Tamarin prover

Farzane Karami

November 2019

Tamarin

- A tool for modeling and analysis of security protocols
- Core team:
 - David Basin, Cas Cremers, Jannik Dreier, Simon Meier, Ralf Sasse, Benedikt Schmidt
- <u>https://tamarin-prover.github.io/manual/tex/tamarin-manual.pdf</u>

Tamarin

Research Papers and Theses

Papers on Tamarin and its theory

- CSF 2018 paper [PDF]: the paper presented at CSF, about adding support for Exclusive-Or: "Automated Unbounded Verification of Stateful Cryptographic Protocols with Exclusive OR", by Jannik Dreier, Lucca Hirschi, Saša Radomirović, Ralf Sasse.
- SIGLOG Newsletter 2017 paper [PDF]: the paper published in the SIGLOG Newsletter October 2017, presenting an overview of Tamarin and its features: "Symbolically Analyzing Security Protocols using TAMARIN", by David Basin, Cas Cremers, Jannik Dreier, Ralf Sasse.
- POST 2017 paper [PDF]: the paper presented at POST, about allowing user-defined equational theories to be non-subterm-convergent: "Beyond Subterm-Convergent Equational Theories in Automated Verification of Stateful Protocols", by Jannik Dreier, Charles Duménil, Steve Kremer, Ralf Sasse.
- CCS 2015 paper [PDF]: the paper presented at CCS, also available as Extended Version with proofs; about observational equivalence for Tamarin: "Automated Symbolic Proofs of Observational Equivalence", by David Basin, Jannik Dreier, Ralf Sasse.
- S&P 2014 paper [PDF]: the paper presented at S&P, about group protocols and bilinear pairing extensions: "Automated Verification of Group Key Agreement Protocols", by Benedikt Schmidt, Ralf Sasse, Cas Cremers, David Basin.
- CAV 2013 paper [PDF]: the paper presented at CAV, presenting the tool in more detail: "The TAMARIN Prover for the Symbolic Analysis of Security Protocols", by Simon Meier, Benedikt Schmidt, Cas Cremers, David Basin.
- CSF 2012 paper [PDF]: the paper presented at CSF, also available as extended version [PDF]: extended version that contains the full proofs and additional examples; original paper introducing Tamarin Prover: "Automated Analysis of Diffie-Hellman Protocols and Advanced Security Properties", by Benedikt Schmidt, Simon Meier, Cas Cremers, David Basin.
- Meier's PhD thesis [PDF]: provides a detailed explanation of the theory and implementation of Tamarin including inductive invariants and type assertions.
- Schmidt's PhD thesis [PDF]: provides a detailed explanation of the theory and application of Tamarin including the reasoning about Diffie-Hellman exponentiation and bilinear pairing.
- Staub's bachelor thesis [PDF]: about the implementation of the original version of Tamarin's GUI.

Tamarin Extensions

- "Distance-Bounding Protocols: Verification without Time and Location" [PDF], by Sjouke Mauw, Zach Smith, Jorge Toro-Pozo, Rolando Trujillo-Rasua, presented at S&P 2018.
- "A Novel Approach for Reasoning about Liveness in Cryptographic Protocols and its Application to Fair Exchange" [PDF], by Michael Backes, Jannik Dreier, Steve Kremer, Robert Künnemann, presented at EuroS&P 2017.
- "Modeling Human Errors in Security Protocols" [PDF], by David Basin, Saša Radomirović, Lara Schmid, presented at CSF 2016.
- "Alice and Bob Meet Equational Theories" [PDF], by David Basin, Michel Keller, Saša Radomirović, Ralf Sasse, paper presented at Logic, Rewriting,

Tamarin

Papers using Tamarin

- "A Formal Analysis of 5G Authentication" [PDF], by David Basin, Jannik Dreier, Lucca Hirschi, Saša Radomirović, Ralf Sasse, Vincent Stettler, presented at CCS 2018.
- "Alethea: A Provably Secure Random Sample Voting Protocol" [PDF], by David Basin, Saša Radomirović, Lara Schmid, presented at CSF 2018.
- "A Comprehensive Symbolic Analysis of TLS 1.3" [PDF], by Cas Cremers, Marko Horvat, Jonathan Hoyland, Sam Scott, Thyla van der Merwe,
- Security protocols are specified as rewriting logic systems
 - Security protocols
 - Rewriting logic systems

Security protocols

- Securing communication between agents
 - Transport Layer Security (TLS) to secure communication over the Internet
 - Authentication
 - Money transfer (HTTPS)
 - Voting
- Cryptography

A bit of cryptography

• Asymmetric encryption: (public key and private key) [1]



- Symmetric encryption:
 - The agents in a communication agree on a shared secret key
 - Diffie Hellman (DH) key exchange algorithm

A bit of cryptography (DH)



Man-in-the-middle attack



Replay attack

- The attacker sends to the victim the same previous message which was used before in the victim's communication
- The victim thinks that it is a valid message and reacts to this message accordingly

Security protocols

- Security protocols must be robust and work in hostile environments where an attacker can:
 - eavesdrop messages
 - intercept messages
 - impersonate any agent
 - encrypt or decrypts massages with the keys he has got
 - repeat fake messages
- A model checker is required to check the correctness of protocols

- A method based on operational semantics
- Protocols and adversaries are specified in multiset rewriting rules
- Security properties are defined as trace properties, checked against the traces of the transition system
- Rewrite rules specify:
 - the protocol initiator, responder, and trusted key server
 - the attacker's knowledge
 - the messages on the network
 - the state of a protocol changes by interacting messages

Rewriting Logic

- Modelling behavior of a dynamic system, which defines how the system state evolves
- What is a dynamic system?
 - For example, modelling how a person ages [4]



• One step of execution:

Rewriting logic

- Equations define the deterministic features and rewrite rules define the non-deterministic features
- Rules are labeled:
 - birthday: $Person(X, N, S) \rightarrow Person(X, N + 1, S)$
 - divorce: $Person(X, N, S) \rightarrow Person(X, N, divorced)$ if $N > 40 \land S == married$
 - *marriage* :



Rewriting logic

- A rewriting logic specification is a tuple $\mathcal{R} = (\Sigma, E, L, R)$, where Σ is a signature, E is a set of equations, L is a set of labels, and R is a set of unconditional and conditional labeled rewrite rules [5].
 - $l: t \longrightarrow t'$
- Rules are non-deterministically applied
- Rules are applied to the subterms of term t (or t itself), until it is not reducible anymore

Modelling security protocols [6]

- Rewriting logic model for formalizing and reasoning about security protocols
- Rewrite logic for specification of a protocol:
 - Protocol roles
 - Messages are represented as terms communicated between agents
 - Protocol agents states evolve by getting messages
 - Based on different roles each agent reacts to a message and generates events

Formalizing a protocol[6]

- Basic terms: Agent, Role, Fresh, Var, Func, TID, AdvConst, ...
 - agent names {*Alice*, *Bob*} *ε Agent*
 - Protocol roles {*Init*, *Recp*} *ε Role*
 - Freshly generated terms like nonce, session keys
 - Variables
 - Function names
 - Thread identifiers (the protocol role instance) $tid \in TID$
 - The set of fresh values generated by the adversary.
 - A term t is local to a thread: t#tid

Terms and events[6]

- Term ::= BasicTerm | (Term,Term) | pk(Term) | sk(Term) | k(Term,Term) | {| Term |}aTerm | {| Term |}sTerm | Func(Term*)
 - sk(Alice) : private key of agent Alice
 - pk(Alice) : public key
 - k(Alice, Bob) : shared symmetric key
 - $\{|t_1|\}_{t_2}^a$: asymmetric encryption of the term t1 with the key t2
- Event ::= create(Role, Sub) | send(Term) | recv(Term)

A protocol Exm. [6]

• Role \rightarrow event^{*}

• A protocol (P) is a mapping from roles to event sequences



Fig. 24.3. Simple protocol

$$P(\text{Init}) = \langle \text{send}(\text{Init}, \text{Recp}, \{ | \{ | \text{Recp}, key | \}_{sk(\text{Init})}^{*} | \}_{pk(\text{Recp})}^{*} \rangle \rangle$$
$$P(\text{Recp}) = \langle \text{recv}(\text{Init}, \text{Recp}, \{ | \{ | \text{Recp}, x | \}_{sk(\text{Init})}^{*} | \}_{pk(\text{Recp})}^{*} \rangle \rangle$$

Adversary power

- Dolev-Yao model:
 - all communicated messages between agents are intercepted by the adversary
 - all received messages are sent by the adversary
- The adversary knows agent names and their public key
- It can generate constants (AdvConst)
- It has compromised some of the private keys of agents
- $M \vdash t$, The adversary can infer t, from M (a set of terms)

Execution model[6]

- The semantics of a protocol $P \in Protocol$ is defined by rewrite rules
- The rewrite rules define a transition system
- Each rule describes how each event causes a state transition
- State configuration: < *trace*, *Adersary knowledge*, *event* >

$$\frac{th(tid) = \langle send(m) \rangle^{l}}{(tr, IK, th) \longrightarrow (tr^{(tid, send(m))}, IK \cup \{m\}, th[tid \mapsto l])} [send]$$

Security properties [6]

Definition 9 (Secrecy). Let $t \in Fresh$. We say that a state s = (tr, IK, th) satisfies secrecy of t if and only if

```
\forall tid, \sigma : \mathrm{HT}(s, tid, \sigma) \Rightarrow \neg(IK \vdash (t \# id)) \ .
```

We say that a protocol P ensures secrecy of t if and only all reachable states of P satisfy secrecy of t.

HT: honest agents which are not compromised by the attacker

Model checking of security protocols [6]

Let $\overline{S} = State \setminus S$ be the property's complement, representing possible attacks. For example, for the secrecy of a term t as in Definition 9, \overline{S} is defined as:

 $\{s \in State \mid \exists tid, \sigma : \operatorname{HT}(s, tid, \sigma) \land IK \vdash (t \# id)\}.$

Reachable
$$(P) \cap \overline{S} = \emptyset$$
.
 $s_{\text{init}} \notin \bigcup_{n=0}^{\infty} \operatorname{Pre}_{P}^{n}(\overline{S})$.

The set of reachable states is infinite,

limiting the number of threads or sessions that can be created to make it finite

- $\mathcal{R} = (\Sigma, E, L, R)$
- *E* defining cryptographic operators
- *R* defining a protocol
- a formula ϕ defining a trace property
- Tamarin can either check the validity or the satisfiability of $\phi\,$ for the traces of executions

- The Tamarin multiset rewriting rules define a labeled transition system.
- Each rule defines how the system state evolves to a new state
- If the current state of a system has a subterm, where its pattern maches the left-hand-side of a rule, then this rule can be applied
- This subterm is replaced by an instance of the right-hand-side
- A term is reduced and rewritten by rules until it is not reducable

The syntax for specifying security properties is defined as follows:

- All for universal quantification, temporal variables are prefixed with #
- Ex for existential quantification, temporal variables are prefixed with #
- ==> for implication
- & for conjunction
- | for disjunction
- **not** for negation
- f @ i for action constraints, the sort prefix for the temporal variable 'i' is optional
- i < j for temporal ordering, the sort prefix for the temporal variables 'i' and 'j' is optional
- #i = #j for an equality between temporal variables 'i' and 'j'
- x = y for an equality between message variables 'x' and 'y'

References

- [1] https://cheapsslsecurity.com/blog/what-is-asymmetric-encryption-understand-with-simple-examples/
- [2] https://tamarin-prover.github.io/manual/tex/tamarin-manual.pdf
- [3] https://www.virusbulletin.com/blog/2015/05/weak-keys-and- prime-reuse-make-diffie-hellmanimplementations-vulnerable
- [4] *Designing Reliable Distributed Systems: A Formal Methods Approach Based on Executable Modeling in Maude,* Peter Csaba Olveczky, 2018, Springer.
- [5] A logical theory of concurrent objects and its realization in the Maude language, Jose Meseguer, Research Directions in Concurrent Object-oriented Programming, 1993, MIT Press.
- [6] *Model checking security protocols*, David Basin, Cas Cremers, and Catherine Meadows, Handbook of Model Checking, 2011, Citeseer.
- [7] https://cheapsslsecurity.com/blog/what-is-asymmetric-encryption-understand-with-simple-examples/