Formal Analysis of Multi-Device Group Messaging in WhatsApp

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Simple.

Message privately with end-to-end encryption



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

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2016 IEEE European Symposium on Security and Privacy

How Secure is TextSecure?

Abstract-

Instant Messaging has gained popularity by users for both private and business communication as low-cost short message replacement on mobile devices. However, before releases about mass surveillance performed by intelligence services such as SNA and GCHQ and Facebook's acquisition of WiATSAPP, most mobile messaging apps did not protect confidentiality or intervity of the messages.

À messagina any That claims to provide secure instant messaging and has attracted a lot of attraction in TXTSTCCLR1. Bolden numerous direct installations, its protocol is part of Adorda'i mosi popular alternarkef finance CANADOLT, MOD, TXTSTCCLR1's successor Signal continues to use the protect the first complete description of TXTSTCCLR1's compace cryptographic protocol, provide a security analysis of its three main composite description of TXTSTCCLR1's compace cryptographic protocol, provide a security analysis of TXTSTSTCLR1. Proferences, we formally prove hata–life year registration is numered to be secure-TXTSTCCLR1's peak registration is numered to be secure-TXTSTCSTCLR1's peak yeak.

1. Introduction

Since more than a decade, *Instant Messaging* (M) is an alternative to classical e-mail communication, for both private and business communication. If M has different fesbulget of the state and state. Both of the state are online. However, in contrast to als SMME [2], instant messages were sent supported and SMME [2], instant messages were sent supported and SMME [2], that mine state are state of the st 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 service (SMS) communication, Open WhisperSystems introduced 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 acquisition of WHATSAPP. TEXTSECURE gained in popular ity among the group of privacy-conscious users and has currently 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 security would affect several hundred million users. Despite this popularity, the messaging protocol behind TEXTSECURE has not been rigorously reviewed so far. While the developers 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-

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2016 IEEE European Symposium on Security and Privacy

How Secure is TextSecure?

¹¹, Christian Mainka¹, Christoph Bader¹, Florian Bergsma¹, Jörg Schwenk¹, Thorsten Holz¹ ¹ GMA Advanced Analytic Gubb ¹ (fortname, lastnume) ¹ Qubta da ¹ Horrit Gört: Butting for TheSecurity Rubr University Rochum ¹ (fortname, lastnume) ¹ Pin de

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A Formal Security Analysis of the Signal Messaging Protocol

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Luke Garratt Cisco Systems, San Jose, USA lgarratt@cisco.com ng has gained popularity by users for both s communication as low-cost short message bile devices. However, before releases about serformed by intelligence services such as nd Facebook's acquisition of WIATSAPP, ping apps did not protect confidentiality or sugges.

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an a decade, Intrant Messaging (IM) is assical e-mail communication, for both ss communication. IM has different (featurity, messages are delivered in real-time, tarties are online. However, in contrast to its available for e-mail such as PGP [1] instant messages were sent unprotected: many popular IM solutions like MSN XAHOO MESSENGER did not provide any its at all. Teday, mary clients implement er encryption via TLS, atthough security of the Record (OR) communication [3] 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.

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> This is the full version of the article published in the proceedings of 3rd IEEE European Symposium on Security and Privacy (EuroS&P 2018).

More is Less: On the End-to-End Security of Group Chats in Signal, WhatsApp, and Threema

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January 15, 2018

Abtract—Secure instant messaging is utilized in two variants: one-to-one communication and group communication. While the first variant has received much attention lately (Frosch et al., EuroS&P16; Cohn-Gordon et al., EuroS&P17; Kobeiss et al., EuroS&P17), little is known about the cryptographic mechanisms and security guarantees of secure group communication in instant messaging.

To approach an investigation of group instant messaging protocols, we first provide a comprehensive and realistic security model. This model combines security and reliability goals from various related literature to equipate relevant properties for communication in dynamic groups. Thereby the definitions of messages. To above its applicability, we analyze three widely used real-world protocols: Signal, WhatsApp, and Threema, Sinc these protocols and their implementations are mostly One of the main advantages of M applications over SMS is the possibility to easily communicate with multiple participants at the same time via group chast. In thats thereby allow sharing of text messages and attachments, such as images or videos, for both, direct communication and group communication. Groups are mainly defined by attached to groups, for example, a group title. Depending attached to groups, for example, a group title. Depending on the IM application and its underlying protocol, groups are administrated by selected users, or can be modified by every user in a group. >>

With the revelation of mass surveillance activities by intelligence agencies, new IM applications incorporating end-to-end encryption launched, as well es established IM applications added encryption to their protocols to protect the communication towards the message delivering servers.

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To approach an investigation of group instant messaging protocols, we first provide a comprehensive and realistic security model. This model combines security and reliability goals from various related literature to capture relevant properties for communication in dynamic groups. Thereby the definitions consider their satisfiability with respect to the instant delivery of messages. To show its applicability, we analyze three widely used real-world protocols: Signal, WhatsApp, and Threema, Since these protocols and their implementations are mostly

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WhatsUpp with Sender Keys? Analysis, Improvements and Security Proofs

David Balbás^{1,2} *, Daniel Collins³ **, and Phillip Gailand^{4,5} ***

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Abstract Developing end-to-end encrypted instant messaging solutions for group conversations is an ongoing challenge that has garnered significant attention from practitioners and the cryptographic community alike. Notably industry leading messaging area such as Whats Area and Signal Messenger have adopted the Sender Keys protocol, where each group member shares their own symmetric encryption key with others. Despite its widespread adoption. Sender Keys has never been formally modelled in the cryptographic literature, raising the following natural question:

> What can be proven about the security of the Sender Keys protocol. and how can we practically mitiante its shortcomines?

In addressing these questions, we first introduce a novel security model to suit protocols like Sender Keys, deviating from conventional group law agroement-based abstractions. Our framework allows for a natural integration of two-party messaging within group messaging sessions that may be of independent interest. Leveraging this framework, we conduct the first formal analysis of the Sender Keys protocol, and prove it satisfies a weak notion of security. Towards improving accurity, we proceed a series of officient modifications to Sender Keys without imposing significant performance overhead. We combine these refinements into a new protocol that we call Sender Keys+, which may be of interest both in theory and practice.

Keywords: Secure Messaging, Group Messaging, WhatsApp, Signal, Sender Keys, Post-Compromise Security.

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WhatsApp

WhatsApp Encryption Overview

Technical white paper

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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- 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



(1) Initialisation

(a) Generate Sender Keys session.





(1) Initialisation

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



(1) Initialisation

 $\label{eq:constraint} \mbox{(a) Generate Sender Keys session.}$ (b) Send inbound session over two-party channels.

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



(1) Initialisation

(a) Generate Sender Keys session. (b) Send inbound session over two-party channels. $\begin{array}{c}
(pst_{c1}, c_{c1}) \leftarrow \text{PAIR.Enc}(pst_{c1}, ust_{in,A1})\\
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(pst_{A2}, c_{A2}) \leftarrow \text{PAIR.Enc}(pst_{A2}, ust_{in,A1})
\end{array}$























(3) Membership Changes



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


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





Intuitively, we expect that

Consider Alice sharing her Sender Keys session with Bob:



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.



This should apply to state compromise, too.

Consider Alice sharing her Sender Keys session with Bob:



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

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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.

Consider Alice sharing her Sender Keys session with Bob:



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ABSTRACT

Thi

We investigate whether modern messaging apps achieve the strong poot-compromise security guarantees offered by their underlying protocols. In patricular, we perform a black-box experiment in which a user becomes the victim of a clone attack; in this attack the user's full attack (including) attachtty keys) is componised by an attacker who clonest their devices and then later attempts to impresent the two union the and theough its user interface.

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

We conjecture that this security gap is a result of many apper training neurity for usability, by lotering terratin forms of derynchronization. We show that the tolerance of desynchronization necessarily leads to also of poot-components neurity in the strict sense, but we also show that more security can be retained than is currently differed in parkice. Concretely, we present a modified version of the double- atchet algorithm that tolerates forms of desynchronization while all tibring also be catect chaining articly. Microverse we formally analyze our algorithm using the Tamarin power to show that that lowers the desire entry hopperture.

CCS CONCEPTS

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

KEYWORDS

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1 INTRODUCTION

The advent of modern secure messaging, and the v ployment of the Signal protocol library in particular modern security mechanisms to millions of users. Sj includes the dowler-archet algorithm [23] and the eritis it can provide, such as part-compromise secuprovides security guarantees even after a commun secrets have been leaked.

As a result, the Signal protocol and many variant studied extensively in the literature [1, 2, 4, 5, 10, 10] have shown that (a) the security properties are substrengthened in various ways, but more important derlying design of the Signal protocol provably ach form of post-compromise security? If Black's complex ing encryption and signing keys) is compromised at some point, but Alex and Black have a successful change afterwards, the attacker is locked out of the earisin.

The Signal protocol library can achieve this st through an intricate mechanism called the doubl spite the additional engineering complexity stema double ratchet, the Signal protocol library is succer many modern messaging systems, such as WhatsA up. Expedicel's feared Comparation and Strate M



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

February 20, 2023 - v2.0

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Abstract

The binding blocks for event messaging apps, such as §sgual's XDH and Double Ratchet (DR) protocols, have received a lot of tatiention from the research community. They have natably been proved to meet strong security properties event in the case of compromise tachs as Forward Secrees (718) and Post-Compromise security (7053). However, there is a last of closes provides at the application level. Whereas the research works have stabiled such properties in the context of a single ratcheting chain, a conversation browner to persons in a messaging application can in fact be the scale of merging multiple ratcheting the research of the stability of the stability of the person provides and the stability of the s

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









Recovery requires compromised pairwise session to be *ejected* from local cache of the 40 most recent pairwise sessions.

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and all Sender Keys sessions distributed over it to be ejected from local cache of 5 most recent sessions.

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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.

Does there exist any deployed messaging application that achieves PCS in practice? \rightarrow WhatsApp provides a compelling alternative: device revocation.

Device Management



 $isk_p, ipk_p \leftarrow \text{SDH.Gen}()$



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• A user may add a number of companion devices.

 $isk_c, ipk_c \leftarrow \text{SDH.Gen}()$



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• A user may add a number of companion devices.

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



1. New companion device generates identity key.





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- 4. Primary device adds companion to their timestamped device list.





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- 3. Primary device generates and signs a timestamped linking metadata.
- 4. Primary device adds companion to their timestamped device list.
- 5. Companion device signs the same linking metadata structure.



```
\sigma_{\rho \succ c} \leftarrow \mathsf{XEd.Sign}(isk_{\rho}, 0 \times 0600 \parallel time_{1} \parallel ipk_{\rho} \parallel ipk_{c})dr \leftarrow (time_{1}, ipk_{\rho}, ipk_{c}, \sigma_{\rho \rightarrow c})dl \leftarrow dl \parallel [ipk_{c}]\sigma_{dl} \leftarrow \mathsf{XEd.Sign}(isk_{\rho}, 0 \times 0602 \parallel dl \parallel time_{1})
```







1. Removes the companion device from the device list.





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- 2. Signs the new device list with an updated timestamp.





- 1. Removes the companion device from the device list.
- 2. Signs the new device list with an updated timestamp.
- 3. Requests that the server distributes the new device list.





WhatsApp guarantees clients have an up-to-date view of each participant's device composition
WhatsApp guarantees clients have an up-to-date view of each participant's device composition upon reception of the first pairwise message from the respective user's primary device









(a) At start, all parties agree on device-level membership as $\{A1, A2, B1\}$.



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(b) When A1 revokes A2, A1 views device-level membership as $\{A1, B1\}$



(b) When A1 revokes A2, A1 views device-level membership as { A1, B1 } but, *initially*, B1 views device-level membership as { A1, A2, B1 }.







In practice, this is triggered automatically when the primary device rotates their own Sender Keys session.

Device Consistency – Revocation works

WhatsApp guarantees clients have an up-to-date view of each participant's device composition *upon reception of the first pairwise message from the respective user's primary device* (or through a companion device that has been notified of the update, and so on...).



In practice, this is triggered automatically when the primary device rotates their own Sender Keys session.

Group Membership

The server has full control over group membership.¹

¹Publicly known issue since at least 2017, see [EUROSP:RosMaiSch18].

The server has full control over group membership.¹

 \rightarrow Lack of participant consistency weakens visibility of this control.

¹Publicly known issue since at least 2017, see [EUROSP:RosMaiSch18].









(a) A1 sees user-level group membership as $\{A, B\}$



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



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).



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

Results

• Provides confidentiality and authentication in the straightforward case.

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- History sharing enables retroactive confidentiality and authenticity breaks, through the reveal of plaintexts and modification of message history only when two-party channels are compromised.

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 But (!) it is unclear if any deployed messaging application achieves PCS in practice.
- WhatsApp provides a compelling alternative: device revocation. *Device management* provides strong revocation guarantees, giving users control over compromise recovery.
- Server-controlled group membership and lack of participant consistency, fail to fulfil our expectations for a *group* messaging protocol.

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

 $^{^{1}}$ A variant of the DOGM model introduced by the same authors in [SP:AlbDowJon24].

All of the features, limitations and attacks discussed in this talk are captured in our modelling and security analysis, i.e. within the Device Oriented Group Messaging with Revocation model we *introduce* in this work.¹

¹A variant of the DOGM model introduced by the same authors in [SP:AlbDowJon24].

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i.e. within the Device Oriented Group Messaging with Revocation model we $\it introduce~in~this~work.^1$

To see how our model and analysis captures these properties, take a look at our DOGM with Revocation formalism, and security analysis of WhatsApp in *Section 7* of our paper.

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

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All of the features, limitations and attacks discussed in this talk are captured in our description, developed through our reverse-engineering effort. All of the features, limitations and attacks discussed in this talk are captured in our description, developed through our reverse-engineering effort.

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?

ia.cr/2025/794

Formal Analysis of Multi-Device Group Messaging in WhatsApp

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Abstract. WhatsApp provides end-to-end encrypted messaging to over two hillion users. However, due to a hać or public documentation and source code, the specific security guarantees it provides are unclear. Seeking to rest(f) this situation, we combine the limited public documentation with information we gather through reserve-ampineering its implementation to provide a formal description of the misset of WhatsApp that the static trace of the state of the state of the state of the state provides multi-denice group messaging. We utilise this description to state