

A Typed Specification for Security Protocols

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Abstract – Security protocol attacks are known to have various sources, from flawed implementations, to running parallel sessions of the same protocol. Because of this attack diversity, it is quite difficult (or impossible) to create an abstract model that is suitable for analyzing a protocol against all possible attacks. However, if we categorize the attacks based on their characteristics we should be able to create multiple abstract models that simplify the analysis. Therefore, in this paper we identify attacks based on message similarities, that we call “structural attacks”, and create an abstract model, based on message component types (session keys, nonces, participants), that is powerful enough to capture the structure of security protocol messages.

Key-Words: Security protocols, formal analysis, message typing, replay attacks.

1 Introduction

Security protocols, by definition, are protocols that use cryptographic primitives, which allow the involved parties to exchange some secret information (i.e. shared key or secret data). These protocols have been intensively analyzed in the last few decades, mainly because with the expansion of the internet, existing security holes can now be exploited by malicious users.

From the resulting protocol verification techniques, we identify three major approaches: model checking, theorem proving and static analysis.

Model checking [1] deals with the analysis of an input model viewed as a finite set of states. The analysis starts from an initial state and, by applying state transition rules, it generates the whole state space. In every step, a desired property is checked until a state which violates that property is found. Because it can be fully automated, it requires little or no human interaction. A major drawback of this method is the *state space explosion* problem, as the number of states can become very large even when dealing with simple protocols.

The second approach used in the process of protocol verification is *theorem proving* [3, 4]. Rather than dealing with a set of states, as in the previous method, this approach manipulates logical formulae. Thus, a protocol is viewed as a set of clauses

predicating on participant capabilities and a set of inference rules for capturing the message flow between participants. Although *theorem proving* may deal with an unlimited number of protocol instances and with arbitrary complex data, the fact that it requires (expert) human intervention (to formulate inference rules, lemmas, theorems) makes it hard to use for the inexperienced user.

Static analysis has been traditionally used in software analysis to create program abstractions for a simplified analysis. In the area of security protocols, *static analysis* has only been recently applied in [5, 6]. Here, participants are represented as processes and security properties are embodied in participant specification by means of annotations, having the form of typed messages, which restrict the data flow through these points. A major drawback of this approach is that it may find false errors because of the abstraction model that eliminates much of the actual data flow.

The presented approaches have one major aspect in common: they all require an initial protocol specification. The above-presented methods are today mature enough to verify multiple properties of security protocols (secrecy, correctness, freshness). However, because protocols are growing each day and more complex situations arise, like multi-protocol environments [7, 8], new abstract specifications must be created to simplify the analysis. Thus, if a

specification captures the essence of a certain attack, existing tools (that allow the integration of the model, like *Maude* [16, 17]) may find these attacks much faster.

Therefore, we propose a *typed specification* model for *structural analysis* of security protocols that simplifies the analysis process undertaken by existing methods [1, 3, 5], by creating an abstract, simplified model of a security protocol.

A protocol specification is based on the specification of participants that communicate by exchanging messages. A *typed specification* defines a protocol message as the set of its component types (i. e. participant types, key types). This results in an abstract modeling of security protocols by transforming the actual values from the regular specification to their corresponding types.

Because the resulting model captures the structure of a security protocol, an analysis based on this model is called a *structural analysis*. Thus, by simply running a syntactical comparison of the component messages, we may find attacks resulting from message similarities that we call *structural attacks*. We identify two such attacks: *replay* attacks (re-use of generated messages in different contexts than the ones intended in the specification) and *type confusion* attacks (where a message type, for example a session key, may not be verified because of limited participant knowledge).

The paper is structured as follows. In section 2 we define the protocol attacks that we consider having a structural source. We continue with section 3 where we model security protocols and our typed security protocol concepts using first order predicate logic [18]. In section 4 we validate our framework by modeling the key exchange part from the Neuman-Stubblebine [12] authentication protocol. We compare our work to related ones in section 5 and we finish with a conclusion and future work in section 6.

2 Structural security protocol attacks

In this section we present the main security protocol attacks we consider to have a message structural source: *replay* and *type confusion* (also known as *type flaw*) attacks [10, 11].

Because security protocol specifications may not be so familiar to the reader, in this section we use only a minimal notation, a more extended one being given in section 3. Thus, encryption will be denoted by the “ $\{\}Kab$ ” construct, where Kab is the key. Also,

protocol participants will be referred to as *roles* denoted by capital letters (A, B, S).

2.1 Replay attacks

The generalized definition of a replay attack is: *the use of protocol generated messages in other contexts than the ones intended (provided in the specification), thereby fooling the honest participant(s) into accepting the messages as valid ones.*

To exemplify a simple replay attack, we consider the following message exchange:

M1. $A \rightarrow B: A, Na$

M2. $B \rightarrow S: B, \{A, Na\}Kbs, Nb$

Here, A sends to B a message (M1) containing his name A and a nonce (i.e. “number once used”) Na . Receiving this message, B generates another message (M2) that he sends to the server S containing his name B , a message term encrypted with the shared key Kbs and a nonce Nb . The replay attack consists of resending the two message terms B and Nb to role B, thus fooling him that a session with himself must be generated. Although this looks like a harmless replay attack, if the effort on B to generate a new session (which may involve multiple server interaction, database communication) is high, then it may lead to a Denial of Service attack.

In the previous example, the intruder uses B’s capabilities to generate nonces and valid messages (by simply *replaying* them), therefore B is said to act as an *oracle* [11] (because he always provides the correct answer).

2.2 Type flaw attacks

We say that a *type flaw* (i.e. *type confusion*) attack possibility arises when a component of a received message may be interpreted another way than it was intended by the source that created the message. This may happen because, for example, session keys generated by a third party server cannot be checked for validity by the receiving role. In this context, we identify two kinds of type flaws: *basic type flaws* and *all type flaws*. Thus, if a basic message component (which can not be further decomposed) is interpreted as another basic component, then we are dealing with a *basic type flaw*. If a message component (which has multiple basic components) is interpreted as a basic message component, then have an *all type flaw*.

The security protocol model presented in section 3 is only able to capture *basic type flaws* because *all type flaws* requires term reduction techniques that are considered to be part of a future work.

An example of a *basic type flaw* attack is based on the following message exchange extracted from the Neuman-Stubblebine [12] authentication protocol:

M1. B \rightarrow S: $\{A, Na, Tb\}Kbs$

...

M2. A \rightarrow B: $\{A, Kab, Tb\}Kbs$

In the above message exchange fragment B sends a message to S (M1), encrypted with the shared key Kbs , containing (among other information) a nonce Na . In another step role A sends to role B a message that is similar to the one sent by B to S (M2), the only difference being that instead of the Na nonce, a session key Kab is now sent. Because of this structural similarity, an intruder may intercept the two messages and send M1 instead of M2 to role B. Thus, the key that B thinks it shares with A becomes Na instead of Kab , which was in fact the intended one.

3 Typed security protocol specification

In this section we construct our typed model of security protocols using first order predicate logic [18]. We start by defining a few basic concepts and continue with the formalization of a regular protocol specification. Then, we define our typed specification of security protocols and provide transformation functions from the regular specification to our typed one.

3.1 Basic concepts and considerations

A system consists of a number of communicating agents. A security protocol describes the behavior of these agents also known as *roles*. Thus, specifying a security protocol is reduced to specifying the behavior of the roles involved in the protocol.

Basic sets. The sets that form the foundation of our constructs are the following: \mathcal{R} (denoting a set of roles, for example $\{A, B, C\}$, where A, B, C denote role names), \mathcal{N} (denoting a set of nonces, for example $\{Na, Nb, Nc, Nt\}$, where Na is the nonce generated by role A , and so on, and Nt is the notation we use for timestamps considered to have the same behavior as a nonce), and \mathcal{F} (denoting a set of function names, for example sym , representing *symmetric* encryption, and $asym$, representing *asymmetric* encryption).

Cryptographic primitives. The security protocol specifications that we consider use an idealized, *black-box* view on cryptographic primitives (i.e. mathematical constructs like encryption, decryption). This means that the primitives are considered to be implemented using flawless algorithms that guarantee “perfect encryption”. The algorithm types we consider are symmetric (i.e. the same key is used for encrypting and decrypting data) and asymmetric (i.e. a public key is used for encryption and a private key for decryption).

Communication model. The communication model corresponds to the “Dolev-Yao” security model [13] where any role can read a message from the communication channel and any role can send a message to the channel. For a message to be considered readable it must correspond to a certain blueprint, taken from the role specification.

3.2 Security protocol specification

Because roles communicate by exchanging messages, to be able to define a role specification we have to define what a message is. To do this, first we define the encryption keys that appear in security protocol messages using the following grammar:

$$\begin{aligned} \text{Keys: } \mathcal{K} ::= & k \text{ (session key)} & (1) \\ & | sh A B \text{ (shared permanent key)} \\ & | pk A \text{ (public key)} \\ & | sk A \text{ (secret key)} \end{aligned}$$

We use the symbol \mathcal{K} to range over keys that appear in messages. In the above definition, the role names are not restricted to only A and B . If other roles appear in a specification, they may also be used.

The definition of a security protocol message (or simply a message) introduces constructors for encryption (denoted by curly brackets) and pairing. We expand on these after the definition. Thus, a *Message*, or more appropriately a *Message Term*, written as \mathcal{M} , is defined as:

$$\begin{aligned} \text{Message Term: } \mathcal{M} ::= & . | \mathcal{R} | \mathcal{N} | \mathcal{K} | & (2) \\ & \mathcal{F}(\mathcal{M}) | (\mathcal{M}, \mathcal{M}) | \{\mathcal{M}\}_{\mathcal{M}} \end{aligned}$$

To denote an empty message term, we use the “.” symbol. The type of the encryption algorithm (symmetric or asymmetric) and the key that is used are denoted by a subscript placed after the “{ }” brackets. If the subscript is not a function of \mathcal{F} , then the encryption

is considered to be symmetric. Also, if the context allows us (does not lead to confusions) we omit the specification of the function, leaving only the term representing the encryption key, thus denoting a symmetric encryption.

Example message constructions having the same meaning are $\{A\}_{sym(k)}$ and $\{A\}_k$: the name of the role A is encrypted with session key k using a symmetric algorithm. However, not the same thing may be said about these constructs: $\{A\}_{asym(k)}$ and $\{A\}_k$. In the first case, k is used in an asymmetric encryption, while in the second case it is used in a symmetric encryption.

Because we have to distinguish between sent and received messages, we define two predicates $send, recv : \mathcal{R} \times \mathcal{R} \times \mathcal{M}$ to denote the sending and receiving of a message having a source role and a destination role. The composition and decomposition of messages are defined inductively by the following rules:

$$send(r, r', t_1) \wedge send(r, r', t_2) \Leftrightarrow send(r, r', (t_1, t_2)), \quad (3)$$

$$send(r, r', t) \wedge send(r, r', f(t_1, \dots, t_n)) \Leftrightarrow send(r, r', (t, f(t_1, \dots, t_n))), \quad (4)$$

$$recv(r, r', t_1) \wedge recv(r, r', t_2) \Leftrightarrow recv(r, r', (t_1, t_2)) \quad (5)$$

$$recv(r, r', t) \wedge recv(r, r', f(t_1, \dots, t_n)) \Leftrightarrow recv(r, r', (t, f(t_1, \dots, t_n))), \quad (6)$$

where $r, r' \in \mathcal{R}$, $t, t_1, \dots, t_n \in \mathcal{M}$ and $f \in \mathcal{F}$. r and r' are used to denote a source role and a destination role, respectively.

Thus, we can define a *role specification* as a set of $send$ and $recv$ predicates, using an index label $i \in I$ to differentiate between similar occurrences:

$$RoleSpec = \{send_i(r, r', t), recv_i(r, r', t) \mid t \in \mathcal{M}, i \in I, r, r' \in \mathcal{R}\} \quad (7)$$

Having defined the *role specification*, we can define a *protocol specification* describing the behavior of a number of roles, as the function $ProtSpec = \mathcal{R} \rightarrow RoleSpec$.

An example specification of a role in a *NonceExchange* protocol is:

$$NonceExchange(A) = \{send_1(A, B, (A, \{A, Na\}_{shAB})), recv_2(B, A, (\{B, Na, Nb\}_{shAB}))\},$$

where A and B are the participating roles, Na is the nonce generated by A , Nb is the nonce generated by B

and $shAB$ is the shared key used by A and B to encrypt the exchanged messages.

3.3 Typed security protocol specification

Our typed specification is based on the *Basic Types* defined by the following grammar:

$$\begin{aligned} BasicTypes: \tau ::= & r \text{ (role type)} \\ & | n \text{ (nonce type)} \\ & | k \text{ (session key type)} \\ & | sh A B \text{ (shared key type)} \\ & | pk A \text{ (public key type)} \\ & | sk A \text{ (secret key type)} \end{aligned} \quad (8)$$

Comparing the definition of a *Message* from section 3.2 with the previous definition, it can be seen that the regular (non-italic) written letters stand for the types corresponding to the components of a *Message*. We use the symbol τ to denote all the possible basic types.

A *Typed Message*, or *Typed Message Term*, written as tM , is constructed using the basic types τ and has the following definition (using the “.” symbol to denote an empty typed message term):

$$\begin{aligned} Typed\ Message\ Term: tM ::= & . \mid \tau \mid \mathcal{F}(tM) \mid \\ & (tM, tM) \mid \{tM\}_{tM} \end{aligned} \quad (9)$$

The definition of a *typed role specification* uses the $tsend, trecv : \mathcal{R} \times \mathcal{R} \times tM$ predicates to express sending and receiving of *Typed Messages* from a source role to a destination role and it is similar to the definition of a *role specification* from the previous section:

$$TRoleSpec = \{tsend_i(r, r', t), trecv_i(r, r', t) \mid t \in tM, i \in I, r, r' \in \mathcal{R}\} \quad (10)$$

The composition and decomposition rules for the typed messages are defined as:

$$tsend(r, r', t_1) \wedge tsend(r, r', t_2) \Leftrightarrow tsend(r, r', (t_1, t_2)), \quad (11)$$

$$tsend(r, r', t) \wedge tsend(r, r', f(t_1, \dots, t_n)) \Leftrightarrow tsend(r, r', (t, f(t_1, \dots, t_n))), \quad (12)$$

$$trecv(r, r', t_1) \wedge trecv(r, r', t_2) \Leftrightarrow trecv(r, r', (t_1, t_2)), \quad (13)$$

$$trecv(r, r', t) \wedge trecv(r, r', f(t_1, \dots, t_n)) \Leftrightarrow trecv(r, r', (t, f(t_1, \dots, t_n))), \quad (14)$$

where $r, r' \in \mathcal{R}$, $t, t_1, \dots, t_n \in tM$ and $f \in \mathcal{F}$.

Using the same symmetry of thought, as was the case of the *TRoleSpec*, we define a *typed security protocol specification* as the function $TProtSpec = \mathcal{R} \rightarrow TRoleSpec$.

An example modeling of a hypothetical *KeyGeneration* protocol for a role A is:

$$KeyGeneration(A) = \{tsend_1(A, B, (r, r, \{r, n\}_{sh\ A\ B})), \\ trecv_2(B, A, (r, \{r, k, n\}_{sh\ A\ B}))\}.$$

3.4 Transformation

Although we can model security protocols using the definition of typed protocol specification, as was the case of the *KeyGeneration* protocol example, to model existing protocols in our typed framework, we need a function that transforms *untyped* messages (i.e. \mathcal{M}) into *typed* ones (i.e. $t\mathcal{M}$). For this, we consider a *message type transformation* function $MTr = \mathcal{M} \rightarrow t\mathcal{M}$.

Thus, the transformation of a message term $t \in \mathcal{M}$, with $t_1, \dots, t_n \in \mathcal{M}$ and $f \in \mathcal{F}$, into a typed message term is defined as:

$$MTr(t) = \begin{cases} r, & \text{if } t \equiv r \in \mathcal{R} \\ n, & \text{if } t \equiv n \in \mathcal{N} \\ k, & \text{if } t \equiv k \in \mathcal{M} \\ sh\ A\ B, & \text{if } t \equiv sh\ A\ B \in \mathcal{M} \\ pk\ A, & \text{if } t \equiv pk\ A \in \mathcal{M} \\ sk\ A, & \text{if } t \equiv sk\ A \in \mathcal{M} \\ f(MTr(t_1), \dots, MTr(t_n)), & \text{if } t \equiv f(t_1, \dots, t_n) \\ (MTr(t_1), MTr(t_2)), & \text{if } t \equiv (t_1, t_2) \\ \{MTr(t_1)\}_{MTr(t_2)}, & \text{if } t \equiv \{t_1\}_{t_2} \end{cases} \quad (15)$$

For the transformation of a *role specification* into a *typed role specification* we use a *role transformation* function $RTr = RoleSpec \rightarrow TRoleSpec$.

As in the case of the message transformation, we define a role transformation function for $\rho, \rho_1, \rho_2 \in RoleSpec$, $t \in \mathcal{M}$, $i \in I$ and $r, r' \in \mathcal{R}$ as:

$$RTr(\rho) = \begin{cases} (RTr(\rho_1), RTr(\rho_2)), & \text{if } \rho \equiv (\rho_1, \rho_2) \\ tsend_i(r, r', MTr(t)), & \text{if } \rho \equiv tsend_i(r, r', t) \\ trecv_i(r, r', MTr(t)), & \text{if } \rho \equiv trecv_i(r, r', t) \end{cases} \quad (16)$$

4 Modeling the N-S security protocol

To exemplify the use of our typed specification, in this section we model the key distribution part from the

Neuman-Stubblebine (N-S) [12] authentication protocol (leaving out the specification for the third party server S for simplicity reasons).

Using the structures described in section 3.2, the regular protocol specification of the N-S protocol becomes:

$$NS(A) = \{send_1(A, B, (A, Na)), \\ trecv_2(S, A, (\{B, Na, k, Nt\}_{sh\ A\ S}, \\ \{A, k, Nt\}_{sh\ B\ S}, Nb)), \\ send_3(A, B, (\{A, k, Nt\}_{sh\ B\ S}, \{Nb\}_k))\} \\ NS(B) = \{recv_1(A, B, (A, Na)), \\ send_2(B, S, (B, \{A, Na, Nt\}_{sh\ B\ S}, Nb)), \\ recv_3(A, B, (\{A, k, Nt\}_{sh\ B\ S}, \{Nb\}_k))\}$$

By applying the role transformation function from section 3.4, we have the following typed specification:

$$RTr(NS(A)) = \{tsend_1(A, B, (r, n)), \\ trecv_2(S, A, (\{r, n, k, n\}_{sh\ A\ S}, \\ \{r, k, n\}_{sh\ B\ S}, n)), \\ tsend_3(A, B, (\{r, k, n\}_{sh\ B\ S}, \{n\}_k))\} \\ RTr(NS(B)) = \{trecv_1(A, B, (r, n)), \\ tsend_2(B, S, (r, \{r, n, n\}_{sh\ B\ S}, n)), \\ trecv_3(A, B, (\{r, k, n\}_{sh\ B\ S}, \{n\}_k))\}$$

In the above example, to activate the execution of role B , a message of the form (r, n) must be sent. This is done by role A in the first step ($tsend_1$). However, by applying the decomposition and composition rule (11) on $tsend_2(B, S, (r, \{r, n, n\}_{sh\ B\ S}, n))$ from the $RTr(NS(B))$ specification, we can generate $tsend_2(B, S, (r, n))$ and $tsend_2(B, S, \{r, n, n\}_{sh\ B\ S})$, thus creating a different source for the (r, n) message than the one existing in the specification. This leads to a simple *replay* attack that is created by simply sending to B the messages that himself has generated.

5 Related work

Until now, typing has been used in the literature for checking secrecy violations in [2, 5, 6] (by verifying if a message component marked as having the type *private* is made *public*), for controlling network message flow in [14], for defending against type flaw attacks in [7] or for state space reduction in [9] (by using message typing).

Although the specification of security protocols in the ‘‘Typed MSR’’ [9] model allows the definition of types for message components, it is not syntactically

typed as is the case of our model. Because we create a specification based only on message types, a simple syntactical search may be conducted to find replay or type flaw attacks.

In [15], a “zipper” (comparison) procedure is presented for detecting type flaws. The level of abstraction used is much lower than ours, because of the physical length of messages that is also included in the model. This is why, the procedure can only be used as described in [15] and cannot be used by existing protocol verification tools, as is the case of our model.

6 Conclusions and future work

This paper presented a typed specification for security protocols that may be used by existing protocol verification methods and tools as an input model.

The proposed abstract model captures the message structure of security protocols using types, hence not considering the actual message component values as regular specifications do. This is why we are able to conduct simple syntactical analysis on security protocols for detecting *replay* or *type flaw* attacks.

Because we construct the abstract model by simply replacing the message terms with their corresponding types, thus not destroying the data flow or message term ordering, the typed protocol model may be verified by existing tools, like the model checking tool *Maude* [16, 17].

Although our specification allows for a rapid syntactical analysis of security protocols against *replay* attacks and *basic type flaw* attacks, it is not yet equipped with enough formal power (message term reduction techniques, role knowledge specification) to allow a syntactical analysis for *all type flaw* attacks. This is why we consider this as a remaining future work by the end of which we will also be able to analyze multiple protocol interactions [7, 8] by using a simple syntactical message comparison.

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