

Formal Analysis of Multi-Device Group Messaging in WhatsApp

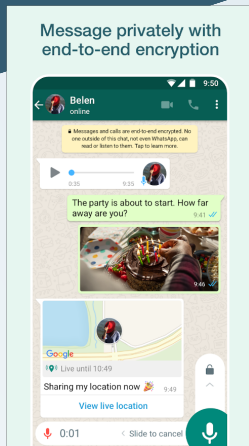
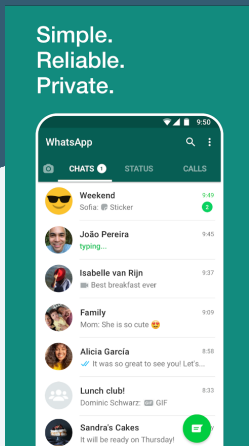
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Motivation



[<https://play.google.com/store/apps/details?id=com.whatsapp>]

Motivation

Motivation



Motivation

A Formal Security Analysis of the Signal Messaging Protocol

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How Secure is TextSecure?

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ng has gained popularity by users for both
s communication as low-cost short message
ble devices. However, before releases about
performed by intelligence services such as
nd Facebook's acquisition of WHATSAPP,
ging apps did not protect confidentiality or
sages.

pp that claims to provide secure instant
attracted a lot of attention is TEXTSECURE.
direct installations, its protocol is part of
pular aftermarket firmware CYANOGEN-
E's successor Signal continues to use the
d for text messaging. In this paper, we
nplete description of TEXTSECURE's com-
protocol, provide a security analysis of
ponents (key exchange, key derivation and
ption), and discuss the main security claims
urthermore, we formally prove that—if key
med to be secure—TEXTSECURE's push
ed achieve most of the claimed security

an a decade, *Instant Messaging* (IM) is
lassical e-mail communication, for both
ss communication. IM has different fea-
tantly, messages are delivered in real-time,
aries are online. However, in contrast to
ns available for e-mail such as PGP [1]
instant messages were sent unprotected:
many popular IM solutions like MSN
YAHOO MESSENGER did not provide any
ns at all. Today, many clients implement
er encryption via TLS, although security
ff the Record (OTR) communication [3]
viding end-to-end confidentiality and in-

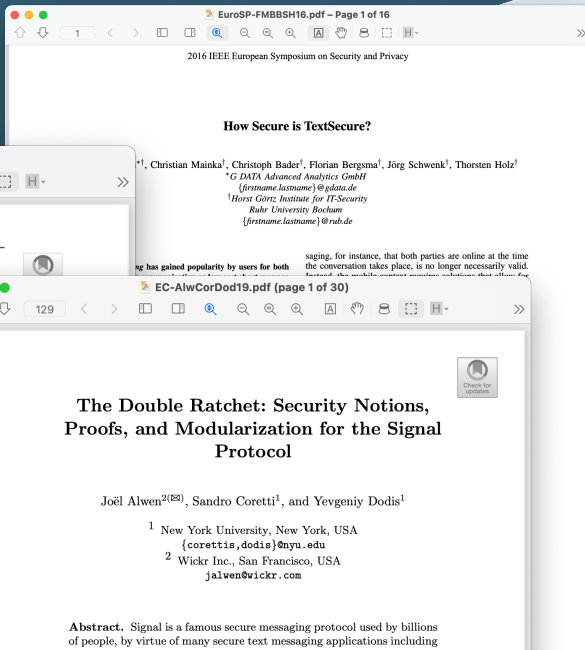
saging, for instance, that both parties are online at the time
the conversation takes place, is no longer necessarily valid.
Instead, the mobile context requires solutions that allow for
asynchronous communication, where a party may be offline
for a prolonged time. In this setting, existing solutions, such
as OTR, are only applicable in a limited fashion.

Secure Messaging and TextSecure. In the light of the
recent revelations of mass surveillance actions performed
by intelligence services such as NSA and GCHQ, several
secure text messaging (TM) solutions that claim not to be
prone to surveillance and to offer a certain level of security
have appeared on the market [5].

One of the most popular apps for *secure TM* is TEXT-
SECURE¹, an app developed by *Open WhisperSystems* that
claims to support end-to-end security of text messages.
While previously focusing on encrypted short message ser-
vice (SMS) communication, *Open WhisperSystems* in-
troduced data channel-based push messaging in February 2014.
Thus, the app offers both an iMessage- and WhatsApp-like
communication mode, providing SMS+data channel or data
channel-only communications [6]. Following Facebook's ac-
quisition of WHATSAPP, TEXTSECURE gained in popular-
ity among the group of privacy-conscious users and has cur-
rently more than 500,000 installations via *Google Play*. Its
encrypted messaging protocol has also been integrated into
the OS-level SMS-provider of CyanogenMod [7], a popular
open-source aftermarket Android firmware that has been
installed on about 10 million Android devices [8]. According
to media reports [9], TextSecure's protocol has additionally
been implemented in WhatsApp's Android client. While we
did not verify this claim, in consequence the protocol's secu-
rity would affect several hundred million users. Despite this
popularity, the messaging protocol behind TEXTSECURE
has not been rigorously reviewed so far. While the develop-
ers behind TEXTSECURE have a long history of research
in computer security, a security assessment is needed to
carefully review the approach.

Contribution. In summary, we make the following contri-

Motivation



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A Formal Security Analysis of the Signal Protocol

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EC-AlwCorDod19.pdf (page 1 of 30)

The Double Ratchet: Security Notions, Proofs, and Modularization for the Signal Protocol

Joël Alwen^{2(✉)}, Sandro Coretti¹, and Yevgeniy Dodis¹

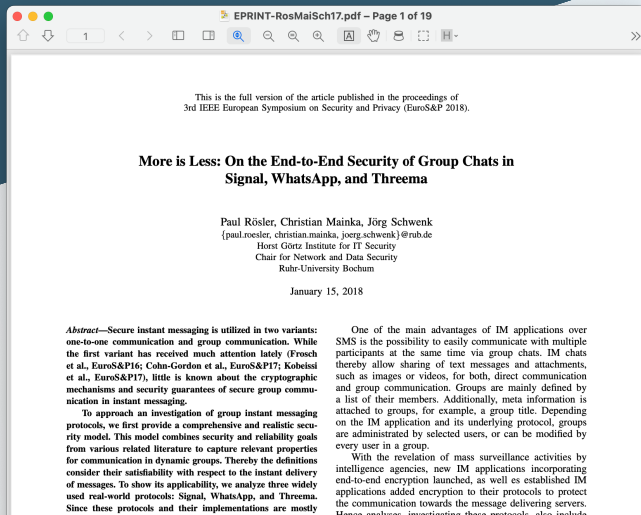
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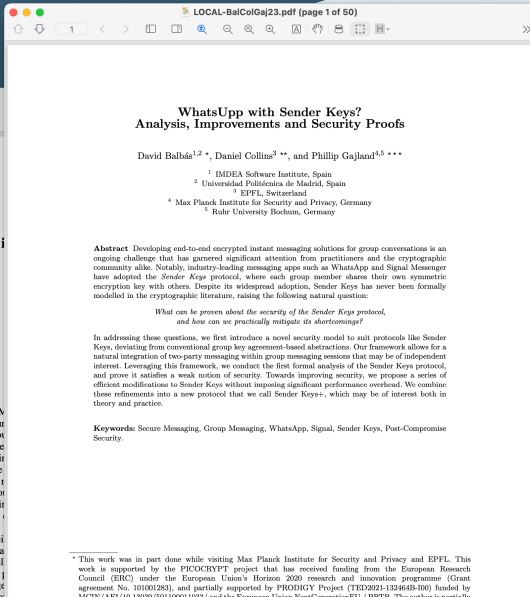
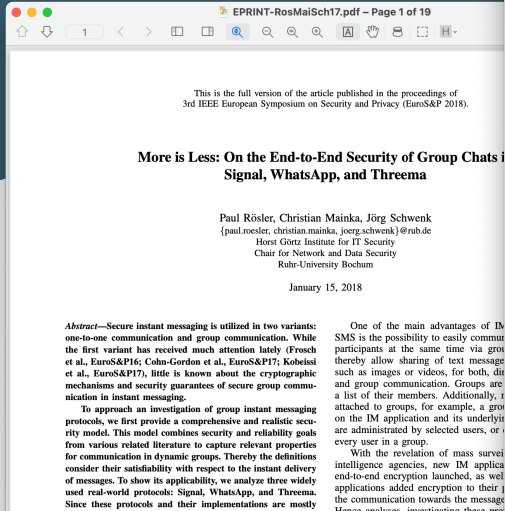
Abstract. Signal is a famous secure messaging protocol used by billions of people, by virtue of many secure text messaging applications including

Motivation

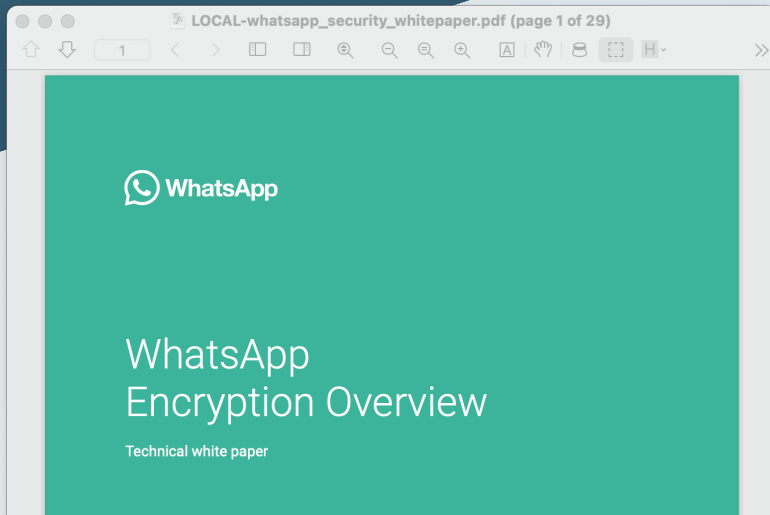
Motivation



Motivation



Motivation



① **How does WhatsApp implement multi-device group messaging?**

① How does WhatsApp *implement* multi-device group messaging?

② **What security guarantees
does it provide?**

1. **Comprehensive** description of multi-device group messaging in WhatsApp.
 - Group Messaging
 - Pairwise Channels (incl. Session Management)
 - Device Management
 - History Sharing

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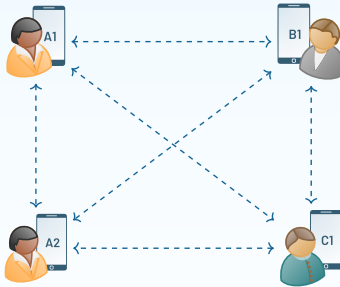
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2. Propose a variant of *Device-Oriented Group Messaging* to capture **device revocation**.

1. **Comprehensive** description of multi-device group messaging in WhatsApp.
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2. Propose a variant of *Device-Oriented Group Messaging* to capture **device revocation**.
3. *State and prove* WhatsApp's security guarantees within the DOGM w/ revocations model.

Group Messaging

Group Messaging with Sender Keys

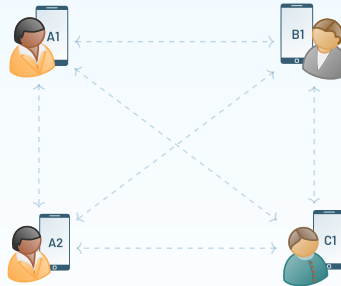
(1) Initialisation



Group Messaging with Sender Keys

(1) Initialisation

(a) Generate Sender Keys session.

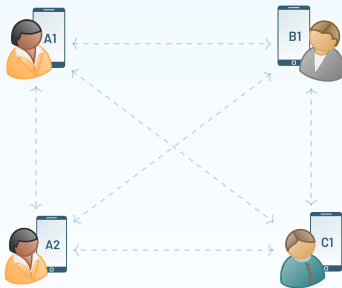


Group Messaging with Sender Keys

(1) Initialisation

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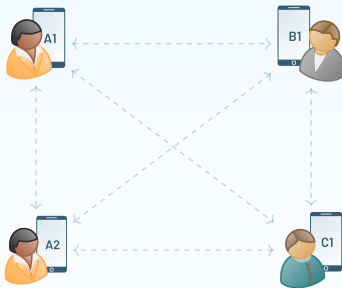
```
z ← 0 // message index  
ck ←  $\{0, 1\}^{256}$  // symmetric ratchet  
(gsk, gpk) ←  $\text{XDH.Gen}()$  // signing key pair  
ustout,A1 ← (usid, z, ck, gsk) // outbound session  
ustin,A1 ← (usid, z, ck, gpk) // inbound session
```



Group Messaging with Sender Keys

(1) Initialisation

- (a) Generate Sender Keys session.
- (b) Send inbound session over two-party channels.

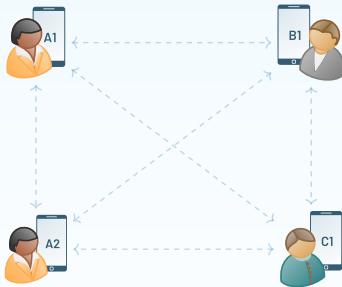


Group Messaging with Sender Keys

(1) Initialisation

- (a) Generate Sender Keys session.
- (b) Send inbound session over two-party channels.

$$(pst_{C1}, c_{C1}) \leftarrow \text{PAIR.Enc}(pst_{C1}, ust_{in,A1})$$
$$(pst_{B1}, c_{B1}) \leftarrow \text{PAIR.Enc}(pst_{B1}, ust_{in,A1})$$
$$(pst_{A2}, c_{A2}) \leftarrow \text{PAIR.Enc}(pst_{A2}, ust_{in,A1})$$

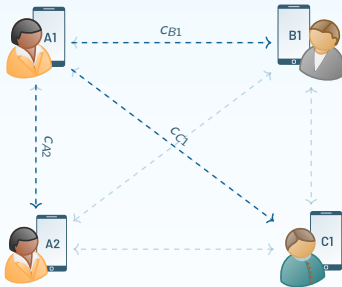


Group Messaging with Sender Keys

(1) Initialisation

- (a) Generate Sender Keys session.
- (b) Send inbound session over two-party channels.

$$\begin{aligned}(pst_{C1}, c_{C1}) &\leftarrow \text{PAIR.Enc}(pst_{C1}, ust_{in,A1}) \\(pst_{B1}, c_{B1}) &\leftarrow \text{PAIR.Enc}(pst_{B1}, ust_{in,A1}) \\(pst_{A2}, c_{A2}) &\leftarrow \text{PAIR.Enc}(pst_{A2}, ust_{in,A1})\end{aligned}$$

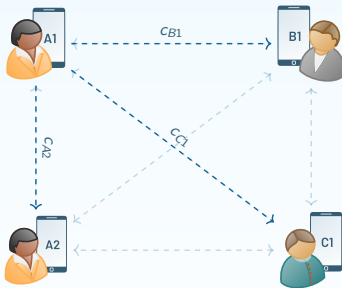


Group Messaging with Sender Keys

(1) Initialisation

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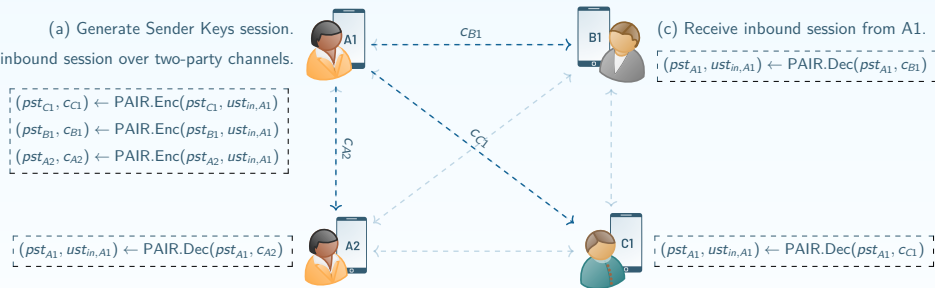
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$$(pst_{A2}, c_{A2}) \leftarrow \text{PAIR.Enc}(pst_{A2}, ust_{in,A1})$$



- (c) Receive inbound session from A1.

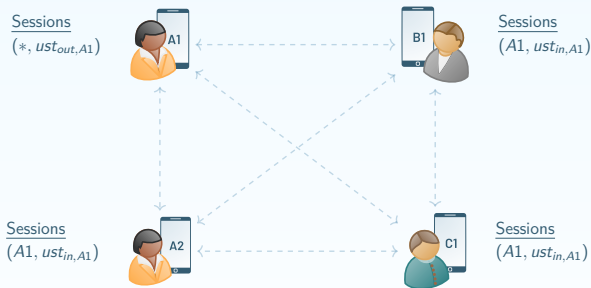
Group Messaging with Sender Keys

(1) Initialisation



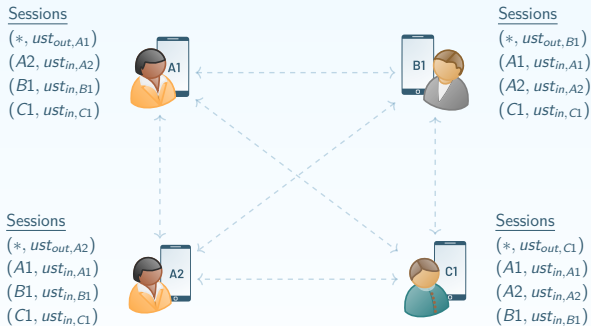
Group Messaging with Sender Keys

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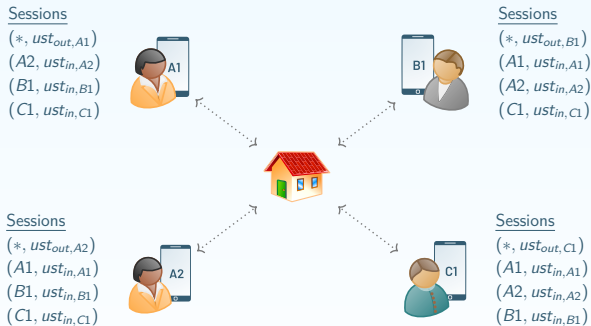
Group Messaging with Sender Keys

(1) Initialisation



Group Messaging with Sender Keys

(2) Messaging



Group Messaging with Sender Keys

(2) Messaging

(a) Increment message counter.

$z \leftarrow z + 1$

Sessions

$(*, ust_{out,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,B1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,A2})$
 $(A1, ust_{in,A1})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,C1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$



Group Messaging with Sender Keys

(2) Messaging

(a) Increment message counter.

(b) Derive key material
and ratchet symmetric key.

$mk \leftarrow \text{HMAC}(ck, 0x01)$
 $ck \leftarrow \text{HMAC}(ck, 0x02)$

Sessions

$(*, ust_{out,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,B1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,A2})$
 $(A1, ust_{in,A1})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,C1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$



Group Messaging with Sender Keys

(2) Messaging

(a) Increment message counter.

(b) Derive key material
and ratchet symmetric key.

(c) Encrypt then sign.

```
 $k \leftarrow \text{HKDF}(\emptyset, mk, \text{WhisperGroup}, 50B)$   
 $iv, ek \leftarrow k[0B \rightarrow 15B], k[16B \rightarrow 47B]$   
 $c \leftarrow \text{AES-CBC.Enc}(ek, iv, m)$   
 $\sigma_U \leftarrow \text{XEd.Sign}(gsk, (usid, z, c))$   
 $c_U \leftarrow (usid, z, c, \sigma_U)$ 
```

Sessions

$(*, ust_{out,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,A2})$
 $(A1, ust_{in,A1})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,B1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(C1, ust_{in,C1})$



Sessions

$(*, ust_{out,C1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$



Group Messaging with Sender Keys

(2) Messaging

(a) Increment message counter.

(b) Derive key material

and ratchet symmetric key.

(c) Encrypt then sign.

(d) Server distributes one ctxt.

Sessions

$(*, ust_{out,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



CU



CU



Sessions

$(*, ust_{out,B1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(C1, ust_{in,C1})$

Sessions

$(*, ust_{out,A2})$
 $(A1, ust_{in,A1})$
 $(B1, ust_{in,B1})$
 $(C1, ust_{in,C1})$



CU

CU



Sessions

$(*, ust_{out,C1})$
 $(A1, ust_{in,A1})$
 $(A2, ust_{in,A2})$
 $(B1, ust_{in,B1})$

Group Messaging with Sender Keys

(2) Messaging

(a) Increment message counter.

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Sessions

$(*, ust_{out,A1})$

$(A2, ust_{in,A2})$

$(B1, ust_{in,B1})$

$(C1, ust_{in,C1})$

Sessions

$(*, ust_{out,A2})$

$(A1, ust_{in,A1})$

$(B1, ust_{in,B1})$

$(C1, ust_{in,C1})$



CU



CU



Sessions

$(*, ust_{out,B1})$

$(A1, ust_{in,A1})$

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Sessions

$(*, ust_{out,C1})$

$(A1, ust_{in,A1})$

$(A2, ust_{in,A2})$

$(B1, ust_{in,B1})$



CU

CU



(e) Decrypt with inbound session.

(3) Membership Changes



Group Messaging with Sender Keys

(3) Membership Changes



- **Adding device** – Share current value of the receiving session.
→ **Symmetric ratchet** protects old messages.

Group Messaging with Sender Keys

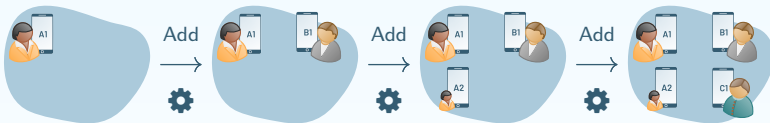
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Group Messaging with Sender Keys

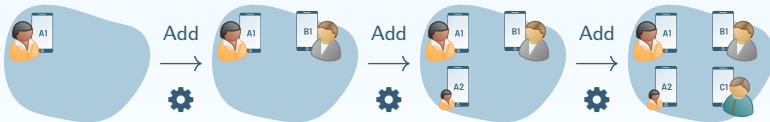
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Group Messaging with Sender Keys

(3) Membership Changes



- **Adding device** – Share current value of the receiving session.
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Group Messaging with Sender Keys

(3) Membership Changes



- **Removing device** – Generate and distribute a new Sender Keys session.
→ **Two-party channels** protect new session, which protects new messages.

Security of Sender Keys (in Theory)

Consider Alice sharing her Sender Keys session with Bob:

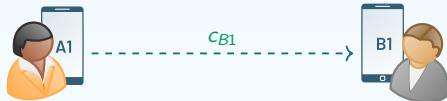


$$(pst_{B1}, c_{B1}) \leftarrow \text{PAIR.Enc}(pst_{B1}, ust_{in,A1})$$

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Security of Sender Keys (in Theory)

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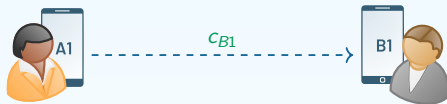
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Intuitively, we expect that

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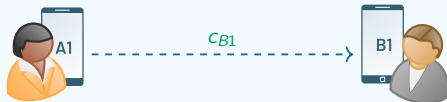
$$(pst_{A1}, ust_{in,A1}) \leftarrow \text{PAIR.Dec}(pst_{A1}, c_{B1})$$

Intuitively, we expect that

if the two-party channel used to distribute a session was { **confidential**, **authentic** },
so too should be the Sender Keys sessions and resulting messages.

Security of Sender Keys (in Theory)

Consider Alice sharing her Sender Keys session with Bob:



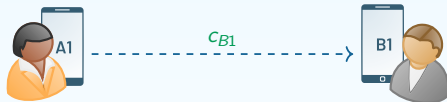
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This should apply to **state compromise**, too.

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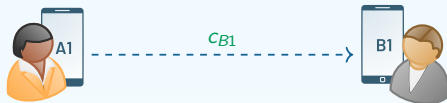
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This should apply to **state compromise**, too.

For **post-compromise security**, Sender Keys sessions are rotated at regular intervals.

Security of Sender Keys (in Theory)

Consider Alice sharing her Sender Keys session with Bob:



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This should apply to **state compromise**, too.

For **post-compromise security**, Sender Keys sessions are rotated at regular intervals.

For **forward secrecy**, confidentiality of two-party channels protects earlier versions of Sender Keys session.

Security of Sender Keys (in Theory)

Consider Alice sharing her Sender Keys session with Bob:

Session 5B: Secure Messaging and Key Exchange

CCS '20, November 9–13, 2020, Virtual Event, USA

Clone Detection in Secure Messaging: Improving Post-Compromise Security in Practice

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ABSTRACT

We investigate whether modern messaging apps achieve the strong post-compromise security guarantees offered by their underlying protocols. In particular, we perform a black-box experiment in which a user becomes the victim of a clone attack; in this attack, the user's full state (including identity keys) is compromised by an attacker who clones their device and then later attempts to impersonate them, using the app through its user interface.

Our attack should be prevented by protocols that offer post-compromise security, and thus, by all apps that are based on Signal's double-ratchet algorithm (for instance, the Signal app, WhatsApp, and Facebook Secret Conversations). Our experiments reveal that this is not the case: most deployed messaging apps fall far short of the security that their underlying mechanisms suggest.

We conjecture that this security gap is a result of many apps trading security for usability, by tolerating certain forms of desynchronization. We show that the tolerance of desynchronization necessarily leads to loss of post-compromise security in the strict sense, but we also show that more security can be retained than is currently offered in practice. Concretely, we present a modified version of the double-ratchet algorithm that tolerates forms of desynchronization while still being able to detect cloning activity. Moreover, we formally analyze our algorithm using the Tamarin prover to show that it achieves the desired security properties.

CCS CONCEPTS

- Security and privacy → Formal security models; Logic and verification; Privacy-preserving protocols.

KEYWORDS

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Formal Analysis of Session-Handling in Secure Messaging: Lifting Security from Sessions to Conversations

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Abstract

The building blocks for secure messaging apps, such as Signal's X3DH and Double Ratchet (DR) protocols, have received a lot of attention from the research community. They have notably been proved to meet strong security properties even in the case of compromise such as Forward Secrecy (FS) and Post-Compromise Security (PCS). However, there is a lack of formal study of these properties at the application level. Whereas the research works have studied such properties in the context of a single ratcheting chain, a conversation between two persons in a messaging application can in fact be the result of merging multiple ratcheting chains.

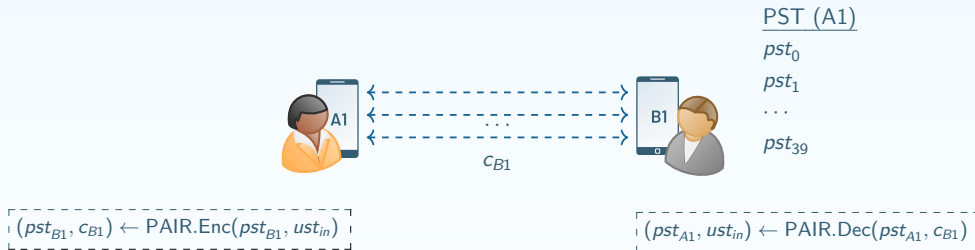
In this work, we initiate the formal analysis of secure messaging taking the session-handling layer into

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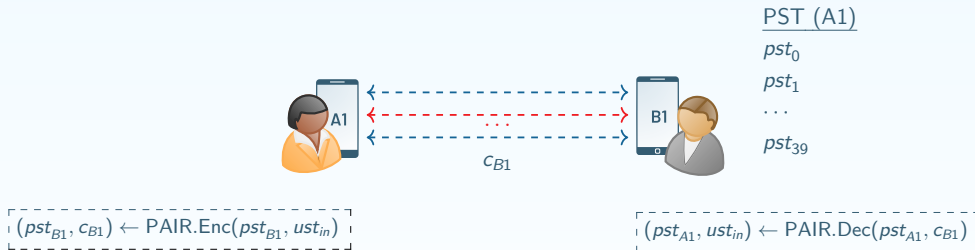
Security of Sender Keys (in *Practice*)

Consider Alice sharing her Sender Keys session with Bob:



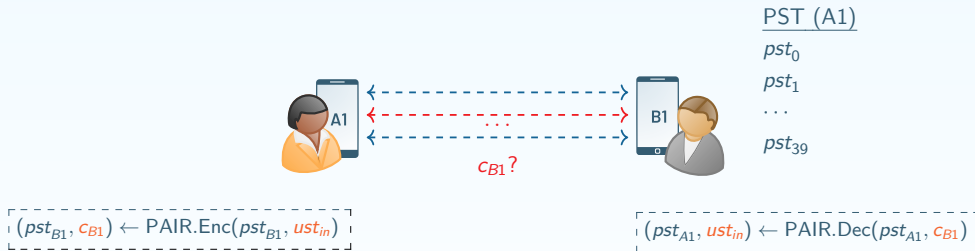
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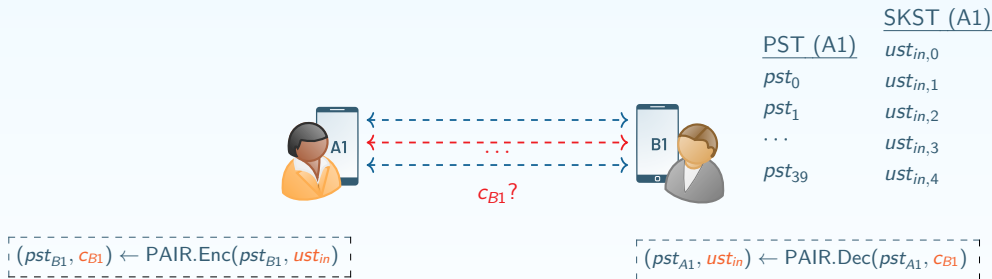
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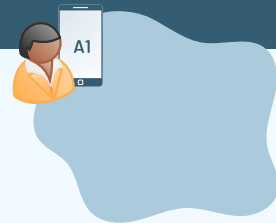
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 and all Sender Keys sessions distributed over it to be ejected from local cache of 5 most recent sessions.
- Adversary's control over the network, coupled with (partial) state compromise, enables *occasionally active* attacker to maintain compromise indefinitely.

Security of Sender Keys (in *Practice*)

Does there exist any deployed messaging application that achieves PCS in practice?

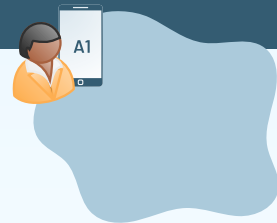
→ WhatsApp provides a compelling alternative: **device revocation**.

Device Management



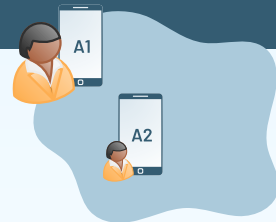
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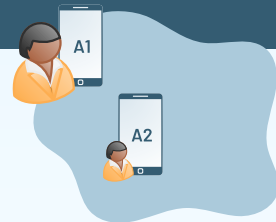


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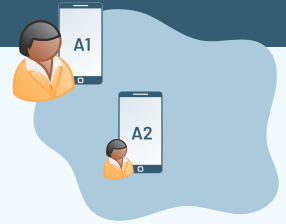
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- Only the primary device may add or remove companion devices.

Device Management in WhatsApp

Linking a new companion device:



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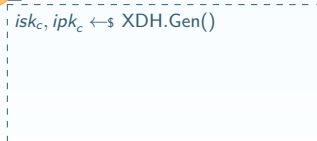
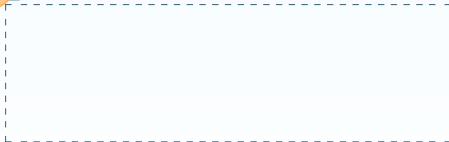


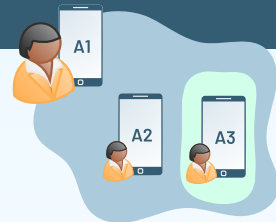
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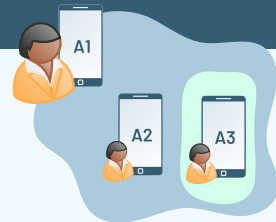


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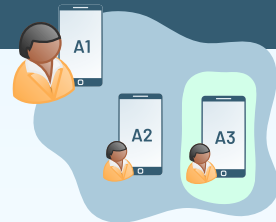
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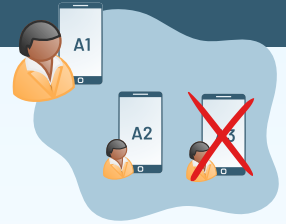
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5. Companion device signs the same linking metadata structure.


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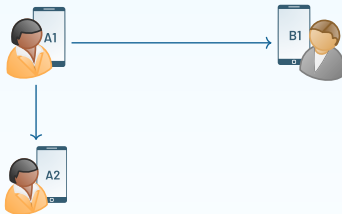
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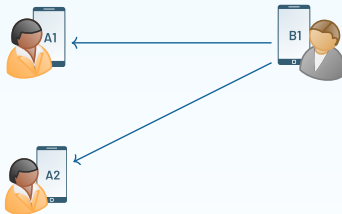
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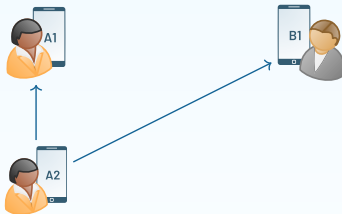
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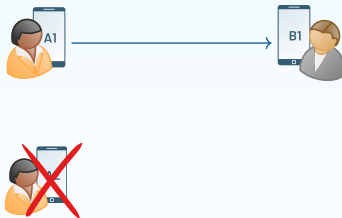
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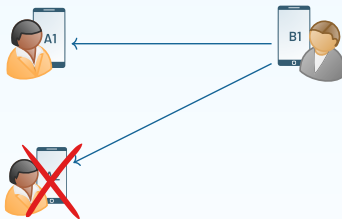
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Device Consistency – *Revocation works*

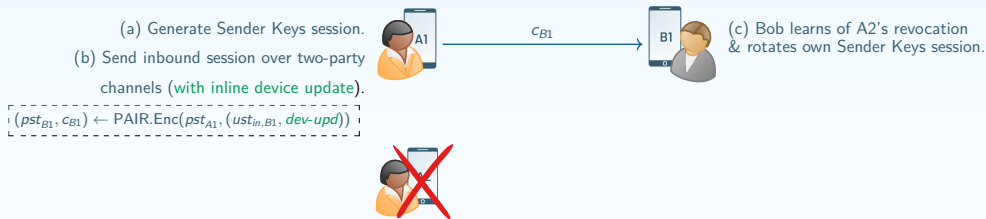
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Group Membership

Server Controls the Group Membership

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→ Lack of participant consistency **weakens visibility** of this control.

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WhatsApp provides **no guarantee** that devices have a **consistent view** of a group's membership.

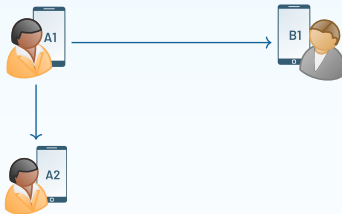
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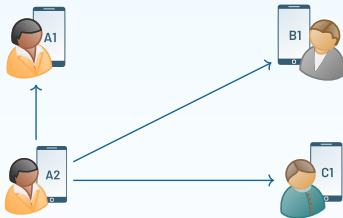
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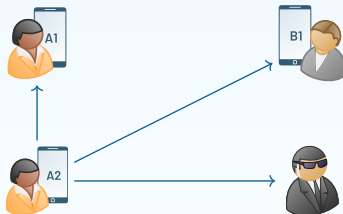
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(b) A2 sees user-level group membership as $\{A, B, C\}$

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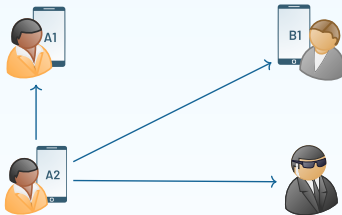
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If Alice ensures Claire is not in the group on her phone (A1),
WhatsApp **does not guarantee** that Claire is not a recipient on Alice's laptop (A2).

Lack of Participant Consistency

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Individual devices only have knowledge of the **(user)** recipient list for *messages they send*.

Results

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- **Server-controlled** group membership and **lack of participant consistency**, fail to fulfil our expectations for a *group* messaging protocol.

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All of the features, limitations and attacks discussed in this talk are captured in our modelling and security analysis,

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+ Consider our Public Key Orbits formalism next time you need to analyze *device management*.

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For a **more complete** description of how group messaging in WhatsApp works, take a look at our description in *Section 3* of our paper.

Interested?

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