

# Attacks on Secure Ownership Transfer for multi-tag multi-owner passive RFID environments

J. Munilla<sup>a</sup>, M. Burmester<sup>b</sup>, A. Peinado<sup>a</sup>

<sup>a</sup>*E.T.S.I. Telecomunicación, Universidad de Málaga, Málaga (Spain)*  
{jorge, alberto}@ic.uma.es

<sup>b</sup>*Department of Computer Science, Florida State University, Tallahassee, Florida (USA)*  
burmeste@cs.fsu.edu

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## Abstract

Sundaresan *et al* proposed recently a novel ownership transfer protocol for multi-tag multi-owner RFID environments that complies with the EPC Class1 Generation2 standard. The authors claim that this provides individual-owner privacy and prevents tracking attacks. In this paper we show that this protocol falls short of its security objectives. We describe attacks that allow: *a*) an eavesdropper to trace a tag, *b*) the previous owner to obtain the private information that the tag shares with the new owner, and *c*) an adversary that has access to the data stored on a tag to link this tag to previous interrogations (forward-secrecy). We then analyze the security proof and show that while the first two cases can be solved with a more careful design, for lightweight RFID applications strong privacy remains an open problem.

*Keywords:* RFID, EPCC1G2, Ownership Transfer, Cryptanalysis

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## 1. Introduction

The term “Internet of Things” (IoT) was coined in 1999 by Kevin Ashton, a cofounder of the Auto-ID [1] center that promoted the development of tracking products for the supply-chain by using low-cost RFID tags. RFID tags and sensors enable computers to observe, identify and understand situational awareness without the limitations of human-entered data. Initial designs focused on performance with less attention paid to resilience and security. However this technology is currently used in many applications that need to be protected. Protection must take into account the special features

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of RFID, such as the vulnerabilities of the radio channel, power-constraints, low-cost, limited functionality, reply upon request, as well as resistance to the risks of RFID, such lack of privacy, malicious traceability and data corruption. The increasing concern with security is evidenced by the inclusion of some optional cryptographic features in the recently ratified second version of the EPCglobal Gen2 specifications [2].

Ownership Transfer Protocols (OTPs) allow the secure transfer of tag ownership from a current owner to a new owner. Three different entities are always present in an OTP: the tag  $\mathcal{T}$ , whose rights are being transferred, the current owner, who has the initial control of  $\mathcal{T}$ , and the new owner, who will get control of  $\mathcal{T}$  when the protocol is completed. OTPs must incorporate security requirements that protect the privacy of both the new and the previous owner of the tag. To prevent previous owners from accessing a tag once ownership has been transferred either a Trusted Third Party (TTP) is employed or an Isolated Environment (IsE). The first provides security for stronger adversarial scenarios while the second is more appropriate when tags belong to independent authorities.

For RFID applications privacy addresses *anonymity* that protects the identity of tags, and *untraceability* that protects past interrogations (partial or completed) of a tag being linked. Formal definitions for secure ownership and ownership transfer are provided by van Deursen *et al* [3] while several theoretical models have been proposed in the literature to address the privacy of RFID systems [4, 5, 6, 7]. The theoretical framework of Vaudenay [7] distinguishes between strong and weak attackers. Privacy preserving protocols against strong adversaries support *forward secrecy* [8].

Molnar *et al* [9] and Saito *et al* [10] presented the first OTP for RFID applications in 2005. This was followed by several OTPs that address practical scenarios. Recently Sundaresan *et al* [11] proposed an OTP for multi-tag multi-owner RFID environment that provides individual-owner-privacy. The protocol uses a TTP for secure management and an IsE for verifying ownership transfer. This complies with the EPCglobal Gen2 specifications, with protection afforded by simple XOR and 128-bit PRNGs. The protocol is claimed to provide tag anonymity, tag location privacy, forward secrecy, and forward untraceability; while being resistant to replay, de-synchronization, server impersonation and active attacks. We shall show in this paper that this protocol falls short of these claims. In particular that it is subject to:

- a) De-synchronization and/or replay attacks (Theorem 1);

- b) Traceability (tag location privacy) attacks: an eavesdropper can trace a tag (Theorems 2,3);
- c) Impersonation attacks: a previous owner can compute the secret data that tags share with the new owner (Theorems 4,5);
- d) Forward secrecy attacks: compromised tags can be linked to earlier interrogations (Theorem 6);
- e) De-synchronization attacks: if the shared secrets are generated using a random non-deterministic process (Theorem 7).

The rest of the paper is organized as follows. Section 2 discusses the Sundaresan *et al* protocol and describes the phase that is cryptanalyzed. Section 3 describes the security flaws listed above. Section 4 analyzes the cryptographic causes of these weaknesses, and Section 5 concludes the paper.

## 2. The Sundaresan et al Ownership Transfer Protocol

This is a TTP-based scheme developed for multi-tag multi-owner RFID environments [11]. Two cases are considered: tags with multiple owners and owners with multiple tags.

The OTP begins when an owner sends an OT request to the TTP. The protocol has two steps: Step 1 involves TTP and new owners while Step 2 involves the TTP and the tags in Tag-Group, and is designed to transfer new ownership ids and secret keys to the tags. In this paper we are only concerned with Step 2, since our analysis will focus on its weaknesses. The protocol is shown in Figure 1, and is briefly described below—full details are given in [11].

### 2.1. Step 2 of the Sundaresan et al OTP: $TTP \rightarrow Tag\text{-}Group \rightarrow TTP$

TTP uses the values:  $\{ST_s, T_{id}, (O_{id}, N_s)_{(1..i)}\}$ , with  $ST_s$  a secret shared with Tag-Group,  $T_{id_j}$  an identifier for tag  $j$  in Tag-Group,  $O_{id_j}$  an identifier of owner of tag  $j$ ,  $N_{s_i}$  a new secret for each new owner  $i$ .

Each tag  $j$  in Tag-Group uses the values:  $\{ST_s, ST'_s, T_{id}, (O_{id}, OT_{s_i})_{(1..i)}\}$ , with  $ST'_s$  the value of  $ST_s$  used in the previous interaction (initially  $ST_s = ST'_s$ ),  $O_{id}$  an identifier of its owner,  $OT_{s_i}$  a secret shared with owner  $i$ .

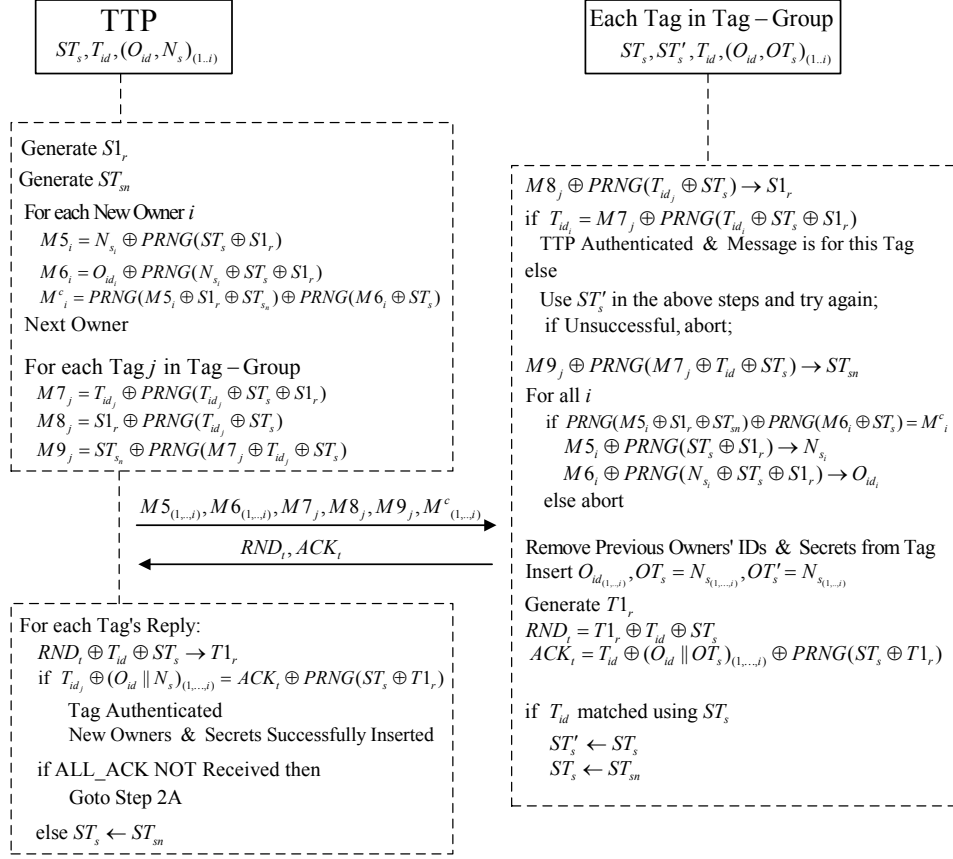


Figure 1: Step 2 of the Sundaresan *et al* protocol.

**Step 2A** TTP generates a pseudorandom number  $S1_r$  and a new secret  $ST_{sn}$  to be shared with the tags in Tag-Group. Then TTP computes:

for each new owner  $i$ ,

$$M5_i = N_{s_i} \oplus PRNG(ST_s \oplus S1_r), M6_i = O_{id_i} \oplus PRNG(N_{s_i} \oplus ST_s \oplus S1_r)$$

and  $M_i^c = PRNG(M5_i \oplus S1_r \oplus ST_{sn}) \oplus PRNG(M6_i \oplus ST_s)$ ,

and for each tag  $j$ ,

$$M7_j = T_{id_j} \oplus PRNG(T_{id_j} \oplus ST_s \oplus S1_r), M8_j = S1_r \oplus PRNG(T_{id_j} \oplus ST_s),$$

and  $M9_j = ST_{sn} \oplus PRNG(M7_j \oplus T_{id_j} \oplus ST_s)$ .

Then:

TTP  $\rightarrow$  Tag-Group:  $M_{TG}$ ,

where  $M_{TG} = (M5_{(1..i)}, M6_{(1..i)}, M7_j, M8_j, M9_j, M_{1..i}^c)$ .

**Step 2B** Tag  $j$  checks if for all  $i$ :  $T_{id_i} \stackrel{?}{=} M7_j \oplus PRNG(T_{id} \oplus ST_s \oplus S1_r)$ , where  $S1_r = M8_j \oplus PRNG(T_{id} \oplus ST_s)$ . If this fails it uses  $ST'_s$  instead of  $ST_s$ . If both fail, it aborts. For the remainder of the protocol, either  $ST_s$  or  $ST'_s$  is used, depending on which one returned a match.

Tag  $j$  checks if for all  $i$ :  $M_i^c \stackrel{?}{=} PRNG(M5_i \oplus S1_r \oplus ST_{sn}) \oplus PRNG(M6_i \oplus ST_s)$ , where  $ST_{sn} = M9_j \oplus PRNG(M7_j \oplus T_{id} \oplus ST_s)$ . If this fails for some  $i$ , it aborts. Otherwise it computes  $O_{id_i} = M6_i \oplus PRNG(N_{s_i} \oplus ST_s \oplus S1_r)$  and  $N_{s_i} = M5_i \oplus PRNG(ST_s \oplus S1_r)$ , and replaces the previous owner identifiers with  $O_{id_i}$ , and the secret with  $OT_s = OT'_s = N_{s_i}$ , for every owner. Then:

Each tag in Tag-Group  $\rightarrow$  TTP :  $(RND_t, ACK_t)$

where  $RND_t = T1_r \oplus T_{id} \oplus ST_s$ ,  $ACK_t = T_{id} \oplus (O_{id_1} || OT_{s_1}) \oplus (O_{id_2} || OT_{s_2}) \oplus \dots \oplus (O_{id_i} || OT_{s_i}) \oplus PRNG(ST_s \oplus T1_r)$ , with  $T1_r$  a fresh pseudorandom number. If there was a match with  $ST_s$  the tag updates the shared secrets:  $ST'_s \leftarrow ST_s$  and  $ST_s \leftarrow ST_{sn}$ . For convenience in Figure 1 the expression  $(O_{id} || OT_s)_{(1..i)}$  represents:  $(O_{id_1} || OT_{s_1}) \oplus (O_{id_2} || OT_{s_2}) \oplus \dots \oplus (O_{id_i} || OT_{s_i})$ , so  $ACK_t = T_{id} \oplus (O_{id} || OT_s)_{(1..i)} \oplus PRNG(ST_s \oplus T1_r)$ .

**Step 2C** TTP checks if  $ACK_t \oplus PRNG(ST_s \oplus T1_r) \oplus \dots \oplus (O_{id_i} || N_{s_i}) \stackrel{?}{=} T_{id_j} \oplus (O_{id_1} || N_{s_1}) \oplus (O_{id_2} || N_{s_2}) \oplus \dots \oplus (O_{id_i} || N_{s_i})$ , for each tag reply, where  $T1_r = RND_t \oplus T_{id_j} \oplus ST_s$ . This is shown in Figure 1 as  $T_{id_j} \oplus (O_{id} || N_s)_{(1..i)} = ACK_t \oplus PRNG(ST_s \oplus T1_r)$ . If there is a match, the tag is authenticated and the new owners and their secrets have been successfully inserted in that tag. If TTP does not receive acknowledgements from all tags in Tag-Group, the protocol is restarted from the beginning of Step 2. Otherwise TTP updates  $ST_s \leftarrow ST_{sn}$  and sends a message to confirm the transfer to the previous owner. The new owner can verify that the transfer has been successful with the Ownership Test Protocol (not described here).

## 2.2. Security Claims of the Sundaresan et al Protocol [11].

- Tag/Reader Anonymity, Location Privacy, Forward Secrecy.
- Integrity, Tag/Reader Impersonation, Resistance against Replay Attacks.
- Resistance against De-synchronization (Denial of Service).

### 3. Weaknesses of the Sundaesan et al protocol

To simplify our notation below, and when there is no ambiguity, we replace  $T_{id_j}, M7_j, M8_j, M9_j$  by  $T_{id}, M7, M8, M9$  respectively.

#### 3.1. De-synchronization and/or Replay

**Theorem 1.** *The Sundaesan et al protocol is subject to de-synchronization or replay attacks.*

*Proof.* Suppose the protocol resists synchronization attacks. Then:

**Lemma 1.** *Only an authorized TTP can cause a tag  $\mathcal{T}$  to update its current and previous secrets  $ST_s, ST'_s$  (shared by TTP and Tag-Group).*

*Proof.* Otherwise  $\mathcal{T}$  and the TTP can get de-synchronized.  $\square$

**Lemma 2.** *If  $M7, M8$  (Section 2.1) are accepted by tag  $\mathcal{T}$  as valid at time  $t_a$ , then the same messages will be accepted by  $\mathcal{T}$  at time  $t_b$ , provided there is no interaction between  $\mathcal{T}$  and TTP during the interval  $[t_a, t_b]$ .*

*Proof.* Let  $ST^1 = ST_s, ST^0 = ST'_s$  be the current and previous secrets shared by TTP and the tags in  $\mathcal{T}$ 's Tag-Group. If  $M7, M8$  are accepted at time  $t_a$  by  $\mathcal{T}$  then either:

$$\begin{aligned} T_{id} &= M7 \oplus PRNG(T_{id} \oplus ST^0 \oplus M8 \oplus PRNG(T_{id} \oplus ST^0)), \text{ or} \\ T_{id} &= M7 \oplus PRNG(T_{id} \oplus ST^1 \oplus M8 \oplus PRNG(T_{id} \oplus ST^1)). \end{aligned}$$

In the first case  $\mathcal{T}$  will not update its secrets and by Lemma 1 the same values  $ST^1, ST^0$  will be stored on  $\mathcal{T}$  until time  $t_b$ . Then  $M7, M8$  will be accepted by  $\mathcal{T}$  at time  $t_b$ . In the second case  $\mathcal{T}$  will update its secrets:  $ST_s \leftarrow ST^2, ST'_s \leftarrow ST^1$ , where  $ST^2$  is the next value of the secret. As there is no interaction with TTP, these values will not be updated (Lemma 1) during  $[t_a, t_b]$ . Then  $M7, M8$  will be accepted at time  $t_b$  if either:

$$\begin{aligned} T_{id} &= M7 \oplus PRNG(T_{id} \oplus ST^1 \oplus M8 \oplus PRNG(T_{id} \oplus ST^1)), \text{ or} \\ T_{id} &= M7 \oplus PRNG(T_{id} \oplus ST^2 \oplus M8 \oplus PRNG(T_{id} \oplus ST^2)). \end{aligned}$$

Since we are assuming that  $ST^1$  is used, the first equation holds. Therefore  $M7, M8$  are accepted.  $\square$

**Lemma 3.** *If tag  $\mathcal{T}$  accepts the messages  $M_{TG}$  (Section 2.1) as valid at time  $t_a$ , then  $\mathcal{T}$  will accept a replay of  $M_{TG}$  at time  $t_b$ , provided there is no interaction between  $\mathcal{T}$  and TTP during  $[t_a, t_b]$ .*

*Proof.* By Lemma 2,  $M7, M8$  will be accepted at time  $t_b$ . We shall show that  $M_{(1..i)}^c$  is accepted at time  $t_b$  and that consequently all the other messages of

$M_{TG} = (M5_{(1..i)}, M6_{(1..i)}, M7, M8, M9, M_{(1..i)}^c)$  will be accepted. The proof is similar to Lemma 2. Since  $M_{(1..i)}^c$  is accepted at time  $t_a$ , either:

$$\begin{aligned} M_{(1..i)}^c &= PRNG(M5_{(1..i)} \oplus S1_r \oplus ST_{sn}) \oplus PRNG(M6_{(1..i)} \oplus ST^0), \text{ with } S1_r = \\ &M8 \oplus PRNG(T_{id} \oplus ST^0), \quad ST_{sn} = M9 \oplus PRNG(M7 \oplus T_{id} \oplus ST^0), \text{ or} \\ M_{(1..i)}^c &= PRNG(M5_{(1..i)} \oplus S1_r \oplus ST_{sn}) \oplus PRNG(M6_{(1..i)} \oplus ST^1), \text{ with } S1_r = \\ &M8 \oplus PRNG(T_{id} \oplus ST^1), \quad ST_{sn} = M9 \oplus PRNG(M7 \oplus T_{id} \oplus ST^1). \end{aligned}$$

In the first case  $\mathcal{T}$  will not update the secrets and by Lemma 1 these values will remain stored on  $\mathcal{T}$ . Then  $M_{(1..i)}^c$  will be accepted at time  $t_b$ . In the second case ( $ST^1$  is used)  $\mathcal{T}$  updates its secrets:  $ST_s \leftarrow ST^2$ ,  $ST_s' \leftarrow ST^1$ , where  $ST^2$  is the next value of the secret. Since there is no interaction with TTP, these values will not be updated during  $[t_a, t_b]$ , so at time  $t_b$ ,  $M_{(1..i)}^c$  will be accepted if either:

$$\begin{aligned} M_{(1..i)}^c &= PRNG(M5_{(1..i)} \oplus S1_r \oplus ST_{sn}) \oplus PRNG(M6_{(1..i)} \oplus ST^1), \text{ with } S1_r = \\ &M8 \oplus PRNG(T_{id} \oplus ST^1), \quad ST_{sn} = M9 \oplus PRNG(M7 \oplus T_{id} \oplus ST^1), \text{ or} \\ M_{(1..i)}^c &= PRNG(M5_{(1..i)} \oplus S1_r \oplus ST_{sn}) \oplus PRNG(M6_{(1..i)} \oplus ST^2), \text{ with } S1_r = \\ &M8 \oplus PRNG(T_{id} \oplus ST^2), \quad ST_{sn} = M9 \oplus PRNG(M7 \oplus T_{id} \oplus ST^2). \end{aligned}$$

The first case holds since we are assuming that  $ST^1$  is used. Therefore  $M_{(1..i)}^c$  and the other messages are accepted during  $[t_a, t_b]$ .  $\square$

We conclude the proof by observing that if an adversary  $\mathcal{A}$  eavesdrops on a protocol execution between  $\mathcal{T}$  and TTP with messages  $M_{TG}$  and then later replays  $M_{TG}$  to  $\mathcal{T}$ ,  $\mathcal{T}$  will accept these as valid by Lemma 3.  $\square$

### 3.2. Traceability

**Theorem 2.** *An adversary  $\mathcal{A}$  that eavesdrops on the last successful execution of the Sundaresan et al protocol between TTP and a group of tags  $G$  can later determine if a tag  $\mathcal{T}$  belongs to  $G$ .*

*Proof.* Let  $\mathcal{A}$  be an eavesdropping adversary. Then:

**Lemma 4.**  *$\mathcal{A}$  can determine if the messages sent to  $\mathcal{T}$  are accepted by  $\mathcal{T}$ .*

*Proof.* Tags only respond with  $RND_t$ ,  $ACK_t$  after checking that the received messages  $M_{TG}$  are correct; otherwise they abort.  $\mathcal{A}$  only needs to check that there is a response to determine if messages are accepted.  $\square$

**Lemma 5.**  *$\mathcal{A}$  can determine if an execution of the Sundaresan et al protocol is successful.*

*Proof.* By Lemma 4,  $\mathcal{A}$  knows that the messages  $M_{TG}$  are accepted by a tag  $\mathcal{T}$  when  $\mathcal{T}$  replies. Consequently  $\mathcal{A}$  can determine when the protocol is successfully executed by checking that each tag in Tag-Group replies.  $\square$

To conclude the proof suppose that  $\mathcal{A}$  eavesdrops on a successful execution of the protocol between TTP and  $G$  to get the messages  $M_{TG}$  for each tag  $j$  in  $G$  (Lemmas 4, 5). Later,  $\mathcal{A}$  replays these to  $\mathcal{T}$  for each  $j$ .  $\mathcal{T}$  belongs to  $G$  if any of these is accepted (Lemma 4).  $\square$

**Theorem 3.** *An adversary  $\mathcal{A}$  that eavesdrops on a successful execution of the Sundaesan et al protocol between TTP and a group of tags  $G$  can trace any tag  $\mathcal{T}$  that belongs to  $G$ . Traceability extends until  $\mathcal{T}$  is transferred to a new owner.*

*Proof.* Let  $\mathcal{A}$  be an eavesdropping adversary. Then:

**Lemma 6.** If  $\mathcal{A}$  knows the last set of messages  $M_{TG}$  that  $\mathcal{T}$  accepted then  $\mathcal{A}$  can trace  $\mathcal{T}$ , even if the protocol was not successful (*e.g.* if the response was not received by TTP).

*Proof.* If  $\mathcal{T}$  accepted  $M_{TG}$  in the last interaction then by Lemma 3 it must again accept  $M_{TG}$ . So  $\mathcal{A}$  only needs to replay  $M_{TG}$  to a tag and check if it is accepted to determine if it is  $\mathcal{T}$  (Lemma 4).  $\square$

To trace  $\mathcal{T}$ ,  $\mathcal{A}$  first determines if it belongs to group  $G$  (Lemma 6). If so,  $\mathcal{A}$  stores the specific messages  $M_{TG}$  that cause  $\mathcal{T}$  to reply. Later  $\mathcal{A}$  replays  $M_{TG}$  to determine if the tag is  $\mathcal{T}$ . Traceability is possible while the values  $ST_s$  and  $ST'_s$  are not updated (until a new successful OTP is executed).  $\square$

### 3.3. Previous owner attack

**Theorem 4.** *A previous owner of tag  $\mathcal{T}$  that eavesdrops on the ownership transfer of  $\mathcal{T}$  to a single owner in the Sundaesan et al protocol can compute the identity of this owner and the secret that it shares with  $\mathcal{T}$ .*

*Proof.* We first show that:

**Lemma 7.**  $(O_{id}||OT_s)_{(1..i)}$  can be computed from the identification number  $T_{id}$  of  $\mathcal{T}$  used to generate the pair of known messages  $RND_t, ACK_t$ .

*Proof.*  $(O_{id}||OT_s)_{(1..i)} = ACK_t \oplus T_{id} \oplus PRNG(RND_t \oplus T_{id})$ .  $\square$

The previous owner can apply Lemma 7 to compute  $(O_{id}||OT_s)$  by eavesdropping on the replies  $RND_t, ACK_t$  of  $\mathcal{T}$  with identifier  $T_{id}$ .  $\square$

**Theorem 5.** *The Sundaesan et al protocol does not guarantee privacy for new owners: the previous owner can still have access to transferred tags.*



*Proof.* The previous owner by Theorem 4 can compute  $(O_{id}||OT_s)$ . Since this is all the secret information a tag shares with its owner, the previous owner will be able to do whatever the new owner can do, including the test protocol.  $\square$

### 3.4. Forward Secrecy

**Theorem 6.** *The Sundaresan et al protocol does not guarantee forward secrecy.*

*Proof.* Let  $\mathcal{A}$  be an eavesdropping adversary. Then:

**Lemma 8.** *Given the identifier  $T_{id}$  of a tag  $\mathcal{T}$  and the value  $(O_{id}||OT_s)_{(1..i)}$ , it is possible to determine with overwhelming probability that the messages  $RND_t, ACK_t$  were computed by  $\mathcal{T}$  using  $(O_{id}||OT_s)_{(1..i)}$ .*

*Proof.* By Lemma 7 the value  $(O_{id}||OT_s)'_{(1..i)}$  corresponding to  $T_{id}, RND_t, ACK_t$  can be computed. If this matches  $(O_{id}||OT_s)_{(1..i)}$  then the probability that it was generated by  $\mathcal{T}$  is overwhelming  $(1 - \varepsilon)$ : indeed the probability that  $RND_t, ACK_t$  is generated by another tag with identifier  $T'_{id}$  using  $(O_{id}||OT_s)'_{(1..i)}$  is negligible, since  $PRNG(T'_{id} \oplus RND_t) = ACK_t \oplus T'_{id} \oplus (O_{id}||OT_s)'_{(1..i)}$  is negligible  $(\varepsilon)$ .  $\square$

We complete the proof. At time  $t_a$ ,  $\mathcal{A}$  eavesdrops on a successful execution of the protocol between TTP and a tag  $\mathcal{T}$  that responds with  $RND_t, ACK_t$ . Suppose at time  $t_b > t_a$ ,  $\mathcal{A}$  is given access to the secret information stored on  $\mathcal{T}$ :  $T_{id}, (O_{id}||OT_s)_{(1..i)}, ST_s$  and  $ST'_s$ . Then  $\mathcal{A}$  uses Lemma 8 to determine whether the earlier response  $RND_t, ACK_t$  was computed by  $\mathcal{T}$ .  $\square$

### 3.5. Non-deterministic secrets

The process of generating values  $N_{s_i}$  (of owner  $i$ ) and  $SO_{sn}$  (to be shared between TTP and the owners) in Step 1A, and value  $ST_{sn}$  (to be shared between TTP and Tag-Group) in Step 2A of the Sundaresan et al OTP is not explained in the description of the protocol. This could be deterministic (*e.g.* using a *PRNG*) or non-deterministic (*e.g.* using hardware randomness).

**Theorem 7.** *The Sundaresan et al protocol can be de-synchronised by an adversary  $\mathcal{A}$  if the values of new secrets are non-deterministic.*

*Proof.* This combines a man-in-the-middle with an impersonation/replay attack. First  $\mathcal{A}$  impersonates a tag  $\mathcal{T}$  to get  $M1 = (M5_{(1..i)}, M6_{(1..i)}, M7_j, M8_j, M9_j, M^c_{(1..i)})$  from TTP, computed using  $ST^1_{sn}, ST_s, T_{id}, O_{id}, N_{s_i}$  and  $S1_r$

(Section 2.1). Then  $\mathcal{A}$  replays  $M1$  to  $\mathcal{T}$  to get  $R1 = (RND_t, ACK_t)$ , using  $ST_s, T_{id}, O_{id}, OT_s, N_{s_i}$  and  $T1_r$ .  $\mathcal{T}$  updates:  $ST'_s \leftarrow ST_s, ST_{sn} \leftarrow ST_{sn}^1$ .

$\mathcal{A}$  impersonates  $\mathcal{T}$  again to get  $M2$  from TTP, using  $ST_{sn}^2, ST_s, T_{id}, O_{id}, N_{s_i}$  and  $S1_r^2$ , with value  $ST_{sn}^2 \neq ST_{sn}^1$  (a non-deterministic procedure is used to generate the values of  $ST_{sn}$ ).  $\mathcal{A}$  responds with  $R1$ . This will be accepted by TTP, using  $ST_{sn}^1$  from the previous session. TTP then updates  $ST_{sn} \leftarrow ST_{sn}^2$ . Now  $\mathcal{T}$  (that stores  $ST_{sn}^1 \neq ST_{sn}^2$ ) and TTP are de-synchronized.  $\square$

#### 4. Cryptanalysis

In this section we analyze the causes for the weaknesses of the Sundaresan *et al* protocol discussed in the previous section. Observe that the replay and traceability attacks described in Sections 3.1, 3.2 exploit the fact that the messages  $M7_j, M8_j$  do not authenticate TTP (in contrast to the authors's claims). To explain this, we revisit the verification proof presented in [11]. This involves the messages  $M5_i, M6_i, M_i^c$  for owner  $i$  and  $M7_j, M8_j, M9_j$  for tag  $\mathcal{T}$  (Section 2.1). The proof uses GNY logic formalization:

V9 Apply the *being-told rule* T1:  $\mathcal{T} \triangleleft M5_i, M6_i, M_i^c, M7_j, M8_j, M9_j$ .

V10 Apply the *possession rule* P1 to V9:  $\mathcal{T} \ni M5_i, M6_i, M_i^c, M7_j, M8_j, M9_j$ .

V11 Apply the *freshness rule* F1 to V9:

$$\mathcal{T} \models \#M5_i, \#M6_i, \#M_i^c, \#M7_j, \#M8_j, \#M9_j.$$

V12 Use V11, the initial assumptions  $TTP \ni S1_r$  (TTP possesses  $S1_r$ ) and  $TPP \models TTP \xrightarrow{ST_s} \mathcal{T}$  (TTP believes that  $ST_s$  is a suitable secret to be shared with  $\mathcal{T}$ ), and the postulates I1, J1 and P2 to derive:  $\mathcal{T} \models TTP \sim M5_i, M6_i, M_i^c, M7_j, M8_j, M9_j$  ( $\mathcal{T}$  believes that the messages were actually sent by TTP).

The verification Step V11, and consequently Step V12 (derived from it), is incorrect because the *freshness rule*,

$$F1 : \frac{P \models \#X}{P \models \#(X, Y), P \models f(X)}$$

requires that party  $P$  ( $\mathcal{T}$  in our case) not only possesses the messages but also that the messages have been computed using a value that  $P$  believes to be fresh. This is not the case in the Sundaresan *et al* protocol, and therefore the security proof is flawed.<sup>1</sup> From this analysis we see that for TTP to be

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<sup>1</sup>*Recognizability rules* may also be needed.

authenticated, the messages used to authenticate TTP *must include a value that  $\mathcal{T}$  believes to be fresh*. This is commonly implemented by including a random number generated by  $\mathcal{T}$  for each session.

The attack described in Section 3.3 is due to a flawed implementation of the Blum-Micali encryption scheme [12], that simulates a one-time-pad to obfuscate data. This implementation should be replaced by a more careful design where the input data of the *PRNG* cannot be recovered by the previous owner; *i.e.*, by knowing  $T_{id}$ .

The last attack in Section 3.4 is much harder to address. While the previous attacks can be prevented with more careful designs, a solution for forward privacy is particularly challenging. Indeed achieving forward privacy using only symmetric cryptography is still an open problem. Recently it has been shown that hash-based systems cannot achieve forward privacy in the Byzantine threat model [13], and that there is trade-off between privacy and availability. Some authors claim that one must use public-key cryptography for forward privacy [7].

## 5. Conclusions

The Sundaresan *et al* ownership transfer protocol falls short of its security goals despite the fact it uses a Trusted Third Party to control/manage private information/keys. This protocol is subject to desynchronization and/or replay attacks and impersonation, traceability and forward secrecy attacks.

We analysed these weaknesses and discussed possible fixes. We noted that forward privacy may not be achievable using only symmetric cryptography.

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