

# *Information Security Engineering*

2020.10.28

# 口令



- 计算历史
- 定义
- 相关概念
- 人工智能



- 算法描述
- 算法组成
- 算法正确性
- 参与动机



- ESP
- Citizen科学
- Amazon Turk
- 众包



- 定义和历史
- 文本类型
- 技术和攻击
- 其余类型

- Abstract
  - Introduction
  - Network Externalities
  - Competitive Applications and Corporate Warfare
  - Information Warfare - Offense and Defense
  - Distinguishing Good from Bad
  - Conclusions
- ATM      DDOS  
*Microsoft Philosophy*  
*Passport*  
*Bug TPM*  
*Common Criteria*

Network

Externalities

Moral

Asymmetric  
Information

Hazard

Adverse  
Selection

Liability

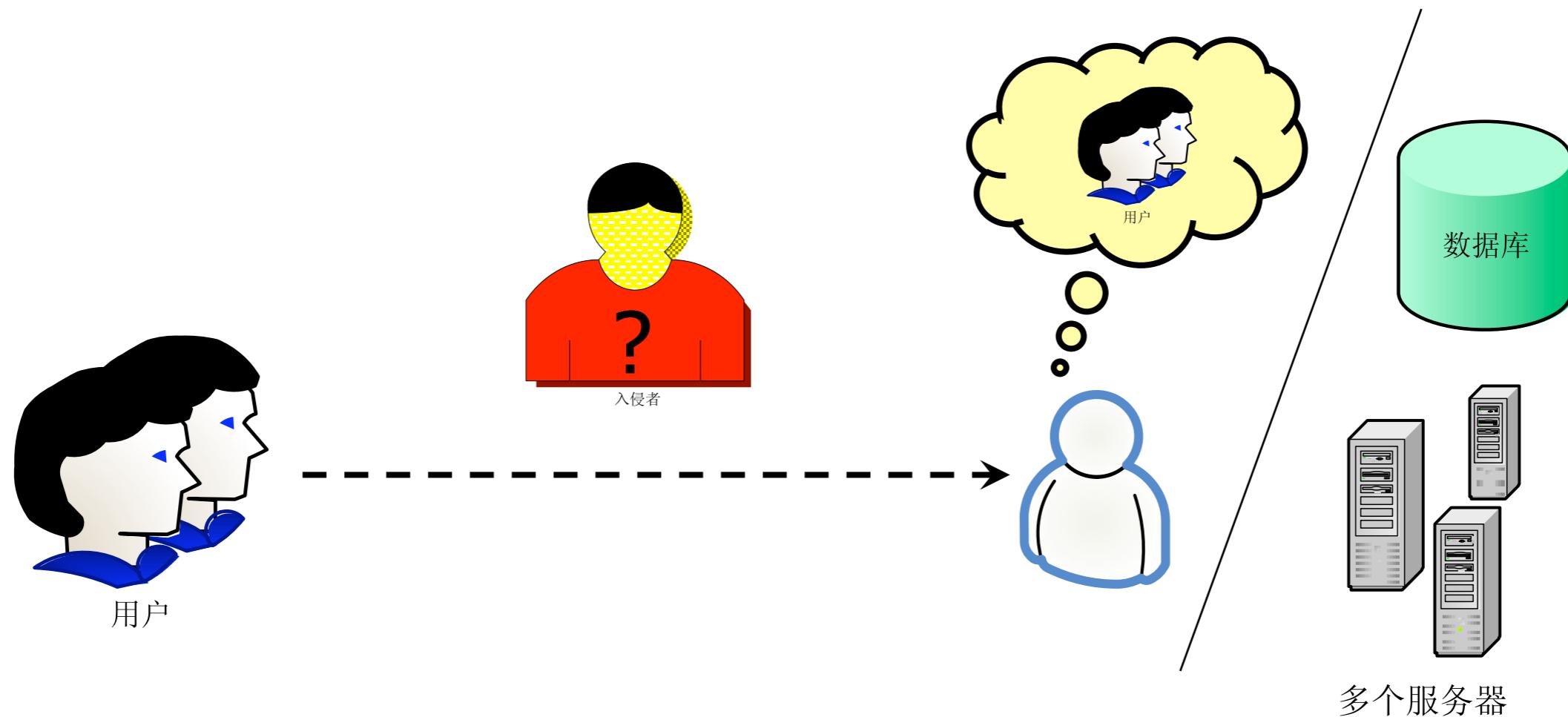
Dumping

Tragedy of  
the Commons

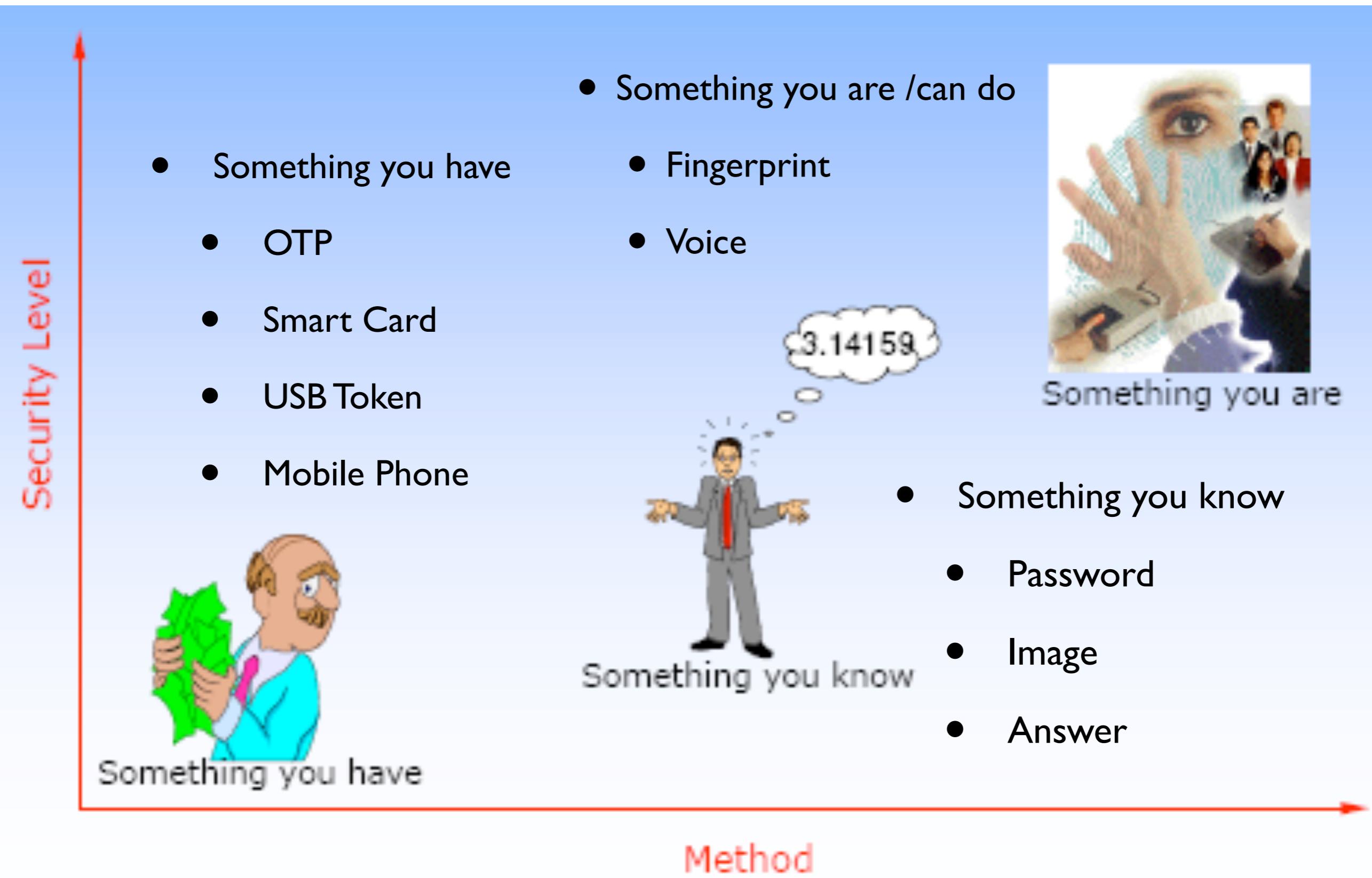
# 身份认证

*Password*

# 身份认证



## 身份认证因子



# Password is Imperfect

<https://cacm.acm.org/>

**COMMUNICATIONS**  
OF THE  
**ACM** 11/2018 VOL. 61 NO. 11

Special Section  
on China Region



A Look at the  
Design of Lua

AI, Explain Yourself

Software Challenges for the  
Changing Storage Landscape

Association for  
Computing Machinery

Theory on passwords has lagged practice,  
where large providers use back-end  
smarts to survive with imperfect technology.

BY JOSEPH BONNEAU, CORMAC HERLEY,  
PAUL C. VAN OORSCHOT, AND FRANK STAJANO

**Passwords and  
the Evolution  
of Imperfect  
Authentication**

But ... . . .

# Password

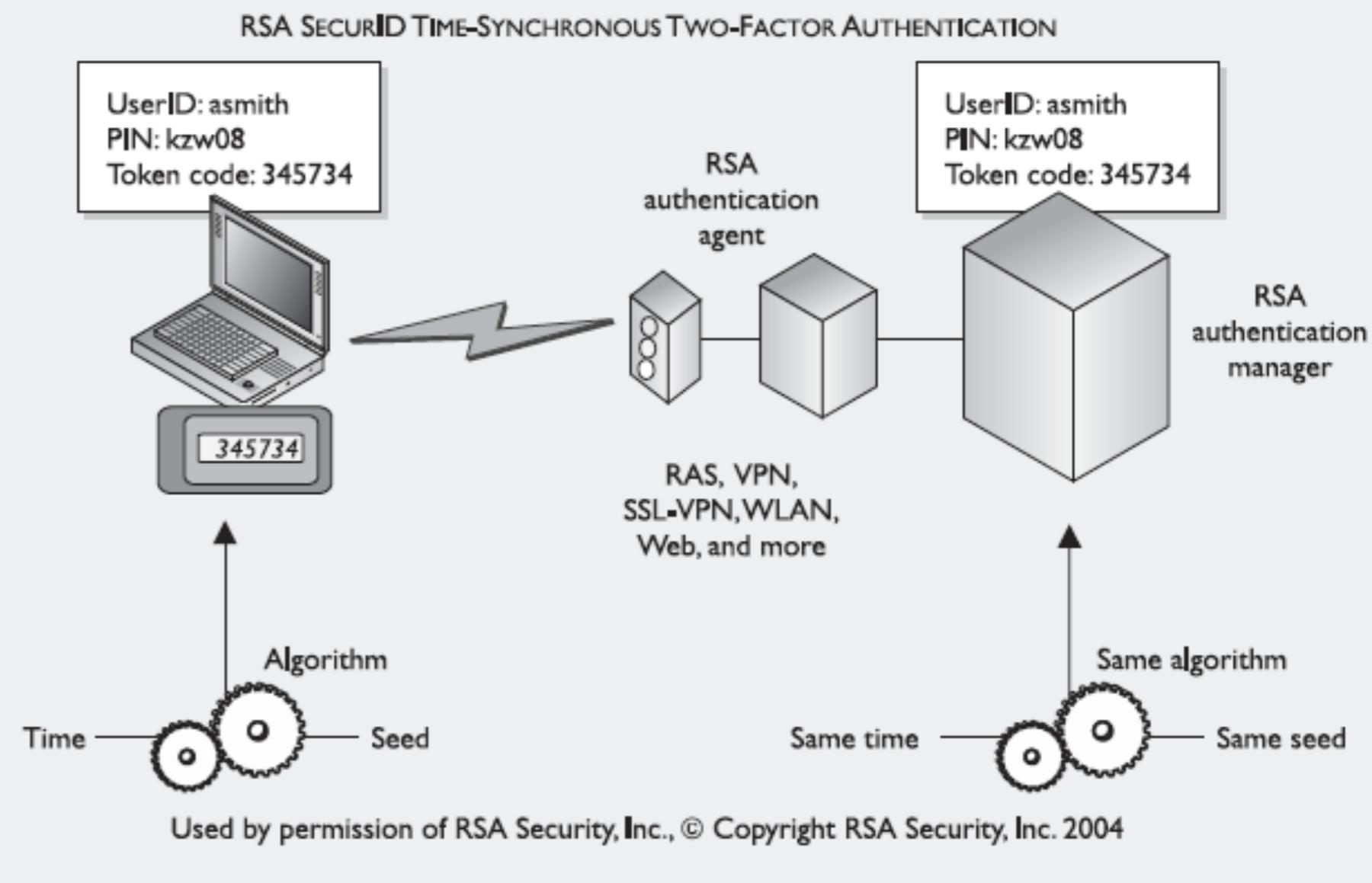
## OTP: One Time Password

一次性(动态)口令。  
是由电子令牌(Token)  
等手持终端设备生成的，根据某种加密算法，产生的随某一个不断变化的参数(例如时间，事件等)不停地、没有重复变化的一种口令。



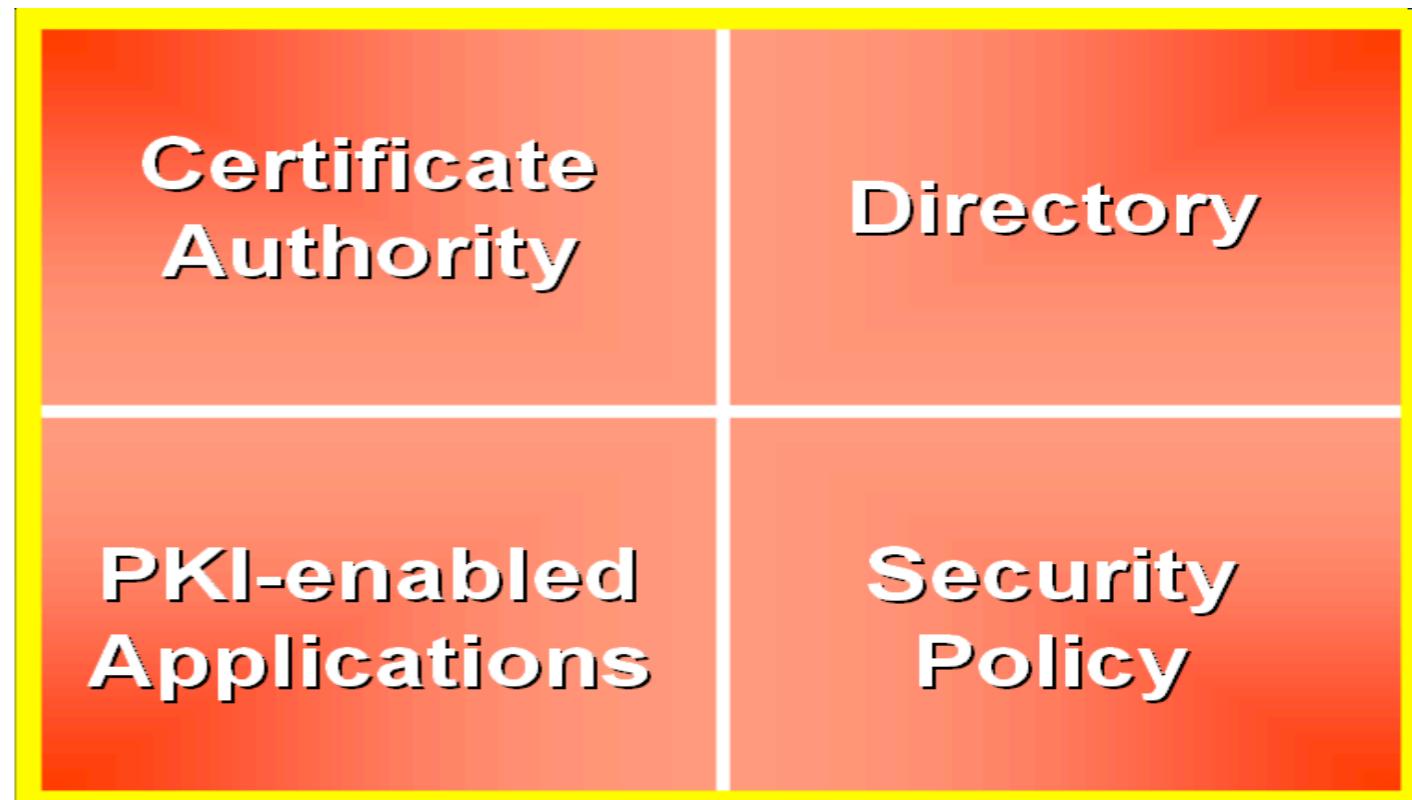
### SecureID

SecureID, from RSA Security, Inc., is one of the most widely used time-based tokens. One version of the product generates the one-time password by using a mathematical function on the time, date, and ID of the token card. Another version of the product requires a PIN to be entered into the token device.

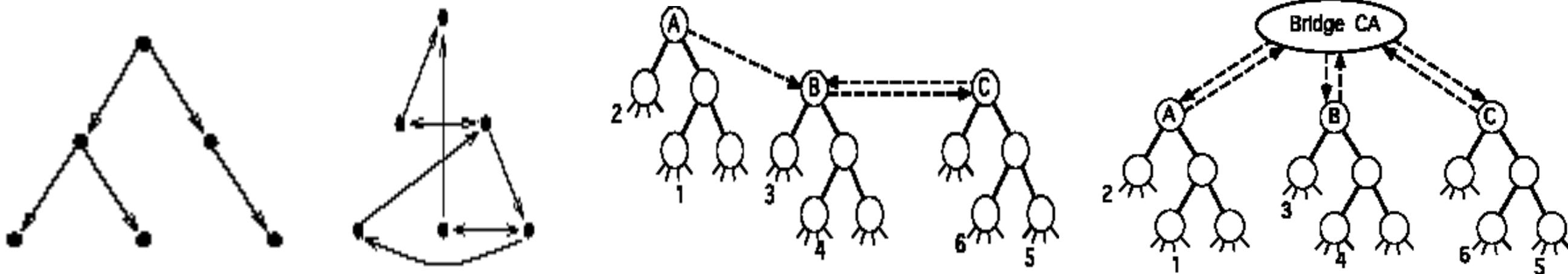
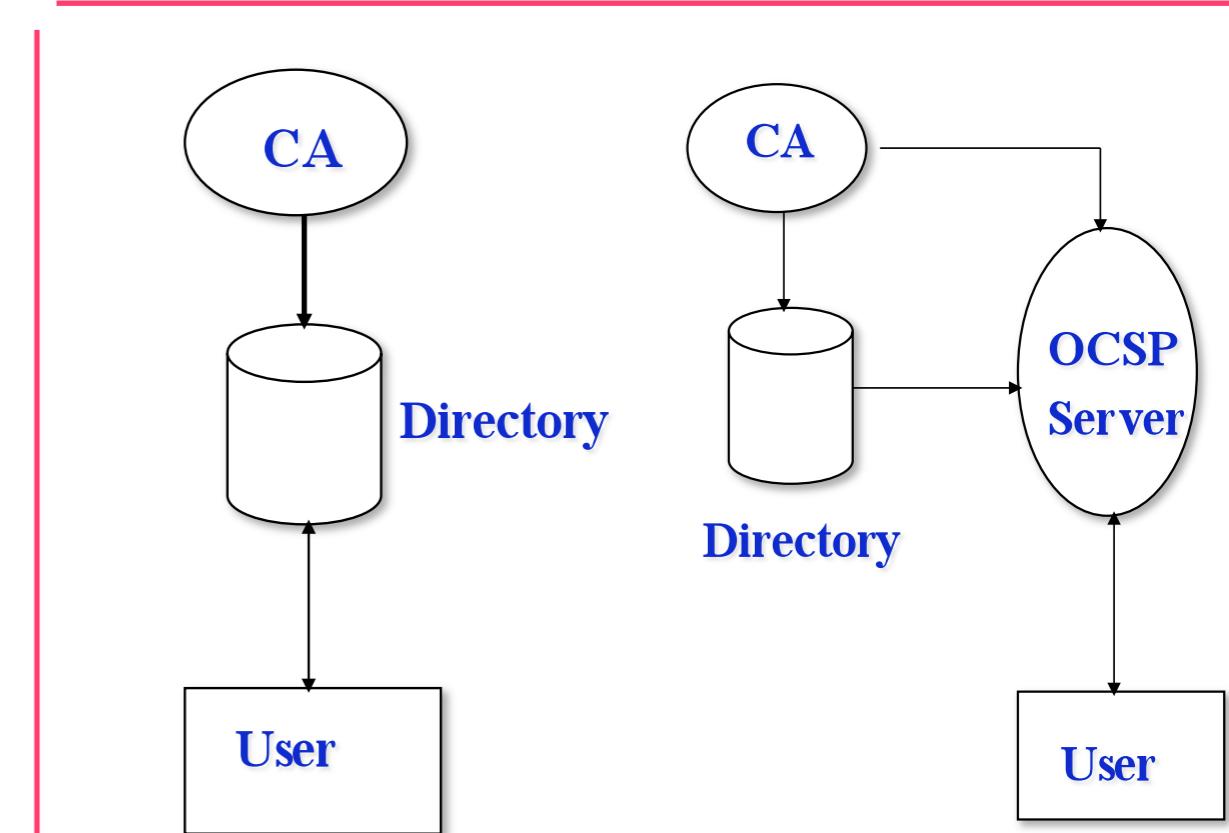


- 一系列基于**公钥密码学**之上，用来创建、管理、存储、分布和作废**证书**的软件、硬件、人员、策略和过程的**集合**。

- 基础：公钥密码学 *mid-1990s*
- 动作：创建、管理、存储、分布和作废证书
- 包含：软件、硬件、人员、策略和过程
- 目的：表示和管理信任关系

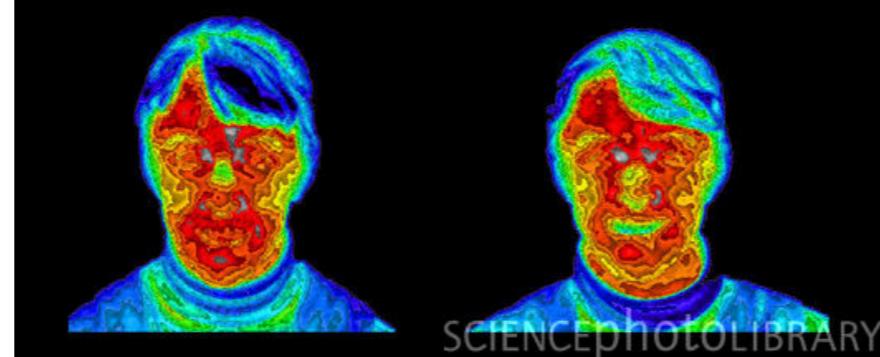
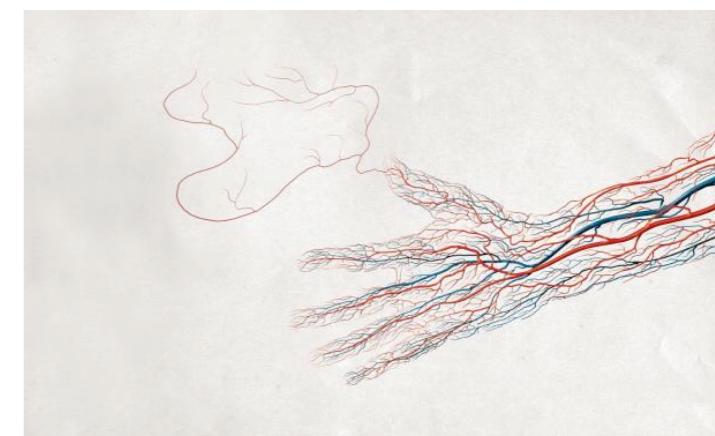
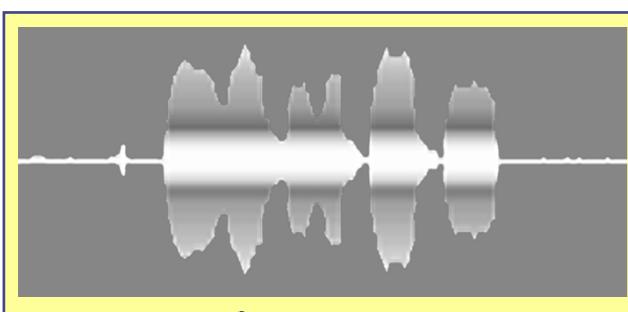
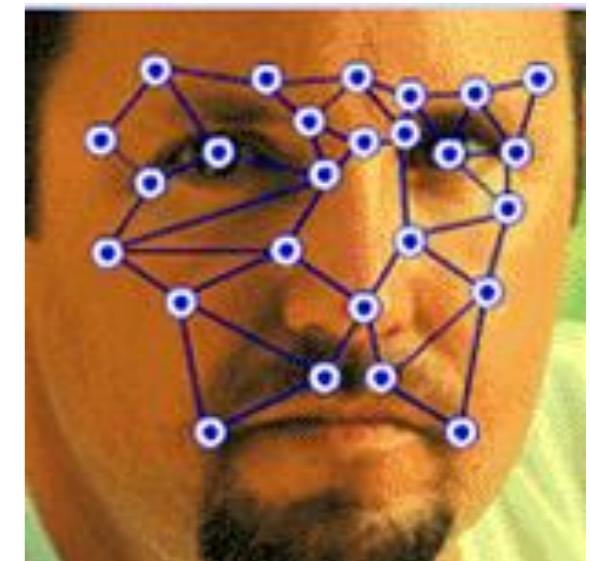
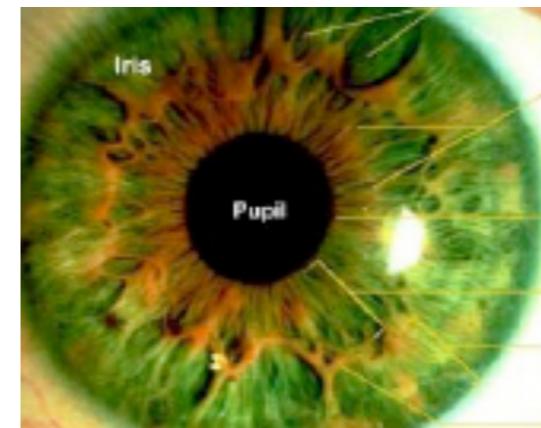
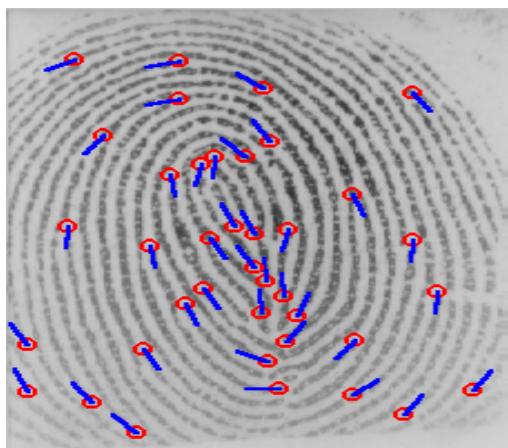


- 需要预先知道对方的公钥、需要在线服务器的支持
- 引入证书、引入可信第三方
- 密钥管理、证书管理
- 信任问题、规模问题
- 性能问题、互联互通问题



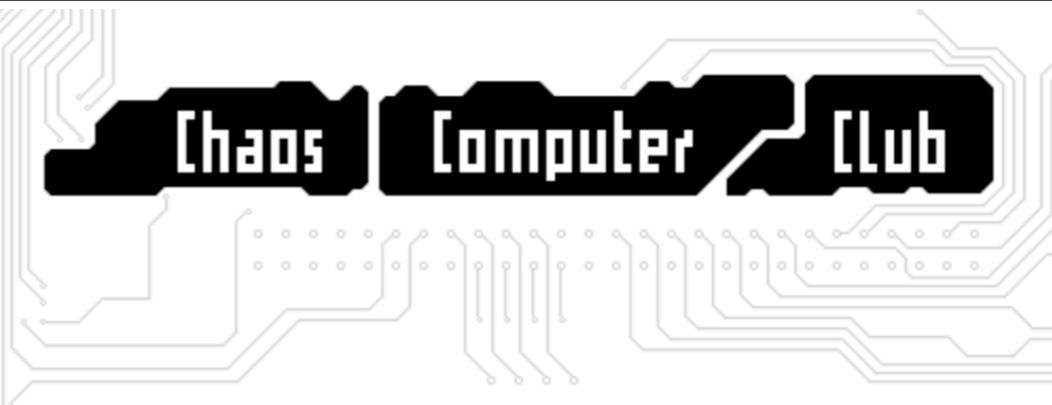
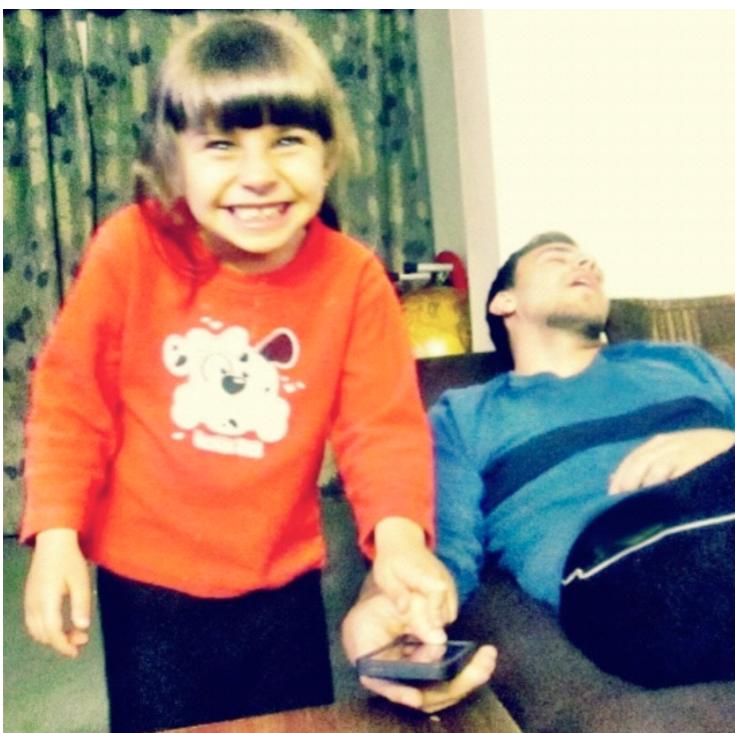
# Password

# Biometrics



*Password*

# 攻击指纹



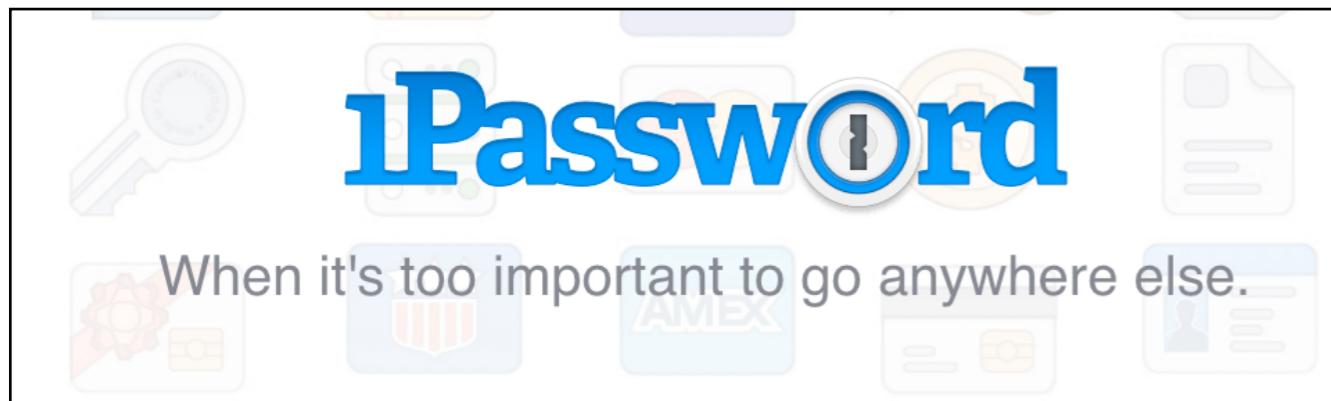
尽管存在大量的其余选择

# 文本口令

依然最常用的认证机制

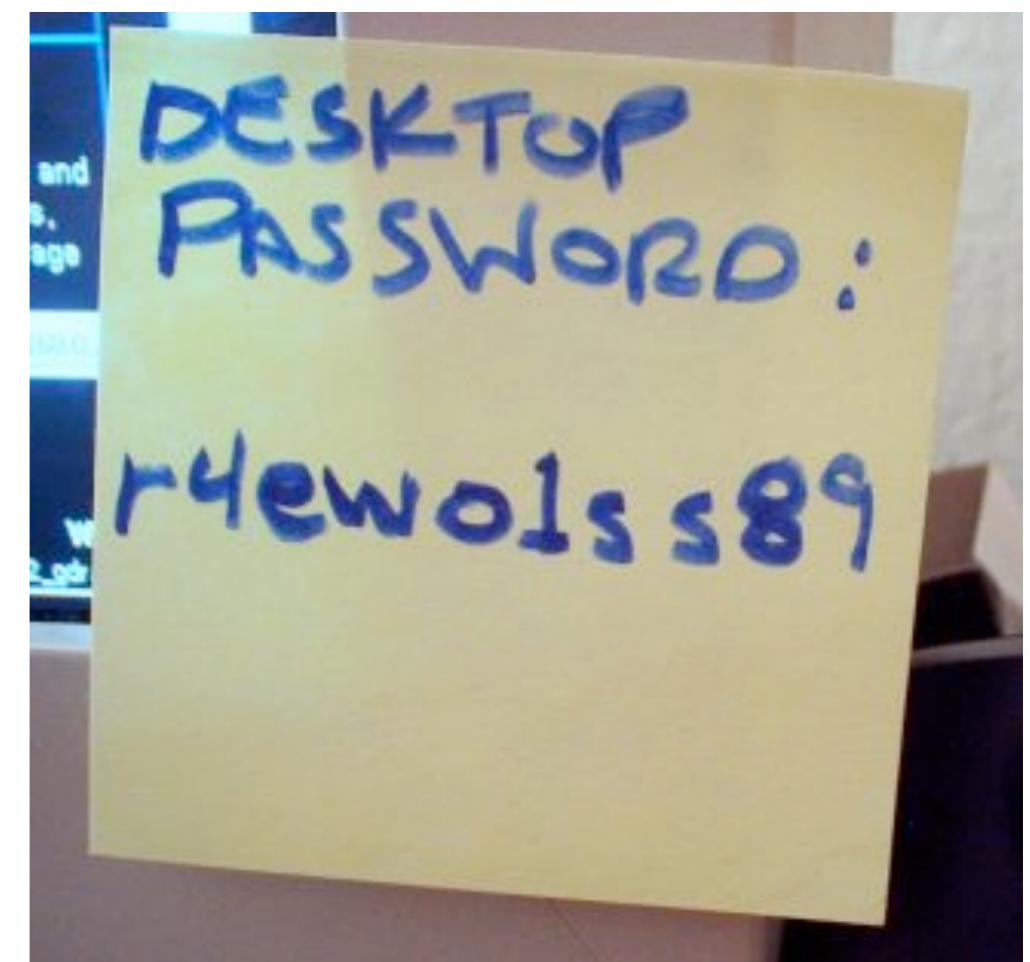
# Password

# 口令管理



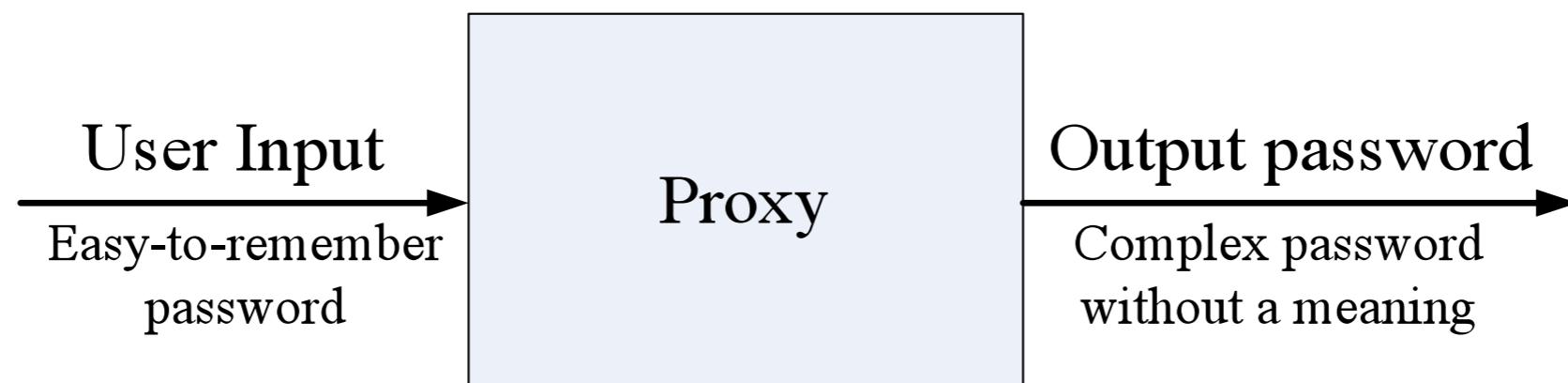
A vertical list of password entries:

- Gmail (Personal) Login PERSONAL
- Bank of America Bank Account IMPORTANT WORK
- Virgin Airmiles Rewards Card TRAVEL
- Business VISA Credit Card WORK
- Amazon.com Login PERSONAL



# Password

## 口令管理



pu'r'du'e'c's 1仆人毒蛾醋酸 2仆人 3朴 4普 5扑	普熟毒蛾參賽
pu'ren'du'e'cu'suan 1仆人毒蛾醋酸 2仆人 3朴 4普 5扑	僕人毒蛾醋酸
p'r'd'e'cu'suan 1仆人毒蛾醋酸 2骗人 3旁人 4派人 5平日	疲軟的醋酸

1a	2a
1b	2b
1c	2c

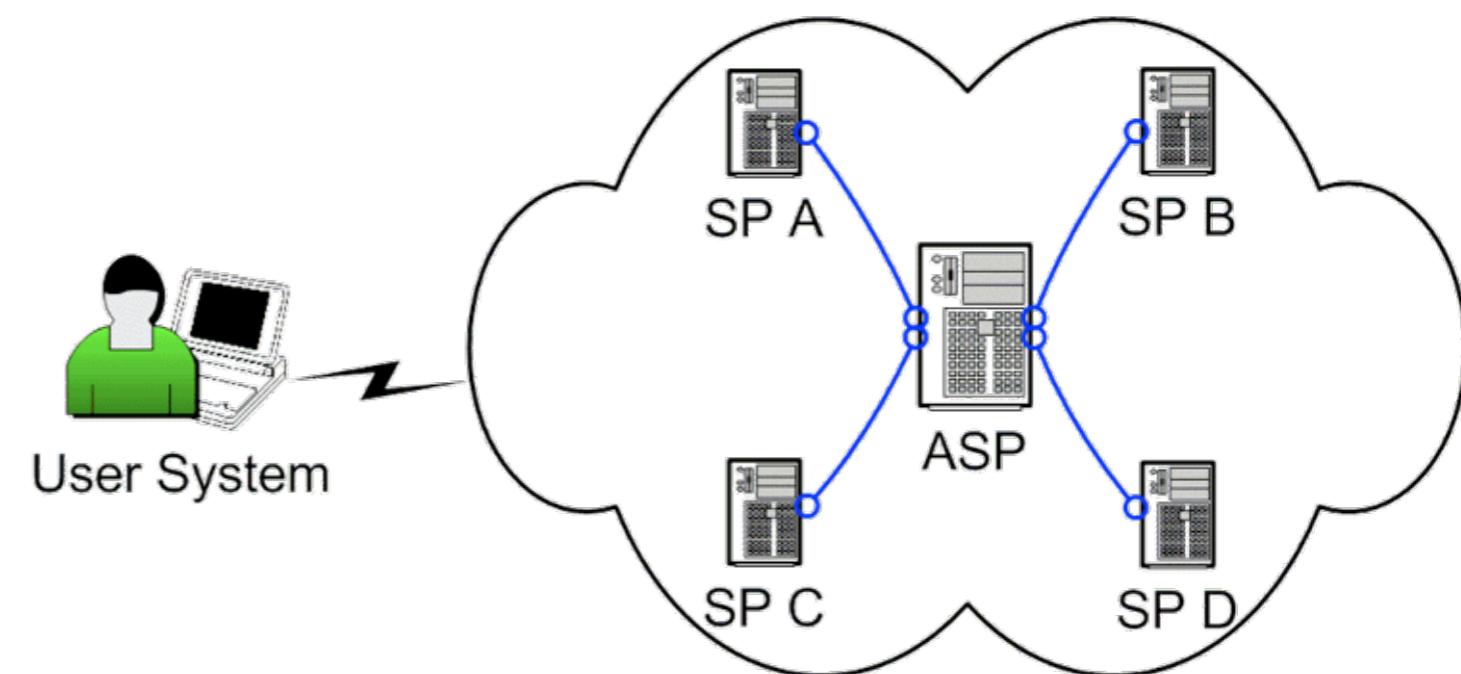
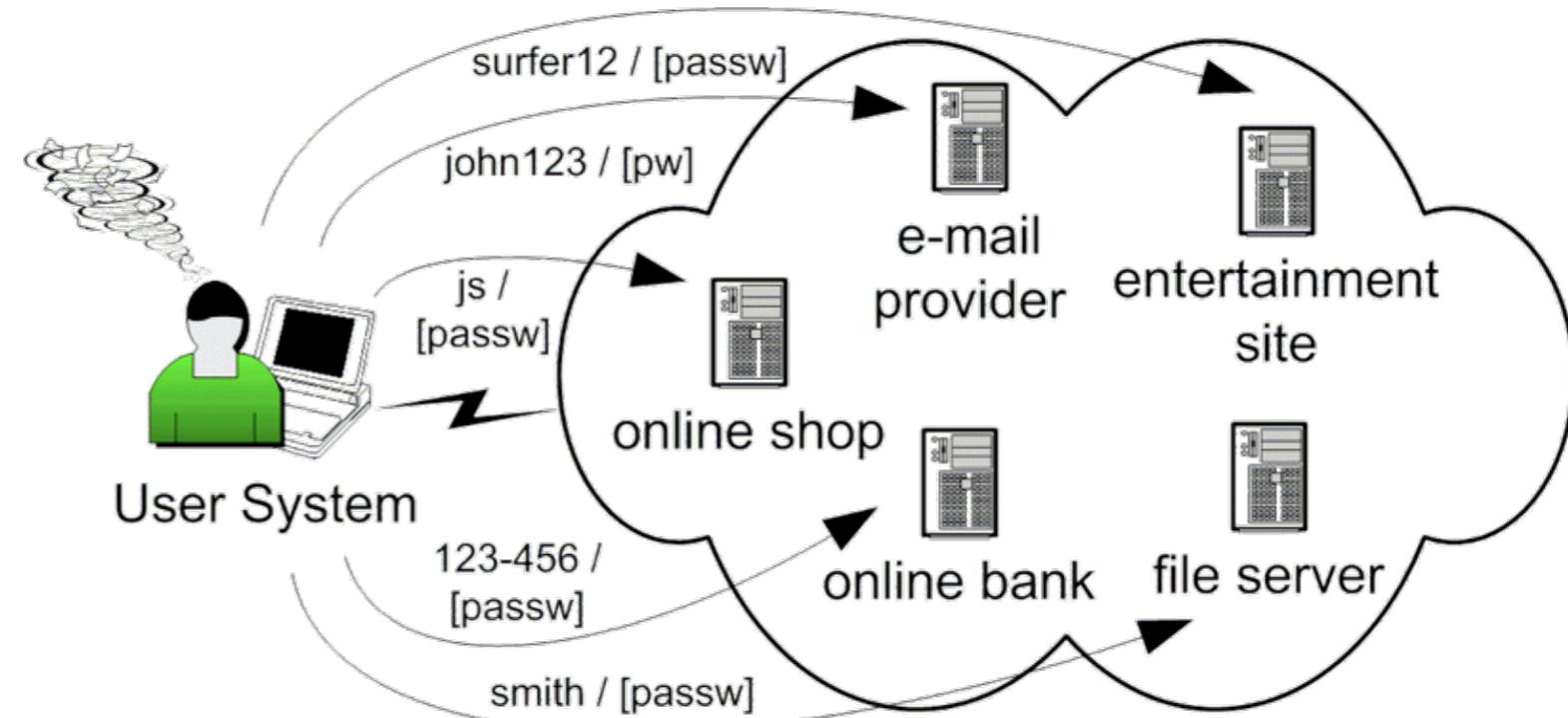
# Password

- **Single password to all resources, One Password For Everything**



应用集成 性能瓶颈  
单点失败 灵活性

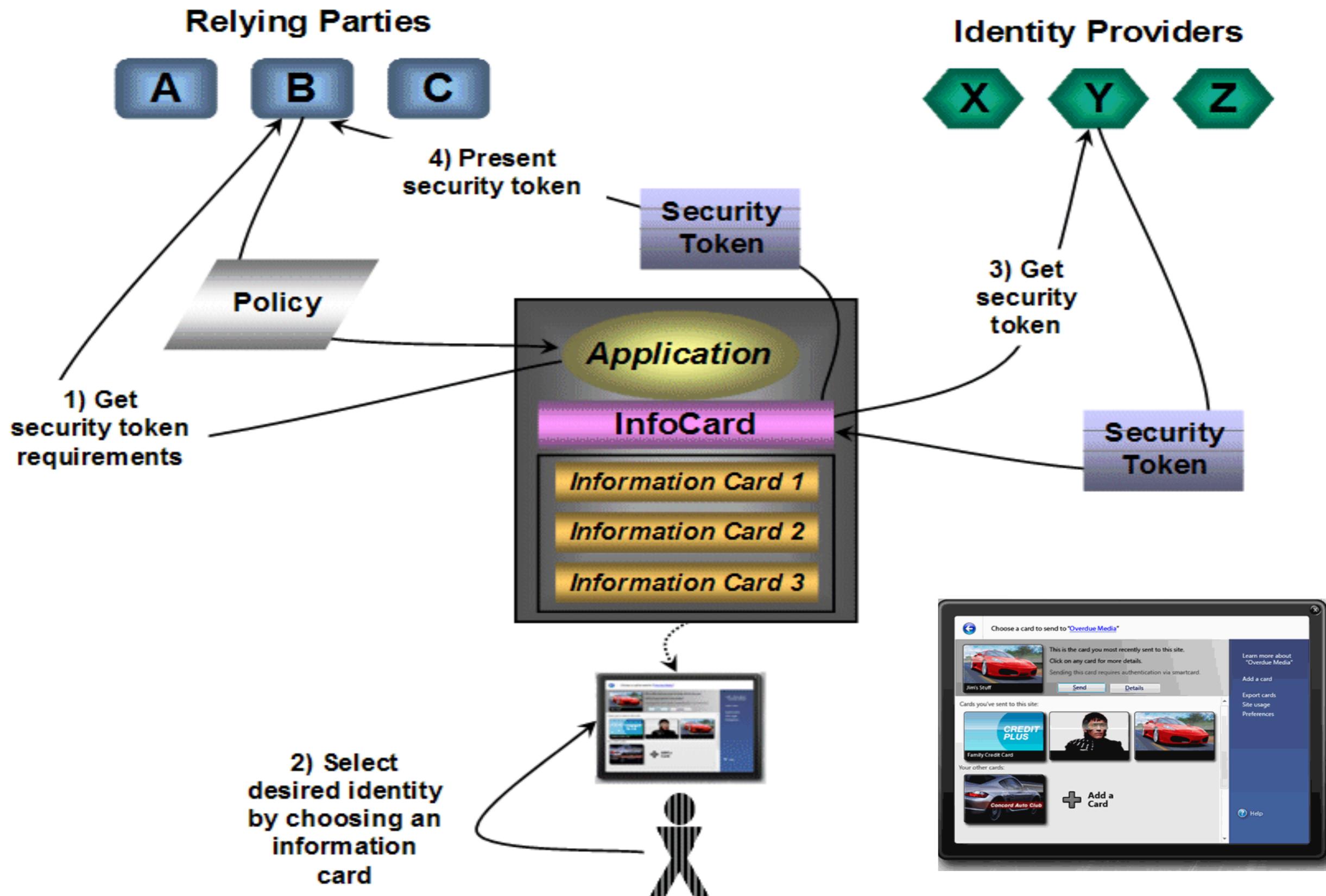
# SSO



# Password

# CardSpace

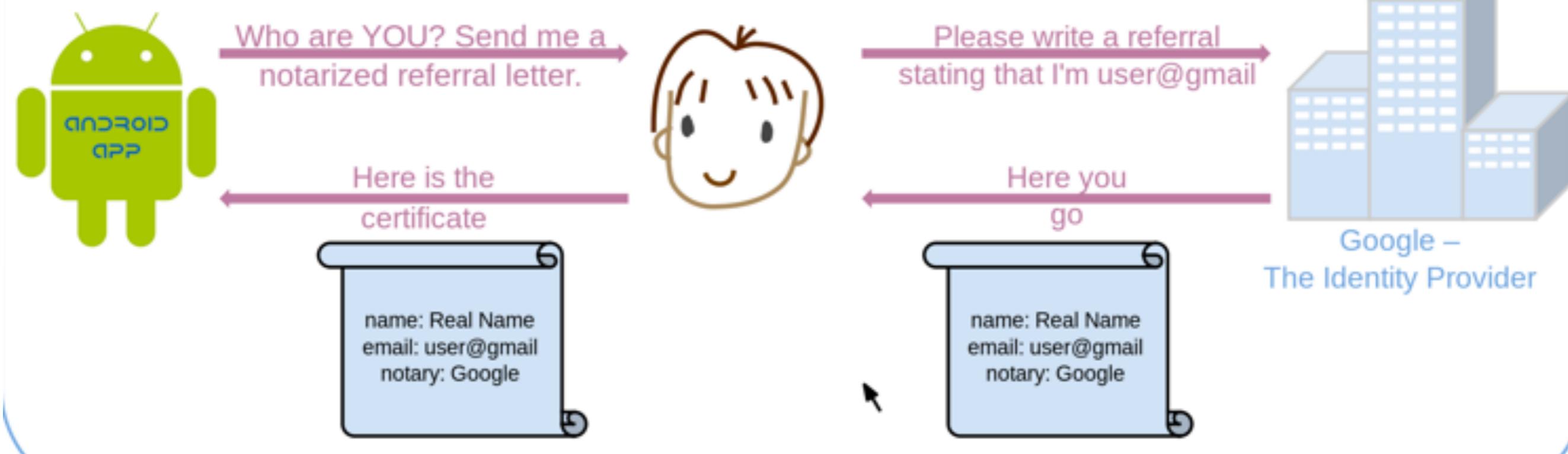
.....



# Password

# OpenID

## OpenID Authentication



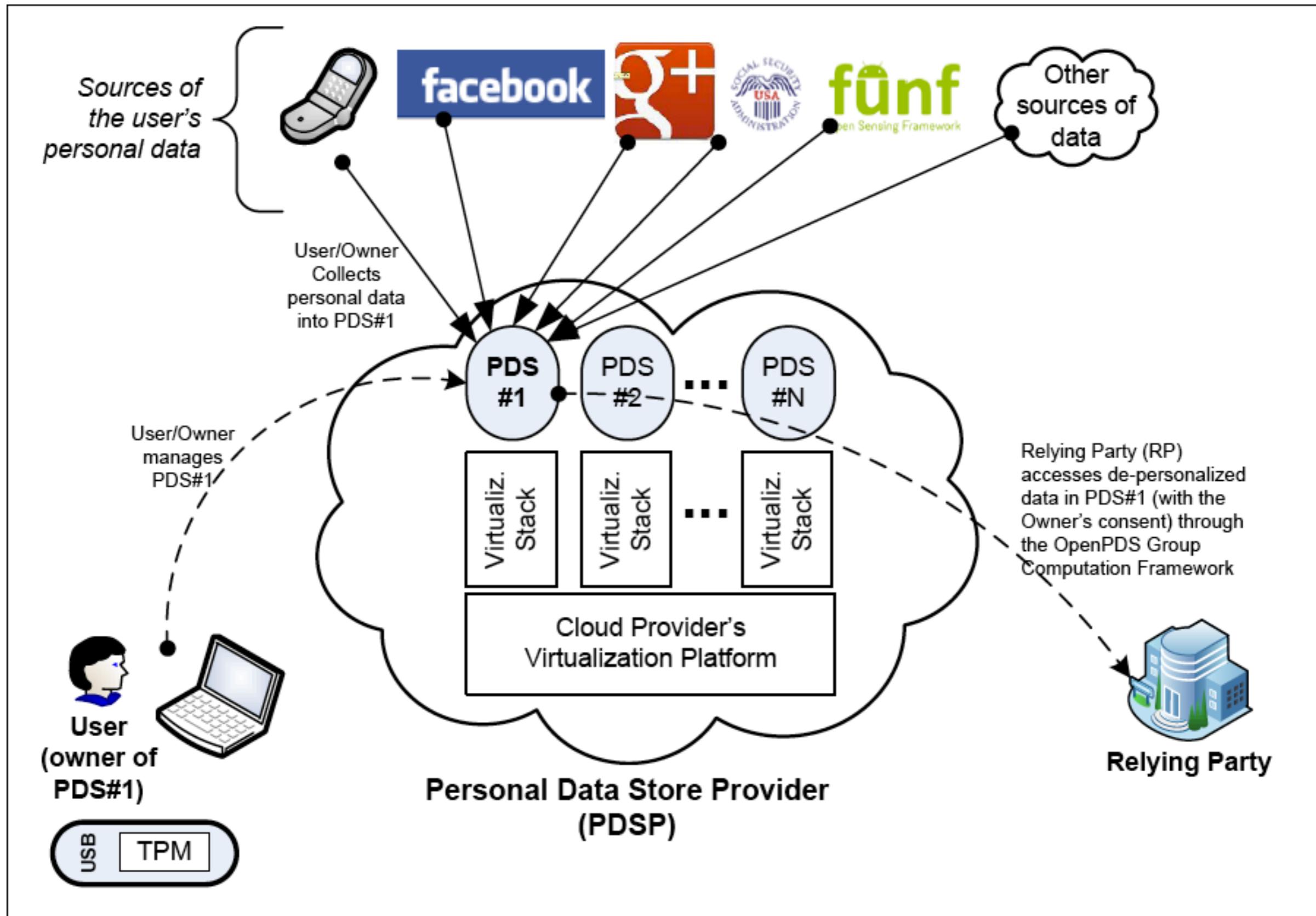
轻量级IDM、基于URI

- OAuth是一个开放标准，允许用户让第三方应用访问该用户在某一个网站上存储的私密的资源（如照片、视频、联系人列表），而无须将用户名和密码提供给第三方应用
- OAuth允许用户提供一个令牌，而不是用户名和密码来访问他们存放在特定服务提供者的数据。每一个令牌授权一个特定的网站
- 是OpenID的一个补充



视频编辑网站可以在  
接下来的2个小时内  
访问我一个目录中的视频

Dropbox
Facebook
Flickr
Google
Instagram
LinkedIn
Microsoft
QQ
PayPal
Salesforce
Sina Weibo
Twitter
Yahoo



# Web Authentication as Classification

## 新的口令模型

- 2000s: 基于风险的模型， 口令作为一个*signal*
- 其余*signal*: *Ip地址*、*地理位置*、*浏览器信息*、*cookies*、*登录时间*、*口令输入方式和特征*、*申请资源*
- 认证的结果不是一个0/1， 而是一个估计值

- 
- *Continual authentication*
  - *Multilevel authentication*
  - *Progressive authentication*

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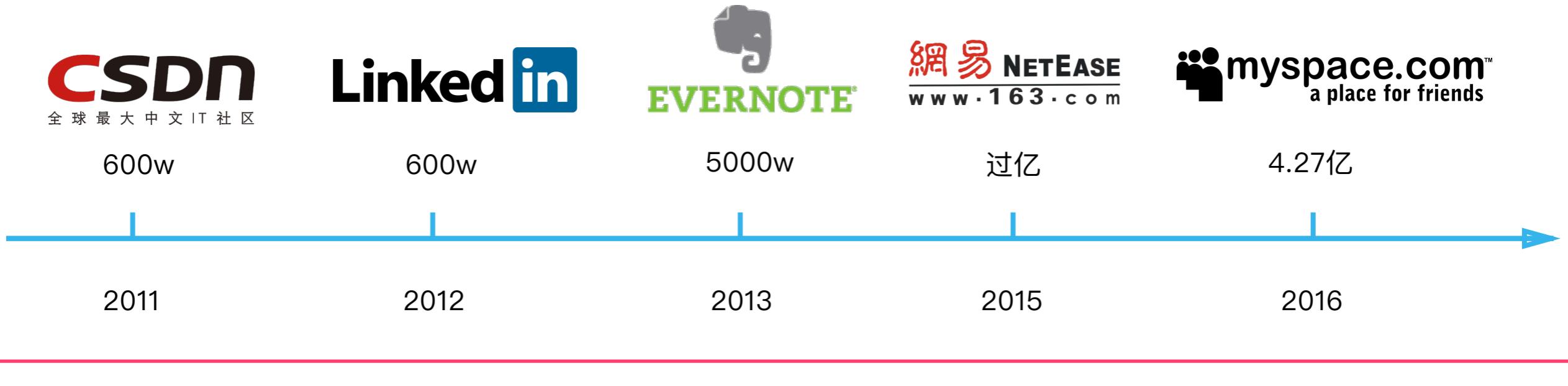
  - *winner-take-all*
  - *two sided market*

- 错误接受率 vs 错误拒绝率
- 训练数据的获取
- 更多的用户数据，隐私
- 用户的困惑和抱怨
- 共享口令

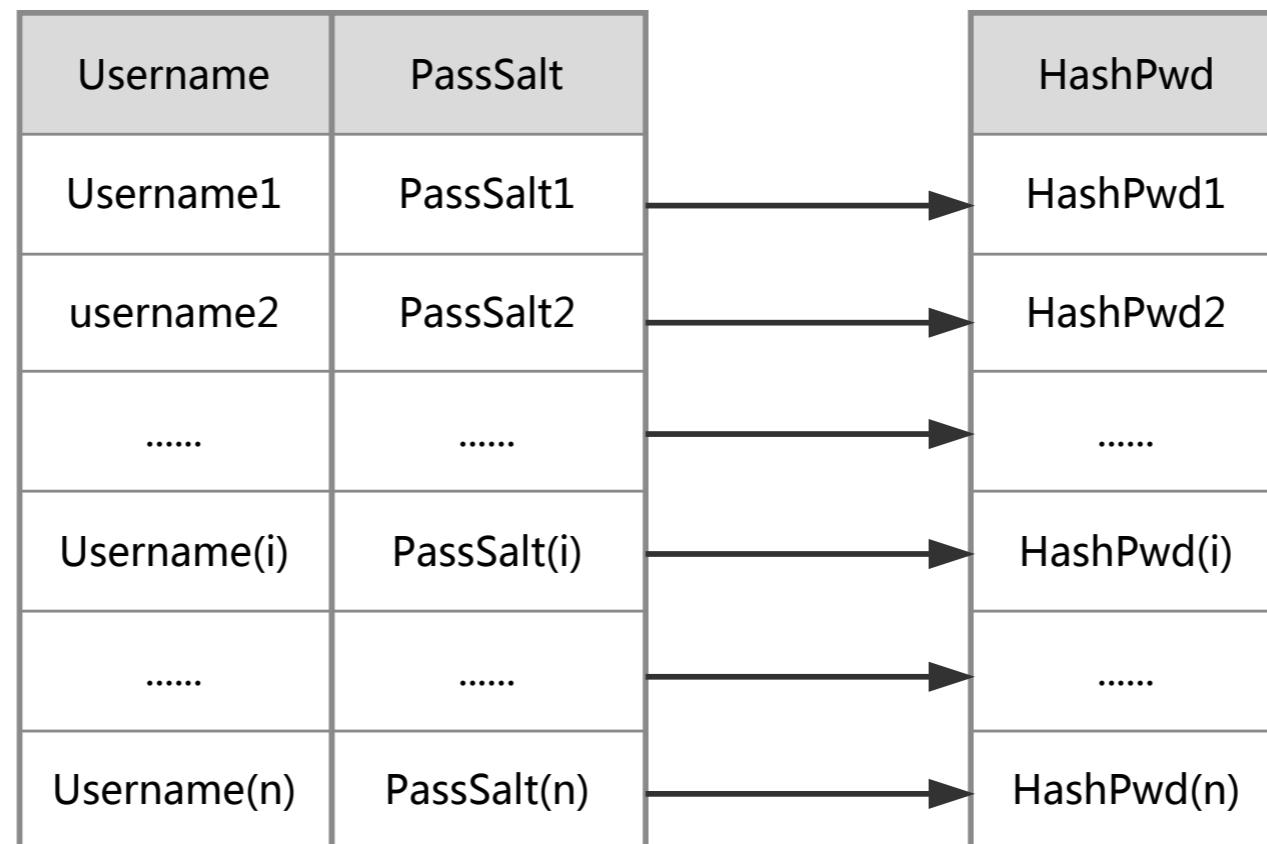
防止口令泄露

# Password Leakage

## 口令泄漏

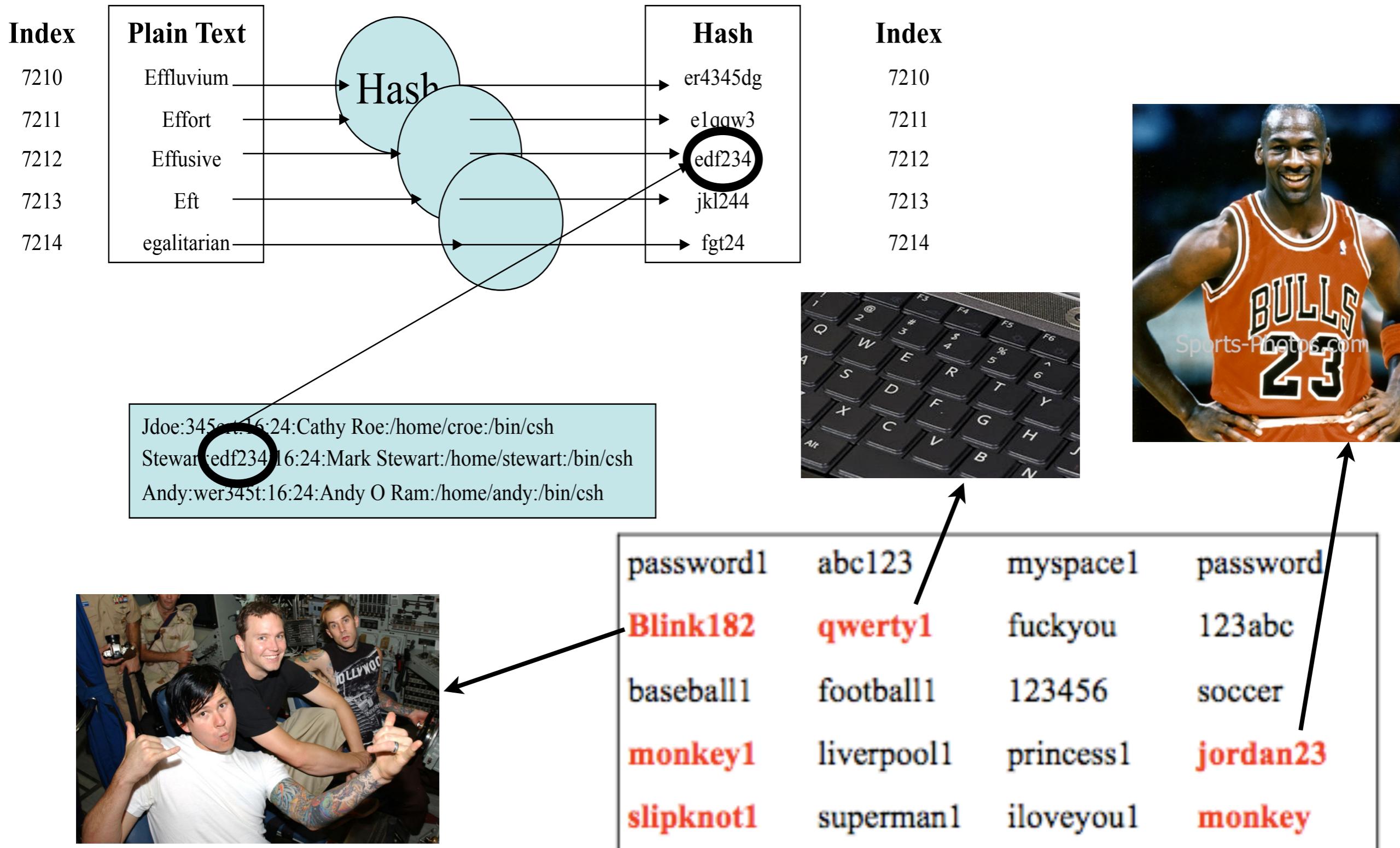


Traditional Salt Hash



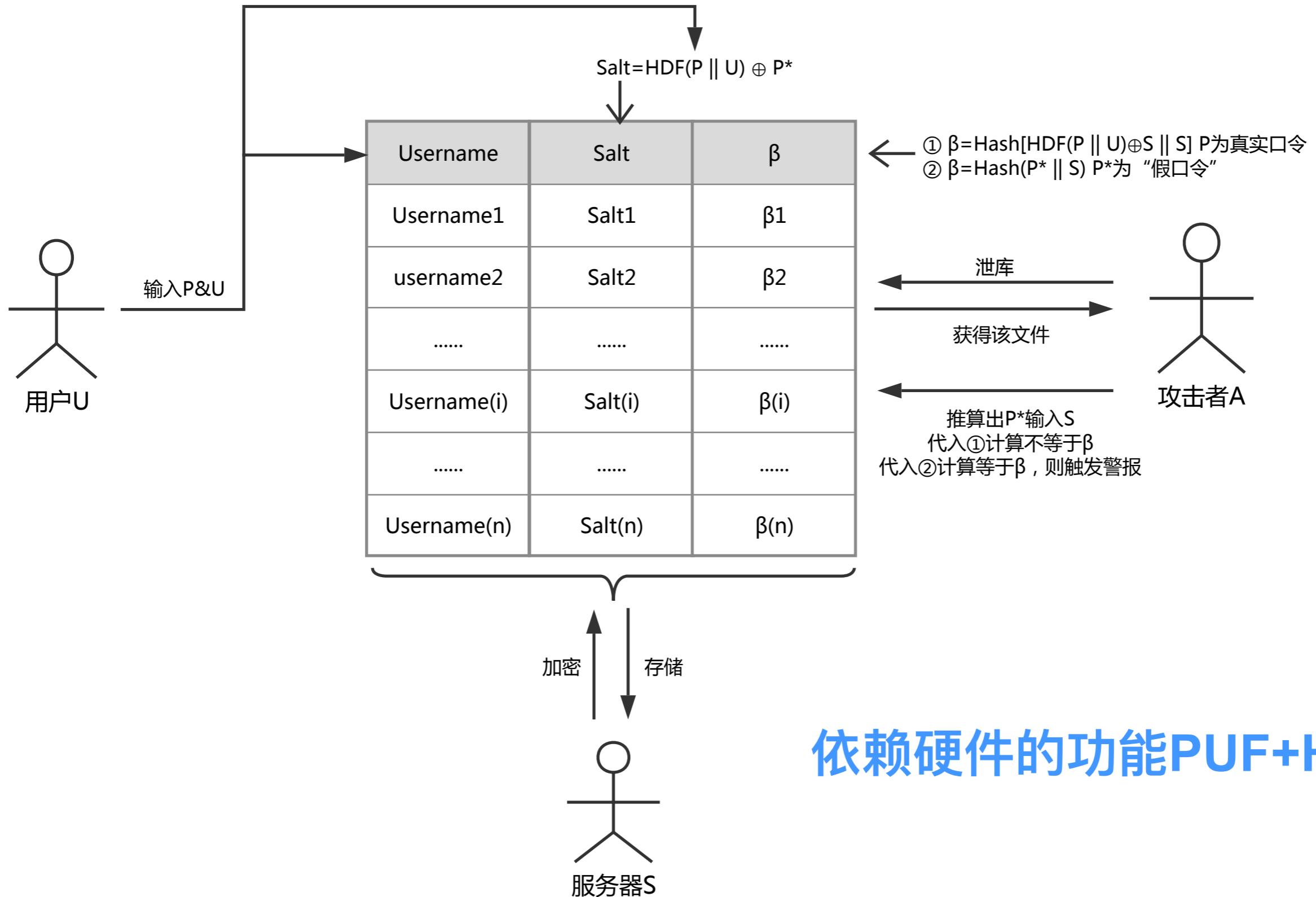
# Password Leakage

## 字典攻击



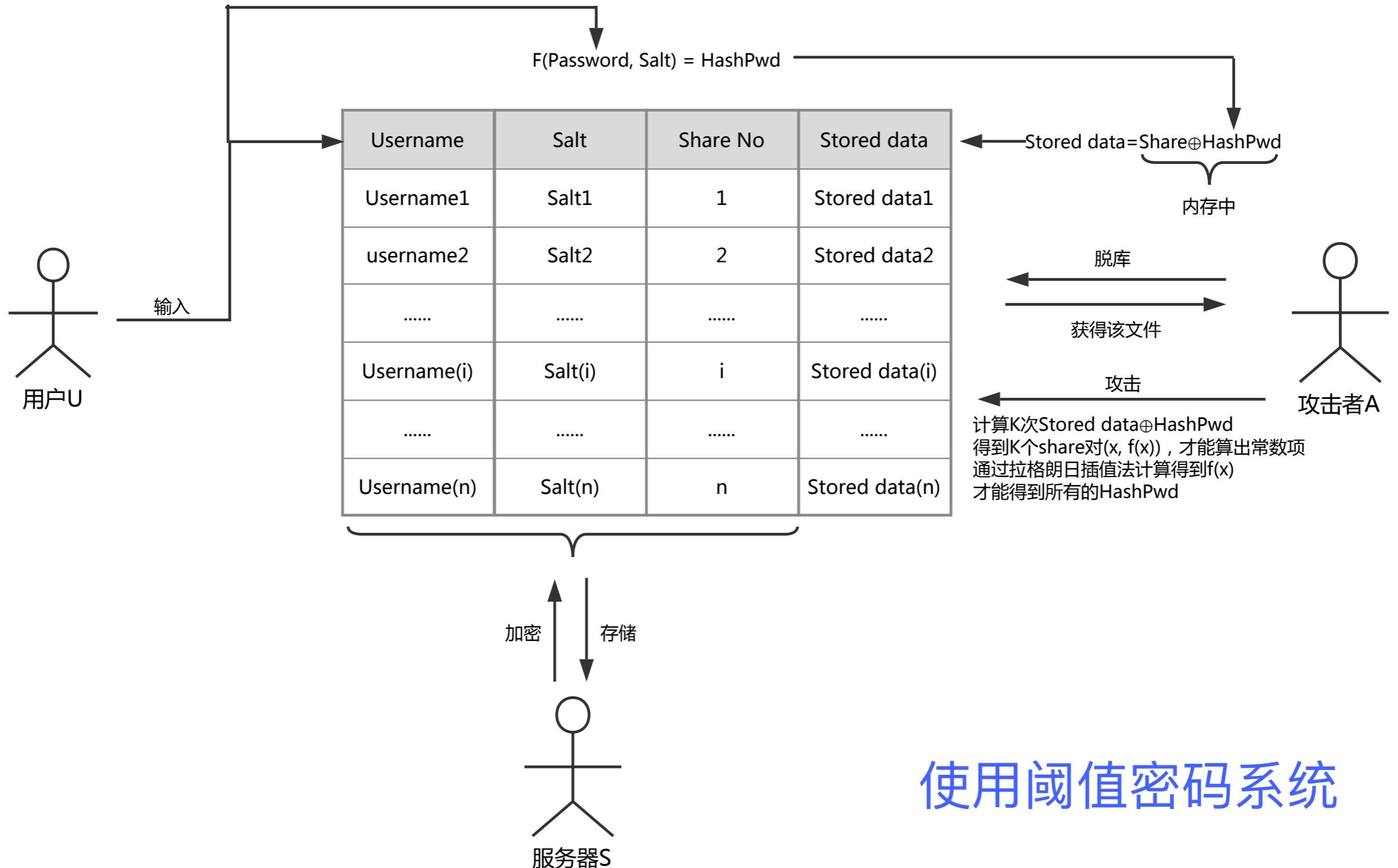
# Password Leakage

## ErsatzPasswords



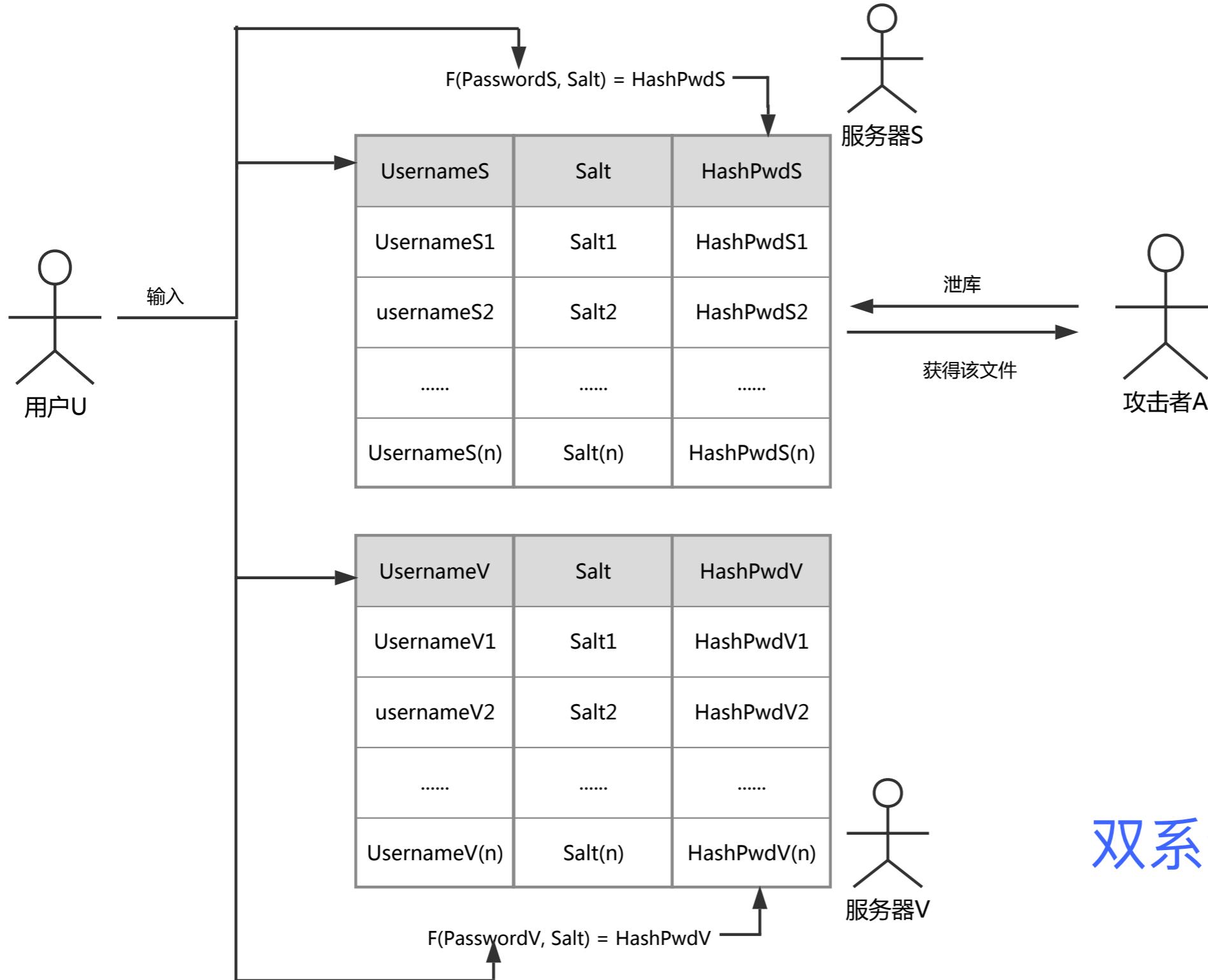
# Password Leakage

## PolyPassHash



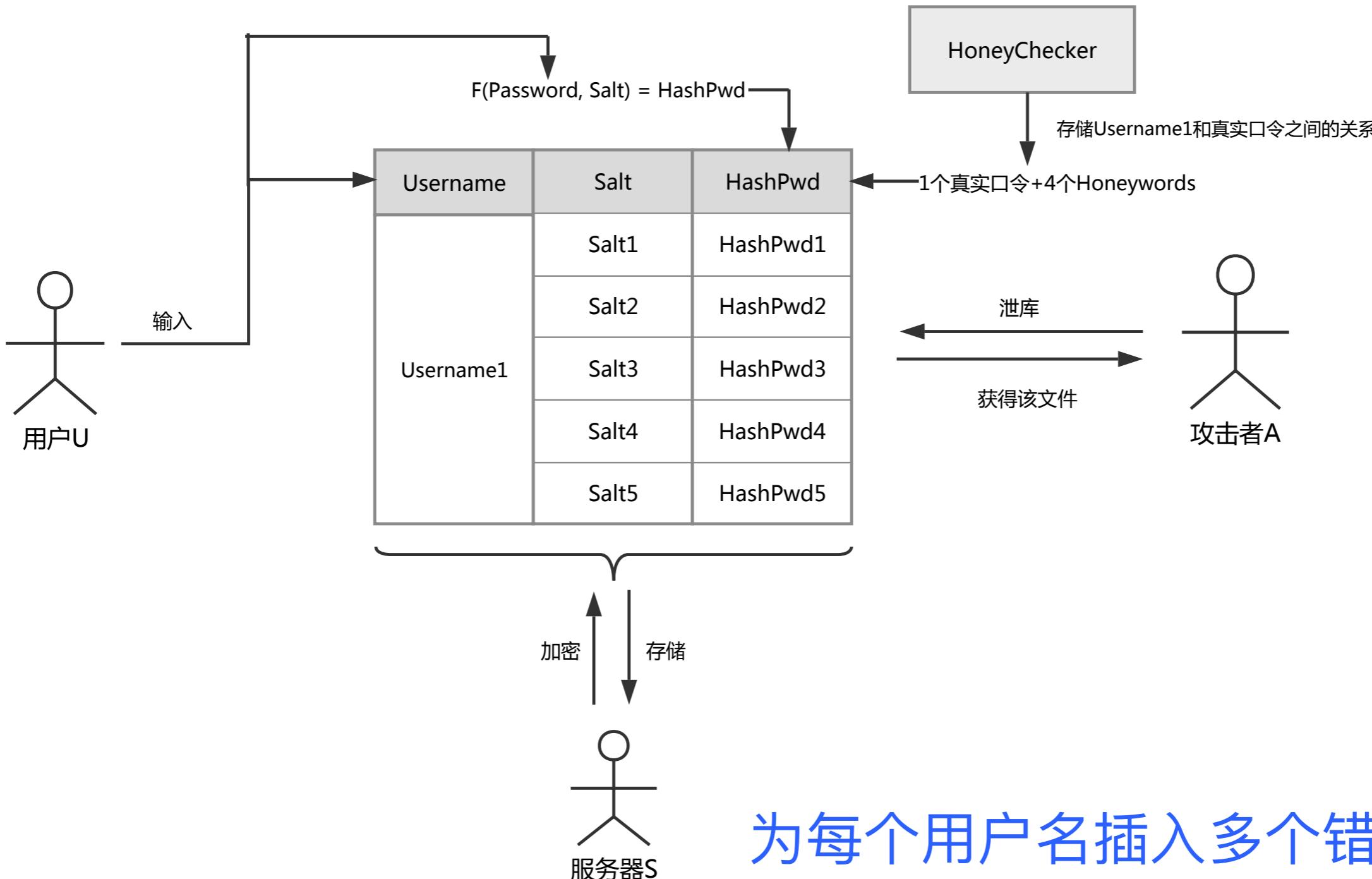
# Password Leakage

## SAuth



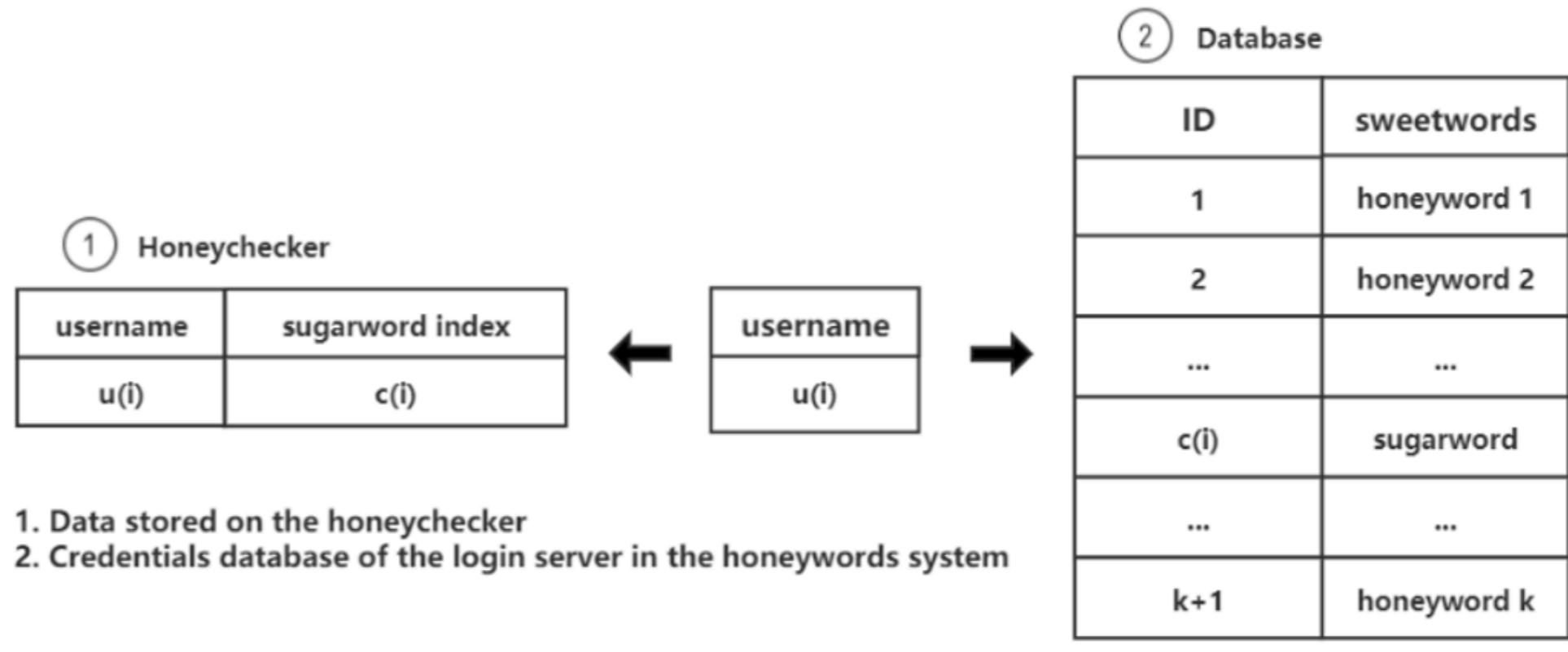
# Password Leakage

## Honeywords



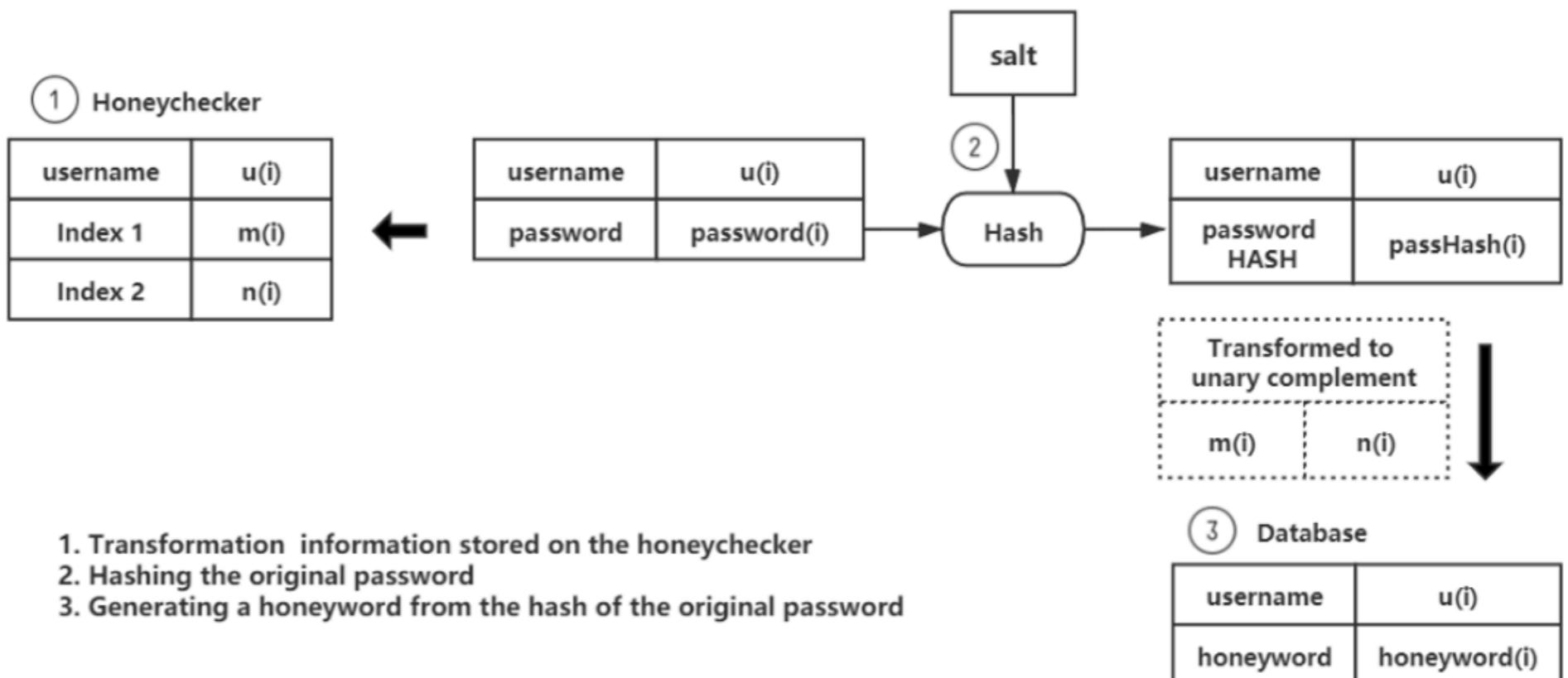
# Password Leakage

## HoneyHash



<https://nordsec2020.on.liu.se/>

*The 25th Nordic Conference on Secure IT Systems (Nordsec 2020)*



# SlidePIN:

## Slide-based PIN Entry Mechanism on Smartphones

## 背景

[www.eMarketer.com](http://www.eMarketer.com)

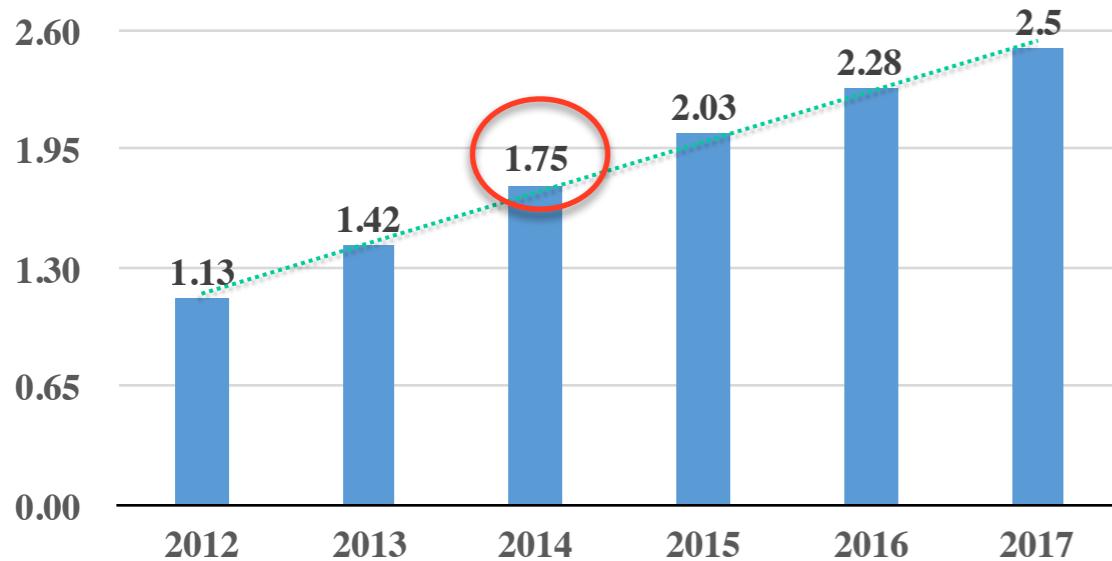
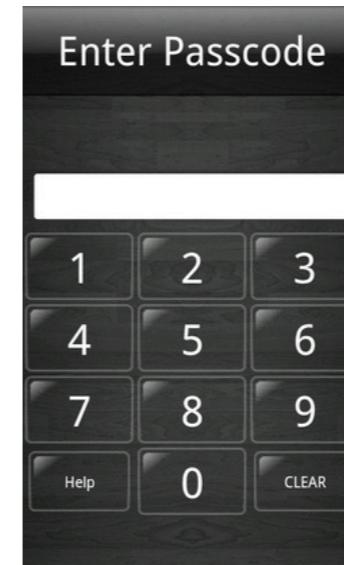
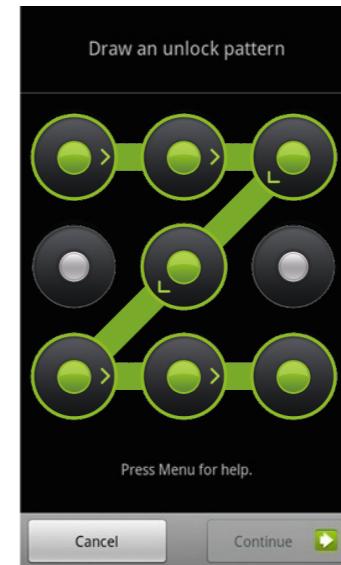


Photo Audio Video  
SMS Call Email  
Payment Location  
SNS Blog IM  
... ...

4 digits PIN



PatternLock



No



<http://www.mireview.com/blog/wp-content/uploads/2013/03/timthumb.jpg>

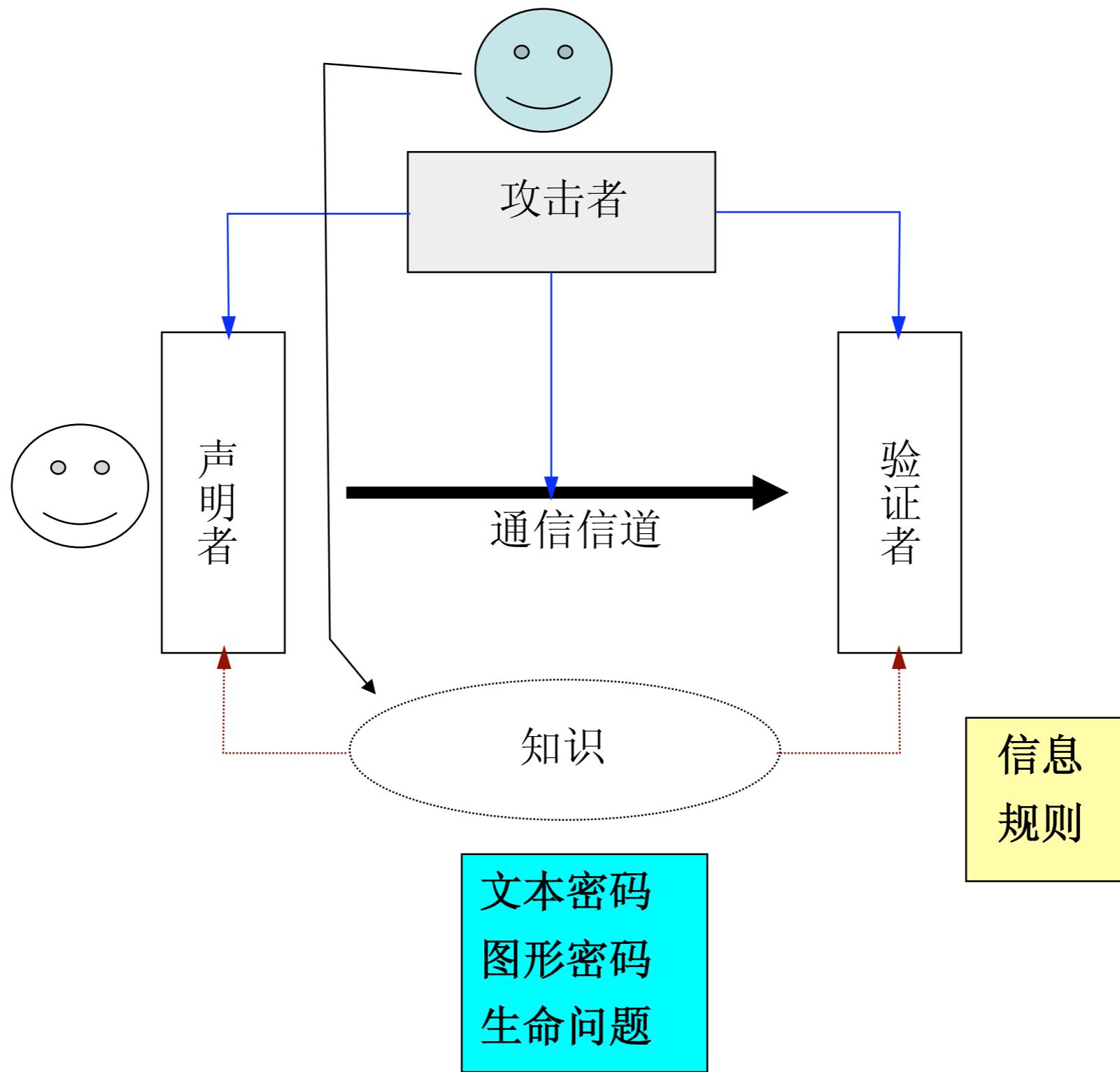
Shoulder surfing attack



# 什么是肩窥攻击

- 肩窥攻击（Shoulder Surfing）也称为窥视攻击，是一种利用直接观察就可以得到所需要信息的攻击技术，是社会工程的一种，对于基于知识的身份认证机制有着非常大的威胁，特别对于文本密码、图形密码和隐私问题这三个最主要的认识机制。
- 肩窥攻击一般发生在相对临近的环境中，特别是在比较拥挤的地方，在这种环境中攻击者可以很容易的看见临近的一些人所填写的标单、在ATM机器上录入的PIN、在公用电话上使用的电话卡、在屏幕上显示得各种信息等。当然在摄像头、望远镜、录像机等设备的支持下，肩窥也能发生在非常远的距离。
- 肩窥攻击基本上有四种形式：临近偷看、使用设备、声学跟踪、电磁泄露。
- 该类攻击被人提及已有20多年的历史，但一直没有引起足够的重视，现有的相关研究和论文还不太多。但是随着移动网络和移动计算的发展，越来越得到了重视。

# 肩窥攻击产生原因



## 相关工作

*Computing burden*

*Memory burden*

☆ *Physical block*

☆ *Eye tracking*

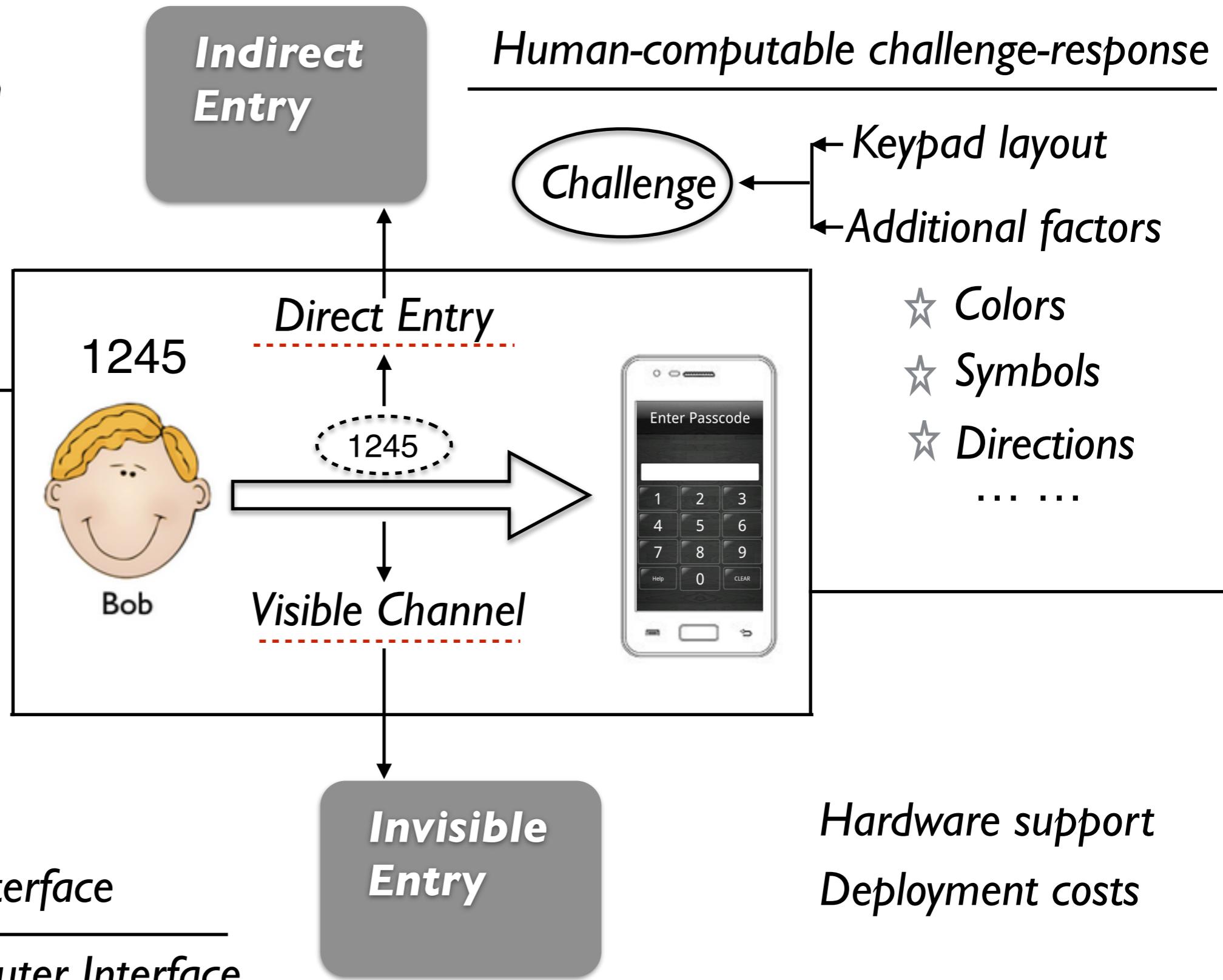
☆ *Tactile sensor*

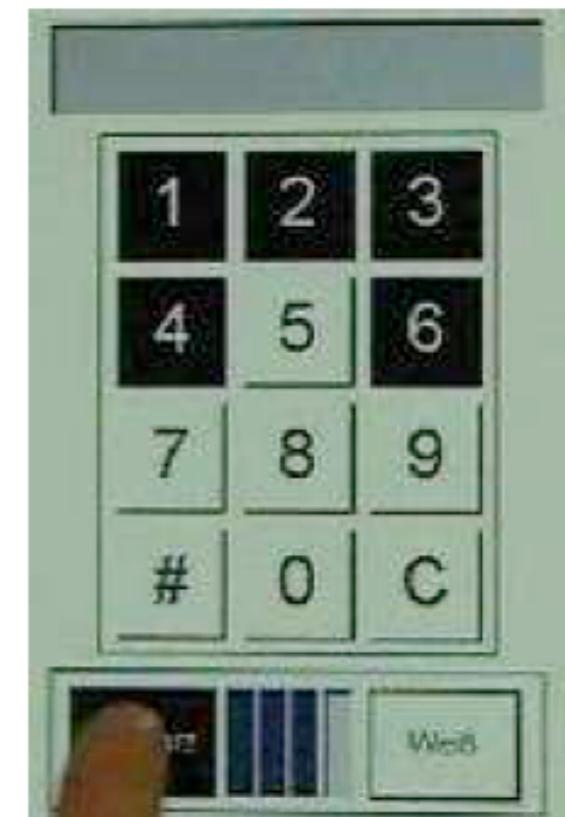
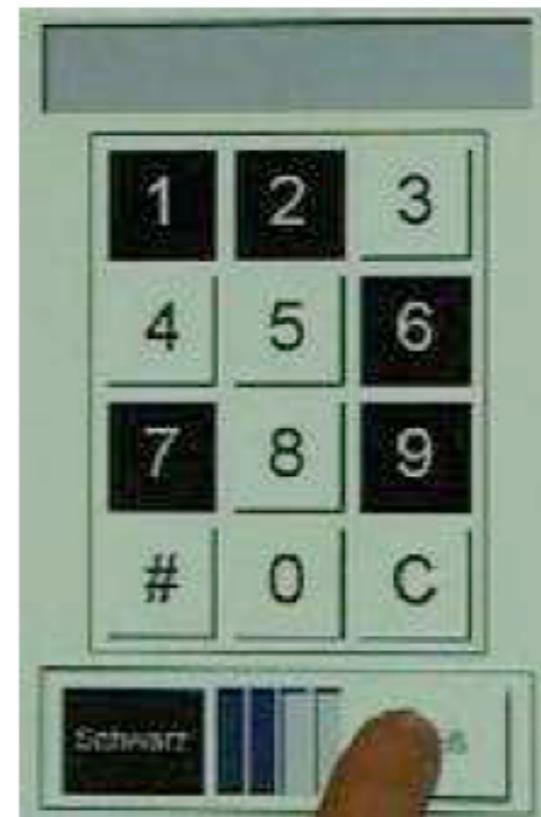
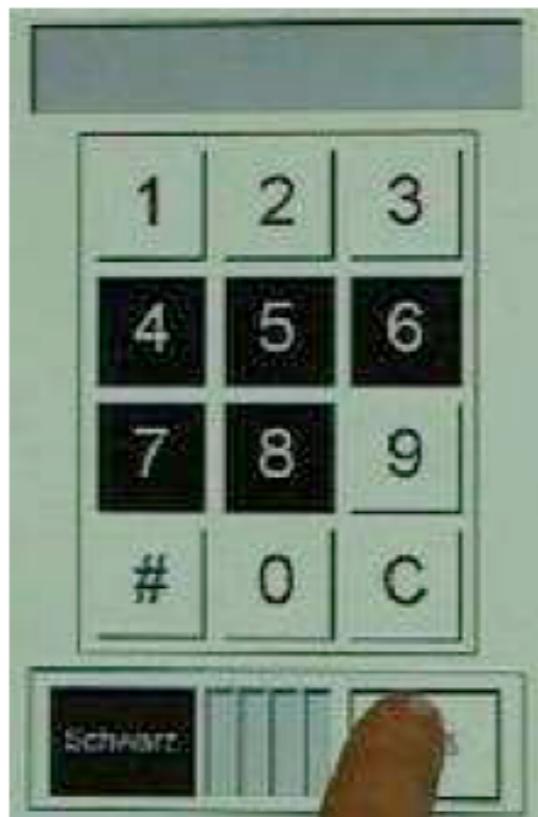
☆ *Pressure sensor*

☆ *Vibration sensor*

☆ *Back-of-Device interface*

*Special human-computer Interface*





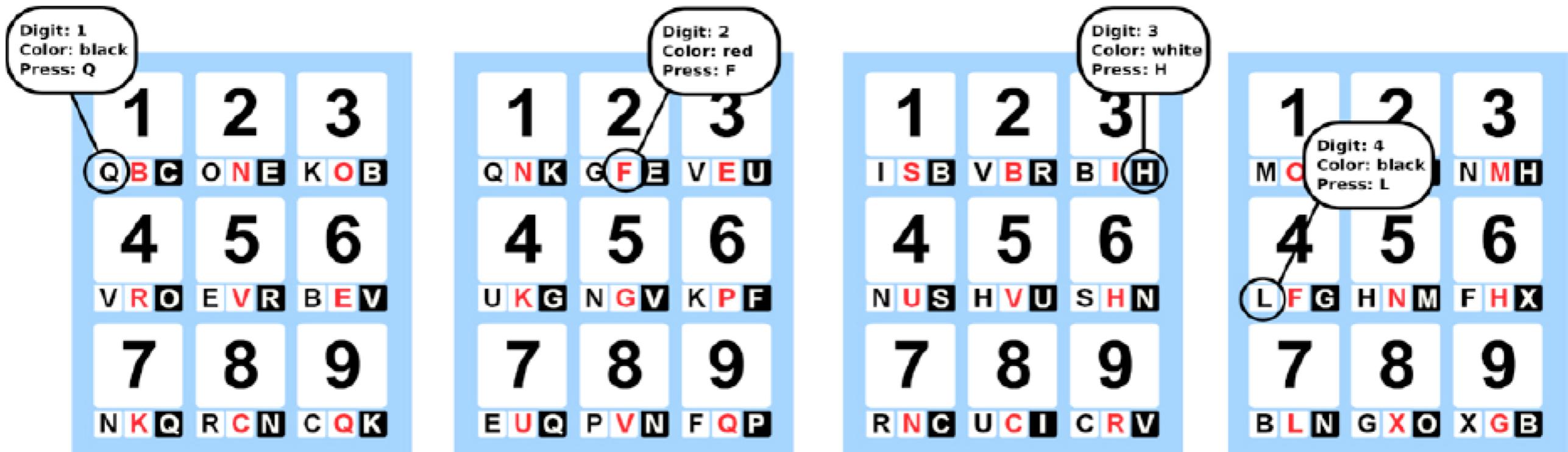


Figure 1: Exemplary PIN entry with ColorPIN. To input the PIN 1(black) 2(red) 3(white) 4(black) the user inputs the letters “QFHL”. After each key press, letter assignment changes randomly.

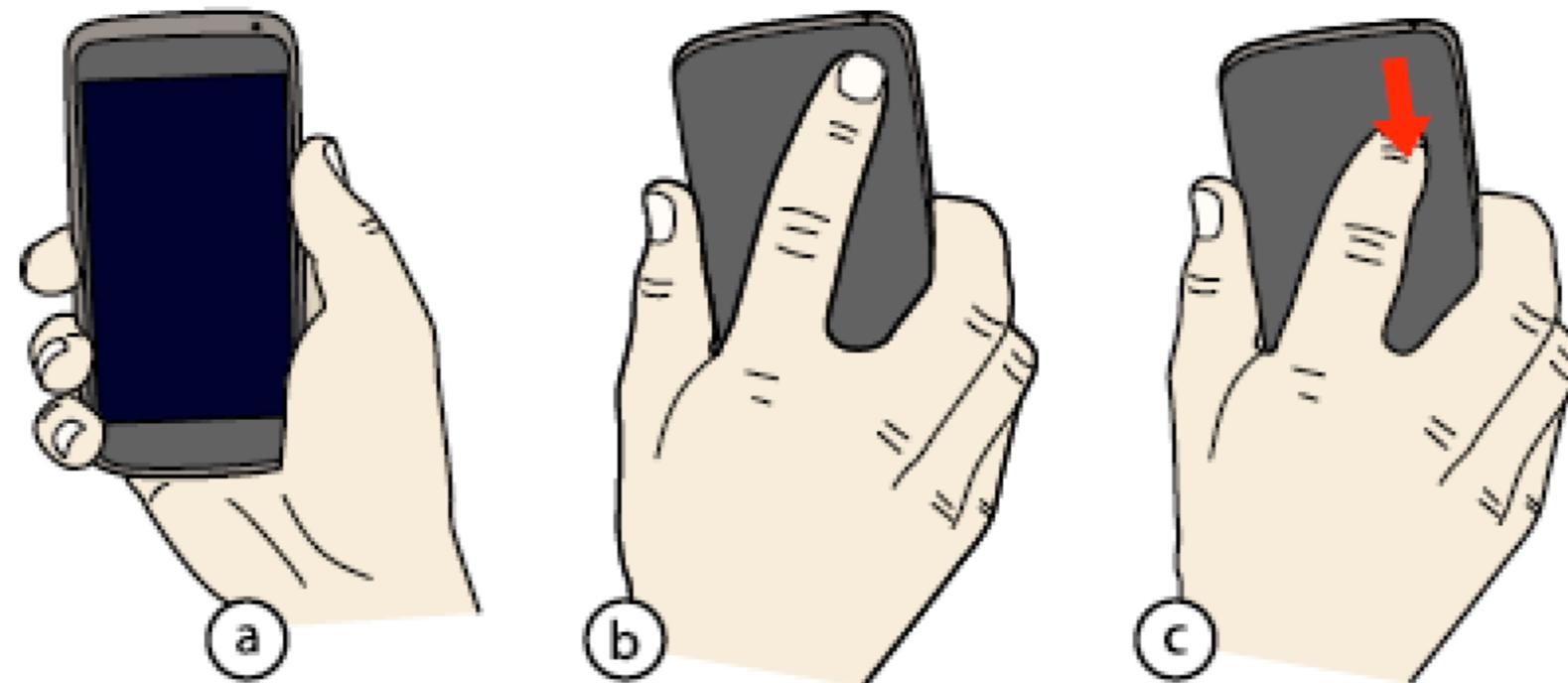
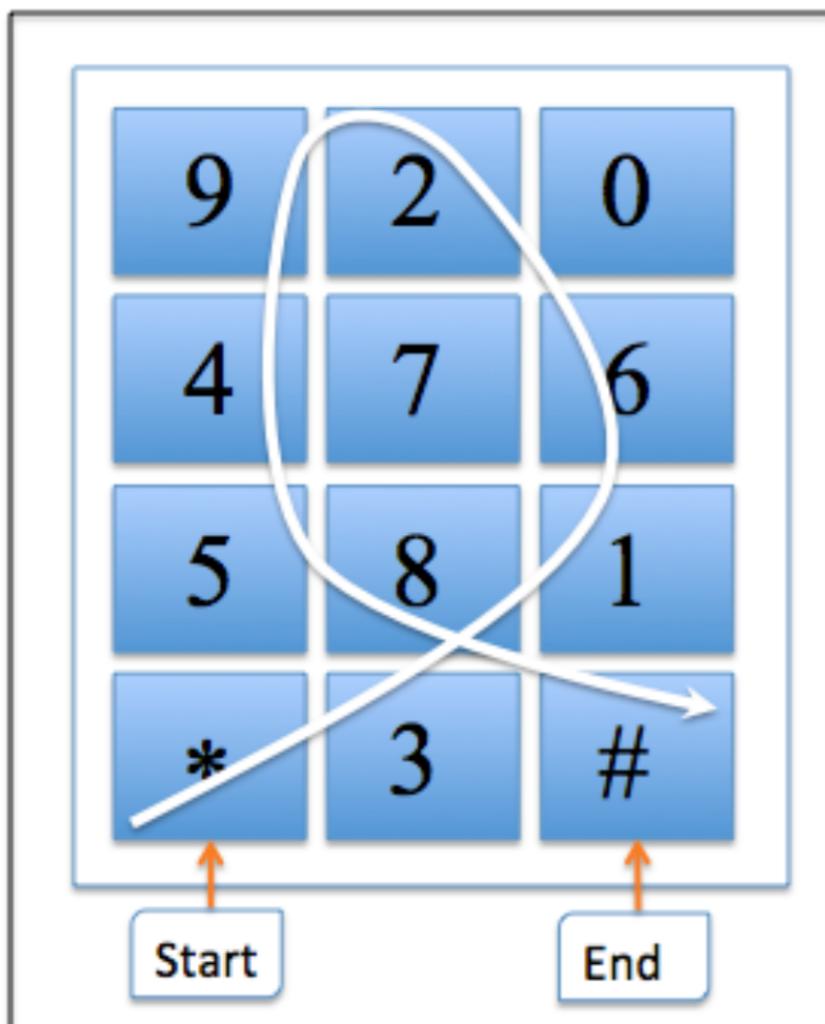


Figure 1. BoD (Back-of-Device) Shapes authentication concept. a) Typical hand posture when using one-handed input for authentication. b) The user authenticates by performing a row of simple shapes on the back. c) Example of a user performing a single-stroke shape ("Down").

## SlidePIN概念

Slide-based PIN Entry Mechanism



PIN

1245

SlidePIN

\*381629458#

Random

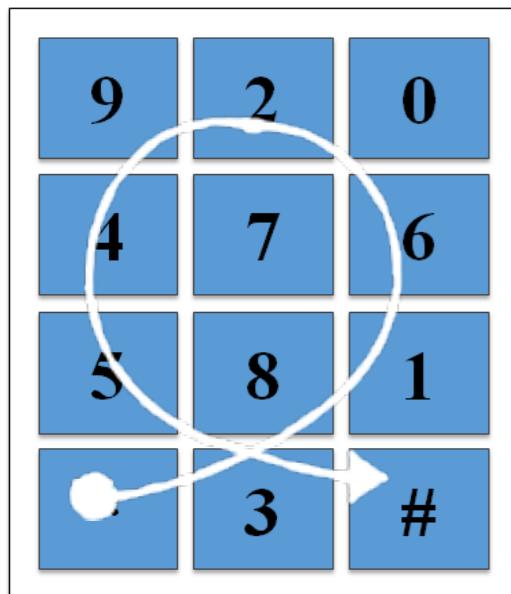
Slide

*Input with random numeric keypad is more secure*



*Slide input is faster*  
*Slide input is more secure*

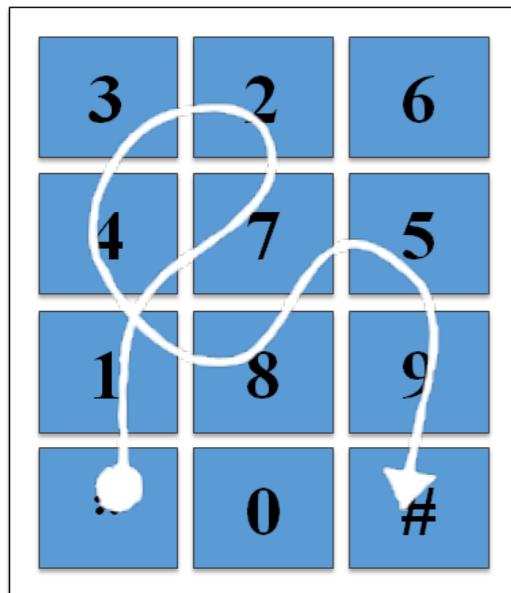
PIN: 1245



Layout 1  
Trajectory 1

Sequence 1

\*381629458#



Layout 2  
Trajectory 2

Sequence 2

\*1472341859#

Slide Map Function

 $F(PIN, Layout) \rightarrow Sequence$ 

Attack Function

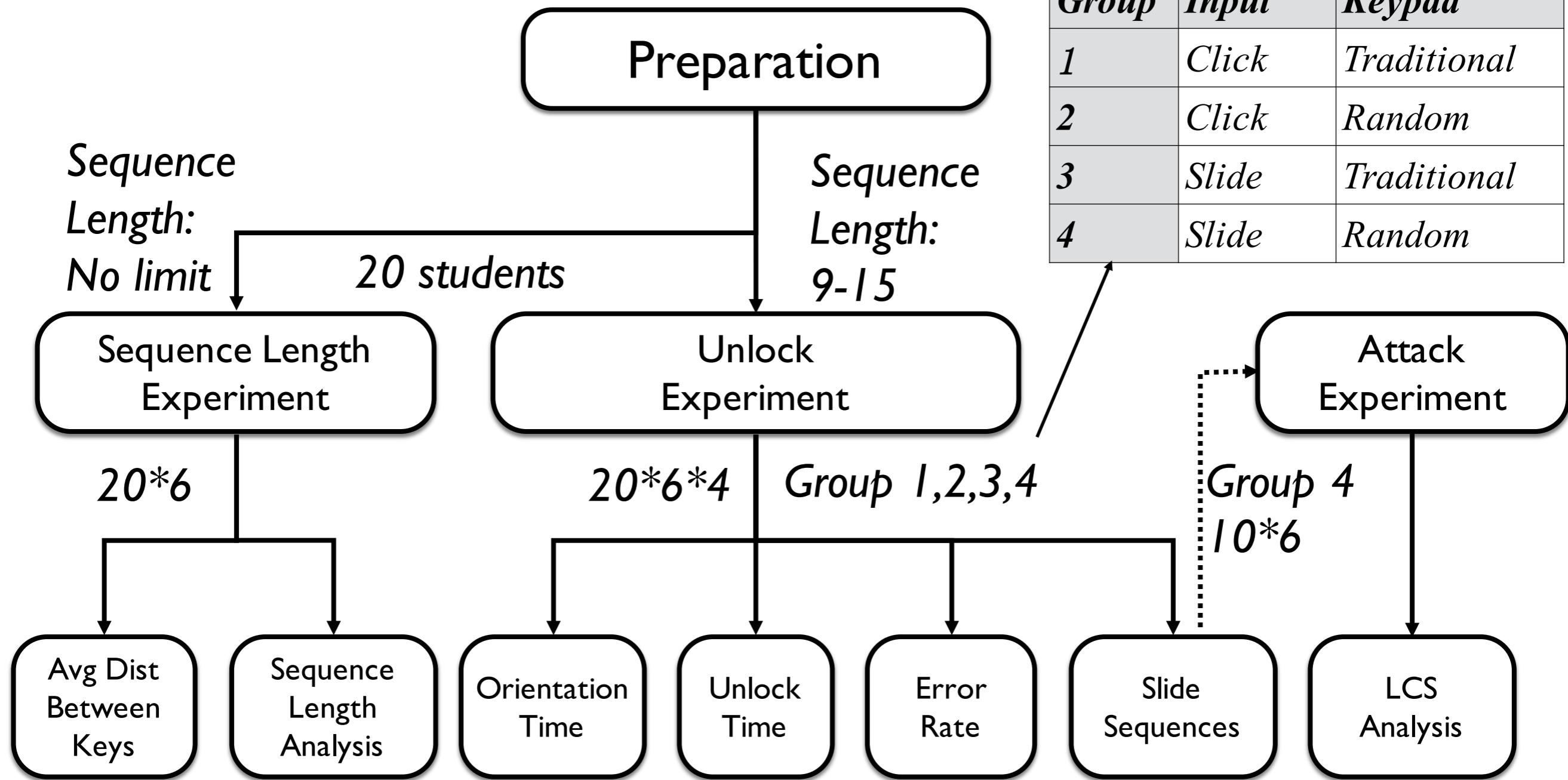
One-Time

 $F^{-1}(Sequence 1) \rightarrow PIN$ 

Multi-Time

 $F^{-1}(Sequence 1, Sequence 2, \dots, Sequence n) \rightarrow PIN$

# 实验设计



## 序列长度分析

Too long

\* 0123456789 0123456789 0123456789 0123456789 #

Why

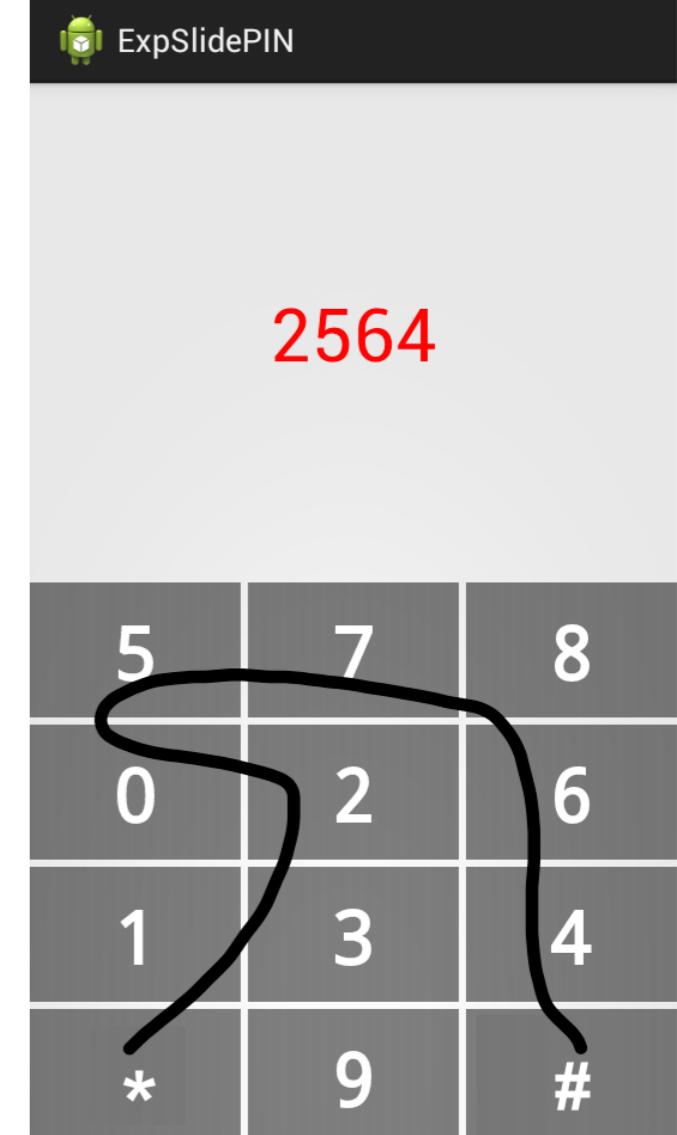
\*3816279450#

Too short

\*31629450#

How

20 students  
\* 6 times



A	B	A
C	D	C
C	D	C
A	B	A

(a)

A	1.03	2.24
1.11	2.08	3.03
2.25	2.84	4.00
3.33	3.83	4.88

(b)

Estimate  
of  
Distance  
between Keys

$$D(A) = (1.03 + 2.24 + 1.11 + 2.08 + 3.03 + 2.25 + 2.84 + 4.00 + 3.33 + 3.83 + 4.88) / 11 \approx 2.78$$

## 序列长度分析

1.03	B	1.03
2.08	1.11	2.08
2.84	2.25	2.84
3.83	3.33	3.83

(a)

1.11	2.08	3.03
C	1.03	2.24
1.11	2.08	3.03
2.25	2.84	4.00

(b)

2.08	1.11	2.08
1.03	D	1.03
2.08	1.11	2.08
2.84	2.25	2.84

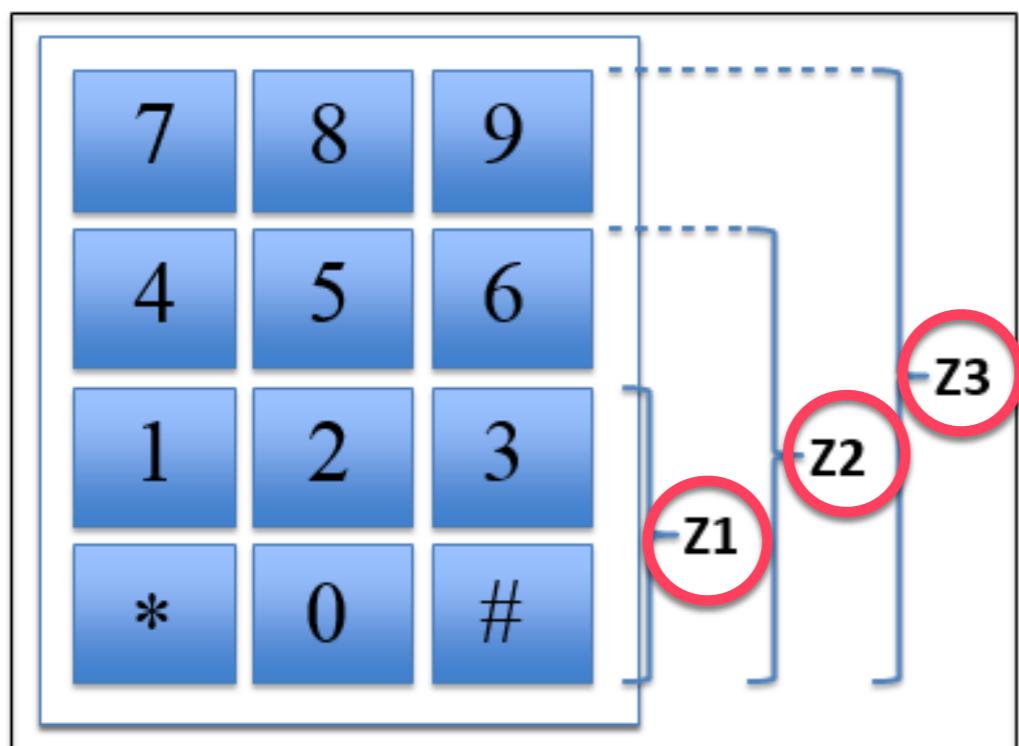
(c)

$$D(B) = 2.38$$

$$D(C) = 2.25$$

$$D(D) = 1.87$$

$D_{avg} =$   
 $(D(A)*2+D(B)*2)$   
 $+D(C)*4+D(D)*2)$   
 $/10 \approx 2.31$



$$P(Z3) = 1$$

$$P(Z2) = 1/6$$

$$P(Z1) = 1/200$$

$$D(Z3) = 11.55$$

$$D(Z2) = 10.82$$

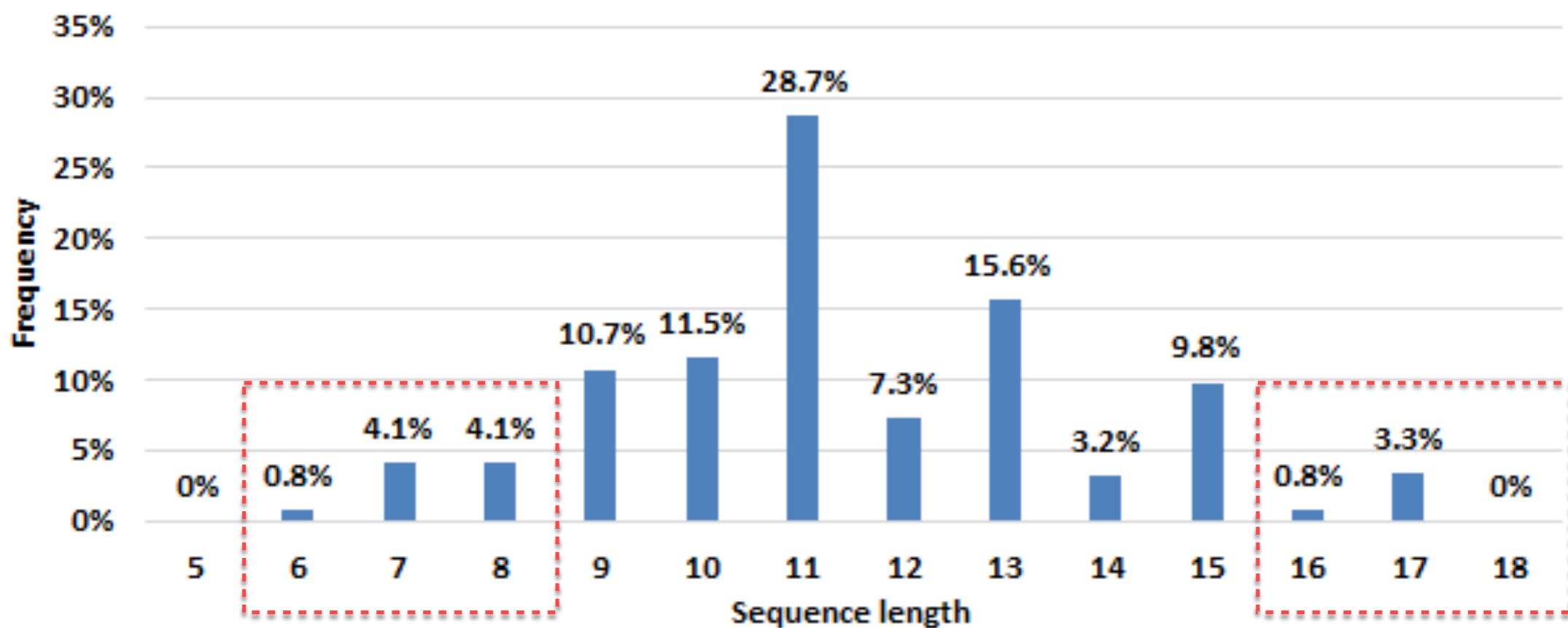
$$D(Z1) = 8.08$$

$$8.08 * 1.87 \approx 15.11$$

9 - 15

- *Estimate of Sequence Length*

- \* Mean value of sequence length: 11.55 vs 11.46
- \* Lower threshold of sequence length: 9
- \* Upper threshold of sequence length: 15



- *Shoulder surfing attack*

One-Time

<i>Sequence Length</i>	9	10	11	12	13	14	15			
<i>PIN</i>	126	210	330	495	715	1001	1365			
<i>Times</i>	<i>u1</i>	<i>u2</i>	<i>u3</i>	<i>u4</i>	<i>u5</i>	<i>u6</i>	<i>u7</i>	<i>u8</i>	<i>u9</i>	<i>u10</i>
2	6	6	6	6	7	6	6	7	6	4
3	5	5	4	4	4	4	4	5	4	
4	4	4						4		

Multi-Time

<i>Times</i>	<i>u1</i>	<i>u2</i>	<i>u3</i>	<i>u4</i>	<i>u5</i>	<i>u6</i>	<i>u7</i>	<i>u8</i>	<i>u9</i>	<i>u10</i>
2	6	6	6	6	7	6	6	7	6	4
3	5	5	4	4	4	4	4	5	4	
4	4	4						4		

- *Guessing attack*

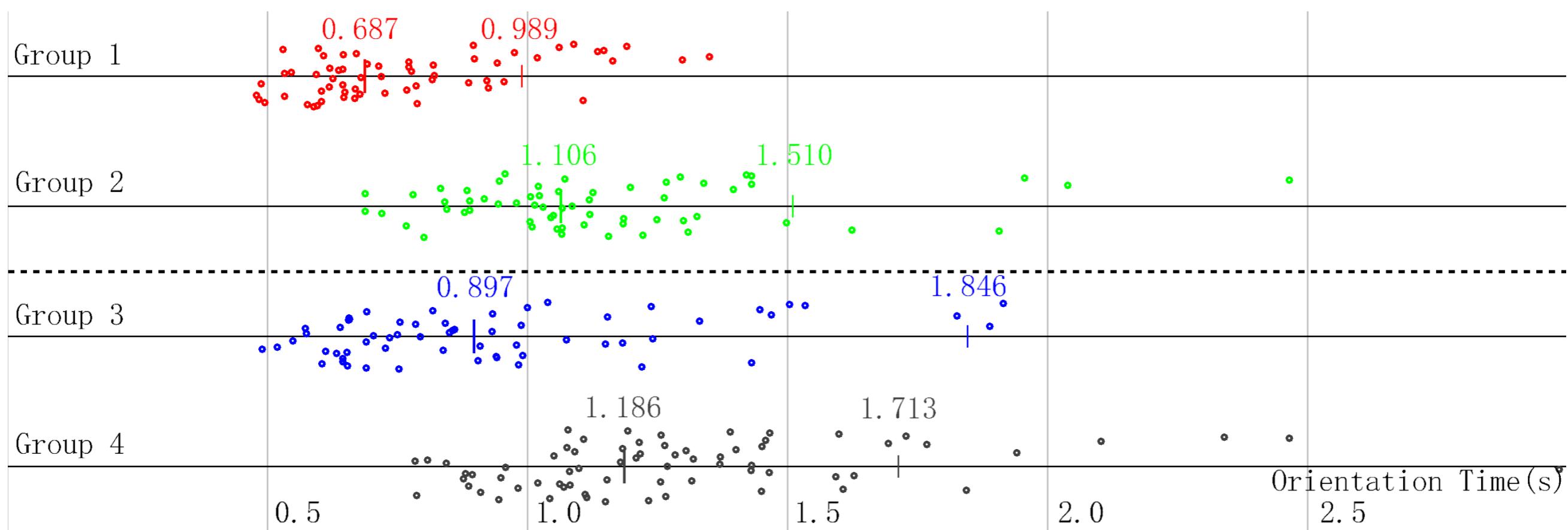
- \* *Brute force attack*
- \* *Dictionary attack*

- *Replay attack*

- \* *Random numeric keypad*

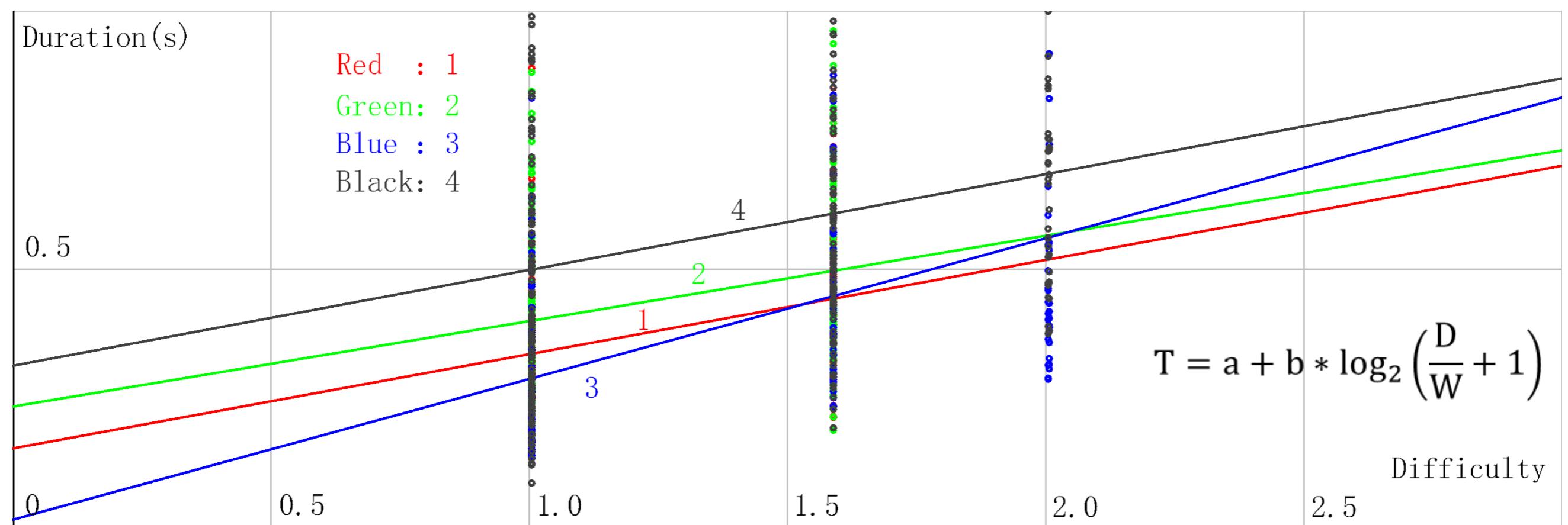
- Orientation time

<i>Groups</i>	<i>Average</i>	<i>Standard Deviation</i>	<i>Threshold Value</i>
1	0.687	0.133	0.989
2	1.064	0.199	1.510
3	0.798	0.293	1.846
4	1.186	0.225	1.713



- *Unlock time*

- \* *Sliding is faster*
- \* *Input sequences become longer*
- \* *Random number keypad increases unlock time*



- Error rate

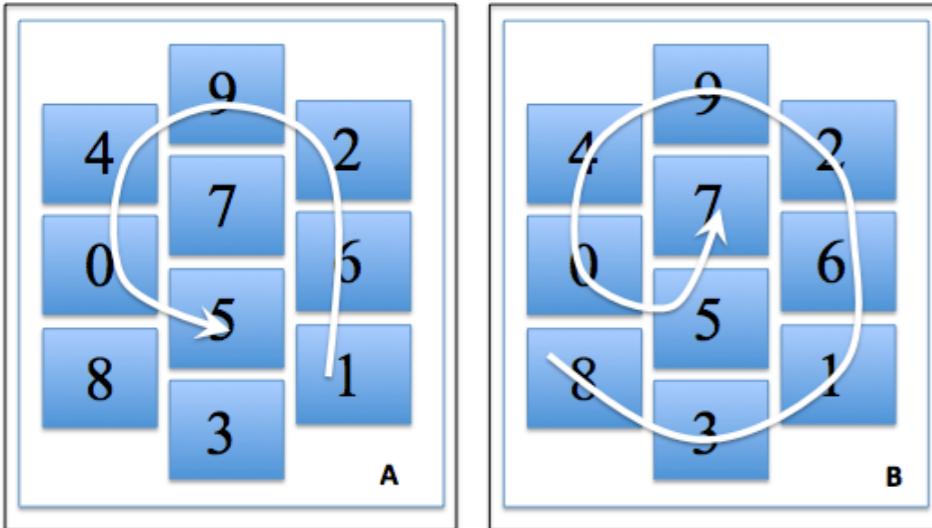
- \* *Sequence length limit*
- \* *Start point and end point*
- \* *Not familiar enough*

Groups	Error Rate
1	1.67%
2	3.33%
3	7.69%
4	13.04%

- Cost of learning

- \* *SlidePIN is built based on 4-digits PIN*
- \* *SlidePIN is easy to use*
- \* *SlidePIN is interesting to use*

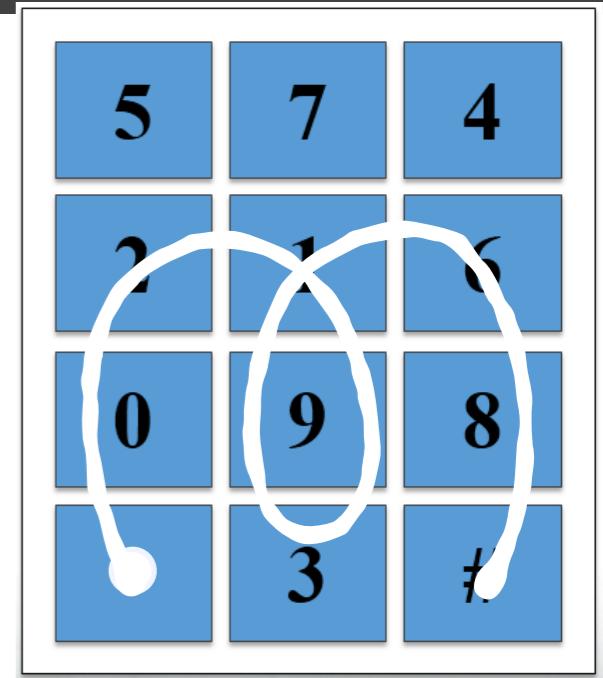
## 讨论



PIN:  
1245

PIN: 2118

\*021939168#



1: Fixed start point and end point

2: Same adjacent Digits

3: PIN storage

Device ID or SIM ID

Key

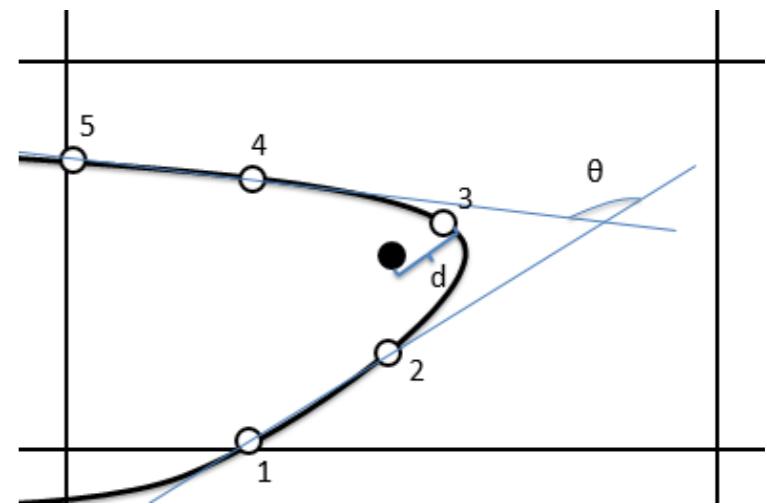
encrypt

PIN

4: Smudge attack



5: Attack based on Features



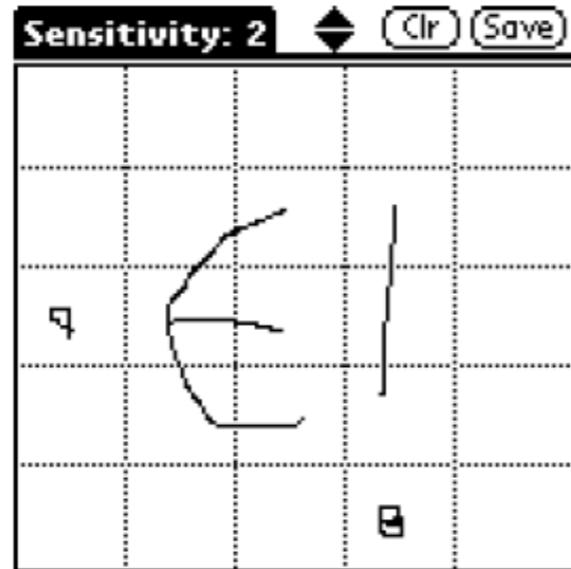
# 图形口令

回忆、识别、线索回忆

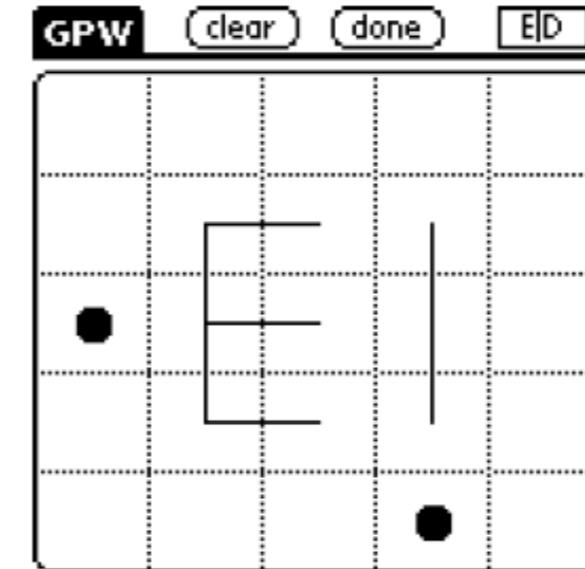
# Graphical Password

对称图像  
很少笔画  
中心放置

## DAS: Draw-A-Secret



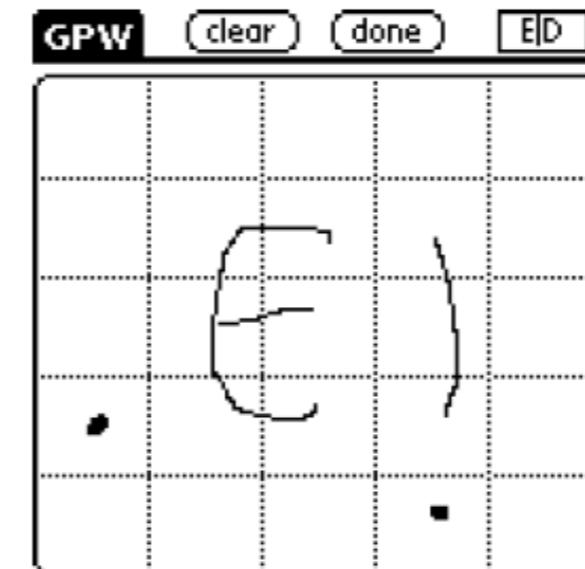
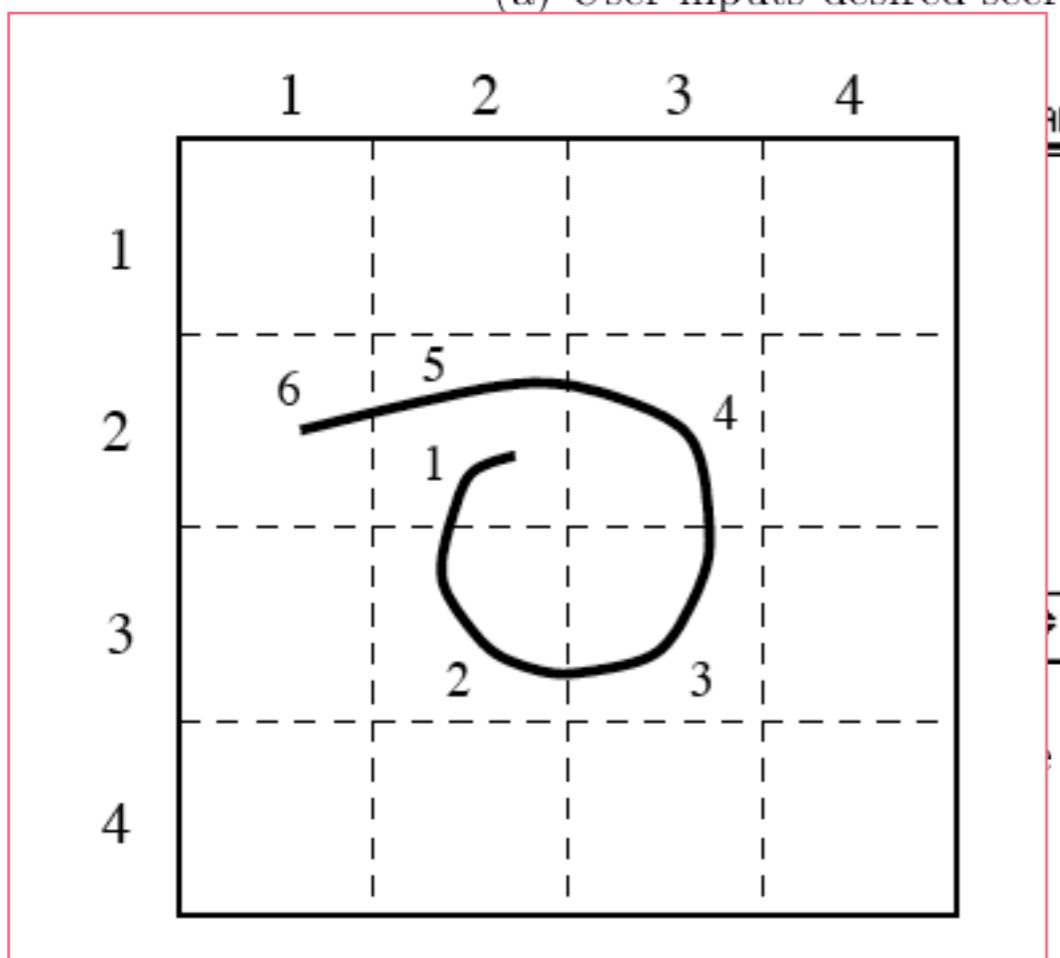
(a) User inputs desired secret



(b) Internal representation



(c) Raw bit string



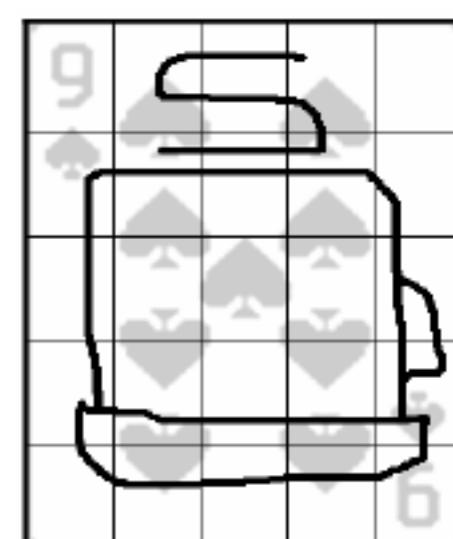
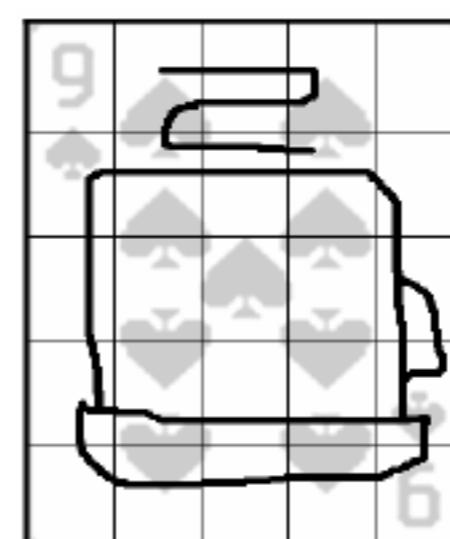
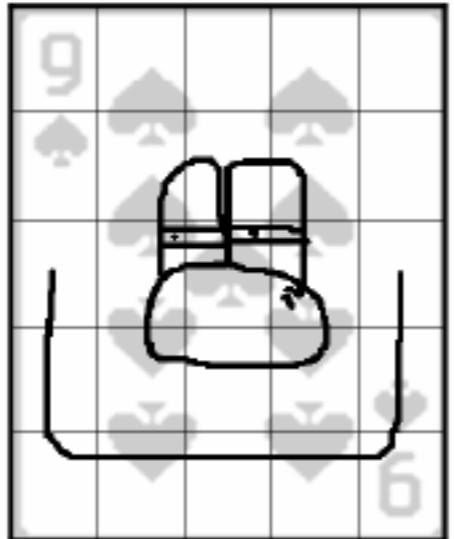
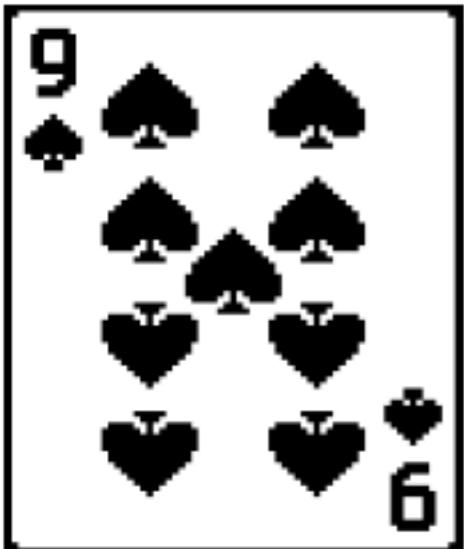
(e) Re-entry of (incorrect) secret



(f) Authorization failed

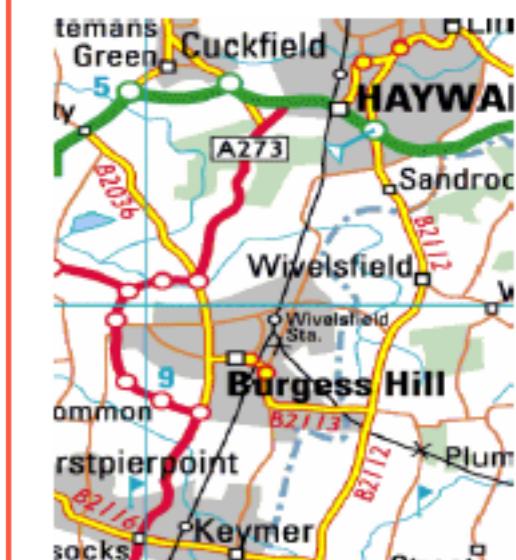
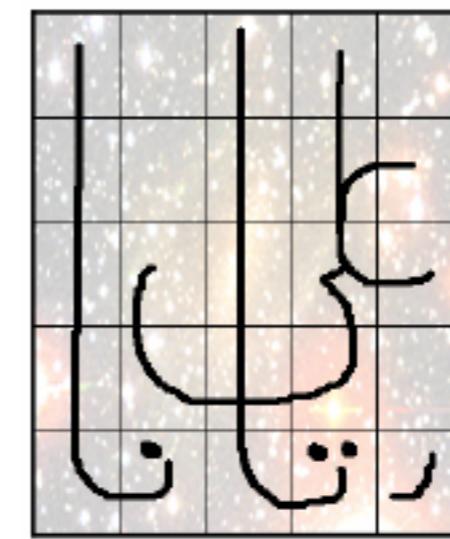
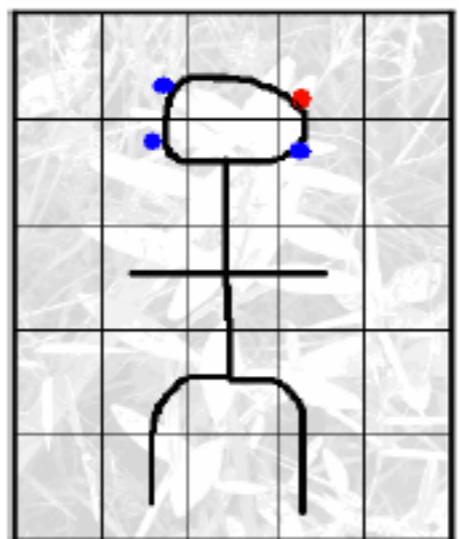
# Graphical Password

## BDAS: Background DAS



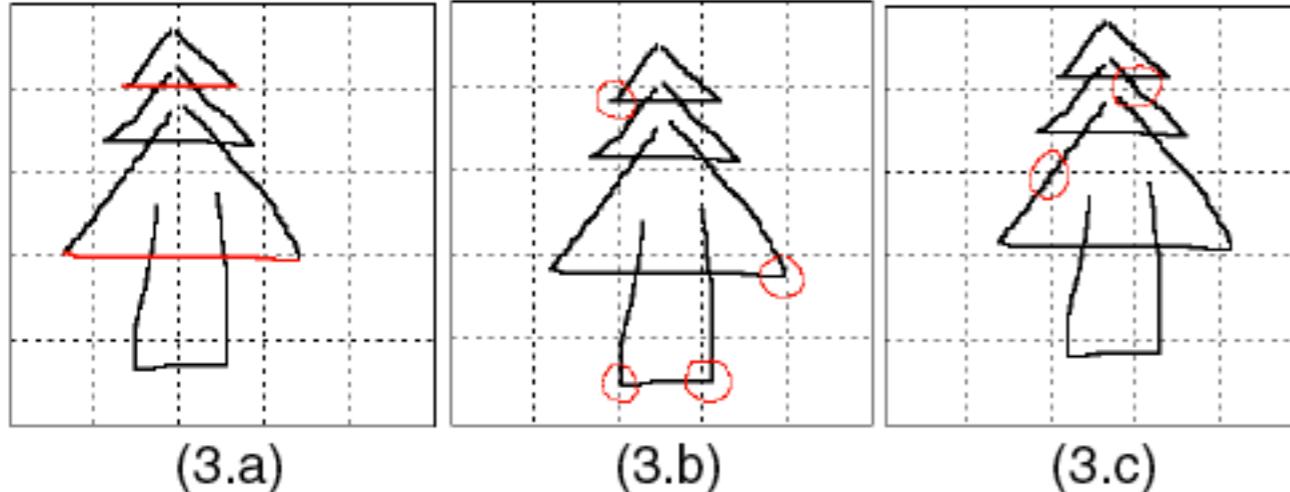
(a)

(b)

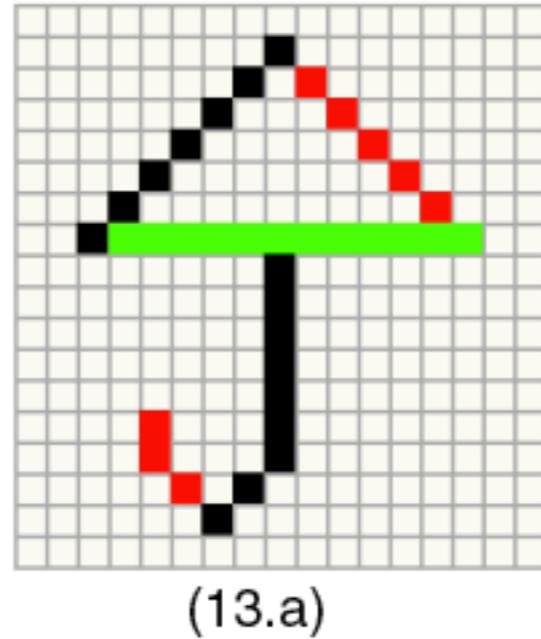


# Graphical Password

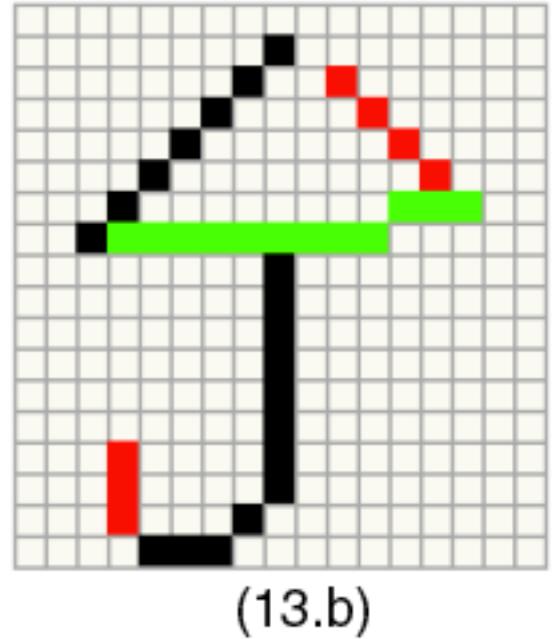
## YAGP: Yet Another Graphical Password



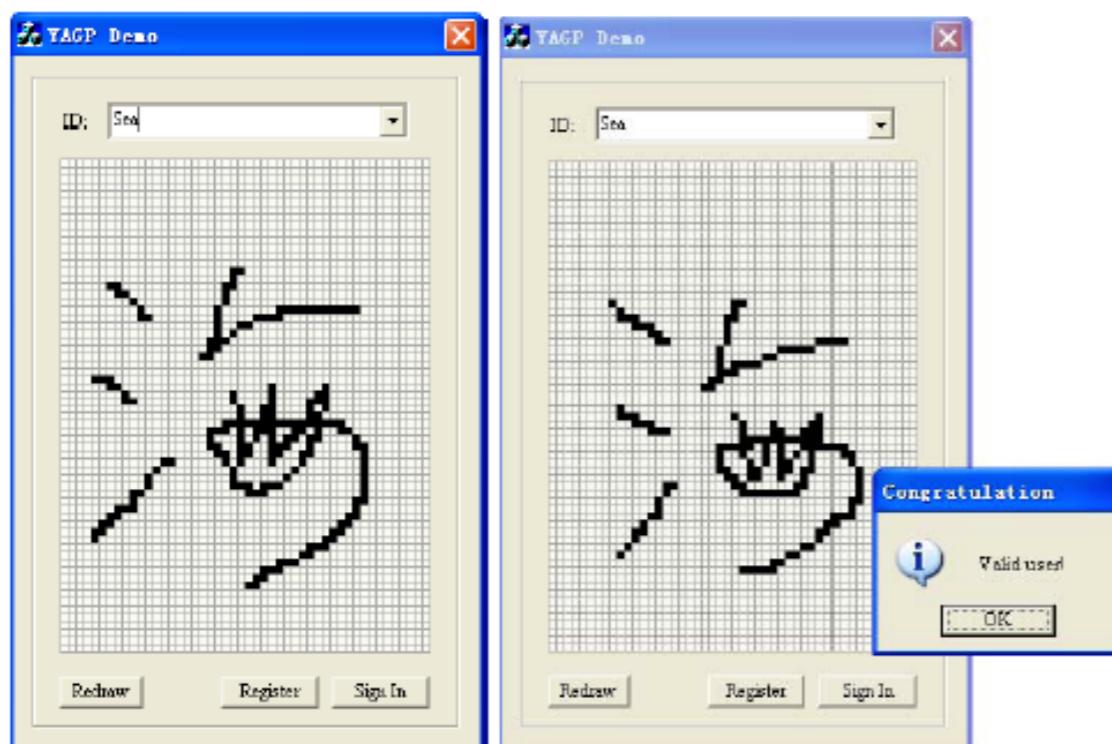
**Figure 3. Examples of rule violations in DAS.**  
**(a) Lines near grid line. (b) Endpoints near grid line. (c) Strokes near cell corner.**



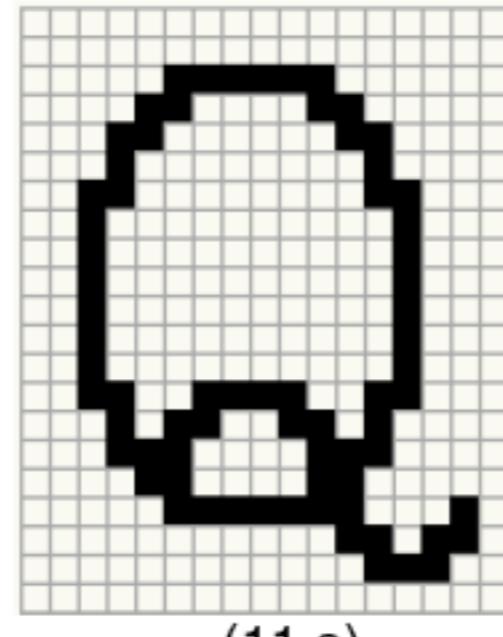
(13.a)



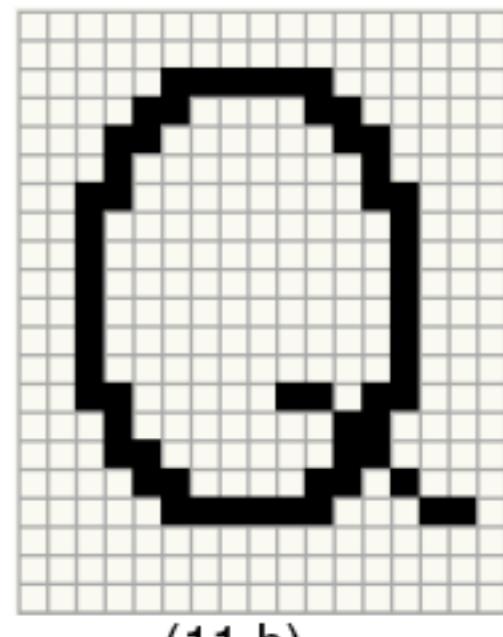
(13.b)



**Figure 15. The YAGP system Interface (48x64 density grid).**



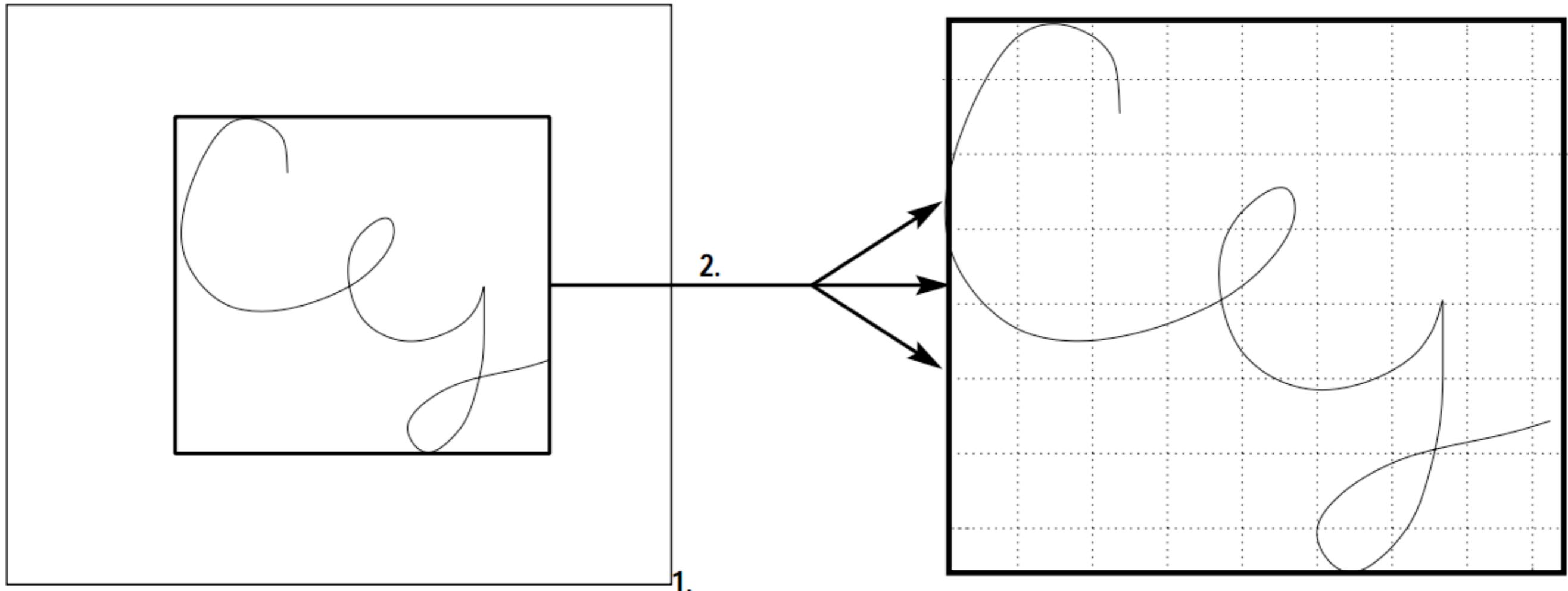
(11.a)



(11.b)

# Graphical Password

## Passdoodle



1. Read mouse input
2. Scale and stretch doodle to grid
3. Analyze against stored user data
  - Compare against distribution grid
  - Measure variance of points across distribution grid
  - Compare instantaneous speed
4. If tests confirm identity of user, authenticate, if not repeat analysis against other stored users.

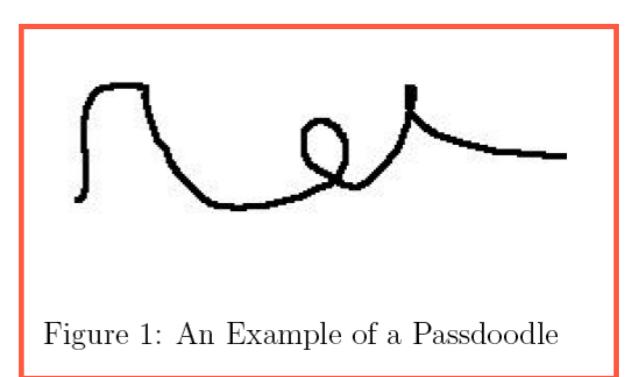
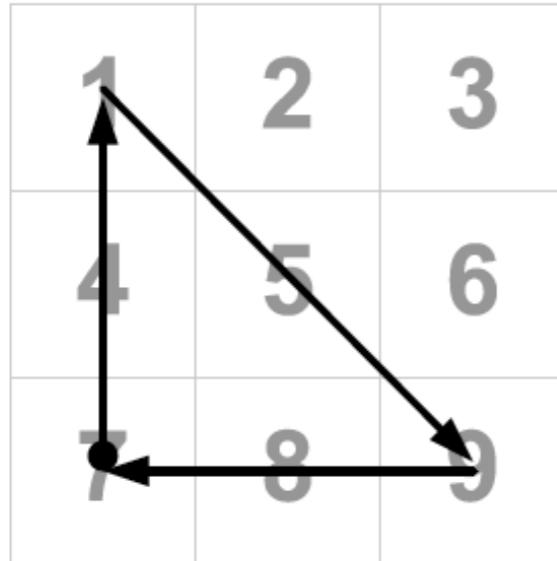


Figure 1: An Example of a Passdoodle

# Graphical Password

## PassShapes



0

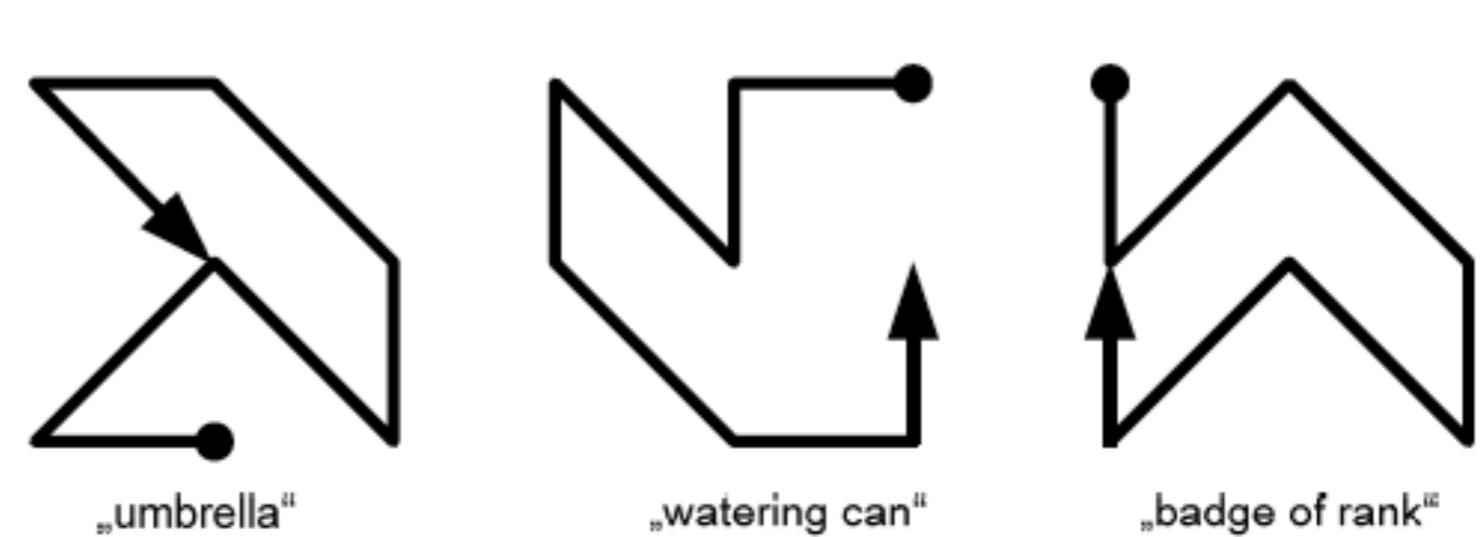


Figure 6: PassShapes and users' associations

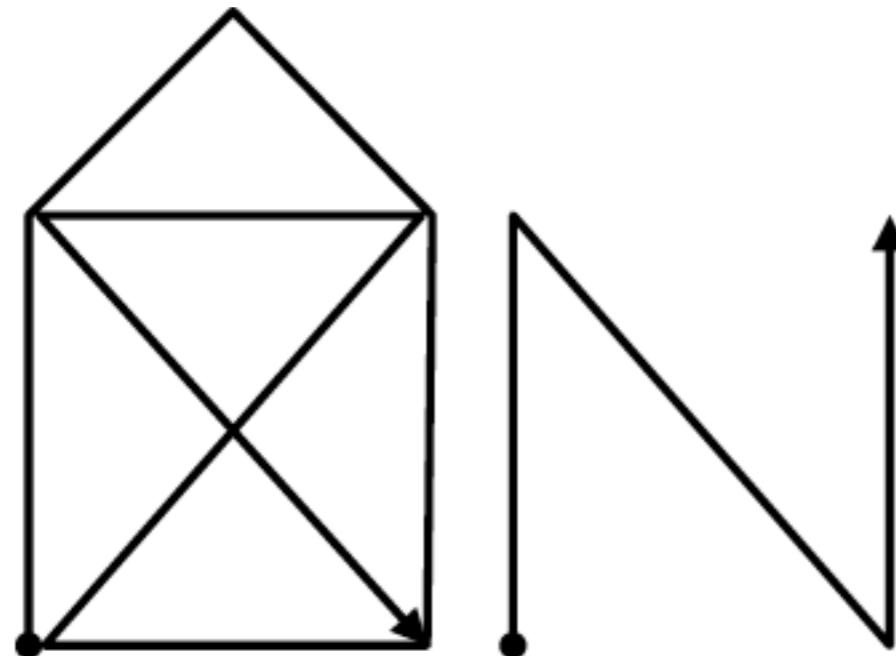
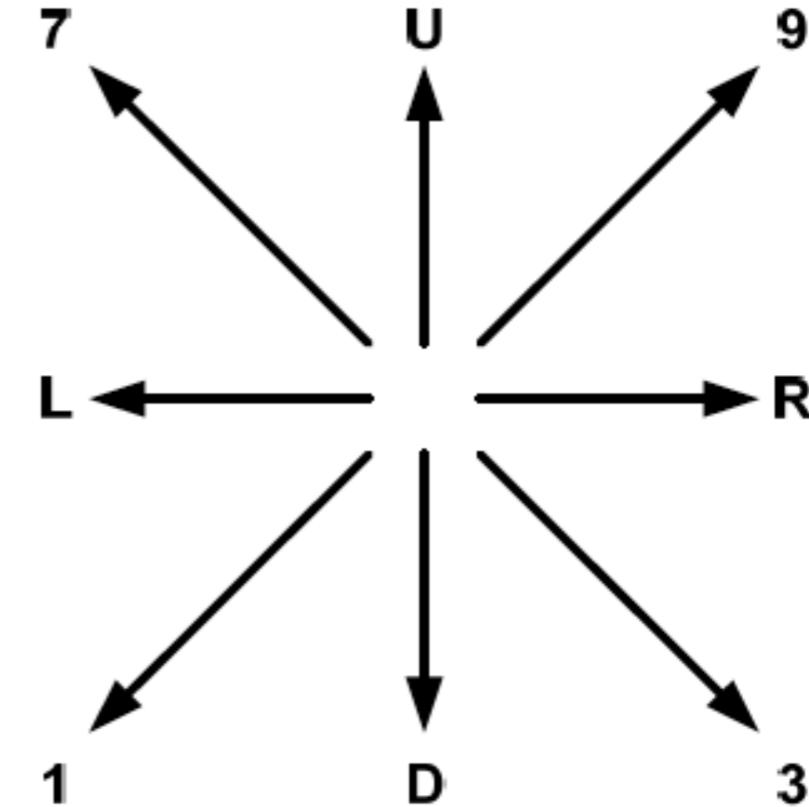


Figure 3: An example PassShape with the internal representation U93DL9L3XU3U



# Graphical Password

## PassFaces

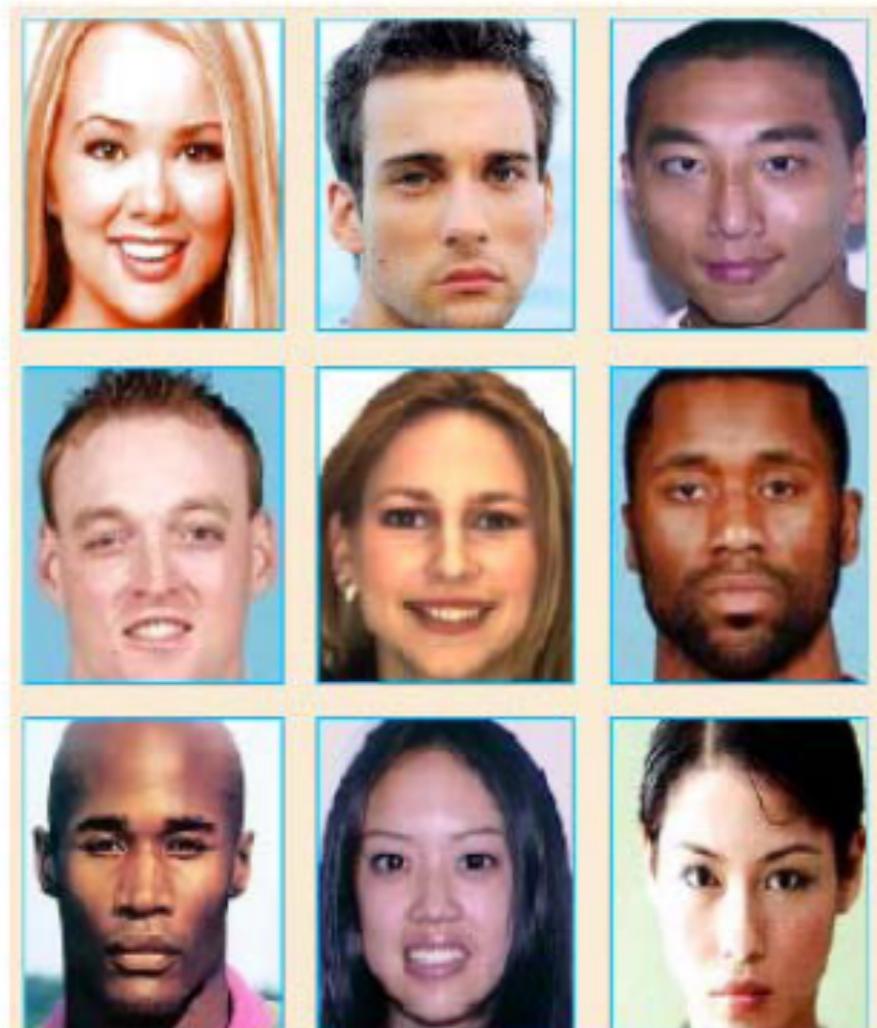
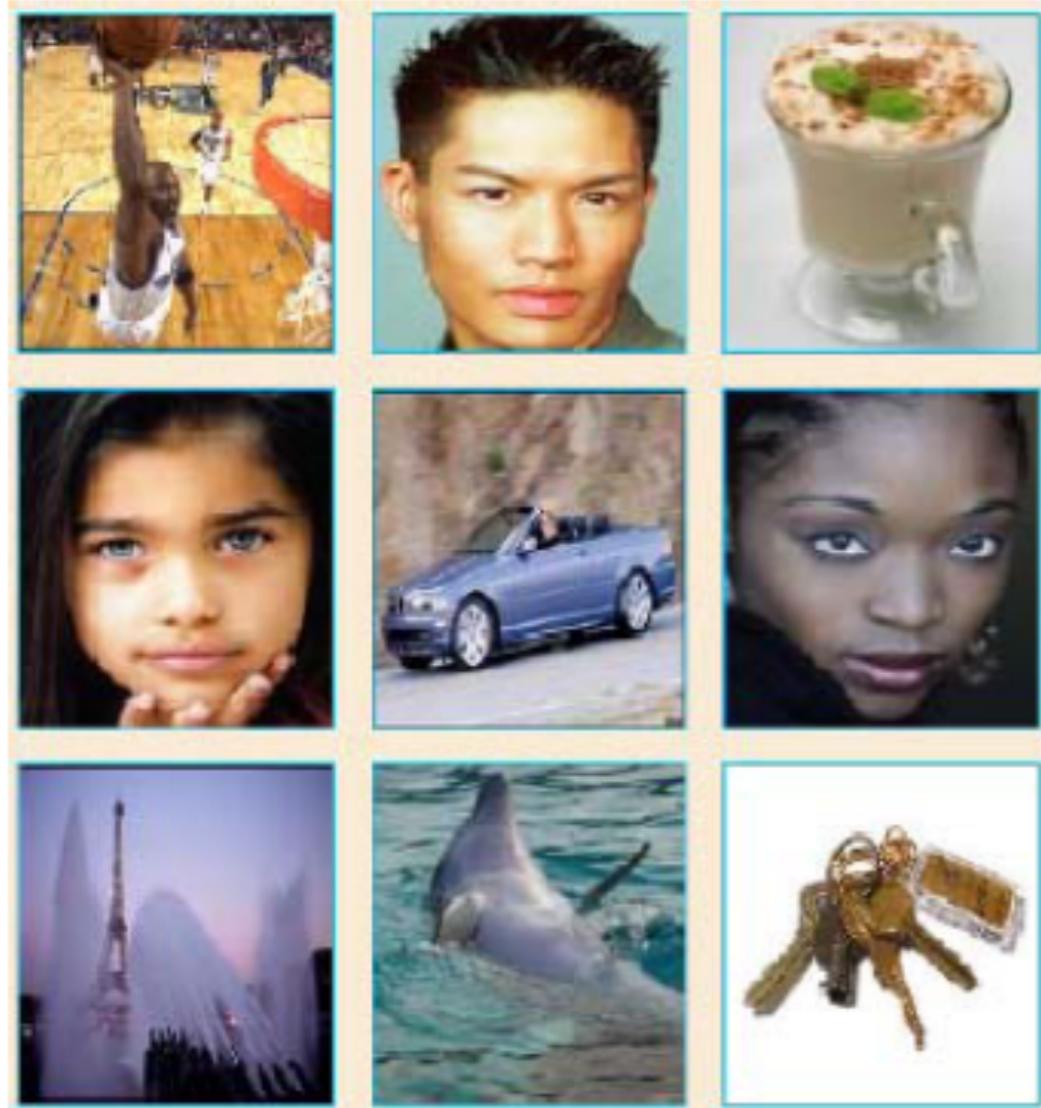


Figure 6 Passfaces™ [Passfaces 2006]

- recognise images from decoy images
- face、random art、everyday objects、icons
- challenge-response
- system side security
- 图像来源：自己 vs 系统
- 注册时间：3-5分钟
- decoy的选择
- 口令空间



- 图像之间有序
- 口令空间更大
- 记忆有负担

Figure 7 Story scheme [Davis et al. 2004]

# Graphical Password

## Use your Illusion

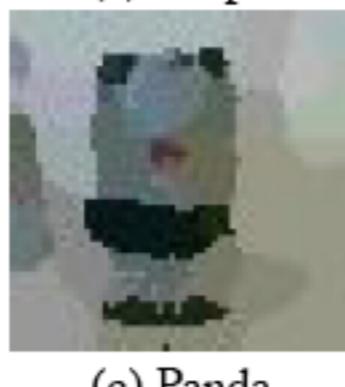
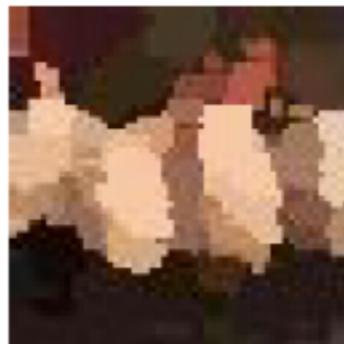
可用性干扰



马赛克去除技术

Please memorize  
the three distorted  
images shown above.

OK

A 2x3 grid of nine images showing various objects like a cat, a dog, and a bird. Below the grid is a text instruction asking the user to memorize the three distorted images shown above. At the bottom left is a large 'OK' button.

# Graphical Password

## Passpoints

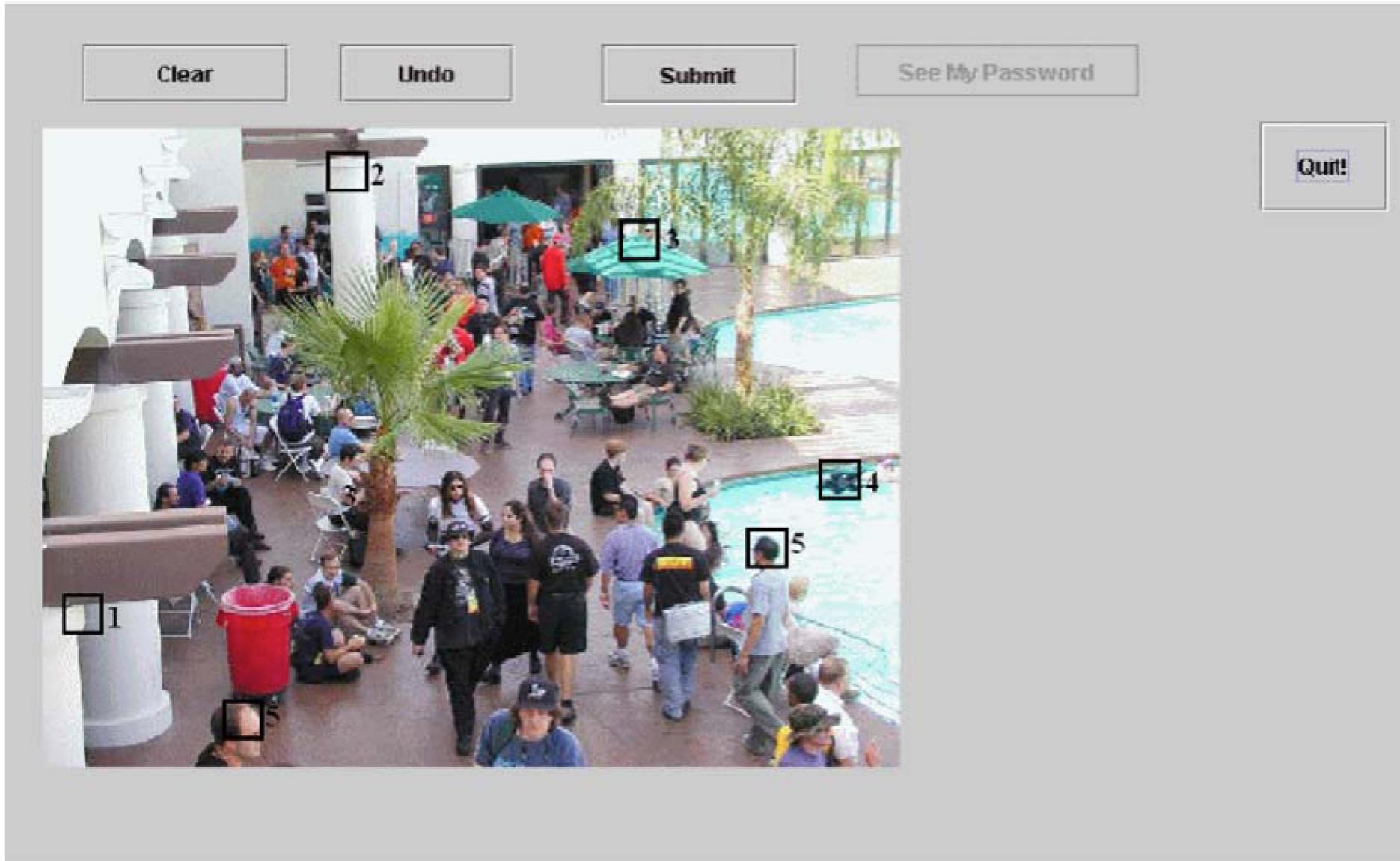


Figure 3 VisKey [Sfr 2006]

Fig. 2. Example of participant password with tolerance and click order displayed.

- 图像中的位置是秘密
- 点击输入
- 需要工具来注册
- 注册: 171秒
- login: 19秒
- 14\*14像素容忍度

热点攻击

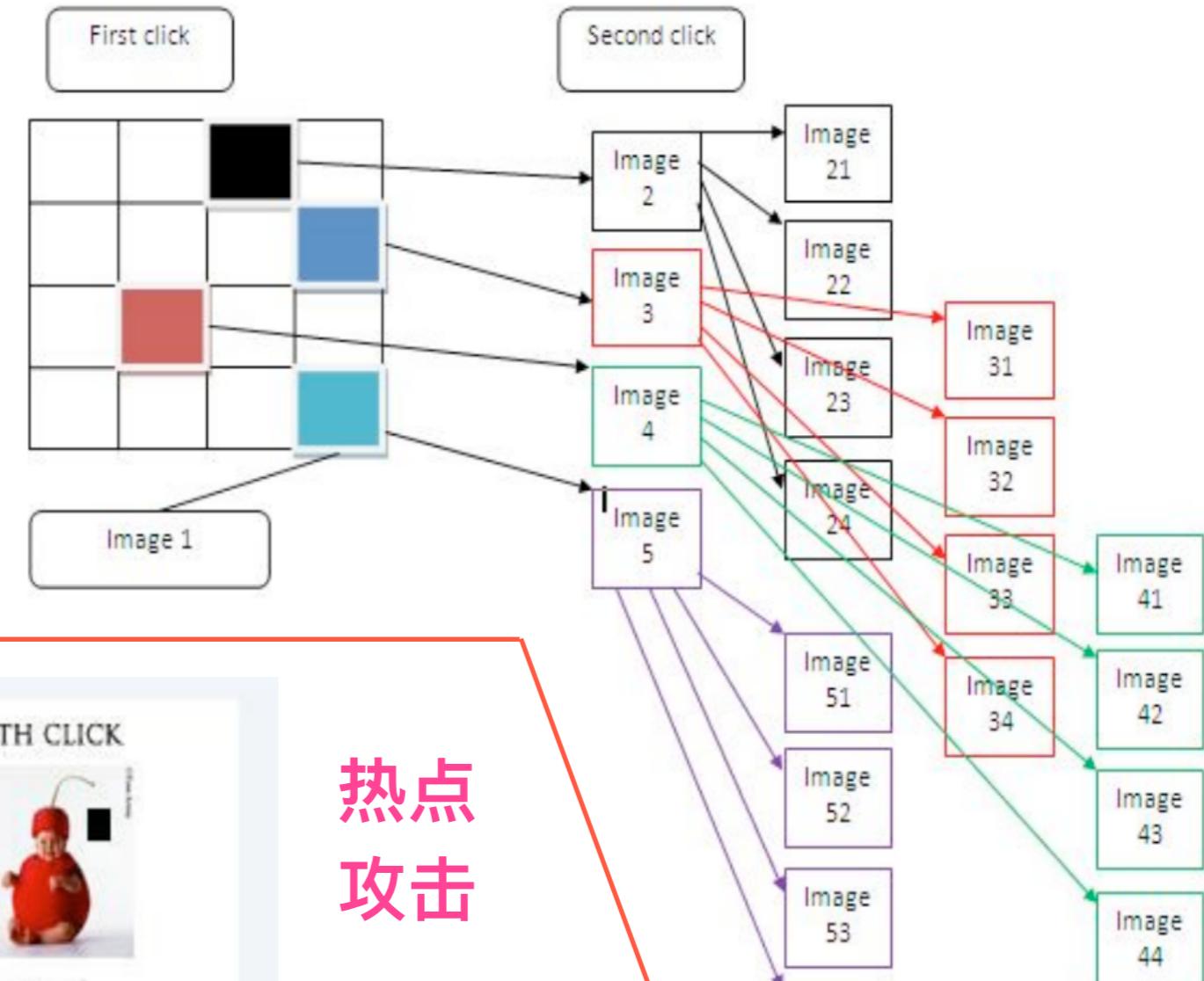
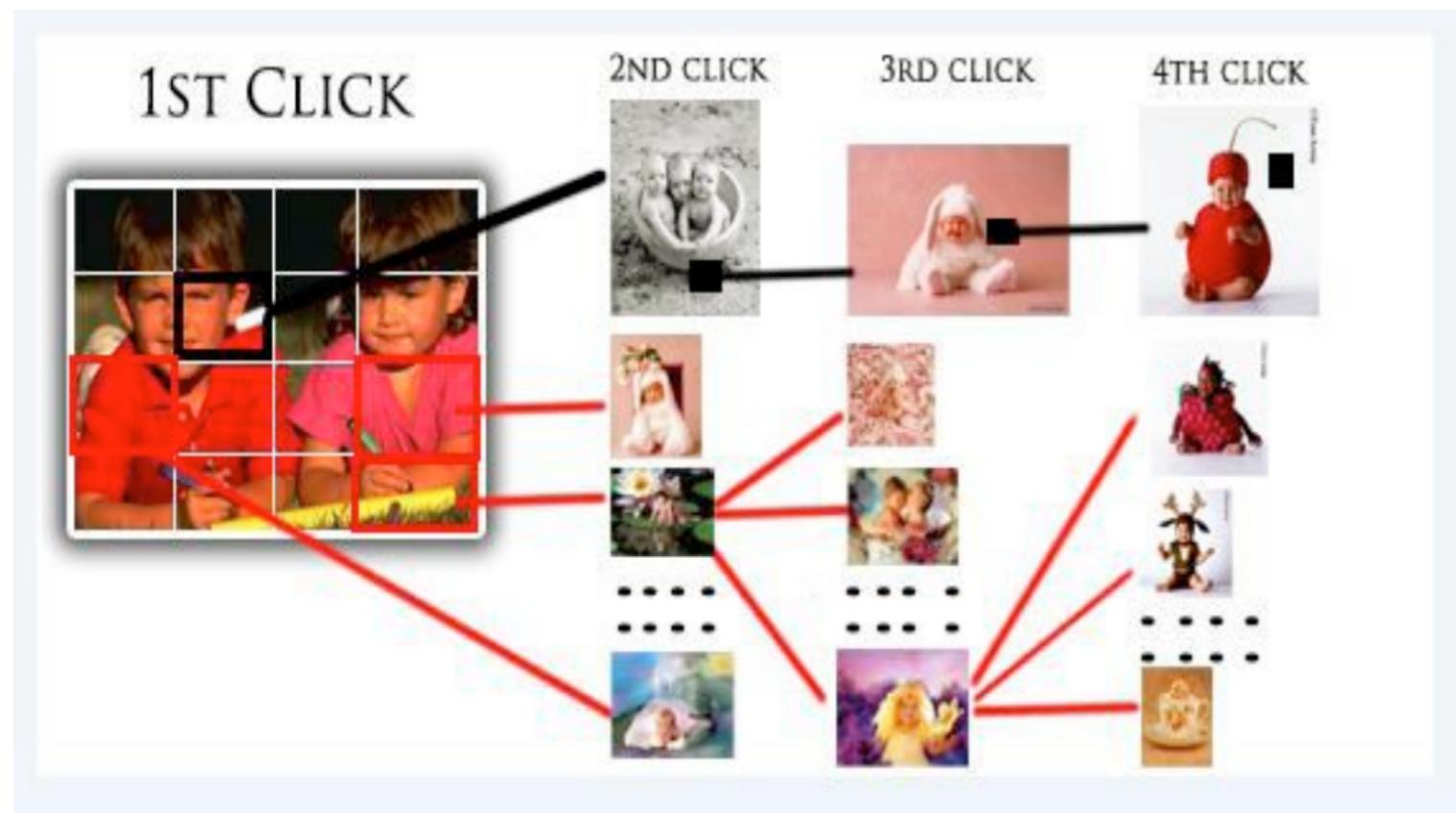
多个口令

一对多

# Graphical Password

## CCP: Cued Click Points

- 一对一线索
- implicit feedback
- 避免简单模式



热点  
攻击

96%成功率

- 注册：25秒
- Login：7秒

# Graphical Password

## PCCP: Persuasive CCP



- **viewport**
- 随机化
- 避免hotspots
- 创建: 50秒
- Login: 8秒

# 图形口令评价

可用性 vs. 安全性

## 用户 & 环境

- 专家
- 频繁使用用户
- 不频繁使用用户
- 特殊群体

- 使用设备
  - 手机、PAD、PC
  - 网络、屏幕、
- 使用环境
  - 高风险
  - 低风险

- 口令初始化

- 用户自己产生 vs 系统自动产生

- 口令可预测 vs 训练时间 vs 口令重用

- Login

- 成功率、错误率

- 记忆测量、记忆干扰

- 口令改变和重置

- 不容易通信、临时的非图形口令

- 猜测攻击

- 在线：延迟、次数、锁定
- 离线：hash、salting、
- 图形口令：checker
- 暴力攻击：彩虹表
- 字典攻击：face、hotspot

- 俘获攻击

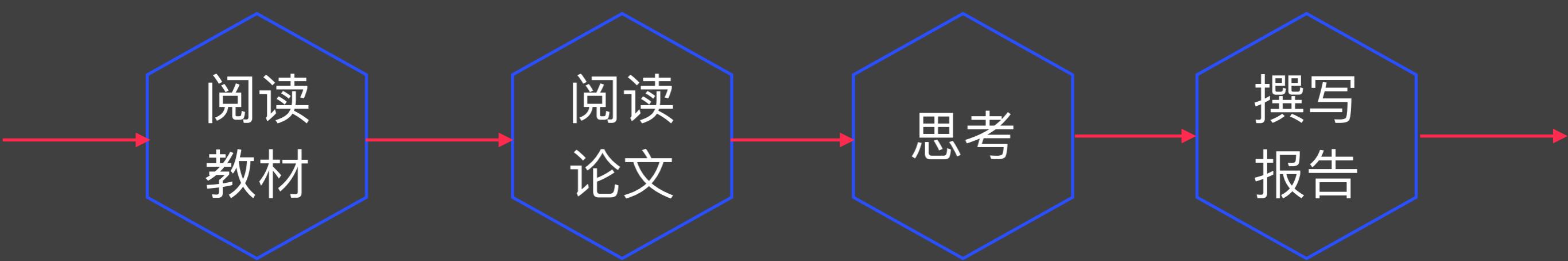
- 肩窥攻击
- 交叉攻击
- 污渍攻击
- 个性化攻击

## 评估方法

- 专家评估 vs 用户实验 vs 实际使用
- 使用文本口令作为参照
- lab study vs field study
- 问卷、访谈
- 实验人数
- 多个session
- 基于Web: Amazon Mechanical Turk
- IRB: 伦理审查
- 盲试

提问时间！

# 课后作业



要求阅读如下文章，写阅读报告

Double Patterns: A Usable Solution to Increase the Security of  
Android Unlock Patterns\*

Timothy J. Forman  
U.S. Naval Academy  
[tforman37@gmail.com](mailto:tforman37@gmail.com)

Adam J. Aviv  
The George Washington University  
[aaviv@gwu.edu](mailto:aaviv@gwu.edu)

**ACSAC'2020**

<https://www.acsac.org>

检索一篇该论文相关的2018以后的论文，  
简单阅读

- 1、文章概述
- 2、主要收获
- 3、存在疑问
- 4、所思所感
- 5、一篇论文

周日晚上12点  
前提交

### ● 论文分享

- 11月4日开始
- 每次课20分钟，4位同学分享，每人5分钟
- 要求3张ppt，每张最好一张图，字要少
- 同学们每个人打分，打分规则和网站课上通知
- 论文可以是上周完成论文，也可以是其余论文
- 报告时间不能超时，到点结束

謝謝 !

*Huijing Sun*

[sunhp@ss.pku.edu.cn](mailto:sunhp@ss.pku.edu.cn)

<https://huijingsun.github.io>