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III. Malicious Devices

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Standards:

It is not true that a standard solution is by definition a secure solution.

Standardization process:

- representatives of countries, not necessarily specialists
- strong representation of interests of industry
- target: a unified solution
- no open evaluation as in case of e.g. NIST competitions
- long process, many standards never used in practice

Example: ANSI X9.31 PRG

- approved PRNG by FIPS and NIST between 1992 and 2016
- now deprecated by NIST
- many devices based on X9.31 have FIPS certificates, widely used

Algorithm

 \rightarrow

initialization - seeding: select initial seed s = (K, V), with random V and pre-generated key K

- K used for the lifetime of the device
- V will change
- → generate (generating bits and changing the internal state):
 - 1. input the current state $s_{i-1} = (K, V_{i-1})$ and the current timestamp T_i
 - 2. intermediate value: $I_i := \operatorname{Enc}_K(T_i)$
 - 3. output: $R_i := \operatorname{Enc}_K(I_i \oplus V_{i-1})$
 - 4. state update: $V_i := \operatorname{Enc}_K(R_i \oplus I_i)$

Problems with seeding:

- NIST standard says: "This K is reserved only for the generation of pseudo-random numbers", and explains length,
- ullet NIST standard does not say how K is generated
- consequences:
 - ightarrow certification documentation may skip the problem of generating K
 - \rightarrow in some cases the key is encoded in software or hardware and **the same** for all devices and there is no reason to reject application for a certificate

an attack is based on the key K recovered from software

- 1. observe R_i and R_{i+1}
- 2. guess timestamp T_i , T_{i+1} and check that :

$$\operatorname{Dec}_K(R_{i+1}) \oplus \operatorname{Enc}_K(T_{i+1}) = \operatorname{Enc}_K(R_i \oplus \operatorname{Enc}_K(T_i))$$

where the sides of the equation are equal to:

$$(I_{i+1} \oplus V_i) \oplus I_{i+1} = \operatorname{Enc}_K(R_i \oplus I_i)$$

$$V_i = V_i$$

- 3. if the test shows equality, then the timestamps are ok and V_i appears on both sides
- 4. having K and V_i one can recover states forwards and backwards each time adjusting the guesses for timestamp as long as the (portions) of the generated sequence are available. For backwards:
 - $\rightarrow R_t = \operatorname{Enc}_K(I_t \oplus V_{t-1})$, so $V_{t-1} = \operatorname{Dec}_K(R_t) \oplus I_t$
 - \rightarrow having V_{t-1} compute $R_{t-1} = \operatorname{Dec}_K(V_{t-1}) \oplus I_{t-1}$

the attack requires the key K and guessing two consecutive timestamps

- ightarrow implementations do not care about it and use consecutive outputs e.g. for DH exponent, separating them would help
- → presenting two output blocks of the PRNG is necessary for the attack so presenting at most one block would help
- ightarrow it would help to use DH exponent as a hash of the output of PRNG and some data hard to guess by the attacker, but many protocols do not do it
- ightarrow attacking either side may help for DH, but for RSA key transport the party choosing the secret must be affected

DUAL EC -standardized backdoor

- NIST, ANSI, ISO standard for PRNG, from 2006 till 2014 when finally withdrawn
- problems reported during standardization process: bias that would be unacceptable for constructions based on symmetric crypto, finally 2007 a paper of Dan Shumow and Niels Ferguson with an obvious attack based on kleptography (199*)
- DUAL EC dead for crypto community since 2007 but not in industry
 - deal NSA -RSA company (RSA was paid to include DUAL EC)
 - ullet products with FIPS certification had to implement Dual EC, no certificate when P and Q generated by the device
 - ullet generation of own P and Q discouraged by NIST
 - used in many libraries: BSAFE, OpenSSL, ...
 - in 2007 an update of Dual EC that makes the backdoor more efficient
 - changes in the TCP/IP to ease the attack (increasing the number of consecutive random bits sent in plaintext)

algorithm:

- basic scheme:
 - \rightarrow state $s_{i+1} = f(s_i)$, where s_0 is the seed
 - \rightarrow generating bits: $r_i := g(s_i)$
 - \rightarrow both f and g must be one-way functions in a cryptographic sense
- Dual EC, basic version:
 - \rightarrow points P and Q "generated securely" by NSA but information classified,
 - $\rightarrow s_{i+1}:=x(s_i\cdot P)$ (that is, the "x" coordinate of the point on an elliptic curve)
 - $\rightarrow r_i := x(s_i \cdot Q)$
 - → this option used in many libraries
- Dual EC with additional input:
 - → if additional input given then update is slightly different:
 - $\rightarrow t_i := s_i \oplus H(\text{additonalinput}_i), s_{i+1} := x(t_i \cdot P)$

Attack: with a backdoor d, where $P = d \cdot Q$

- for basic version:
 - \rightarrow from r_i reconstruct the EC point R_i (immediate, two options)
 - \rightarrow compute s_{i+1} as $x(d \cdot R_i)$ (no knowledge of the internal state s_i required)
- for additional input:
 - it does not work in this way since the \oplus operation is algebraically incompatible with scalar multiplication with the points of elliptic curve
 - however it does not help much: frequently more than one block r_i is needed by the consuming application and simply the next step(s) is executed without additional input at this moment the adversary learns the internal state
 - the attacker have problems if cannot trace the additional input: gradually looses control over the state of PRNG

Dual EC 2007:

- an update to "increase security"
- an extra step after request for bits, before using additional input:
 - $\rightarrow s_{i+1} := x(s_i \cdot P),$
 - $\rightarrow t_{i+1} := s_{i+1} \oplus H(\text{additional input}_{i+1})$
 - $\rightarrow s_{i+2} := x(t_{i+1} \cdot P)$
 - $\rightarrow r_{i+2} := x(s_{i+2} \cdot Q)$
- attack:
 - reconstruct $s_{i+1} := x(d \cdot R_i)$
 - compute t_{i+1} and s_{i+2} for guessed additional input, then check against r_{i+2} (the test works also if r_{i+2} is used as an exponent for DH and only the result of exponentiation is visible for the attacker

Practical attack issues:

- some products do not use entire r_i and skip some number of bits. Frequently this is 16 bits which makes the attack 2^{16} times longer. Truncating say 100 bits would secure the design, but this is not done
- some protocols disclose the original PRNG output. Then increasing the size of such a block eases the attack, as some steps are executed without additional input and the time complexity goes down

Kleptography

- dual EC is onl one example of kleptography, unfortunately "in the field"
- idea:
 - install a trapdoor in a device
 - the trapdoor usess a "public key"
 - the attacker holds a matching private key
 - the output of the device is indistinguishable from the output of the honest machine
 - with the private key one can break security of the device, get access to secret information, etc
 - .. while with the "public key" this is impossible
- if one can find the kleptographic code in the device then the attack is evident, but what if tamper resistant?

Example: generating Schnorr signatures

- ullet the malicious device contains $U=g^u$, the attacker knows u
- creating 1st signature:
 - 1. k chosen at random, $r := g^k$
 - 2. $e := \operatorname{Hash}(M, r)$
 - $3. s := k e \cdot x$
 - 4. output (s, e), retain k
- creating 2nd signature
 - 1. $k' := \text{Hash}(U^k), \ r' := g^{k'}$
 - 2. e' := Hash(M', r')
 - $3. s' := k' e' \cdot x$
- attacker getting the secret x no matter how well it has been created:
 - 1. $r := g^s \cdot X^e$
 - 2. $k' := \operatorname{Hash}(r^u)$
 - 3. x := (k' s')/e'

Example: Diffie Hellman key exchange

- ullet the malicious device contains $U=g^u$, the attacker knows u
- key exchange i :
 - 1. k_a chosen somehow
 - 2. $c_a := g^{k_a}$
 - 3. $K := c_b^{k_a}$
- key exchange i + 1:
 - $1. k_a' := \operatorname{Hash}(U^{k_a}),$
 - 2. $c'_a := g^{k'_a}$
 - 3. $K' := c_b'^{k_a'}$
- attacker getting session key K:
 - 1. $k'_a := \operatorname{Hash}(c_a^u)$
 - 2. $K' := c_b'^{k_a'}$

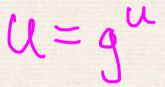
warning: it suffices to have a malicious device on one side to tap the line!

Example: slow leakage via a random string

- the malicious device contains $U = g^u$, the attacker knows u, secret s to be leaked
- leaking, when PRNG secure:
 - 1. cryptographic boundary: k chosen at random,
 - 2. then $r := g^k$ computed outside PRNG, $V := U^k$
 - 3. a := (k most significant bits of V)
 - 4. test: if bit k+1 of V is different from ath bit of s then return to 1
 - 5. proceed with the original protocol, r exported as part of the output
- attacker:
 - 1. gets a cryptographic message with r

$$2. V := r^u$$

- 3. a := (k most significant bits of V)
- 4. retrieve the ath bit of s as bit k+1 of V



so separating generation of k is a secure perimeter helps to launch the attack: PRNG does not know what is going on outside and creates r's on demand

Furthermore: what if PRNG uses this procedure to leak own internal state? This is why we need the reseed procedure with entropy input.

Practical issues

- existence of a kleptographic code can be detected by power and time analysis,
- e.g. in case of Schnorr signatures 2 exponentiations instead of 1: total time can be hidden by speeding up, but not the statistical characteristics (average deviation of computation time for 2 exponentiations is smaller than in case of 1 (2xslower) exponentiation
- clever complicated constructions that take it into account

Further threats

generating RSA keys so that the adversary can get the private key from the public one

Defense - reverse firewall

on top of the PRNG there is a deterministic procedure RF with a secret key installed by the user

it sanitizes the output of PRNG

Example: generating g^k for a random k:

i. PRNG outputs g^k

ii. RF computes $k' := \operatorname{Enc}_{SK}(g^k)$

iii. PRNG decrypts k' to check its correctness

iv. PRNG adjusts $k := k + k' \mod q$, and recomputes g^k

v. RF checks that the new g^k equals the old g^k times $g^{k' ext{modq}}$

PRNG outputs
$$g^k$$

$$g^{(k)} = g^{(k+k)}$$

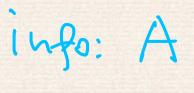
$$= g^{(k)} \cdot g^{(k)}$$

outh skth'
skth'
unpredictable by PANG

Other methods watchdog

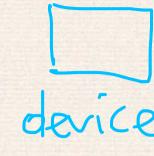
device

F(x)



ANAMORPHIC PROTOCOLS

a device D pretends to execute a protocol A



but

in fact D executes a protocol B

while

an extended inspection of D does not reveal that it is not executing protocol A

Extended inpection: auditor may get

- → ephemeral random values used
- ightarrow private keys

(not always possible: signing keys before revocation must not be revealed)

key escrow USA, 199.* devices too neak, cryptoguys have broken

ANAMORPHIC PROTOCOLS - ENCRYPTION

A normal ciphertext C created with "official" encryption key PK:

- ullet contains a ciphertext Z created with dual key $K_{
 m dual}$
- \bullet Z cannot be detected even if the private decryption key SK corresponding to PK

Alice

Dict:

PK

Bob

C. looks like Enc(mo)

AX

ADec (C)

18

M1: Kdust

Dictator cannot detect

this hidden my

only standard algorithms,

schemes

Motivation:

1) Sell device D with hidden funct. black-box

audit but device tauper-proof

but: tracing forgery

Dissidents

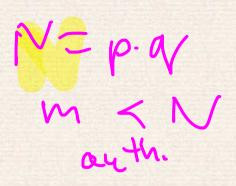
Aline

Enck(m)

Dictator

Bob

m

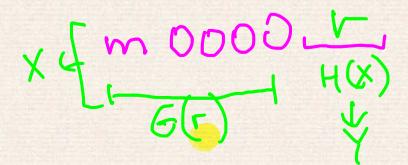


ANAMORPHIC RSA

RSA is deterministic, but RSA padding is randomized

RSA- OEAP: encryption of message m:

- m is padded with k_1 zeros to get a string of $n-k_0$ bits,
- a string r of length k_0 is chosen at random,
- hash function G is used to get G(r) consisting of $n-k_0$ bits,
- $X := (m \mid\mid 0...0) \oplus G(r)$,
- $Y := r \oplus H(X)$ where the hash function H yields k_0 bit outputs,
- the RSA function is applied to u = X||Y|



$$(X | Y)^{d}$$

$$(X | Y)^{d})^{e} = X | Y$$

$$Y = r \oplus H(X) \Rightarrow Y$$

$$F = H(X) \oplus Y$$

$$G(r)$$

$$X = G(r) \oplus (m \circ \circ \circ \circ \circ \circ \Rightarrow)$$

$$X \oplus G(r) \stackrel{?}{=} [m] \circ \circ \circ \circ \circ \circ$$

ANAMORPHIC RSA

- m is padded with k_1 zeros to get a string of $n-k_0$ bits,
- a string r of length k_0 is chosen at random,
- hash function G is used to get G(r) consisting of $n-k_0$ bits,
- $\bullet \quad X := (m \mid\mid 0...0) \oplus \underline{G(r)},$
- $Y := r \oplus H(X)$ where the hash function H yields k_0 bit outputs,
- the RSA function is applied to u = X || Y

Decryption:

- get X||Y
- $r := Y \oplus H(X)$
- calculate $X \oplus G(r)$ to get m
- reject if $X \oplus G(r)$ have not suffix of k_1 zeroes

ANAMORPHIC ENCRYPTION

r is not random anymore but

 $Enc_{dkey}(hidden message)$

where Enc is a encryption scheme that assures that the ciphertexts are not distinguishable from random strings even if the plaintexts are known

EIGamal HYBRID ENCRYPTION with ANAMORPHIC CIPHER-TEXT

Hybrid encryption:

- choose k at random,
- choose symmetric key K at random,
- create a ciphertext $(a,b) := (PK^k \cdot K, g^k)$, where PK is the public key of the receiver,
- $c := \operatorname{Enc}_K(m_0)$ where m_0 is the payload data,
- output (a,b,c)

Anamorphic version

- choose k calculate $b := g^k$,
- calculate $z := \operatorname{Hash}(\operatorname{sdk}, b)$ and $d = g^z$ (sdk is the secret dual key)
- calculate $a := d \cdot m_1$,
- calculate $K := a/PK^k$
- $c := \operatorname{Enc}_K(m_0)$ where m_0 is the payload data,

a=PKK.K

output (a, b, c)

standard decryption procedure to derive K and then m_0

- retreiving m_1 $z := \operatorname{Hash}(\operatorname{sdk}, b), d := g^z$ $m_1 := d/a$

$$(a,b)=(PK^{k}.2,g^{k})$$

ANAMORPHIC SIGNATURES

goal: transmit a signature within a ciphertext in anamorphic way (illegal data traffic – without authentication the data are deniable)

realisation: hybrid ElGamal encryption carrying hidden ciphertexts

ANAMORPHIC SIGNATURES in ELGAMAL HYBRID CIPHER-TEXT

ElGamal encryption (normal) of m_0

- i. choose at random a symmetric encryption key K and an exponent k,
- ii. calculate $c_0 := (PK^k \cdot K, g^k)$, and $c_1 := Enc_K(m_0)$
- iii. output (c_0, c_1)

Anamorphic version

- i. choose an exponent k at random,
- ii. $s := k x \cdot \operatorname{Hash}(m_1, g^k)$ where x is the private signing key,
- iii. $K := \operatorname{Enc}_{\operatorname{dkey}}(s)$,
- iv. $c_0 := (PK^k \cdot K, g^k), c_1 := Enc_K(m_0),$
- v. output (c_0, c_1)

ANAMORPHIC SIGNATURES in ELGAMAL HYBRID CIPHER-TEXT

ElGamal encryption (normal) of m_0

i. choose at random a symmetric encryption key K and an exponent k,

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Anamorphic version

- i. choose an exponent k at random,
- ii. $s := k x \cdot \operatorname{Hash}(m_1, g^k)$ where x is the private signing key,
- iii. $K := \operatorname{Enc}_{\operatorname{dkey}}(s)$,
- iv. $c_0 := (PK^k \cdot K, g^k), c_1 := Enc_K(m_0),$
- v. output (c_0, c_1)

Retreiving signature from (c_0, c_1) :

i. parse
$$c_0$$
 as (a,r) ,

ii.
$$K := a/r^{
m sk}$$
 ,

iii.
$$s := \operatorname{Dec}_{\operatorname{dkey}}(K)$$
 ,

iv.
$$e := \operatorname{Hash}(m_1, r)$$
,

v. output the Schnorr signature (s, e)

Export limitations USA

list:

encryption (----) oh but

use protocol...

DERANDOMIZED CRYPTOGRAPHIC PROTOCOLS

problem:

- any randomness may be used to leak data
- PRNG may turn out to be weak (aging, etc)

most of crypto protocols use random numbers

solution: what we need is not really randomness but inpredictability

Eduard's curve

key= Xoll ×1

EdDSA

Schhorr

- \rightarrow essentially it is a DSA algorithm $\langle \text{text-dots} \rangle$
- \rightarrow except for generating the random exponent k:
 - old version: choose k at random
 - EdDSA: $k = \operatorname{Hash}(M, x)$ where M is the message to be signed and x is an extra secret key
- ightarrow output of a good hash function should be indistinguishable from random
- → verification test is the same (text-dots)
- \rightarrow but unfortunately k is not checked and a malicious device can cheat

EdDSA - Software, network,

HARDWARE TROJANS

goal of a Trojan: change hardware so that the chip functionally seems to work as claimed, but it opens a backdoor for the attacker

attack moment:

- chip planning (easy)
- chip manufacturing (hard)
- hardware components from third parties (easy)
- outsourcing fabrication (likely to occur due to production line costs)

methods of testing:

- functional tests (not really helpful for trapdoors, the most dangerous are hidden faults that do not disrupt operation)
 - internal tests circuitry (putting some values and observing results on single components along so called test path, or dedicated tests like checking CRC of memory contents)
 - distructive chemical-mechanical polishing and inspection under microscope etc, it can detect modifications on layout level, very costly procedure, specialized labs necessary
 - side channel information (especially comparing with a "golden chip" behavior the chip that is ideal and follows the specification) delay path analysis, static current analysis, transient current analysis

Hardware

- 1) IC is changed getes, connection,... but evident
- 2) not in 10 but ifaulty components

9.11.22

classical attacks: the trojans should remain undetected during the testing phase, so the attack has to be triggered by an unlikely event. Options used:

- an attack triggered by an unlikely event known to the attacker but not to the evaluator
- an attack starts when some counter reaches a certain value
- attack occurs due to aging or via a random event (e.g. for enabling fault analysis)

some countermeasures:

- regions: design a chip so that it consists of "regions"
 - for each region there must be a test path so that the activities are concentrated in this region while the rest stays almost idle,
 - then the side channel (such as energy usage) may be attributed to that region
 - a hardware Trojan should be concentrated in some region and then substantially change the side channel of that region
- avoid rare-triggered nets
- insert configurable security monitors
- variant-based parallel execution of the same function

unlikely event:

trigger to chip

0101000.

testing tested

Analog attack: A2

goal: in a certain situation change a priviledge bit (the rest of the attack follows some scenario)

limitations:

- no change in a digital circuit, only some analog parts added
- very limited regarding area (so playground for ASICs, which are less optimized less compressed)
- trojans preferably in layer 1 to avoid collisions with routing etc

construction idea:

- a single capacitor added,
- the capacitor is loaded each time a triggering event occurs
- if triggering events occur in a short period of time, then the capacitor loaded to a certain voltage causing a flip-flop operation to occur (changing a bit to a predefined value)
- the capacitor discharged gradually so if triggering events occur infrequently, then the flip-flop operation never executed

a more robust construction:

choosing relative capacity of capacitors one can control the number of triggering events needed

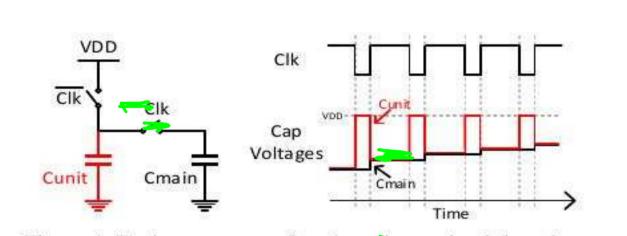


Figure 4: Design concepts of analog trigger circuit based on capacitor charge sharing.

Figure 1.

(from paper: A2: Analog Malicious Hardware, Kaiyuan Yang, Matthew Hicks, Qing Dong, Todd Austin, Dennis Sylvester)

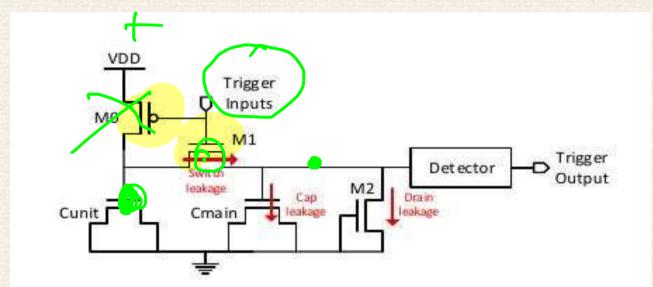


Figure 5: Transistor level schematic of analog trigger circuit.

Figure 2.

transistor MO: allows flow at low voltage, transistor M1: allows flow at high voltage

detector: it could be for instance an inverter – changing the output would create some malicious consequences

extensions:

- use a few such analog circuits and combine them
- e.g.: both must "fire" (AND operation), one of them suffices ("OR") in theory any circuit possible however the attacker is limited by space available

Problem: circuit wireing is autoutic small change -> significant changes

Dopant Trojans

CMOS inverter: (image Wikipedia)

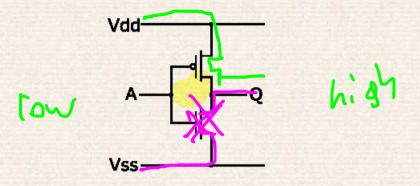


Figure 3.

where: A is the source, Vdd positive supply, Vss is ground

upper transistor: PMOS (allows current flow at low voltage)

lower transistor: NMOS (allows current flow at high voltage)

how it works:

- if voltage is low, then the lower transistor (NMOS) is in high resistance state and the current from Vdd flows to Q (high voltage)
- if voltage is high, then the upper transistor MOS) is in high resistance state and the current from Vss flows to Q while Vdd has low voltage

PMOS: n dopant area "holes" (positive) playing the role of conductor, low voltage creates depletion area no flow is possible anymore, high voltage attracts holess and eliminates depletion area

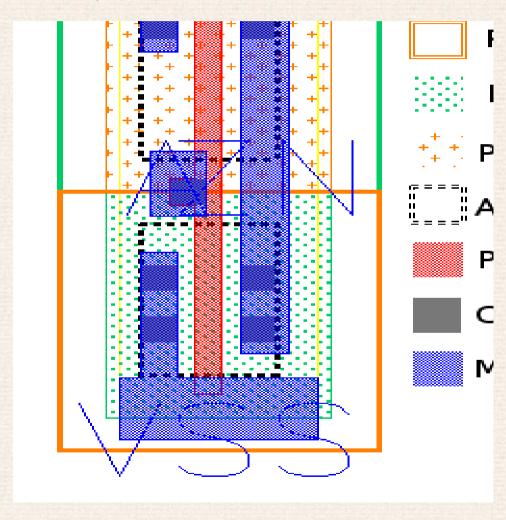
NMOS:) n dopant area electrons (negative) playing the role of conductor, high voltage pushes the electrons out and creates depletion area

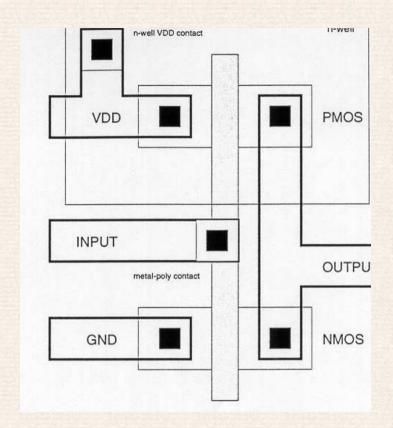
For physical realization of a transistor see excellent videos from

https://www.youtube.com/watch?v=7ukDKVHnac4&t=116s

https://www.youtube.com/watch?v=stM8dgcY1CA

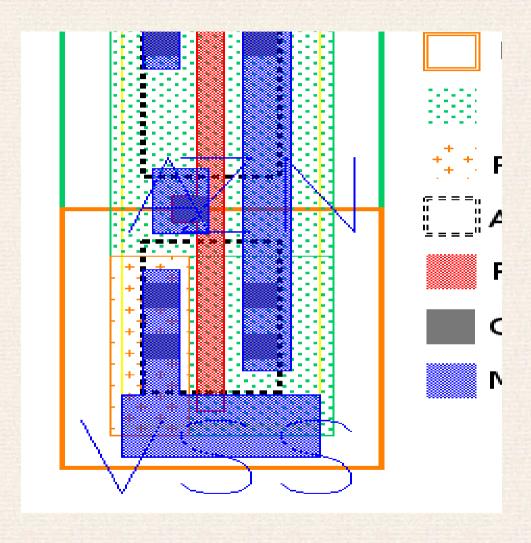
CMOS inverter in the "bird eye perspective":





(nice diagram from EPFL, "Design of VLSI Systems")

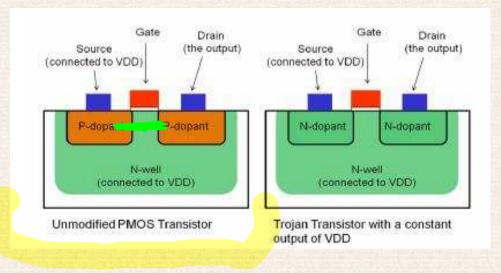
Trojan design:

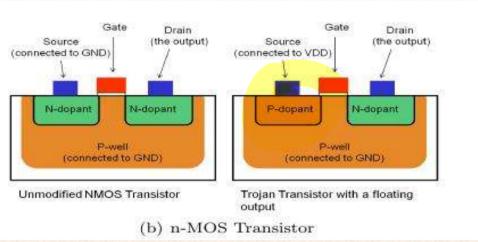


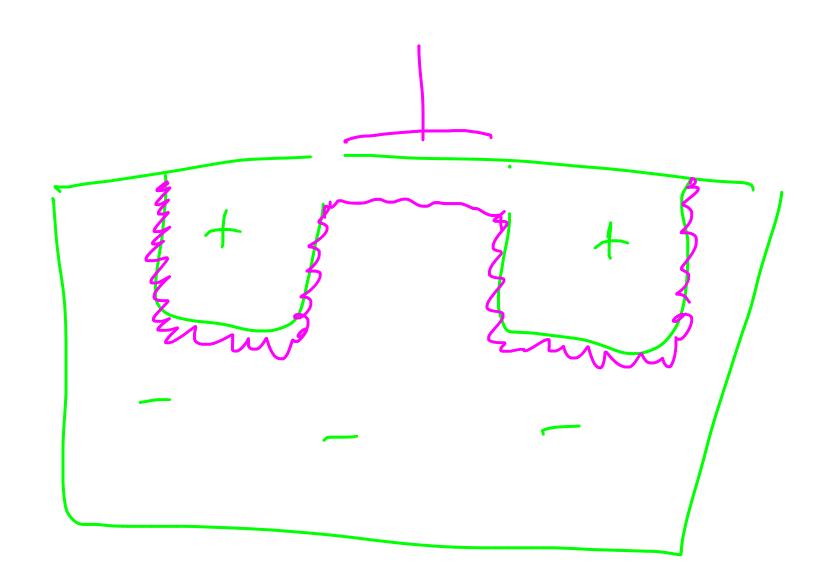
The idea is to inject wrong dopant and thereby disable or enable connection regardless of the voltage

- whatever happens the VDD is connected to the output
- whatever happens the VSS is disconnected with the output

Detailed pictures from the original paper:







Trojan True Random Number Generator consists of

- entropy source (physical)
- self test circuit (OHT online health test)
- deterministic RNG, Intel version:

generate 128-bit numbers when the internal state is (K,c) (by "rate matcher"):

- 1. c := c + 1, $r := AES_K(c)$, output r
- 2. c := c + 1, $x := AES_K(c)$
- 3. c := c + 1, $y := AES_K(c)$
- $4. K := K \oplus x$
- 5. $c := c \oplus y$
- reseeding (by "conditioner")
 - 1. c := c + 1, $x := AES_K(c)$
 - 2. c := c + 1, $y := AES_K(c)$
 - 3. $K := K \oplus x \oplus s$
 - 4. $c := c \oplus y \oplus t$

attack option 1: fix K by applying Trojan transistors, if K is known, then it is easy to find internal state c from r and then the consecutive random numbers r

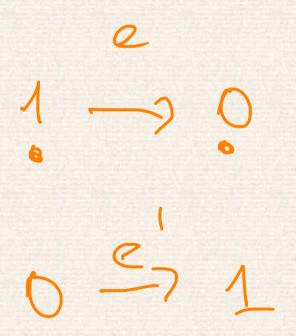
attack option 2: fix all but n bits of c then only n bits of entropy and the output r has only n entropy bits - to the attack does not need to see anything, just prediction possible (helpful e.g. against randomized signature schemes)

problem with Built-In-Self-Test: implemented according to FIPS: after power-up the RNG is tested against aging:

- known LFSR creates bits strings for conditioner and rate matcher, entropy source disabled, a 32-bit CRC from the result computed and checked against a known value,
- knowing the test one can find how to manipulate K and c without detection, simple exaustive search can be applied

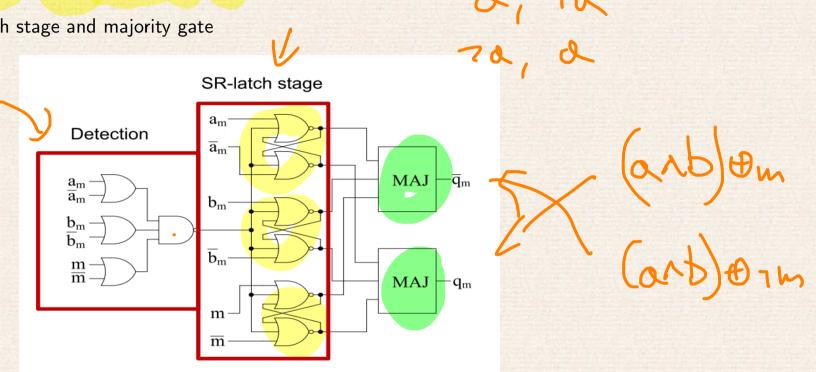
Side channel Trojan:

- side channel resistant logic: Masked Dual Rail Logic
 - i. for each a both a and $\langle neg \rangle a$ computed
 - ii. precharge: each phase preceded by charging all gates
 - iii. masking operations by random numbers



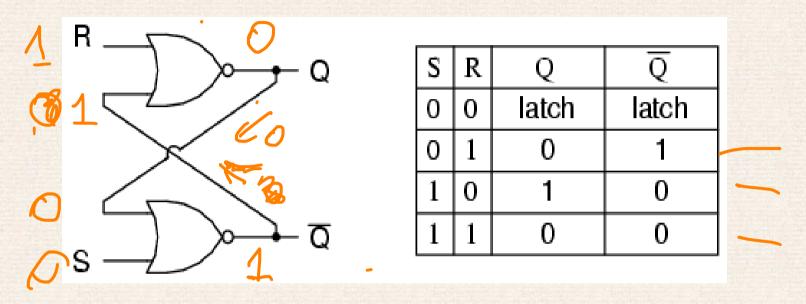
computing $a \wedge b$:

- input $a \oplus m$, $a \oplus \neg m$, $b \oplus m$, $b \oplus \neg m$, m, $\neg m$
- detection, SR-latch stage and majority gate



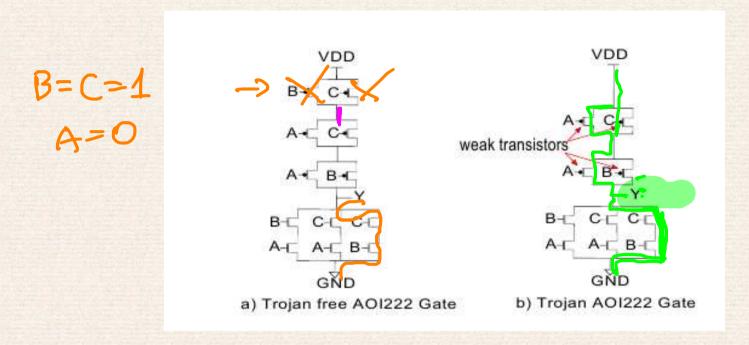
gates on the picture: OR - 3 gates in the detection, AND - the right gate in the Detection, NOR (output 1 if all inputs 0)- the OR gate with a dot

SR-latch is a bi-stable circuit. It remains stable in the state (0,1) and in (1,0). These values encode two bitvalues



see https://www.allaboutcircuits.com/textbook/digital/chpt-10/s-r-latch/

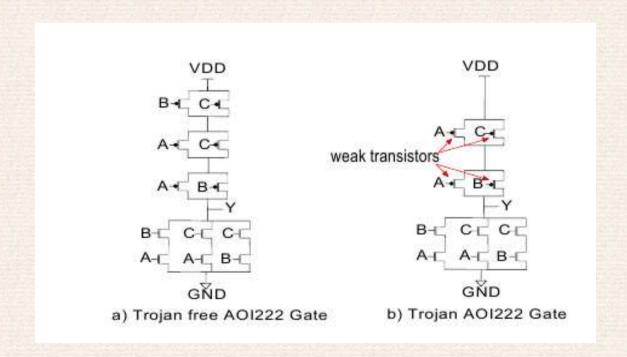
attacking not-majority gate (original picture):



Idea: instead of cutting output there is low voltage in a certain situation

- the same behavior except for A=1 and B,C=0, where good output but high power consumption due to connection between VDD and VSS
- the upper pair of transistors do not disappear from the layout but are changed so that in fact constant connections are created.

- weakness of the transistors is created via reducing dopant areas (dopant creates free electrons or hole that may "jump". Alone reducing the size of active area makes a transistor weak.
- computing majority works as normal except for the case that $a_m=0, b_m=1, m=1$ or $\bar{a}_m=0, \bar{b}_m=1, \bar{m}=1$. In both cases we have a=1,b=0
- high power consumption can be detected, in this way we learn the internal state

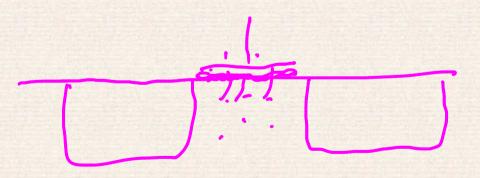


Artificial aging

make some transistors disfuctional (as ithe case of PRNG) method:

- apply too high voltage at certain areas
- the electrons accelerate and break barrier damages
- effect the same as of aging a chip
- the transistor changes its operational characteristic





Problems:

- Trojan may be triggered by some particular event, detection becomes harder
- Trojan may work in very particular physical conditions, e.g. temperature, voltage

Defense methods:

- on-chip checks: detection of unexpected behavior, e.g. delay characteristics: workload path and a shadow path that provides result after fixed time, + comparison
- ring osscilators on the chip detecting nonstandard behavior
- methods to enable activation in certain areas only
- inserting PUFs, (either randomize as much as possible noise over trojan information)
- keep algorithms deterministic
- secure coding: take into account the situation that certain components are not working properly
- external watchdog techniques

FPGA

relatively easy Trojans:

- in order to customize to a given application we upload to FPGA a LUT bitstream
- the mapping is proprietary and a user works only with a high level description
- (text-dots) reverse engineering possible
- and just change the bitstream for the victim

Difficulty:

- find a way to change just a few bits to convert to a malicious device
- .. the people did it

Practice:

- much easier than dopant Trojans
- attack target may be a single FPGA
- harder to accuse the attacker (dopant Trojans are detectable with high level equipment, there are plenty copies of malicious chip (text-dots)

Sophisticated design problems

motto: high level description might be perfect, but some advanced mechanisms in hardware that are invisible to users may create trapdoors

situation: low level hardware details are frequently proprietary information

Meltdown - an old attack on modern processors

- standard acceleration technique: out-of-order execution of commands:
 - instead of executing just the current operation i, the processor executes operations i, i+1, <Idots>, i+k
 - apart from the current operation, the next ones are executed conditionally: if the execution of operations i, i+1, ..., i+j-1 have influence on the input of operation i+j, then the result for operation i+j executed in advance is discarded
 - (text-dots) the way to speed up when the hardware has reached its limits

• kernel and checking access rights:

- the system is organized as "secure operating system" (recall FIPS!)
- logically the rules are strict: access rights checked so a user cannot access restricted data in the protected kernel area
- it takes care of read/write access in the sense of the operating system
- (text-dots) but there are indirect ways to learn the data

Core idea

goal: read arbitrary memory address by an unpriviledged user

instruction sequence

1: rcx = kernel address

2; rbx = probe array

3 retry:

4 mov al, byte [rcx] reading a byte from protected address rcx to al

5 shl rax, 0xc multiplying rax by 4096, so the byte from al is shifted

6 jz retry jump due to some bias to 0 in al

7 mov rbx, qword [rbx + rax] reading from location rbx+rax

How it is executed:

- the instruction 4 leads to violation of access rights and consequently it will be interrupted, with temporary values erased
- in the meantime instructions 5-7 might be executed in advance, all results retired after interrupt except for the effects of accessing the cache

Cache

- cache is necessary: gap between CPU speed and latency of memory access, innermost cache access \approx 0.3ns, main memory access \approx 50ns to 150ns
- set-associative memory cache:
 - cache line (cache block) of B bytes
 - $-\,$ a row consisting of W cache lines
 - $-\ S$ cache sets, each consisting of a row

- when a cache miss occurs, then a memory block is copied into one of cache lines evicting its previous contents
- a memory block with address a can be cached only into the cache set with the index i such that $i = \lfloor a/B \rfloor \mod S$ this is crucial for the attack
- cache levels: slight complication to the attacks but differences of timing enable to recognize the situation

Attack

array rbx has size 256.4096 (256 pages)

mechanism:

- before we execute the code we make sure that the whole array rbx is evicted from the cache
 - by overwriting all lines of the cache by different read operations
- during the code execution only one address is fetched to the cache because of cache miss
 - provided that instruction 7 is executed before the sequence is retired due to interrupt
- afterwards the attacker reads the whole array rbx page by page:
 - all time the cache misses (long execution time) (text-dots)
 - except for the page with the number stored in rcx