

# Security APIs

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# Security APIs

Host machine



Trusted device



Security API

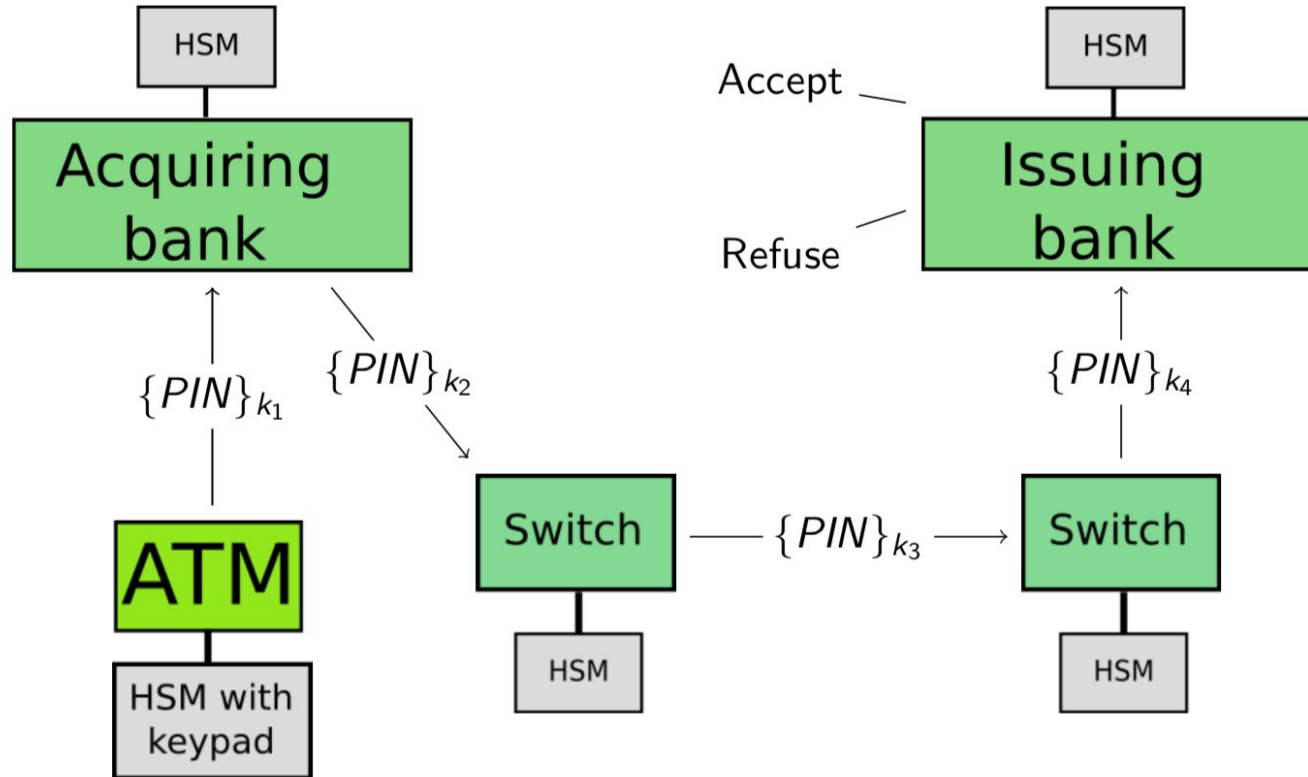
# Case study 1: PIN verification

## Hardware Security Modules (HSM)

- Used in the ATM Bank network
- Tamper resistant
- Offer APIs for:
  - Managing cryptographic keys
  - Decrypting/re-encrypting the PIN
  - Checking the validity of the PIN



# PIN verification infrastructure (old protocol)



# PIN verification

Encrypted PIN Block : contains the PIN at the ATM

  
PIN\_V( EPB , vdata, len, dectab, offset )

Data for computing the user PIN

**Example:** PIN\_V(  $\{4104, r\}_k$ , vdata, 4, 0123456789012345, 4732 )

1.  $\text{dec}_k(\{4104, r\}_k) = 4104, r$   
**4104**

2.  $\text{enc}_{pdk}(\text{vdata}) = \text{A47295FDE32A48B1}$   
 $0472 \oplus 4732 \bmod 10 = \text{4104}$

3. The two values coincide: PIN\_V returns 'true'

# PIN verification pseudo-code

```
PIN V(EPB, vdata, len, dectab, offset) {  
    x1 := dec(k,EPB); // decrypt the typed PIN  
    t_pin:=f check(x1); // check format, remove random  
    if (t_pin ==  $\perp$ ) then return(''format wrong'');  
  
    x2 := encpdk(vdata); // encrypt vdata  
    x3 := left(len,x2); // take left 4-5 hex digits  
    x4 := decimalize(dectab,x3); // decimalize digits  
    u_pin := sum_mod10(x4, offset); // sum offset  
  
    if (t_pin == u_pin) then return(''PIN is correct'');  
}
```

# Decimalization attack [Bond, Zielinski '03]

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⇒ If so we discover value and position!

# Decimalization attack [Bond, Zielinski '03]

This attack has been shown on real devices

- An insider sniffs ATM card data, launches the attack and infers the PIN
  - **How many invocations** on average?
    - Four digit PINs: 14.47
    - Five digit PINs: 19.3
    - Strategies found automatically in [Focardi, Luccio '10]
  - Once the PIN is found (old) cards can be cloned
- ⇒ Thousand of PINs leaked in a lunch break!

**NOTE:** in countries where the chip cards are not yet widely used the attack would still work



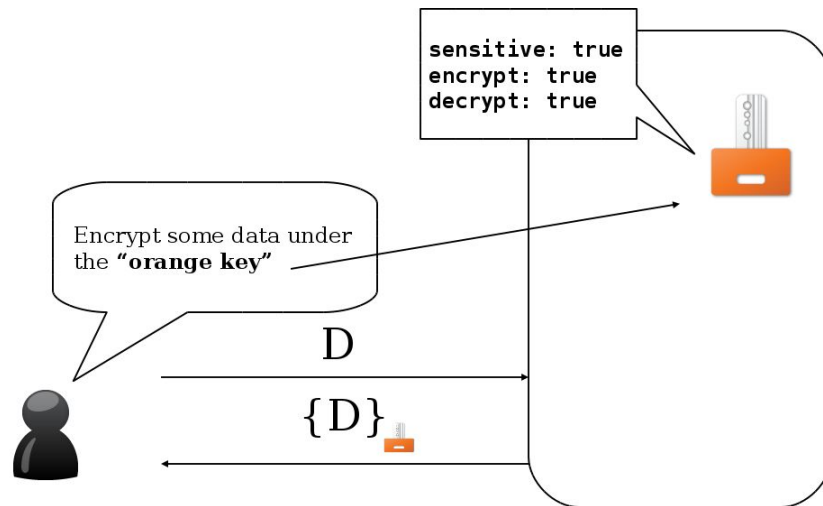
# Case study 2: PKCS#11

# PKCS#11 cryptographic operations

PKCS#11 is a standard API to cryptographic devices

Keys have **attributes** and are referenced via **handles** (that we represent with colors)

**Example:** orange key is sensitive and can be used to encrypt/decrypt data



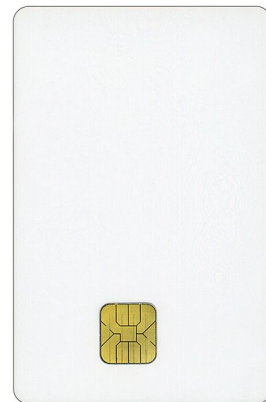
# Security of keys

## Confidentiality of sensitive keys

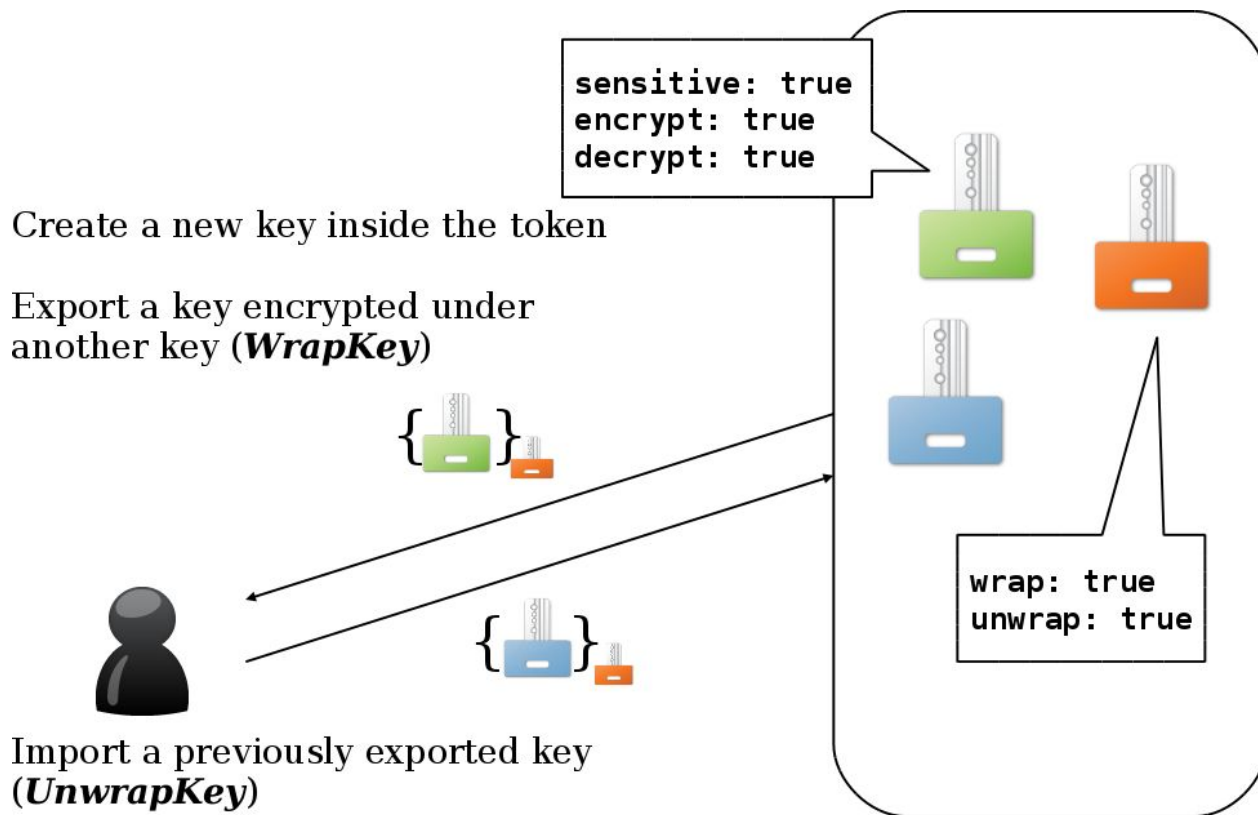
- sensitive keys should never be **accessible as plaintext** outside the device
- all crypto operations happen inside the device

### Attack scenario

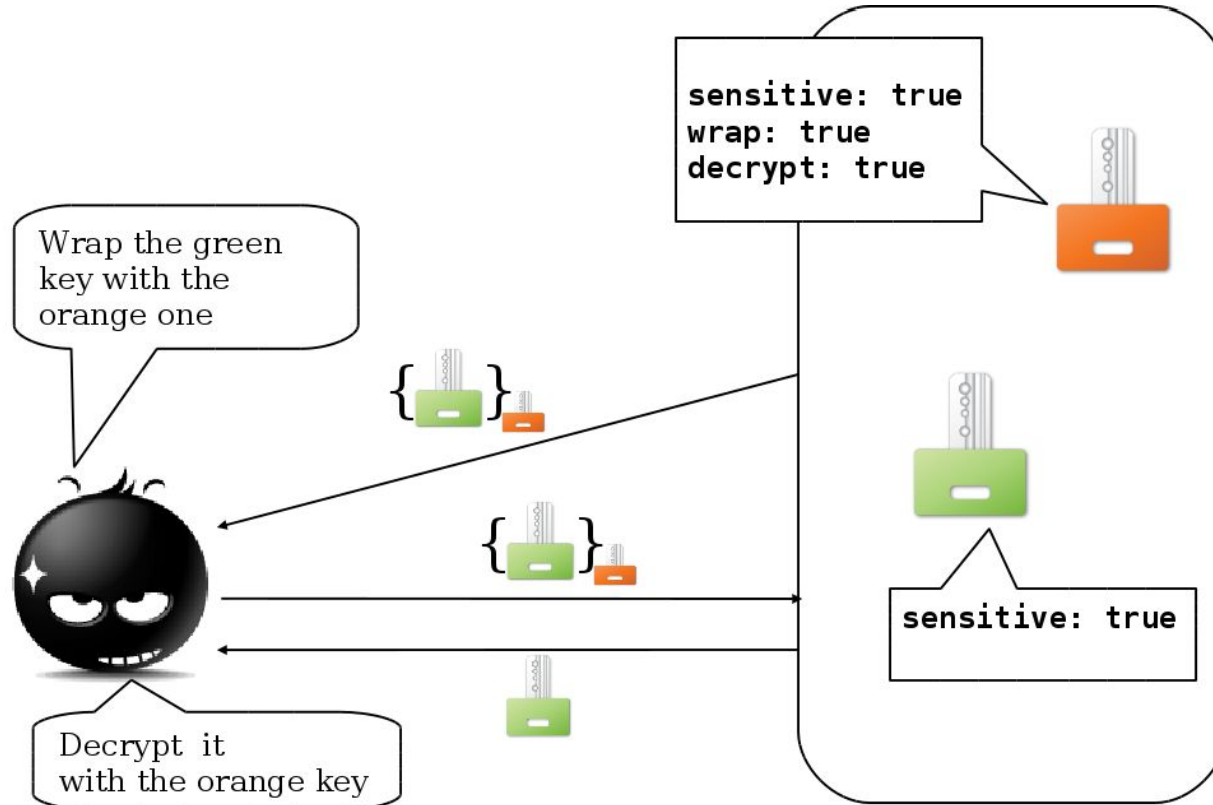
1. the device is used on compromised host
2. the attacker extracts sensitive keys
3. the attacker **clones the device**



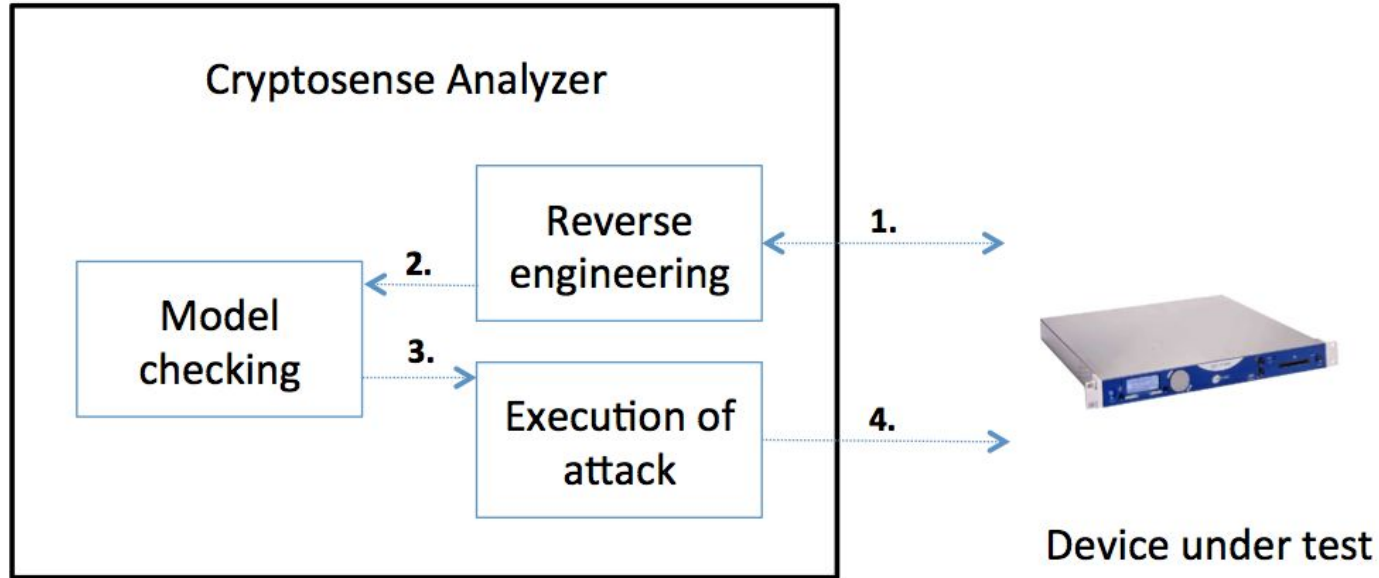
# Key management example



# The *wrap-then-decrypt* attack [CHES'03]



# Formal verification



# Real attacks [ACM CCS'10]

Brand	Device Model	Supported Functionality						Attacks found				Tk
		s	as	cobj	chan	w	ws	wd	rs	ru	su	
Aladdin	eToken PRO	✓	✓	✓	✓	✓	✓	✓				wd
Athena	ASEKey	✓	✓	✓								wd
Bull	Trustway RCI	✓	✓	✓	✓	✓	✓	✓				wd
Eutron	Crypto Id. ITSEC		✓	✓								
Feitian	StorePass2000	✓	✓	✓	✓	✓	✓	✓	✓	✓		rs
Feitian	ePass2000	✓	✓	✓	✓	✓	✓	✓	✓	✓		rs
Feitian	ePass3003Auto	✓	✓	✓	✓	✓	✓	✓	✓	✓		rs
Gemalto	SEG		✓		✓							
MXI	Stealth MXP Bio	✓	✓		✓							
RSA	SecurID 800	✓	✓	✓	✓				✓	✓	✓	rs
SafeNet	iKey 2032	✓	✓	✓		✓						
Sata	DKey	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	rs
ACS	ACOS5	✓	✓	✓	✓							
Athena	ASE Smartcard	✓	✓	✓								
Gemalto	Cyberflex V2	✓	✓	✓		✓	✓	✓				wd
Gemalto	SafeSite V1		✓		✓							
Gemalto	SafeSite V2	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	rs
Siemens	CardOS V4.3 B	✓	✓	✓		✓				✓		ru



**PKCS#11 is still flawed after 20+ years !?!**

# Fixes?

**Fixes:** Various proposals in the literature to modify the API, but never included in PKCS#11

⇒ Proprietary fixes exist but break compliance

**Example:** offline key management and **no key wrapping** in production

**Mitigations:** monitor/filter API calls locally

**wrap\_with\_trusted** attribute requires that keys are only wrapped under **trusted** keys (flagged by the Security Officer)



Secure key wrapping, *in principle*



No guidance in the docs



How should **trusted** keys be generated/managed?



What if a **trusted** key is flagged **wrap+decrypt**?

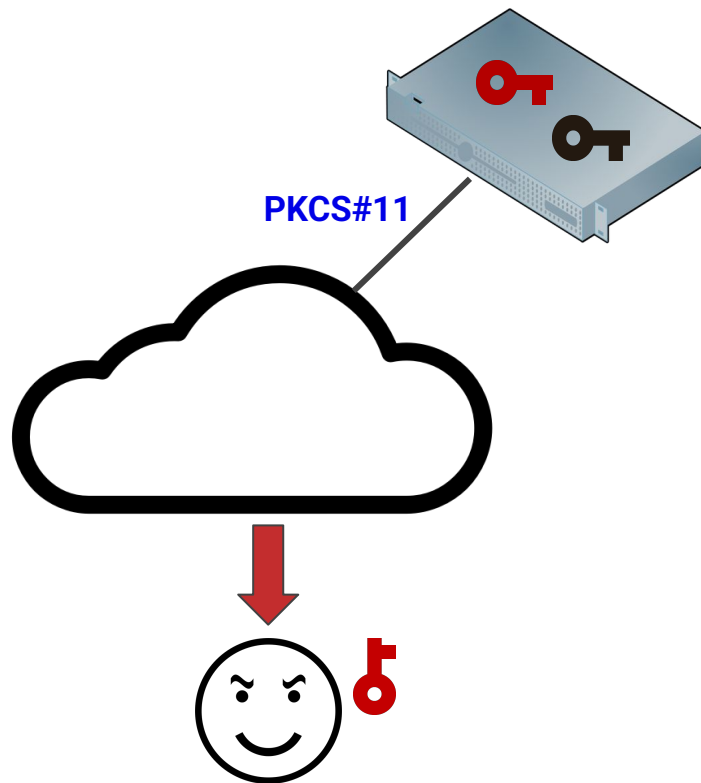


# A new scenario: cloud HSMs

HSM hardware accessible as a service in the cloud

- Compliance to standard APIs: no proprietary fixes
- No offline, secure key management procedures
- No API-level monitors/filters

**New attacker model:** a vulnerability in one application would expose the full (flawed!) PKCS#11 API



# A formally verified configuration

Focardi & Luccio  
ACM CCS'21

- User **roles** to secure PKCS#11
- First secure PKCS#11 configuration that does not break the API **compliance**
- Implementation in a **real Cloud HSM solution**
- Formal model and automated **proof of security**

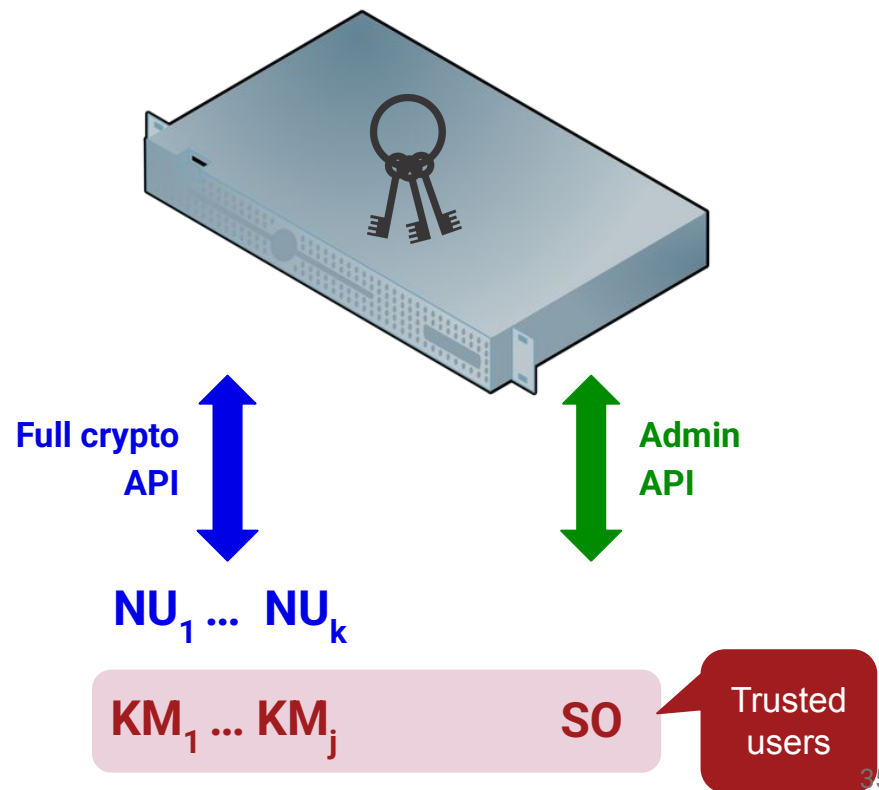
# User roles

**Normal Users (NU)**: used in production applications, full API but no attack should be possible

**Key Managers (KM)**: create and manage candidate **trusted** keys

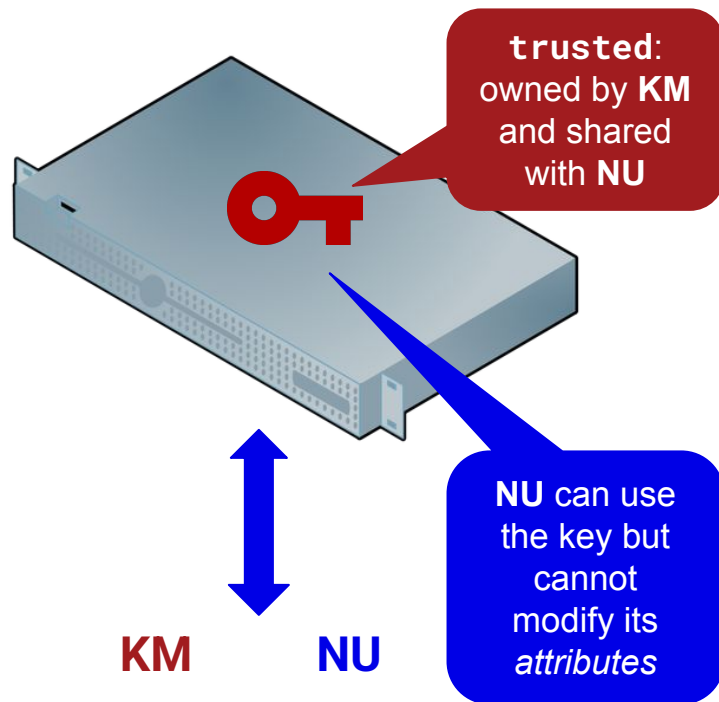
**Security Officer (SO)**: admin, cannot do crypto but marks **trusted** keys

- KMs and SO only accessed by management apps or humans



# Key sharing

1. **KMs** generate (candidate) **trusted** wrapping keys
  2. **KMs** **share** these keys with **NUs**
  3. **NUs** can use wrapping keys but **cannot** modify their *attributes*, e.g., cannot mark them as **decrypt** keys
- **Key sharing** is not in PKCS#11 but can be added on top, at the cloud/admin layer



# Secure configuration

**Rule 1 (Sensitive keys).** Sensitive keys should be generated with `wrap_with_trusted` set or `extractable` unset (i.e. will never be wrapped).

**Rule 2 (Trusted keys).** The SO sets the `trusted` attribute only on candidate keys generated by one of the KMs.

**Rule 3 (Roles of candidate keys).** Candidate keys managed by the KMs should only admit wrap and unwrap operations, during their lifetime.

**Rule 4 (Management of candidate keys).** Candidate keys managed by the KMs should be generated with `extractable` unset (i.e. will never be wrapped)

**Rule 5 (Freshness of candidate keys).** Candidate keys managed by the KMs should be generated in the device.

# Implementation in real cloud HSMs

**AWS CloudHSM** implements the required **key sharing** capability:  
*“Users who share the key can use the key in cryptographic operations, but they **cannot change its attributes**”*

- The secure configuration can be implemented straightforwardly

**Note:** we assume a worst-case scenario in which all keys are shared

Other cloud solutions:

- do not have publicly available documentation (e.g. Utimaco, Microsoft)
- do not implement PKCS#11, yet? (e.g. Google, in 2021)
- do not seem to implement key sharing in the form we need (e.g. IBM)

# Formal analysis

We formalize a significant subset of PKCS#11 in the Tamarin prover:

- Symmetric crypto and wrap
- `wrap_with_trusted` and `trusted` attributes
- User roles + key sharing

We automatically prove security for an **unbounded** number of users, keys and sessions

**rule** Wrap:

```
[ !NU(U),  
  !Key(U1, ha1, k1),  
  !Key(U2, ha2, k2) ]
```

Normal User U

Keys k1, k2 owned by U1, U2 (ha1, ha2 are *handles*)

```
--[
```

```
  Wrap(U, ha1, ha2),  
  IsSet(ha1, 'wrap_with_trusted'),  
  IsSet(ha1, 'extractable'),  
  IsSet(ha2, 'trusted'),  
  IsSet(ha2, 'wrap')  
]->
```

U wraps ha1 with ha2, i.e., k1 with k2

Appropriate attributes

```
[ Out(senc(k1, k2)) ]
```

ciphertext is sent out (**simplified**, see the paper for detail!)

# Automated proof

Keys which, at some point, are marked as **trusted** are never leaked

**lemma** SecrecyTrusted:

"

**All** W ha k #i #j #w.

IsHandle(ha,k)@i &

SetAttr(W,ha,'trusted')@j &

KU(k)@w

**==> F**

"

ha is a handle  
for key k at  
time i

and ha has  
**trusted** set  
at time j

implies false,  
i.e., it cannot  
occur

and the  
attacker  
knows k at  
time w

Similar lemmas for sensitive keys  
generated with **wrap\_with\_trusted**  
set or **extractable** unset (cf. Rule 1)

Complete model with additional helper  
and sanity lemmas available at  
[github.com/secgroup/CloudHSM-model1](https://github.com/secgroup/CloudHSM-model1)

The complete model can be proved  
automatically in about **1m30s** on a  
MacBook Pro 2018