JASF: Jasta Security Framework *

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ABSTRACT

JASM is a model designed to increase the security level in authentication systems. It uses IP Address of the user in the authentication process to enhance the security.

Keywords

Security, Authentication, Phishing

1. INTRODUCTION

On-line security plays a vital role to prevent users sensitive data from falling into wrong hands. JAsta Security Model(JASM) can be used for providing higher degree of security to system/application where users authentication is required. By using this model, the problem of phishing can be solved to a greater extent. This model can be deployed in banking systems, mailing systems, and in high security zones.

2. EXISTING SECURITY MODELS

Here we mention two most commonly used security models.

2.1 Existing Security Model 1(ESM1)

This security model typically requires a unique username and a password to login to an application. The attacker could easily get the user's credentials through phishing techniques and the user could end up being totally unaware of the event at all. Example for such systems could be email systems, where user keys in his userid and password to login to his account.

2.2 Existing Security Model 2(ESM2)

In systems implementing ESM2, initially user will be prompted for his username and password and these details will be sent to the application. If they are verified to be correct, then as part of the second step, the user will be prompted for verifying the One-time Verification Passcode(OTP) sent to the user's registered mobile number with the application. On successful verification, the user will be able to login to his account. Example for such system is a 2-step verification mechanism provided by $Gamall^{TM}$ for (Google Inc.). ESM2 is more secure than ESM1.

2.2.1 Breaking of ESM2

ESM2 is more secure than ESM1, because it uses 2-Step 2-Channel verification. Though ESM2 is secure to some extent, it is having disadvantages. Through man-in-the-middle attack(MITM), the attacker can easily get hold of user's password as well as his OTP. In this way ESM2 can be completely compromised.

3. JASTA SECURITY MODEL(JASM)

ESM2 depends on what user knows (password) and what user receives (OTP) to what he has (registered mobile) to provide security. JASM is also a 2-Step 2-Channel verification model but it at tempts to increase the level of security of the authorisation systems.

3.1 Terminology

- Secret Code(SC): SC can be user's lucky number or a favorite dish or a common phrase or anything that user intends to maintain as a secret.
- OTPSC: OTP followed by SC is called OTPSC. For example, if OTP sent by the system is "12345" and SC of the user is "ABC", then OTPSC is "12345ABC".
- Account Access IP(AAIP): Client-side IP Address from which the request for accessing user's account was made.

3.2 Assumptions

- There will be seamless internet connectivity
- There will be seamless mobile connectivity
- With each user account two mobile numbers are registered. Mobile number to which all account access related activities are to be sent by default is registered as primary mobile number. Another mobile number is registered as secondary mobile number, so that it can act as primary mobile number in case of loss/non-accessibility of the primary mobile number.

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¹http://en.wikipedia.org/wiki/Phishing

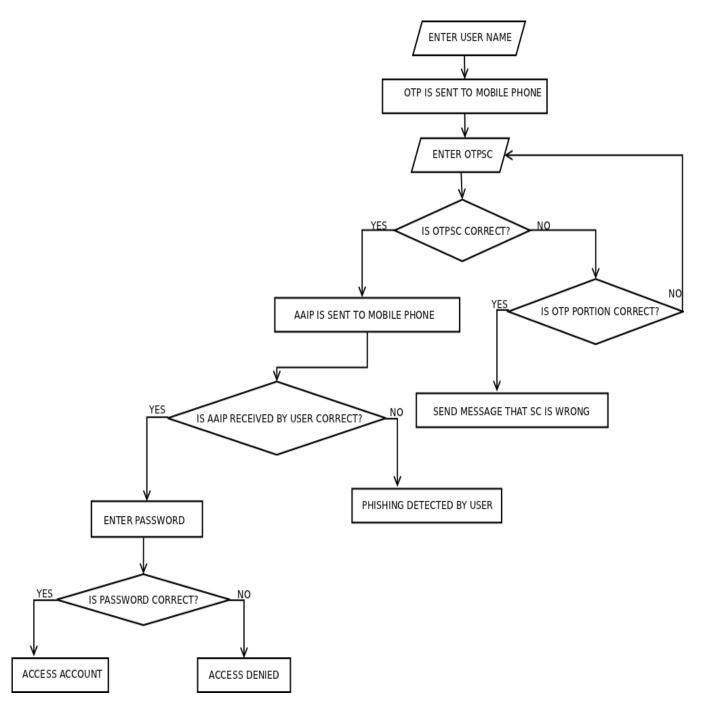


Figure 1: Flowchart of JASM

3.3 Description of JASM

The flowchart of JASM is represented in Figure 1.

- 1. User enters username to login to his account.
- 2. The system, sends *OTP* to the user's *primary mobile* number to access his account. If the user selects secondary mobile number to receive *OTP*, then the *OTP* that was already sent to the *primary mobile number* will be re-sent to the secondary mobile number.
- 3. User will enter OTPSC of the corresponding account.
- 4. System verifies the *OTPSC*. Here there will be 3 possible cases.
 - Case 1: if the OTP portion is wrong, then the system will prompt for re-entering OTPSC.
 - Case 2: if the OTP portion is correct but SC portion is wrong, then there may be a possibility that attacker got hold of user's OTP and he is trying to crack the SC. System will test if such scenario is repeated for a certain threshold. If that threshold is exceeded, then it will send AAIP stating that SC is wrong to both the user's registered mobile numbers. Thus, it alerts the user.
 - Case 3: if OTPSC is entered correctly, then AAIP is sent to either user's primary or secondary mobile number based on what he has chosen. Then user verifies the correctness of AAIP and can access his account by entering the password.

3.3.1 Handling of OTP

- User will get *OTP* once he enters his username. *OTP* will be valid only for a certain time-frame(e.g., 2hrs, 6hrs). If *OTP* is not used in that time-frame, user will get a new *OTP* when he tries to access his account next time.
- If someone types in other user's username, the mobile will not be flooded with *OTPs*. User will get a new *OTP* only after using the current *OTP* or after the *OTP's* time-frame expires, whichever is earlier.
- In case of loss/non-accessibility of both the user's registered mobiles, then spl-passcodes should be available with the user as in 2-step verification mechanism provided by GmailTMfor (Google Inc.). So the user enters spl-passcode along with his SC. Even in this case, AAIP will be sent to the user's registered mobile as a security measure.

3.3.2 More of AAIP

• In the absence of client-side proxy: The IP Address verification through AAIP will help the user to verify whether the OTPSC received by the server is from his IP.

For e.g., if the user's IP is x.y.z and he receives AAIP as a.b.c, then he can be sure that he is under MITM. On the other hand if the AAIP is x.y.z, then he can be sure that he is not under MITM.

• In the presence of client-side proxy: The IP Address verification through AAIP will help the user to verify whether the OTPSC received by the server is via his proxy itself.

For e.g., if the user's proxy IP is x.y.z and he receives AAIP as a.b.c, then he can be sure that he is under MITM. On the other hand if the AAIP is x.y.z, then he can be sure that either himself or someone behind the same proxy have given the OTPSC to the server. Note that in the case of a proxy, JASM may fail if the attacker is behind the same proxy.

4. ADVANTAGES OF JASM OVER ESM2

- All advantages of ESM2 are applicable to JASM.
- As mentioned in Section 2.2.1, the attacker cannot get the user's password in JASM. The reason is, the system will verify the user through OTPSC entered by him and the user will make sure that the OTPSC received by the server is from his IP. This is verified through AAIP he receives. So, this mechanism acts as a 2-way handshake, before the user enters his password. So, it results in high security.
- If the attacker gets hold of user's *OTP* then also he cannot crack *OTPSC*.

We can thus conclude that JASM is far more secure than ESM2.