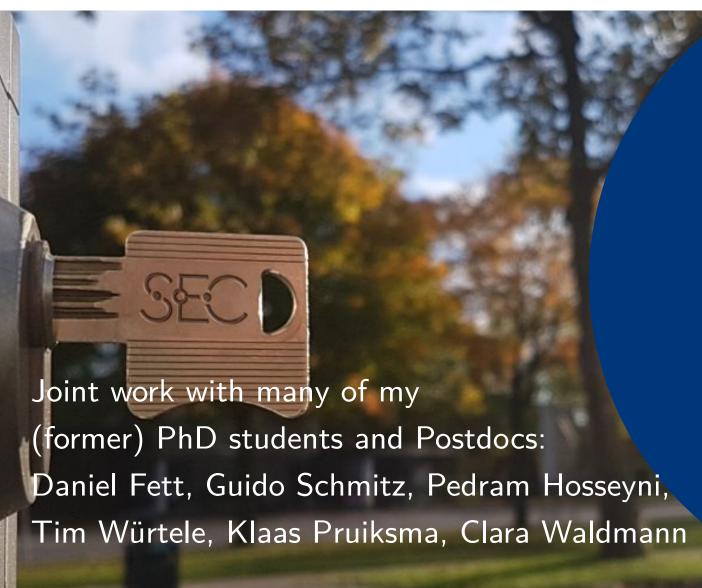


University of Stuttgart

Institute of Information Security



Modeling the Web to Secure the Web:

Formal Analysis of SSO Authentication and Authorization Protocol Standards

Ralf Küsters

SeRIM 2025 - 2025/07/04

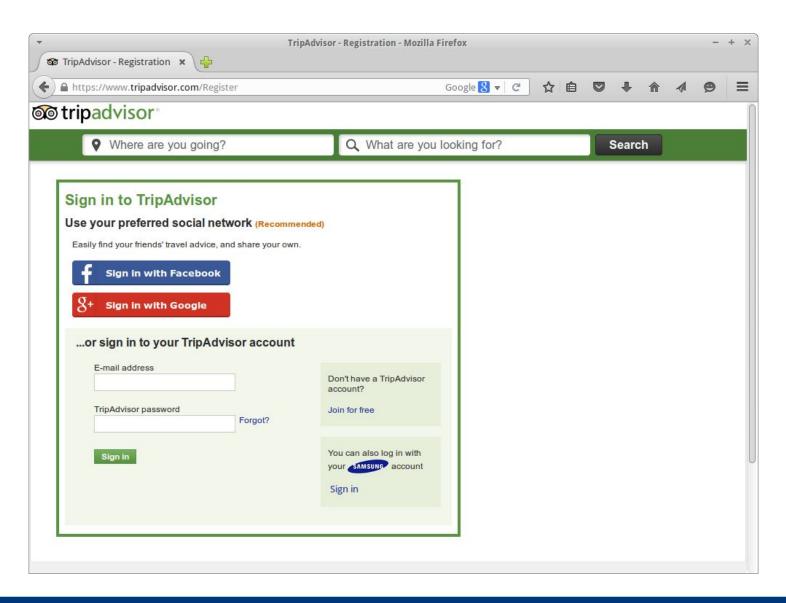
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OAuth 2.0

OpenID Connect

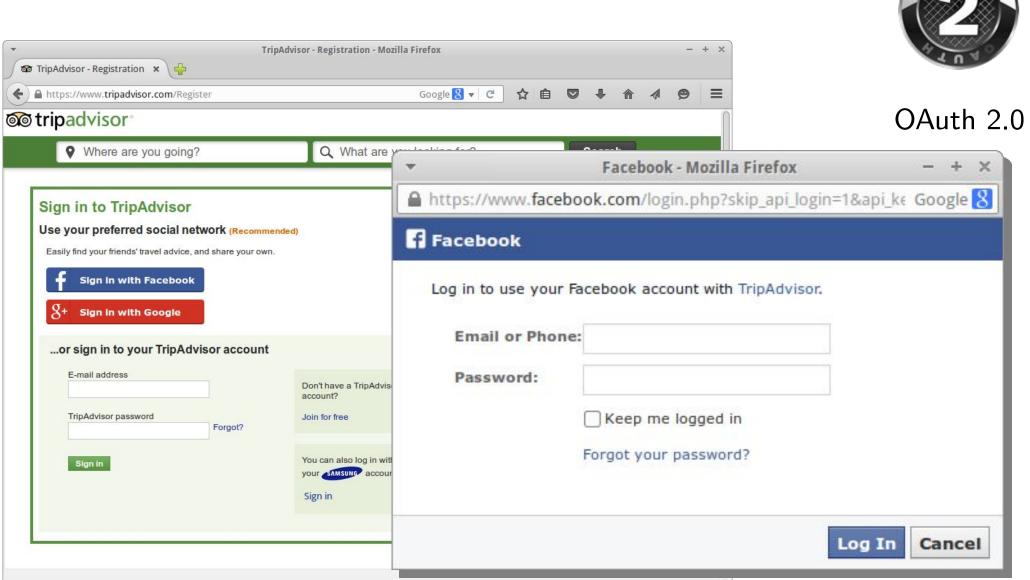






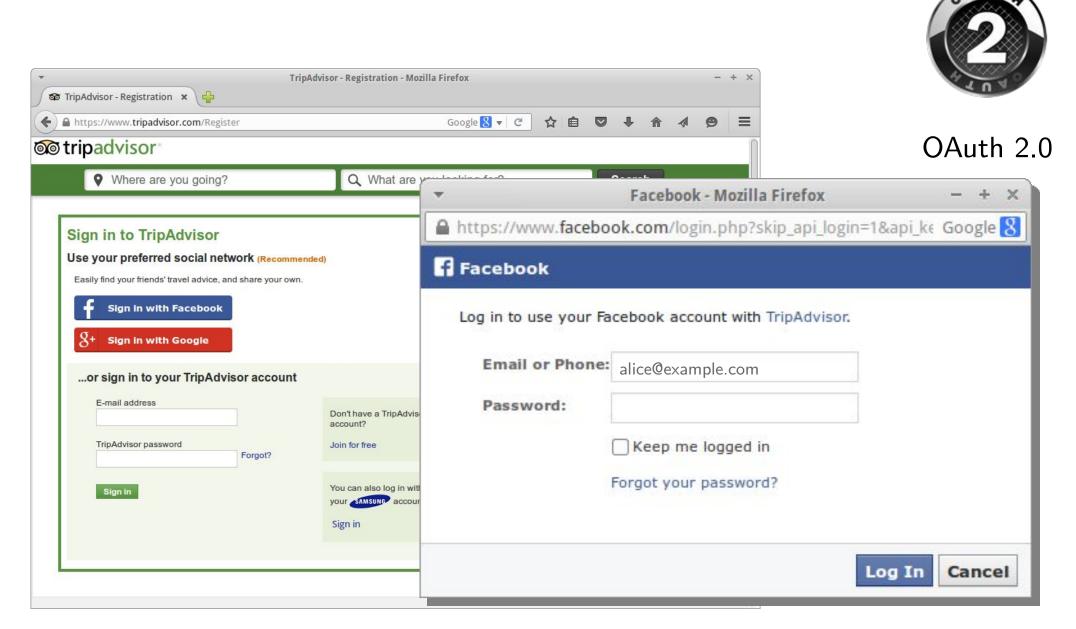
OAuth 2.0

OpenID Connect



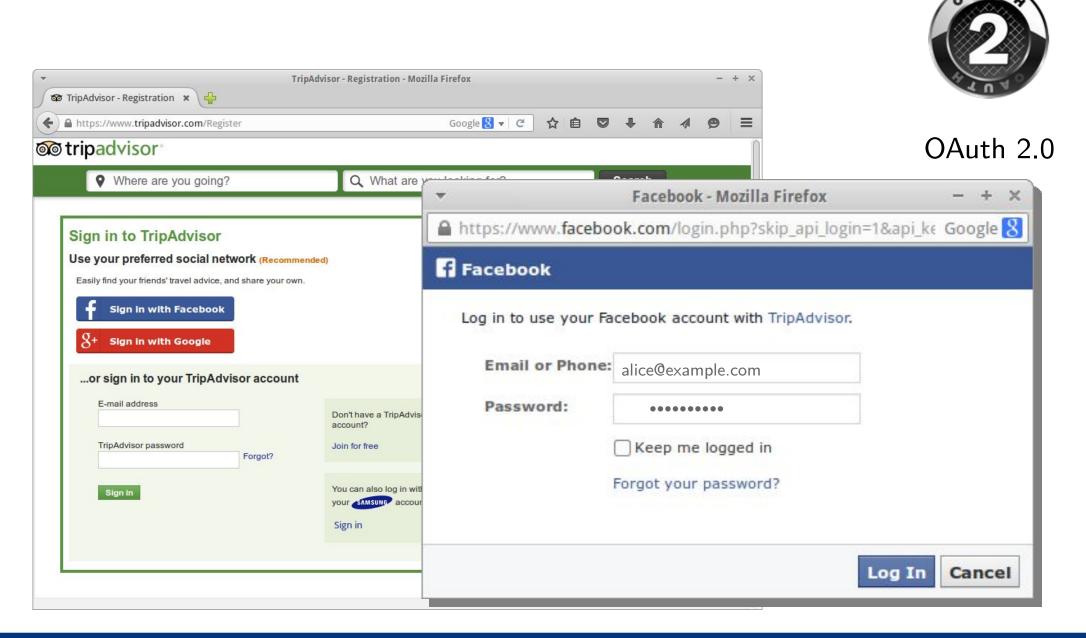


2.0 OpenID Connect



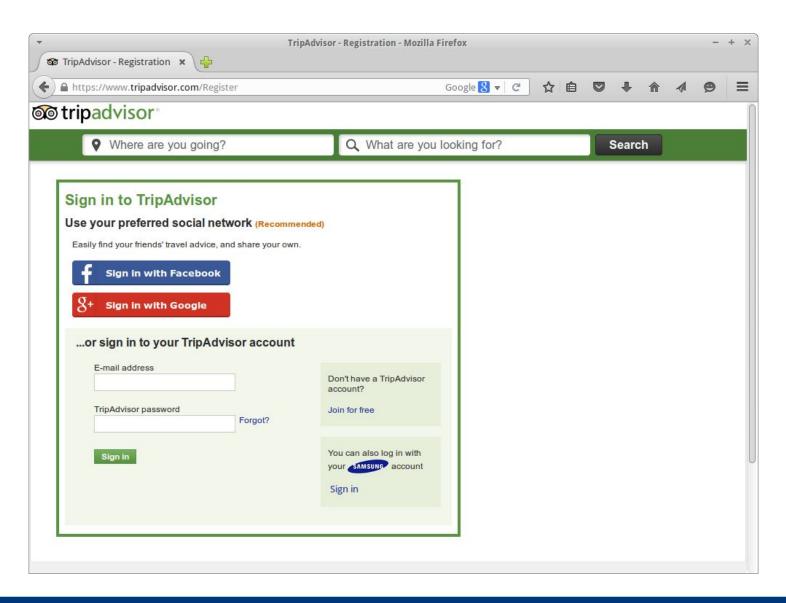


OpenID Connect





OpenID Connect

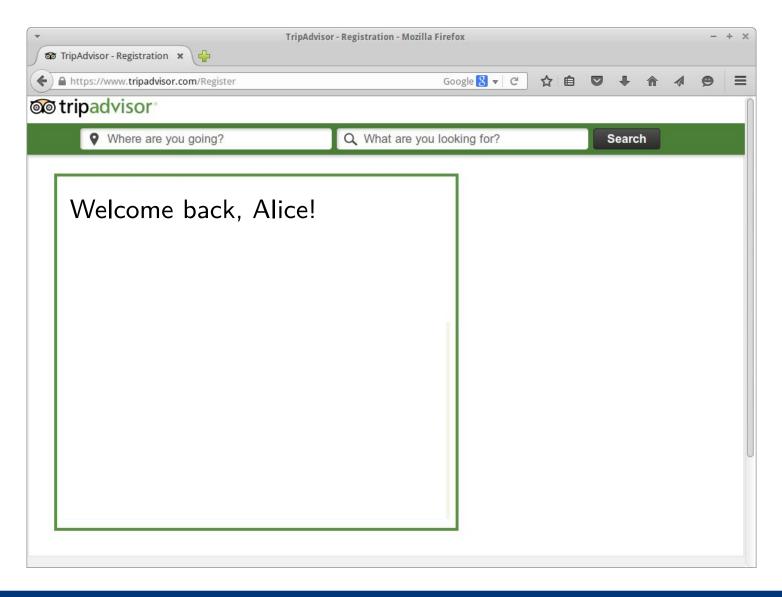






OAuth 2.0

OpenID Connect







OAuth 2.0

OpenID Connect

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OAuth 2.0

OpenID Connect

Identity Provider (IdP) e.g. facebook.com Relying Party/Client Browser e.g. tripadvisor.com

Identity Provider (IdP) e.g. facebook.com Relying Party/Client Browser e.g. tripadvisor.com

Browser

Relying Party/Client e.g. tripadvisor.com

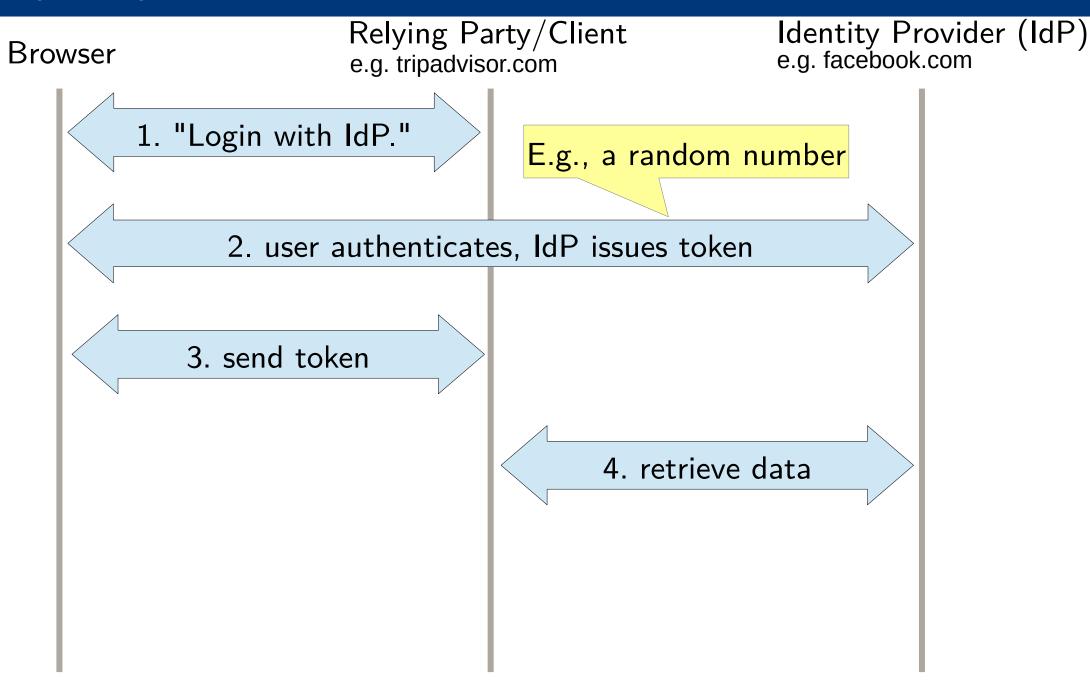
Identity Provider (IdP) e.g. facebook.com

1. "Login with IdP."

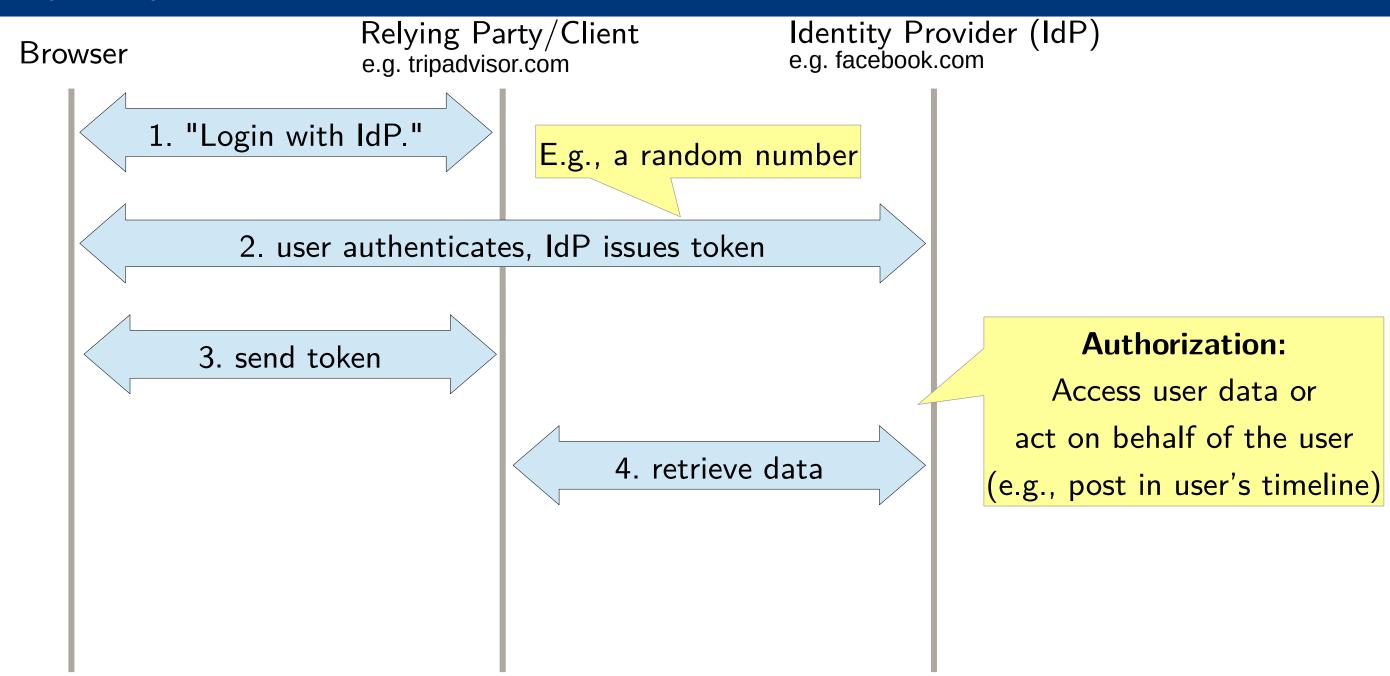
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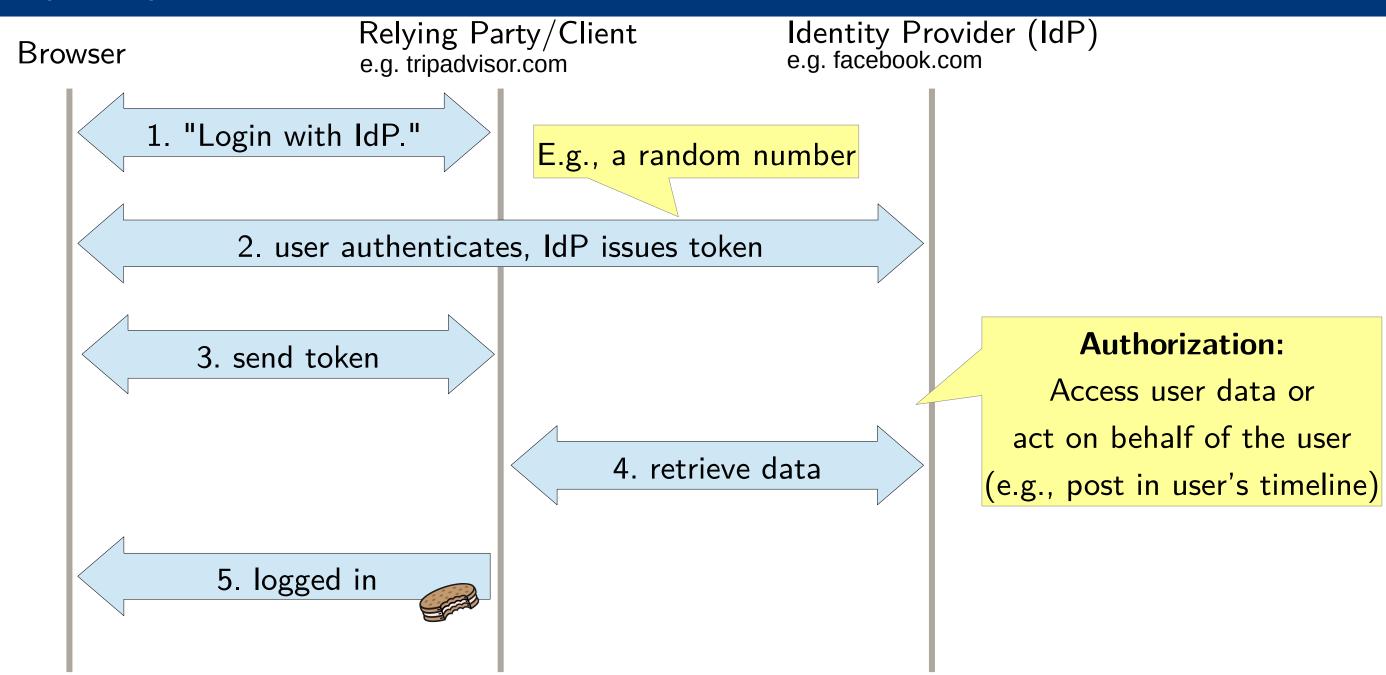
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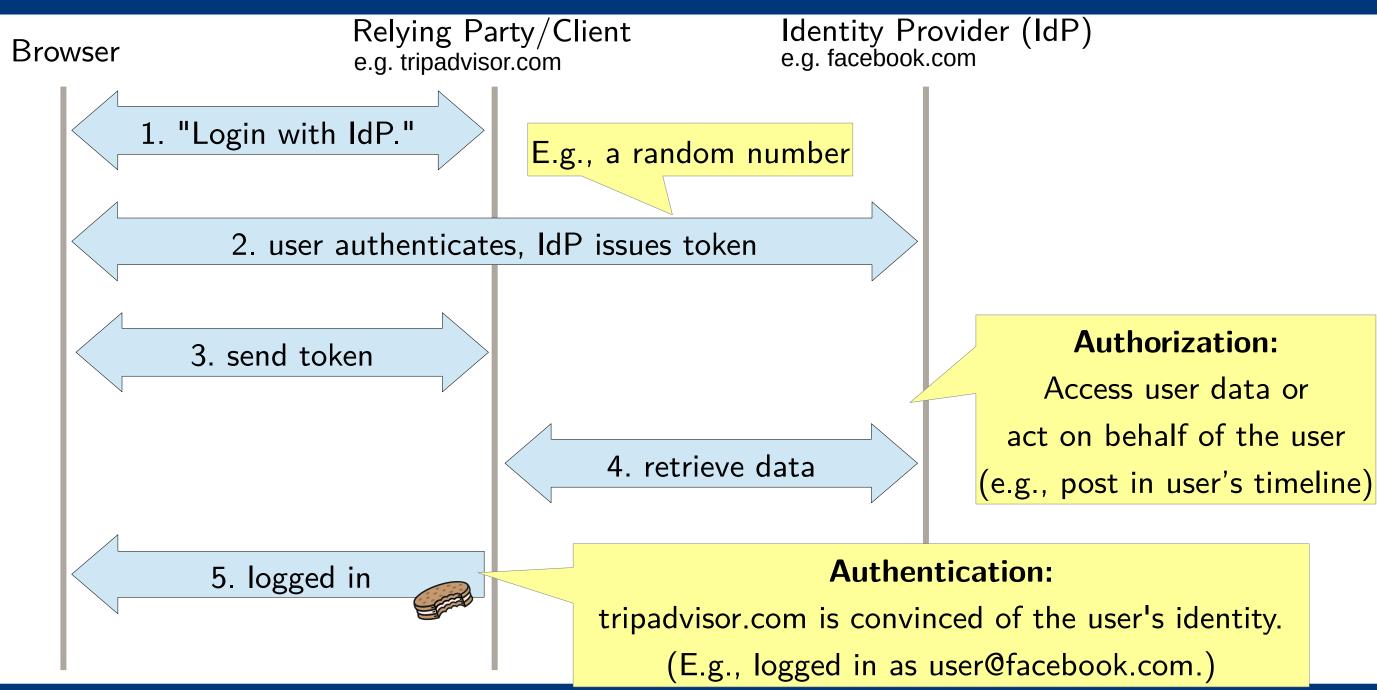
Identity Provider (IdP) e.g. facebook.com Relying Party/Client Browser e.g. tripadvisor.com 1. "Login with IdP." E.g., a random number 2. user authenticates, IdP issues token 3. send token



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SSO: Today

Browser Apps Relying Party/Client

e.g. tripadvisor.com

- IoT
 - → Car Manufacturer
- **Open Banking/Open Finance**

Identity Provider (IdP)

e.g. facebook.com

- → Bank
- **Open Health**
 - → Health Insurance
 - → National Health Service
- **Open Government**
 - → Government/Tax/Registry

- · IoT
 - → Car
 - → TV
- **Open Banking/Open Finance**
 - → FinTech
- **Open Health**
 - → Doctor/Pharmacy
- **Open Government**
 - → Tax consultant

SSO: Today

Browser

Relying Party/Client e.g. tripadvisor.com

Identity Provider (IdP) e.g. facebook.com

- · IoT
 - → Car
 - → TV
- Open Banking/Open Finance
 - → FinTech
- Open Health
 - → Doctor/Pharmacy
- · Open Government
 - → Tax consultant

- loT
 - → Car Manufacturer
- Open Banking/Open Finance
 - → Bank
- Open Health
 - → Health Insurance
 - → National Health Service
- · Open Government
 - → Government/Tax/Registry

SSO: Today

Relying Party/Client Identity Provider (IdP) Browser e.g. facebook.com e.g. tripadvisor.com More secure and Apps complex protocols needed · IoT Assume stronger and more motivated attackers → Car acturer → TV **Open Banking/Open Finance Open Banking/Open Finance** → Bank → FinTech **Open Health Open Health** → Health Insurance → Doctor/Pharmacy → National Health Service **Open Government Open Government** → Tax consultant → Government/Tax/Registry

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Our Goal About a Decade Ago

- ► A comprehensive model of the web infrastructure.
- To formally model and analyze web applications, protocols, and standards.

Result:

The Web Infrastructure Model (WIM)

[S&P14]

- ► At that time only very limited models existed:
 - Kerschbaum as well as Akhawe et al. (Alloy models)
 - Bansal et al. (Proverif model)
- ► The WIM is still the by far most comprehensive model of the web infrastructure.

[S&P14], [ESORICS15], [CCS15], [CCS16], [CSF17], [S&P19], [S&P22], [ESORICS23], [CSF24], [ACM TOPS24]

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The Web Infrastructure Model (WIM)

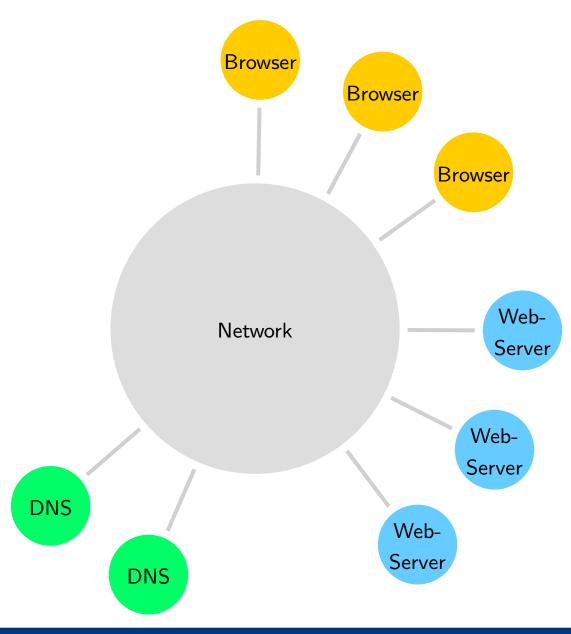
Sources

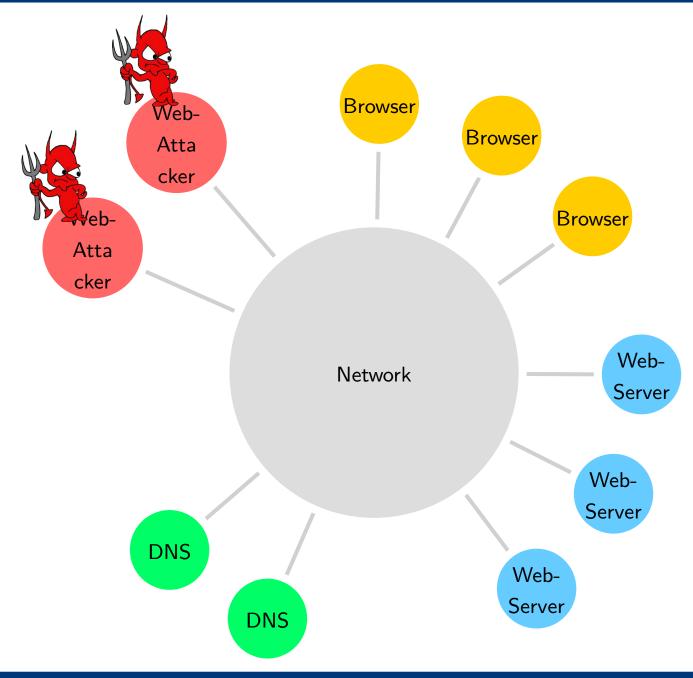
Specifications for the web are spread across many sources with mutual dependencies:

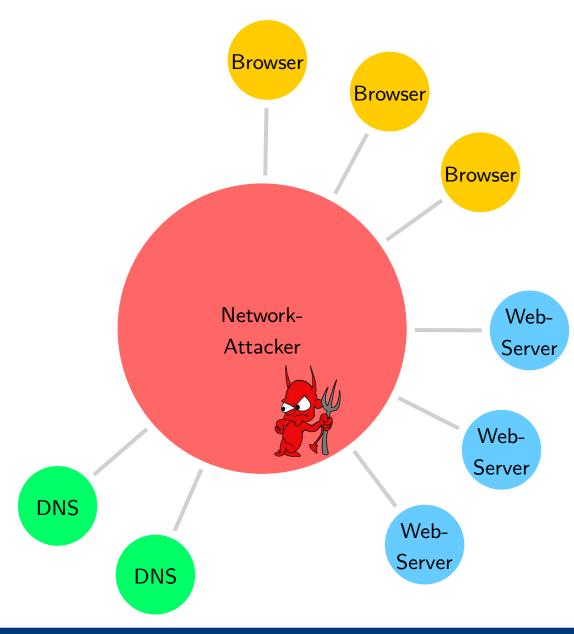
- Standards and RFCs
 - HTTP/1.1, HTTP/2, HTTP/3 Standards
 - W3C HTML5
 - W3C Web Storage
 - WHATWG Fetch
 - W3C Cross-Origin Resource Sharing
 - RFCs (6265, 6797, 6454, 2616, ...)
- Browser implementations
 - Google Chrome
 - Mozilla Firefox
 - ..

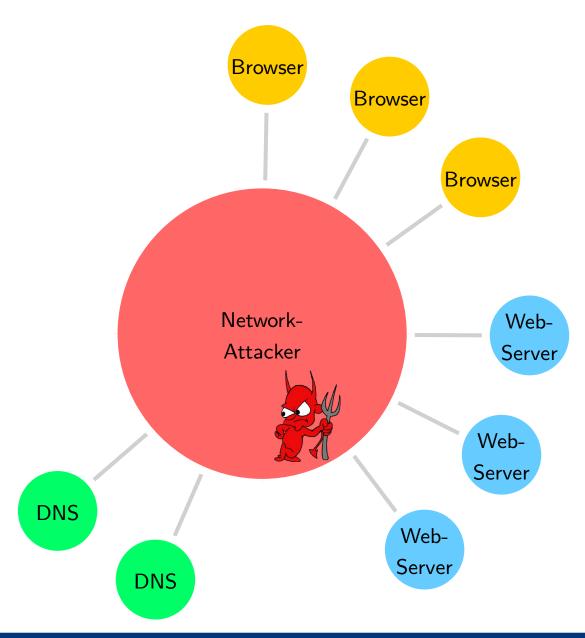




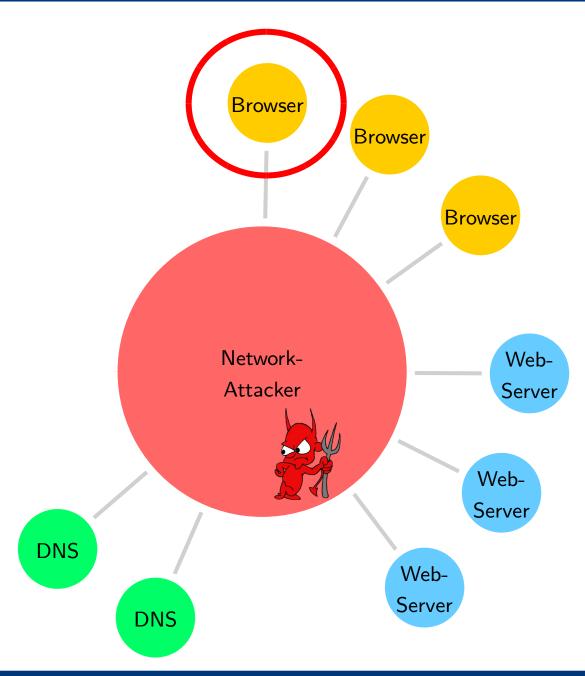








Dolev-Yao-Attacker



Dolev-Yao-Attacker

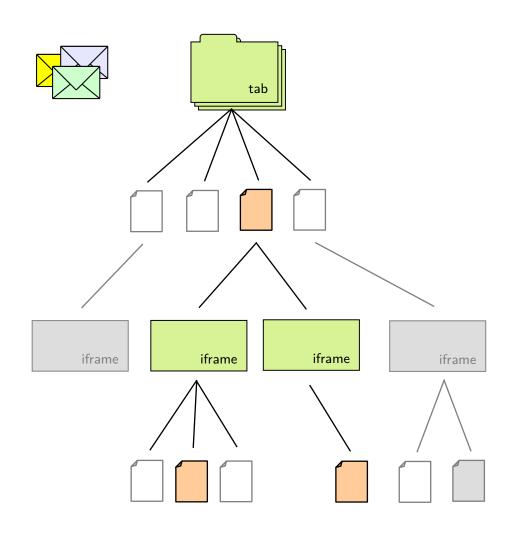
Including ...



Including ...

• DNS, HTTP, HTTPS



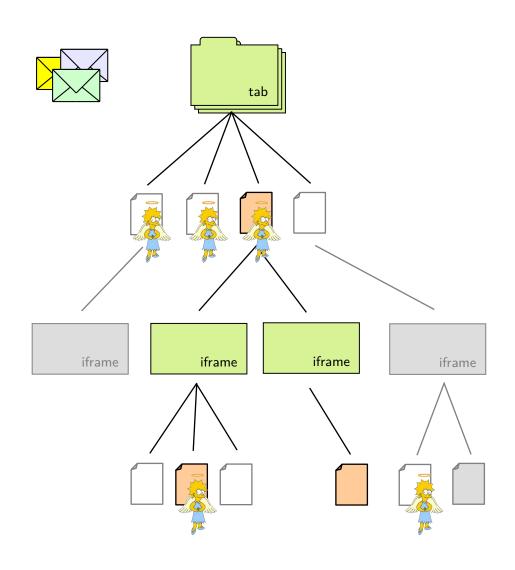


Including ...

• DNS, HTTP, HTTPS



window & document structure



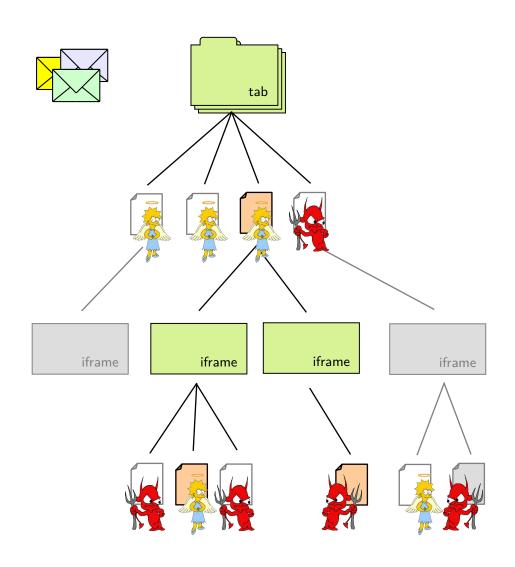
Including ...

• DNS, HTTP, HTTPS



• window & document structure

scripts



Including ...

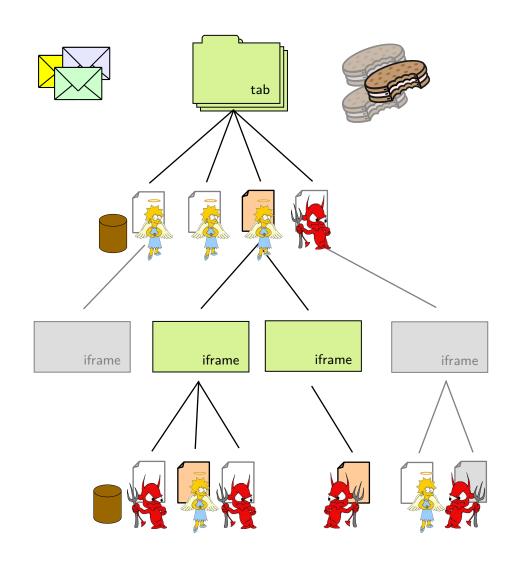
• DNS, HTTP, HTTPS



- window & document structure
- scripts







Including ...

• DNS, HTTP, HTTPS

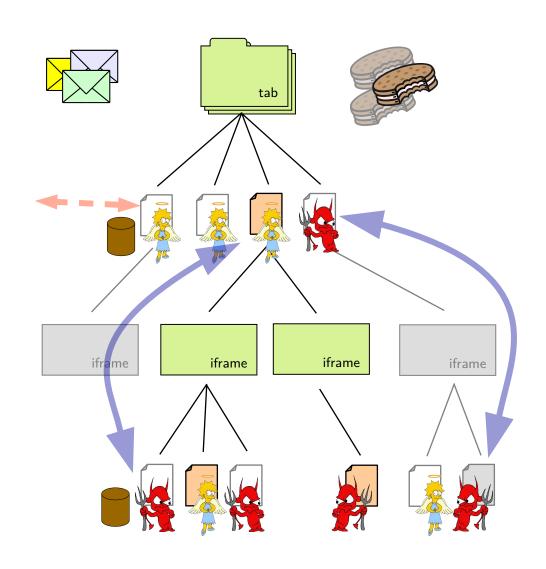


- window & document structure
- scripts
- attacker scripts



• web storage & cookies





Including ...

• DNS, HTTP, HTTPS



window & document structure

scripts



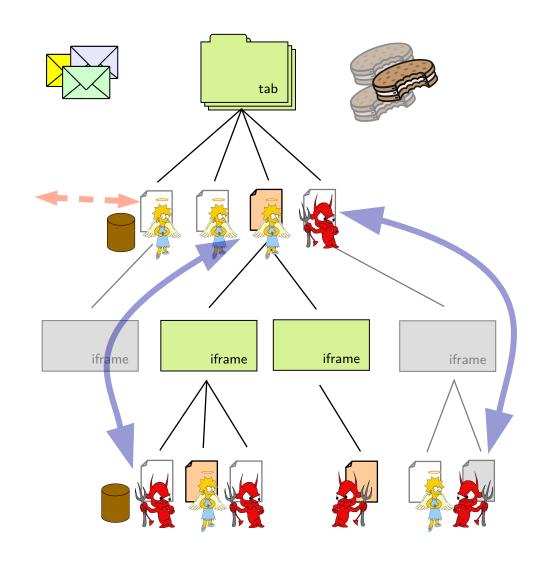
attacker scripts



• web storage & cookies



web messaging & XHR

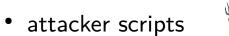


Including ...

• DNS, HTTP, HTTPS



- window & document structure
- scripts





• web storage & cookies



- web messaging & XHR
- message headers



- redirections
- security policies
- dynamic corruption
- WebRTC
- ...

Algorithm 8 Web Browser Model: Process an HTTP response.

```
1: function PROCESSRESPONSE(response, reference, request, requestUrl, key, f, s')
        if Set-Cookie \in response.headers then
            for each c \in \langle \rangle response.headers [Set-Cookie], c \in \mathsf{Cookies} do
 3:
                 let s'.cookies[request.host]
 4:
                  \Rightarrow := AddCookie(s'.cookies[request.host],c)
        if Strict-Transport-Security \in response.headers \land requestUrl.protocol \equiv S then
            let s'.sts := s'.sts +\langle\rangle request.host
 6:
        if Referer \in request.headers then
 8:
             let referrer := request.headers[Referer]
 9:
        else
            let referrer := \perp
10:
11:
        if Location \in response.headers \land response.status \in {303,307} then
             let url := response.headers [Location]
12:
            if url.fragment \equiv \bot then
13:
                 \mathbf{let}\ \mathit{url}.\mathtt{fragment} := \mathit{requestUrl}.\mathtt{fragment}
14:
            let method' := request.method
15:
            let body' := request.body
16:
            if Origin \in request.headers then
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                 let origin := \langle request.headers[Origin], \langle request.host, url.protocol \rangle \rangle
18:
            else
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             if response.status \equiv 303 \land request.method \notin \{GET, HEAD\} then
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                 let method' := GET
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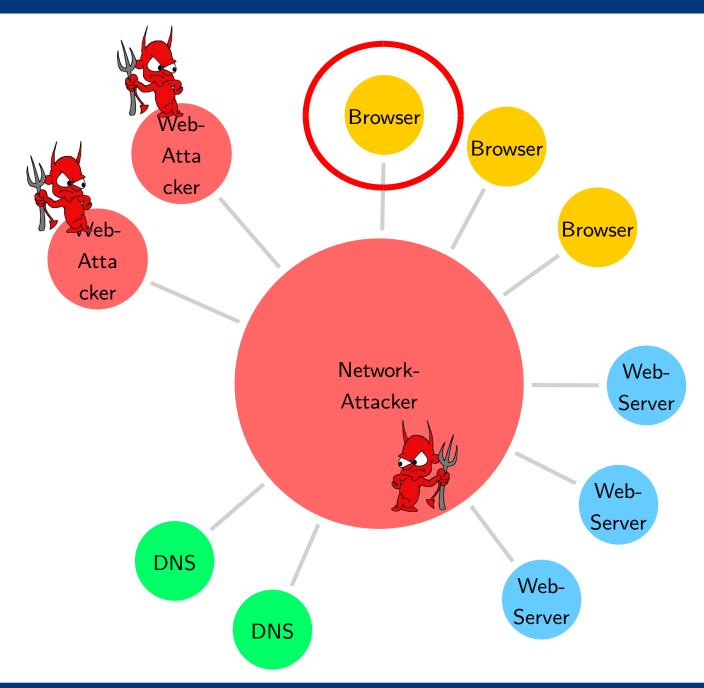
Algorithm 8 Web Browser Model: Process an HTTP response.

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10:
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14:
            let method' := request.method
15:
            let body' := request.body
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15:
            let body request.body
16:
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```

WIM: Network Model and Attackers



Dolev-Yao-Attacker

Limitations

- ► No language details
- ► No user interface details (e.g., no clickjacking attacks)
- ► No byte-level attacks (e.g., buffer overflows)
- ► Abstract view on cryptography and TLS

Model can in principle be extended to capture these aspects as well.

Trade-off: comprehensiveness vs. simplicity

Limitations

► No language details —

main focus in other work, e.g., Calzavara, Foccardi et al.

- ► No user interface details (e.g., no clickjacking attacks)
- ► No byte-level attacks (e.g., buffer overflows)
- Abstract view on cryptography and TLS

Model can in principle be extended to capture these aspects as well.

Trade-off: comprehensiveness vs. simplicity

Foundation: _____
Formal description
of the web

generic web infrastructure model (WIM)

application-specific model

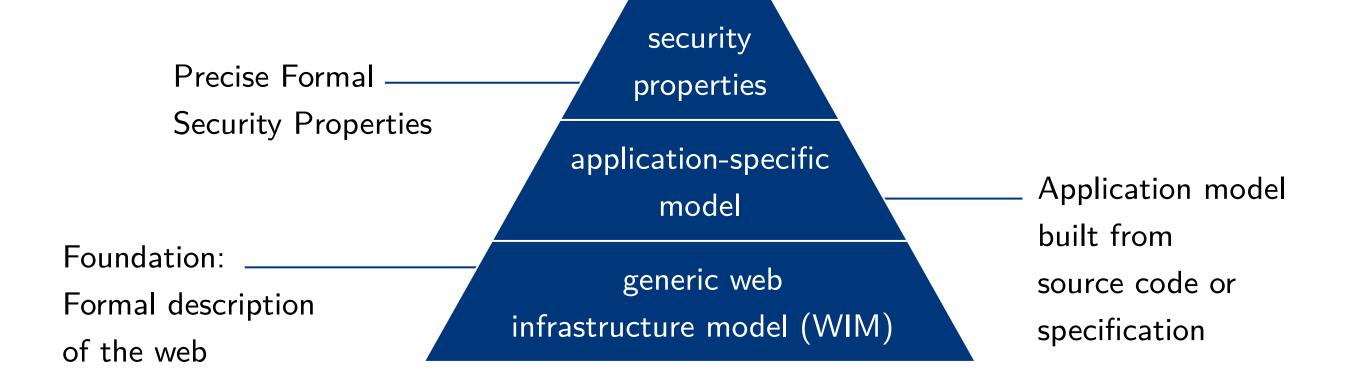
Foundation:

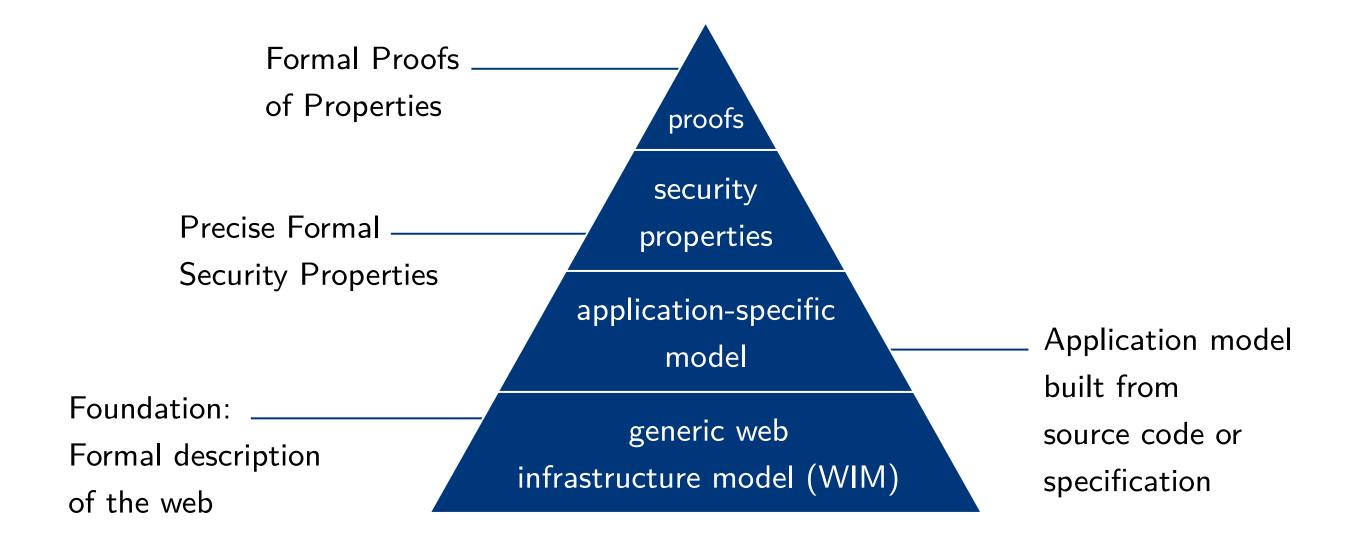
Formal description

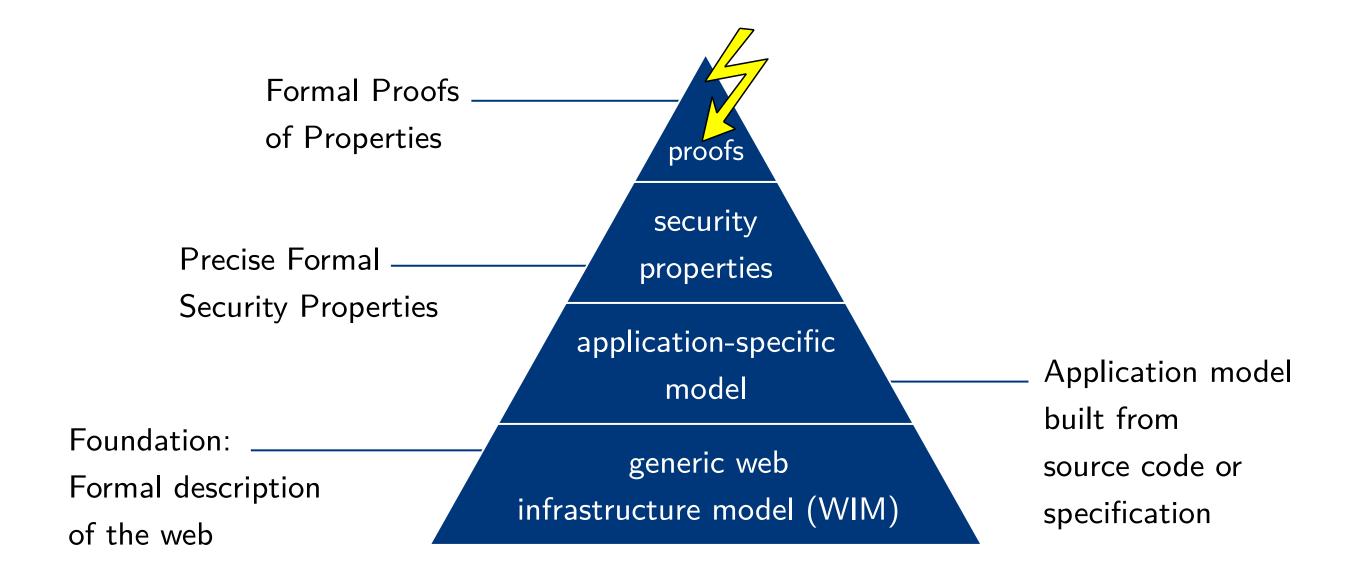
of the web

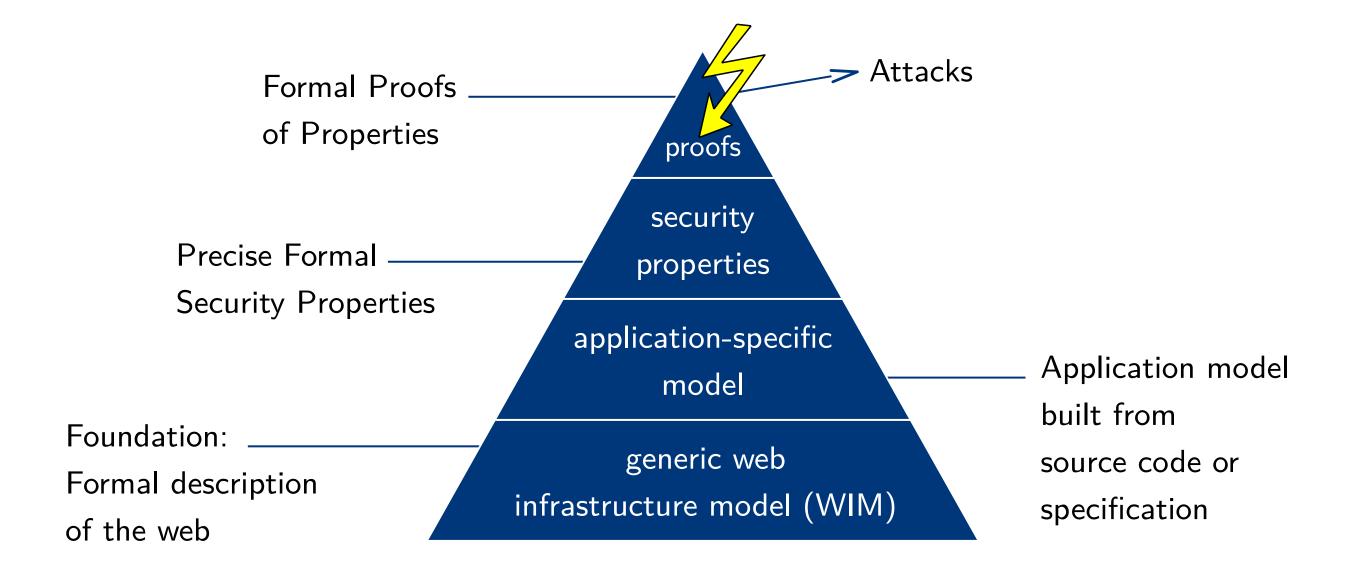
generic web infrastructure model (WIM)

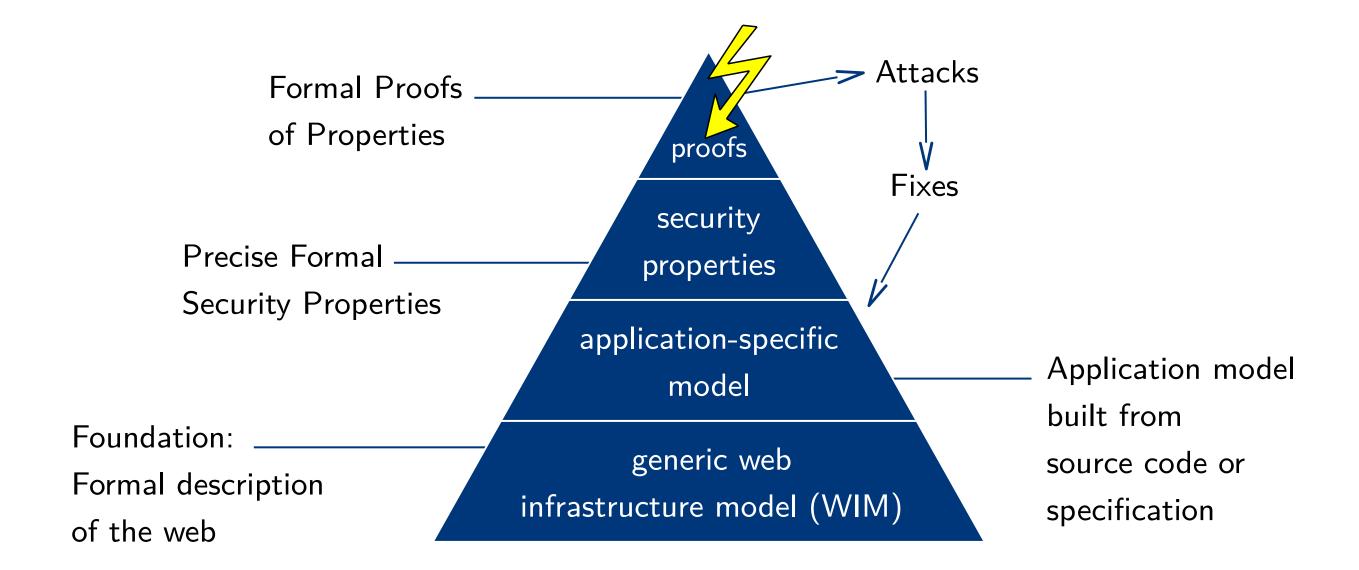
Application model built from source code or specification









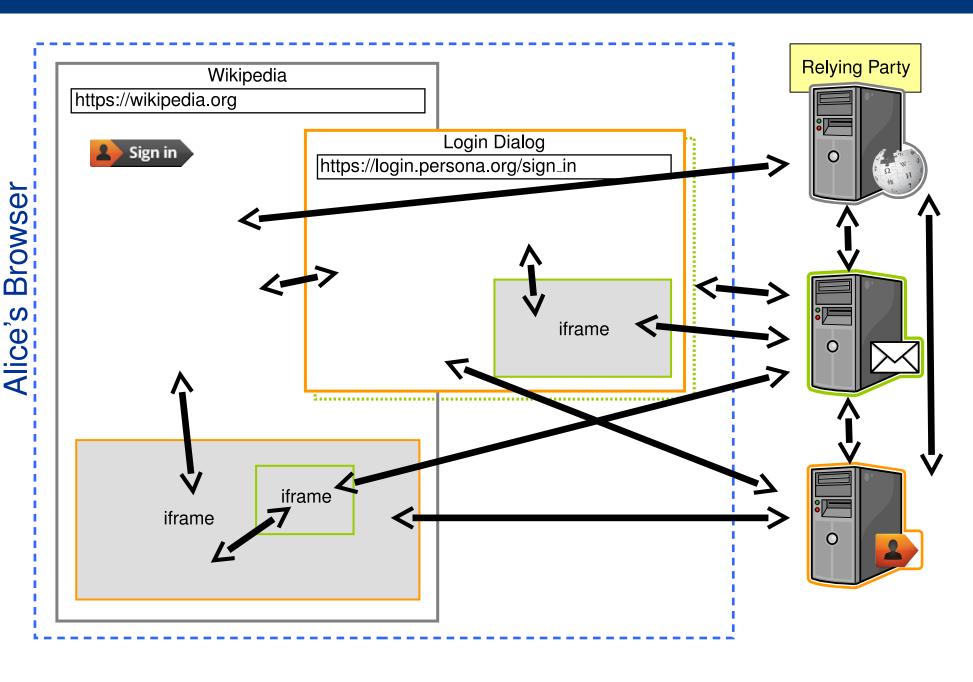


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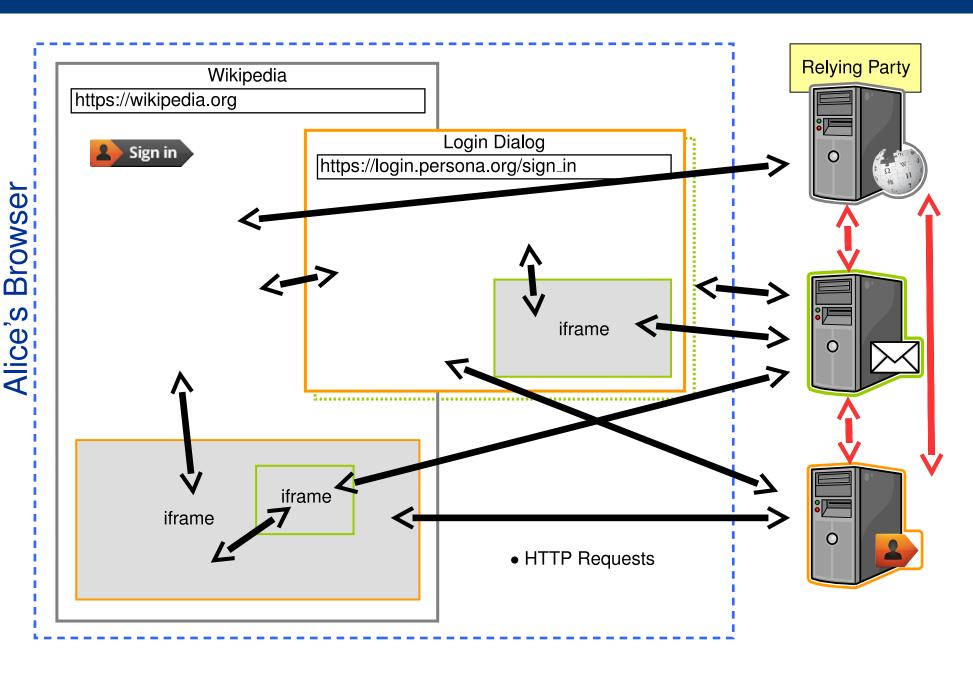
Case Studies

Case Studies – Our Very First WIM Case Study [S&P14]

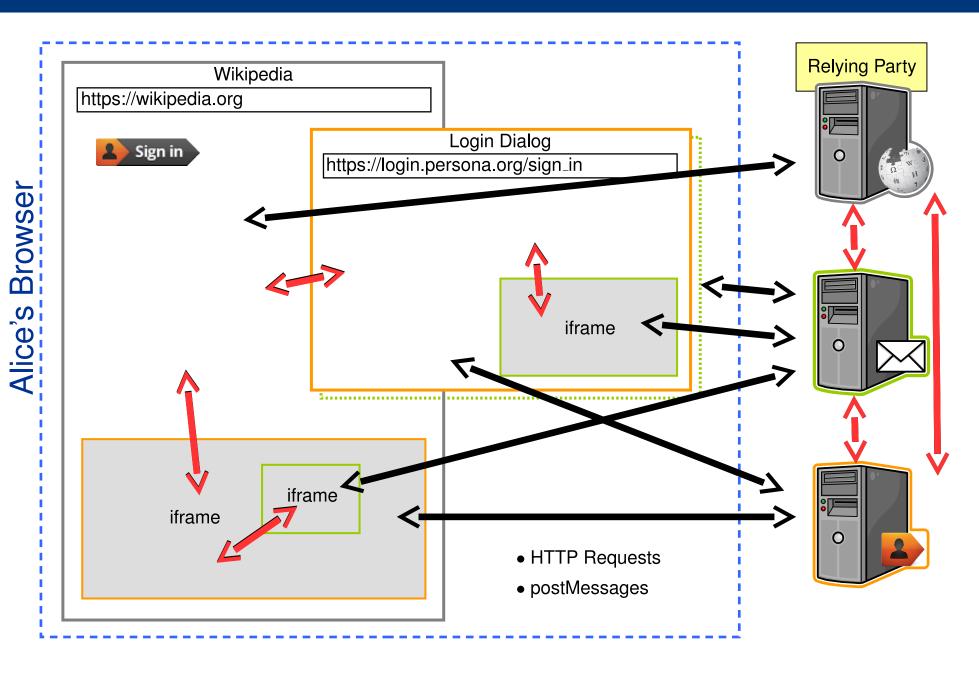
- ► This was supposed to hide RP's identity from the IdP (but not from Mozilla).



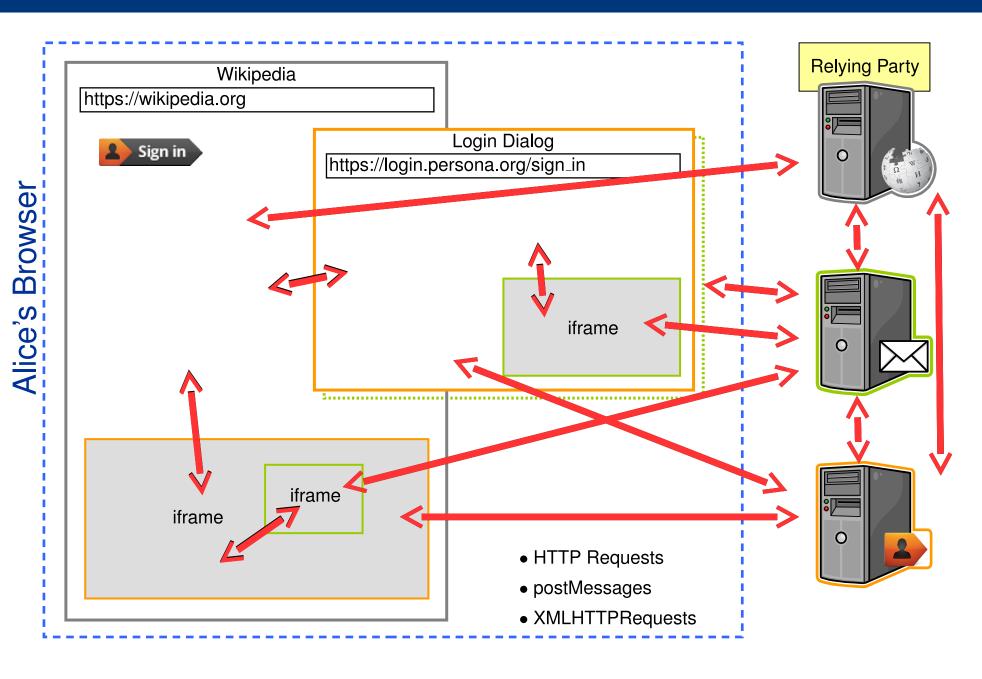
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- ► This was supposed to hide RP's identity from the IdP (but not from Mozilla).



- ► This was supposed to hide RP's identity from the IdP (but not from Mozilla).



Results

Analysis of Mozilla's BrowserID (a.k.a. Mozilla Persona) [SP2014, ESORICS2015] Main design goal: privacy

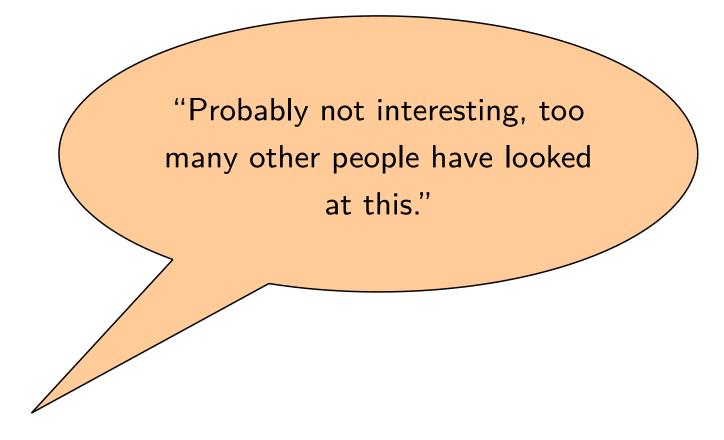


- Found severe attacks: Identity Injection Attack, PostMessage-Based Attack,
- Proposed fixes for authentication and proved security
- Privacy broken beyond repair
- Designed our own new SSO system: SPRESSO (https://spresso.me) [CCS2015] First provably secure SSO system that provides strong authentication and privacy properties.

Ralf Küsters SeRIM 2025 - 2025/07/04 65 Case Studies – The Obvious Next Targets:

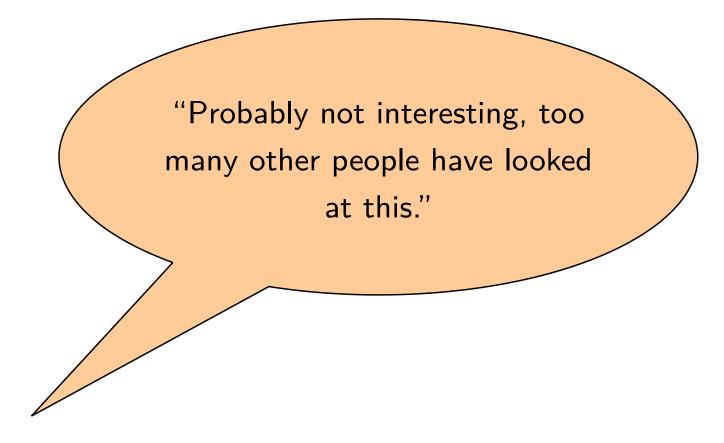
OAuth and OpenID Connect [CCS 2016; CSF 2017]

OAuth 2.0 and OpenID Connect WIM Analyses



PhD Students

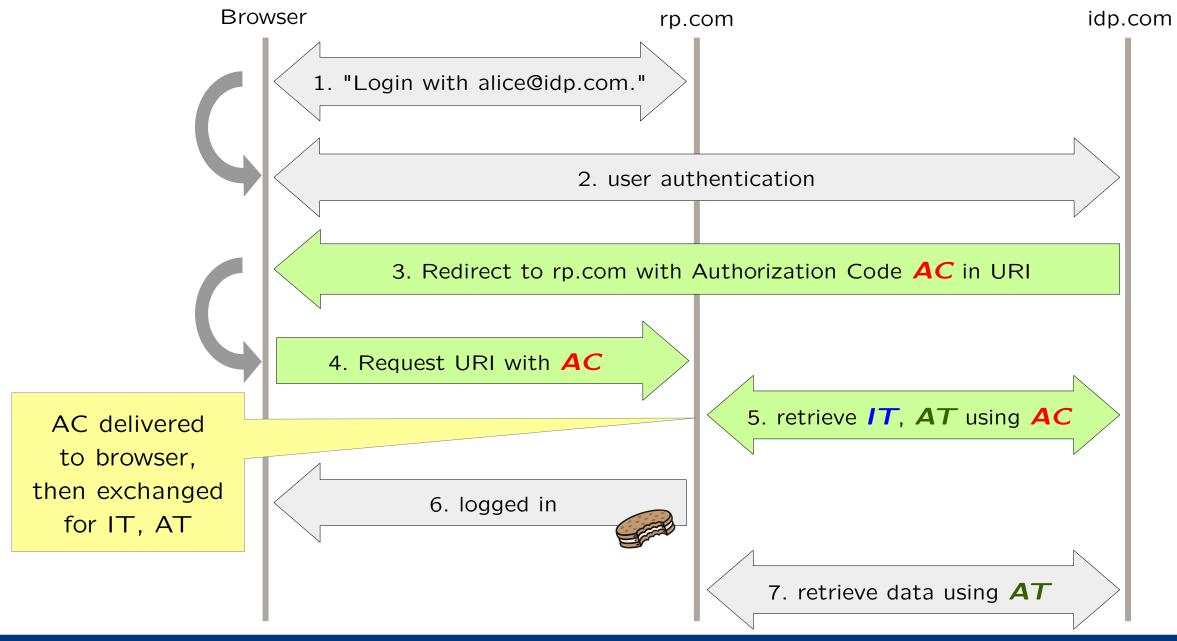
OAuth 2.0 and OpenID Connect WIM Analyses



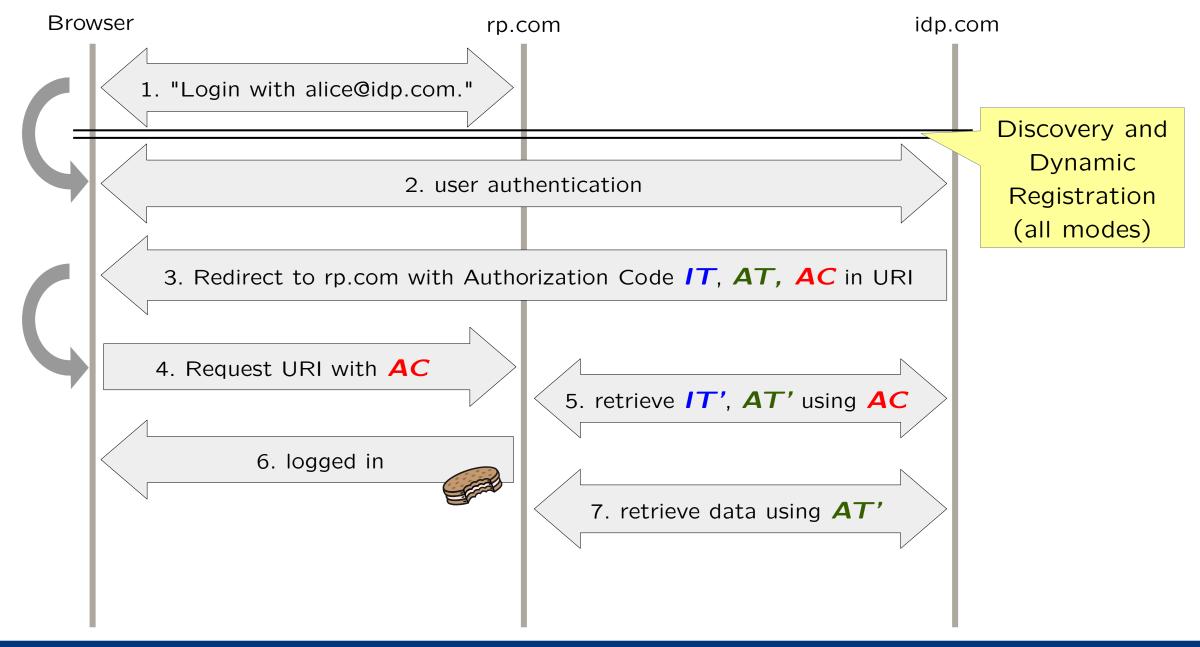
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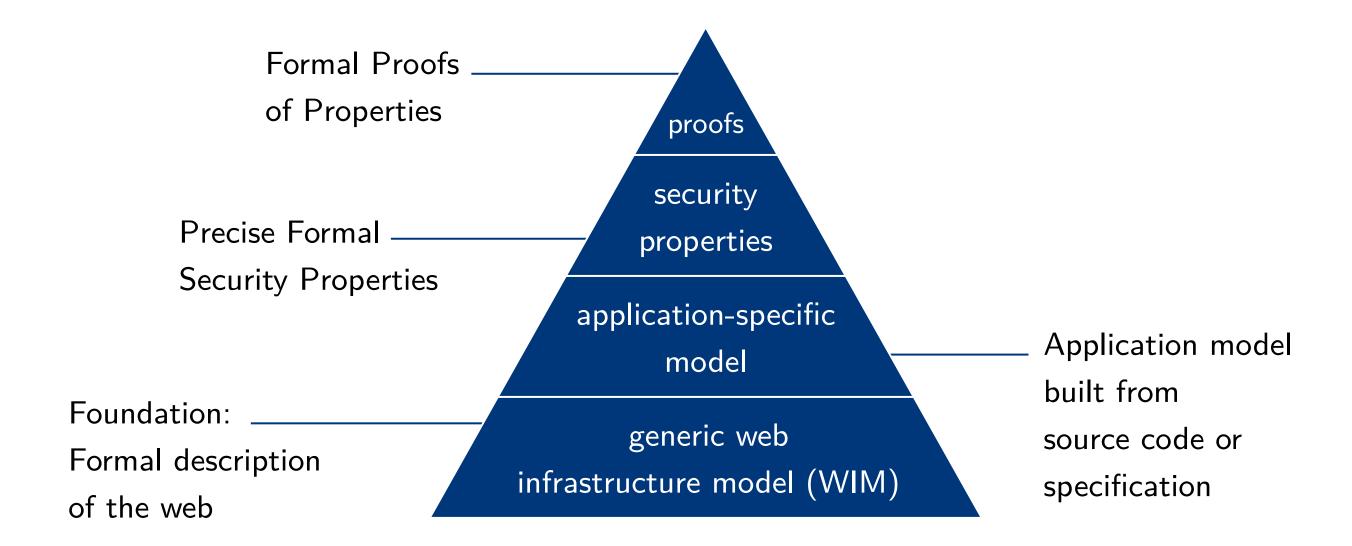
... I insisted

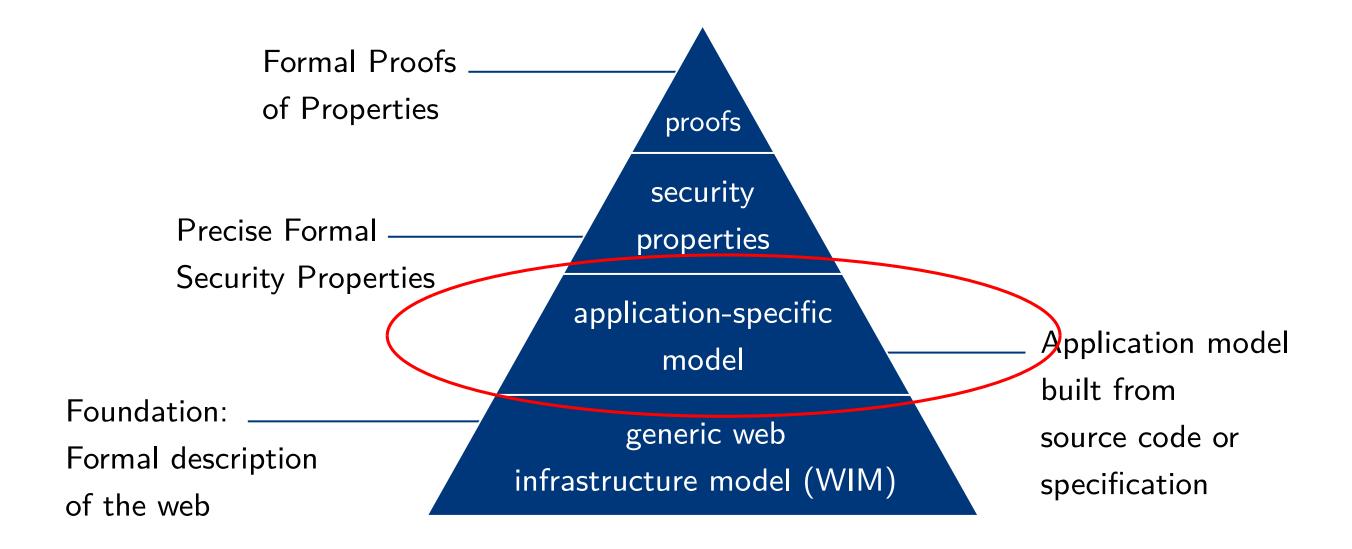
Authorization Code Mode



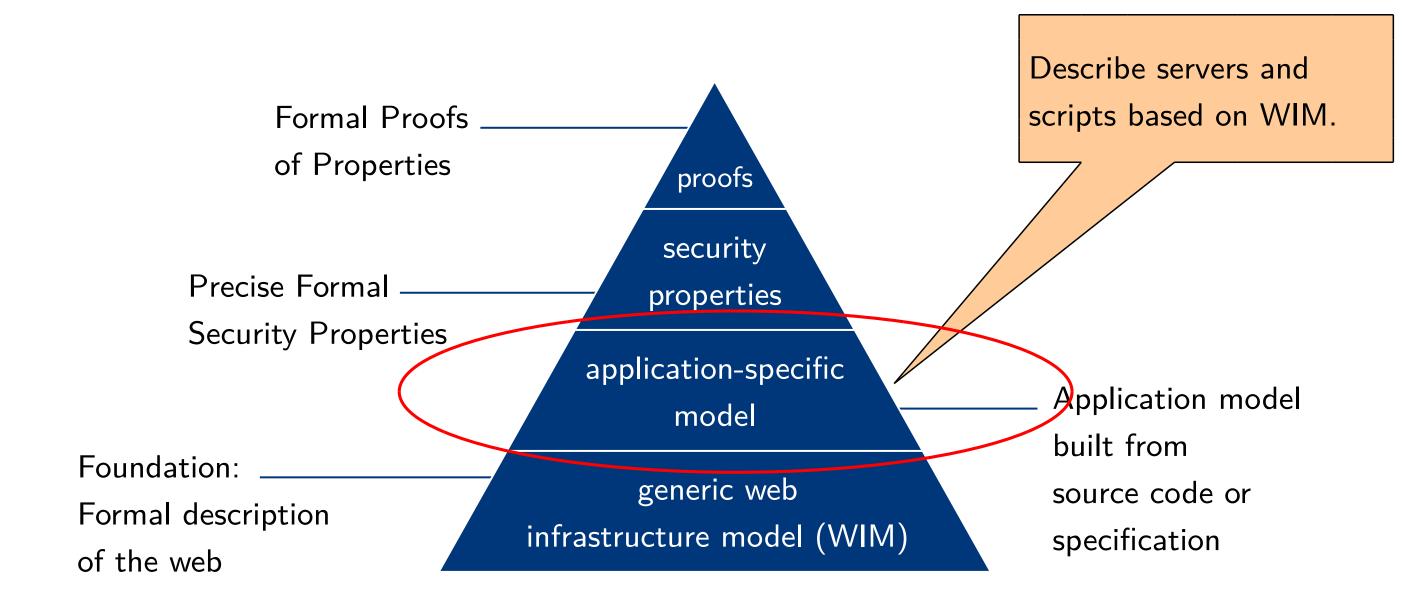
Discovery and Dynamic Registration





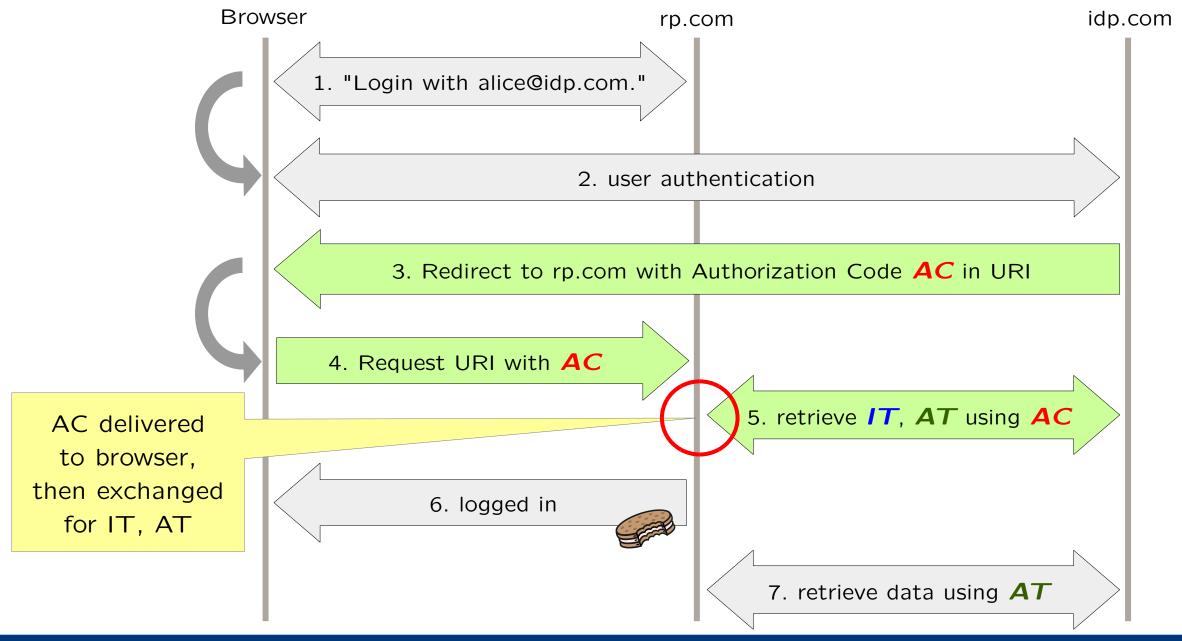


How to use the WIM?



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Authorization Code Mode



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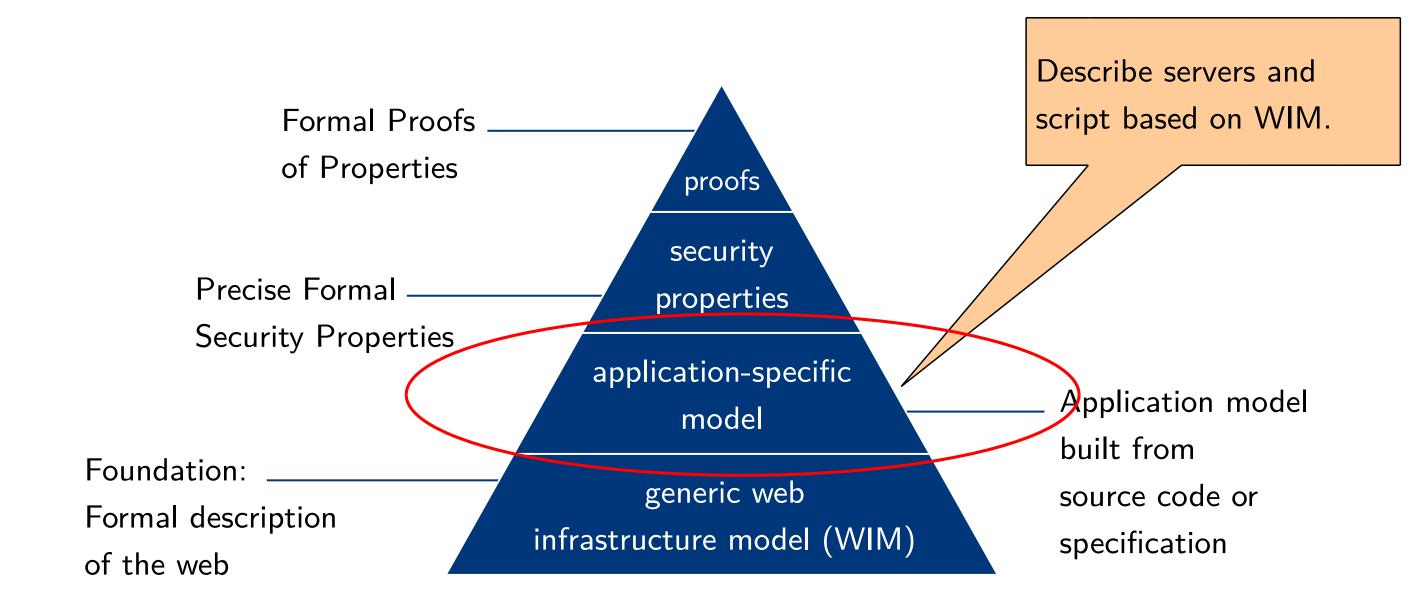
Example: RP Checks an ID Token

Algorithm 20 Relying Party R^r : Check id token.

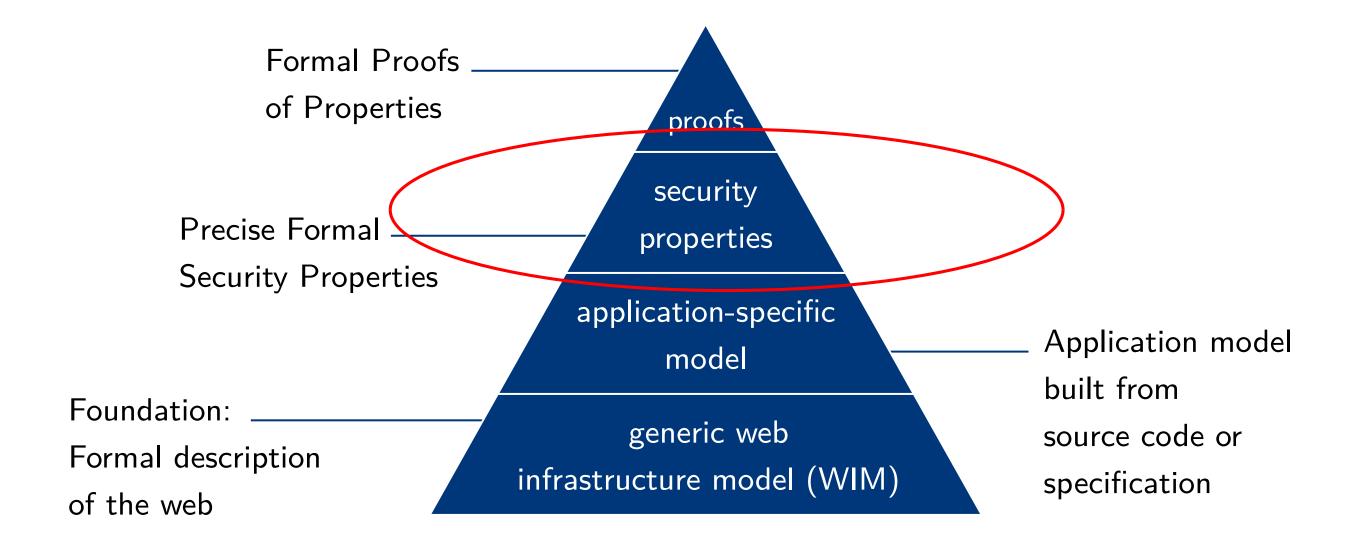
```
1: function CHECK_ID_TOKEN(sessionId, id_token, s') \rightarrow Check id token validity and create service session.
        let session := s'.sessions[sessionId] \rightarrow Retrieve session data.
        let identity := session[identity]
        let issuer := s'.issuerCache[identity] \rightarrow Retrieve issuer.
 4:
        \textbf{let} \ oidcConfig := s'. \texttt{oidcConfigCache}[issuer] \quad \rightarrow \textbf{Retrieve OIDC configuration for that issuer.}
        \textbf{let} \ \textit{credentials} := s'. \texttt{clientCredentialsCache}[\textit{issuer}] \quad \rightarrow \textbf{Retrieve OIDC credentials for issuer}.
 6:
        let jwks := s'. jwksCache[issuer] \rightarrow Retrieve signing keys for issuer.
        let data := extractmsg(id\_token) \rightarrow Extract contents of signed id token.
 8:
        if data[iss] \not\equiv issuer then
 9:
            stop \rightarrow Check the issuer.
10:
        if data[aud] ≠ credentials[client_id] then
11:
             stop \rightarrow Check the audience against own client id.
12:
        if checksig(id\_token, jwks) \not\equiv \top then
13:
            stop \rightarrow Check the signature of the id token.
14:
        if nonce \in session \land data[nonce] \not\equiv session[nonce] then
15:
             stop \rightarrow If a nonce was used, check its value.
16:
        let s'.sessions[sessionId][loggedInAs] := \langle issuer, data[sub] \rangle \rightarrow User is now logged in. Store user identity and issuer.
17:
        let s'.sessions[sessionId][serviceSessionId] := v_4 \rightarrow Choose a new service session id.
18:
19:
        let request := session[redirectEpRequest] \rightarrow Retrieve stored meta data of the request from the browser to the redir. end-
                                                                 point in order to respond to it now. The request's meta data was stored in
                                                                 PROCESS HTTPS REQUEST (Algorithm 17).
        let headers := [ReferrerPolicy:origin]
20:
        let headers[Set-Cookie] := [serviceSessionId: \langle v_4, \top, \top, \top \rangle] \rightarrow Create a cookie containing the service session id.
21:
        let m' := enc_s(\langle HTTPResp, request[message].nonce, 200, headers, ok \rangle, request[key])
                                                                                                         → Respond to browser's request to the redirec-
22:
                                                                                                              tion endpoint.
        stop \langle \langle request[sender], request[receiver], m' \rangle \rangle, s'
23:
```

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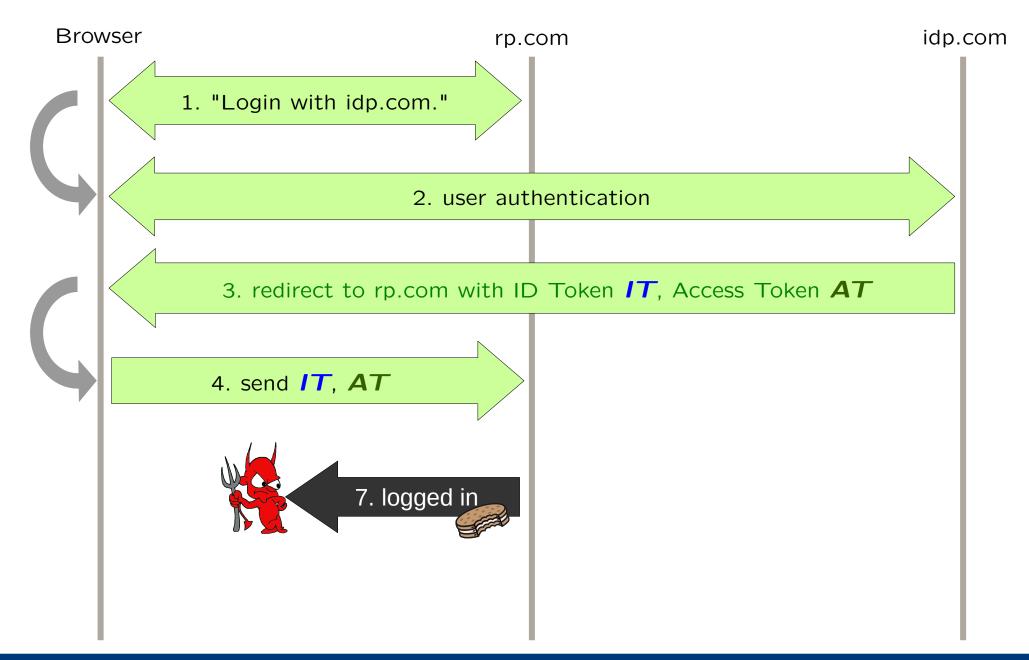
How to use the WIM?



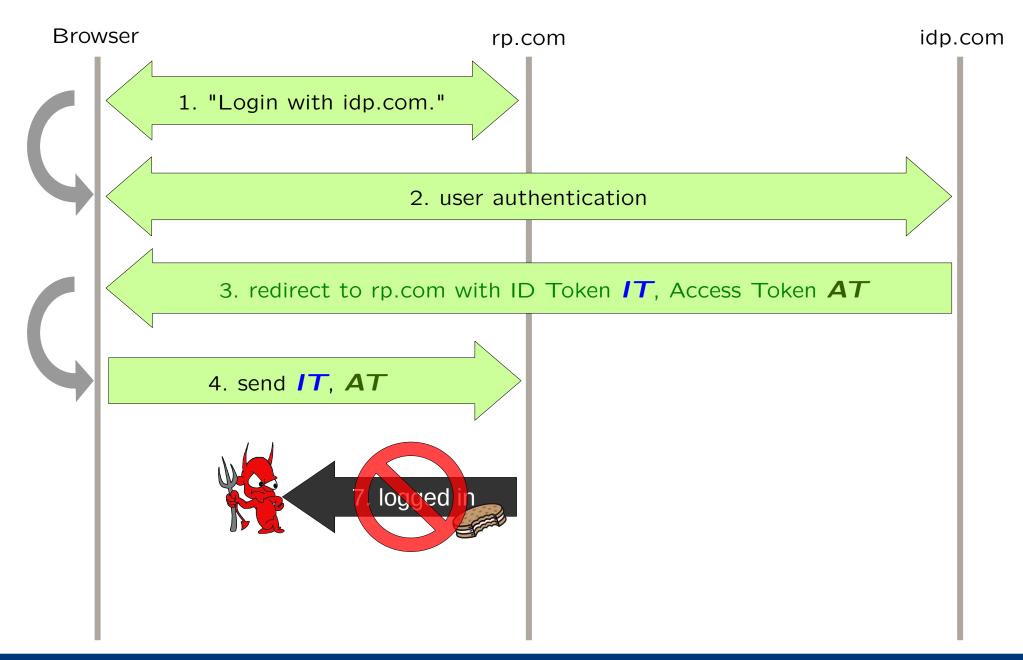
How to use the WIM?



Authentication Property



Authentication Property

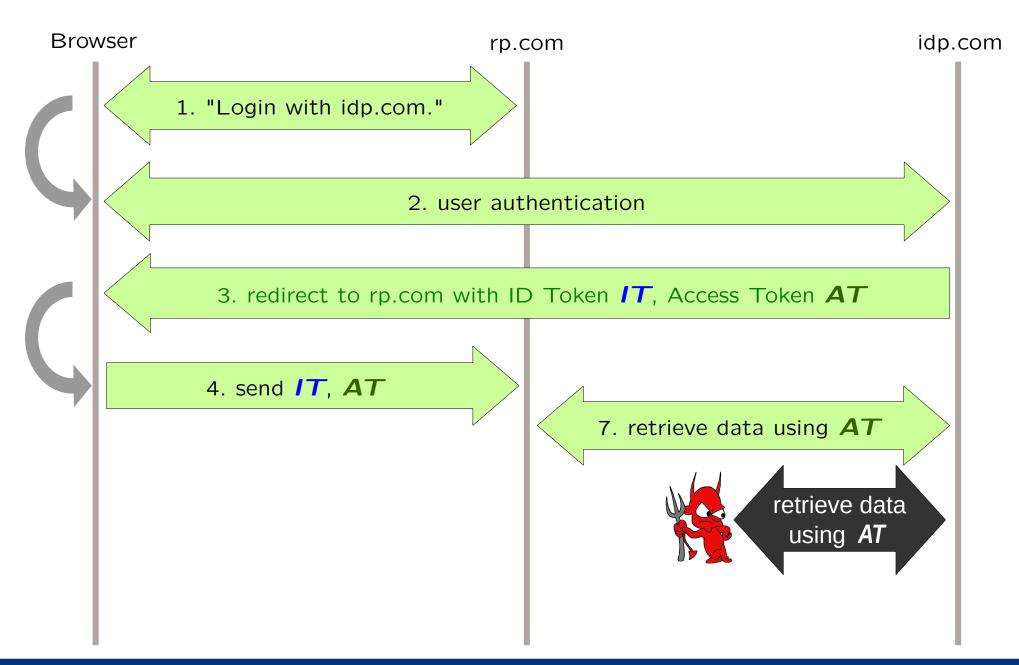


Authentication Property

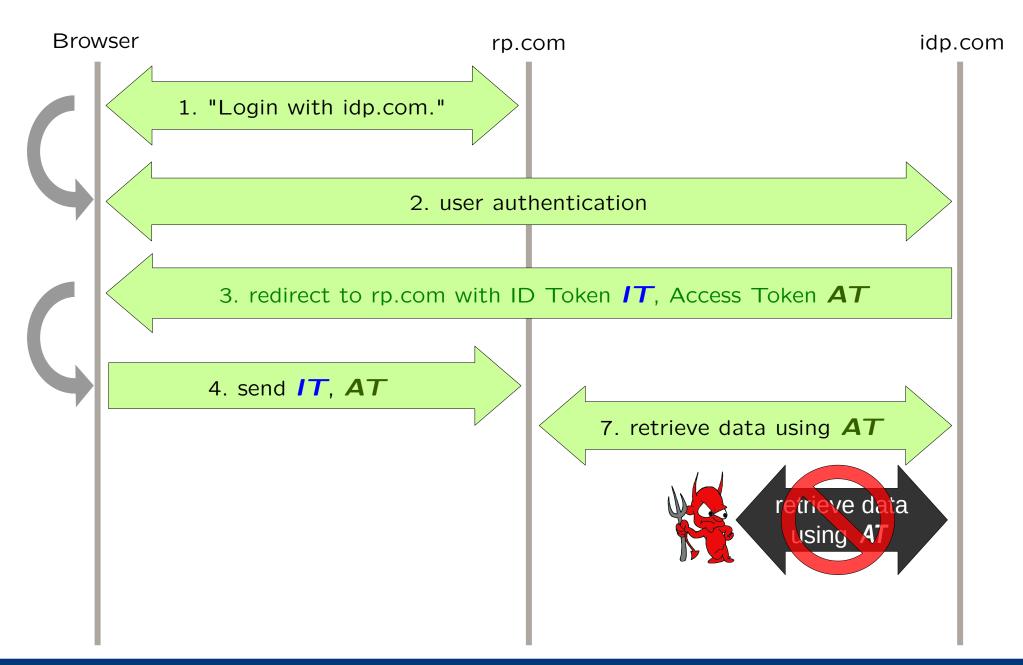
Definition 46 (Authentication Property). Let OWS^n be an OAuth web system with a network attacker. We say that OWS^n is secure w.r.t. authentication iff for every run ρ of OWS^n , every state (S^j, E^j, N^j) in ρ , every $r \in \mathsf{RP}$ that is honest in S^j , every $i \in \mathsf{IDP}$, every $g \in \mathsf{dom}(i)$, every $u \in \mathbb{S}$, every RP service token of the form $\langle n, \langle u, g \rangle \rangle$ recorded in $S^j(r)$.serviceTokens, and n being derivable from the attackers knowledge in S^j (i.e., $n \in d_{\emptyset}(S^j(\mathsf{attacker}))$), then the browser b owning u is fully corrupted in S^j (i.e., the value of isCorrupted is FULLCORRUPT), some $r' \in \mathsf{trustedRPs}(\mathsf{secretOfID}(\langle u, g \rangle))$ is corrupted in S^j , or i is corrupted in S^j .

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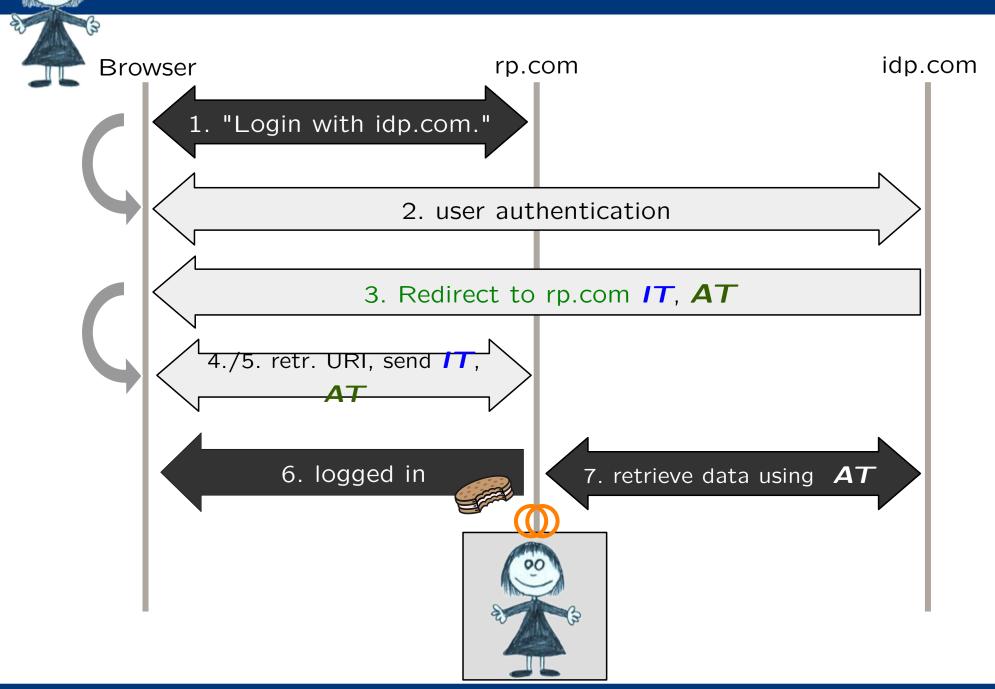
Authorization Property



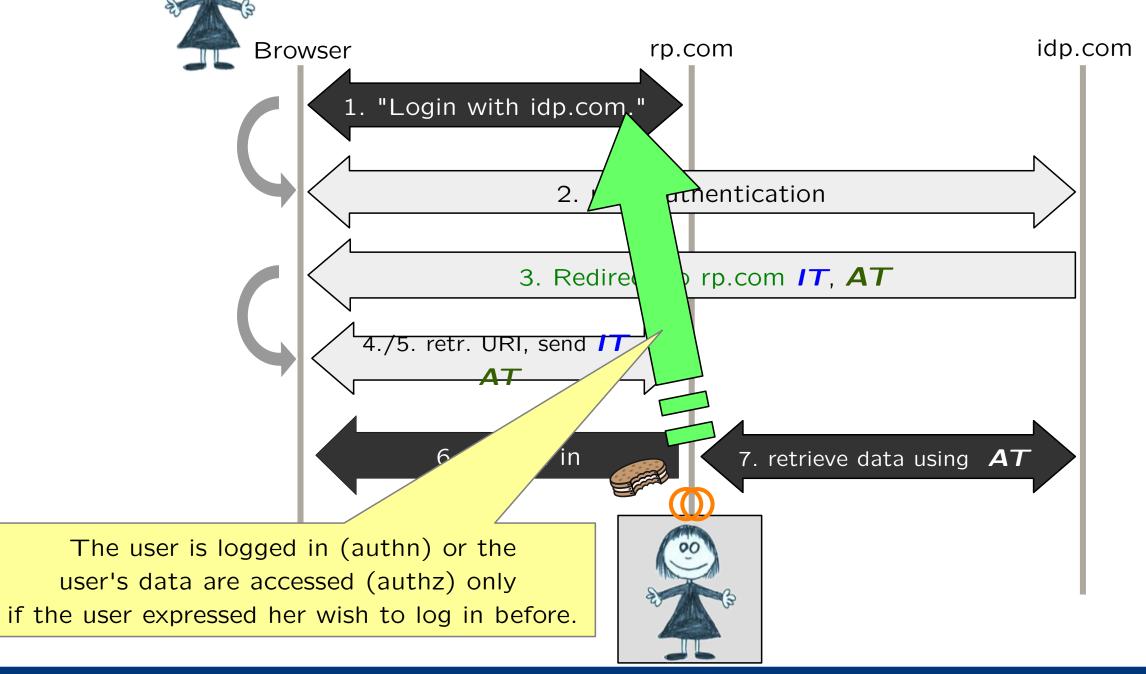
Authorization Property



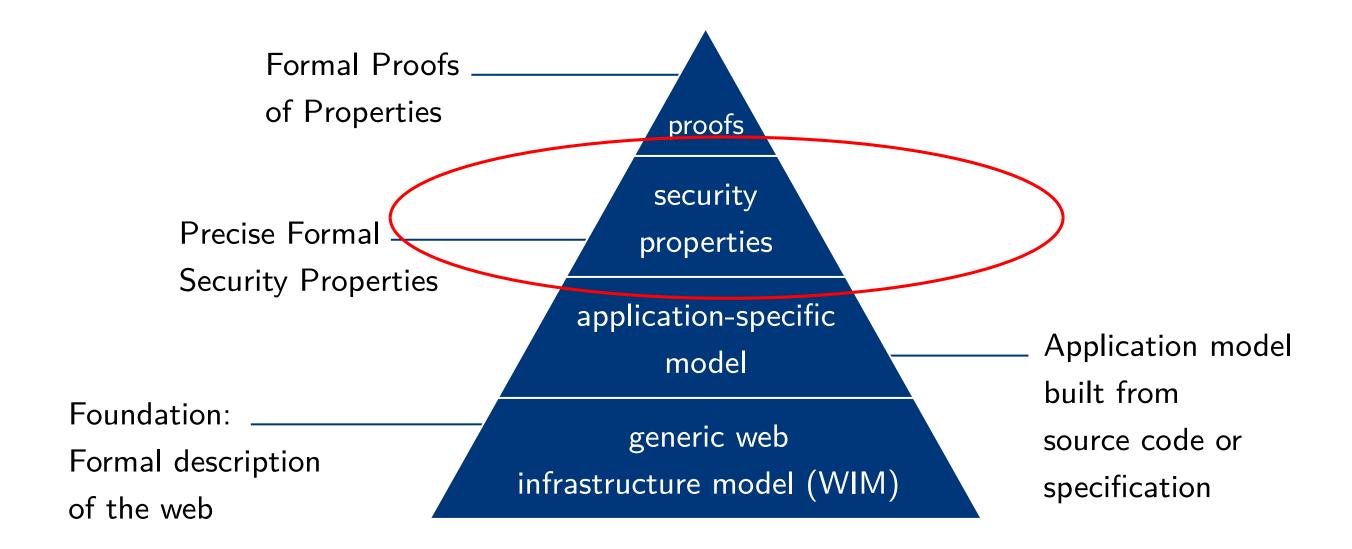




Session tegrity

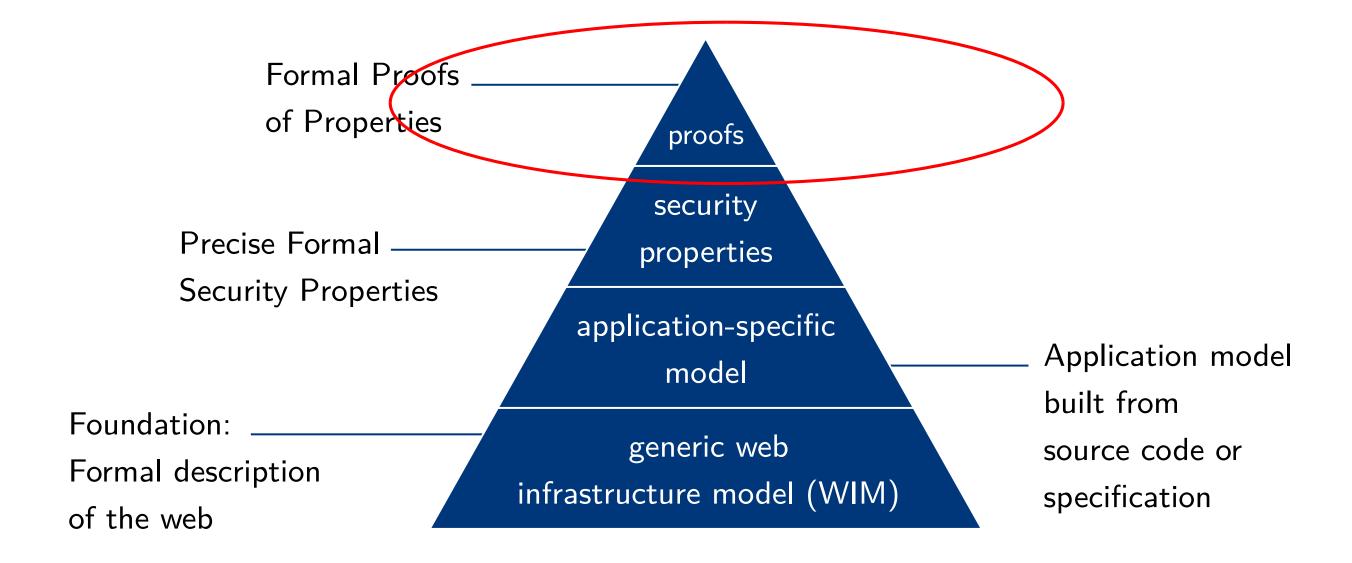


How to use the WIM?



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How to use the WIM?

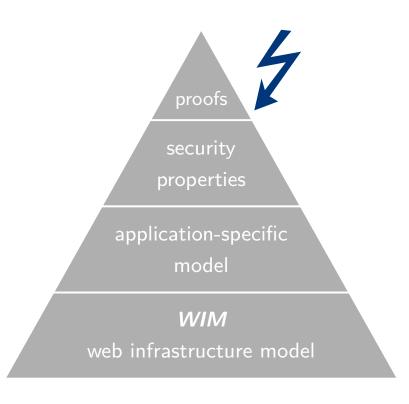


OAuth 2.0: New Attacks

OAuth 2.0 had been analyzed many times before, but not in a comprehensive formal model.

New attacks:

- ► 307 Redirect Attack
- ► Identity Provider Mix-Up Attack (new class of attacks)
- ► State Leak Attack
- ► Naïve Client Session Integrity Attack
- ► Across Identity Provider State Reuse Attack



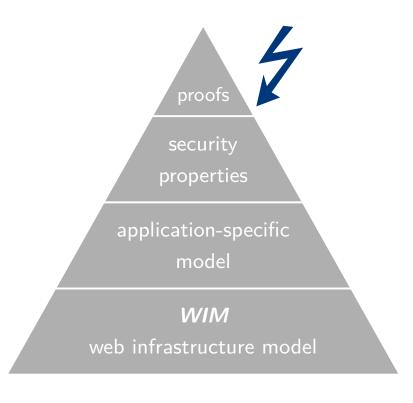
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Similary for OpenID Connect.



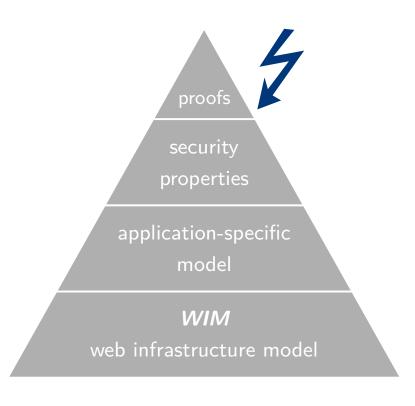
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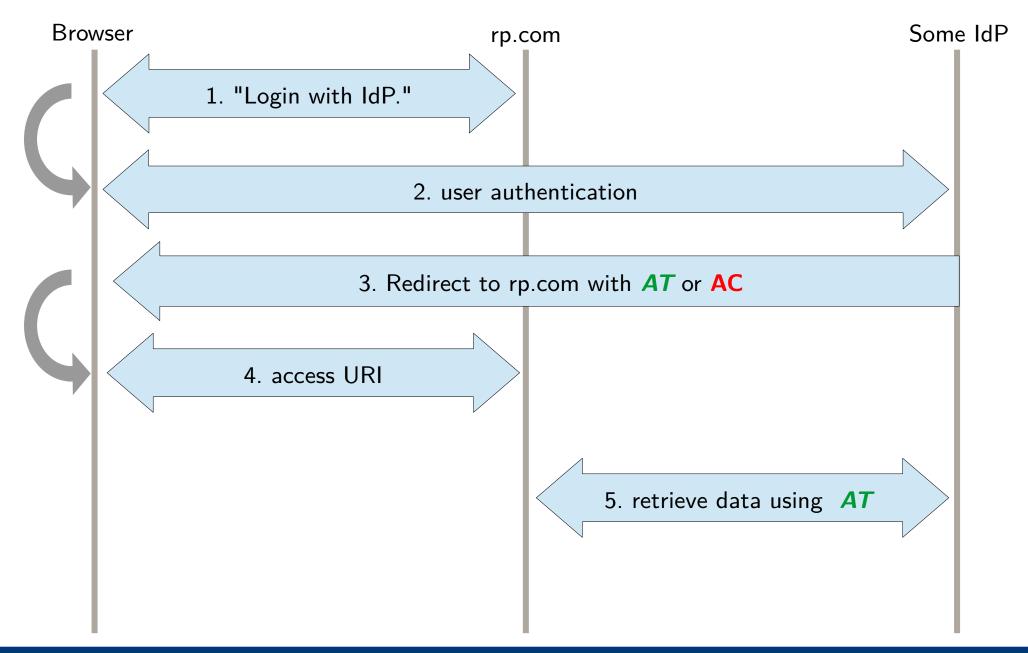
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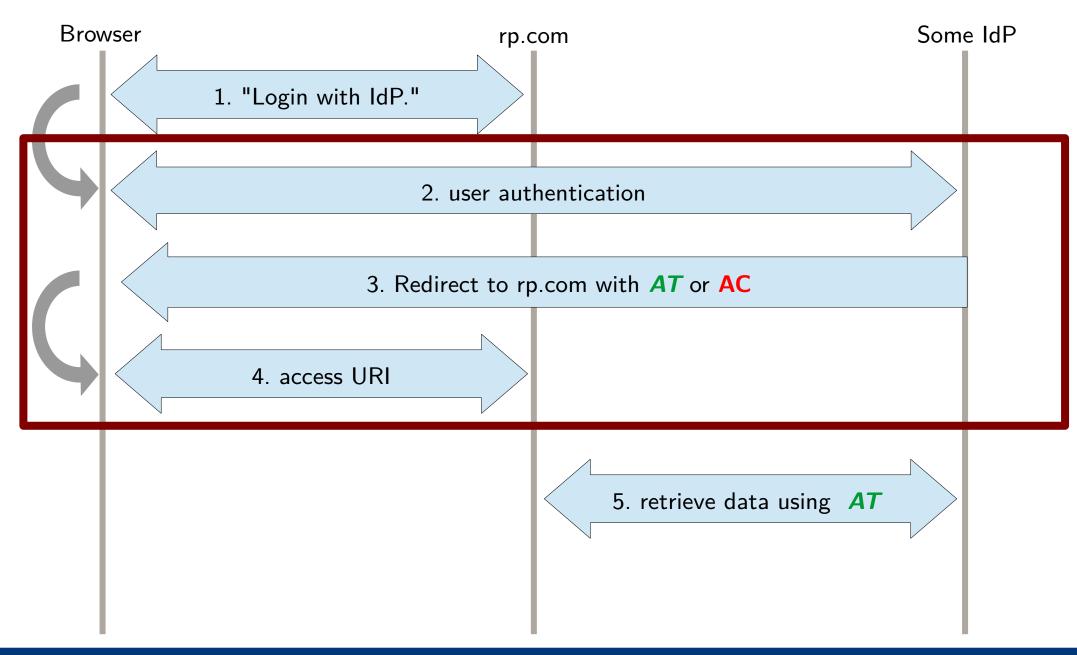
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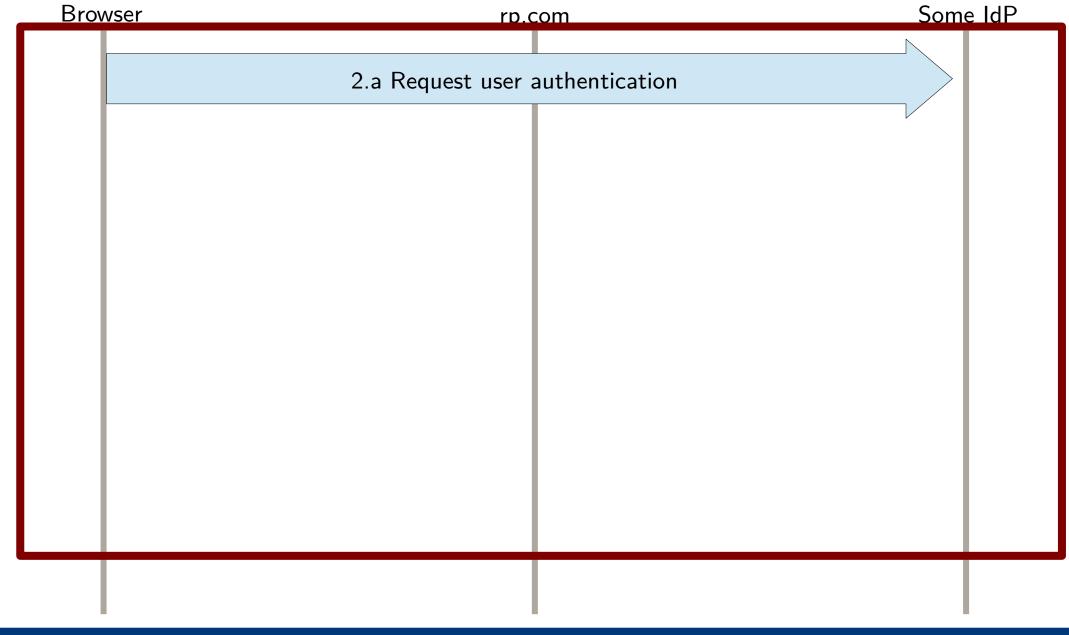
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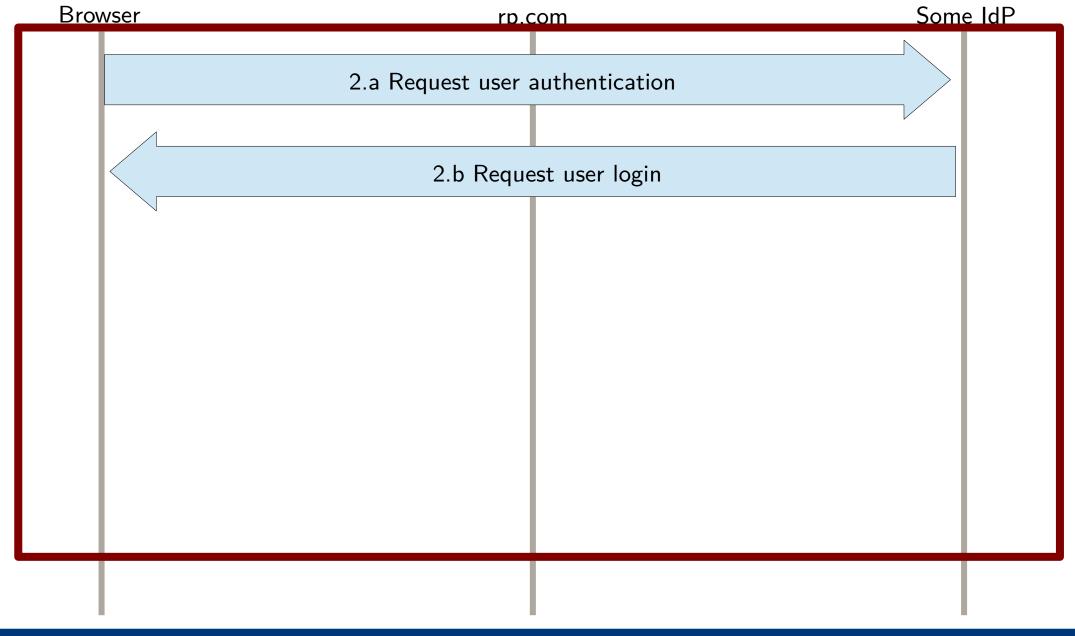
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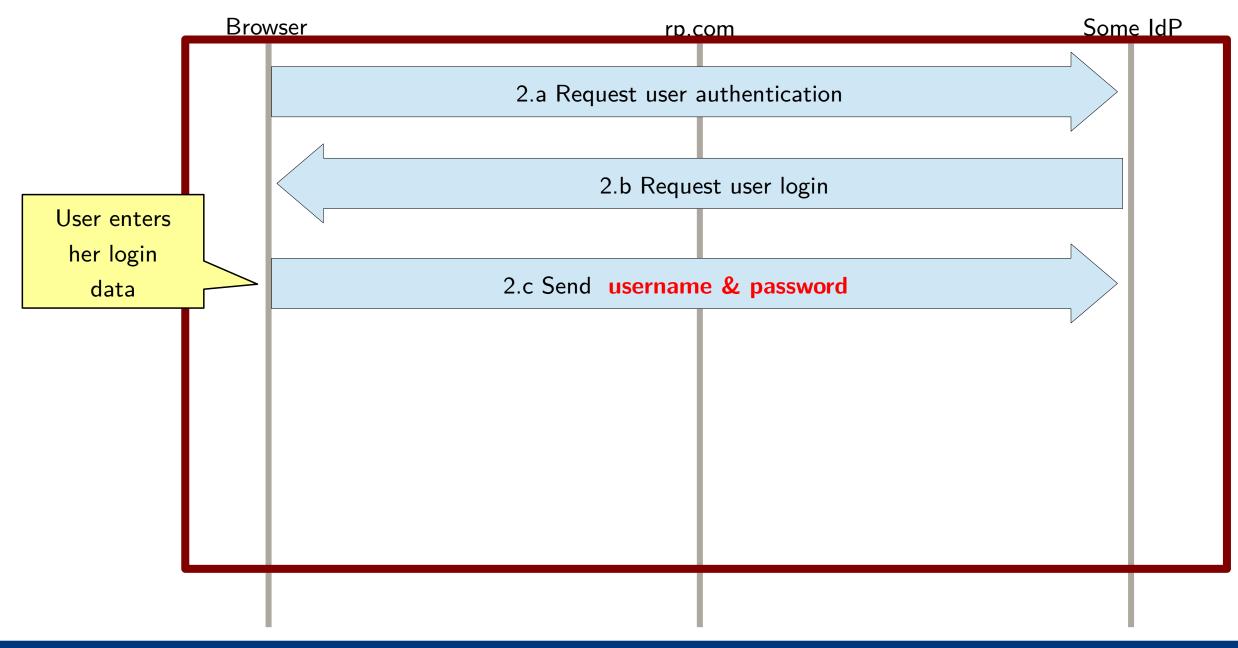


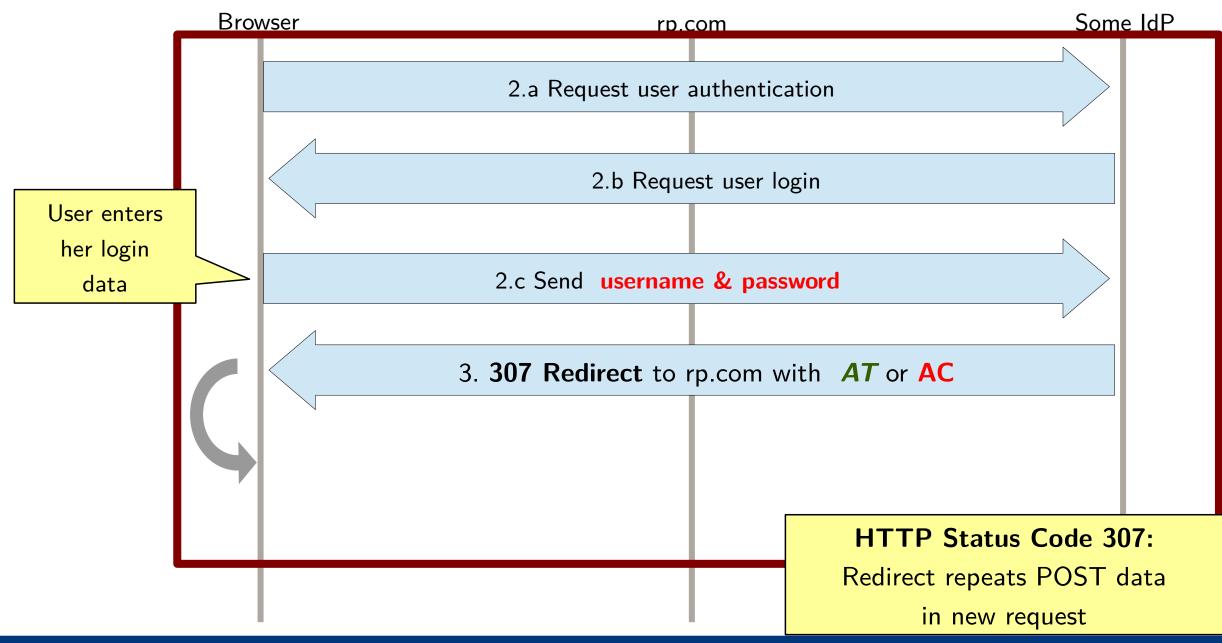


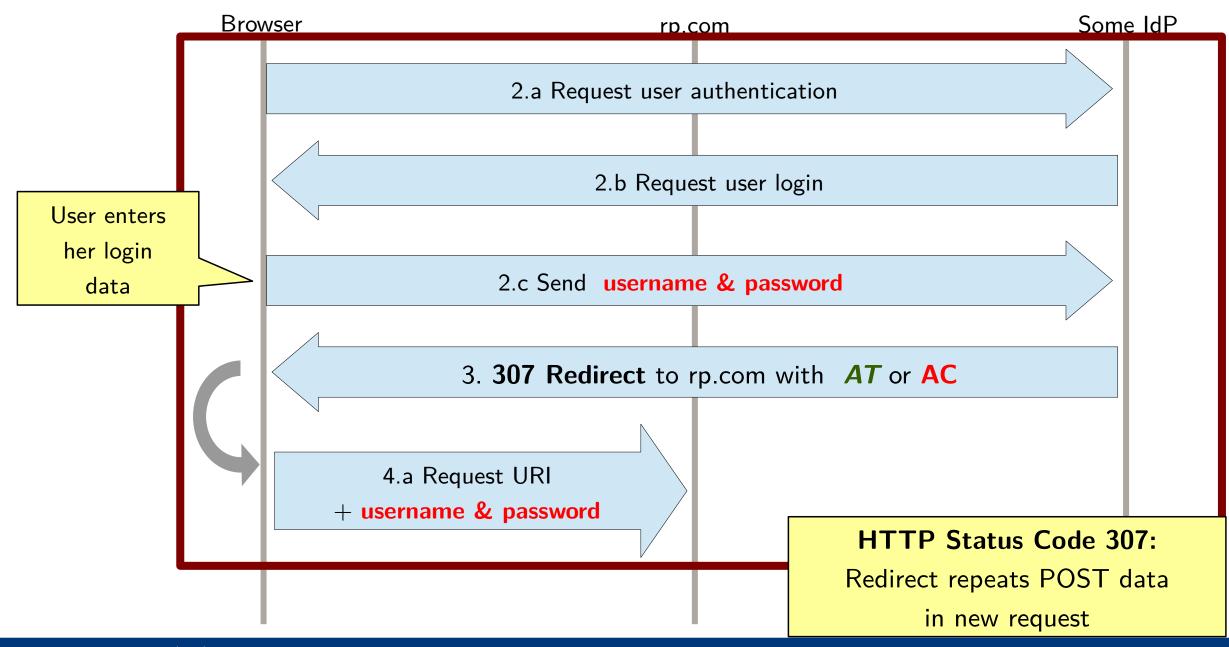


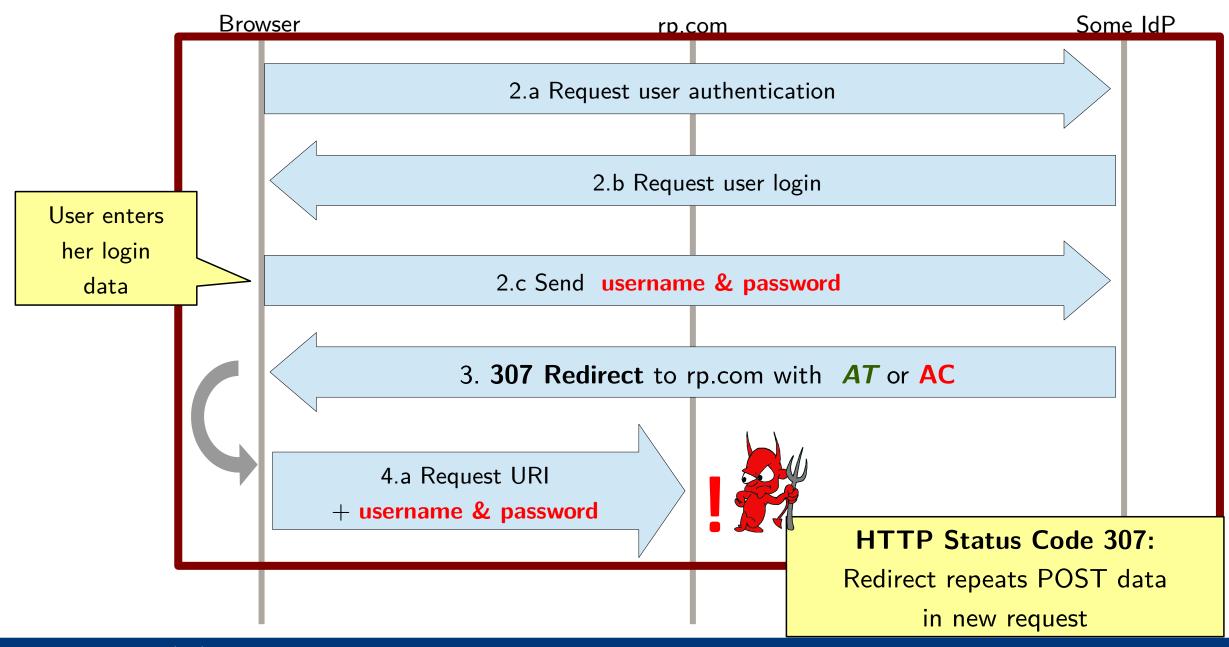












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The attacker receives the username and password of the user.

OAuth standard says:

1.7. HTTP Redirections

This specification makes extensive use of HTTP redirections, in which the client or the authorization server directs the resource owner's user-agent to another destination. While the examples in this specification show the use of the HTTP 302 status code, any other method available via the user-agent to accomplish this redirection is allowed and is considered to be an implementation detail.

Mitigation:

Use status code 303 or any other method that does not forward POST data.

Theorem

Theorem

We proposed fixed to the standards and proved them secure:

Theorem

OAuth 2.0 and OIDC with fixes fulfill security properties

- Authentication
- Authorization
- Session Integrity

Impact

- ► Disclosed OAuth 2.0 attacks to the IETF Web Authorization Working Group in late 2015 (and had emergency meeting)
- ► Since then: In close contact with the IETF and OpenID Foundation to improve standards
- ► Initiated the OAuth Security Workshop (OSW) to foster the exchange between researchers, standardization groups, and industry.

This year in its 10th edition (OSW 2025).

More Recent Case Studies:

New (High-Risk) Environments and

More Functionality/Flexibility

Relying Party/Client Identity Provider (IdP) Browser e.g. facebook.com e.g. tripadvisor.com More secure and Apps complex protocols needed · IoT Assume stronger and more motivated attackers → Car acturer → TV **Open Banking/Open Finance Open Banking/Open Finance** → Bank → FinTech **Open Health Open Health** → Health Insurance → Doctor/Pharmacy → National Health Service **Open Government Open Government** → Tax consultant → Government/Tax/Registry

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Background: FAPI

- Open Banking UK
- Open Banking Brazil
- Open Insurance Brazil
- Open Finance Brazil
- Australia's Consumer Data Standards
- Open Banking Saudi Arabia
- Financial Data Exchange



OpenInsurance







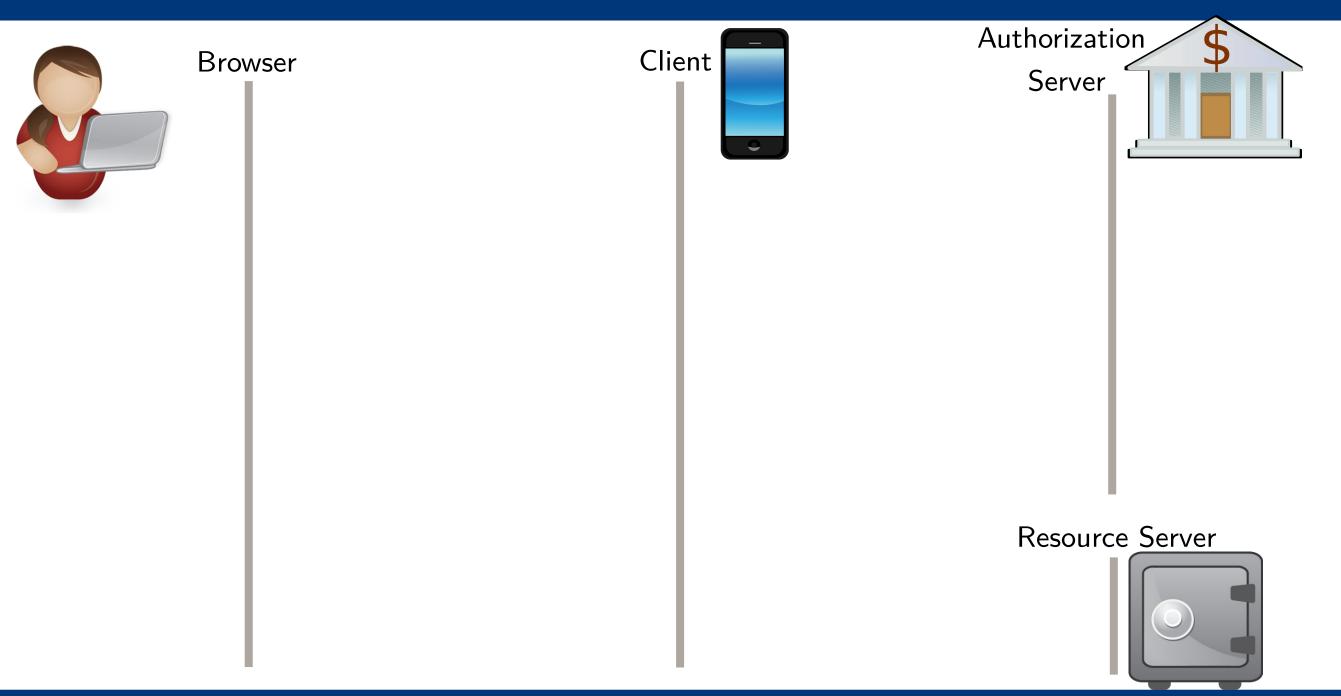


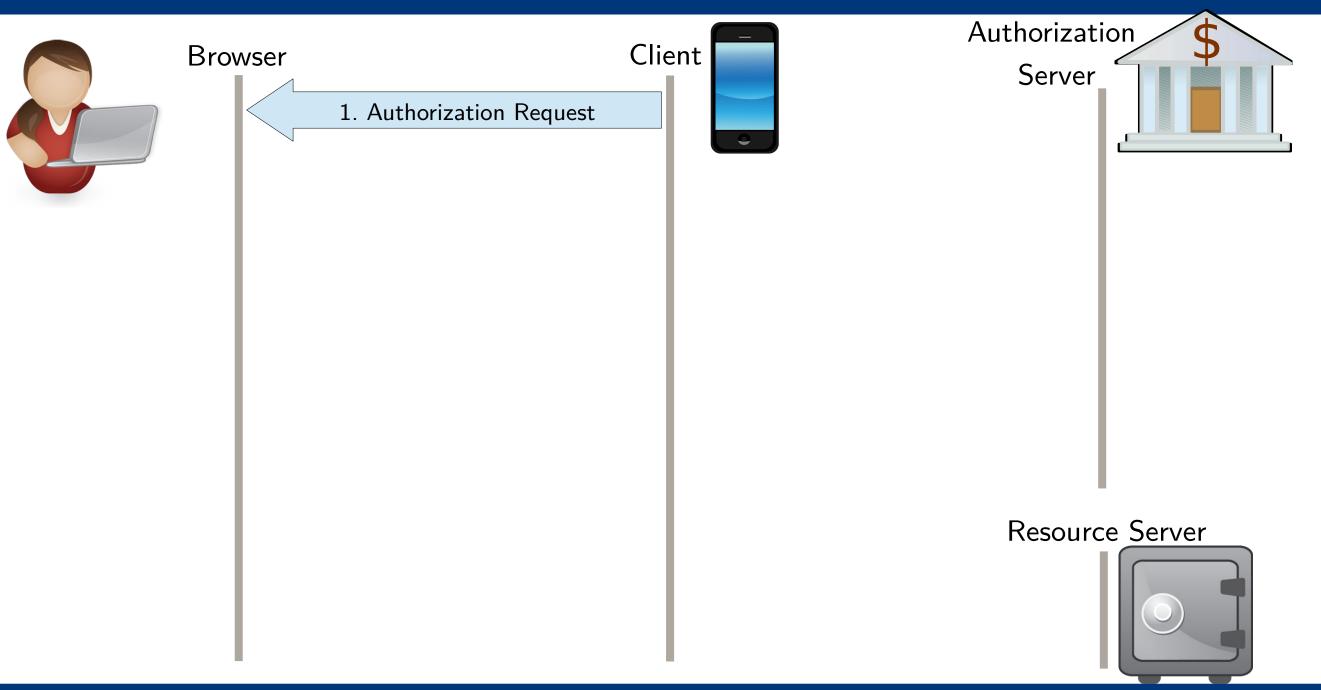


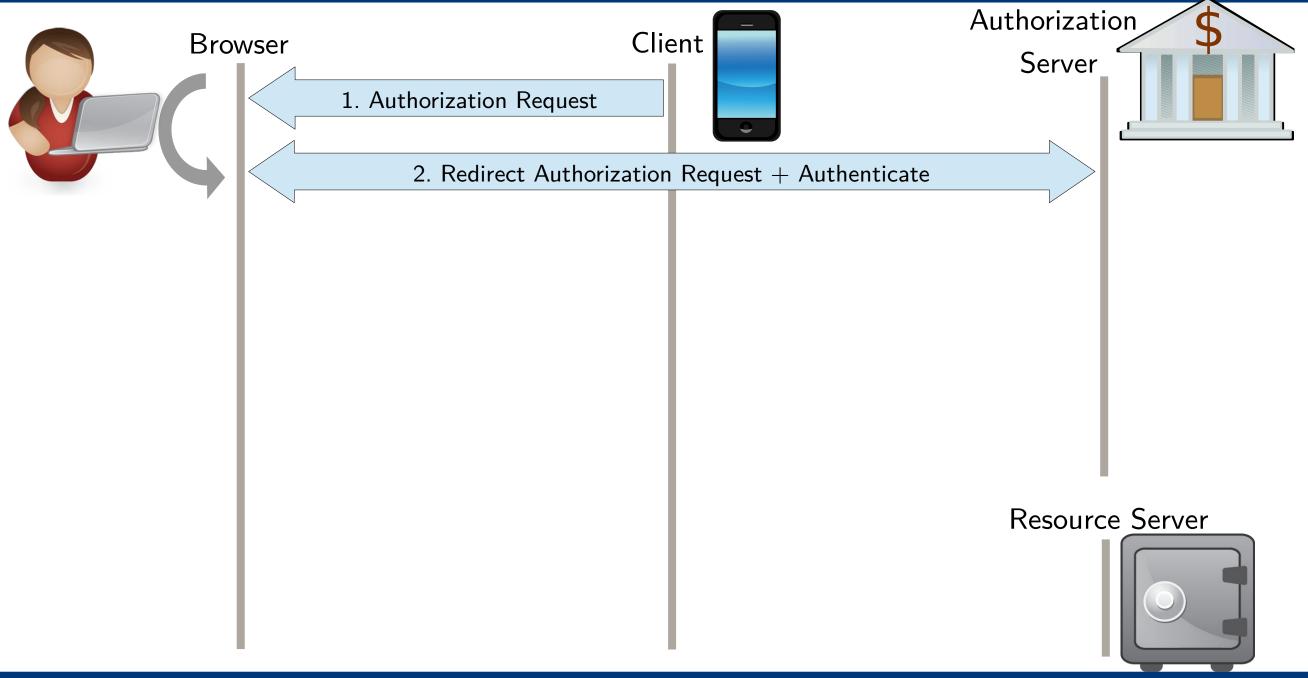
- New Zealand's core payment clearing house payments.nz
- Norway's national health data sharing

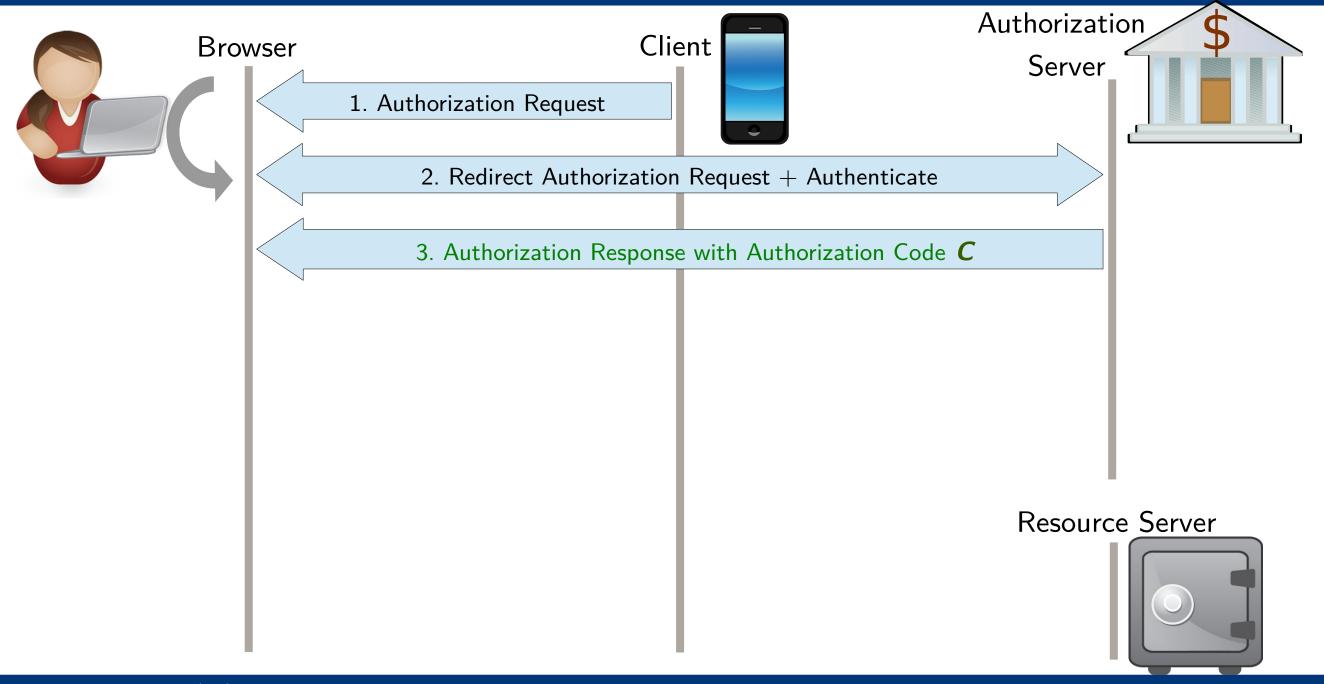


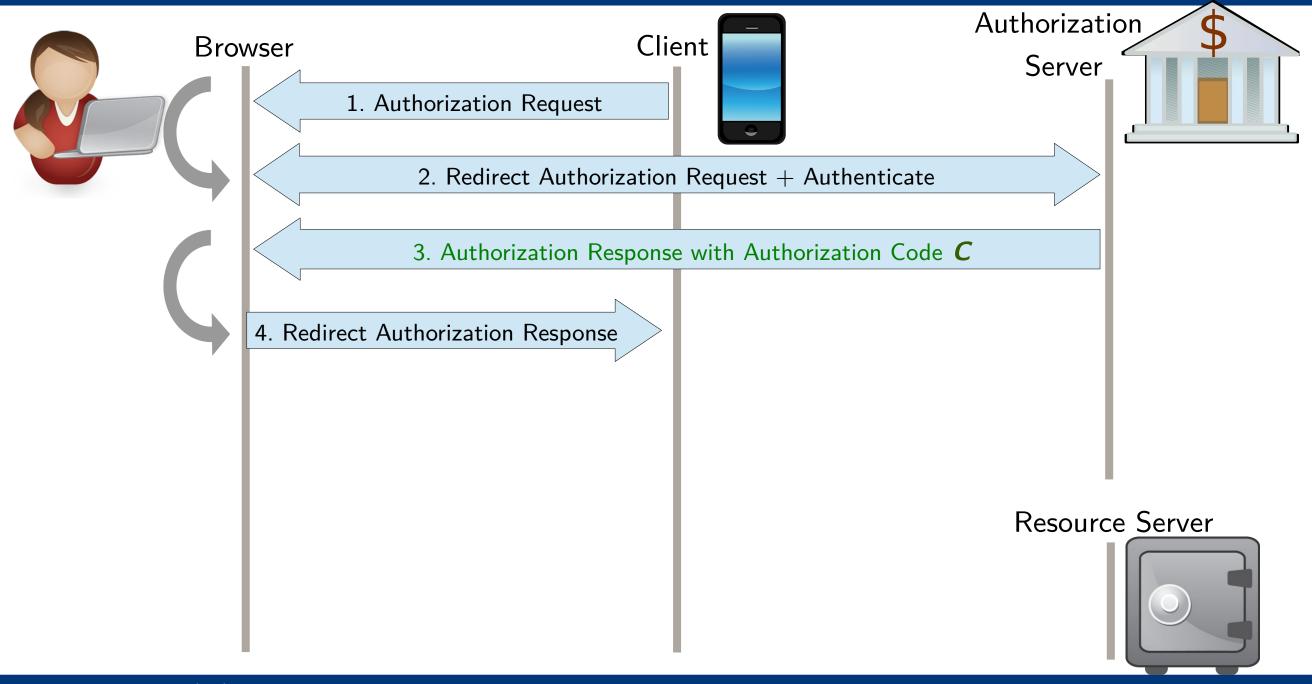
⇒ Many millions of users in high-risk environments

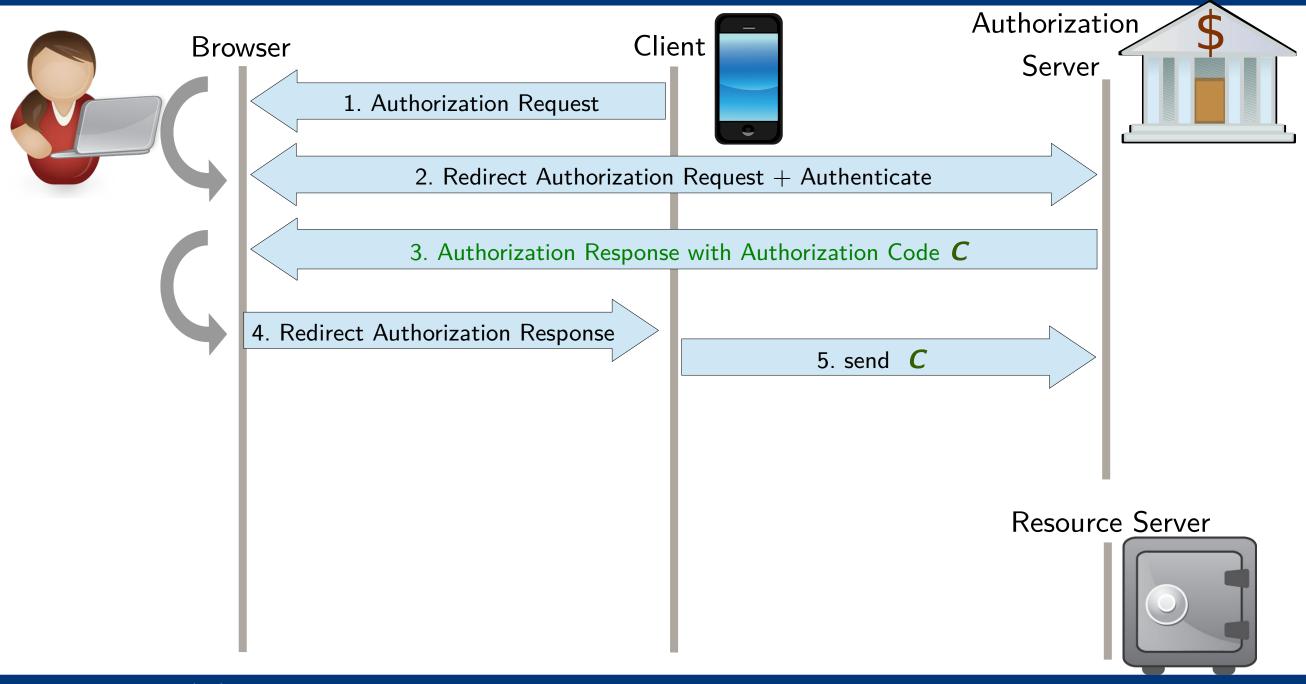


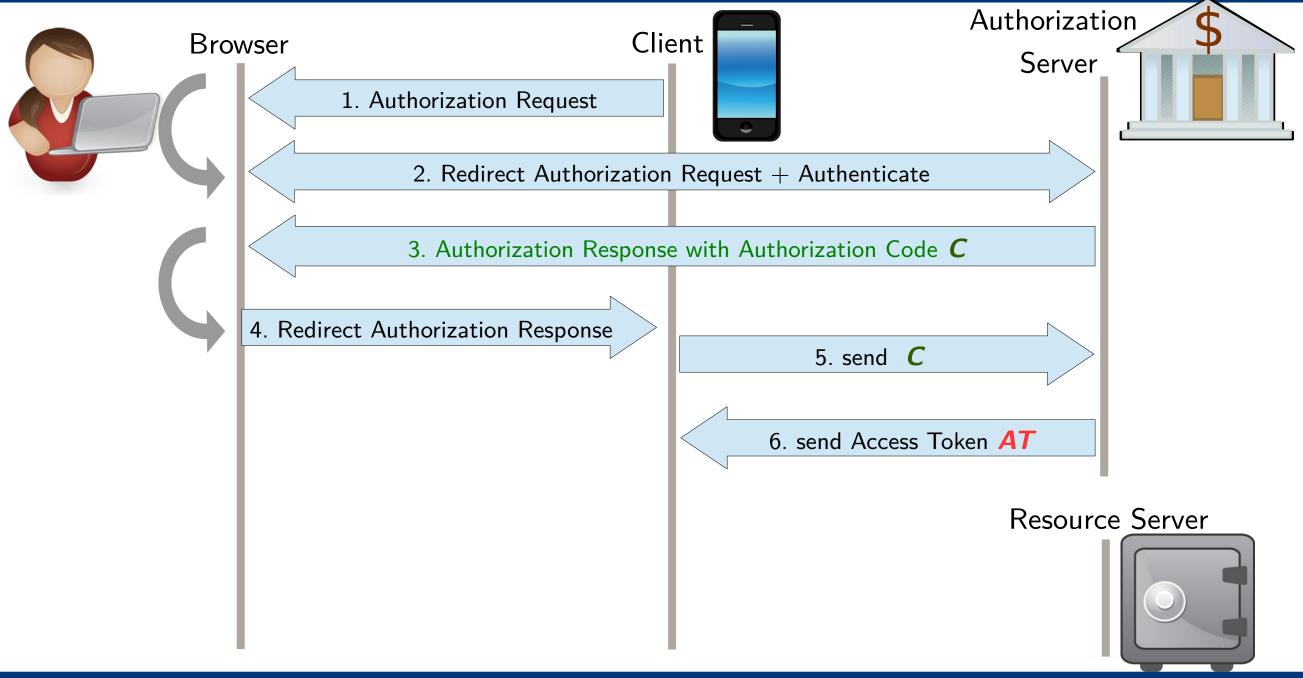


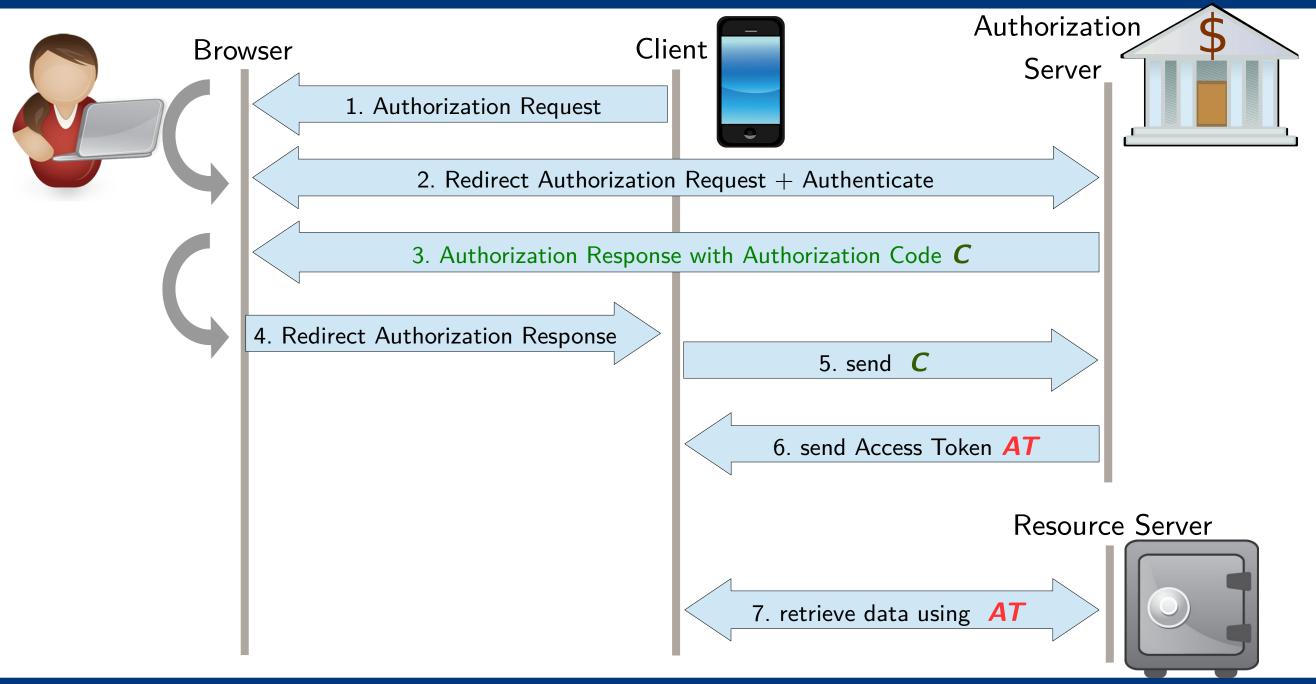


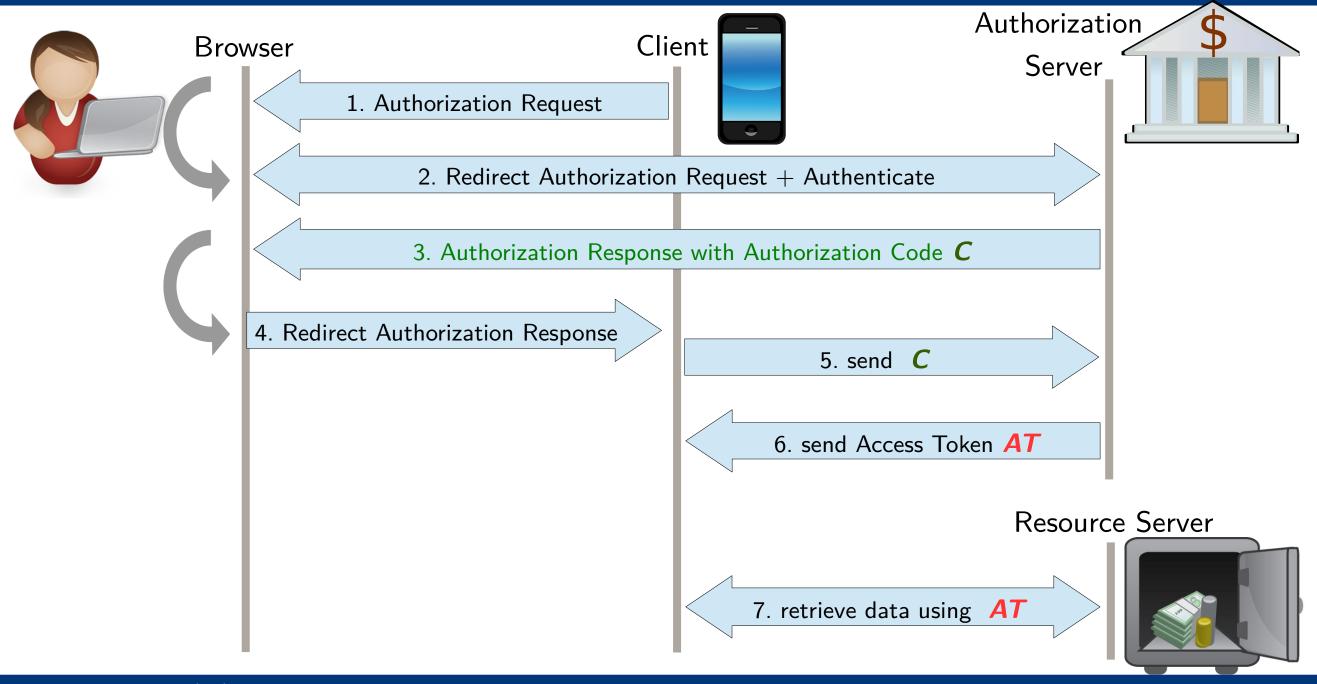


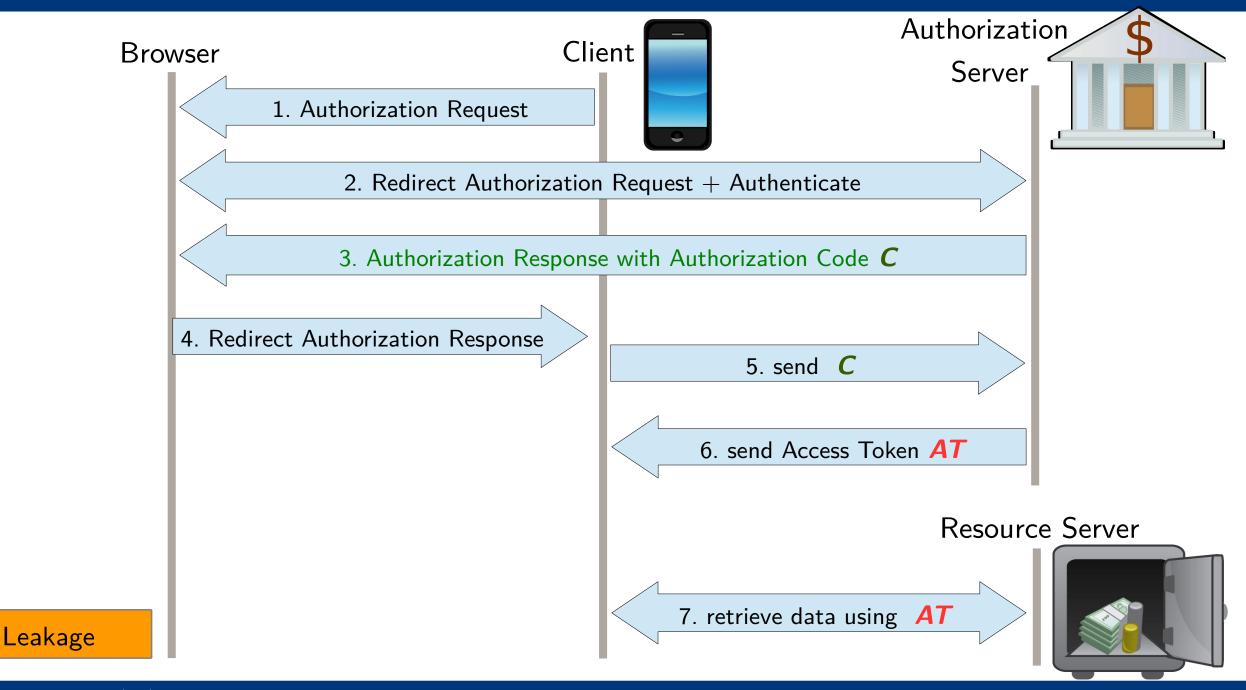


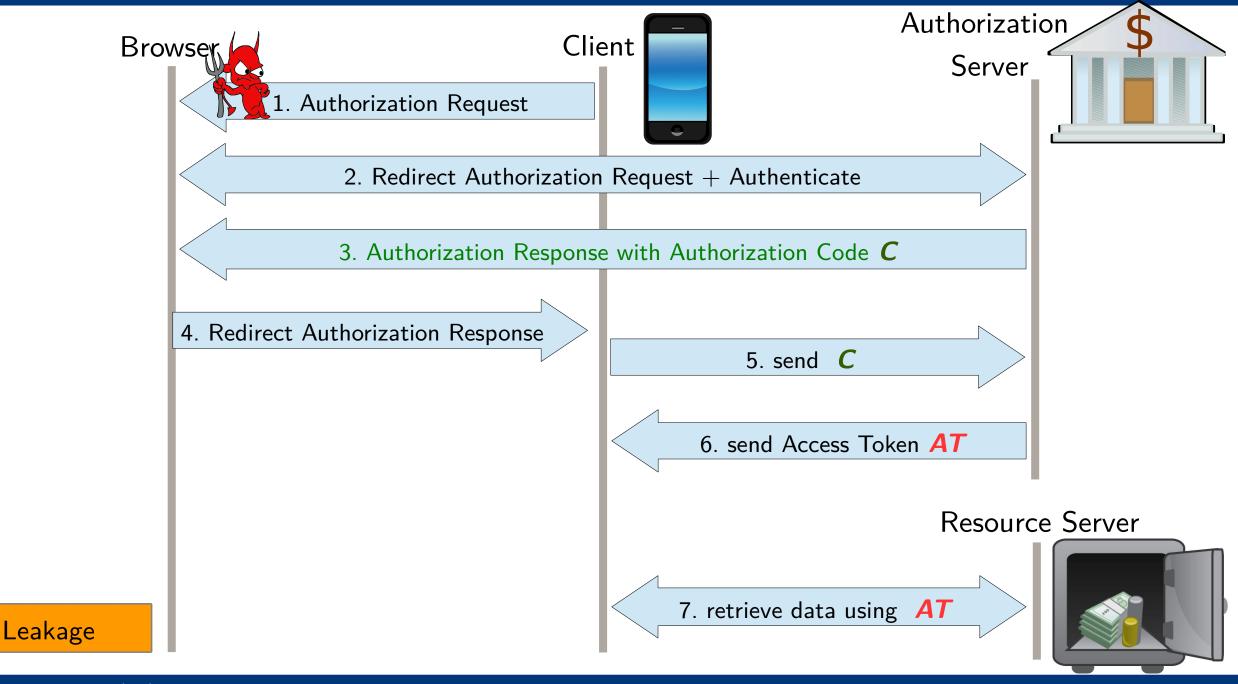


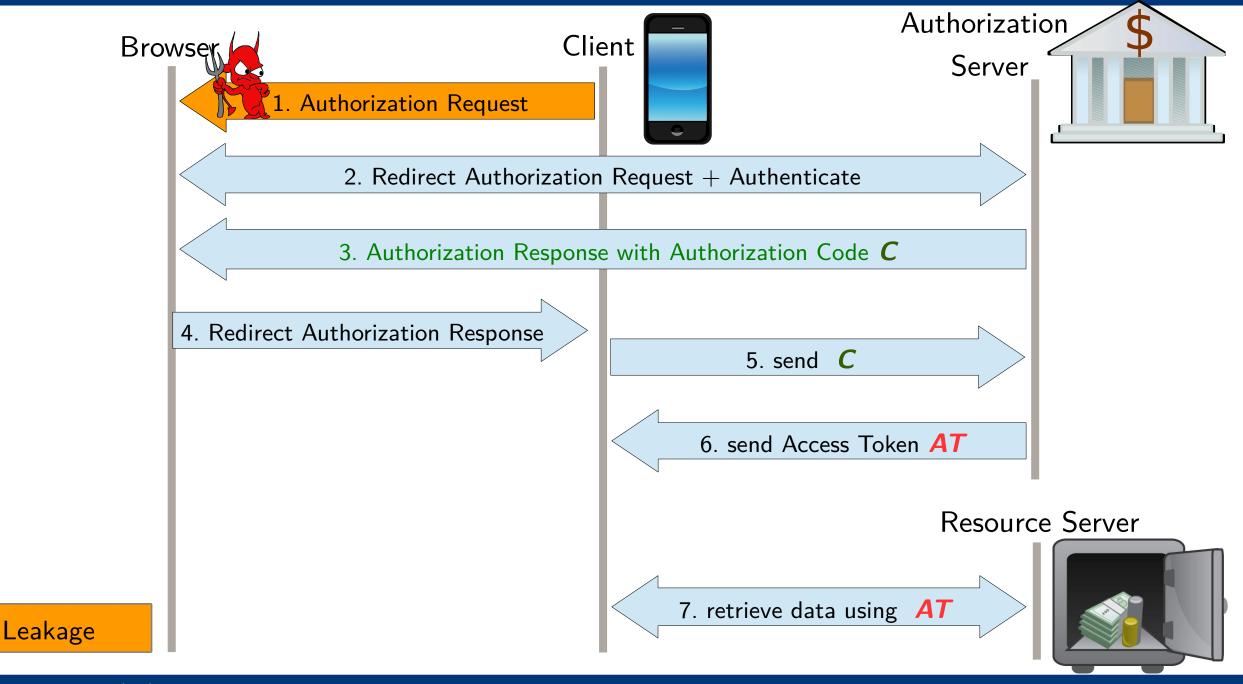


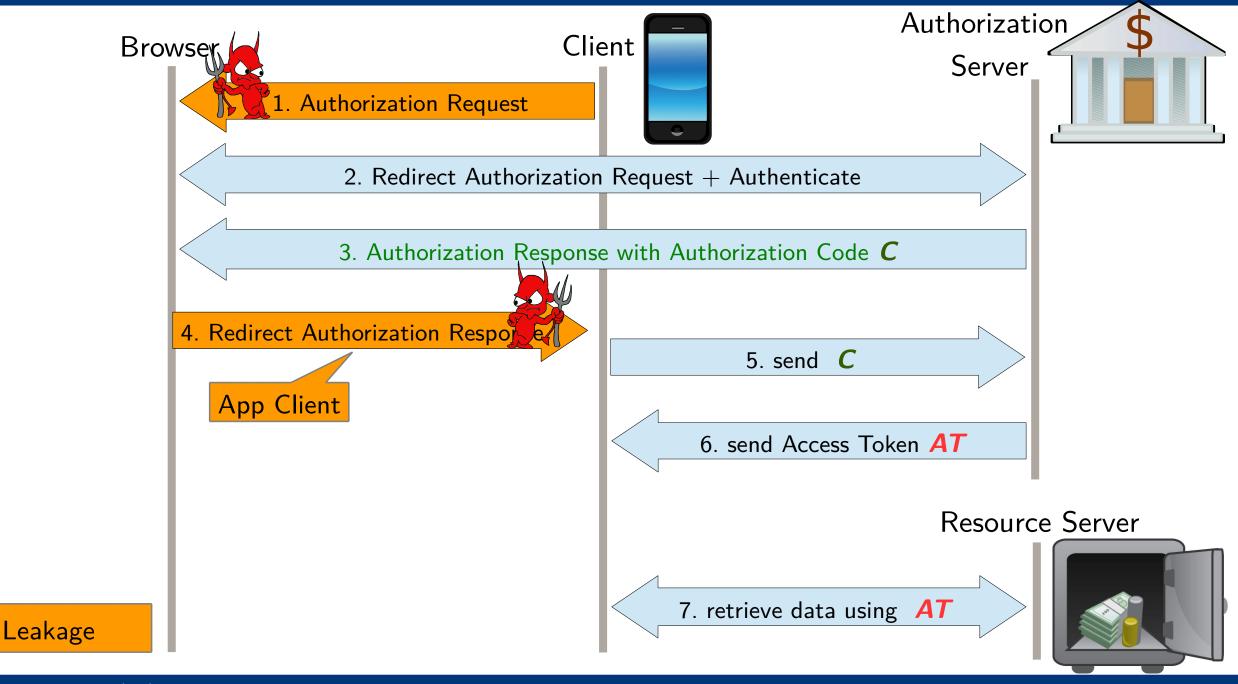


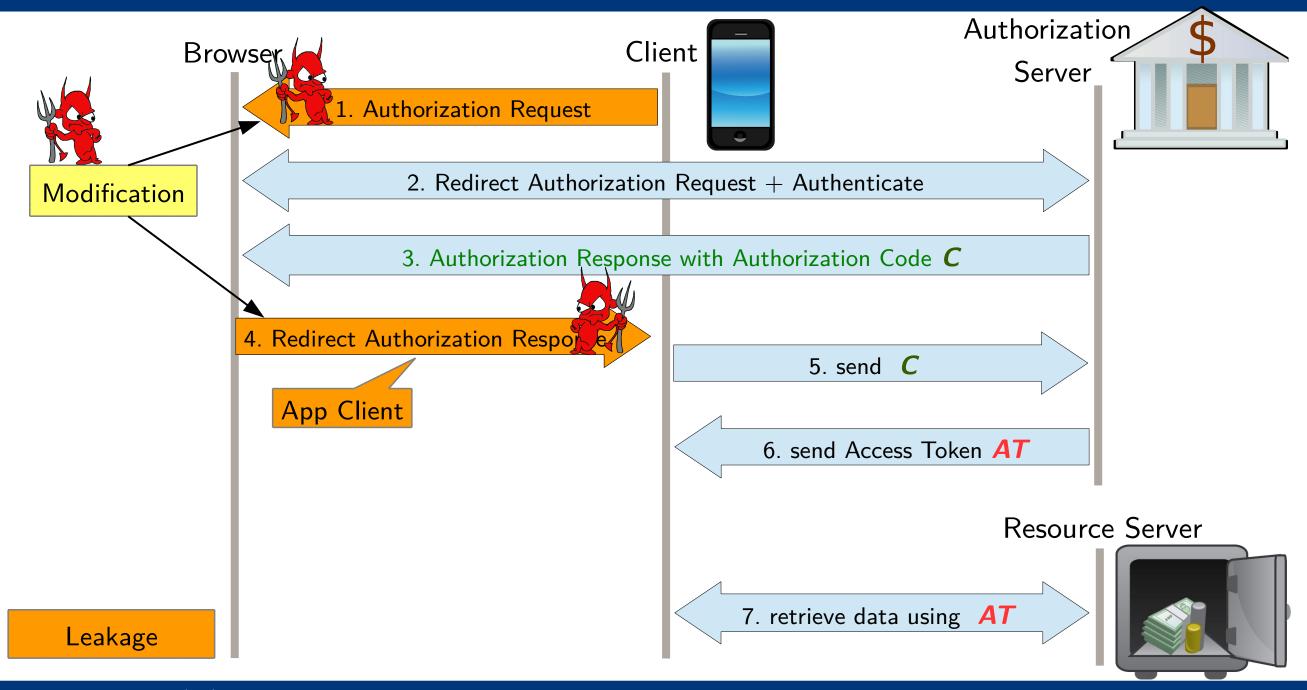


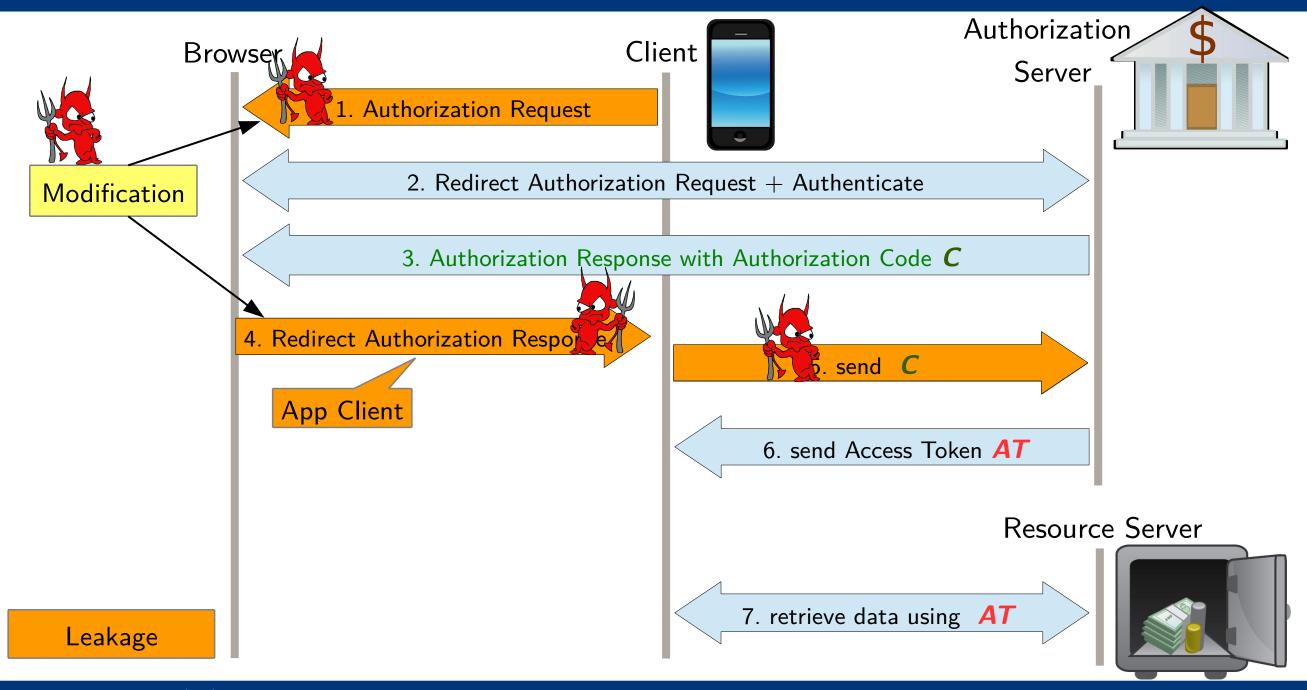


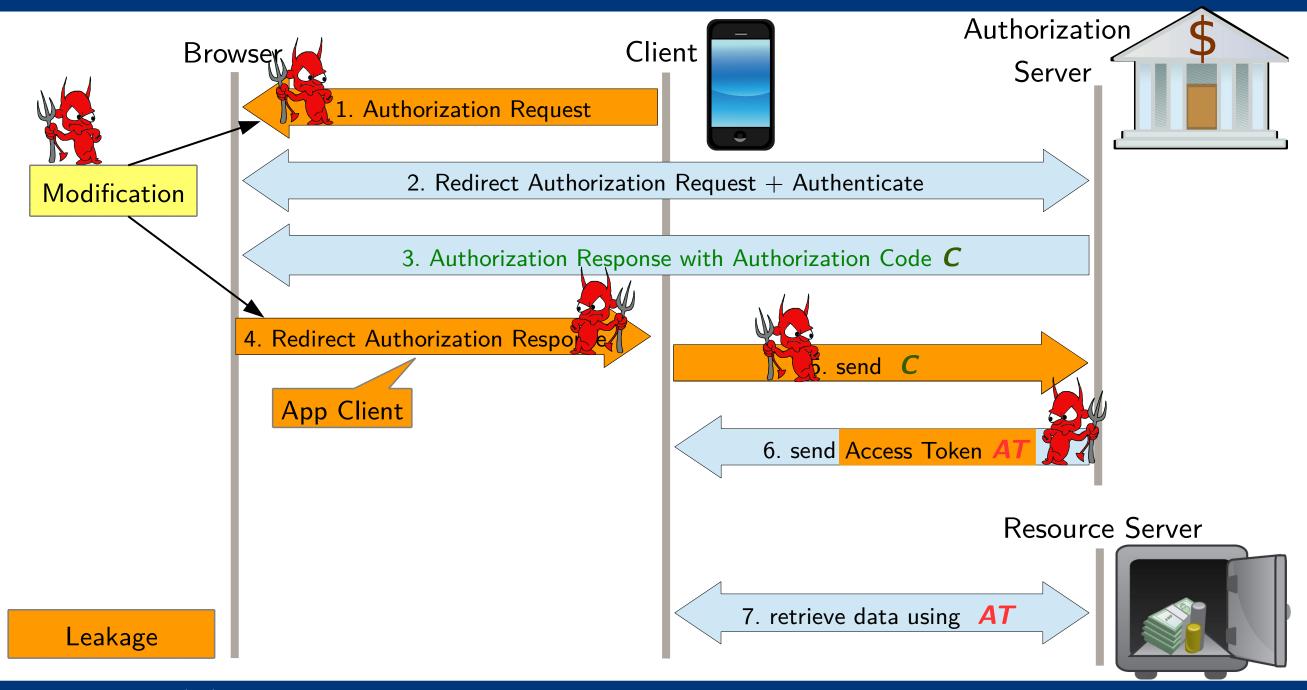












FAPI: Model

FAPIa has many options and configurations

Our WIM model covers all of them

Web Server

App

Client

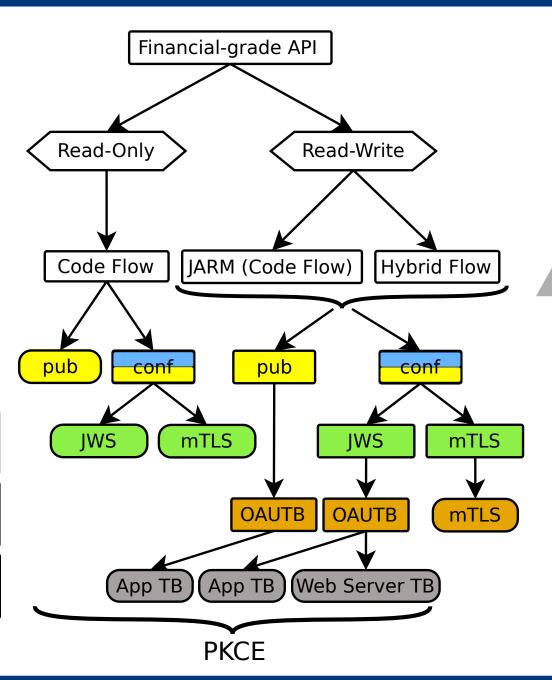
Authentication

Holder of Key

Mechanism

OAUTB for

Code Binding



security

properties

application-specific model

WIM

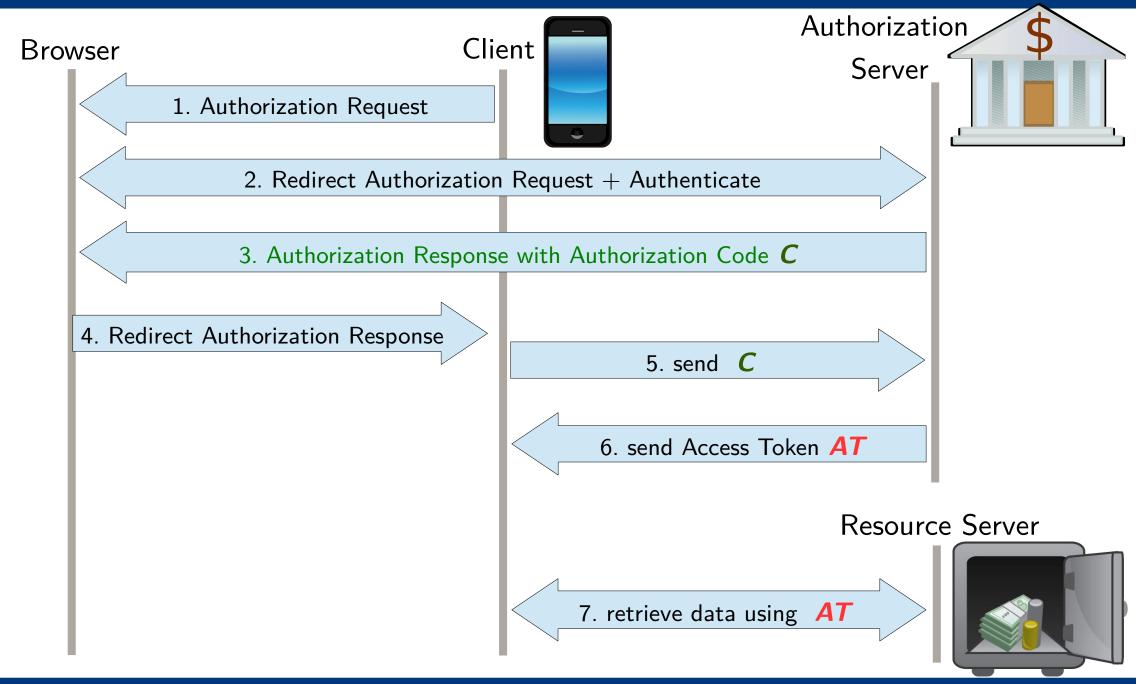
web infrastructure model

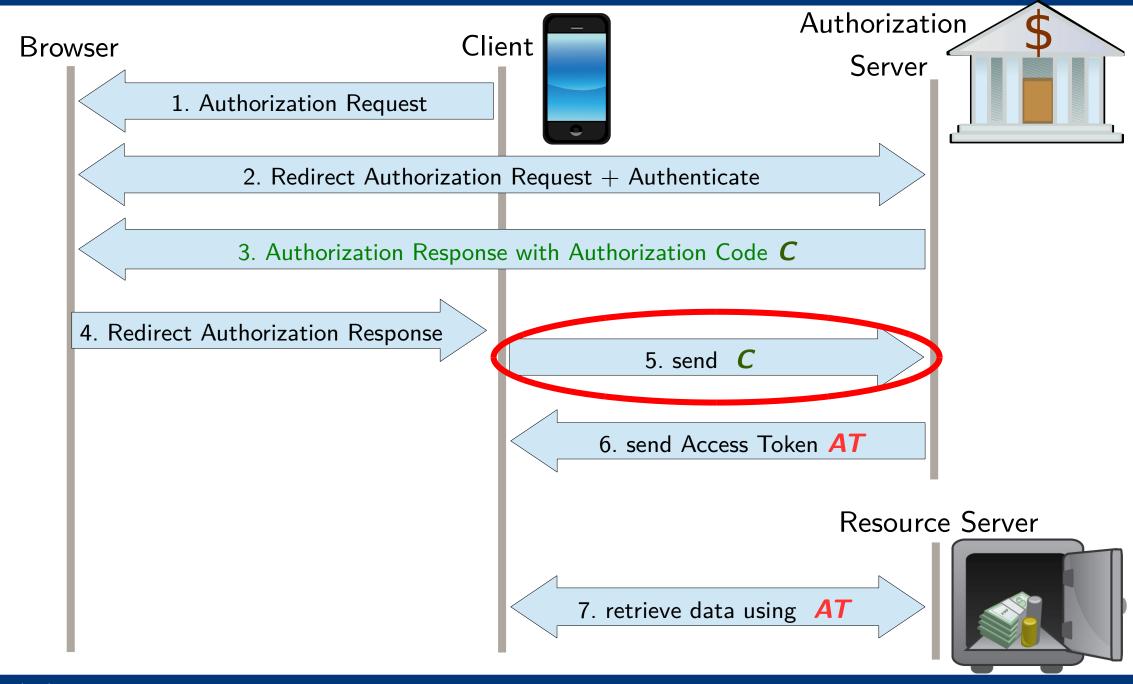
New Defense Mechanisms

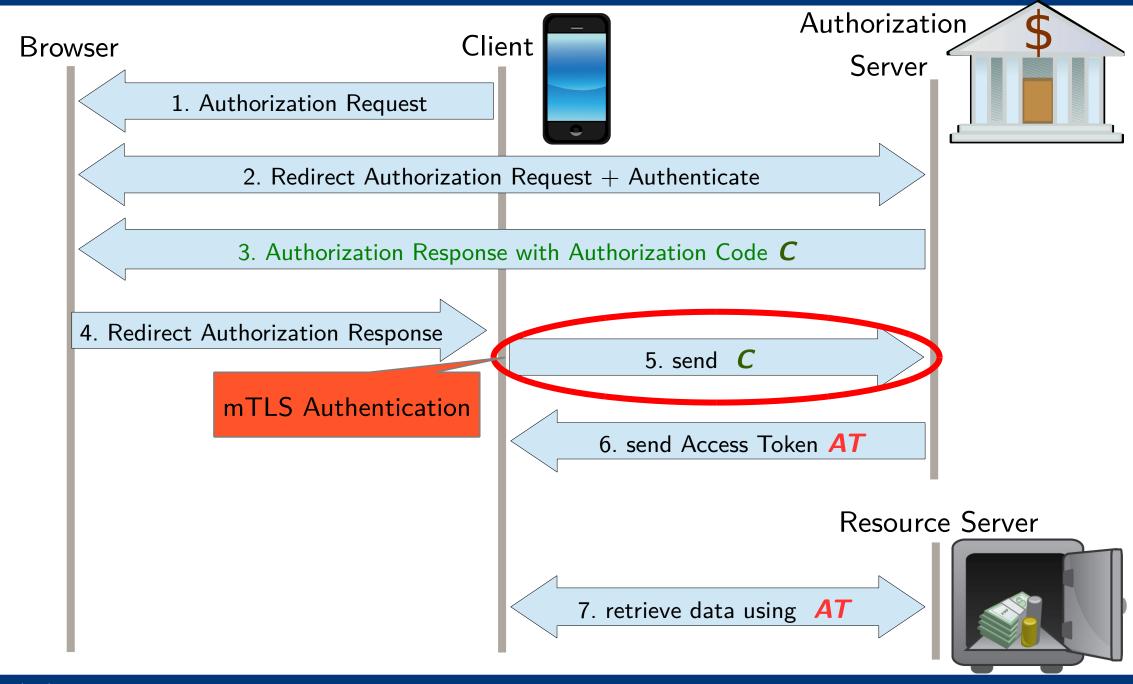
- ► Token Binding
- Proof Key for Code Exchange (PKCE)
- ► Improved Client Authentication
- Signed Authorization Request
- Signed Authorization Response (JARM)

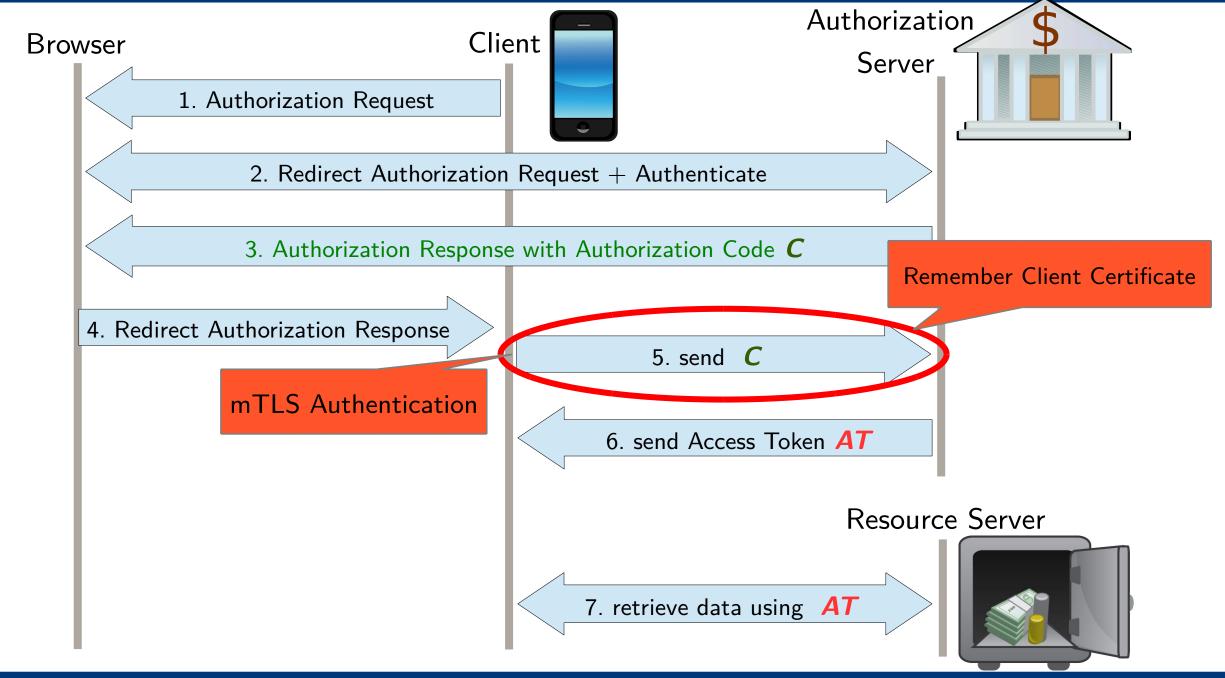
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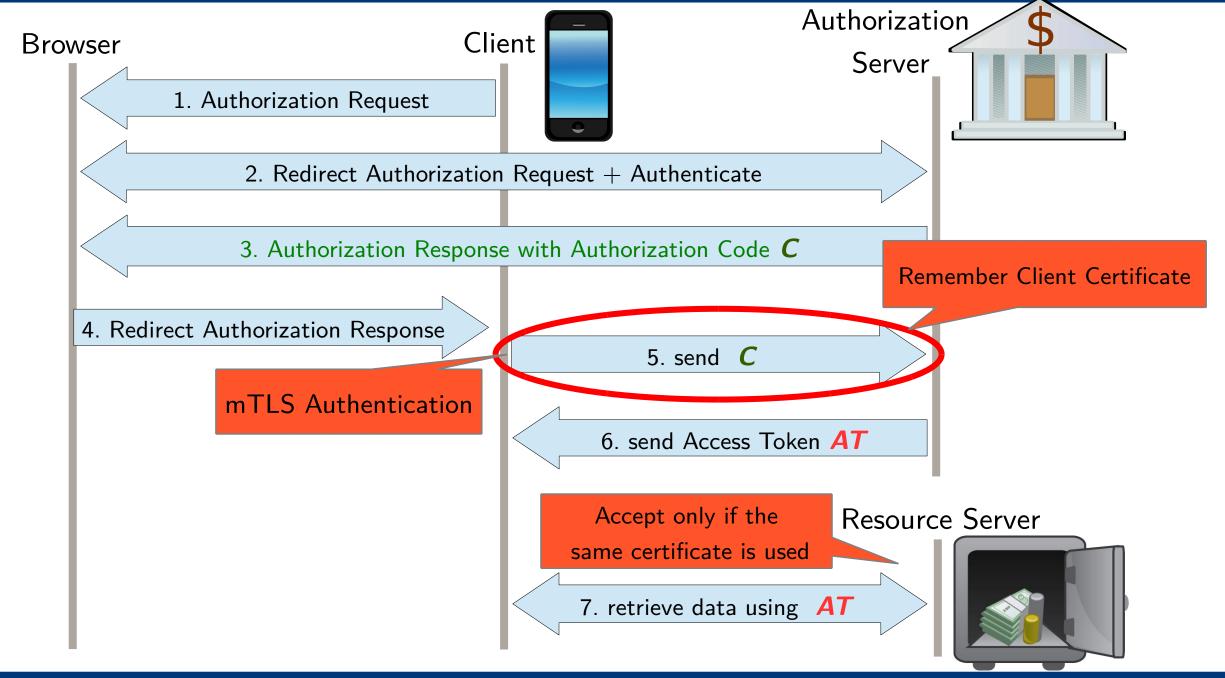
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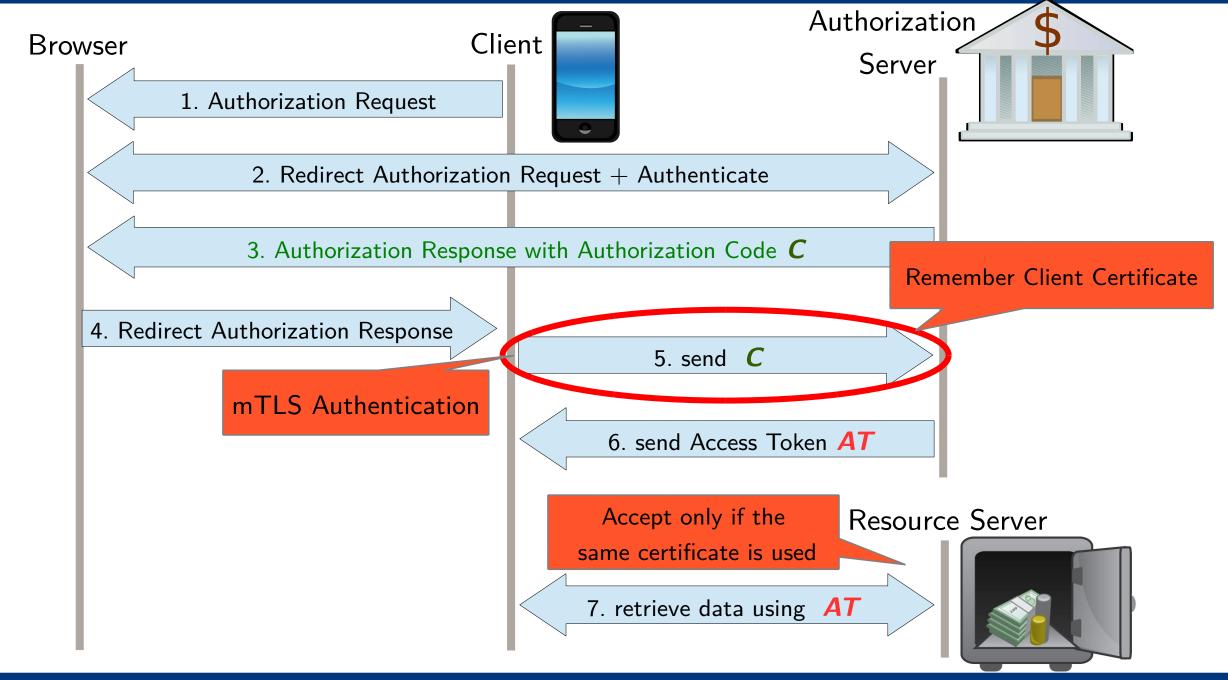


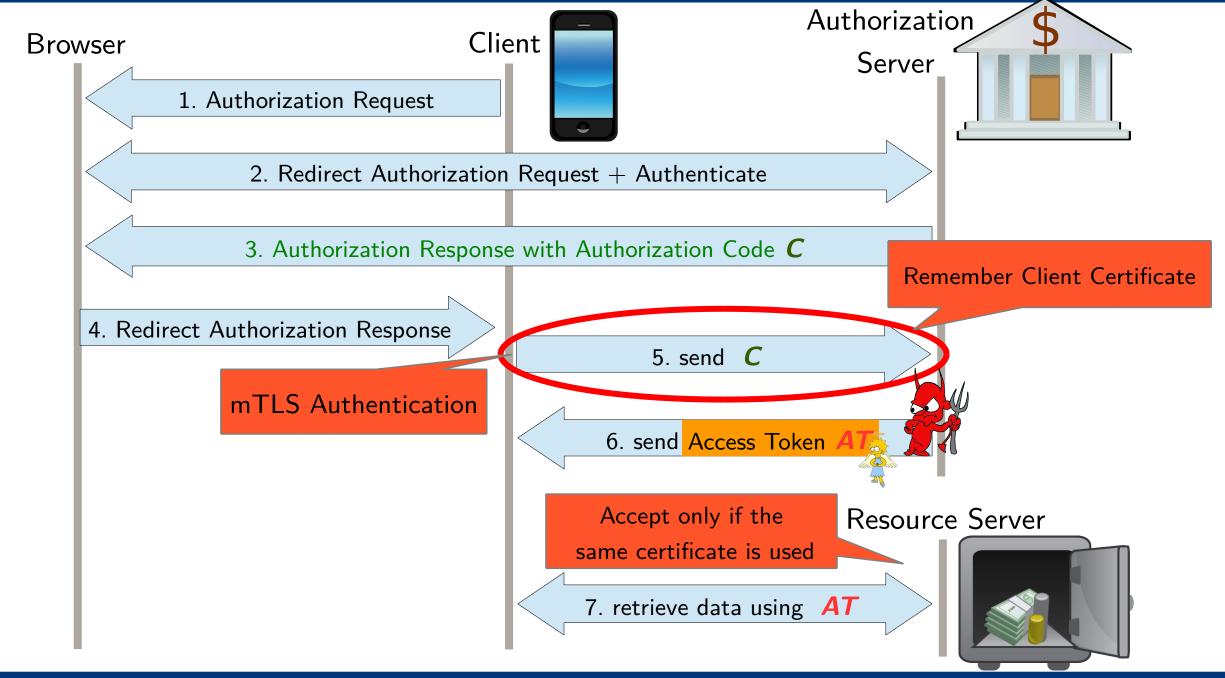


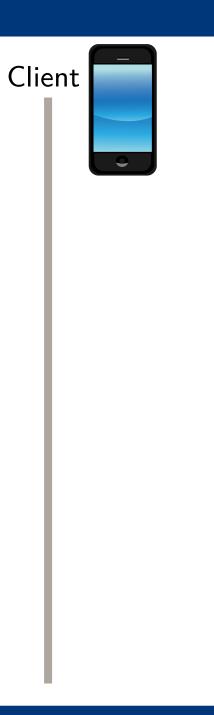






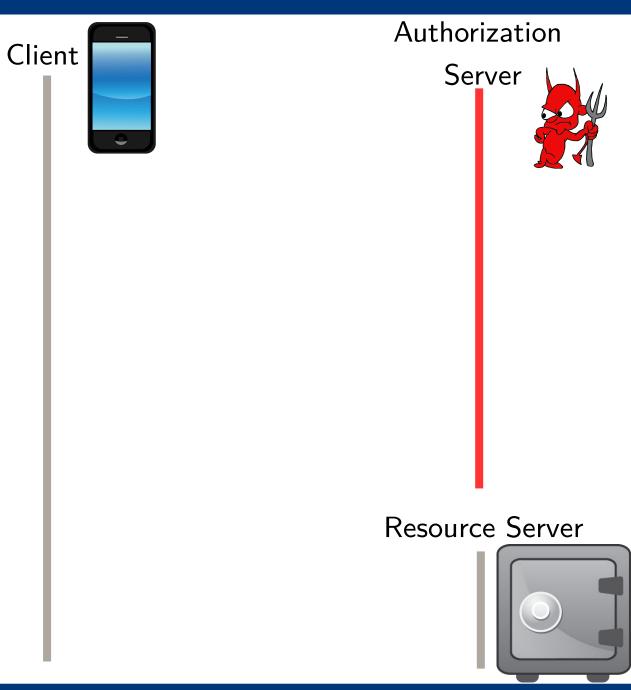


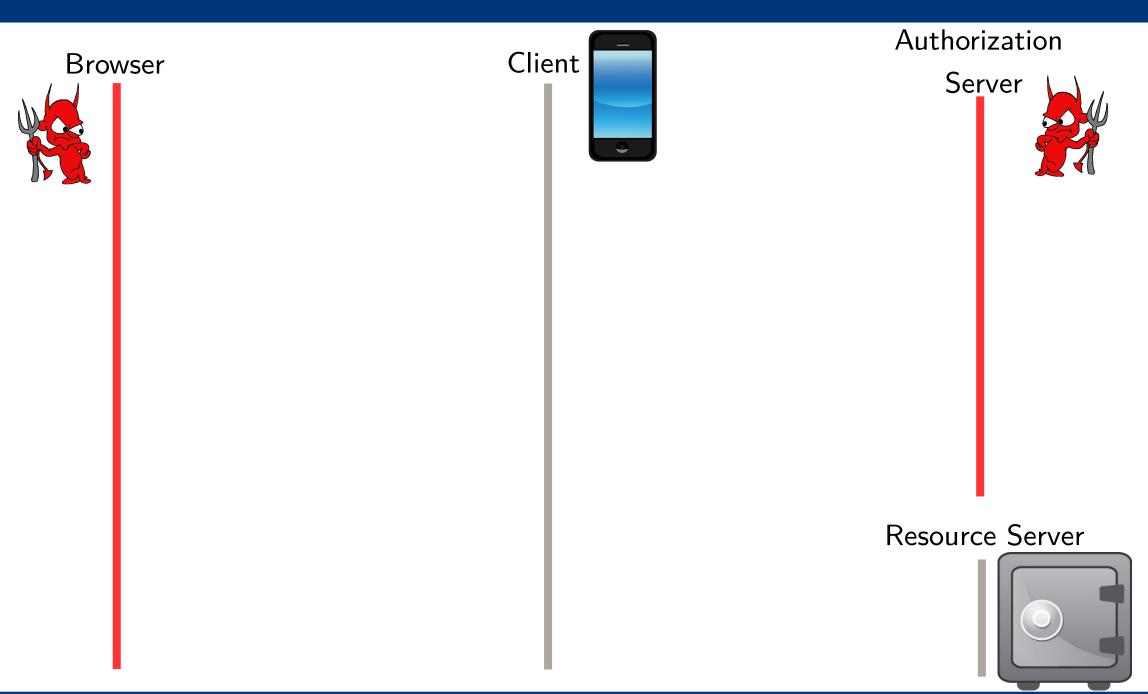


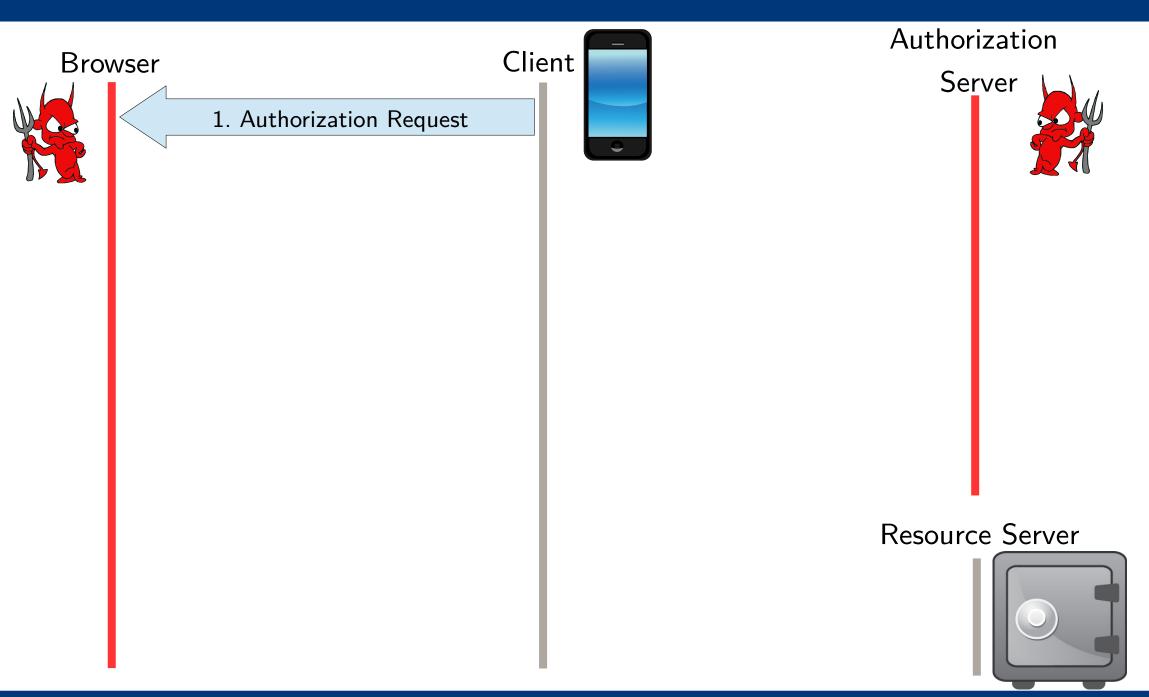


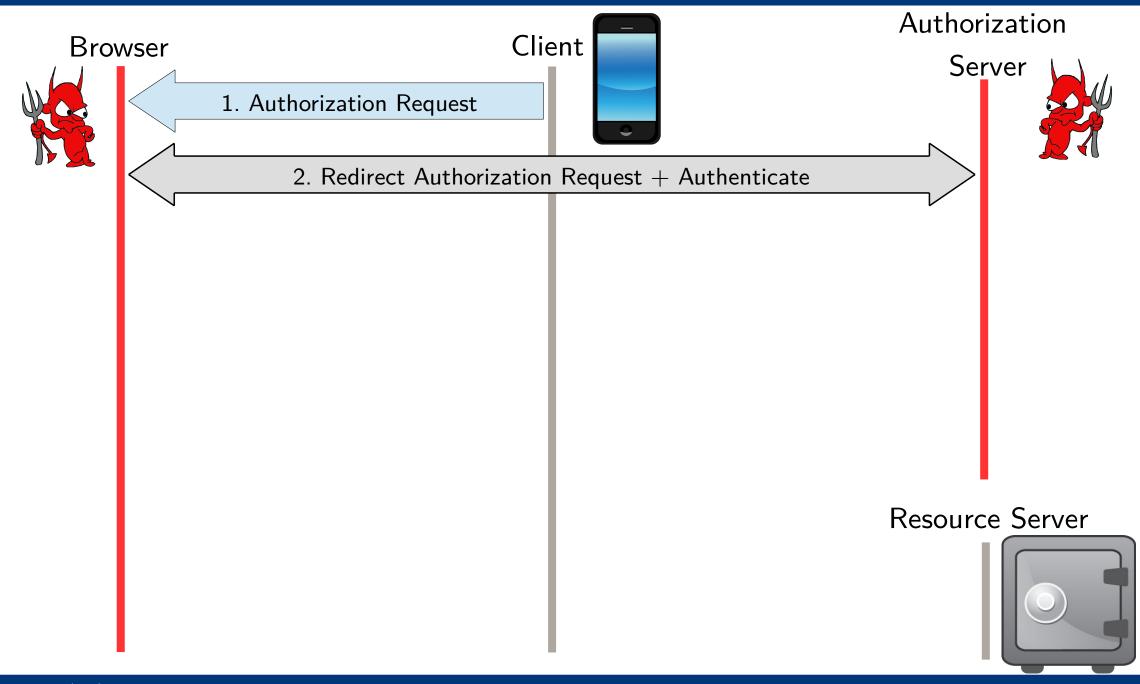
Resource Server

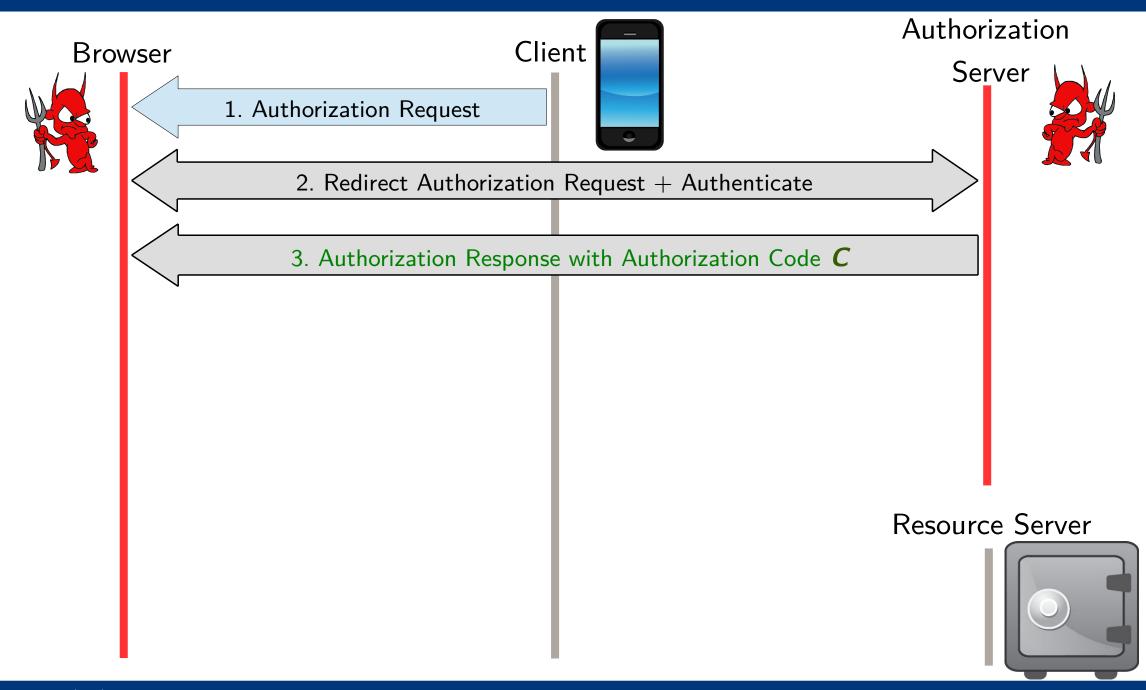


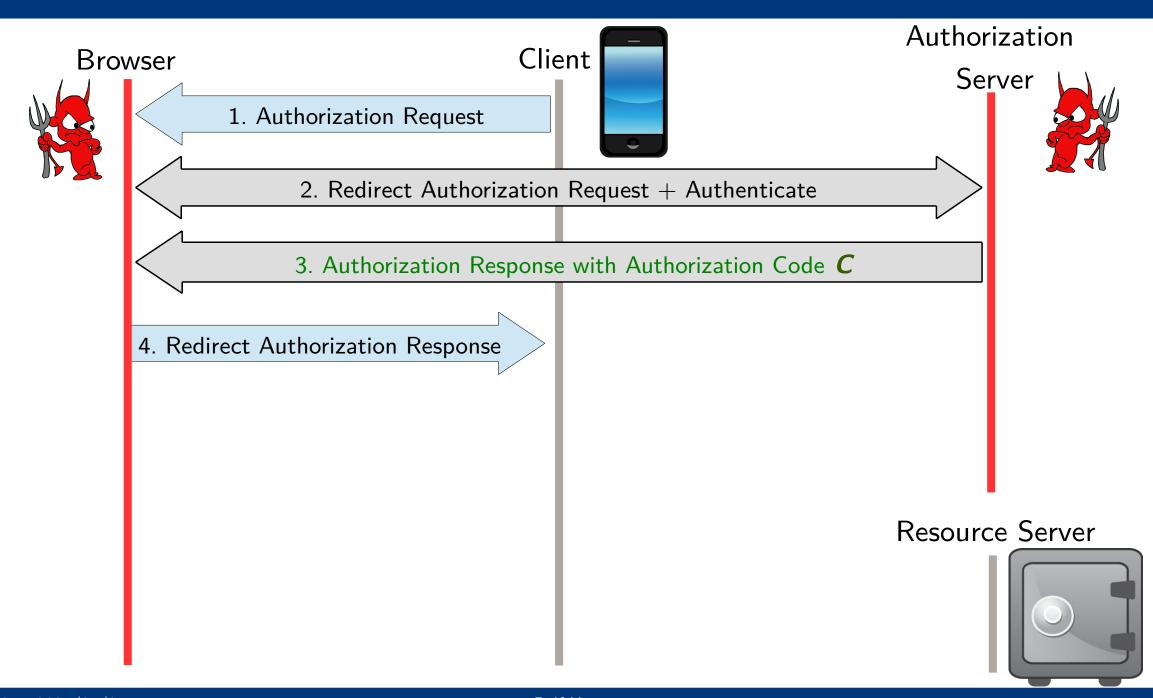


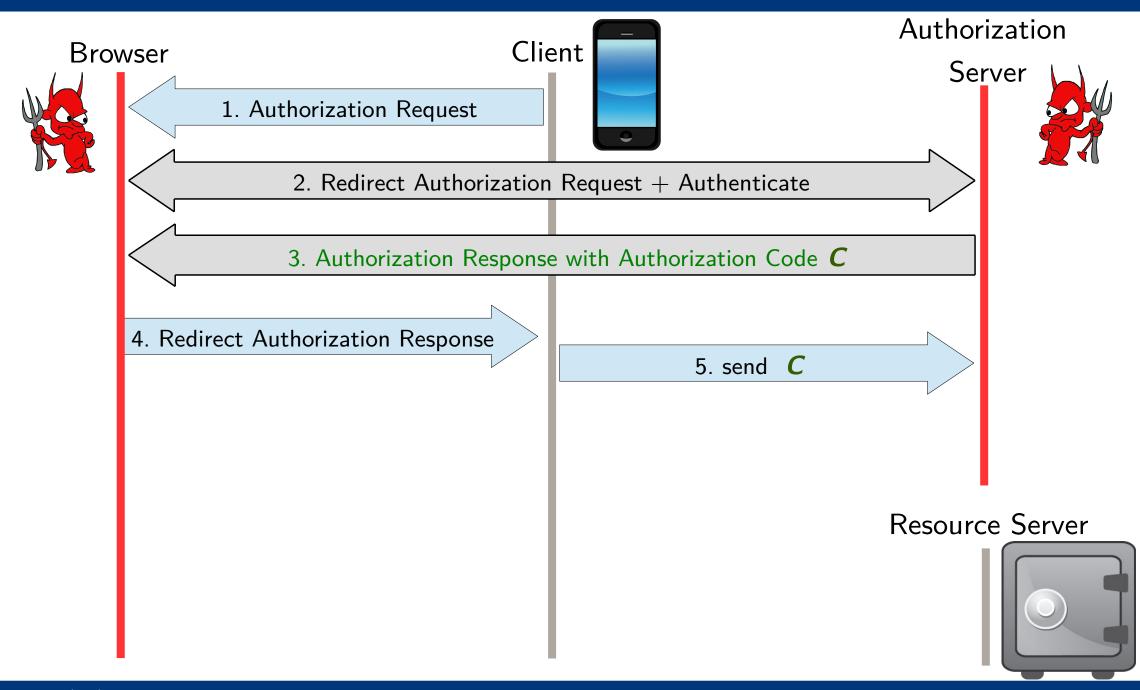


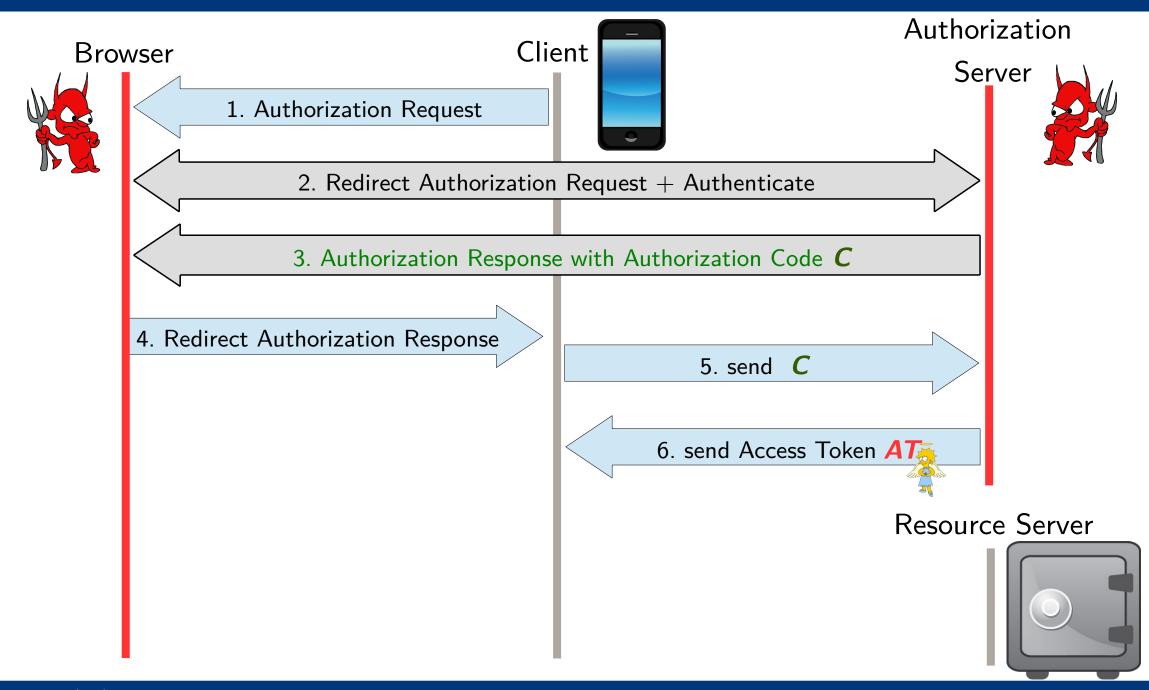


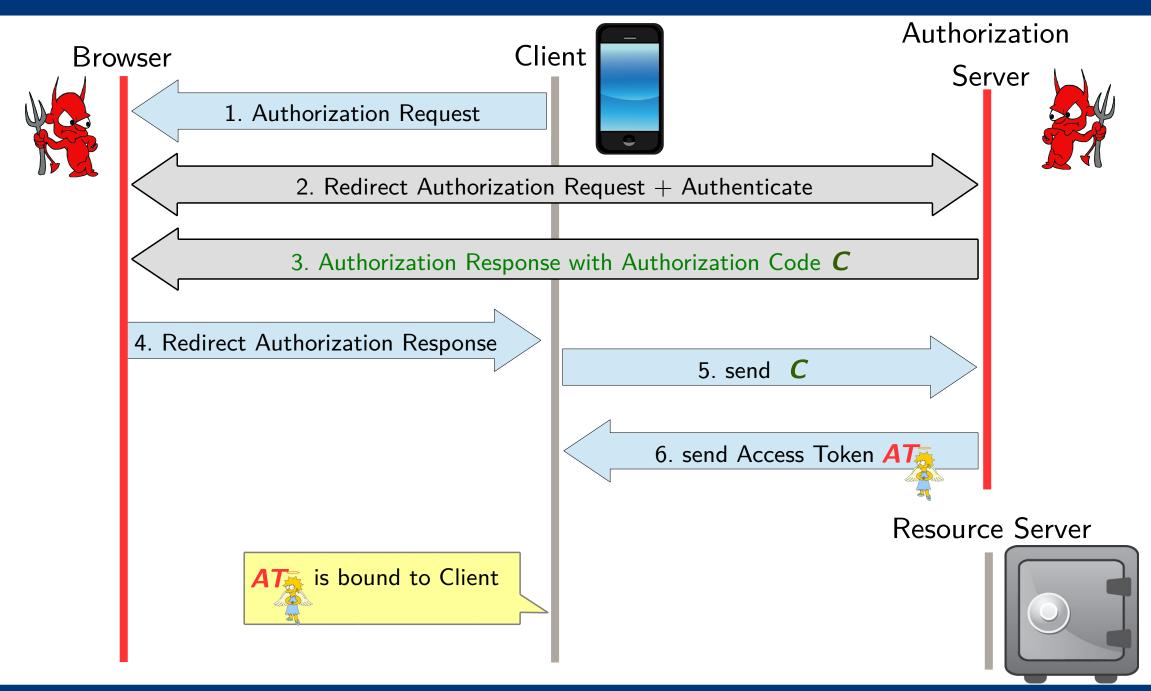


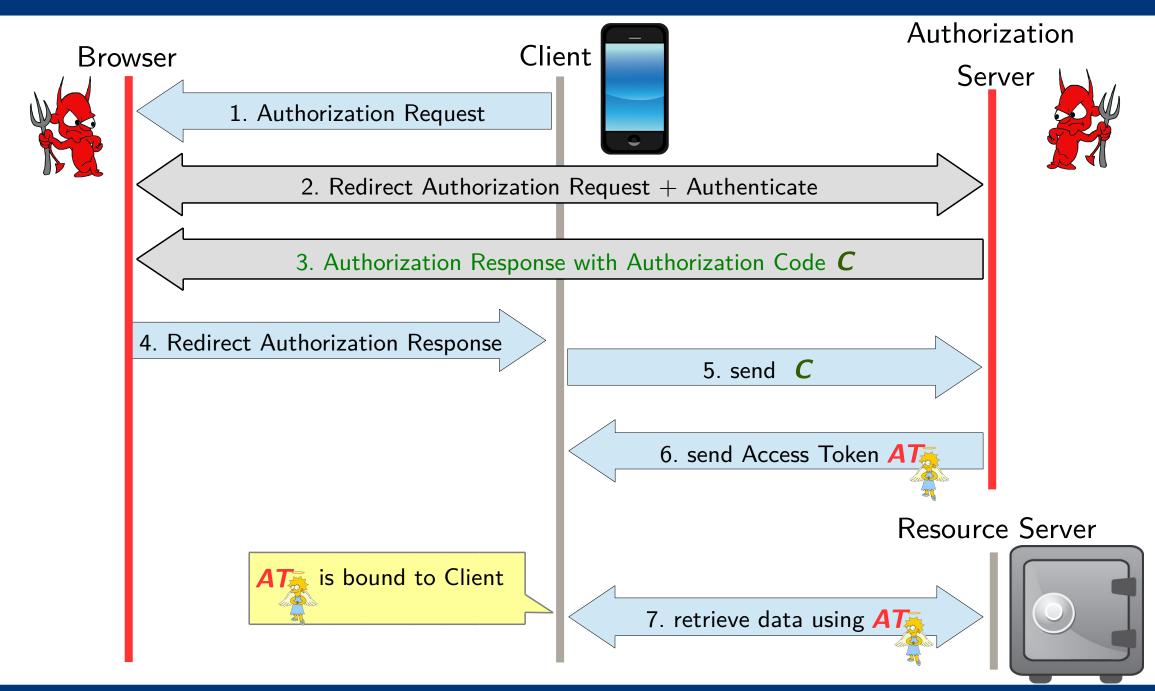


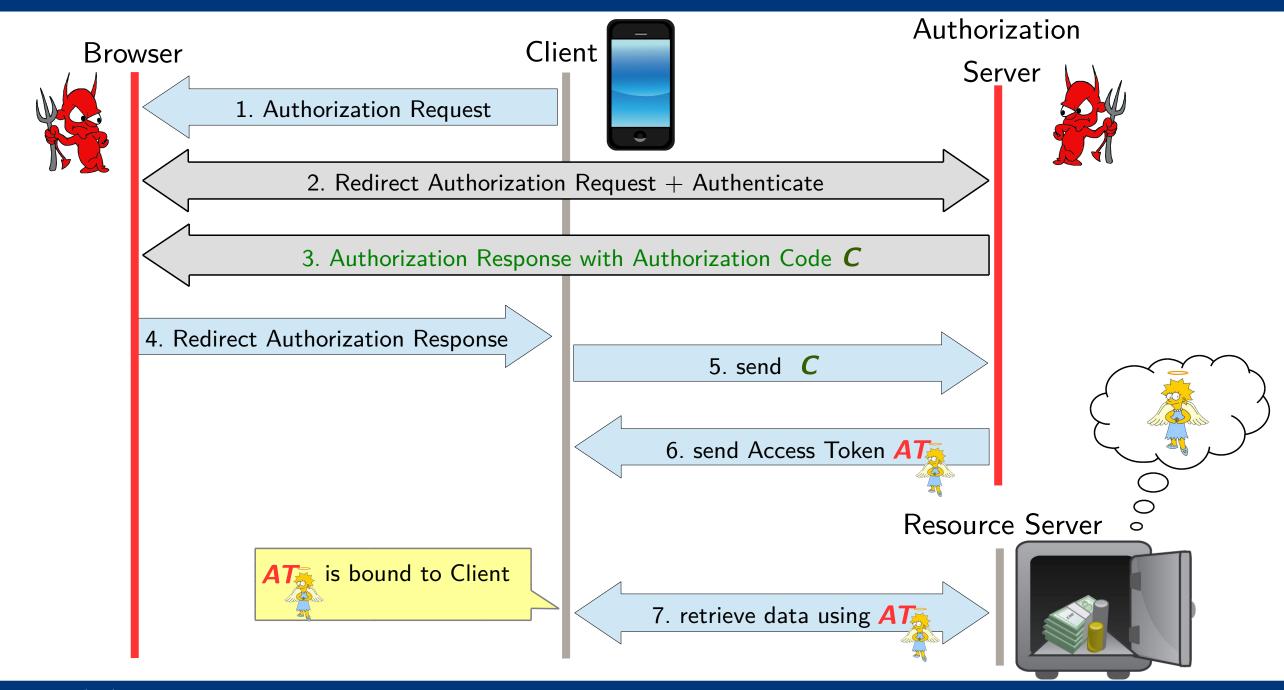


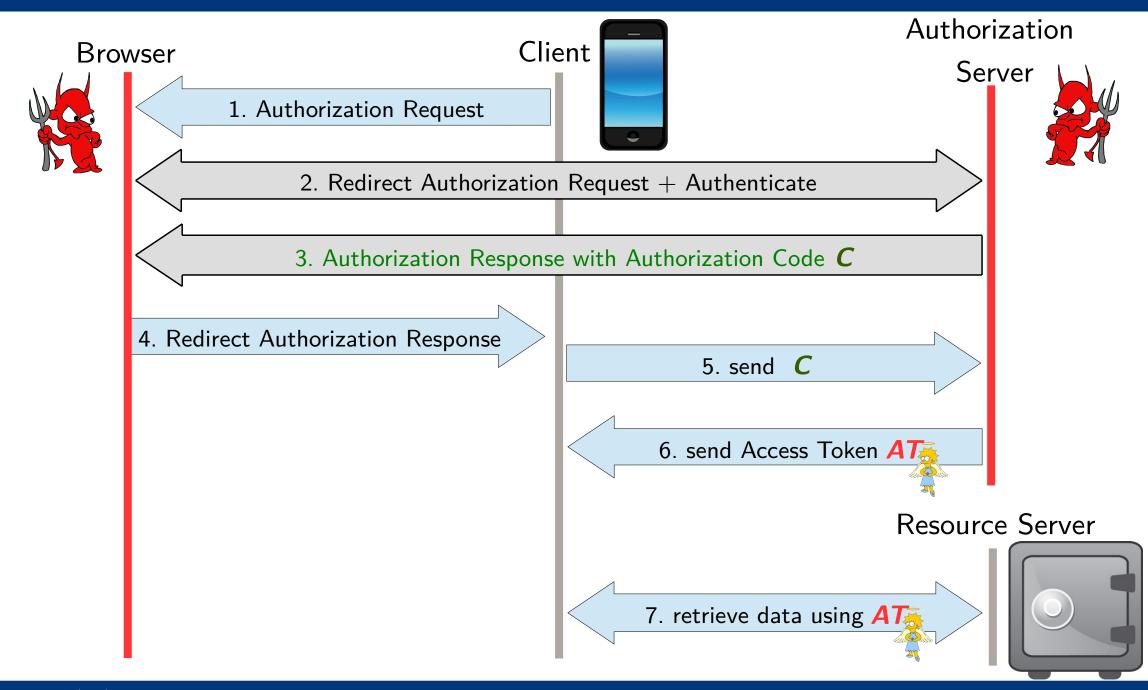


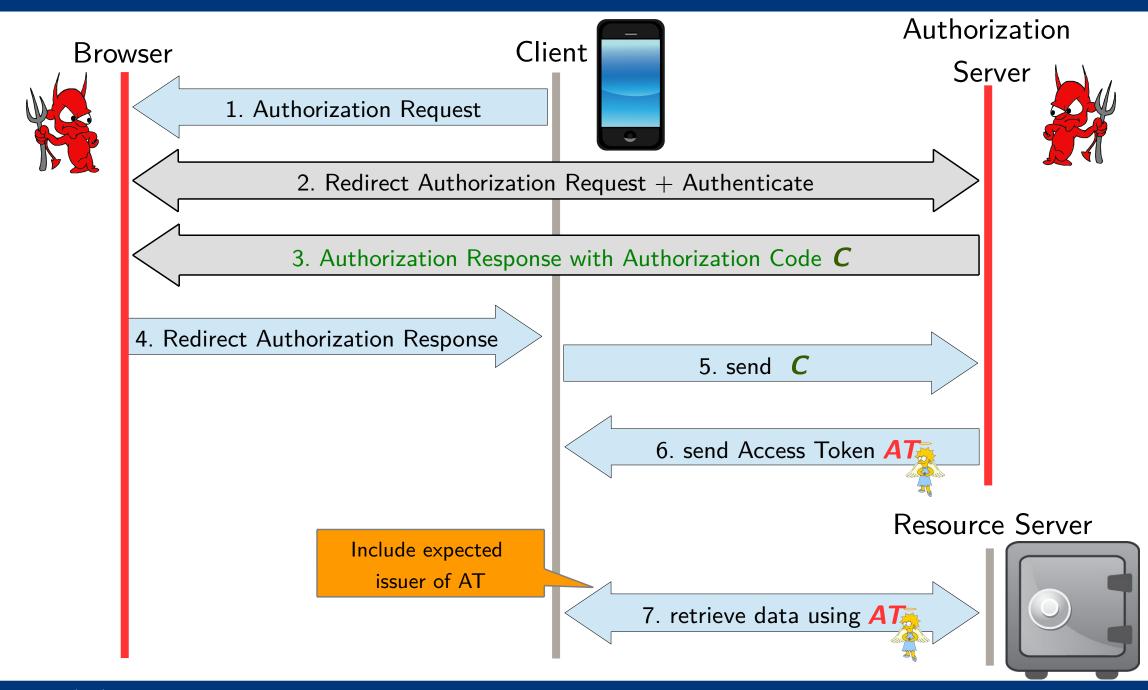


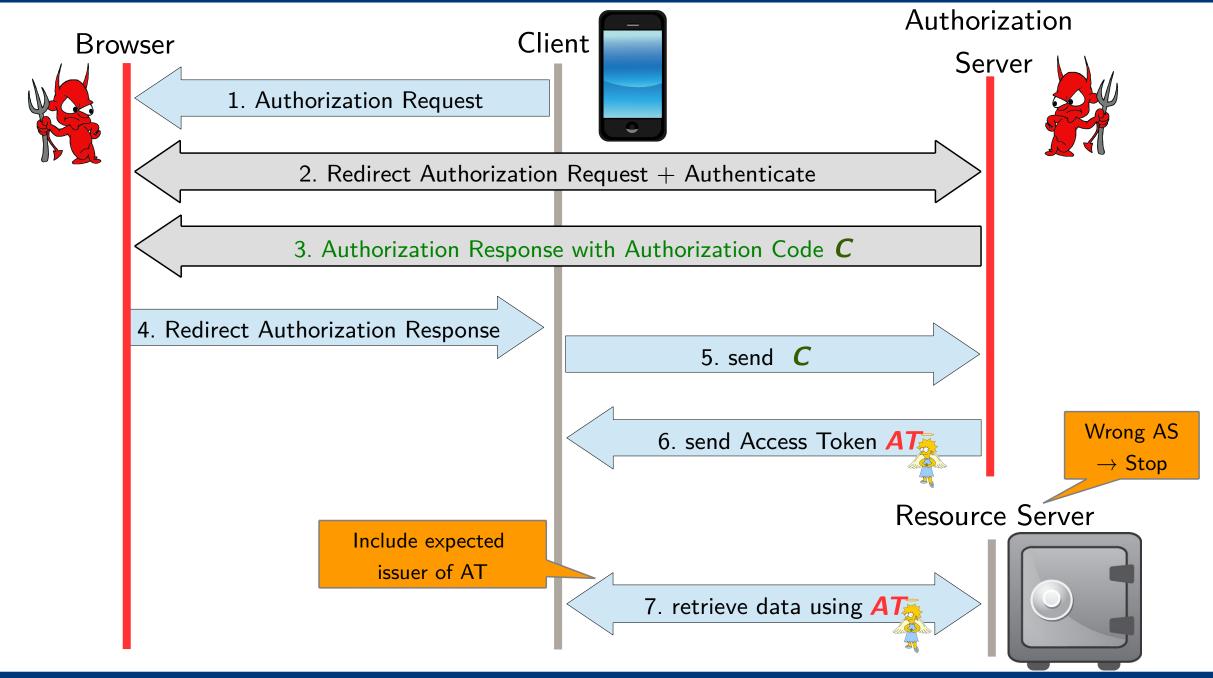


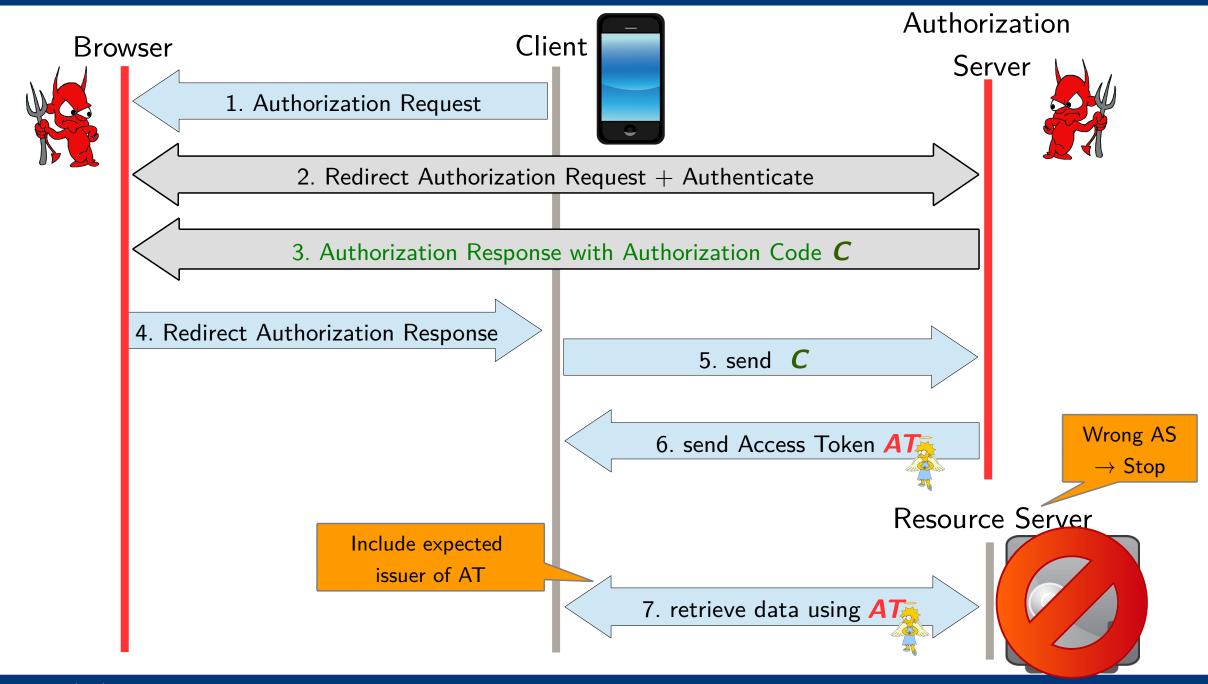






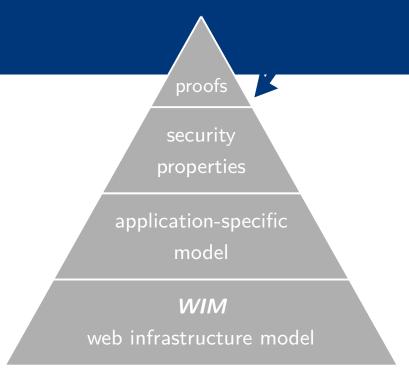






Attacks Found Through Our Formal Analysis

- Cuckoo's Token Attack
- Access Token Injection
- ► PKCE Chosen Challenge Attack
- Authorization Request Leak Attacks



Fixes and Security Proof

Fixes and Security Proof

We proposed fixes for all attacks
 (again in collaboration with standardization bodies)

Fixes and Security Proof

- ► We proposed fixes for all attacks (again in collaboration with standardization bodies)
- Proved security in the WIM
 - Authentication

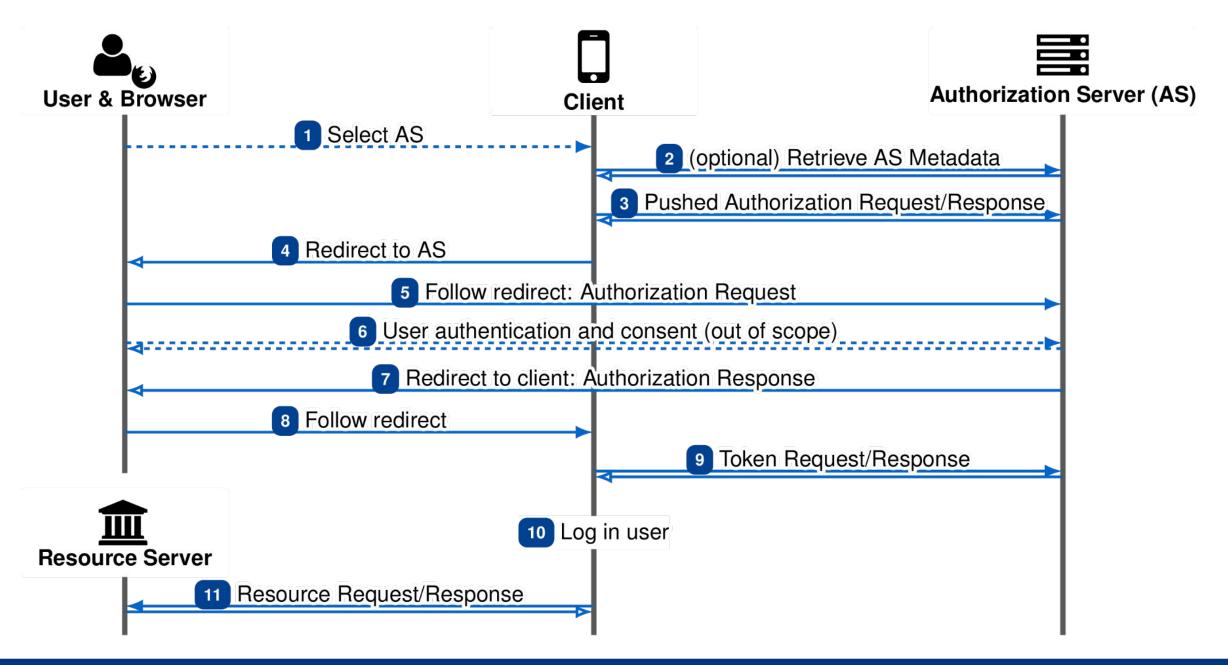


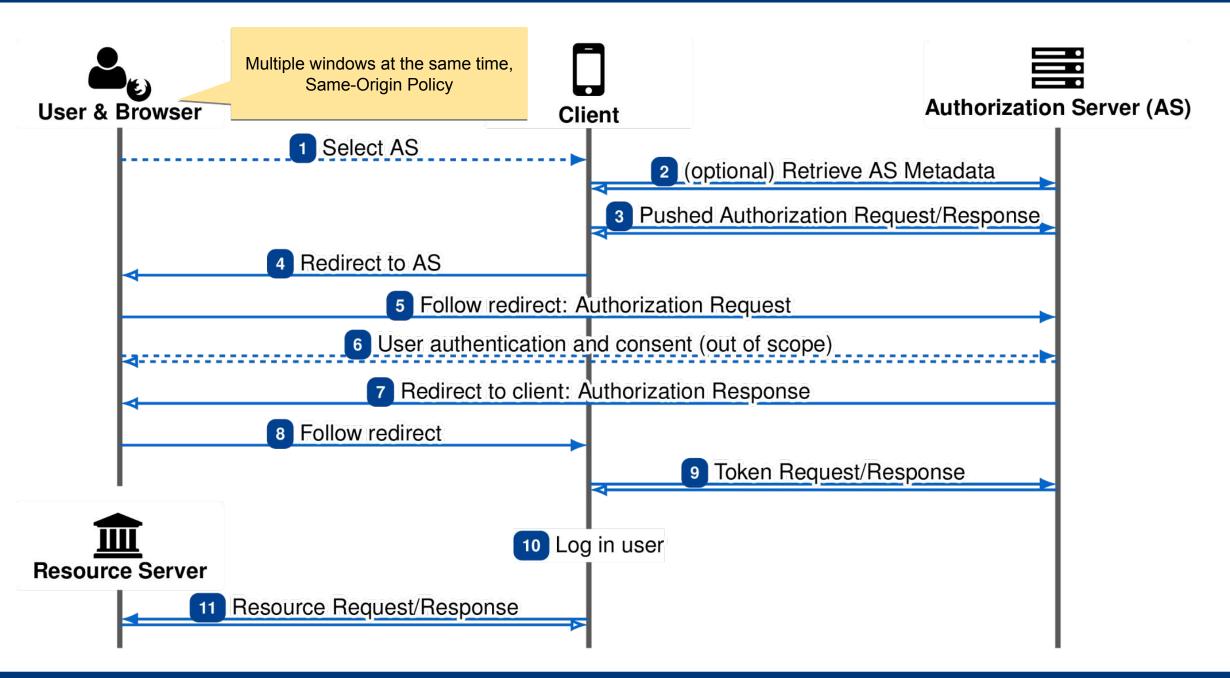
Authorization

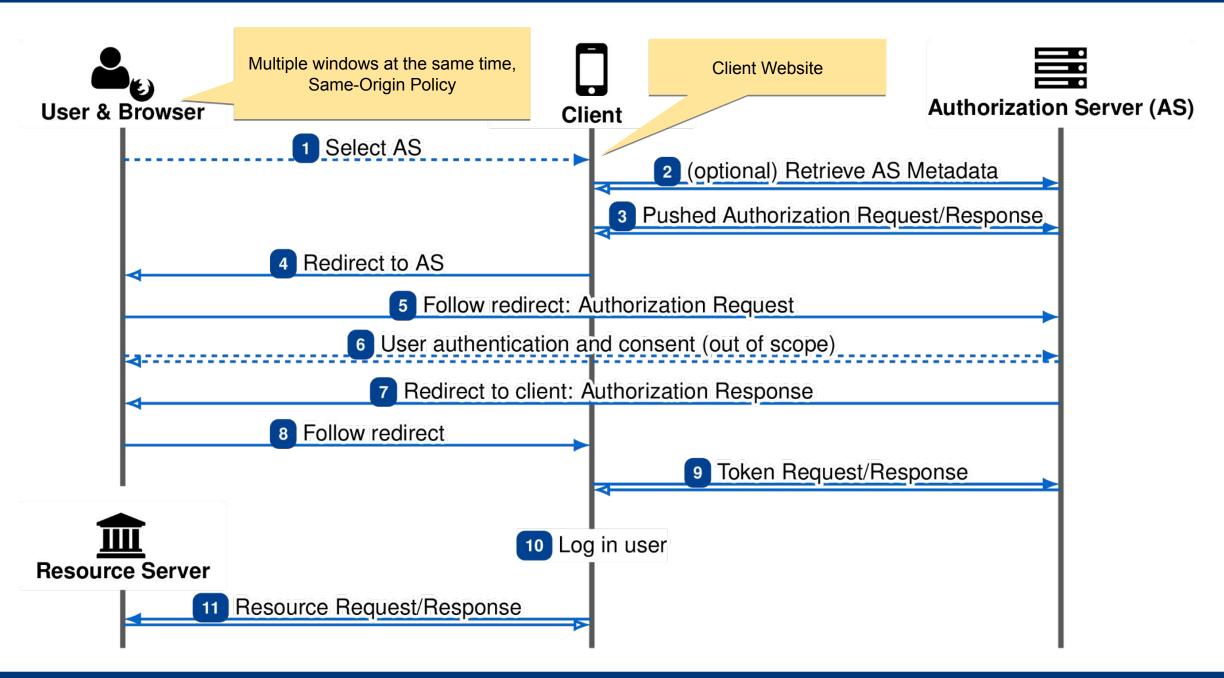


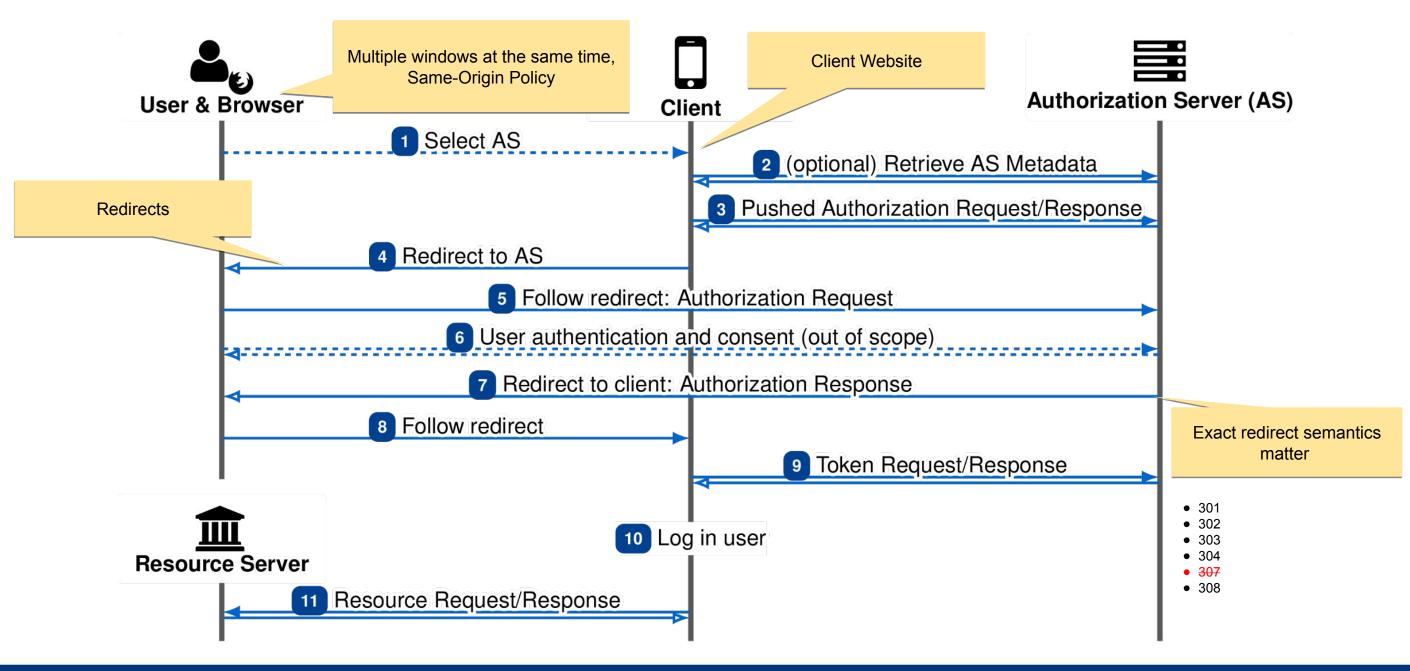
Session Integrity

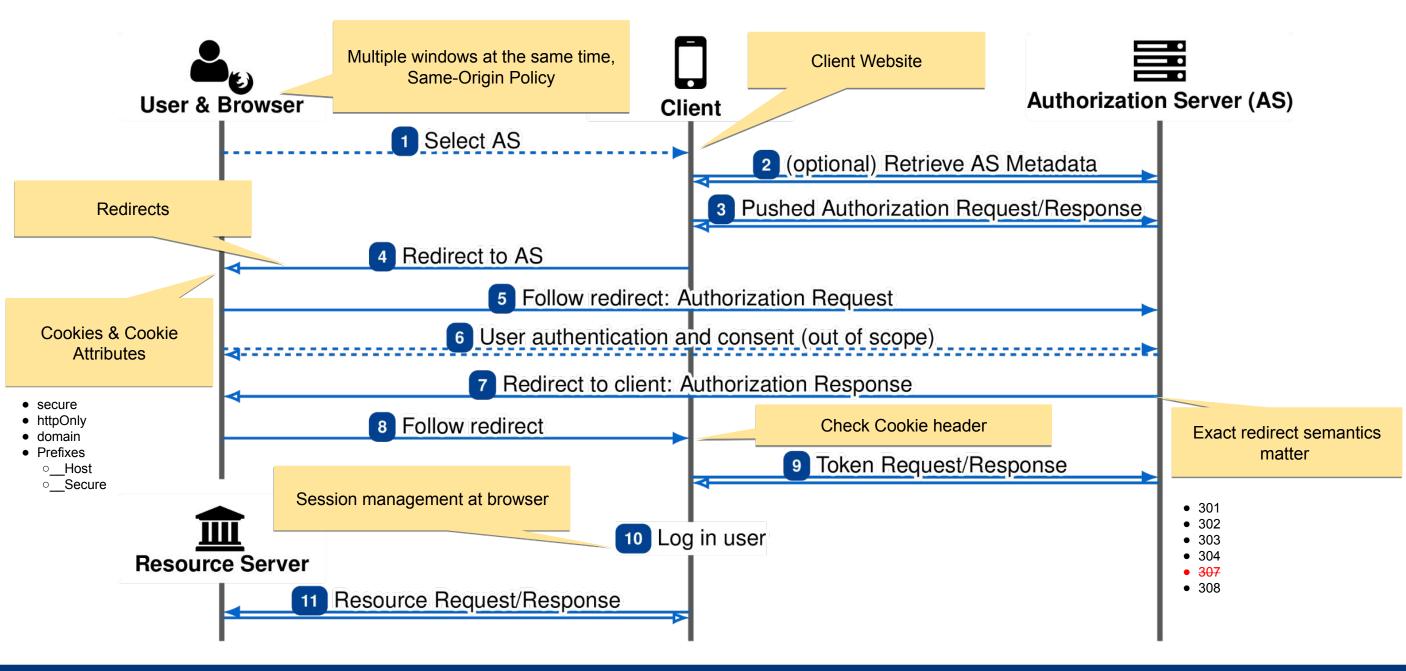
Why not just use "vanilla" DY model like for crypto protocol analysis instead of WIM?



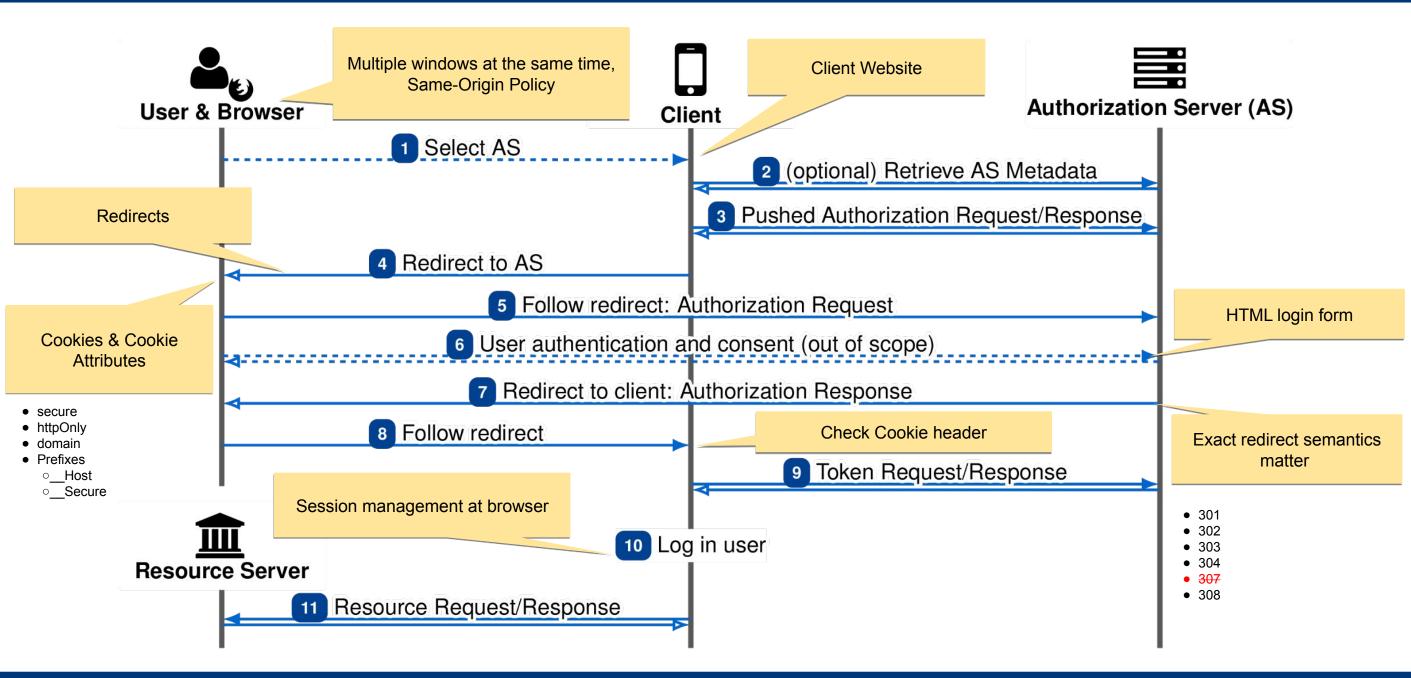


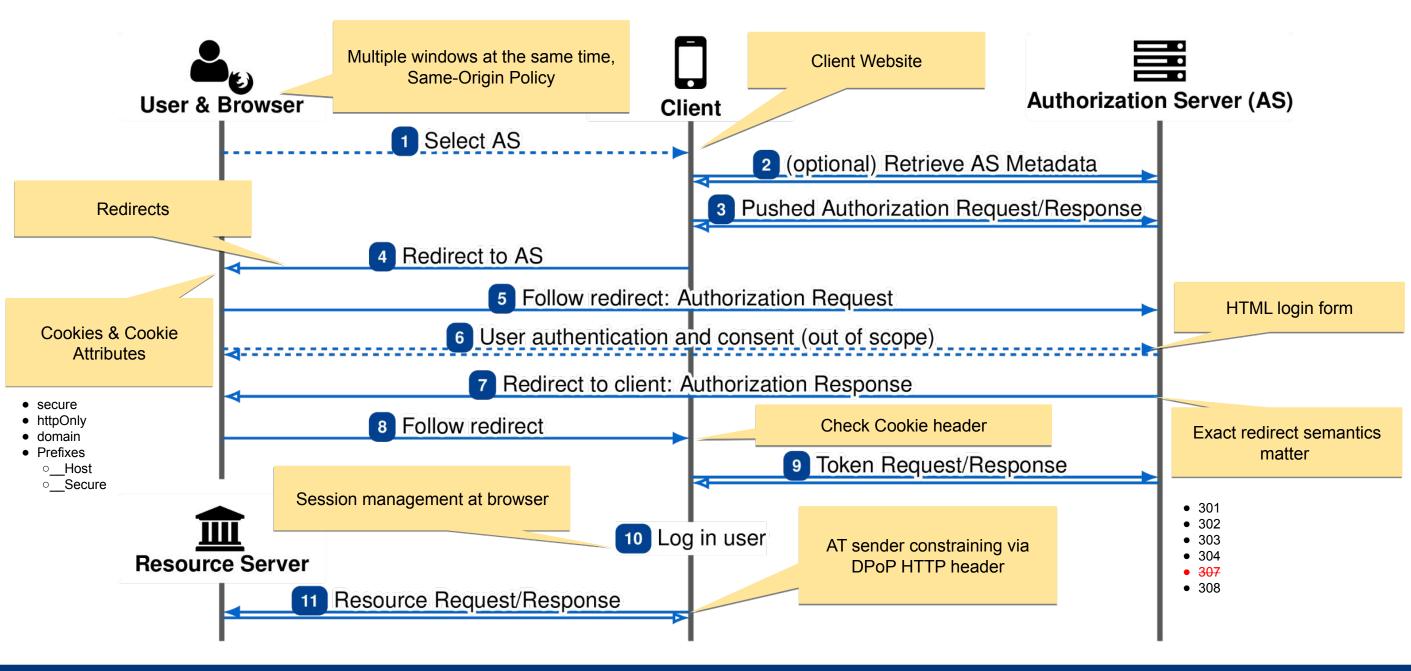






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- Functional reasons: Web SSO protocols use many Web features, e.g.
 - Redirects (303 vs. 307, ...)
 - Session Management (cookies & cookie attributes, same-origin policy, ...)
 - Multiple documents at the same time (attacker scripts along honest sites, ...)
 - HTTP headers (Location, Authorization, DPoP, Cookies, ...)

- Functional reasons: Web SSO protocols use many Web features, e.g.
 - Redirects (303 vs. 307, ...)
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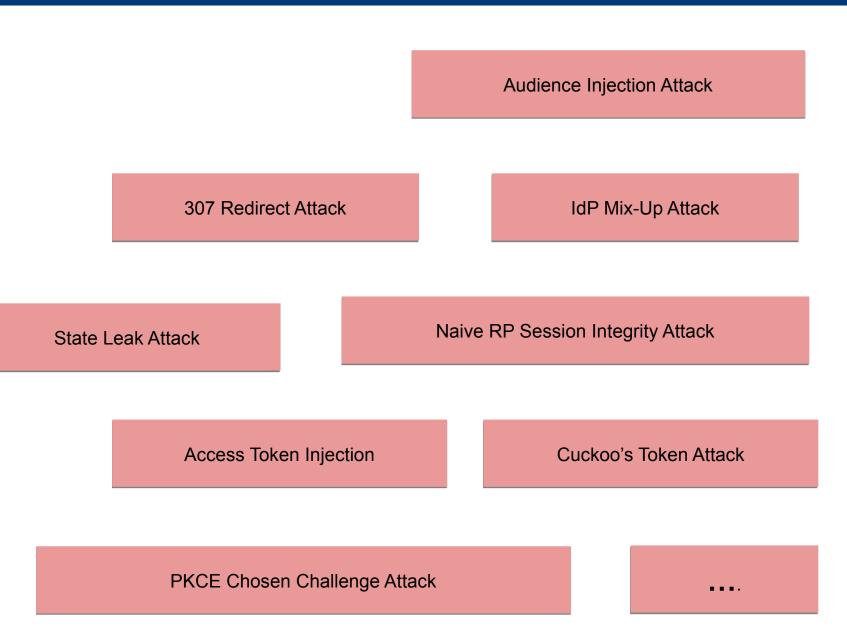
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Protocols/Standards We Have Analyzed So Far

- OAuth 2.0
- OpenID Connect
- OpenID FAPI 1.0 and FAPI 2.0
- OpenID Federation 1.0
- OpenID Connect Client-Initiated Backchannel Authentication Flow (CIBA)
- GNAP
- Mozilla BrowserID
- OID4VP/VCI (ongoing work)
- Web Payment APIs
- ...



Protocols/Standards We Have Analyzed So Far

under submission: affects several standards related to OAuth 2.0, OpenID Connect, FAPI, CIBA, ...

Audience Injection Attack

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307 Redirect Attack

IdP Mix-Up Attack

State Leak Attack

Naive RP Session Integrity Attack

Access Token Injection

Cuckoo's Token Attack

PKCE Chosen Challenge Attack

....

But this was not about breaking things ...

We always started out with

- 1) Modeling
- 2) Formalizing security properties
- 3) Trying to prove properties

Our findings resulted in fixed/improved and formally analyzed standards.

Close interaction with standardization bodies (IETF, OpenID Foundation, ...)

Audience Injection Attack

307 Redirect Attack

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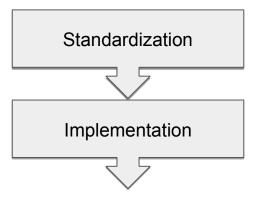
Cuckoo's Token Attack

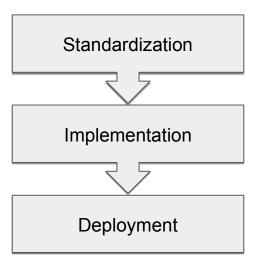
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Modes of Operation with Standardization Bodies

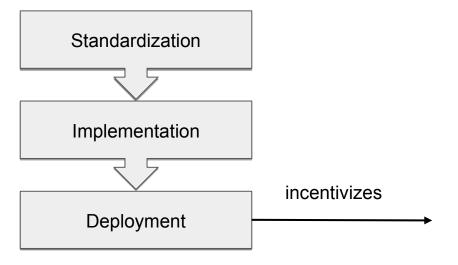
This is how we started:



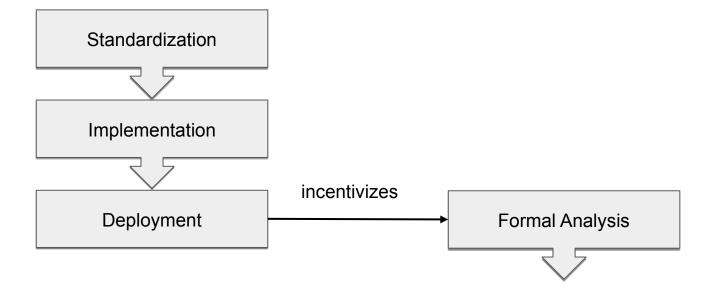




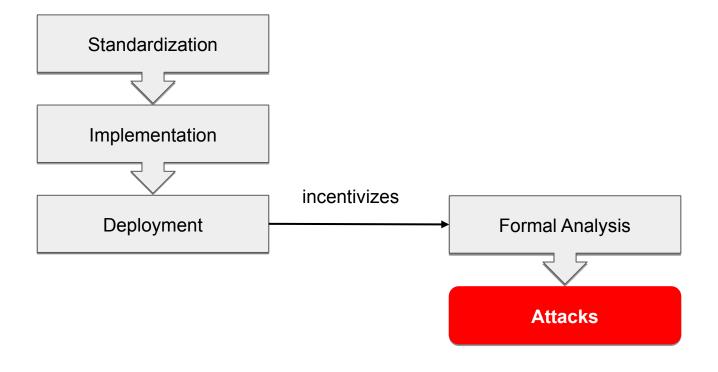
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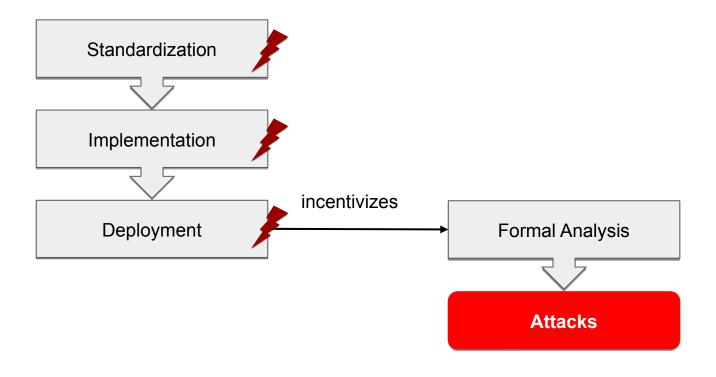
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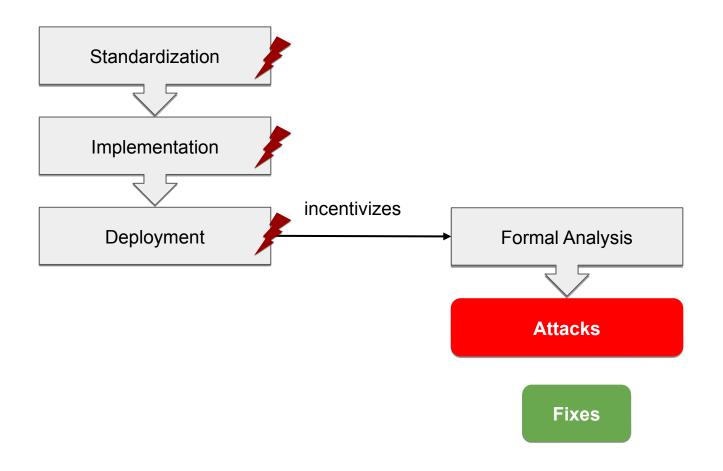
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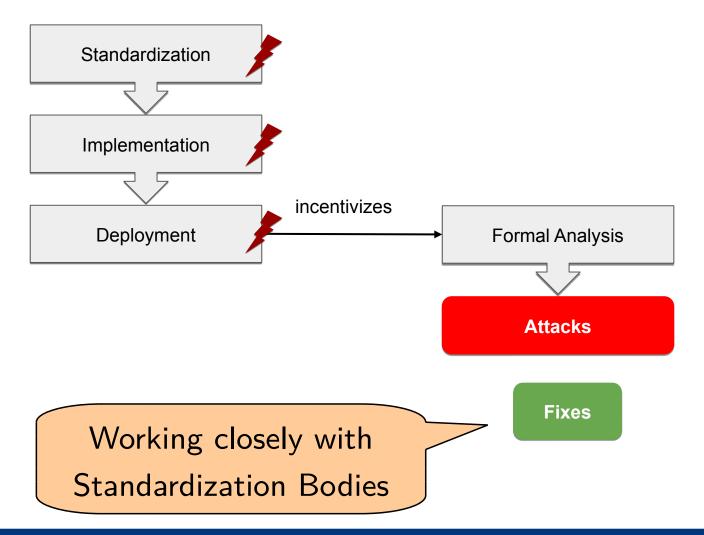
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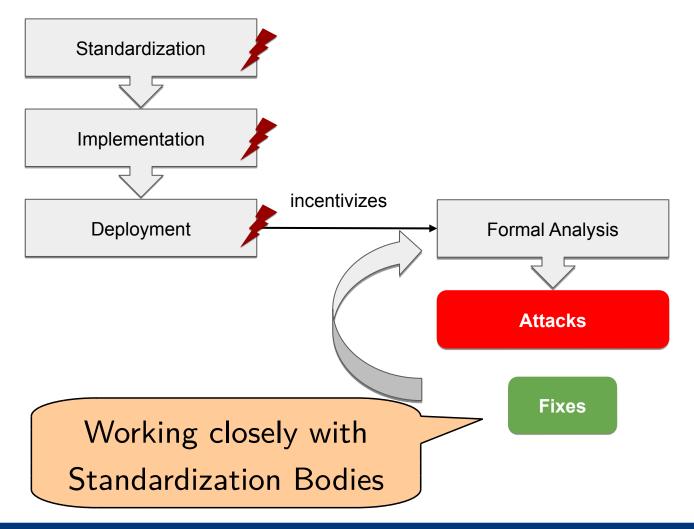


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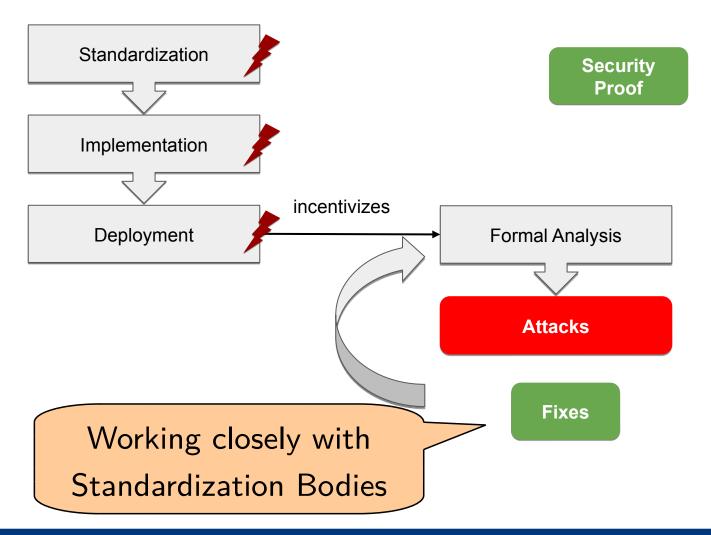


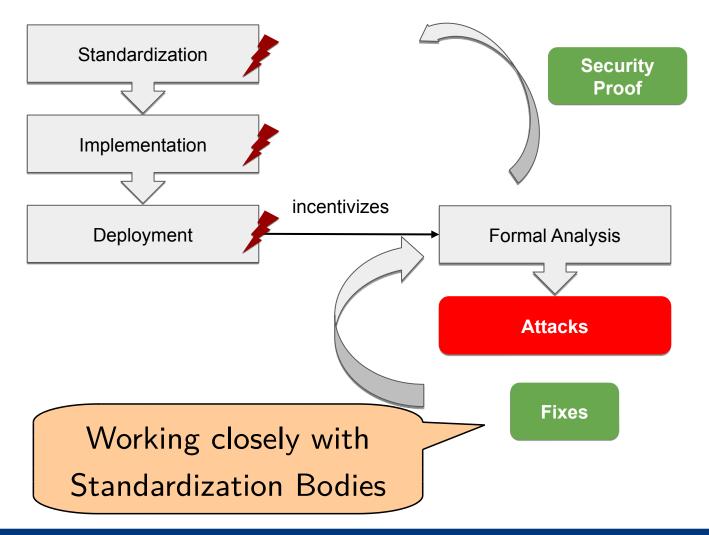
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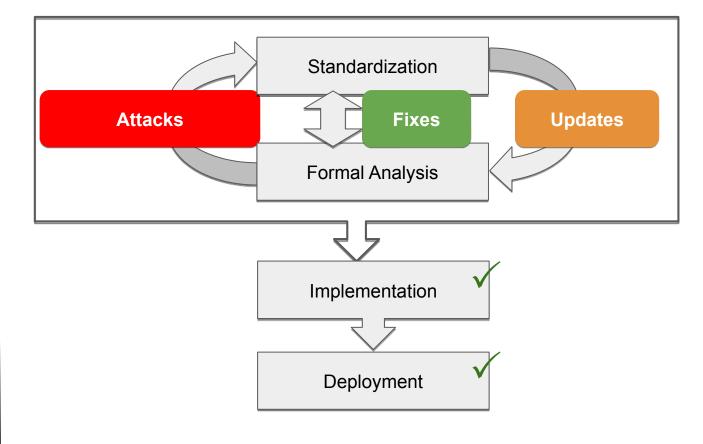
This is how we started:





This is how we started: Standardization Security **Proof** Implementation incentivizes Deployment Formal Analysis **Attacks Fixes** Working closely with Standardization Bodies

Now we are often part of the standardization process (OpenID Foundation, IETF):



Towards Mechanizing the WIM



University of Stuttgart

Institute of Information Security

- Dolev-Yao model implemented in F*
- Enables fine-grained analysis up to implementation level
- Mechanized (tool checked) proofs
- Partially automated proofs
- Executable models
- Highly modular

At this point, general crypto protocol analysis tool.





Proofs

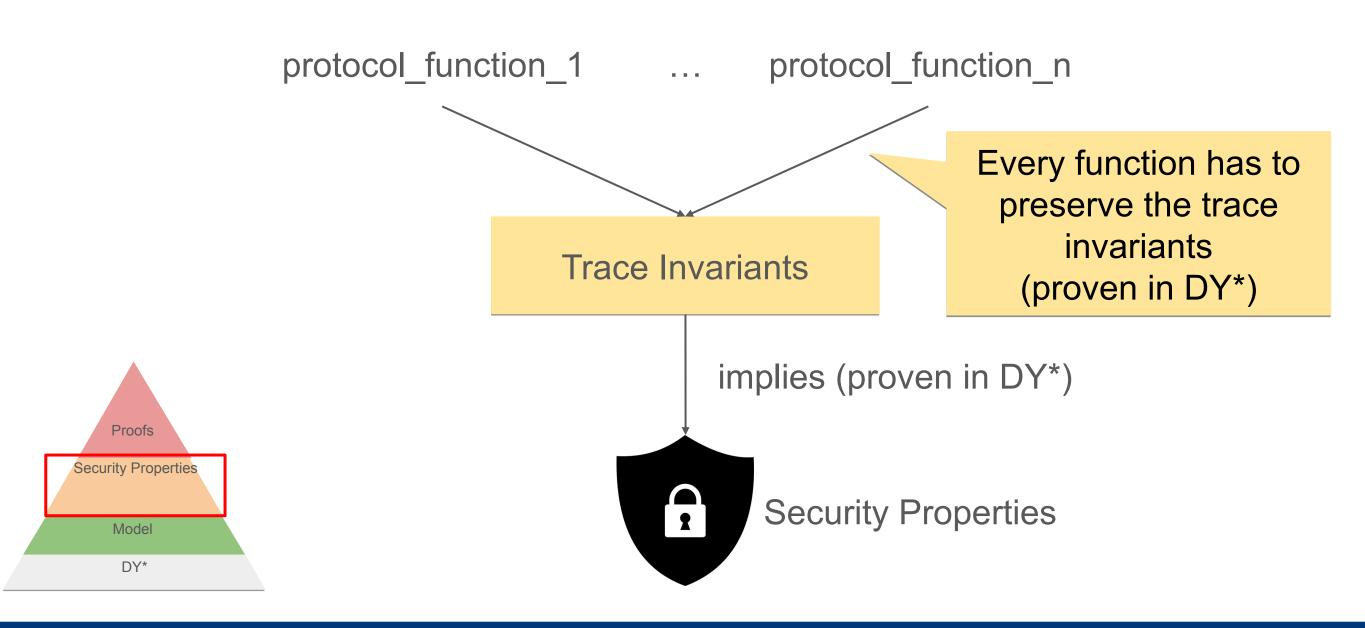
Security Properties

Application-Specific Model



DY*

Security Properties



<u>SeRIM 2025 - 2025/07/04</u>
Ralf Küsters
196

Case Studies So Far

Signal Messaging Protocol









- Unbound number of rounds (ratcheting)
- Forward Secrecy & Post Compromise Security





- One of the largest & most in-depth formal security analyses in the literature (16.000 LoC)
- ACME client model can interoperate with real-world server
- Needham-Schroeder(-Lowe), ISO-DH, and ISO-KEM

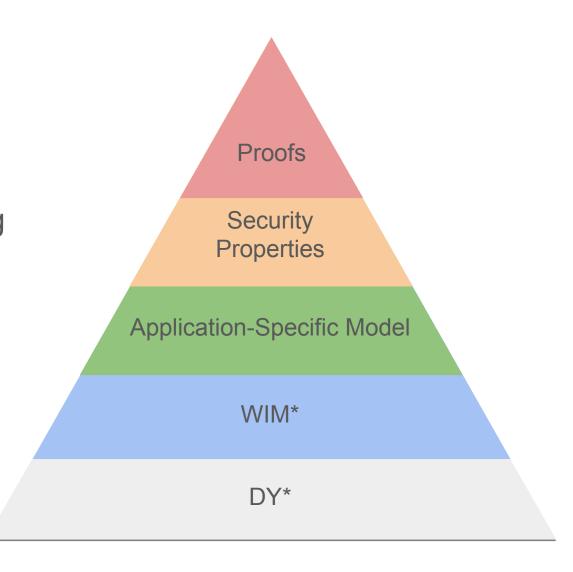
DY* Current/Future Work

Near-term

- Improving proof automation
- Database library
- HTTP library for sending requests and receiving responses

Long-term

- WIM*
 - Generic web server
 - Browser



Conclusion

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- ► The WIM is the most comprehensive model of the web infrastructure to date
- ► And has proved to be instrumental for formal analysis
- Several standards analyzed based on the WIM
- ► (Almost always) found new attacks and/or attack classes
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Overview of formal methods for web security: Michele Bugliesi, Stefano Calzavara, Riccardo Focardi