



**MANICODE**  
SECURE CODING EDUCATION

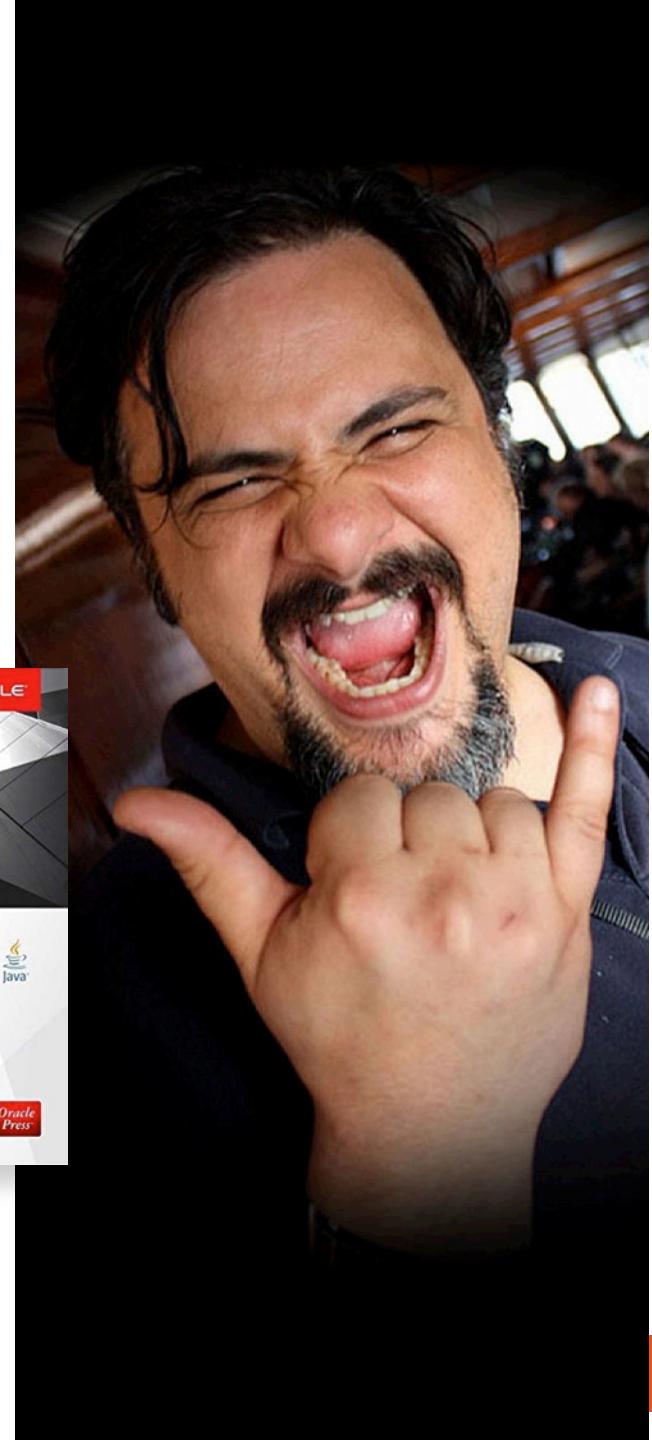
# Authentication and Session Management

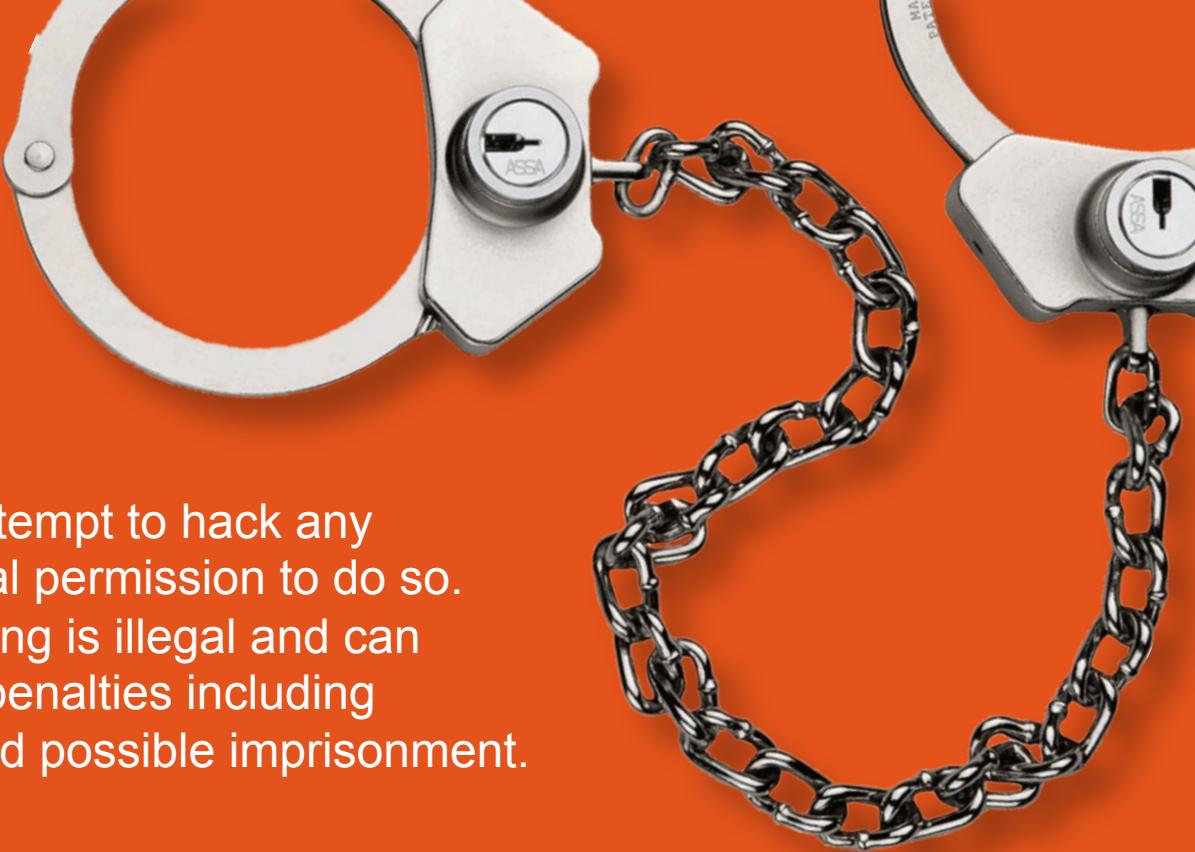
# A little background dirt...

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 @manicode

- OWASP Global Board Member
- Project manager of the OWASP Cheat Sheet Series and several other OWASP projects
- 18+ years of software development experience
- Author of "Iron-Clad Java, Building Secure Web Applications" from McGraw-Hill/Oracle-Press
- Kauai, Hawaii Resident





**WARNING:** Please do not attempt to hack any computer system without legal permission to do so. Unauthorized computer hacking is illegal and can be punishable by a range of penalties including loss of job, monetary fines and possible imprisonment.

**ALSO:** The *Free and Open Source Software* presented in these materials are examples of good secure development tools and techniques. You may have unknown legal, licensing or technical issues when making use of *Free and Open Source Software*. You should consult your company's policy on the use of *Free and Open Source Software* before making use of any software referenced in this material.

# Authentication: Where are we going?

Session Management

Transport Security

Password Storage

Multi-Factor Authentication

Forgot Password Workflow

# Question: What is authentication?

Answer: Verification that an entity is who it claims to be

# Question:

## What is the difference between authentication and authorization?

Answer: Authentication verifies the identity of a user.  
Authorization checks if an entity has privileges to perform a function or action.

# Question: What is an authentication session?

Answer: A session is an area of memory or storage that tracks certain aspects of a user. An authenticated session tracks the status of a user who is "logged in" to your system. A session identifier (ID) is supplied to the entity once they are authenticated.

# Sessions and Session IDs

- A session is created by an application server to track the state of authenticated users and visitors
- A session includes a area of memory or storage on the server and a session ID to refer to that server side session
- A session ID is a random, unique, and difficult to guess string  
ASEIUHF849J283JE874GSJWOD2374DDEOFEFK93423H
- Sessions and therefor session ID's are valid for a finite period of time
- Sessions are used by the application server on any subsequent request to verify the identity of the sender

**Session IDs are a "key" to a portion of memory on the server where data and state can be stored for the corresponding active user!**



# More on Sessions

- In some applications, the session is initiated once a user identifies/authenticates themselves.
- In other applications, the session is initiated even for anonymous users on first page visit.
- Session ID's are typically passed between the browser and server in an HTTP Cookie.
- The session ID is often all that is needed to prove authentication for the rest of the session.
- Session management is usually handled by the web framework, making it transparent to the developer.



**The session ID is often all that is needed to prove authentication for the rest of the session! We need to protect it!**

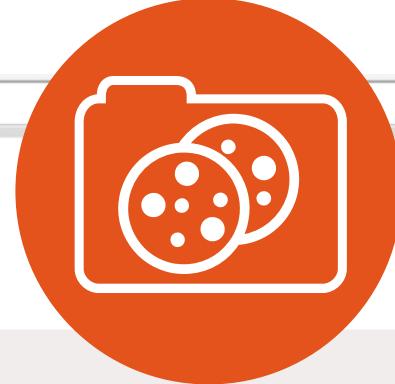
# Session Management Workflow



A photograph of a man with dark hair and a well-groomed mustache, wearing a brown, tan, and red horizontally striped sweater over a white t-shirt. He is looking upwards and to his right with a thoughtful expression, his right hand pointing his index finger upwards. The background is a solid light green.

How do we  
manage cookies  
properly?

# Cookie Options and Security



Set-Cookie: NAME=VALUE; expires=EXPIRES; path=PATH; domain=DOMAIN; secure; httponly;	
Name	The name of the cookie parameter
Value	The parameter value
Expires	The date at which to discard the cookie. If absent, the cookie will not be persistent, and will be discarded when the browser is closed. If "-1", the cookie will be discarded immediately.
Domain	The domain that the cookie applies to
Path	The path that the cookie applies to
Secure	Indicates that the cookie can only be used over secure HTTPS. USE THIS!
HttpOnly	Indicates that the cookie can only be modified and accessed from the server. For example, JavaScript within the browser application will not be able to access the cookie. USE THIS FOR SESSION IDs!

# Additional Cookie Security Defenses

- Avoid storing sensitive data in cookies
- Avoid using persistent cookies
- Any sensitive cookie data should be encrypted if not intended to be viewed/tampered by the user. Persistent cookie data not intended to be viewed by others should always be encrypted.
- Cookie values susceptible to tampering should be protected with an HMAC appended to the cookie, or a server-side hash in a session variable of the cookie contents.

So... what are some  
of the main attacks  
against authentication  
and session  
management  
mechanisms?



# Authentication Dangers

## Poor Password Management

- Stolen database revealing stored password data
- Brute force attack attempting many password guesses for a specific account
- Brute force attack attempting one password guess against many accounts: password123
- Simple password policy allowing faster guesses or unlimited guesses
- Password reuse: Attacks on one website effect others

## Username Harvesting

- Registration page often makes this easy
- Leaked usernames and email addresses via timing attack

## Weak “Forgot Password” Feature

- Plaintext password sent over email
- Reset links sent over email
- Original passwords sent over email

# More Authentication Dangers

## “Change Password” Feature

- Does not require existing password
- Allows for resetting of other users password
- Does not enforce good password policy

## Session Management Dangers

- Forcing victims to use known session IDs (fixation)
- Weak or predictable session IDs
- Session Hijacking via XSS (HTTPOnly)
- Session Hijacking via network sniffing (secure cookie flag)
- Lack of session timeout; sessions that never expire

# How do we deal with brute force attacks?



# Brute Force Defense

## Vertical

- Track TOTAL failed logins over time
- Detect when failed logins spike
- Rate limiting

## Horizontal

- Multi-Factor authentication
- Account locking
- Obscure usernames
- Rate limiting
- Strong password policy



# How do we protect usernames from being harvested?



# Username Harvesting Attack Defense

- Send all usernames over well configured HTTPS/SSL/TLS.
- Develop generic failed login messages that do not indicate whether the user-id or password was incorrect, and implement timing-attack prevention.
- Ensure that good usernames and bad usernames take the same time to process for all login attempts.
  - Prevent Timing Attack
- Do not worry about this risk if your allow username verification via registration, forgot password or similar features.
- Consider making usernames obscure and assigned, instead of chosen by users.

# When should we make our users re-authenticate?



# Credential Security

- Credential security is used for authentication and re-authentication.  
It helps minimize CSRF and session hijacking attacks.
- Some of the actions that should require a user to provide their identity:
  - Login
  - Change Password
  - Change Email Address
  - Delete Account
  - Financial Transaction
  - Attestion
- Implement server-side enforcement of password syntax and strength
  - No common passwords
  - Minimum length
  - Numbers/Symbols
  - Uppercase/Lowercase

Find a balance. An overly strong policy is bad.

# Password1!

# Twitter Password Ban-List: August 2014

8675309	nefrany	oybaqr	pneybf	qnavry	sybevqn	unzzre	wbuafba	zneiva	anxrq	cubravk	eboregb
987654	neguhe	oybaqrf	pnegre	qnavryyr	sybjre	unaanu	wbeqna	zngfre	anfpne	cynlre	ebpxrg
nnnnnn	nfqstu	oybjwbo	pncfcre	qroovr	sylref	uneqpber	wbfrcu	zngevk	anguna	cyrnfr	ebfrohq
nop123	nfqstu	oybjzr	puneyrf	qraavf	sbbgonyy	uneyrl	wbfuhn	znggurj	anhtugl	cbbxvr	ehaare
nop123	nfuyrl	obaq007	puneyvr	qvnobyb	sberire	urngure	whavbe	znirevpx	app1701	cbefpur	ehfu2112
nopqrs	nffubyr	obavgn	purrfr	qvnzbaq	serql	uryczr	whfgva	znkjryy	arjlbx	cevapr	ehffvn
noteglh	nhthfg	obaavr	puryfrn	qbpgbe	serrqbz	uragnv	xvyvre	zryvffn	avpubynf	cevaprff	fnznagun
npprff	nhfgva	obbobb	purfgre	qbttvr	shpxrq	ubpxrl	xavtug	zrzore	avpbyr	cevingr	fnzzl
npprff14	onqobl	obbtre	puvpntb	qbycuva	shpxre	ubboref	ynqvrf	zreprqr	avccyr	checyr	fnzfbfa
npvgba	onvyrl	obbzre	puvpxra	qbycuvaf	shpxvat	ubearl	ynxref	zreyva	avccyrf	chffvrf	fnaqen
nyoreg	onanan	obfgba	pbpnpybn	qbanyq	shpxzr	ubgqbt	ynhera	zvpunry	byvire	dnmjfk	fnghea
nyoregb	onearl	oenaqba	pbssrr	qentba	shpxlbh	uhagre	yrngure	zvpunryr	benatr	djregl	fpbbol
nyrkvf	onfronyy	oenaql	pbyyrtr	qernzf	tqaqns	uhagvat	yrtraq	zvpxml	cpxref	djreglhv	fpbbgre
nyrwnaqen	ongzna	oenirf	pbzcmd	qevire	tngrjnl	vprzna	yrgzrva	zvqavtug	cнагure	enoovg	fpbecvb
nyrwnaqeb	orngevm	oenmvy	pbzchgre	rntyrl	tngbef	vybirlbh	yrgzrva	zvyyre	cнагvrf	enpury	fpbecvba
nznaqn	ornire	oebapb	pbafhzre	rntyrf	trzvav	vagrearg	yvggyr	zvfgerff	cнexre	envqref	frperg
nzngrhe	ornivf	oebapbf	pbbxvr	rqjneq	trbetr	vjnagh	ybaqba	zbavpn	cnffjbeq	envaobj	frkfrk
nzrevpn	ovtpbp	ohyyqbt	pbbcre	rvafgrva	tvnagf	wnpxvr	ybiref	zbaxrl	cnffjbeq	enpvat	fronfgvna
naqern	ovtqnqq	ohfgre	pbeirgr	rebgvp	tvatre	wnpxfba	znqqbt	zbaxrl	cnffjbeq1	enatre	funqbj
naqerj	ovtqvpx	ohggre	pjobl	rfgeryn	tvmzbqb	wnthne	znqvfba	zbafgre	cnffjbeq12	enatref	funaaba
natryn	ovtqbt	ohggurnq	pjoblf	rkgerzr	tbyqra	wnfzvar	znttv	zbetna	cnffjbeq123	erorppn	funirq
natryf	ovtgvgf	pnyiva	pelfgny	snypba	tbyrs	wnfcree	zntahz	zbgure	cngevpx	erqfxvaf	freen
navzny	oveqvr	pnzneb	phzzvat	sraqre	tbeqba	wraavsre	znevar	zhagnva	crnpur	erqfbk	fvyire
nagubal	ovgpur	pnzreba	phzfubg	sreenev	terbel	wrerzl	znevcbfn	zhssva	crnahg	erjqvatf	fxvccl
ncbyyb	ovgrzr	pnanqn	qnxbgn	sveroveq	thvgne	wrffvpn	zneyobeb	zhecul	crccre	evpuneq	fynlre
nccyrf	oynmre	pncgnva	qnyynf	svfuvat	thaare	wbuual	znegva	zhfgnat	cunagbz	eboreg	fzbxrl

# Re-Authentication Examples

## Change E-mail

Use the form below to change the e-mail address for your Amazon.com account. Use the new address next time you log in or place an order.

**What is your new e-mail address?**

Old e-mail address: jim@manico.net

New e-mail address:

Re-enter your new e-mail address:

Password:

**Save changes**

Primary email:  jim@manico.net

New Email:

Facebook email: jmanico@facebook.com

Your Facebook email is based on your public username. Email sent to this address goes to Facebook Messages.

Allow friends to include my email address in Download Your Information

To save these settings, please enter your Facebook password.

Password:  ❌ Wrong password.

**Save Changes**

**Cancel**

## Save account changes

Re-enter your Twitter password to save changes to your account.

Password

[Forgot your password?](#)

**Cancel**

**Save changes**

## Change Your Email Address

Current email: jim@manico.net

New email

Meetup password

**Submit**

**Cancel**

[Forgot your password?](#)

# How do we deal with Session Fixation



# Additional Session Defense

- Generate a new session ID at login to protect against session fixation.
- Disable URL session rewriting to protect against session fixation
- Example: Java/Tomcat 7
  - <session-config>
  - <tracking-mode>COOKIE</tracking-mode>
  - </session-config>
- Implement session timeouts and re-authentication to minimize session hijacking.

How do  
we deal with  
Logout correctly?



# Logout/Session Defense

- Give users the option to log out of the application, and make the option available from every application page.
- When clicked, the logout option should prevent the user from requesting subsequent pages without re-authenticating to the application.
- The user's session should always be terminated during logout.
- JavaScript can be used to force logout during a window close event.

A close-up photograph of a man with short brown hair and a light beard. He is wearing a light-colored, button-down shirt. His right hand is resting against his head, with his chin propped up by his fingers, suggesting a thoughtful or confused state. The background is a solid teal color.

How should we store  
our users' passwords  
in the database?

# Password Storage Defense Overview

## Offline Attacks

- Avoid Hashing or Encryption
- Use proper key derivation functions and stretching configurations
- Use random and unique per-user salts
  - Less effective against targeted attacks, but use them anyhow
- Strict Password Policy
- Ban top X commonly used passwords

## Online Attacks

- Ban top X commonly used passwords
- Rate limiting
- Multi-factor authentication
- Behavior Analysis
  - Trojan Combat
- Anti-Phishing
  - Early detection and takedown
- Good Network Security

Reference: <http://www.openwall.com/presentations>

# Estimated cost of hardware to crack password in 1 year

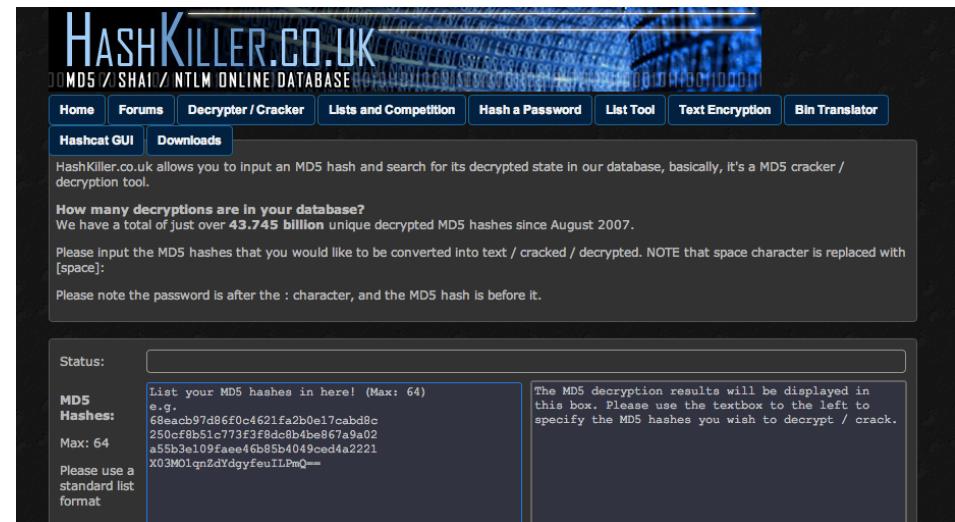
KDF	6 letters	8 letters	8 chars	10 chars	40-char text	80-char text
DES CRYPT	<\$1	<\$1	<\$1	<\$1	<\$1	<\$1
MD5	<\$1	<\$1	<\$1	\$1.1k	\$1	\$1.5T
MD5 CRYPT	<\$1	<\$1	\$130	\$1.1M	\$1.4k	\$1.5 x 10 <sup>15</sup>
PBKDF2 (100ms)	<\$1	<\$1	\$18k	\$160M	\$200k	\$2.2 x 10 <sup>17</sup>
Bcrypt (95 ms)	<\$1	\$4	\$130k	\$1.2B	\$1.5M	\$48B
Scrypt (64 ms)	<\$1	\$150	\$4.8M	\$43B	\$52M	\$6 x 10 <sup>19</sup>
PBKDF2 (5.0 s)	<\$1	\$29	\$920k	\$8.3B	\$10M	\$11 x 10 <sup>18</sup>
Bcrypt (3.0 s)	<\$1	\$130	\$4.3M	\$39B	\$47M	\$1.5T
Scrypt (3.8 s)	\$900	\$610k	\$19B	\$175T	\$210B	\$2.3 x 10 <sup>23</sup>

- Research by Colin Percival, <https://www.tarsnap.com/scrypt/scrypt.pdf>, **STRONGER KEY DERIVATION VIA SEQUENTIAL MEMORY-HARD FUNCTIONS**

# Let's Get Crackin'!



The CloudCracker interface features a large blue cloud icon with a keyhole in the center. Below it, the word "CloudCracker" is written in a large, light blue sans-serif font. A sub-header below the main title reads: "An online password cracking service for penetration testers and network auditors who need to check the security of WPA protected wireless networks, crack password hashes, or break document encryption." A "Start Cracking" button is prominently displayed at the bottom left.



The HashKiller.co.uk interface has a dark header with the site name and navigation links: Home, Forums, Decrypter / Cracker, Lists and Competition, Hash a Password, List Tool, Text Encryption, and Bin Translator. The "Decrypter / Cracker" link is highlighted. Below the header, there are sections for "Hashcat GUI" and "Downloads". A main text area explains the service: "HashKiller.co.uk allows you to input an MD5 hash and search for its decrypted state in our database, basically, it's a MD5 cracker / decryption tool." It also mentions a total of over 43.745 billion unique decrypted MD5 hashes since August 2007. A text input field is provided for users to enter MD5 hashes, with instructions: "Please input the MD5 hashes that you would like to be converted into text / cracked / decrypted. NOTE that space character is replaced with [space];". Another note says: "Please note the password is after the : character, and the MD5 hash is before it." On the right, a status box shows some sample MD5 hashes: "MD5 Hashes: 69eacb97d86f04621fa2b0e17cab8c 250cf0b51c773f3f9dc0b4be867a9a02 a55b3e109faee46b85b4049ced4a221 X03M01qnZdYdgylfeuII.PmQ==" and a note: "The MD5 decryption results will be displayed in this box. Please use the textbox to the left to specify the MD5 hashes you wish to decrypt / crack."



Wow.  
Just... wow.



<http://arstechnica.com/security/2012/12/25-gpu-cluster-cracks-every-standard-windows-password-in-6-hours>

## » What does this MD5 Decrypter tool do?

MD5Decrypter.co.uk allows you to input an MD5 hash and search for its decrypted state in our database, basically, it's a MD5 cracker / decryption tool.

### How many decryptions are in your database?

We have a total of just over **21.188 billion** unique decrypted MD5 hashes since August 2007.

Please input the MD5 hashes that you would like to be converted into text / cracked / decrypted. NOTE that space character is replaced with [space]:

**Status:**

Hashes were found! Please find them below...

**MD5 Hashes:**

b7e283a09511d95d6eac86e39e7942c0

Max: 16

Please use a  
standard list format

b7e283a09511d95d6eac86e39e7942c0 MD5: password123!

### Need more help finding your hashes?

Submit your hashes into **My Hash Lists** from the menu and get dedicated to help you. You need to be registered with our forums in order to us

Please note the password is after the : character, and the MD5 hash is before it.

**Decrypt Hashes**

~~NOEDCO~~

**Load new captcha**

# Online Hashcracking Services

» What does this MD5 Decrypter tool do?

MDSDecrypter.co.uk allows you to input an MD5 hash and search for its decrypted state in our database, basically, it's a MD5 cracker / decryption tool.

How many decryptions are in your database?  
We have a total of just over **21.188 billion** unique decrypted MD5 hashes since August 2007.

Please input the MD5 hashes that you would like to be converted into text / cracked / decrypted. NOTE that space character is replaced with [space]:

Status: Hashes were found! Please find them below...

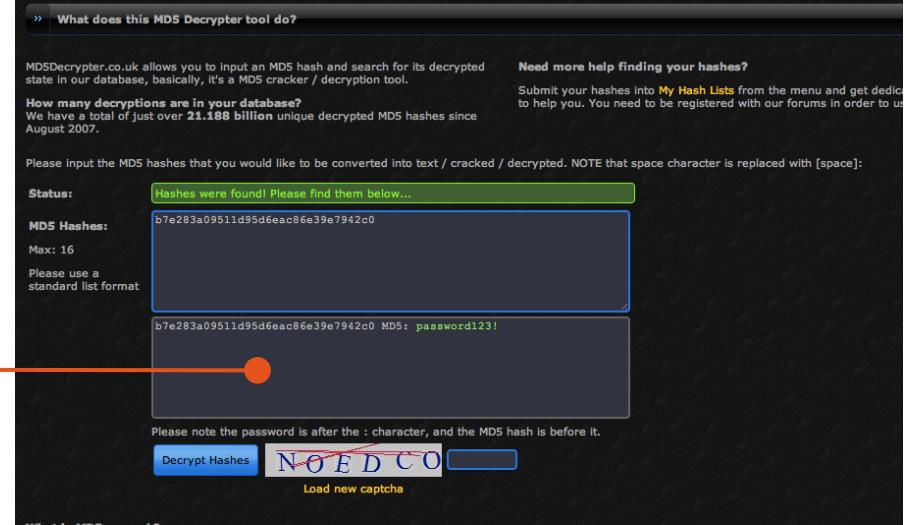
MD5 Hashes: b7e283a09511d95d6eac86e39e7942c0

Max: 16  
Please use a standard list format

b7e283a09511d95d6eac86e39e7942c0 MD5: password123!

Please note the password is after the : character, and the MD5 hash is before it.

Decrypt Hashes  Load new captcha



Please input the MD5 hashes that you would like to be converted into text / cracked / decrypted. NOTE that space character is replaced with [space]:

Failed to find any hashes!

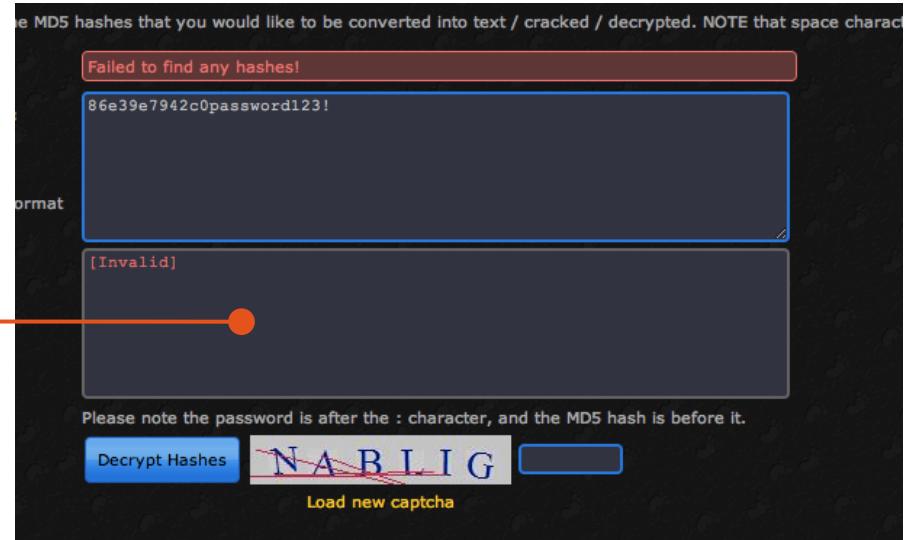
86e39e7942c0password123!

format

[Invalid]

Please note the password is after the : character, and the MD5 hash is before it.

Decrypt Hashes  Load new captcha



md5("86e39e7942c0password123!") = f3acf5189414860a9041a5e9ec1079ab  
md5("password123!") = b7e283a09511d95d6eac86e39e7942c0

# Basic Password Defenses

## Disable browser autocomplete

- Chrome, Opera, and IE11+ will ignore the autocomplete attribute for password fields.

```
<form autocomplete="off">  
  <input autocomplete="off">  
</form>
```

## Only send passwords over HTTPS POST Body

```
<form action="https://mybank.example/" method="POST">
```

## Never display password in the browser

```
<input type="password">
```

## Store passwords so that they are quickly verifiable and are not reversible

- Use a salt
- Use SCRYPT/PBKDF2
- Use HMAC

# Password Storage Best Practices

1

Do not limit the characters or length of user password

2

Do not allow users to use common passwords

3

Use a user-specific random and unique salt

4

Use BCRYPT, SCRYPT or PBKDF2

5

Store passwords as an HMAC + good key management as an alternative

# 1

## Do Not Limit the Password Strength

- Limiting passwords to protect against injection is **doomed to failure**
- **Use proper encoding** and other defenses instead
- Very long passwords can **cause DoS**
- **Do not** allow common passwords

# Password1!

# 2

## Use a User-Specific Salt

- Protect (salt, password);
- Use a 32+ byte salt
- Do not depend on hiding, splitting, or otherwise obscuring the salt
- Consider hiding, splitting or otherwise obscuring the salt anyway as a extra layer of defense
- Salt should be both cryptographically random AND unique per user!

# 3

## Leverage an Adaptive KDF

- **PBKDF2** (salt, password, 128000);
- **PBKDF2** when FIPS certification or enterprise support on many platforms is required
- **bcrypt** where resisting most hardware accelerated attacks is necessary but enterprise support isn't
- **scrypt** where resisting any/all hardware accelerated attacks is necessary but enterprise support isn't

Imposes difficult verification on the attacker  
*and defender!*

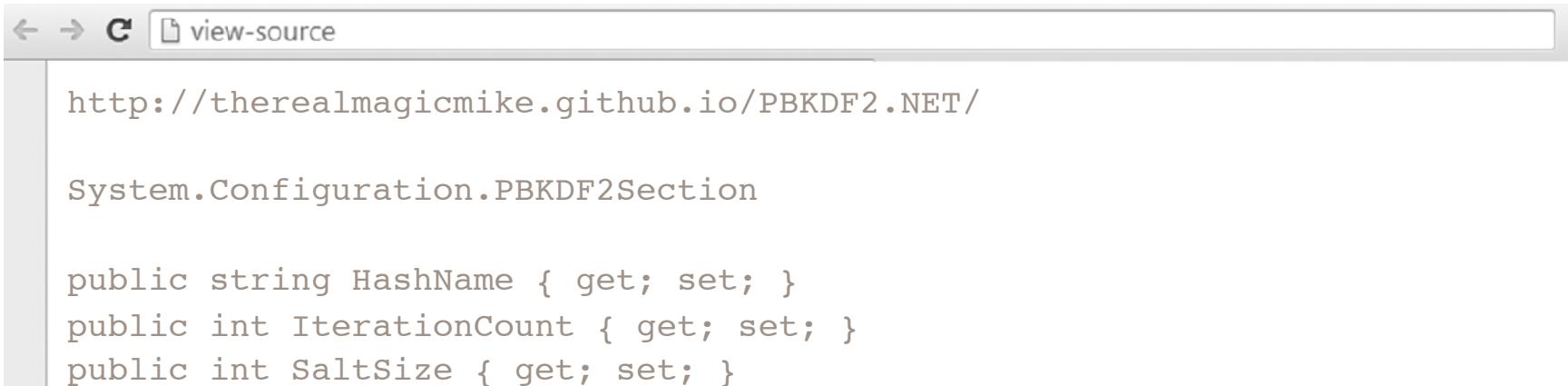
# Java 7 PBKDF2

```
← → C view-source
byte[] PBKDF2(final char[] password, final byte[] salt,
              final int iterationCount, final int keyLength) {
    try {
        return SecretKeyFactory.getInstance("PBKDF2WithHmacSHA1")
            .generateSecret(
                new PBEKeySpec(password, salt, iterationCount, keyLength)
                    .getEncoded());
    } catch (NoSuchAlgorithmException | InvalidKeySpecException e) {
        throw new RuntimeException(e);
    }
}
```

keyLength: length of HmacSHA1

iterationCount: 128,000 at LEAST (2014)

# .NET PBKDF2



A screenshot of a web browser window showing the source code for a .NET configuration section. The URL in the address bar is `http://therealmagicmike.github.io/PBKDF2.NET/`. The page content displays the following C# code:

```
System.Configuration.PBKDF2Section

public string HashName { get; set; }
public int IterationCount { get; set; }
public int SaltSize { get; set; }
```

keyLength: length of HmacSHA1

iterationCount: 128,000 at LEAST (2014)

hashName: PBKDF2-HMAC-SHA-512

## Bcrypt in PHP

- `string password_hash  
( string $password , integer $algo [, array $options ] )`
- Uses the bcrypt algorithm (default as of PHP 5.5.0)

## bcrypt in .NET

- <https://www.nuget.org/packages/BCrypt-Official/>

# GPU Attacks on Modern Password Hashes

STRONGER

PBKDF2-HMAC-SHA-1

PBKDF2-HMAC-SHA-256

PBKDF2-HMAC-SHA-512

Bcrypt

scrypt

Reference: Openwall and <http://www.openwall.com/presentations/>

# ASIC/FPGA Attacks on Modern Password Hashes

STRONGER

- PBKDF2-HMAC-SHA-1
- PBKDF2-HMAC-SHA-256
- PBKDF2-HMAC-SHA-512
- scrypt below 16 MB
- bcrypt (uses 4 KB)
- scrypt at 16 MB
- scrypt above 32 MB

Reference: Openwall and <http://www.openwall.com/presentations/>

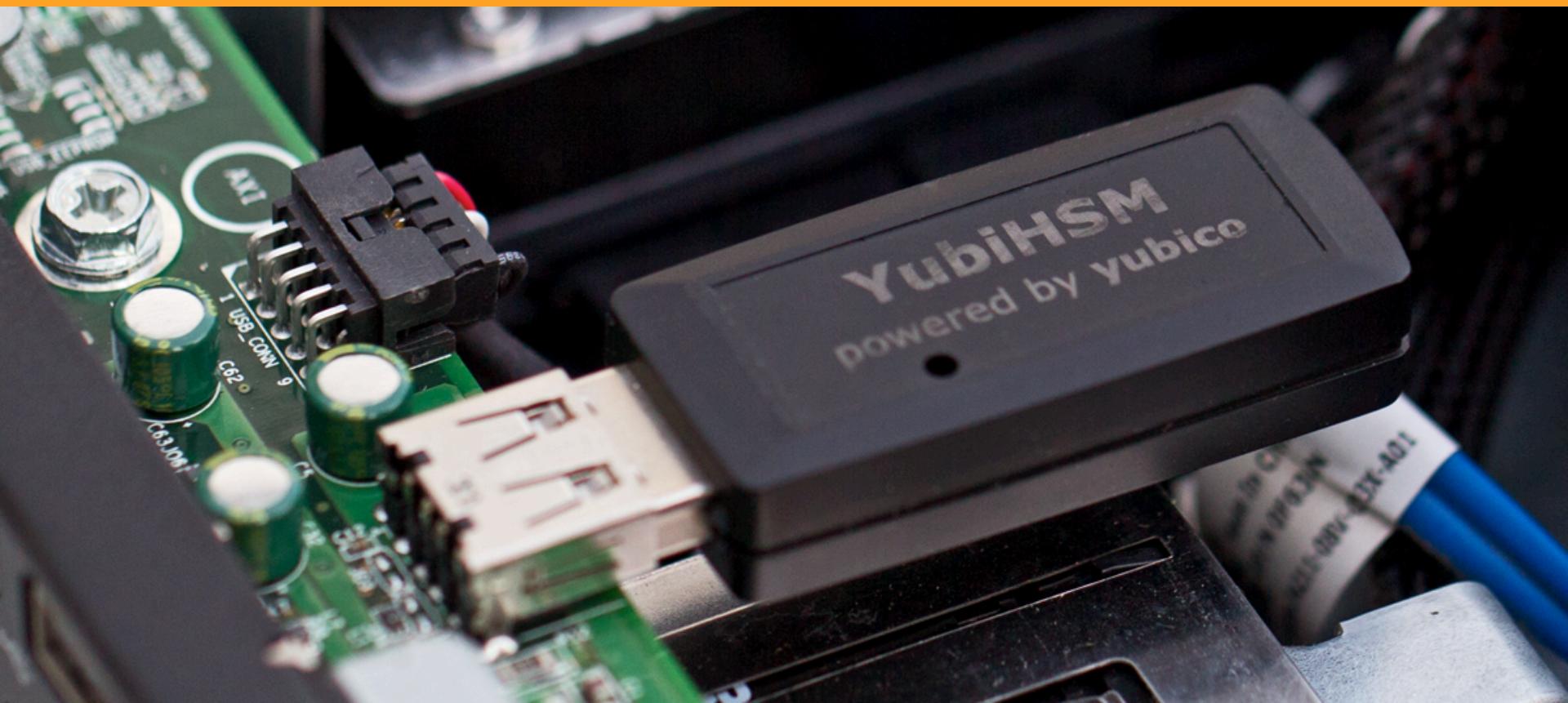
# 4

## Leverage Keyed Protection Solution

- HMAC-SHA-256([key], [salt] + [credential])
- Protect this key as any private key using best practices
- Store the key outside the credential store
- Isolate this process outside of your application layer

Imposes difficult verification on the *attacker only!*

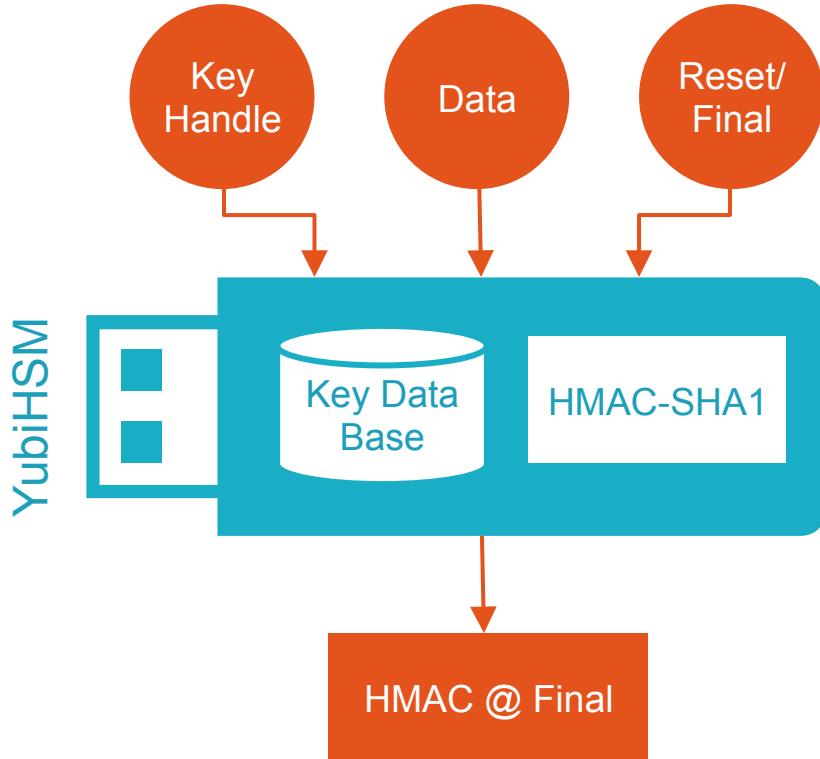
# YubiHSM: a USB Dongle for Servers



YubiHSM in a server's internal USB port.

Photo © Yubico, reproduced under the fair use doctrine.

# HMAC's in Action for YubiHSM



- KEY for HMAC stored in local key database only, not retrievable
- Key handle is the HSM ID
- Data is password or KDF of Password
- HMAC @ Final is final computed password hash

Diagram © Yubico, reproduced under the fair use doctrine.

# Forgot Password Secure Design

Require identity question

- Last name, **account number**, email, **Social Security #**, DOB
- Enforce lockout policy or throttling

Ask one or more good security questions

- [https://www.owasp.org/index.php/Choosing\\_and\\_Using\\_Security\\_Questions\\_Cheat\\_Sheet](https://www.owasp.org/index.php/Choosing_and_Using_Security_Questions_Cheat_Sheet)

Send the user a randomly generated token via out-of-band communication

- **SMS**, mobile app or dedicated multi-factor **token**

Verify code in *same web session*

- Enforce lockout policy

Change password

- For more info see [https://www.owasp.org/index.php/Forgot\\_Password\\_Cheat\\_Sheet](https://www.owasp.org/index.php/Forgot_Password_Cheat_Sheet)

# Example of Forgotten Password

Chase Online – Forgot User ID / Password  
JPMorgan Chase and Co. chaseonline.chase.com/Public/ReIdentify/ReIdentifyFilterView.aspx?COLlogon

CHASE ONLINE<sup>SM</sup> Friday, December 19, 2014

CHASE.com | Privacy Notice

## Forgot User ID/Password

**We're here to help:**  
We'll help you access your User ID and (if necessary) reset your Password in just a few short steps. First you'll need to help us:

1. Identify you
2. Identify your Chase account(s)

[En español: Ayuda con su Identificación de Usuario y Contraseña](#)

\* Required field

### Account Type & Online Profile

Select one option from each of the steps below. Then, please provide additional information based on your selection. Enter the required information and click "Next."

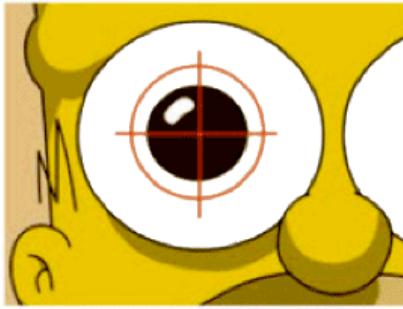
**1**  Social Security Number  
 -  -   
[Don't have a Social Security Number?](#)  
 Tax ID Number  
 I'm an authorized business user  
 I have a Chase QuickPay<sup>SM</sup> account  
 I have a pending application

**2**  Your Chase ATM/debit or Chase credit card number  
  
 Your Chase commercial loan account number  
 Any other Chase account number (i.e. Checking, Savings, Auto or Home Loans, etc)

# Multi-Factor Authentication

# MULTIFACTOR AUTHENTICATION



KNOW	HAVE	ARE	DO
			
Passwords ID Questions Secret Images	Token (Smart) Card Phone	Face Iris Hand/Finger	Behavior Location Reputation

A slide from "Modern Two-Factor Authentication: Defending Against User-Targeted Attacks" by Dug Song and Jon Oberheide, Duo Security, 2012

# 2000+MFA Goes Mainstream

- Many online services and especially banks start to treat trojans and phishing seriously
- They deployed 2-factor authentication where passwords are augmented with one-time codes or some other second factor
- Passwords remain relevant as one factor
- But is MFA effective?
  - *“Two factor authentication isn't our savior. It won't defend against phishing. It wont protect against identity theft. It's not going to secure accounts from fraudulent transactions. It solves the problems we had ten years ago, not today.” — Bruce Schneier*
- "The Future of Password Hashing" – Password-hashing.net

# Multi-Factor Authentication

- There are 3 methods of identifying an individual
  - Something you have – e.g. token, certificate, cell
  - Something you are – e.g. biometrics
  - Something you know – e.g. password.
- Protects against brute force attacks, minimizes impact of password theft
- Financial services applications are moving towards "stronger authentication"
- Google/Facebook/World-Of-Warcraft support consumer-centric multi-factor authentication

# Multi-factor Token Generation Options



# Multi-Factor Authentication



<http://twofactorauth.org>

- Google
- Facebook
- PayPal
- Apple
- AWS
- Dropbox
- Twitter
- Blizzard's Battle.Net
- Valve's Steam
- Yahoo

# Authentication Control Flow Flaws

# Does this code look **safe** to you?

```
String username = session.getAttribute("user");
if (username == null)
{
    response.sendRedirect("Login Page");
}

doBusinessLogicProcessing();
```



← → C view-source

```
String username = session.getAttribute("user");
if (username == null)
{
    response.sendRedirect("Login Page");
}

doBusinessLogicProcessing();
```



What if the execution  
did not stop here?

# Business logic would execute for an unauthenticated request

```
String username = session.getAttribute("user");
if (username == null)
{
    response.sendRedirect("Login Page");
}

doBusinessLogicProcessing();
```

This is  
**NOT PROTECTED**

## What does this mean?

- The execution flow does not **stop** after the *response.sendRedirect* call
- Entire page is processed and then the user is redirected to error page
- Thus, the business logic remains unprotected

# Return after redirecting

```
String username = session.getAttribute("user");
if (username == null)
{
    response.sendRedirect("Access Denied");
    return;
}

doBusinessLogicProcessing();
```

Security Measures:  
Terminate the  
execution flow after  
redirection call.

# ASVS 2 Authentication Requirements

# ASVS 2 Authentication Requirements: Easy to Discover

**V2.1** Verify all pages and resources require authentication except those specifically intended to be public (Principle of complete mediation).

**V2.2** Verify all password fields do not echo the user's password when it is entered.

**V2.4** Verify all authentication controls are enforced on the server side.

**V2.6** Verify all authentication controls fail securely to ensure attackers cannot log in.

**V2.16** Verify that credentials, and all other identity information handled by the application(s), do not traverse unencrypted or weakly encrypted links.

**V2.17** Verify that the forgotten password function and other recovery paths do not reveal the current password and that the new password is not sent in clear text to the user.

**V2.18** Verify that username enumeration is not possible via login, password reset, or forgot account functionality.

**V2.19** Verify there are no default passwords in use for the application framework or any components used by the application (such as "admin/password").

# ASVS 2 Authentication Requirements:

## Intermediate Part 1

**V2.7** Verify password entry fields allow or encourage the use of passphrases, and do not prevent long passphrases or highly complex passwords being entered, and provide a sufficient minimum strength to protect against the use of commonly chosen passwords.

**V2.8** Verify all account identity authentication functions (such as registration, update profile, forgot username, forgot password, disabled / lost token, help desk or IVR) that might regain access to the account are at least as resistant to attack as the primary authentication mechanism.

**V2.9** Verify users can safely change their credentials using a mechanism that is at least as resistant to attack as the primary authentication mechanism.

**V2.12** Verify that all authentication decisions are logged. This should include requests with missing required information, needed for security investigations.

**V2.13** Verify that account passwords are salted using a salt that is unique to that account (e.g., internal user ID, account creation) and use bcrypt, scrypt or PBKDF2 before storing the password.

# ASVS 2 Authentication Requirements: Intermediate Part 2

**V2.20** Verify that a resource governor is in place to protect against vertical (a single account tested against all possible passwords) and horizontal brute forcing (all accounts tested with the same password e.g. "Password1"). A correct credential entry should incur no delay. Both these governor mechanisms should be active simultaneously to protect against diagonal and distributed attacks.

**V2.21** Verify that all authentication credentials for accessing services external to the application are encrypted and stored in a protected location (not in source code).

**V2.22** Verify that forgot password and other recovery paths send a link including a time-limited activation token rather than the password itself. Additional authentication based on soft-tokens (e.g. SMS token, native mobile applications, etc.) can be required as well before the link is sent over.

**V2.23** Verify that forgot password functionality does not lock or otherwise disable the account until after the user has successfully changed their password. This is to prevent valid users from being locked out.

**V2.24** Verify that there are no shared knowledge questions/answers (so called "secret" questions and answers).

**V2.25** Verify that the system can be configured to disallow the use of a configurable number of previous passwords.

# ASVS 2 Authentication Requirements: Advanced

**V2.5** Verify all authentication controls (including libraries that call external authentication services) have a centralized implementation.

**V2.26** Verify re-authentication, step up or adaptive authentication, SMS or other two factor authentication, or transaction signing is required before any application-specific sensitive operations are permitted as per the risk profile of the application.



# ASVS 2 Session Management Requirements: Easy to Discover

**V3.1** Verify that the framework's default session management control implementation is used by the application.

**V3.2** Verify that sessions are invalidated when the user logs out.

**V3.3** Verify that sessions timeout after a specified period of inactivity.

**V3.5** Verify that all pages that require authentication to access them have logout links.

**V3.6** Verify that the session id is never disclosed other than in cookie headers; particularly in URLs, error messages, or logs. This includes verifying that the application does not support URL rewriting of session cookies.

**V3.14** Verify that authenticated session tokens using cookies sent via HTTP, are protected by the use of "HttpOnly".

**V3.15** Verify that authenticated session tokens using cookies are protected with the "secure" attribute and a strict transport security header (such as Strict-Transport-Security: max-age=60000; includeSubDomains) are present.

# ASVS 2 Session Management Requirements: Intermediate

**V3.4** Verify that sessions timeout after an administratively-configurable

**V3.7** Verify that the session id is changed on login to prevent session fixation.

**V3.8** Verify that the session id is changed upon re-authentication.

**V3.10** Verify that only session ids generated by the application framework are recognized as valid by the application.

**V3.11** Verify that authenticated session tokens are sufficiently long and random to withstand session guessing attacks.

**V3.12** Verify that authenticated session tokens using cookies have their path set to an appropriately restrictive value for that site. The domain cookie attribute restriction should not be set unless for a business requirement, such as single sign on.

**V3.16** Verify that the application does not permit duplicate concurrent user sessions, originating from different machines.

# Conclusion

# Authentication: Summary

Session Management

Transport Security

Password Storage

Multi-Factor Authentication

Forgot Password Workflow



It's been a pleasure.

jim@manicode.com

# Basic MFA Considerations

## Where do you send the token?

- Email (worst)
- SMS (ok)
- Mobile native app (good)
- Mobile native app, push notification (great)
- Dedicated token (ideal)
- Printed Tokens (interesting)

# How do you handle thick clients?

- Email services, for example
- Dedicated and strong per-app passwords

# How do you handle unavailable MFA devices?

- Printed back-up codes
- Fallback mechanism (like email)
- Call in center

# How do you handle mobile apps?

When is MFA not useful in mobile app scenarios?

# Federated Identity and SAML

XML-based identity management between different businesses

Centralized Authentication Authority

Single Sign-on / Log-out

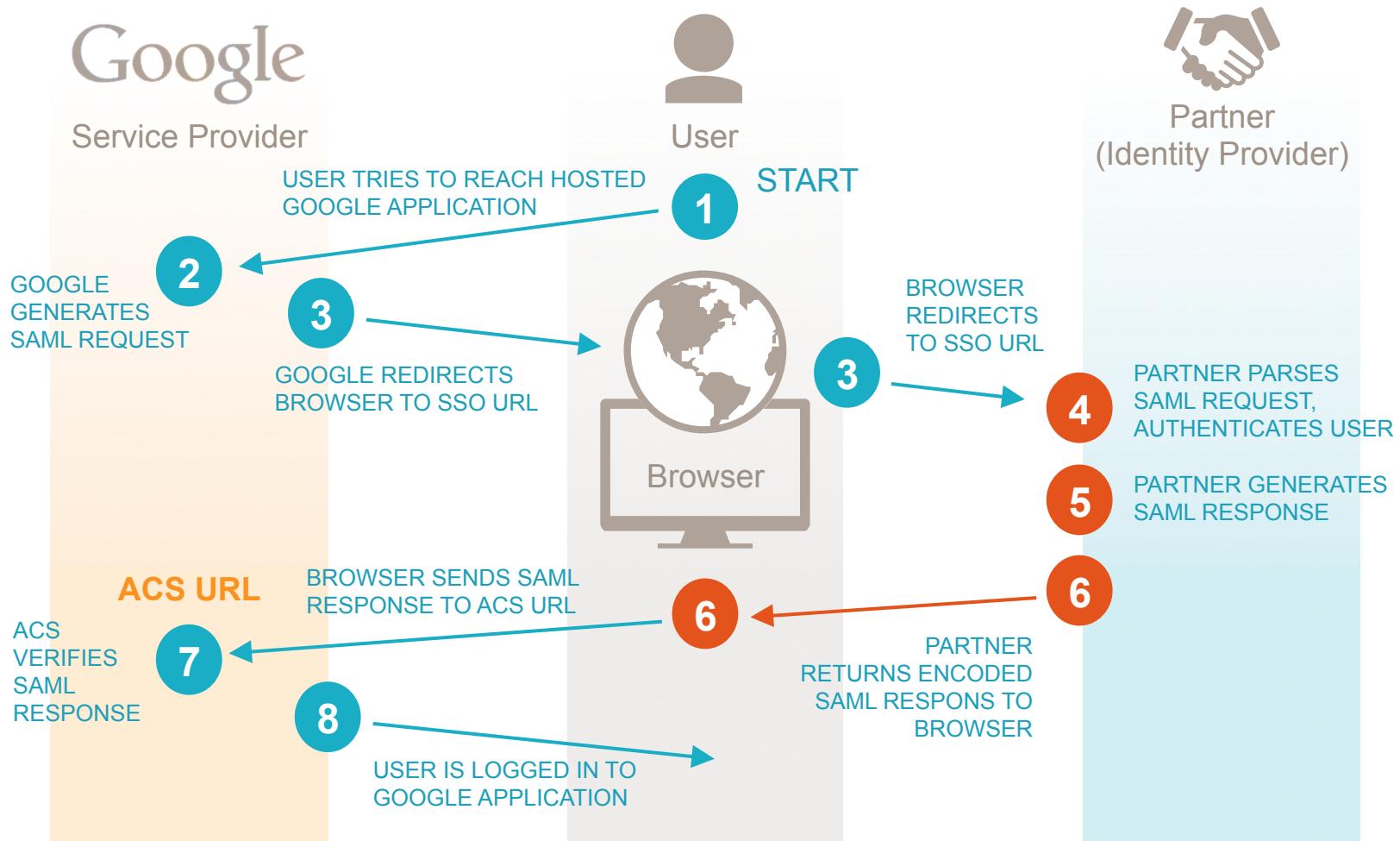
Assertions and Subjects

Authentication Assertion Types

Attribute Assertion Types

Entitlement Assertion Types

# SAML Transaction Steps



Source: [https://developers.google.com/google-apps/sso/saml\\_workflow\\_vertical.gif](https://developers.google.com/google-apps/sso/saml_workflow_vertical.gif)