



Authentication Methods

Passwords

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Text-based Passwords



- ▶ Passwords form the foundation of security policy for broad spectrum of online service.
- ▶ Simple and most commonly used authentication mechanism.
- ▶ Does not require any special hardware
- ▶ Does not require user to carry anything
- ▶ Easy for the end user to input
- ▶ Easy to deploy and incorporate with existing services.
- ▶ Lack of need to memorize or store complex cryptographic keys



Properties of Human Memory



- ▶ Human memory for sequence of items is *temporally limited*, with a short-term capacity of around seven.
- ▶ When humans remember a sequence of items, they cannot be drawn from an arbitrary and unfamiliar range, but *must be familiar "chunks"*, such as words or familiar symbols.
- ▶ Human memory *thrives on redundancy* – better at remembering information that can be encoded in multiple ways



Folk beliefs about passwords



- ▶ Users have difficulty remembering random passwords.
- ▶ Passwords based on mnemonic phrases are harder for an attacker to guess than naively selected passwords are.
- ▶ Random passwords are better than those based on mnemonic phrases
- ▶ Passwords based on mnemonic phrases are harder to remember than naively selected passwords.
- ▶ By educating users to use random passwords or mnemonic passwords, we can gain a significant improvement in security.
- ▶ Any password that contains letters, digits, and symbols is secure.



Password Policy



- ▶ Series of rules typically instituted by administrators and organizations
- ▶ Consensus in literature – Properly written password policy can provide an organization with increased security.
- ▶ Effects of password policies are still unclear –
 - ▶ Difficult to determine the practical password space.
 - ▶ Some Password policies, resulting in stronger passwords –
 - ▶ Make passwords difficult to remember and type
 - ▶ Users end up writing or reusing or sharing passwords
 - ▶ Increase in Frequency of forgotten passwords - increases help-desk workload and IT-support cost
 - ▶ Discontent among users
 - ▶ Generally diminished productivity

Password Constraints across different websites

- ▶ Char5: Minimum 5 characters.
- ▶ Char6: Minimum 6 characters.
- ▶ Char8: Minimum 8 characters.
- ▶ Char6LU: Minimum 6 characters containing at least one lowercase letter and one uppercase letter.
- ▶ Char8DSU: Minimum 8 characters containing at least one number, symbol, or uppercase letter.
- ▶ Char8LDS: Minimum 8 characters, with at least one letter (either uppercase and/or lowercase) and at least one number and/or symbol.
- ▶ Char6D: Minimum 6 characters containing at least one letter and one number.

Password Constraints (contd..)

- ▶ Char6-12: Contains 6-12 characters. Characters can be letters, digits or even symbols.
- ▶ Strong1: Contains 7-32 characters with at least one letter and one number. Cannot include special characters (&, %, *, etc.). Cannot be the same as user ID and cannot be the same as any of the last five passwords used.
- ▶ Strong2: Contains 8-20 characters with at least one letter and one number. Cannot include any spaces or the following special characters \$, <, >, &, ^, !, [,]. Cannot be the same as user ID. Password is case-sensitive.
- ▶ Strong3: Contains 8-20 characters with at least one letter and one number. May include the following characters: %, &, , ?, #, =, -. Cannot have any spaces and will not be case sensitive. Must be different from user ID.

Example:

- I. Passwords must not contain the user's entire name/user ID.
- II. At least n characters (usually $n \geq 6$).
- III. Passwords must contain characters from two or more of the following four categories:
 - 1: Uppercase characters (A through Z)
 - 2: Lowercase characters (a through z)
 - 3: Base 10 digits (0 through 9)
 - 4: Non-alphanumeric ASCII characters:
~!@%^&* -+=—(){}[]:;'"'<>,.?\$\



CMU Policy Change – Dec 2009



- ▶ At least 8 characters.
- ▶ Include at least one upper-case letter, one lowercase letter, one digit, and one symbol.
- ▶ Subject to dictionary check
- ▶ Passwords containing four or more occurrences of the same character would also be rejected.



Affect of Password Policies on Users



- ▶ Although a password policy that allows weak passwords can lead to system compromise, an overly strong policy can lead to users writing down passwords and thereby increase system vulnerability.
- ▶ Although users were aware of security concerns
 - ▶ Rarely changed their passwords
 - ▶ Password policies did not account for sensitivity variations in resources they protect.
- ▶ Common password length was 6 characters
- ▶ Automated cracking tools were less successful against mnemonic passwords than against control passwords
- ▶ On average, each person used seven passwords across 25 different websites.



Human Algorithm or Strategies while creating passwords



- ▶ Create passwords based on the security value of the account
- ▶ Order of thought process : series of letters, then digit, then symbol
- ▶ Password is built from left to right as participants think of elements
- ▶ Use site-specific information or objects around them
- ▶ Name of participant, immediate family member, or pet, or date or geographic location
- ▶ Reuse same password, or with modification
- ▶ Use longer words and add a digit at the end



Password Reuse



- ▶ Typical Internet user is estimated to have 25 distinct online accounts.
- ▶ Users often reuse passwords across accounts on different online services.
- ▶ Vulnerable to cross-site password attacks
- ▶ Password reuse cannot be prevented by traditional composition policies or meters, as these tools only see passwords at a single site.



Password Similarity metrics



- ▶ **Distance-like functions:** These functions compute the distance between two strings by first mapping each string into a point in a multidimensional space and then computing the distance between those points.
- ▶ **Edit-distance like functions:** These functions determine the number of edit operations (insertion, deletion, replacement, transposition) required to transform one string into another.
- ▶ **Token-based distance functions:** These functions first split the strings in smaller tokens (i.e., bigrams) and then compute the similarity between them.
- ▶ **Alignment-like functions:** This set of functions provide similarity scores that reflect the largest alignment or subsequence between a pair of strings



Commonly used Transformation Rules



- ▶ Number at the end of password string
- ▶ Insert Uppercase at the beginning
- ▶ Inserting a symbol at either the middle or the end
- ▶ Have a base word and append a variation of website name
- ▶ Character Substitution
- ▶ Replace birthday with favourite 4-digit sequence
- ▶ Insert '@' at the beginning (reminded of twitter)
- ▶ Use emoticon at the end

Guessing Algorithm

Input: Input password a and target password b

Intermediate result: Candidate password a^*

Output : Cracked or not cracked.

Check (a^*, b) : if $a^* = b$ **return** cracked

If a contains any sequential pattern **then**

 sequential transformation(a) -> a^*

 Check (a^*, b)

End if

If $\text{len}(a) > 6$ **then**

$a^* \leftarrow \text{deletion}(a)$

 Check (a^*, b)

End if

If $\text{len}(a) < 10$ **then**

$a^* \leftarrow \text{insertion}(a)$

 Check (a^*, b)

End if

Capitalization(a) -> a^*

Check (a^*, b)

Reverse(a) -> a^*

Check (a^*, b)

Leet(a) -> a^*

Check (a^*, b)

Substring Movement(a) -> a^*

Check (a^*, b)

Sub word transformation(a) -> a^*

Check (a^*, b)

Return not cracked



Other Guessing Algorithms



- ▶ RockYou Guesser
- ▶ Edit Distance (ED) Guesser
- ▶ John the Ripper (JTR)



Countermeasures for Cross-site Security



- ▶ Single Sign-on Technologies
- ▶ Two – factor Authentication
 - ▶ User ID and Password
 - ▶ Verification Code sent to phone
- ▶ Educating users of the importance of using substantially different passwords across sites.
- ▶ Develop a cross-site password security metric



Advice and Recommendations



- ▶ Promote secure Human Algorithms
- ▶ Choose mnemonic-based passwords.
- ▶ Size matters
- ▶ Assigning values to accounts
- ▶ Understanding Threats
- ▶ Entropy per character also matters
- ▶ Compliance is the most critical issue
- ▶ Better Data-Driven Feedback



Bad Strategies for Password Creation



- ▶ Use of Dictionary words and Birthdays
- ▶ Use of common Keyboard Patterns
- ▶ Choosing obvious phrases (Eg: "iloveSiteName")
- ▶ Adding Digit or Symbol at the end
- ▶ Thinking that words that are hard to spell are secure