

## Analyzing the Intruder Role in Cryptographic Protocols

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### Abstract

In this paper a method for analyzing the role of the intruder and automatic exploration of possible attack scenarios in cryptographic protocols is presented. In the presented method, the intruder's capability for eavesdropping the protocol messages and using them to masquerade the protocol principals by means of a set of inference capabilities is modeled. Furthermore, the existence of a proper attack strategy as a general capability of an intelligent intruder for designing the attack scenario is considered in the model. The intruder strategy is based on finding proper instances of the protocol execution as a source of obtaining necessary attack information. Two important properties of the cryptographic protocols (i.e. secrecy and authentication) can be analyzed using the presented method. To show the strength of the presented method, formal specification of the Woo-Lam authentication protocol and the way of finding an attack scenario against it is described as a sample.

**Key words:** Cryptographic protocols, Authentication protocols, Formal verification, Masquerading.

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L. Analyze (L,M,PIR,EIR)

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(EIR) (PIR)

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L EIR PIR M [ ] GNY

EIR PIR M L

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Model

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Model Checker . Checker

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[ ] Doleve-Yao

(EIR)

- 
- 5- Principal Inference Rules
  - 6- Eavesdropper Inference Rules
  - 7- Term Rewriting
  - 8- Secrecy

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- 1- Formal Methods
  - 2- Theorem Proving
  - 3- State Space Exploration
  - 4- Invariants

(EIR) ( ) ( ) ( ) [ ]

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$\exists \triangleleft$

X  $\triangleleft (P, Q, X)$ .

X  $\exists (P, X) \quad Q \quad P$  (EIR)

State; P ( )

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[ ] Woo-Lam

$\langle \text{pre}, \text{post} \rangle : ( \bullet )$

post pre

$\alpha$  L ( )

$L_\alpha : \frac{\text{pre}}{\text{post}} \quad \alpha$

$L_\alpha$

post pre [ ]

pre( $\alpha$ )  $\alpha$

post( $\alpha$ )

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L --

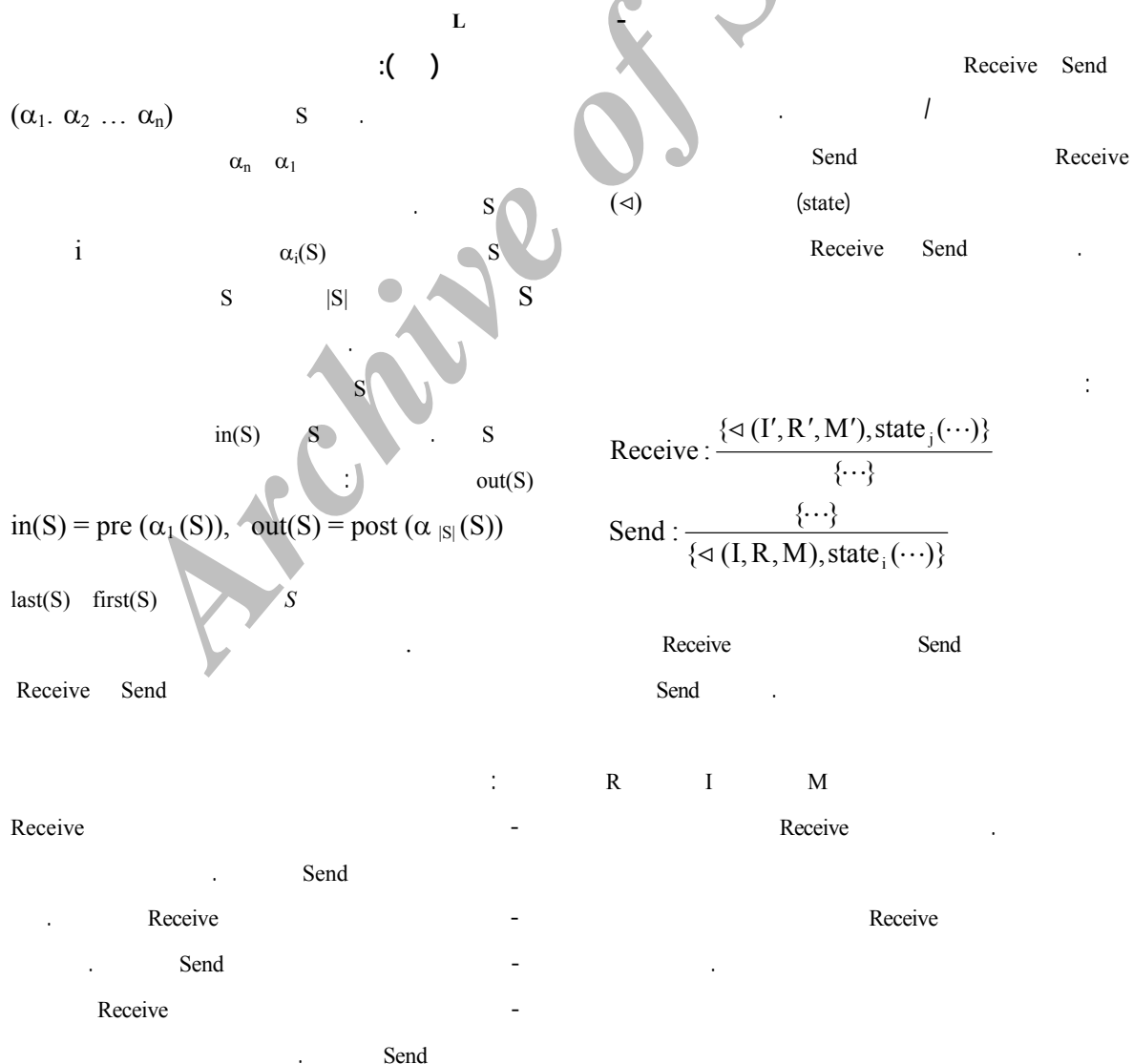
post pre

L

- 5- Primitive Operation
- 6- Ability
- 7- Non-ground

- 1- Replay Attack
- 2- Reflection Attack
- 3- Interleaving Attack
- 4- Strategy

Formula ::= X   Y   K	
(X : Formula, Y: Formula)	// Y X
{X:Formula} <sub>K:Formula</sub>	// K X
F(X <sub>1</sub> : Formula, X <sub>2</sub> :Formula , ... )	//
ID ( P : Principals)	// P
Nonce(X: Formula, P: Principal)	// P X
Shk(P: Principal, Q: Principal)	// Q P
Principals ::= P   Q   ...	
Intruders ::= E   I	
Predicates ::= < ( P: Principal, Q: Principal, X: Formula)	// Q P X
∃ ( P: Principals, X: Formula)	// X P
State <sub>1</sub>   State <sub>2</sub>   ...	//



(S<sub>INIT</sub>) -  
 (S<sub>START</sub>) -  
 Λ -  
 R(P) -  
 R(P) = t<sub>0</sub>, t<sub>1</sub>, t<sub>2</sub>, ..., t<sub>n</sub>  
 t<sub>0</sub> = S<sub>INIT</sub>  
 t<sub>1</sub> = S<sub>START</sub>  
 ∀ i ≥ 1, ∃ ρ', ρ'' ∈ Λ, ∃ k', k'', δ<sub>i</sub> •  
 S<sub>k'</sub>(ρ') = t<sub>i</sub>, S<sub>k''</sub>(ρ'') = t<sub>i+1</sub>,  
 out(t<sub>i</sub>δ<sub>1</sub>...δ<sub>i</sub>) = in(t<sub>i+1</sub>δ<sub>1</sub>...δ<sub>i</sub>),  
 ρ' ≠ ρ''  
 ∀ i, j ∃ ρ' ∈ Λ, ∃ k', k'' • S<sub>k'</sub>(ρ') = t<sub>i</sub>, S<sub>k''</sub>(ρ') = t<sub>j</sub>,  
 k' < k'' ⇒ i < j

[R(P)]  
 R(P) 1 1  
 R<sub>i</sub>(P).  
 P : ( )  
 Session(P) P R(P) = t<sub>0</sub>, t<sub>1</sub>, ..., t<sub>n</sub>  
 R(P) P

Session(P) = t<sub>0</sub>.t<sub>1</sub>.(t<sub>2</sub>δ<sub>1</sub>). (t<sub>3</sub>δ<sub>1</sub>δ<sub>2</sub>). ... (t<sub>n</sub>δ<sub>1</sub>...δ<sub>n-1</sub>),  
 ∀ i ≥ 1, out(t<sub>i</sub>δ<sub>1</sub>...δ<sub>i</sub>) = in(t<sub>i+1</sub>δ<sub>1</sub>...δ<sub>i</sub>)

Session(P<sub>σ</sub>) P σ P<sub>σ</sub>  
 P σ

S<sub>1</sub>.S<sub>2</sub>...S<sub>m</sub> ρ  
 ρ i S<sub>i</sub>(ρ)  
 P : ( )  
 S Λ <Λ, S, A>  
 A  
 (S<sub>START</sub>) (S<sub>INIT</sub>)  
 ground σ P  
 P<sub>σ</sub> σ P  
 P = <Λ, S, A> : ( )  
 P R(P)  
 P

- 1- Syntactical
- 2- Unification
- 3- Substitution Function
- 4- Unifiable

$P : ($   
 $\text{Session}(P) \quad i \quad r_i \quad )$   
 $($

$\text{Session}(P) \quad L$   
 $:$   
 $K_0(\epsilon) -$   
 $i-1 \quad K_{i-1}(\epsilon) -$

$K_i(\epsilon) = K_{i-1}(\epsilon) \cup \text{out}(r_i) :$   
 $K_n(\epsilon) \quad n$   
 $K(\epsilon) \quad n$   
 $\text{EIR}_B$

$( \quad ) \quad L$   
 $C \quad P \quad \frac{P}{C} (L)$   
 $:$   
 $L$

:(Message Analysis)

$$\frac{\epsilon \ni (X, Y) \in K(\epsilon)}{\epsilon \ni X \in K(\epsilon), \epsilon \ni Y \in K(\epsilon)} \text{ (MA)}$$

:(Message Synthesis)

$$\frac{\epsilon \ni X \in K(\epsilon), \epsilon \ni Y \in K(\epsilon)}{\epsilon \ni (X, Y) \in K(\epsilon)} \text{ (MS)}$$

:(Message Possession)

EIR

(Sending messages to

$$\frac{\Delta (X) \in K(\epsilon)}{\epsilon \ni X \in K(\epsilon)} \text{ (MP)}$$

:Network)

:(Message Encryption)

$$\frac{\epsilon \ni X \in K(\epsilon)}{\Delta (P, Q, X) \in K(\epsilon)} \text{ (NET)}$$

$$\frac{\epsilon \ni \text{shk}(P, Q) \in K(\epsilon), \epsilon \ni X \in K(\epsilon)}{\epsilon \ni \{X\}_{\text{shk}(P, Q)} \in K(\epsilon)} \text{ (ME}_S\text{)}$$

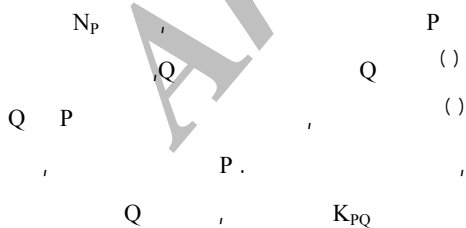
$$\frac{\epsilon \ni \text{Pubk}(P) \in K(\epsilon), \epsilon \ni X \in K(\epsilon)}{\epsilon \ni \{X\}_{\text{Pubk}(P)} \in K(\epsilon)} \text{ (ME}_P\text{)}$$

:(Message Decryption)

$$\frac{\epsilon \ni \text{shk}(P, Q) \in K(\epsilon), \epsilon \ni \{X\}_{\text{shk}(P, Q)} \in K(\epsilon)}{\epsilon \ni X \in K(\epsilon)} \text{ (MD}_S\text{)}$$

$$\frac{\epsilon \ni \text{Prvk}(P) \in K(\epsilon), \epsilon \ni \{X\}_{\text{Pubk}(P)} \in K(\epsilon)}{\epsilon \ni X \in K(\epsilon)} \text{ (MD}_P\text{)}$$

1.  $P \rightarrow Q : N_P$
2.  $Q \rightarrow P : \{N_P\}_{K_{PQ}}$



1.  $P \rightarrow E_Q : N_P$
- 1'.  $E_Q \rightarrow P : N_P$
- 2'.  $P \rightarrow E_Q : \{N_P\}_{K_{PQ}}$
2.  $E_Q \rightarrow P : \{N_P\}_{K_{PQ}}$

2- Challenge  
3- Response

1- Hash value

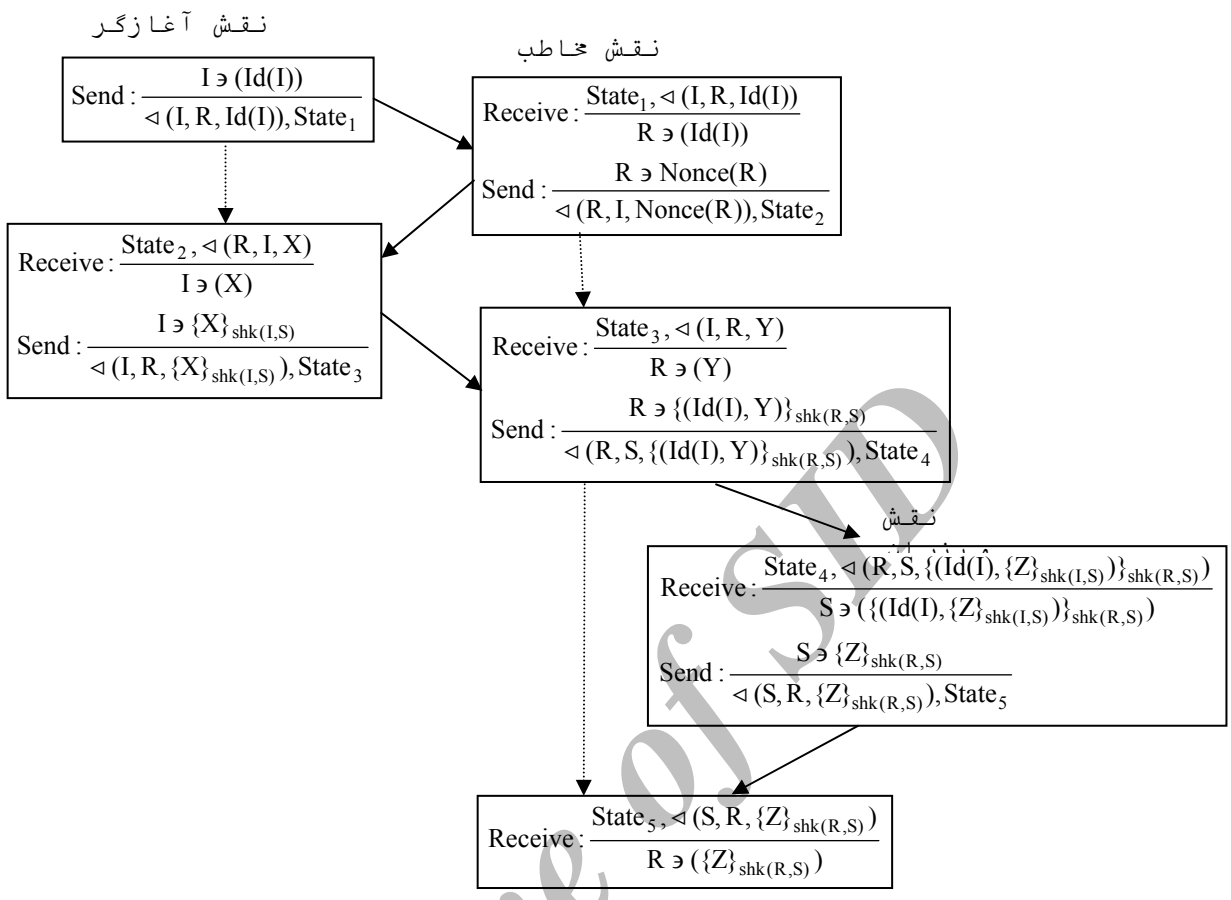
$\rho \in \Lambda$   $P$   $R(P)$   $P = \langle \Lambda, S, A \rangle$   $Q$   $P$   $E_Q$   $Q$   $N_P$   $Q$   $P$   $K_{PQ}$   
 $R(P)$   $\rho$   $\rho @ R_1(P)$   $\rho @ R(P)$   $R_1(P)$   $\rho$   $P$   $Q$   
 $R_1(P)$   $P$   $:($   $)$   $N_P$   $P$   $Q$   
 $\rho @ R_1(P)$   $R_1(P)$   $\rho$   $E_Q$   $\{N_P\}_{K_{PQ}}$   
 $r_1, r_2, \dots, r_m$   $m$   $R_1(P)$   $\rho$   $P$   
 $\rho$   $R_1(P)$   $P$   
 $($   $)$   $gift(\rho @ R_1(P)) = out(r_m)$  ,  
 $($   $)$   $hole(\rho @ R_1(P)) = \bigcup_{i=1}^m in(r_i)$

$P = \langle \Lambda, S, A \rangle$   $:($   $)$   $($   $)$

$$\frac{\exists \sigma, \exists \rho \in \Lambda, \exists l < |R(P)| \bullet K(\varepsilon) \stackrel{EIR}{=} hole(\rho @ R_1(P_\sigma))}{K(\varepsilon) = K(\varepsilon) \cup gift(\rho @ R_1(P_\sigma))} \text{ (PM)}$$







Woo-Lam

$S_{INIT} = INITI: \frac{}{I \ni Id(I), I \ni shk(I, S)}$   
 $INITR: \frac{}{R \ni shk(R, S), R \ni Nonce(R)}$   
 $INITS: \frac{}{S \ni shk(I, S), S \ni shk(R, S)}$

	Send	Receive
X		State <sub>2</sub>
		X
)		X
(		State <sub>3</sub>
		Woo-Lam

Woo-Lam

$\sigma_1 = \{I/a, R/b, S/s\}$

$$K(\varepsilon) \stackrel{?}{=} \text{hole}(\rho_a @ R_3(P_{\sigma_2})) = \{ \triangleleft (b, a, \text{Nonce}(b)) \}$$

$$\triangleleft (b, a, \text{Nonce}(b))$$

(Passive intruder knowledge)

$$\triangleleft (b, a, \text{Nonce}(b)) \in K(\varepsilon) \stackrel{NET}{\Rightarrow}$$

$$\triangleleft (b, a, \text{Nonce}(b)) \in K(\varepsilon) \Rightarrow$$

$$K(\varepsilon) \stackrel{?}{=} \triangleleft (b, a, \text{Nonce}(b)) \quad ( )$$

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$$\triangleleft (a, b, \{\text{Nonce}(b)\}_{\text{shk}(a,s)})$$

$$(3), (5) \stackrel{PM}{\Rightarrow} K(\varepsilon) \stackrel{?}{=} \triangleleft (a, b, \{\text{Nonce}(b)\}_{\text{shk}(a,s)}) \quad ( )$$

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$$\triangleleft (s, b, \{\text{Nonce}(b)\}_{\text{shk}(b,s)})$$

$$K(\varepsilon) \stackrel{?}{=} \text{hole}(\rho_b @ \text{Session}(P_{\sigma_1})) =$$

$$\left\{ \triangleleft (a, b, \text{Id}(a)), \triangleleft (a, b, \{\text{Nonce}(b)\}_{\text{shk}(a,s)}), \right. \\ \left. \triangleleft (s, b, \{\text{Nonce}(b)\}_{\text{shk}(b,s)}) \right\}$$

( )

NET

$$\triangleleft (b, a, \{\text{Nonce}(b)\}_{\text{shk}(a,s)}) \quad \triangleleft (a, b, \{\text{Nonce}(b)\}_{\text{shk}(a,s)})$$

$$(assumption) \exists (\text{Id}(a)) \in K(\varepsilon) \stackrel{NET}{\Rightarrow}$$

$$\triangleleft (P, Q, \text{Id}(a)) \in K(\varepsilon) \Rightarrow K(\varepsilon) \stackrel{?}{=} \triangleleft (a, b, \text{Id}(a)) \quad ( )$$

$$\triangleleft (a, b, \{\text{Nonce}(b)\}_{\text{shk}(a,s)})$$

a b

a

$$\sigma_2 = \{1/a, R/b, S/s\}$$

$$\triangleleft (a, b, \{X\}_{\text{shk}(a,s)}) \in \text{gift}(\rho_a @ R_3(P_{\sigma_2})) \quad ( )$$

b a

$$\triangleleft (b, a, \{X\}_{\text{shk}(b,s)}) \quad ( )$$

a

$$X = \text{Nonce}(b)$$

$$\left. \begin{array}{l} \text{(Passive intruder knowledge)} \\ \langle (b, a, \text{Nonce}(b)) \in K(\varepsilon) \Rightarrow \varepsilon \ni \text{Nonce}(b) \in K(\varepsilon) \rangle \\ \text{(assumption)} \quad \varepsilon \ni \text{shk}(c, s) \in K(\varepsilon) \end{array} \right\} \xRightarrow{ME_S} \begin{array}{l} c \\ \sigma_3 = \{I/c, R/b, S/s\} \\ : \\ \end{array}$$

$$\begin{array}{l} \varepsilon \ni (\{\text{Nonce}(b)\}_{\text{shk}(c,s)}) \in K(\varepsilon) \xRightarrow{NET} \\ \langle (P, Q, \{\text{Nonce}(b)\}_{\text{shk}(c,s)}) \in K(\varepsilon) \Rightarrow \\ K(\varepsilon) \models \langle (c, b, \{\text{Nonce}(b)\}_{\text{shk}(c,s)}) \rangle \end{array} \quad (12)$$

$$\langle (s, b, \{Z\}_{\text{shk}(b,s)}) \in \text{gift}(\rho_s @ R_6(P_{\sigma_3})) \quad ( )$$

$$\begin{array}{l} ( ) ( ) \\ : \\ ( ) ( ) \\ (11), (12) \Rightarrow (10) \xRightarrow{PM} K(\varepsilon) \models \langle (c, b, \{\text{Nonce}(b)\}_{\text{shk}(c,s)}) \rangle \\ ( ) \\ ( ) ( ) ( ) ( ) \end{array}$$

$$\begin{array}{l} b \ a \\ : \\ E_S \ E_B \ E_A \end{array}$$

- (1)  $E_A \rightarrow B : A$
- (2)  $B \rightarrow E_A : N_B$ 
  - (1')  $A \rightarrow E_B : A$
  - (2')  $E_B \rightarrow A : N_B$
  - (3')  $A \rightarrow E_B : \{N_B\}_{K_{As}}$
- (3)  $E_A \rightarrow B : \{N_B\}_{K_{As}}$
- (4)  $B \rightarrow E_S : \{A, \{N_B\}_{K_{As}}\}_{K_{Bs}}$ 
  - (1'')  $C \rightarrow B : A$
  - (2'')  $B \rightarrow C : N'_B$
  - (3'')  $C \rightarrow B : \{N_B\}_{K_{Cs}}$
  - (4'')  $B \rightarrow S : \{C, \{N_B\}_{K_{Cs}}\}_{K_{Bs}}$
  - (5'')  $S \rightarrow B : \{N_B\}_{K_{Bs}}$
- (5)  $E_S \rightarrow B : \{N_B\}_{K_{Bs}}$

$$\begin{array}{l} Z = \text{Nonce}(b) \\ : \\ K(\varepsilon) \models \text{hole}(\rho_s @ R_6(P_{\sigma_3})) = \\ \{ \langle (b, s, \{Id(c), \{\text{Nonce}(b)\}_{\text{shk}(c,s)}\}_{\text{shk}(b,s)}) \rangle \} \end{array} \quad ( )$$

$$\langle (b, s, \{Id(c), Y\}_{\text{shk}(b,s)}) \in \text{gift}(\rho_b @ R_5(P_{\sigma_3})) \quad ( )$$

$$\begin{array}{l} b \\ Y = \{\text{Nonce}(b)\}_{\text{shk}(c,s)} \\ : \\ K(\varepsilon) \models \text{hole}(\rho_b @ R_5(P_{\sigma_3})) = \\ \{ \langle (c, b, Id(c)), \langle (c, b, \{\text{Nonce}(b)\}_{\text{shk}(c,s)}) \rangle \} \end{array} \quad ( )$$

$$\begin{array}{l} \text{(assumption)} \quad \varepsilon \ni (Id(c)) \in K(\varepsilon) \xRightarrow{NET} \\ \langle (c, b, Id(c)) \in K(\varepsilon) \Rightarrow K(\varepsilon) \models \langle (c, b, Id(c)) \rangle \\ ( ) \end{array}$$

$$\langle (c, b, \{\text{Nonce}(b)\}_{\text{shk}(c,s)}) \rangle$$

Woo-Lam

Nonce(b)

shk(c,s)

$$: ( \quad c \quad ) .$$

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Archive of SID

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[ ] Doleve-Yao

parametric strand space

[ ] Millen

Doleve-Yao

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Parametric Strand

Strand bundle

Doleve-Yao

1- Completeness  
2- Ad hoc

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1- Symbolic State-Transition  
2- Explicit State Exploration