#### CSE508 Network Security



2024-03-19 Authentication

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#### **Authentication**

The process of verifying someone's identity or role User, device, service, request, ...

#### What is identity?

Which characteristics uniquely identify an entity?

#### Authentication is a critical service

Enables communicating parties to verify the identity of their peers Many other security mechanisms rely on it

#### Two main types

Human to computer

Computer to computer



#### **Credentials**

Evidence used to prove an identity

User Authentication: credentials supplied by a person

Something you know

*Something you have* 

Something you are

#### Computer authentication: cryptography, secret tokens, location, ...

Computers (in contrast to humans) can "remember" large secrets (keys or tokens) and perform complex cryptographic operations

Location: evidence that an entity is at a specific place (IP, subnet, switch port, ...)

#### Authentication can be delegated

The verifying entity relies on a trusted third party to establish authentication → Identity and Access Management (IAM) services (e.g., Okta, Duo, OneLogin)

#### Something You Know: Password-based Authentication

Passwords, passphrases, pins, key-phrases, access codes, ...

Good passwords are easy to remember and hard to guess

Easy to remember → easy to guess

Hard to guess → hard to remember

Bad ideas: date of birth, SSN, zip code, favorite team name, ...

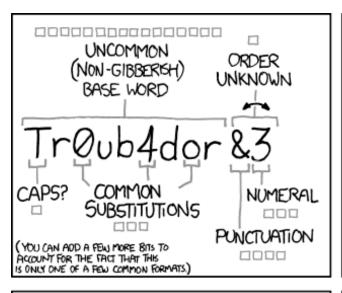
#### Password space (bits) depends on:

Password length

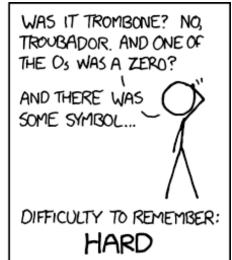
Character set

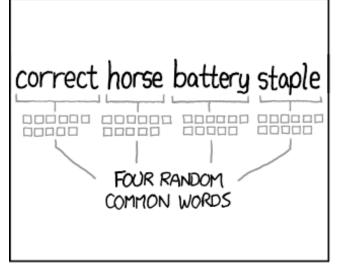
### Better way to think about strong passwords: long passphrases

Can be combined with custom variations, symbols, numbers, capitalization, ...

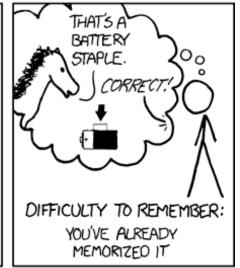




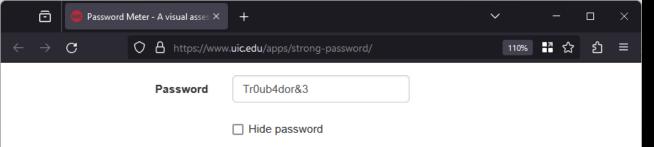








THROUGH 20 YEARS OF EFFORT, WE'VE SUCCESSFULLY TRAINED EVERYONE TO USE PASSWORDS THAT ARE HARD FOR HUMANS TO REMEMBER, BUT EASY FOR COMPUTERS TO GUESS.



Very Strong

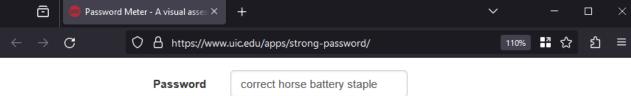
Complexity

Score

Additions	Туре	Rate	Count	Bonus
Number of characters	Flat	+(n*4)	11	+ 44
Uppercase letters	Cond/Incr	+((len-n)*2)	1	+ 20
Lowercase Letters	Cond/Incr	+((len-n)*2)	6	+ 10
Numbers	Cond	+(n*4)	3	+ 12
Symbols	Flat	+(n*6)	1	+ 6
Middle numbers or symbols	Flat	+(n*2)	3	+ 6
Requirements	Flat	+(n*2)	5	+ 10

Deductions	Туре	Rate	Count	Bonus
Letters only	Flat	-n	0	0
Numbers only	Flat	-n	0	0
Repeat Characters (case insensitive)	Comp	-	2	- 1
Consecutive uppercase letters	Flat	-(n*2)	0	0
Consecutive lowercase letters	Flat	-(n*2)	3	- 6
Consecutive numbers	Flat	-(n*2)	0	0
Sequential letters (3+)	Flat	-(n*3)	0	0
Sequential numbers (3+)	Flat	-(n*3)	0	0
Sequential symbols (3+)	Flat	-(n*3)	0	0

```
mikepo@styx:~> zxcvbn
Password:
  "password": "Tr@ub4dor&3",
  "guesses": "100000000001",
  "guesses_log10": 11.000000000004341,
"crack_times_seconds": {
    "online_throttling_100_per_hour": "3600000000036.000199840144435",
    "online_no_throttling_10_per_second": "10000000000.1",
    "offline_slow_hashing_1e4_per_second": "10000000.0001",
    "offline_fast_hashing_1e10_per_second": "10.0000000001"
  "crack_times_display": {
    "online_throttling_100_per_hour": "centuries",
    "online_no_throttling_10_per_second": "centuries",
    "offline_slow_hashing_1e4_per_second": "4 months",
    "offline_fast_hashing_1e10_per_second": "10 seconds"
 },
```



	contest noise battery stapes
	☐ Hide password
Complexity	Good
Score	

Additions	Туре	Rate	Count	Bonus
Number of characters	Flat	+(n*4)	28	+ 112
Uppercase letters	Cond/Incr	+((len-n)*2)	0	0
Lowercase Letters	Cond/Incr	+((len-n)*2)	25	+ 6
Numbers	Cond	+(n*4)	0	0
Symbols	Flat	+(n*6)	0	0
Middle numbers or symbols	Flat	+(n*2)	0	0
Requirements	Flat	+(n*2)	2	0

Deductions	Туре	Rate	Count	Bonus
Letters only	Flat	-n	28	- 28
Numbers only	Flat	-n	0	0
Repeat Characters (case insensitive)	Comp	-	20	- 2
Consecutive uppercase letters	Flat	-(n*2)	0	0
Consecutive lowercase letters	Flat	-(n*2)	24	- 48
Consecutive numbers	Flat	-(n*2)	0	0
Sequential letters (3+)	Flat	-(n*3)	0	0
Sequential numbers (3+)	Flat	-(n*3)	0	0
Sequential symbols (3+)	Flat	-(n*3)	0	0

```
mikepo@styx:~> zxcvbn
Password:
  "password": "correct horse battery staple",
  "guesses": "213811968952000000000",
  "guesses_log10": 20.330032012866745,
"crack_times_seconds": {
    "online_throttling_100_per_hour": "7697230882272000427282.147568",
    "online_no_throttling_10_per_second": "21381196895200000000",
    "offline_slow_hashing_1e4_per_second": "21381196895200000",
    "offline_fast_hashing_1e10_per_second": "21381196895.2"
  "crack_times_display": {
    "online_throttling_100_per_hour": "centuries",
    "online_no_throttling_10_per_second": "centuries",
    "offline_slow_hashing_1e4_per_second": "centuries",
    "offline_fast_hashing_1e10_per_second": "centuries"
 },
```

#### Password Policies (often have the opposite effect)

#### Password rules (miss the point)

"At least one special character," "Minimum/Maximum length of 8/12 characters," "Must contain at least one number," "Must contain at least one capital letter"

Makes passwords hard to remember! → encourages password reuse

Better: encourage long passphrases, and evaluate strength on-the-fly

#### Periodic password changing (does more harm than good)

"You haven't changed your password in the last 90 days"

Probably too late anyway if password has already been stolen

Makes remembering passwords harder → more password resets

Hinders the use of password managers (!)

What users do: password1 → password2 → password3 → ...

#### $\leftarrow$ $\rightarrow$ $\mathbf{C}$ $\bigcirc$ $\triangle$ https://pages.**nist.gov**/800-63-3/sp800-63b.html#memsecretver

If the chosen secret is found in the list, the CSP or verifier SHALL advise the subs provide the reason for rejection, and SHALL require the subscriber to choose a di

Authentication and Lifecycle Management

Digital Identity Guidelines

Verifiers SHOULD offer guidance to the subscriber, such as a password-strength memorized secret. This is particularly important following the rejection of a memorized memorized secrets [Blacklists].

Verifiers SHALL implement a rate-limiting mechanism that effectively limits the number of failed authentication attempts that can be made on the subscriber's account as described in Section 5.2.2.

Verifiers SHOULD NOT impose other composition rules (e.g., requiring mixtures of different character types or prohibiting consecutively repeated characters) for memorized secrets. Verifiers SHOULD NOT require memorized secrets to be changed arbitrarily (e.g., periodically). However, verifiers SHALL force a change if there is evidence of compromise of the authenticator.

Verifiers SHOULD permit claimants to use "paste" functionality when entering a memorized secret. This facilitates the use of password managers, which are widely used and in many cases increase the likelihood that users will choose stronger memorized secrets.

In order to assist the claimant in successfully entering a memorized secret, the verifier SHOULD offer an option to display the secret — rather than a series of dots or asterisks — until it is entered. This allows the claimant to verify their entry if they are in a location where their screen is unlikely to be observed. The verifier MAY also permit the user's device to display individual entered characters for a short time after each character is typed to verify correct entry. This is particularly applicable on mobile devices.

The verifier SHALL use approved encryption and an authenticated protected channel when requesting memorized secrets in order to provide resistance to eavesdropping and MitM attacks.

Verifiers SHALL store memorized secrets in a form that is resistant to offline attacks. Memorized secrets SHALL be salted and hashed using a

Home

SP 800-63-3

SP 800-63A

SP 800-63B

SP 800-63C

Comment @



#### **Attacking Passwords**

Offline cracking

Brute force attacks

Online guessing

Eavesdropping

Capturing

#### **Password Storage**

#### Storing passwords as plaintext is disastrous

Better way: store a cryptographic hash of the password

#### Even better: store the hash of a "salted" version of the password

Defend against *dictionary attacks*: prevent *precomputation* of hash values (wordlists of popular passwords, rainbow tables, ...)

Unique salt per user (no need to be secret): even if two users happen to have the same password, their hash values will be different → need to be cracked separately Salting *does not* make brute-force guessing a given password harder!

Username	Salt	Password hash	
Bobbie	4238	h(4238, \$uperman)	Daggue
Tony	2918	h(2918, 63%TaeFF)	Passwo
Mitsos	6902	h(6902, zour1da)	still gett
Mark	1694	h(1694, Rockybrook#1)	

Password databases are still getting leaked...

#### **Password Cracking**

Exhaustive search → infeasible for large password spaces

Dictionary attacks (words, real user passwords from previous leaks, ...)

#### Variations, common patterns, structure rules

Prepend/append symbols/numbers/dates, weird capitalization, l33tspeak, visually similar characters, intended misspellings, ...

#### Target-specific information

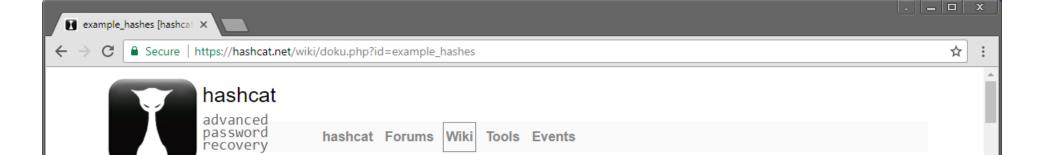
DOB, family names, favorite team, pets, hobbies, anniversaries, language, slang, ...

Easy to acquire from social networking services and other public sites

Particularly effective against "security questions"

#### Advanced techniques

Probabilistic context-free grammars, Markov models, ...



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· Legacy hash types

#### **Example hashes**

If you get a "line length exception" error in hashcat, it is often because the hash mode that you have requested does not match the hash. To verify, you can test your commands against example hashes.

hashcat Forums Wiki Tools Events

Unless otherwise noted, the password for all example hashes is hashcat.

#### Generic hash types

Hash-Name	Example			
MD5	8743b52063cd84097a65d1633f5c74f5			
md5(\$pass.\$salt)	01dfae6e5d4d90d9892622325959afbe:7050461			
md5(\$salt.\$pass)	f0fda58630310a6dd91a7d8f0a4ceda2:4225637426			
md5(utf16le(\$pass).\$salt)	b31d032cfdcf47a399990a71e43c5d2a:144816			
md5(\$salt.utf16le(\$pass))	d63d0e21fdc05f618d55ef306c54af82:13288442151473			
HMAC-MD5 (key = \$pass)	fc741db0a2968c39d9c2a5cc75b05370:1234			
HMAC-MD5 (key = \$salt)	bfd280436f45fa38eaacac3b00518f29:1234			
SHA1	b89eaac7e61417341b710b727768294d0e6a277b			
sha1(\$pass.\$salt)	2fc5a684737ce1bf7b3b239df432416e0dd07357:2014			
sha1(\$salt.\$pass) cac35ec206d868b7d7cb0b55f31d9425b075082b:5363620024				
sha1(utf16le(\$pass).\$salt)	c57f6ac1b71f45a07dbd91a59fa47c23abcd87c2:631225			
sha1(\$salt.utf16le(\$pass))	5db61e4cd8776c7969cfd62456da639a4c87683a:8763434884872			
HMAC-SHA1 (key = \$pass)	c898896f3f70f61bc3fb19bef222aa860e5ea717:1234			
HMAC-SHA1 (key = \$salt)	d89c92b4400b15c39e462a8caa939ab40c3aeeea:1234			
MySQL323	7196759210defdc0			
MySQL4.1/MySQL5	fcf7c1b8749cf99d88e5f34271d636178fb5d130			
	MD5 md5(\$pass.\$salt) md5(\$salt.\$pass) md5(utf16le(\$pass).\$salt) md5(\$salt.utf16le(\$pass)) HMAC-MD5 (key = \$pass) HMAC-MD5 (key = \$salt) SHA1 sha1(\$pass.\$salt) sha1(\$pass.\$salt) sha1(\$pass.\$salt) sha1(\$salt.\$pass) sha1(utf16le(\$pass).\$salt) sha1(\$salt.utf16le(\$pass)) HMAC-SHA1 (key = \$pass) HMAC-SHA1 (key = \$salt) MySQL323			

## 50 Most-used (Worse) Passwords

123456	1234567	123	ashley	evite
123456789	qwerty	omgpop	987654321	123abc
picture1	abc123	123321	unknown	<b>123qwe</b>
password	Million2	654321	zxcvbnm	sunshine
12345678	000000	qwertyuiop	112233	121212
111111	1234	qwer123456	chatbooks	dragon
123123	iloveyou	123456a	20100728	1q2w3e4r
12345	aaron431	a123456	123123123	5201314
1234567890	password1	666666	princess	159753
senha	qqww1122	asdfghjkl	jacket025	0123456789

Second two PIN digits First two PIN digits

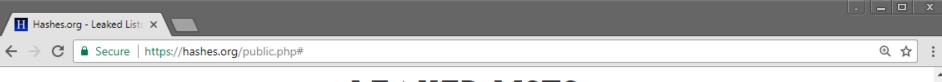
 $12 (NIA) d^{2} sol - 10 I -$ 

sequences within

Distribution of 4-digit

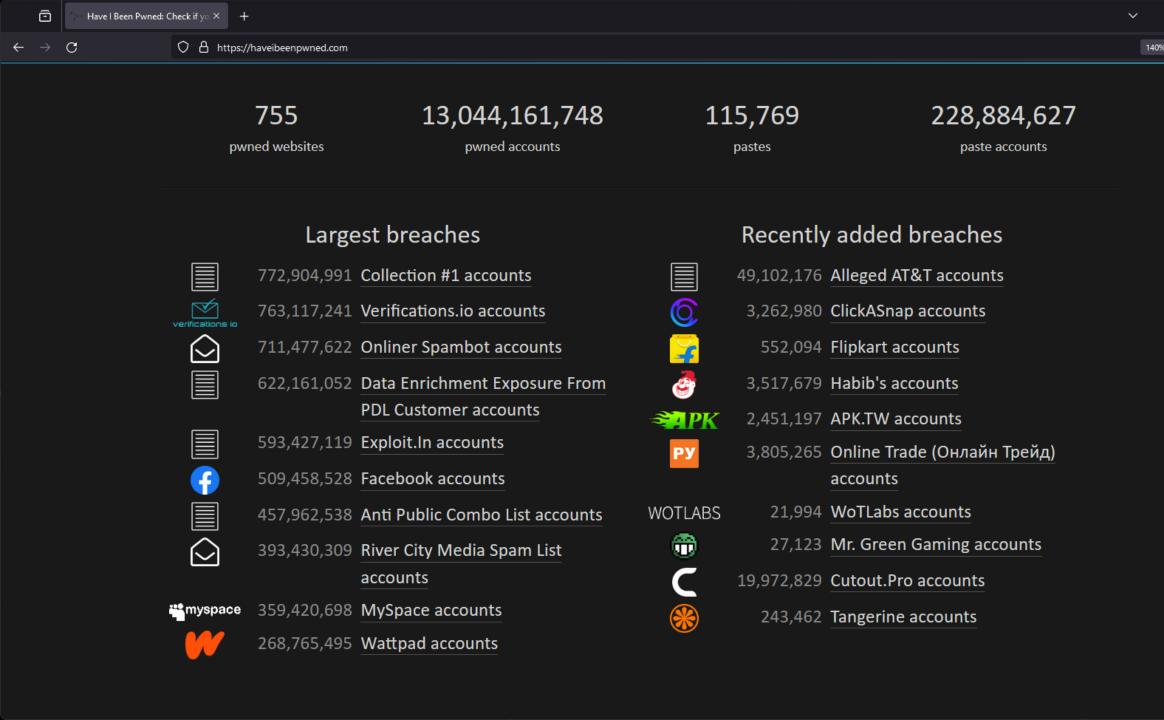
## **Wordlists**

goddes55         bugger825         kukumbike         counter         pengaiwei         Fftaeo48         leelou44           20071002         marmaris         260888         N8mr0n         coalesce         8d7R0K         8UfjeGbO           271075711         jinjini111         jordi10         520857         56402768         5172032         200358808           253cu7za         170383gp         lexusis         adc123         thesis         aics07         dellede           scoopn         3484427         kj011a039         bmaster         aabbcc894         34mariah         liang123.           frygas1411         f133321         c84bwlrb         qbjh64zg         marion8maxime         dongqinwei         captainettekt           \$112345651         zwgrfg         priyanka85         ueldaa79         614856         samarica         kwiki-mart           \$12345687ee123         67070857         loveneverdies         FMNUELLI         yd220105         cap1014         mdovydas           xuexi2010         432106969         u8Aqebj576         yanjing         \$84521584521         0167387943         tigmys2001           daigoro         6856         FGYfgy77         assynt         txudecp         AE8Trueno         denial <t< th=""><th>ce#ebc.dk</th><th>4637324</th><th>gea8mw4yz</th><th>fujinshan</th><th>masich</th><th>gothpunksk8er</th><th>20081010</th></t<>	ce#ebc.dk	4637324	gea8mw4yz	fujinshan	masich	gothpunksk8er	20081010
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#### LEAKED LISTS

Comp	lete left lists from public leaks					
ID	Name	Last Update	Num of Hashes	Progress	Left Hashes	Found
6505	H4v3 1 b33n pwn3d (SHA1)	02.10.2017 - 02:03:24	320'294'464	319'837'535 (99.86%)	Get	Get
5638	P4y4sUGym (MD5)	02.10.2017 - 02:04:19	241'266	221'152 (91.66%)	Get	Get
4920	L1nk3d1n (SHA1)	02.10.2017 - 03:24:58	61'829'262	60'147'825 (97.28%)	Get	Get
3282	4mzr3v13w7r4d3r.c0m (MYSQL5)	02.10.2017 - 03:25:32	41'823	39'166 (93.65%)	Get	Get
3186	X5pl17 (SHA1)	02.10.2017 - 03:32:38	2'227'254	2'162'101 (97.07%)	Get	Get
2499	Hashkiller 32-hex left total	02.10.2017 - 11:48:14	9'976'651	1'723'709 (17.28%)	Get	Get
2498	Hashkiller 40-hex left total	02.10.2017 - 13:22:34	1'739'204	350'788 (20.17%)	Get	Get
1619	4m4t3urc0mmuni7y.c0m	02.10.2017 - 13:33:26	197'302	57'407 (29.1%)	Get	Get
1535	b73r.c0m (MD5)	02.10.2017 - 13:34:43	63'070	32'543 (51.6%)	Get	Get
1427	4v17r0n.fr	02.10.2017 - 13:34:43	2'405	2'334 (97.05%)	Get	Get
1366	v0d4f0n3 ( MD5(\$pass."s+(_a*)" )	02.10.2017 - 13:34:44	322	307 (95.34%)	Get	Get
4244	114 1407 5 07 (405)	02.40.2047. 42.24.44	476	00 (50 570)		



#### **Password Hashing Functions**

Hash functions are very fast to evaluate → facilitate fast password cracking

Solution: slow down the guessing process (password "stretching")

Benefit: cracking becomes very inefficient (e.g., 10-100ms per check)

Drawback: increased cost for the server if it must authenticate many users

#### Make heavy use of available resources

Fast enough computation to validate honest users, but render password guessing infeasible Adaptable: flexible cost (time/memory complexity) parameters

#### Bcrypt [Provos and Mazières, 1999]

Cost-parameterized, modified version of the Blowfish encryption algorithm Tunable cost parameter (exponential number of loop iterations)

Alternatives: Scrypt (memory-hard), PBKDF2 (PKCS standard)

#### **Online Guessing**

#### Similar strategy to offline guessing, but rate-limited

Connect, try a few passwords, get disconnected, repeat...

#### Prerequisite: know a valid user name

**Credential stuffing**: try username + password combinations from previous breaches

#### Many failed attempts can lead to a system reaction

Introduce delay before accepting future attempts (exponential backoff)

Shut off completely (e.g., ATM capturing/disabling the card after 3 tries)

Ask user to solve a CAPTCHA

#### Very common against publicly accessible SSH, VPN, RDP, and other servers

Main reason people move sshd to a non-default port

Fail2Ban: block IP after many failed attempts → attackers may now be able to lock you out

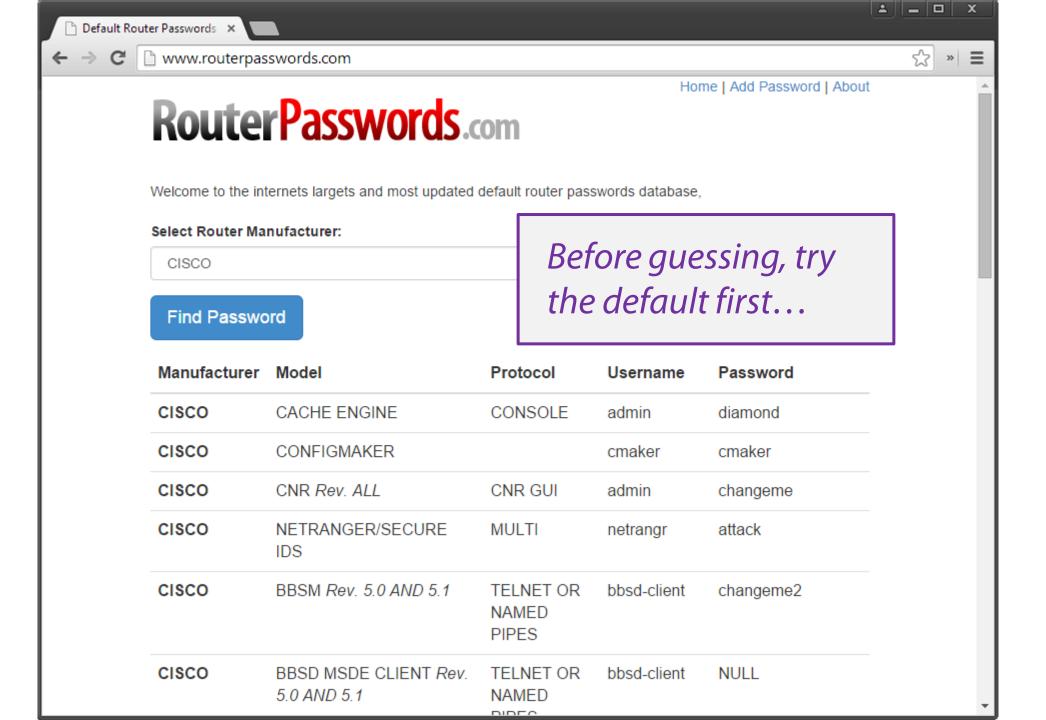
Better: disable password authentication altogether and use a key pair → cumbersome if having to log in from several devices or others' computers



LOGIN: mitch
PASSWORD: FooBar!-7
INVALID LOGIN NAME
PASSWORD: Idunno
SUCCESSFUL LOGIN
LOGIN:

(a)
(b)
(c)

- (a) Successful login
- (b) Login rejected after name is entered
- (c) Login rejected after name and password are typed → less information makes guessing harder



#### **Eavesdropping and Replay**

#### Physical world

Post-it notes, notebooks, ...

Lift fingerprints (e.g., Apple Touch ID)

#### Network

Sniffing (LAN, WiFi, ...)

Man-in-the-Middle attacks

#### **Defenses**

Encryption

One-time password schemes

#### **Kerberos Network Authentication Protocol**

Most widely used (non-web) single sign-on system

Originally developed at MIT, now used in Unix, Windows, ...



Use long-lived key for authentication and negotiating session keys

Use "fresh," ephemeral session keys for encrypted communication, MACs, ...

Prevent replay, cryptanalysis, old compromised keys

# Authenticate users to services: using their password as the initial key, without having to retype it for every interaction

A Key Distribution Center (KDC) acts as a trusted third party for key distribution

Online authentication: variant of Needham-Schroeder protocol

Assumes a non-trusted network: prevents eavesdropping

Assumes that the Kerberos server and user workstations are secure...

Use cases: workstation login, remote share access, printers, ...



https://web.mit.edu/kerberos/

#### **Password Capture**

Hardware bugs/keyloggers

Software keyloggers/malware

Shoulder surfing

Cameras (e.g., ATM skimmers)

Social engineering







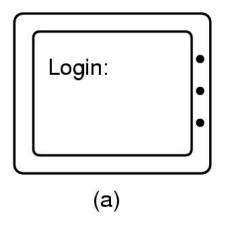


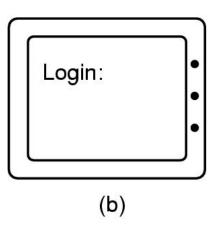




Press Ctrl-Alt-Delete to begin.

Requiring this key combination at startup helps keep computer secure. For more information, click Help.





- (a) Correct login screen
- (b) Phony login screen

#### **Something You Have: Authentication Tokens**

One-time passcode tokens

Time-based or counter-based

#### Various other authentication tokens

Store certificates, encryption keys, challenge-response, ...

#### Smartcards (contact or contactless)

Identification, authentication, data storage, limited processing Magnetic stripe cards, EMV (chip-n-pin credit cards), SIM cards, RFID tags, ...

USB/BLE/NFC tokens, mobile phones, watches, ...

Can be used as authentication devices











#### **Something You Are: Biometrics**

#### Fingerprint reader









#### Face recognition

Depth sensing, infrared cameras, ...

Liveness detection (pulse, thermal) to foil simple picture attack

Retina/iris scanner

Voice recognition → broken

• • •





#### Related concept: continuous authentication

Keystroke timing, usage patterns, ...

"The probability that a random person the population [sic] could look at your iPhone X and unlock it using Face ID is approximately 1 in 1,000,000 (versus 1 in 50,000 for Touch ID).

For additional protection, Face ID allows only five unsuccessful match attempts before a passcode is required to obtain access to your iPhone.

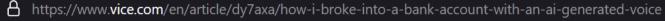
The probability of a false match is different for twins and siblings that look like you as well as among children under the age of 13, because their distinct facial features may not have fully developed. If you're concerned about this, we recommend using a passcode to authenticate."



















# **How I Broke Into a Bank Account With an Al-Generated Voice**

Banks in the U.S. and Europe tout voice ID as a secure way to log into your account. I proved it's possible to trick such systems with free or cheap Al-generated voices.



he bank thought it was talking to me; the AI-generated voice certainly sounded the same.

#### **Multi-factor Authentication**

Must provide several separate credentials of different types

Most common: *two-factor authentication (2FA)* 

Example: Password + hardware token/SMS message/authenticator app, ...

Example: ATM card + PIN

Motivation: a captured/cracked password is now not enough to compromise a victim's account → **not always true** 

*Man-in-the-Middle:* set up fake banking website, relay password to real website, let the user deal with the second factor...

Man-in-the-Browser: hijack/manipulate an established web session after authentication has been completed (malware, e.g., banking trojans)

*Dual infection:* compromise both PC and mobile device (rare)

More importantly: the most commonly used 2nd factor (SMS) is the least secure

#### SMS Is Not a Secure 2nd Factor

(but still better than no 2nd factor)

#### Social engineering

Call victim's mobile operator and hijack the phone number SIM swaping, message/call forwarding, ...

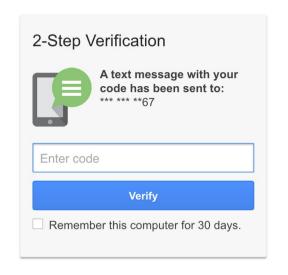
#### Message interception

Rogue cell towers: IMSI catchers, StingRays,...

Some phones even display text messages on the lock screen (!)

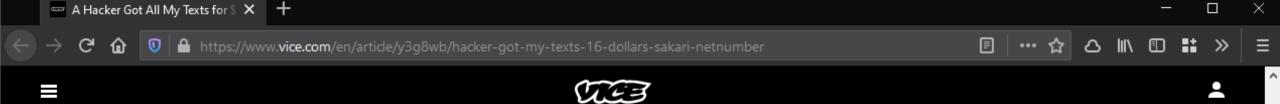
#### SS7 attacks

The protocol used for inter-provider signaling is severely outdated and vulnerable Allows attackers to spoof change requests to users' phone numbers and intercept calls or text messages



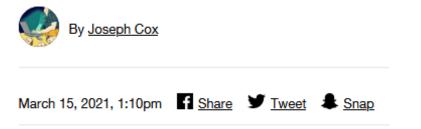






# A Hacker Got All My Texts for \$16

A gaping flaw in SMS lets hackers take over phone numbers in minutes by simply paying a company to reroute text messages.



I hadn't been SIM swapped, where hackers trick or bribe telecom employees to port a target's phone number to their own SIM card. Instead, the hacker used a service by a company called Sakari, which helps businesses do SMS marketing and mass messaging, to reroute my messages to him. This overlooked attack vector shows not only how unregulated commercial SMS tools are but also how there are gaping holes in our telecommunications infrastructure, with a hacker sometimes just having to pinky swear they

Jack Schickler / CoinDesk:

Hackers access some customer data at FTX, Genesis, and BlockFi by SIM swapping an employee of Kroll, which manages creditor claims for the bankrupt companies — A 'cybersecurity incident' affected Kroll, which gathers customer claim data on behalf of bankrupt companies. — Register Now



Results 1 - 10 of about 477: Ashley Belanger / Ars Technica:

The US indicts a Chicago man who allegedly led a SIM-swap gang; members stole millions and posed as other people in Apple, T-Mobile, AT&T, and Verizon stores — Scheme allegedly targeted Apple, AT&T, Verizon, and T-Mobile stores in 13 states. — The US may have uncovered the nation's largest ... Jan 30, 2024, 6:55 PM - In context



Aug 25, 2023, 7:40 PM - In context

Blockchain Capital co-founder Bart Stephens sues a hacker who stole \$6.3M in crypto via a SIM-swap attack; FBI: \$72M was stolen via SIM swaps in 2022, up 6% YoY - Bart Stephens, cofounder and managing partner of crypto fund Blockchain Capital who was an early and prominent evangelist for cryptocurrencies .. Aug 21, 2023, 1:06 PM - In context



MacKenzie Sigalos / CNBC:

The US SEC says the January 9 hack of its X account was via a SIM swap attack to reset its password; it had disabled 2FA in July 2023 over account access issues - - The U.S. Securities and Exchange Commission said on Monday that a SIM swap attack was to blame for the breach of its official account on X ... Jan 22, 2024, 4:35 PM - In context



Emma Roth / The Verge:

CISA releases a report detailing Lapsus\$'s key techniques, calls for passwordless logins, and asks the FTC and the FCC for stricter SIM swapping protections — The US Cybersecurity and Infrastructure Security Agency (CISA) is calling for stricter SIM swapping protections and the transition ...



Gary Miller / The Citizen Lab:

Research details how vulnerabilities in signaling protocols used by mobile network operators for international roaming can be exploited to geolocate devices — Table of Contents — 2. Geolocation Attacks Against Telecommunications Networks — 4. Incentives Enabling Geolocation Attacks Oct 29, 2023, 2:35 PM - In context



Aug 10, 2023, 12:10 PM - In context

How members of the Community, a group of teenage SIM swappers who met on the forum OGUsers, stole millions in crypto in 2018 before turning on each other — Michael Terpin lost a fortune to a phone "SIM swap." When he went to war to get it back, he found some surprising allies. Aug 5, 2023, 9:45 AM - In context



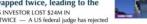
Lorenzo Franceschi-Bicchierai / Motherboard:

A college student who stole \$5M+ in cryptocurrency via SIM hijacking gets 10 years in prison and is the first person in the US to be sentenced for such a crime — A 20-year-old college student who was accused of stealing more than \$5 million in cryptocurrency in a slew of SIM hijacking attacks ... Feb 3, 2019, 7:55 PM - In context



David Canellis / The Next Web:

Federal judge refuses to dismiss \$224M lawsuit against AT&T for allegedly letting a customer be SIM-swapped twice, leading to the loss of \$24M in cryptocurrency — THIS INVESTOR LOST \$24M IN CRYPTOCURRENCY AFTER HE WAS SIM-SWAPPED, TWICE — A US federal judge has rejected AT&T's request ...



Brian Krebs / Krebs on Security:

A detailed look at SIM swapping, a complex form of mobile phone fraud often used to steal cryptocurrency and other items of value — KrebsOnSecurity recently had a chance to interview members of the REACT Task Force, a team of law enforcement officers and prosecutors based in Santa Clara ... Nov 10, 2018, 8:00 AM - In context



Jul 23, 2019, 12:06 PM - In context

Apr 27, 2019, 12:00 PM - In context

Andy Greenberg / Wired:

While many foreign phone carriers are sharing real-time SIM swap data with banks to stop financial fraud, US carriers are dragging their feet - AROUND A YEAR ago, André Tenreiro was called into a meeting between the chief technology officer of the phone carrier he worked for ...



Catalin Cimpanu / ZDNet:

Researchers: AT&T, T-Mobile, Tracfone, US Mobile, and Verizon use vulnerable procedures for customer support that put users at risk of SIM swapping attacks — Researchers find that 17 of 140 major online services are vulnerable to



Jan 13, 2020, 3:20 PM - In context

Joseph Cox / VICE:

A look at so-called Russian, encrypted, or "white" SIMs, used by criminals to spoof phone numbers, add voice manipulation to calls in real-time, and more — Criminals use so-called Russian, encrypted, or white SIMs to change their phone number, add voice manipulation to their calls ... Aug 12, 2020, 11:15 AM - In context



Profile of Twitter hack mastermind Graham Clark, a troubled teen who allegedly went from scamming on Minecraft to joining hacker forum OGUsers and SIM swapping - The teenage "mastermind" of the recent Twitter breach, who had a difficult family life, poured his energy into video games and



Aug 2, 2020, 8:11 PM - In context

Catalin Cimpanu / ZDNet:

Europol, working with US, UK, and others, says 10 people have been arrested for allegedly stealing \$100M in cryptocurrency from celebrities via SIM-swap attacks - Eight men were arrested in England and Scotland as part of an investigation into a series of SIM swapping attacks targeting US celebrities.



Brian Krebs / Krebs on Security:

The Twitter attack may have been perpetrated by Joseph James Connor, a 21-year-old English SIM swapper linked to a group that hijacked @jack's account last year — Twitter was thrown into chaos on Wednesday after account for some of the world's most recognizable public figures ... Jul 16, 2020, 7:00 PM - In context



Sergiu Gatlan / BleepingComputer:

T-Mobile confirms reports of a data breach caused by SIM swap attacks on a "very small number of customers", following six other data breaches since 2018 — T-Mobile confirmed that recent reports of a new data breach are linked to notifications sent to a "very small number of customers" who fell victim to SIM swap attacks.



Dec 29, 2021, 12:50 PM - In context

Brian Krebs / Krebs on Security:

Three SIM-swapping gangs separately claimed multiple times on Telegram to have phished staff at T-Mobile throughout 2022, far more often than other US carriers — Three different cybercriminal groups claimed access to internal networks at communications giant T-Mobile in more than 100 ... Feb 28, 2023, 12:35 PM - In context



Feb 10, 2021, 2:45 PM - In context Stefanie Marotta / Bloomberg:

Canada arrests a teenager for allegedly stealing \$36.5M in crypto from a US victim using SIM swapping, the largest reported single-person crypto theft — - Case marks the biggest crypto theft reported by one person — Police identified the alleged thief through a gaming username Nov 18, 2021, 10:35 AM - In context



Lorenzo Franceschi-Bicchierai / VICE:

Europol, alongside Italian and Spanish police, arrest 106 people accused of working for the Italian Mafia and laundering over €10M made through cybercrimes — European police accused several people of SIM swapping, phishing, and hacking in support of Italian organized crime. Sep 20, 2021, 11:00 AM - In context



https://kevdiscussions.com/2024/02/05/sim-swap-attacks-can-be-blamed-on-companies-embracing-sms-based-password-resets/

# SMS as 2nd Factor vs. SMS for Account Recovery

Despite its shortcomings, SMS as a 2nd factor is better than nothing

Data point (Google): prevented 100% of 3.3B automated password stuffing attacks, 96% of 12M bulk phishing, and even 76% of <10k targeted attacks seen over a year

Unfortunately, the convenience of phone numbers has led many services to overload SMS as the *sole authentication factor* 

SMS-based onboarding

SMS-based authentication (login with phone number)

SMS-based password reset/account recovery

These are disastrous: a simple SIM-swap attack can take over an account without knowing the password

Password reset via email is much more secure

# **Better Alternative: Authenticator Apps**

Time-based one-time password (TOTP)

Six/eight digit code provided after password validation

HMAC of a shared secret key and the current time

The key is negotiated during registration

Requires "rough" client–server synchronization

Code constantly changes in 30-second intervals

User-friendly alternative: push notification (e.g., Duo Push)

MFA "fatigue" attacks: flood a user with push notifications

More importantly: Phishing is still possible!

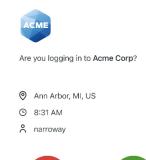
The attacker just needs to proxy the captured credentials in real time (rather than collecting them for later use)





















https://portswigger.net/daily-swig/mfa-fatigue-attacks-users-tricked-into-allowing-device-access-due-to-overload-of-push-notifications









# MFA fatigue attacks: Users tricked into allowing device access due to overload of push notifications

Jessica Haworth 16 February 2022 at 15:40 UTC Updated: 18 February 2022 at 14:24 UTC



(Research)

(Social Engineering)











Social engineering technique confuses victims to gain entry to their accounts

Malicious hackers are targeting Office 365 users with a spare of 'MFA fatigue attacks', bombarding victims with 2FA push notifications to trick them into authenticating their login attempts.

This is according to researchers from GoSecure, who have warned that there is an increase in attacks that are exploiting human behavior to gain access to devices.

Multi-factor authentication (MFA) fatigue is the name given to a technique used by adversaries to flood a user's authentication app with push notifications in the hope they will accept and therefore enable an attacker to gain entry to an account or device.

**Latest Posts** 

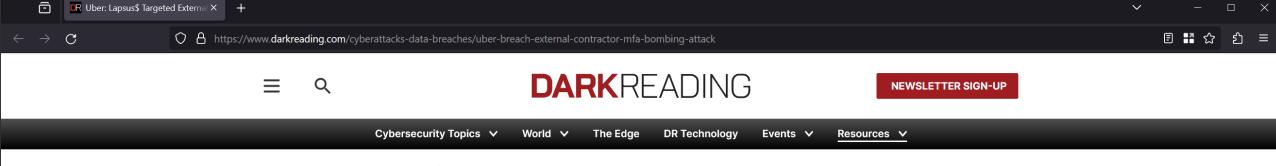
We're going teetotal

It's goodbye to The

Daily Swig

02 March 2023





# **Uber: Lapsus\$ Targeted External Contractor With MFA Bombing Attack**

The ride-sharing giant says a member of the notorious Lapsus\$ hacking group started the attack by compromising an external contractor's credentials, as researchers parse the incident for takeaways.



Jai Vijayan, Contributing Writer
September 19, 2022

Uber has attributed last week's massive breach at U Lapsus\$ hacking group and released additional deta Researchers say the incident has highlighted the risk trusting too much in multifactor authentication (MFA risk around cloud-service adoption.

The attacker then repeatedly tried to log in to the Uber account using the illegally obtained credentials, prompting a two-factor login approval request each time. After the contractor initially blocked those requests, the attacker contacted the target on WhatsApp posing as tech support, telling the person to accept the MFA prompt — thus allowing the attacker to log in.

In an update on Monday, Uber laid out the attribution: "We believe that this attacker (or attackers) are affiliated with a hacking group called <u>Lapsus\$</u>, which has been increasingly active over the last year or so." Uber's announcement pointed to other companies that had been targeted by the notorious gang via similar techniques, including Cisco, Microsoft, Nvidia, <u>Okta</u>, and Samsung,

Lapsus\$ has <u>attracted considerable attention</u> in recent months for its brazen attacks on some of the world's largest and well-known companies. One well-known tactic that the group has been known to use is co-opt MFA-

# Evilginx2 <a href="https://github.com/kgretzky/evilginx2">https://github.com/kgretzky/evilginx2</a>

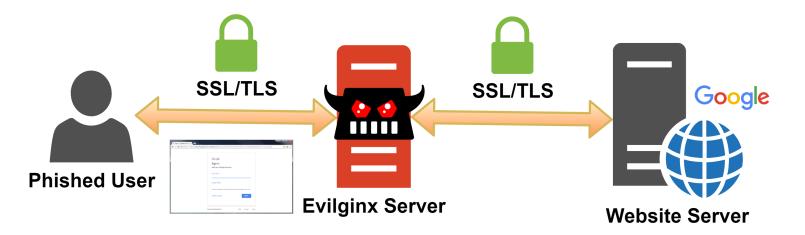
Man-in-the-middle attack framework for phishing login credentials along with session cookies

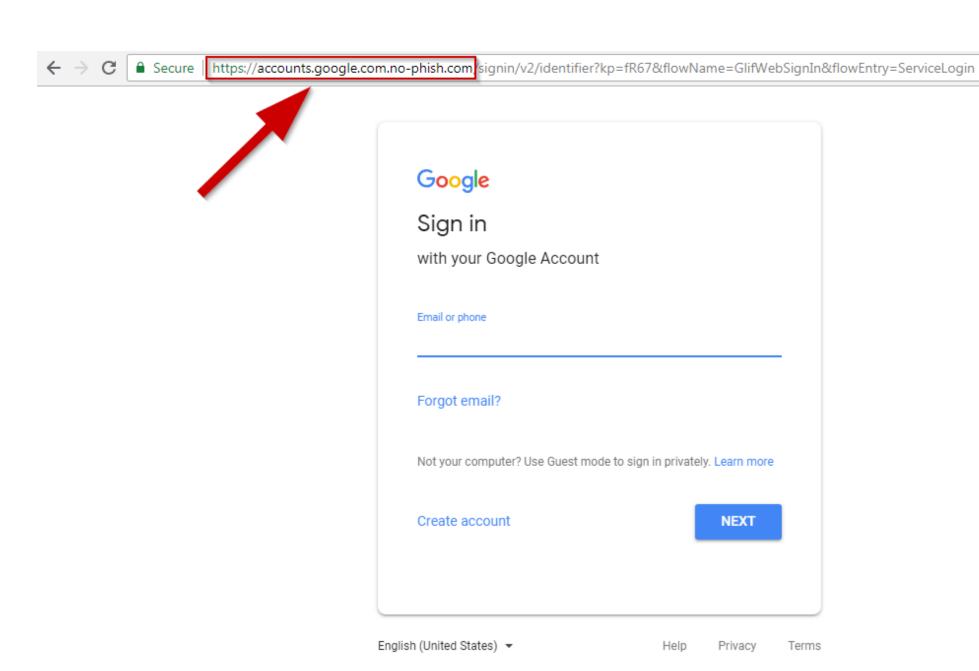
Bypasses 2-factor authentication

# No need for HTML templates: just a web proxy

Victim's traffic is forwarded to the real website

TLS termination at the proxy (e.g., using a LetsEncrypt certificate)





# **Even Better Alternative: U2F Tokens** (AKA Security Keys)

# Universal Second Factor (U2F)

FIDO (Fast IDentity Online) alliance: Google, Yubico, ...

Supported by all popular browsers and many online services



# A different key pair is generated for each origin during registration

Origin = protocol, hostname, port>

Private key stored re-generated on device

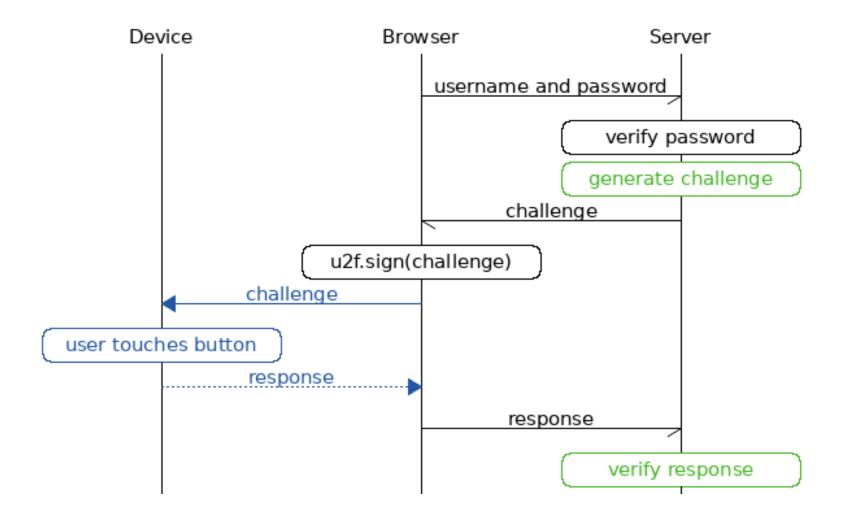
Public key sent to server

## Additions to the authentication flow:

Origin (URI): *prevents phishing* 

TLS Channel ID (optional): prevents MitM





© Yubico - https://developers.yubico.com/U2F/

## **Key Generation**

Storing a private key + metadata per service would require a lot of storage

Alternative: store only a master symmetric key

Generated on-device upon first startup, and never leaves the YubiKey in any form

## Registration

YubiKey generates a random key pair per credential

YubiKey encrypts the private key + metadata with the master key → key handle

Key handle + public key sent to server

#### **Authentication**

The server presents the key handle to the YubiKey, along with a challenge

YubiKey decrypts the key handle and reveals the private key (authenticated encryption: ensures integrity, and that the credential is used with the correct AppID)

YubiKey signs the challenge with the private key to complete the authentication

### **U2F** tokens

## Benefits

Easy: just tap the button (no typing)

Works out of the box (no drivers to install)

USB, NFC, Bluetooth communication

No shared secret between client and server

Origin checking → prevents phishing!



## **Drawbacks**

Can be lost → need a fallback (backup codes, 2nd U2F token, authenticator app, ...)

Cumbersome: have to pull keychain out and plug token in (or have an always pugged-in token, in which case though it can be stolen along with the device)

Cost (\$10-\$70)





Google Advanced Protection Program

Overview

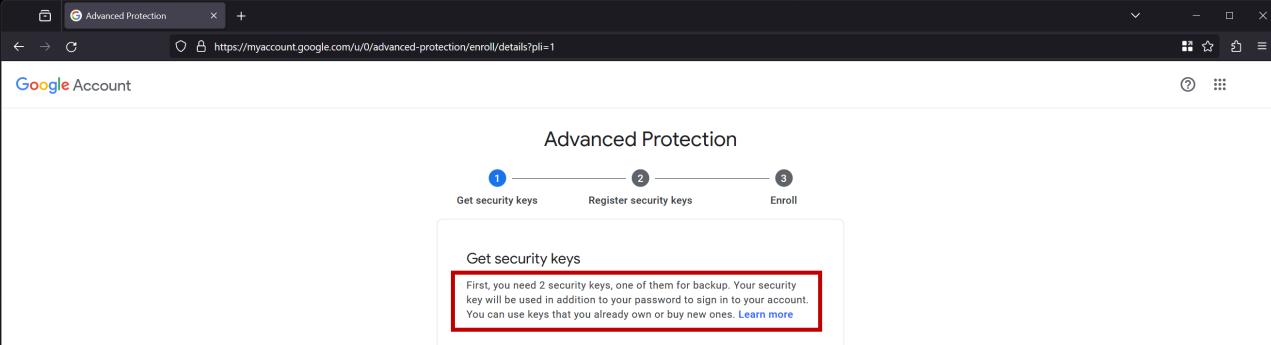
Get started

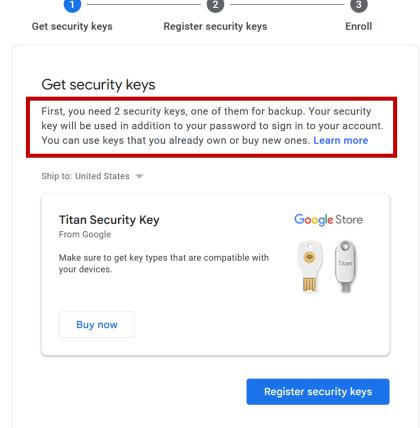


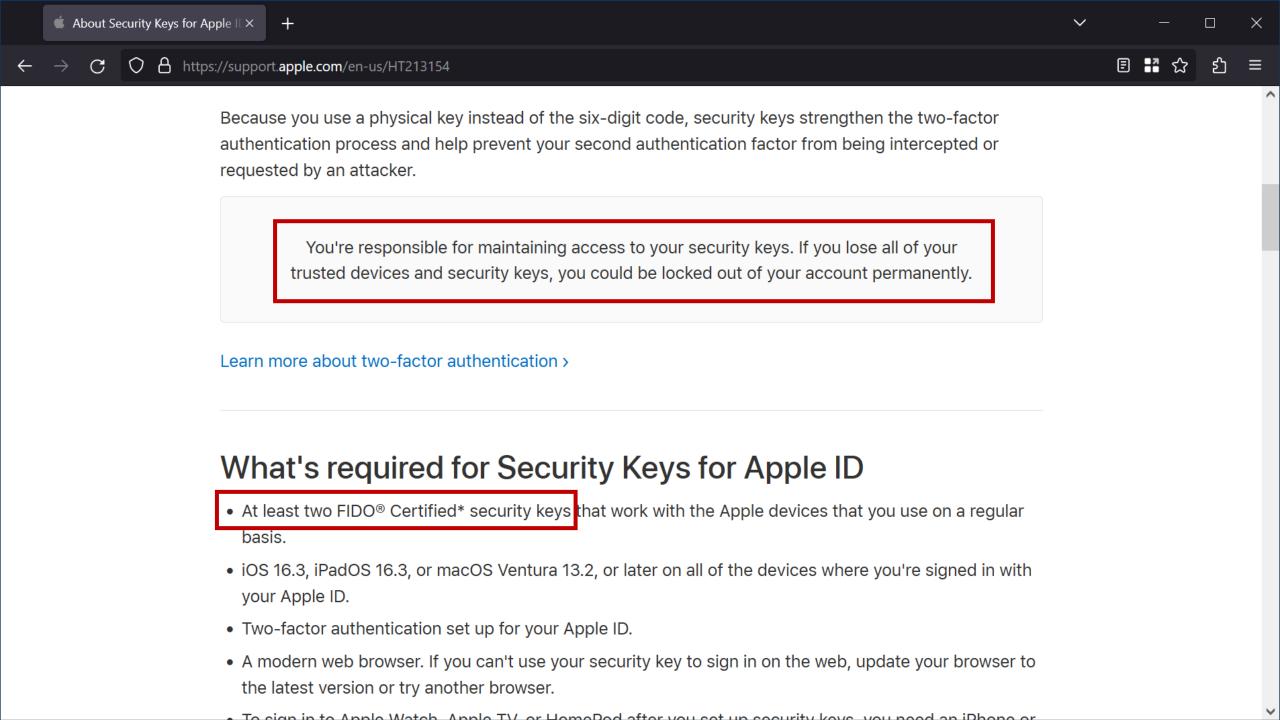
# Google's strongest security helps keep your private information safe.

The Advanced Protection Program safeguards users with high visibility and sensitive information from targeted online attacks. New protections are automatically added to defend against today's wide range of threats.

Learn how to get started







## **2FA Recap** – What threats does it prevent?

# **SMS:** useful against two main threats

Credential stuffing (people tend to reuse passwords across different services)

Leaked passwords (post-it, hardware keyloggers, cameras, shoulder surfing, ...)

Introduces new security/privacy issues: SIM swapping, SMS account recovery, SMS spam...

# Authenticator Apps/Push Auth: much better alternative than SMS

Protects against the same threats without relying on phone numbers

# **U2F:** additional protection against phishing

Modern phishing toolkits bypass SMS/Authenticator/Push 2FA through MitM Humans fall for typosquatting, but U2F's origin check doesn't

None of the above protect against session hijacking and Man-in-the-Browser

Game over anyway if the host is compromised after the user has successfully logged in

# **Password Managers**

# Have become indispensable

Encourage the use of complex/non-memorable passwords

Obviate the need for password reuse: unique passwords per site/service

# Protection against phishing: auto-fill won't work for incorrect domains

As long as users don't copy/paste passwords out of the password manager (!)

# Various options: third-party applications, OS-level, in-browser

# Password synchronization across devices

Can the service provider access all my passwords or not?

Preferable option: passwords should be encrypted locally with a master password never visible to the cloud service

# Single point of failure (!)





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# LastPass says employee's home computer was hacked and corporate vault taken

Already smarting from a breach that stole customer vaults, LastPass has more bad news.

DAN GOODIN - 2/27/2023, 8:01 PM



Already smarting from a breach that put partially encrypted login data into a threat actor's hands, LastPass on Monday said that the same attacker hacked an employee's home computer and obtained a decrypted vault available to only a handful of company developers.

🔒 🗝 🕲 https://arstechnica.com/information-technology/2023/02/lastpass-hackers-infected-employees-home-computer-and-stole-corporate-vault/

Although an initial intrusion into LastPass ended on August 12, officials with the leading password manager said the threat actor "was actively engaged in a new series of reconnaissance, enumeration, and exfiltration activity" from August 12 to August 26. In the process, the unknown threat actor was able to steal valid credentials from a senior DevOps engineer and access the contents of a LastPass data vault. Among other things, the vault gave access to a shared cloud-storage environment that contained the encryption keys for customer vault backups stored in Amazon S3 buckets.

## Another bombshell drops

"This was accomplished by targeting the DevOps engineer's home computer and exploiting a vulnerable 



# Single Sign-on/Social Login

Use a central authentication service for multiple sites

## Pros

Convenience: fewer passwords to remember

Easier development: outsource user registration/management

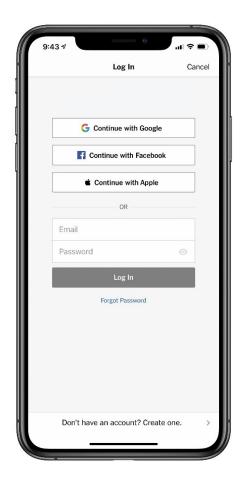
Rich experience through social features

### Cons

Same credentials for multiple sites: single point of failure

Third-parties gain access to users' profiles

Provider can track users



## WebAuthn

W3C Web Authentication standard (FIDO2): Successor of FIDO U2F

#### Use cases

Low friction and phishing-resistant 2FA (in conjunction with a password)

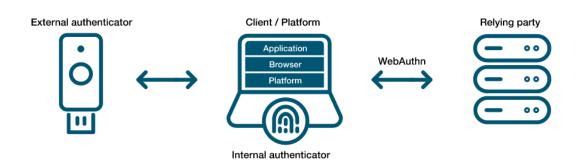
Passwordless, biometrics-based re-authorization

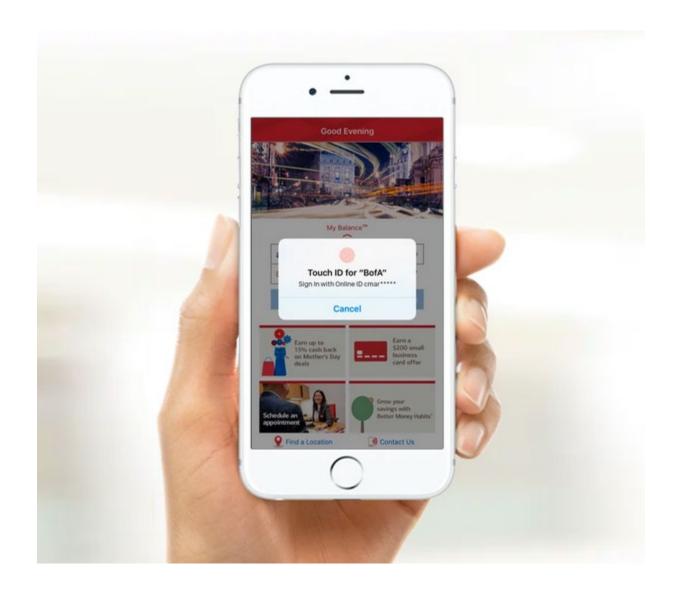
2FA without a password (passwordless login)

Authenticators: devices that can generate private/public key pairs and gather consent (simple tap, fingerprint read, ...)

Roaming Authenticators: USB/BLE/NFC security keys

Platform Authentications: Built-in fingerprint readers, cameras, ...





# **Passkeys**



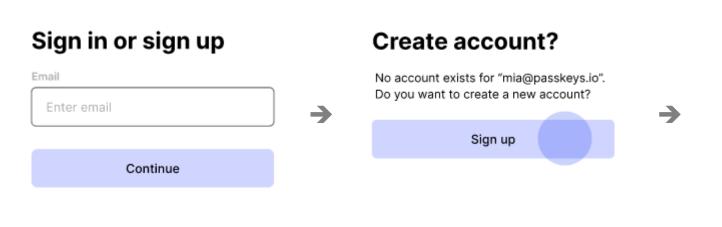
# Completely replace passwords with cryptographic key pairs

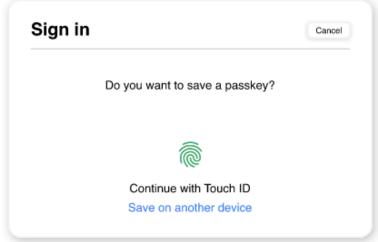
Server only keeps a user's public key

Based on WebAuthn: rely on biometric identification (Face ID, Windows Hello, ...)

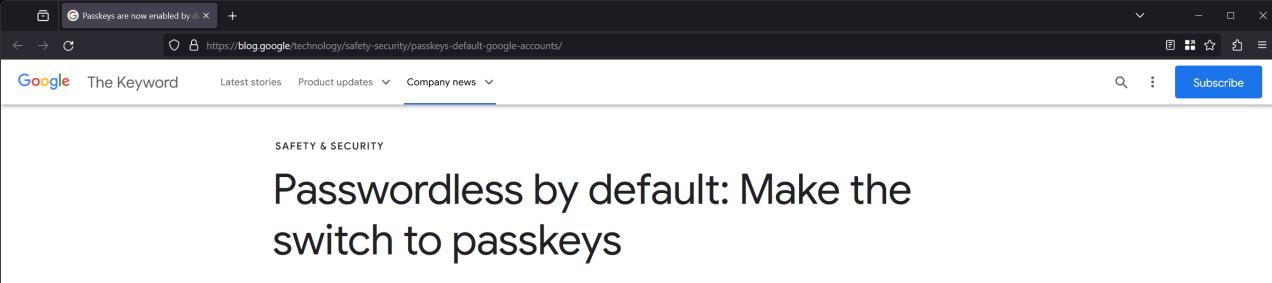
Key enabler: identity providers (Apple, Google, ...) who also sell devices

The device becomes an authenticator: what if it gets lost? → recovery through vendor Users have more than one device → seamless syncing





https://www.passkeys.io/



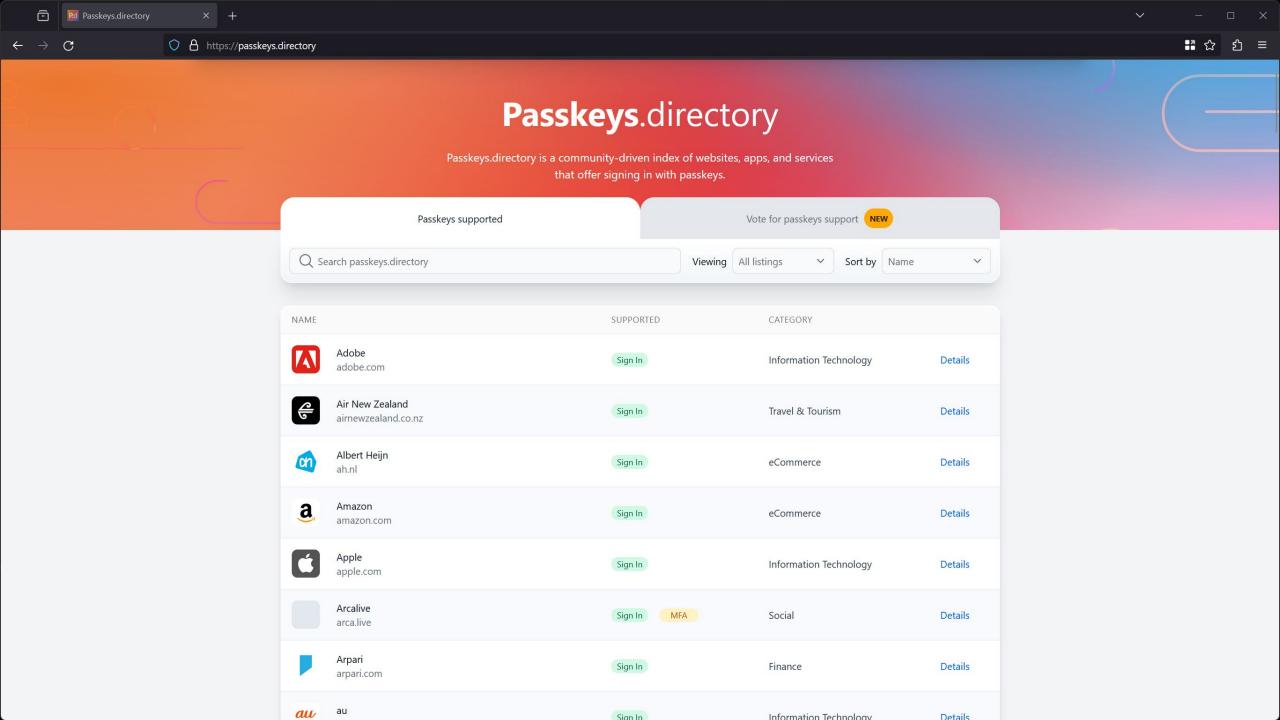
Oct 10, 2023
2 min read

For Cybersecurity Awareness Month we're making it even easier for users to get started with passkeys

Siriam Karra
Senior Product Manager

Christiaan Brand
Group Product Manager

Share



# Multi-factor vs. Multi-step

Factor: something you know/have/are

Step: user-specific action

Type password, tap fingerprint reader, press security key, look at camera, ...

Example: U2F flow with passwords

Type password + tap security key → two factors, two steps





Example: FIDO2 passwordless flow

Tap biometric security key → two factors, one step

Phone Face ID → two factors, one step





# **Recap: Crypto-based Authentication**

Rely on a cryptographic key to prove a user's identity

User performs a requested cryptographic operation on a value (challenge) that the verifier supplies

Usually based on knowledge of a key (shared secret key or private key)

Can use symmetric (e.g., Kerberos) or public key (e.g., U2F, passkeys) schemes

How can we trust a key? Why is it authentic?

Need to establish a level of trust

Different approaches: TOFU, PKI, Web of Trust

## **Trust on First Use** (aka Key Continuity)

Use case: SSH

Performs *mutual authentication* 

## Server always authenticates the client

password, key pair, ...

# Client *almost* always authenticates the server – *except the first time!*

First connection: server presents its public key

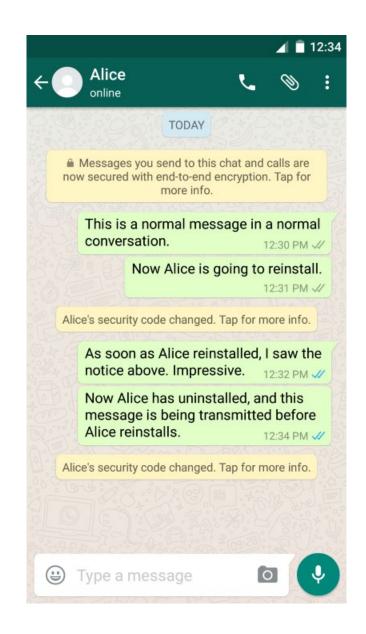
No other option for the user but to accept it: MitM opportunity

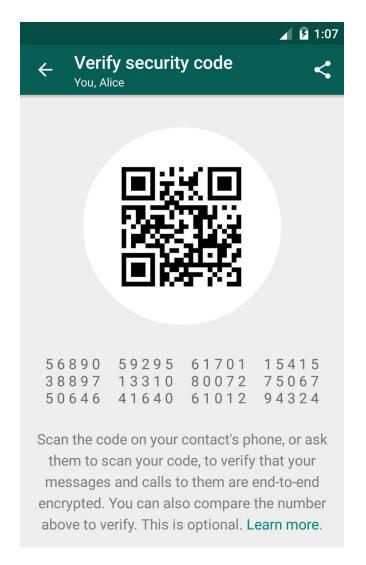
Subsequent connections: client remembers server's key, and triggers an alert on key mismatch

## Pragmatic solution, but shifts the burden to users

Users must determine the validity of the presented key

Accepting a key change without verifying the new key offers no protection against MitM (unfortunately, that's what most users do)





**SCAN CODE** 

## **Certificates**

# How can we distribute "trusted" public keys?

Public directory → risk of forgery and tampering, scalability issues

More practical solution: "certified" public keys

# A certificate is a digitally signed message that contains an identity and a public key

Makes an association between a user/entity and a private key

Valid until a certain period

Most common format: X.509

# Why trust a certificate?

Because it is signed by an "authority"

Requiring a signature by a third party prevents straightforward tampering



# **Public Key Infrastructures (PKI)**

Facilitate the authentication and distribution of public keys with the respective identities of entities

People, organizations, devices, applications, ...

Set of roles, policies, hardware, software, and procedures to create, mange, distribute, use, store, and revoke digital certificates and manage public key encryption

An issuer signs certificates for subjects: "Trust anchor"

Methods of certification

**Certificate authorities** (hierarchical structure – root of trust)

Web of trust (decentralized, peer-to-peer structure)

## **Certificate Authorities**

Trusted third-parties responsible for certifying public keys

Most CAs are tree-structured

A public key for any website in the world will be accepted without a browser warning if it has been certified by a trusted CA

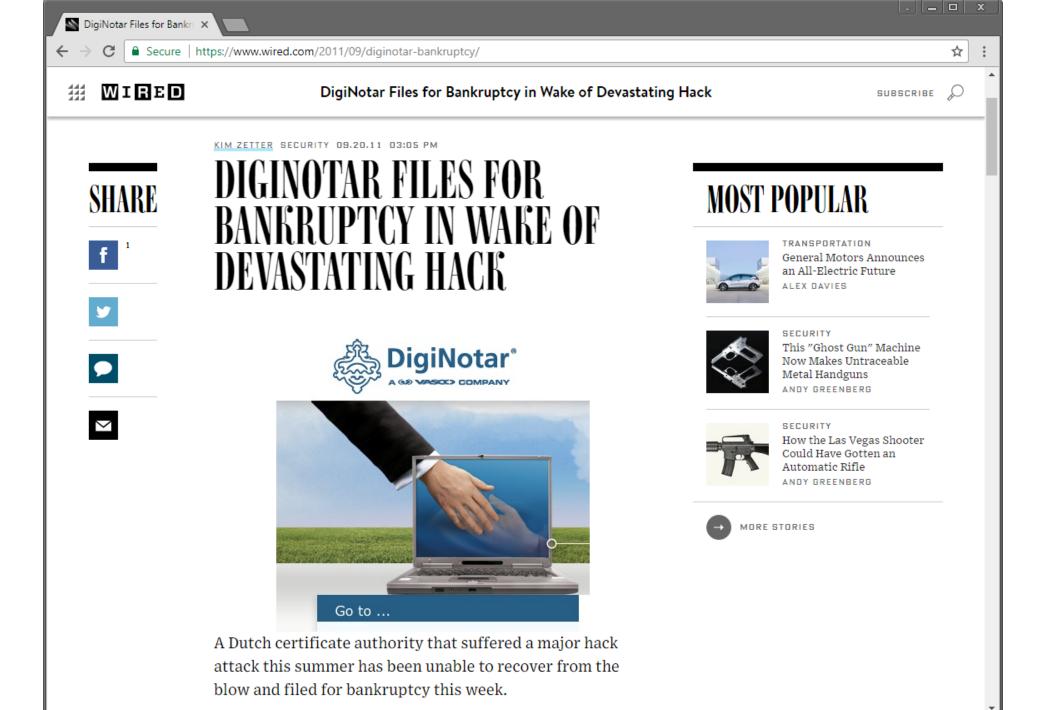
Why should we trust an authority?

How do we know the public key of the Certificate Authority?

CA's public key (trust anchor) must somehow be provided out of band

Operating systems and browsers are pre-configured with tens/hundreds of trusted root certificates (more on this in the TLS lecture)

Single point of failure: CAs can be compromised!



# Web of Trust (mainly used in PGP for encrypted email – future lecture)

# Entirely decentralized authentication

No need to buy certs from CAs: users create their own certificates

# Users validate other users' certificates, forming a "web of trust"

No trusted authorities: trust is established through friends (yay! key signing parties!)

# Main problems

Privacy issues: social graph metadata

Bootstrapping: new users are not readily trusted by others

When opinions vary, "stronger set" wins: impersonation through collusion/compromised keys

Scalability: challenging to create a WoT for the whole world

# **WoT: Finding Public Keys**

## Public PGP key servers

pgp.mit.edu

keyserver.pgp.com

Cache certificates from received emails

Integration with user management systems (LDAP, IAM/IDP)

# Ad-hoc approaches

List public key on home page

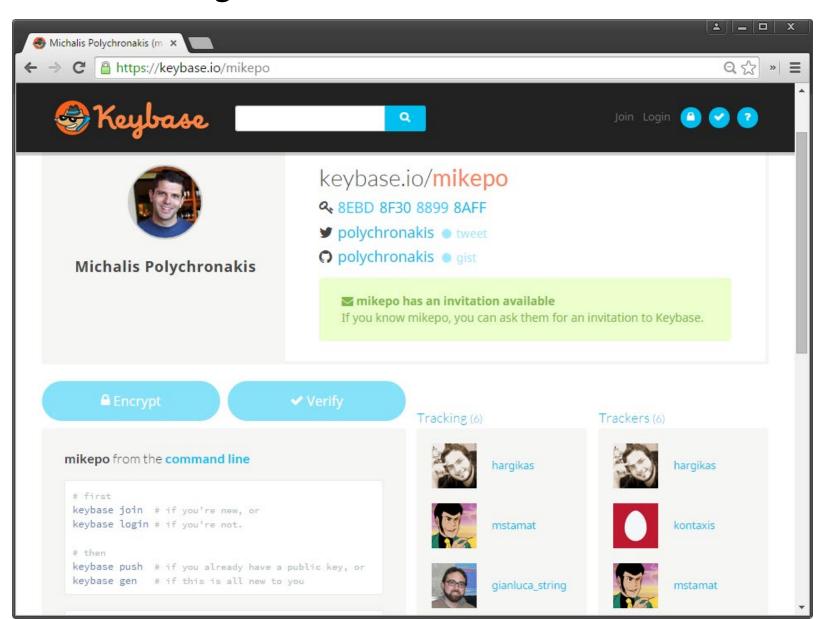
Print on business card

Exchange through another medium on a case-by-case basis

# Association with social profiles/identities

keybase.io

# Online Social "Tracking"



# Keybase.io

In essence, a directory associating public keys with names

# Identity established through *public signatures*

**Identity proofs**: "I am Joe on Keybase and MrJoe on Twitter"

**Follower statements**: "I am Joe on Keybase and I just looked at Chris's identity"

**Key ownership**: "I am Joe on Keybase and here's my public key"

**Revocations**: "I take back what I said earlier"

## Keybase identity = sum of public identities

Twitter, Facebook, Github, Reddit, domain ownership, ...



michalis @polychronakis · 28 Aug 2014

Verifying myself: I am mikepo on **Keybase**.io. NpbEbc8BJOrT4k70TcmM2o-A4G24IXVNt89R /

# An attacker has to compromise all connected identities

The more connected identities, the harder to impersonate a user

### **Best Practices**

# Use long passphrases instead of passwords

Never reuse the same password on different services

## Use two-factor authentication

Avoid SMS if possible! Use an authenticator app or even better U2F (or passkeys)

Remove phone number from account after authenticator/U2F setup

Store your backup codes/backup key in a safe location

# Use a password manager

Pick non-memorable passwords and avoid copy/pasting them

Password auto-fill helps against phishing! (auto-fill will fail if the domain is wrong)

# Use SSH keys instead of passwords