

User authentication

CRYPTOGRAPHY AND COMPUTER SECURITY

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OUTLINE

- 13. User authentication
 - Introduction
 - Authentication based on something you know
 - Authentication based on something you have
 - Authentication based on something you are

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INTRODUCTION

- Authentication
 - Process to verify the identity of a user
 - Identification step
 - Verification step
- Authentication factors
 - Something the user knows (secrets)
 - Something the user has (tokens)
 - Something the user is/does (biometrics)
 - Combinations of the previous three (various factors)

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AUTHENTICATION BASED ON SOMETHING YOU KNOW

- User knows certain information that only he and the system know
- Includes methods based on passwords, PIN, challenge-response, etc.
- Simple and extended method
- Password management needed

AUTHENTICATION BASED ON SOMETHING YOU KNOW – PASSWORDS MANAGEMENT

- Quality criteria
 - Easy to remember (weak) versus random (less weak)
 - Length, complexity
- Storage of the password by the user
 - Must not be disclosed (social engineering, phishing, etc.)
- Storage of passwords in systems
 - Storage of a password hash value
 - Password encryption
- Password expiration
 - The more critical a system is, the shorter the period of validity of their passwords should be.

AUTHENTICATION BASED ON SOMETHING YOU KNOW – PASSWORDS MANAGEMENT

- Remembering passwords
 - A minimum number of different consecutive passwords must be established.
- Password blocking / cancellation of user accounts
 - If a fraudulent use is suspected
- Problems when reusing passwords to access into different systems
- Threats
 - Brute force and dictionary attacks
 - Password interception
 - Attack to the system database (Achilles' heel)
 - Social engineering

AUTHENTICATION BASED ON SOMETHING YOU KNOW – PASSWORDS MANAGEMENT

- **Programs to break passwords**
 - L0phtcrack , John the Ripper, Pwdump
 - Dictionaries and lists (phone numbers, plates...)
- **Programs for password management**
 - Password Safe (<http://www.schneier.com/passsafe.html>)
 - SplashID (<http://splashdata.com/splashid/>)

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AUTHENTICATION BASED ON SOMETHING YOU HAVE

- Cryptographic devices
 - Smart cards, USB tokens
 - Authentication with digital signature
- One Time Pass (OTP) Tokens

AUTHENTICATION BASED ON SOMETHING YOU HAVE - OTP

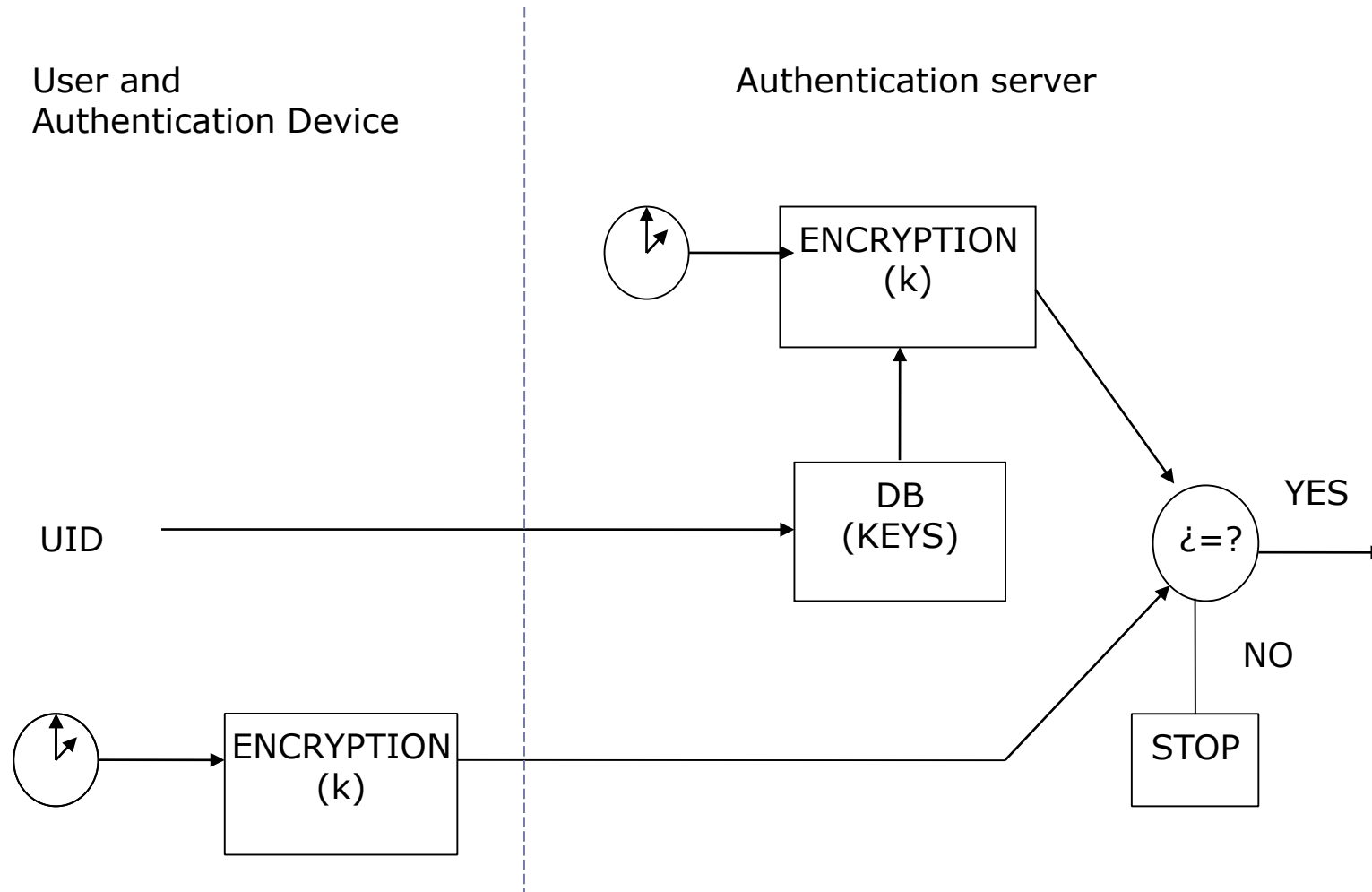
- OTP (*One-Time Password*)
- Single use passwords (session, transaction)
- Generated with some token that the user has or with specific software
- Avoid problems derived from password management
- Secure storage of the token



AUTHENTICATION BASED ON SOMETHING YOU HAVE - OTP

- Based on randomness, thus avoiding prediction attacks
- Types
 - **Synchronous**: there's a synchronization between token clocks and the authentication server
 - **Chained**: the generation of an OTP depends on previous OTP
 - Based on a **challenge**: the generation of an OTP depends on a challenge issued by the authentication server and an internal counter

AUTHENTICATION BASED ON SOMETHING YOU HAVE – SYNCHRONOUS OTP



AUTHENTICATION BASED ON SOMETHING YOU HAVE – CHAINED OTP

- A one way function f is applied sequentially
- A series of OTPs is generated based on the previous
 $f(s), f(f(s)), f(f(f(s))) \dots f(\dots(f(f(f(s))))\dots)$
- OTPs are used in reverse order
 $f(\dots(f(f(f(s))))\dots) \dots f(f(f(s))), f(f(s)), f(s)$

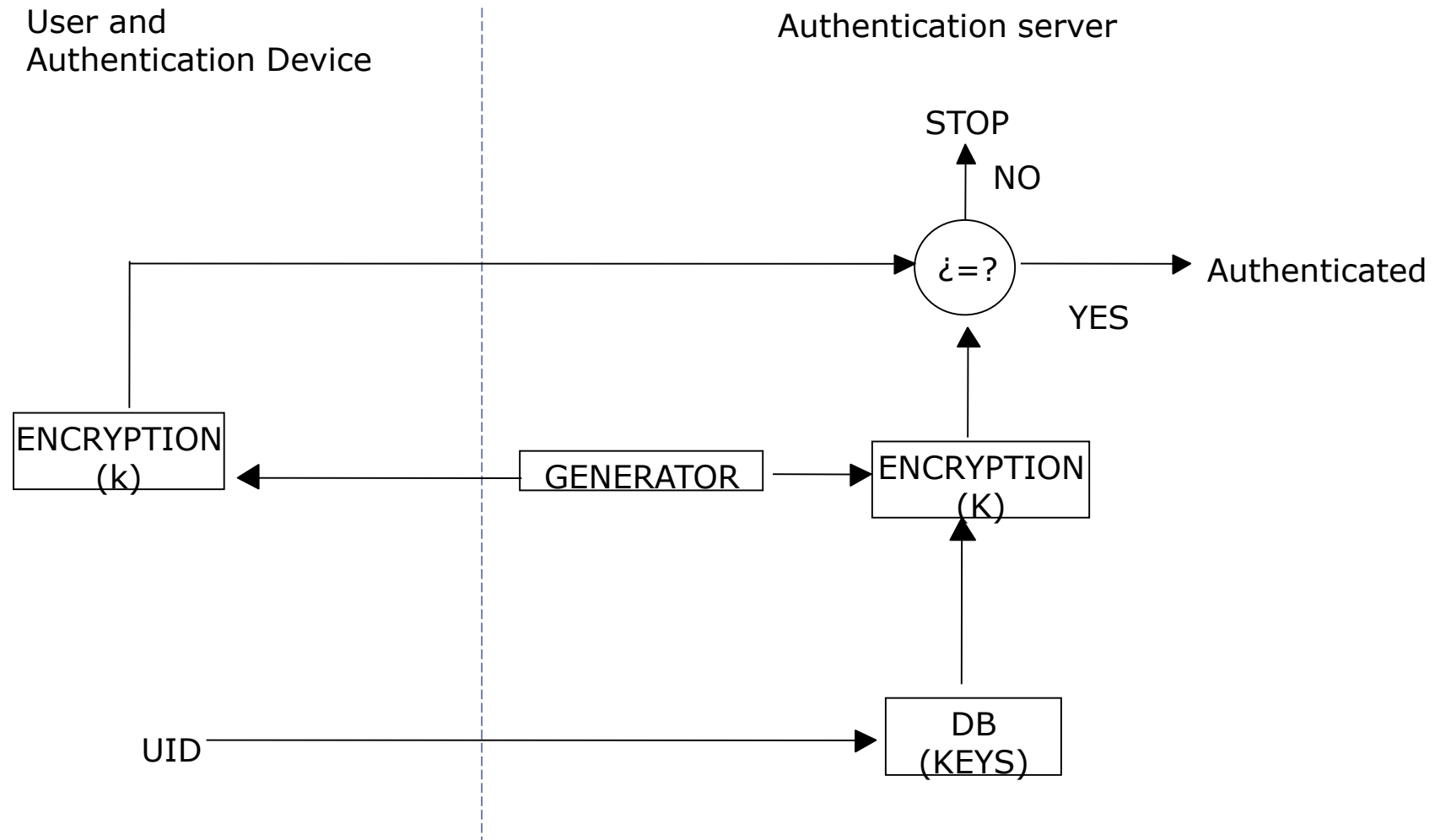
AUTHENTICATION BASED ON SOMETHING YOU HAVE – CHAINED OTP

- Initialization
 1. The authentication server chooses the function f
 2. The user chooses the maximum number of authentications (n)
 3. The token initializes the seed s and calculates $f^n(s)$
 4. The user sends n and $f^n(s)$ to the authentication server through a secure channel
 5. The authentication server registers $f^n(s)$ with the user ID
- Use
 6. The token sends the ID and $f^{n-1}(s)$ to the authentication server
 7. The authentication server access $f^n(s)$ by means of the ID

AUTHENTICATION BASED ON SOMETHING YOU HAVE – CHAINED OTP

8. The authentication server calculates $f(f^{n-1}(s))$ and verifies if it matches with the stored $f^n(s)$
 9. The authentication server removes $f^n(s)$ from the database and stores $f^{n-1}(s)$
 10. The authentication server subtract 1 from n
 11. The process is repeated until $n=0$
- An attacker who intercepts one OTP have to invert the function f in order to obtain the next OTP value
 - Hash functions are normally used

AUTHENTICATION BASED ON SOMETHING YOU HAVE – CHALLENGED BASED OTP



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AUTHENTICATION BASED ON SOMETHING YOU ARE

- Systems authenticate users by looking its biometrics characteristics (unique and unrepeatable)
- There is a previous enrollment process (extraction and storing the biometric pattern)
- The authentication process includes obtaining the biometric pattern and comparing it with stored pattern
 - Verification
 - Identification
- Several techniques (fingerprint, iris, retinal pattern, hand geometry, handwriting, voice, ...)
 - With different accuracy (false negatives/ false positives)

AUTHENTICATION BASED ON SOMETHING YOU ARE



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