Example: Entity Recognition

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# The Problem with Proofs

- Lars Knudsen: "If it is provably secure, it is probably not"
- Birgit Pfitzmann, Michael Waidner: "How To Break and Repair A 'Provably Secure' Untraceable Payment System", CRYPTO 1991
- Birgit Pfitzmann, Matthias Schunter, Michael Waidner: "How to Break Another Provably Secure Payment System", EUROCRYPT 1995:

"Short statements of cryptographic properties (formal or informal) should always come with an explicit trust model, i.e., for whom a property is guaranteed, and which other participants have to be trusted to guarantee this."

The Problem with Proofs

# The Trinity of Cryptographic Security Proofs

A cryptographic "Security Proof" is actually a trinity of

- 1. some definitions (trust model, cryptographic assumptions, ...),
- 2. a theorem, and
- 3. the proof itself.



The Problem with Proofs

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- 1. some definitions (trust model, cryptographic assumptions, ...),
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- Leave it to the theoreticians to verify the proof.



The Problem with Proofs

# The Trinity of Cryptographic Security Proofs

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- 1. some definitions (trust model, cryptographic assumptions, ...),
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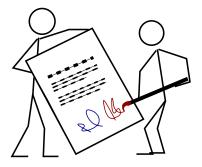
- Leave it to the theoreticians to verify the proof.
- But understand that the theorem, with the associated definitions, is like a contract between
  - a service provider (the crypto-designer) and
  - a client (the application designer).

# The Proof as a Contract

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- obligations for the client, such as choosing primitives (MAC, Hash, ...), secure against well-defined classes of attack
- responsibility of the service provider (security against the specified class of attacks in the specified trust model)
- if the client follows her obligations, mathematical laws guarantee the promised security

This is an extremely useful concept for Applied Cryptography! But **the client must understand the contract!** 



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The Jane Doe Protocol

Example: Entity Recognition

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The Jane Doe Protocol (revisited)

Summary

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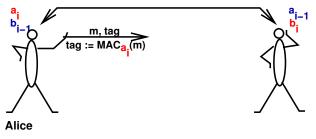


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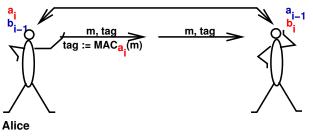


- ► Two hash chains (a<sub>0</sub>, a<sub>1</sub>, ...) for Alice, and (b<sub>0</sub>, b<sub>1</sub>, ...) for Bob. Initially, Alice knows b<sub>i-1</sub> and Bob knows a<sub>i-1</sub>.
- Later, Alice will reveal a<sub>i</sub>, and Bob will reveal b<sub>i</sub>.

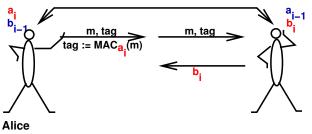




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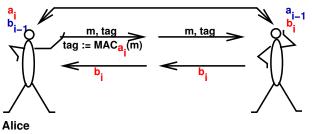


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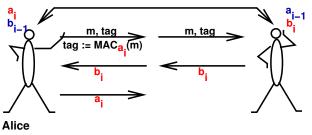
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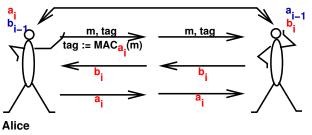


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- Later, Alice will reveal a<sub>i</sub>, and Bob will reveal b<sub>i</sub>.
- Alice sends message m and tag := MAC<sub>ai</sub>(m).
- ► Bob responds with  $\mathbf{b}_i$ . Alice verifies  $\mathbf{H}(\mathbf{b}_i) = \mathbf{b}_{i-1}$ .

# The Jane Doe Protocol



- ► Two hash chains (a<sub>0</sub>, a<sub>1</sub>, ...) for Alice, and (b<sub>0</sub>, b<sub>1</sub>, ...) for Bob. Initially, Alice knows b<sub>i-1</sub> and Bob knows a<sub>i-1</sub>.
- Later, Alice will reveal a<sub>i</sub>, and Bob will reveal b<sub>i</sub>.
- Alice sends message m and tag := MAC<sub>ai</sub>(m).
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- Alice sends message m and tag := MAC<sub>ai</sub>(m).
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Alice sends  $\mathbf{a_i}$ . Bob verifies  $\mathbf{H}(\mathbf{a_i}) = \mathbf{a_{i-1}}$  and  $MAC_{\mathbf{a_i}}(m) = tag$ .

# Assumptions

We need <u>both</u> a one-way (hash) function <u>and</u> secure MAC.



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# Assumptions

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<u>Problem:</u> For the same Key, the protocol uses <u>both</u> Hash(Key) <u>and</u> MAC(Key,\*). Thus, MAC(Key,\*) must provide security, even if Hash(Key) is known.

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Here comes the problem:

One can (maliciously) define a secure Hash and a secure MAC

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Here comes the problem:

- One can (maliciously) define a secure Hash and a secure MAC
- such that the Jane Doe protocol is actually *insecure* when using both of them together.

#### Two Alternative Solutions

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- introduce a complex nonstandard security definition for the combined security of MAC and Hash (this is, what we actually did 2005)
- 2. model Hash as a random oracle

#### Two Alternative Solutions

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- introduce a complex nonstandard security definition for the combined security of MAC and Hash (this is, what we actually did 2005)
- 2. model Hash as a random oracle

If the security definitions are complex and nonstandard, the **client** will find it hard to understand the contract. That is bad!

Definitions in the random oracle model are quite easy to understand. So why not just assume the Hash is a random oracle?



The Design of Cryptosystems Stefan Lucks Bauhaus-Universität Weimar The Random Oracle Debate

Example: Entity Recognition

The Problem with Proofs

The Jane Doe Protocol

The Random Oracle Debate

The Jane Doe Protocol (revisited)

Summary

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#### The Random Oracle Debate

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Two reasons to criticize the usage of random oracles:

1. "Separation Results":

Some (maliciously designed) cryptosystems are provable secure in the ROM, but insecure under any real-world instantiation. So far, this is a theoretical issue, only.

2. "Spoiling the Contract":

Even if "good" primitives exist, the definition and the theorem don't tell the **client** how to choose "good" primitives.

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### Spoiling the Contract

- no "real world object"
- client must choose a real-world object, and thus (formally) violate her obligations

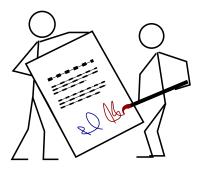
The Random Oracle Debate

### Spoiling the Contract

- no "real world object"
- client must choose a real-world object, and thus (formally) violate her obligations
- no guarantee by mathematical laws for client
  "Trust me! If the primitive is good,

you are secure."

"Sorry, the primitive you used is not good! That is not my fault!"



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Jane Doe (revisited)

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Example: Entity Recognition

- The Problem with Proofs
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The Jane Doe Protocol (revisited)

Summary

Jane Doe (revisited)

### The Jane Doe Protocol (revisited)

We need <u>both</u> a one-way (hash) function <u>and</u> secure MAC.





<u>Problem:</u> For the same Key, the protocol uses <u>both</u> Hash(Key) <u>and</u> MAC(Key,\*). Thus, MAC(Key,\*) must provide security, even if Hash(Key) is known.

# Same Protocol – but Slightly Different Requirements

Start with a single primitive  $m^*$  (a MAC):

- assume m<sup>\*</sup> to be one-way, and
- assume  $m^*$  to be secure against existential forgeries.

Derive a one-way function h and a new MAC m from  $M^*$ :

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Derive a one-way function h and a new MAC m from  $M^*$ :

One-way function: 
$$h(Key) := m^*(Key, 0)$$

$$a_i \rightarrow \longrightarrow a_{i-1}$$

<u>New MAC:</u>  $m(Key, Message) := m^*(Key, 1||Message)$ 



The Design of Cryptosystems Stefan Lucks Bauhaus-Universität Weimar Summary

#### Example: Entity Recognition

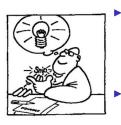
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#### Summary

## Summary

Security proofs are an important tool for Applied Cryptography.

Summary



- If you want to benefit from security proofs, you must understand what the proof is about (the definitions and the theorem, not necessarily the proof itself).
- If you want people benefit from your proofs, try to make reading and understanding your definitions and your theorem as simple as possible.
- Theoretical abstractions (random oracle model, ideal cipher model, ...) help to avoid complex definitions, but hinder the selection of real primitives (famous example: TDES-RMAC).