

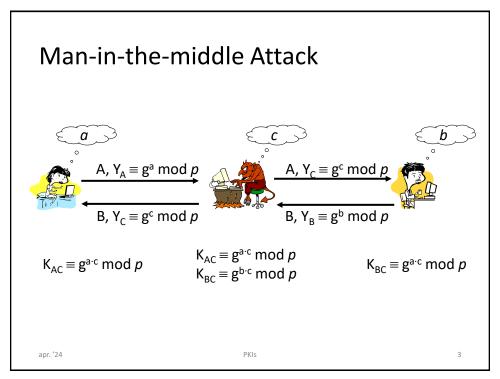
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Public Key Infrastructures

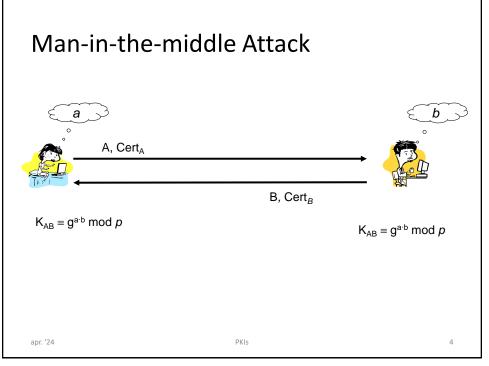
## **INTRODUCTION**

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### Certificate

- Certificate
  - Data structure that *cryptographically links* the identifier of a subject to the subject's public key (and other stuff):

```
Cert_A = A, pubK_A, L_A, S_{CA}(A \mid \mid pubK_A \mid \mid L_A)
```

- A: identifier; pubK<sub>A</sub>: public key; L<sub>A</sub>: validity interval; | | concatenation operator; CA: certification authority
- Certification Authority (CA) is a TTP that attests the authenticity of a public key
- CA's signature indissolubly links identifier and public key (and other parameters)

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# CA's obligations $[\rightarrow]$

- CA must be reliable
  - CA must verify that owner of (privK<sub>A</sub>, pubK<sub>A</sub>) pair is really entitled to use that name
    - CA establishes rules/policies to verify that a person has rights to the name
    - · Identifying a subject is not easy; depends on country
  - CA must verify that the name (e.g., Alice) goes along with the key (privK<sub>A</sub>)

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# CA's obligations $[\Psi]$

- CA's certificate must be (immediately) available
  - CA's certificate is released at user registration time
  - CA's certificate is published in newspapers
  - CA's certificate is embedded in a browser installation package (is this secure?)

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# Trust delegation

- Certification is based on trust delegation (trust transfer)
  - Bob trusts and delegates CA to verify Alice's identity and attest the authenticity of pubK  $_{\!\scriptscriptstyle \Delta}$
  - Bob trusts the authenticity of CA's pubK<sub>CA</sub>



Through a certificate Cert<sub>A</sub> signed by CA,
 Bob acquires trust (believes) in the authenticity of pubK<sub>A</sub>

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## Important to remember

- What a certificate does
  - A certificate defines an indissoluble link between a subject's identifier and public key
- A certificate does not
  - specify the meaning of that link
  - the possible uses of that key
  - make any statement on the trustworthiness of the subject

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# Assurance $[\rightarrow]$

- How much can I trust that the identifier actually corresponds to the legitimate owner of the key?
- CA Policies
  - Authentication policy
  - Issuance policy
  - These policies are public
    - · A child-CA cannot have less restrictive policies
- Assurance is not quantifiable
  - Estimate according to the policy and the application rigor

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# Assurance $[\rightarrow]$

- Specification, design and implementation contribute to the assurance
- Example: medecine
  - The process
    - A medicine is produced by a known and honorable pharmaceutical manufacturer
    - The medicine is delivered to chemists in a in sealed container
    - When the medicine is sold, the seal is still intact

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# Assurance $[\Psi]$

- Trust foundations
  - Ministry allows sale if the medicine passes certain tests and complies with certain clinical standards
  - Auditing committees verify that the production process satisfies industrial standards
  - · Presence of the safety seal

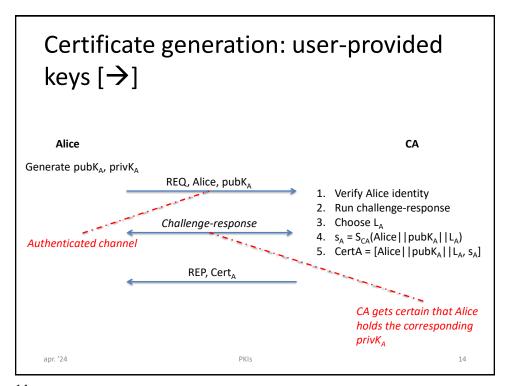
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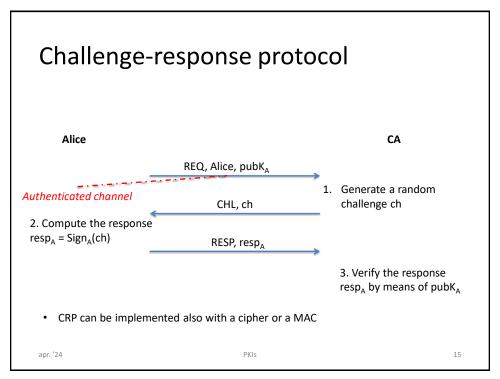
### In-house or external CA?

- Implement your own CA or exploit a commercial one?
  - Cost-convenience ratio
    - High quality certification ⇒ high costs
    - Low quality certification ⇒ high risks
  - In-house
    - Pros Complete control of the certification process
    - · Cons Cost of the infrastructure; limited scale
  - Commercial
    - Pros Large scale
    - · Cons Trust delegation; no liability

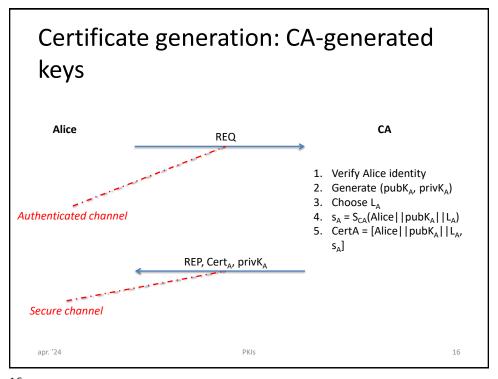
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## On key generation at CA-side

- Fatal crypto flaw in some
   Taiwan government-certified smartcards
   makes forgery a snap (www.arstechnica.com)
- Fatal flaw in the hw RNG
- Smartcards passed two international certifications (FIPS 140-2, Common Criteria)
- Research paper at <u>AsiaCrypt 2013</u>

自然人憑證
Citizen Digital Certificate

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# Backup of private key $[\rightarrow]$

- Public key encryption: backup of encryption key
  - Backup privK, otherwise encrypted data may become inaccessible
  - Be able to decrypt even after key lifetime expiration
  - Government backs up of citizen's privK → privacy issues
  - Company backs up of employee's privK → Encrypted data belong to the company

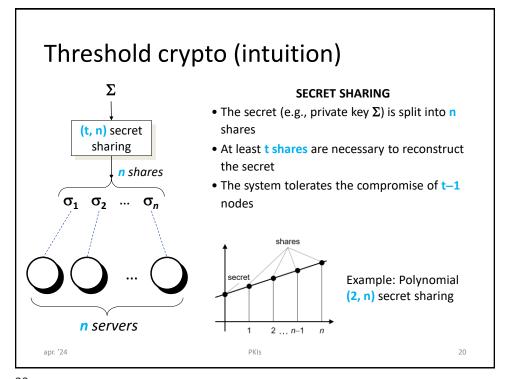
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## Backup of private key $[\rightarrow]$

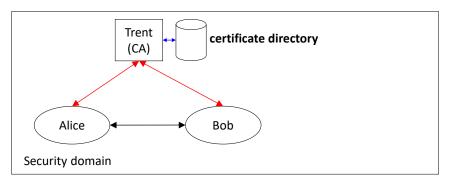
- Digital signature: backup of signing key
  - Delete the key after key expiration, private key backup has adverse impact on non-repudiation
  - Expensive recovery in large scale apps as you must redistribute the pubK
  - Threshold crypto (t out of n)
- You want different key pairs for encryption and signing

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## Single CA Model



- Security domain under control of the CA
- Certificate directory is a read-only database that stores certificates

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## Expired & revoked certificates

- A certificate is expired if the validity period is expired
- If the private key gets compromised before expiration, then the certificate must be revoked
  - Examples: the private key has been revealed; the subject has changed role or left the organization
- Certificate revocation must be
  - Correct: revocation can be granted only to authorized parties, i.e., the owner or the issuer
  - Timely: revocation must be disseminated to all interested parties as soon as possible

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# How to verify a certificate

- Bob's verification of Alice's Cert<sub>A</sub>
  - 1. Bob obtains CA's public key pubK<sub>CA</sub> [once at set-up]
  - 2. Bob verifies validity of CA's public key [once at set-up]
  - 3. Bob verifies the digital signature in Cert<sub>A</sub> by using pubK<sub>CA</sub>
  - 4. Bob verifies that Cert<sub>A</sub> is valid
  - 5. Bob verifies that Cert<sub>A</sub> is not revoked
- If all these checks are successful, then Bob accepts pubK<sub>A</sub> as authentic Alice's key

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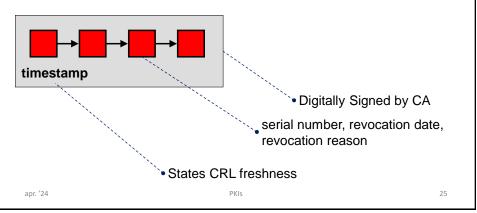
## Revocation options

- Offline → Certificate Revocation List (CRL)
- Online → Online Certificate Status Protocol (OCSP)

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### **CRL**

- · A CRL is published periodically
- · A revoked certificate lies in CRL until expiration
- $\Delta$ -CRL for efficiency



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## **OCSP**

- Protocol sketch
  - Alice → OCSP: <OCSP RQST, Bob's cert serial nr.>
  - OCSP  $\rightarrow$  Alice: <OCSP RESP, OK | KO><sub>OCSP</sub>
  - Protocol Pros
    - Lighter and simpler that CRL protocol
    - · Effective if the adversary is not a MIM
  - Protocol Cons
    - In the clear → confidentiality issues
    - Exposed to replay attack (nonces are an extension ⊗)
    - Browsers silently ignore OCSP if the query times out (→MIM)

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## Browser behaviour

- Idealized model
- Reality
  - Revocation is blocking information (latency)
  - What if revocation infrastructure is unreachable?
  - Browsers have been forced to ignore revocation information when unavailable
  - Types of server certificates
    - DV, OV are not checked by default
    - EV is checked but, if unavailable, response is browser-dep

<u>Defective By Design? - Certificate Revocation Behavior In Modern Browsers, SpiderLabs Blog, Apr. 4, 2011</u>

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X.509 CERTIFICATES

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### X.509 certificate format

#### A data structure with several fields

1. Version

7. Subject public key information

2. Serial number

8. Issuer unique identifier (v=2,3)

3. Signature algorithm identifier

9. Subject unique identifier (v=2,3)

4. Issuer distinguished name

10. Extensions (v=3)

5. Validity interval

11. Signature

6. Subject distinguished name

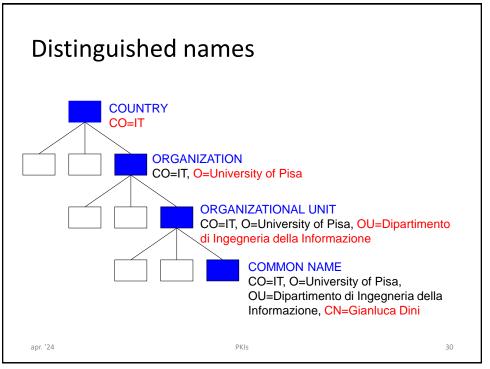
X.509 uses the Abstract Syntax Notation, ASN.1, (RFC 1422)

X.509 has been conceived for X.400 mail standard

X.509 uses Distinguished Names

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## Example: https://www.mps.it

#### Certificate name

www.mps.it Consorzio Operativo Gruppo MPS Terms of use at www.verisign.com/rpa (c)00 Florence

Italy, IT

#### Issuer

VeriSign Trust Network

www.verisign.com/CPS Incorp.by Ref. LIABILITY LTD.(c)97 VeriSign

#### **Details**

Certificate version: 3

Serial number: 0x652D0F8ADAB4C7B168A27BBD1C3E9D9D

Not valid before: Mar 2 00:00:00 2004 GMT Not valid after: Mar 2 23:59:59 2005 GMT

Fingerprint: (MD5) CA CA 88 08 EC D0 8E 49 A6 9A 66 C4 69 31 E0 AE

Fingerprint: (SHA-1) 82 64 CB 69 F0 43 86 43 FF B4 55 D4 25 EF 51 60 65 46 D3 87

contd

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## Example: https://www.mps.it

Public key algorithm: rsaEncryption

Public-Key (1024 bit):

#### Modulus:

00: E1 80 74 5E E7 E5 54 8B DF 6D 00 95 B5 96 27 AC 10: 66 93 E0 49 B9 6F 5B 73 53 1C BE 1C EB 47 64 B2

20: 12 95 70 E6 CD 50 67 02 88 E3 EE 9D B1 91 49 C8

30: 8D 58 19 4B 86 8F C0 2E 65 E8 F2 D4 82 CC 55 DB 40: 43 BC 66 DA 44 2F 53 B3 48 4B 37 15 F3 AB 67 C1

50: 69 B4 53 23 19 30 1A 19 23 7F 28 E0 E3 C0 6B 18

60: FF 84 C4 AC A9 74 28 DB FF E9 48 CA 75 D5 35 D6

70: 46 FB 7D D4 A7 3F A1 4B 00 60 14 DC D5 00 CF C7 Exponent:

#### 04.00.04

01 00 01

#### Public key algorithm: sha1WithRSAEncryption

00: 23 A6 FE 90 E3 D9 BB 30 69 CF 43 2C FD 4B CF 67 10: D7 3C 46 22 9A 08 DB 05 1D 45 DC 07 F3 1E 4D 1F

20: 4B 11 23 5B 42 91 14 95 25 88 1F BD 60 E5 6F 84 30: 44 70 7A 95 EC 30 E4 46 4F 37 87 F1 B2 FA 45 04

40: 6F 7C BE 97 25 C7 20 E7 F3 90 55 51 99 3A 72 35

50: 40 F2 E8 E3 36 3A 7D 58 61 9C 91 D6 AC 34 E7 E8 60: 09 27 64 4F 2C 4C C2 D2 A3 32 DB 2B 7E F0 B6 F3

00: 09 27 64 4F 2C 4C C2 D2 A3 32 DB 2B 7E F0 B6 F3 30: 09 96 E4 2B C3 2B 42 ED CA 2C 3C C8 F5 AA E6 71

contd

### Example: https://www.mps.it Extensions: X509v3 Basic Constraints: CA:FALSE X509v3 Key Usage: Digital Signature, Key Encipherment **X509v3 CRL Distribution Points:** URI:http://crl.verisign.com/Class3InternationalServer.crl X509v3 Certificate Policies: Policy: 2.16.840.1.113733.1.7.23.3 CPS: https://www.verisign.com/rpa X509v3 Extended Key Usage: Netscape Server Gated Crypto, Microsoft Server Gated Crypto, TLS Web Server Authentication, TLS Web Client Authentication **Authority Information Access:** OCSP - URI:http://ocsp.verisign.com Unknown extension object ID 1 3 6 1 5 5 7 1 12: 0\_.].[0Y0W0U..image/gif0!0.0...+.....k...j.H.,{..0%.#http://logo.verisign.com/vslogo.gif apr. '24

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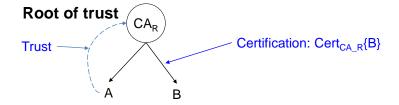
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## **TRUST MODELS**

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### Centralized Trust Model



#### The Model

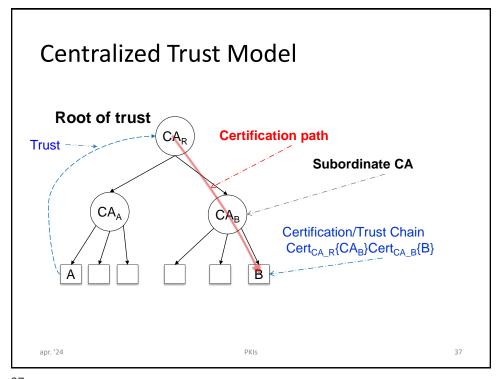
- · Every user trusts the root
- · The root releases certificates

#### Inconvenient

• Users have to go to the root in order to get a certificate

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## Constrains on the certification path

- If CA<sub>X</sub> certificates CA<sub>Y</sub>, the trust that CA<sub>X</sub> has in CA<sub>Y</sub> transitively propagates to all CAs reachable from CA<sub>Y</sub>
- CA<sub>x</sub> may limit this propagation by posing constraints
  - Constraint on the chain length The chain after  $CA_{\gamma}$  has a limited length
  - Constraint on the set of domains CAs in the chain after
     CA<sub>Y</sub> must belong to a prefefined set of CAs

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## Esempio: https://www.mps.it

#### Certificate name

**VeriSign Trust Network** 

www.verisign.com/CPS Incorp.by Ref. LIABILITY LTD.(c)97 VeriSign

#### Issuer

VeriSign, Inc.

Class 3 Public Primary Certification Authority

#### **Details**

**Certificate version: 3** 

Serial number: 0x254B8A853842CCE358F8C5DDAE226EA4

Not valid before: Apr 17 00:00:00 1997 GMT Not valid after: Oct 24 23:59:59 2011 GMT

Fingerprint: (MD5) BC 0A 51 FA C0 F4 7F DC 62 1C D8 E1 15 43 4E CC

Fingerprint: (SHA-1) C2 F0 08 7D 01 E6 86 05 3A 4D 63 3E 7E 70 D4 EF 65 C2 CC 4F

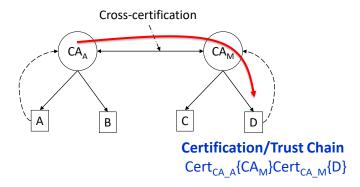
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#### Esempio: https://www.mps.it Public-Key (1024 bit): Modulus: 00: 6F 7B B2 04 AB E7 34 4F 9C 53 A7 02 B2 90 4F 22 10: F9 3A 3C 5A 8B 51 2B FE CB 42 95 30 70 FE 8A B2 20: D3 1D C1 B8 5A 49 5C F7 39 4E 4D B7 F3 3B 09 F1 30: FA E5 28 93 3E 30 F5 63 AA 43 71 27 56 FE A3 BB 40: CA C4 6C 75 B2 32 C1 07 D9 DD 25 40 F5 5C A9 D4 50: 15 0A 34 9A ED 42 97 EA BD F1 B2 55 45 73 3C AA 60: E7 B6 5B 6C 4C F0 AA 3B 36 E6 BC D3 05 D4 BF E1 70: 2B 65 A2 25 39 18 85 1F 7D 02 19 D6 E8 80 82 D8 **Exponent:** 01 00 01 Public key algorithm: sha1WithRSAEncryption 00: 08 01 EC E4 68 94 03 42 F1 73 F1 23 A2 3A DE E9 10: F1 DA C6 54 C4 23 3E 86 EA CF 6A 3A 33 AB EA 9C 20: 04 14 07 36 06 0B F9 88 6F D5 13 EE 29 2B C3 E4 30: 72 8D 44 ED D1 AC 20 09 2D E1 F6 E1 19 05 38 B0 40: 3D 0F 9F 7F F8 9E 02 DC 86 02 86 61 4E 26 5F 5E 50: 9F 92 1E 0C 24 A4 F5 D0 70 13 CF 26 C3 43 3D 49 60: 1D 9E 82 2E 52 5F BC 3E C6 66 29 01 8E 4E 92 2C 70: BC 46 75 03 82 AC 73 E9 D9 7E 0B 67 EF 54 52 1A

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```
Esempio: https://www.mps.it
Extensions:
                                                    Certification
 X509v3 Basic Constraints: CA:TRUE, pathlen:0
                                                  Practice Statement
 X509v3 Certificate Policies:
  Policy: 2.16.840.1.113733.1.7.1.1
  CPS: https://www.verisign.com/CPS
 X509v3 Extended Key Usage: TLS Web Server Authentication, TLS Web Client
Authentication, Netscape Server Gated Crypto, 2.16.840.1.113733.1.8.1
 X509v3 Key Usage: Certificate Sign, CRL Sign
 Netscape Cert Type: SSL CA, S/MIME CA
X509v3 CRL Distribution Points:
  URI:http://crl.verisign.com/pca3.crl
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```

## Cross-certification (enterprise model)

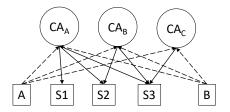


- Technology-wise is «easy»
- · What about Legal implications?

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### Browser model



Trusted CA list in browsers

- More levels are possible
  - Subordinate CAs
- · A user trusts all CAs in his browser
  - There are 650 CAs but many of them are related => 75

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### The CA Mess on the Web

- · Recommended reading
  - An Observatory for the SSLiverse, Peter Eckersley, Jesse Burns, <u>Defcon 18</u>, Las Vegas, USA, July, 2010 (<u>pdf</u>, <u>video</u>)

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## **Incidents**

- March 2011 Comodo
  - 9 fraudulent certs
- Summer 2011 DigiNotar
  - 500+ fraudulent certs
  - FOX-IT final report (long)
  - ENISA's resume (short)
- January 2013 Turktrust
  - 100+ fraudulent certs
  - The TURKTRUST SSL certificate fiasco what really happened, and what happens next?

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## Countermeasures $(\rightarrow)$

- · Public key pinning
  - List of presumed-good CAs and list of known-good certs
  - Chrome
- · Certificate transparency
  - To make public that a CA issued a cert
  - Resistance from business
- Convergence
  - Download a cert directly and from a set of trusted CAs and compare them

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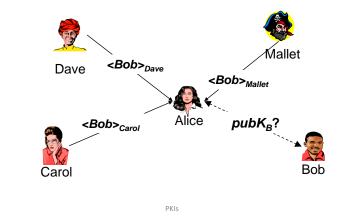
## Countermeasures

- DANE (DNS-based Authentication of Name Entities)
  - Store a pubK in a DNS record; require DNSSEC
- Extended Validation certificates
  - «Prove the legal entity controlling the website or sw package... promise what we were promised a decade ago and we never got» [<u>The inevitable collapse of the</u> certification model]

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# Personal trust model (PGP model)

The user decides how much trust to put in a certificate



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# Personal trust model (PGP model)

- Alice determines the trust in pubk<sub>B</sub> according to the number of certificates she receives and the trust in the subjects issuing the certificates
- "PGP is for people who prefer to pack their own parachutes" [P. Zimmerman]

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## PGP model - Validity and trust level

The user defines the trust to

put in a key

- Trust level in a key
  - Own key
    - Implicit trust
  - Others' keys
    - Complete trust
    - Marginal trust
    - No trust
- A key may be
  - Valid, marginally valid, Invalid
  - A key is valid if it has been signed by a completely trusted key or by two marginally trusted keys

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### **PGP vs X.509**

- Number of signatures
  - X.509 A key is signed just once
  - PGP A key may be signed multiple time
- Trust level
  - X.509 A certificate is implicitly associated to a certain trust level
    - Depend on the CA policy
  - PGP Every signature is associated to an explicit trust level
    - · Signatures on the same key may have different trust levels
    - The meaning of a trust level depend on the context

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## Personal Trust Model – PGP cons

- Hard to understand if you're not an expert
- Key revocation is a nightmare

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