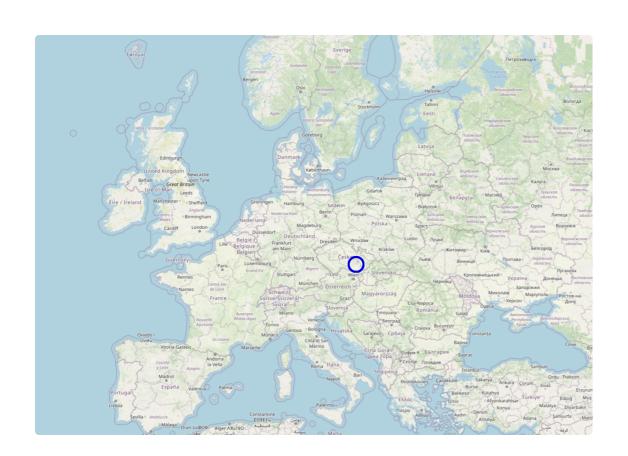


Chain of trust: Unravelling references among Common Criteria certified products

IFIP-SEC 2024

Adam Janovsky, Lukasz Chmielewski, Petr Svenda, Jan Jancar, Vashek Matyas

Adam Janovsky | adamjanovsky@mail.muni.cz





Common Criteria is a certification framework in which:

1. Users specify their security requirements.

- 1. Users specify their security requirements.
- 2. Vendors implement the security requirements in their products.

- 1. Users specify their security requirements.
- 2. Vendors implement the security requirements in their products.
- 3. Evaluation laboratories evaluate the security of the products.

- 1. Users specify their security requirements.
- 2. Vendors implement the security requirements in their products.
- 3. Evaluation laboratories evaluate the security of the products.
- 4. Certification bodies certify the products security by checking the correctness of all steps.

Common Criteria is a certification framework in which:

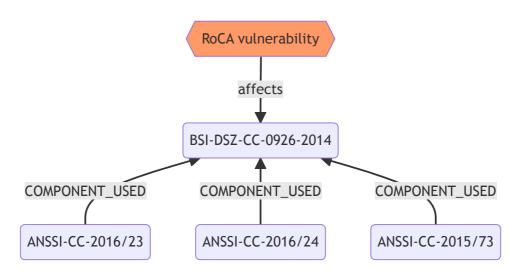
- 1. Users specify their security requirements.
- 2. Vendors implement the security requirements in their products.
- 3. Evaluation laboratories evaluate the security of the products.
- 4. Certification bodies certify the products security by checking the correctness of all steps.

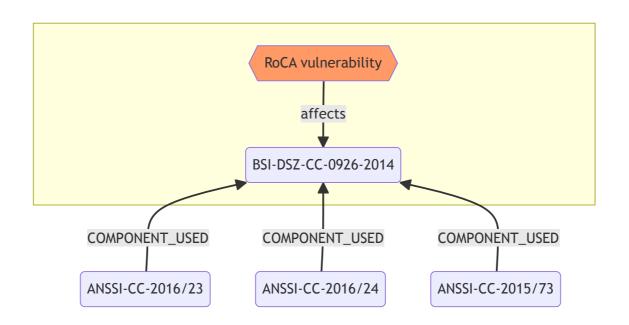
(This is a summary by Victor Lomne from ANSSI.)

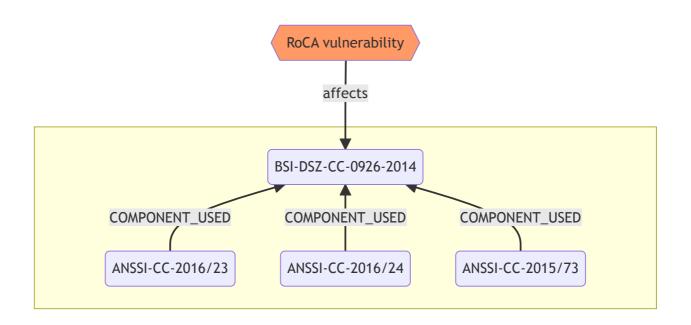
CVE-2017-15361, practical factorization of widely used RSA moduli.

- CVE-2017-15361, practical factorization of widely used RSA moduli.
- Billion+ devices affected.

- CVE-2017-15361, practical factorization of widely used RSA moduli.
- Billion+ devices affected.
- △ How many devices certified under Common Criteria are impacted?







sec-certs.org

sec-certs: Examining the security certification practice for better vulnerability mitigation

Infineon Security Controller M7892 A21 with optional RSA 2048/4096 1.02.013, EC v1.02.013, SHA-2 v1.01 and Toolbox v1.02.013 libraries and with specific IC dedicated software (firmware)

▲ This certificate has known related CVEs, which means that the certified product might be vulnerable.

CSV information ?

Status archived

 Valid from
 06.02.2012

 Valid until
 01.09.2019

Manufacturer <u>Infineon Technologies AG</u>

Category ICs, Smart Cards and Smart Card-Related

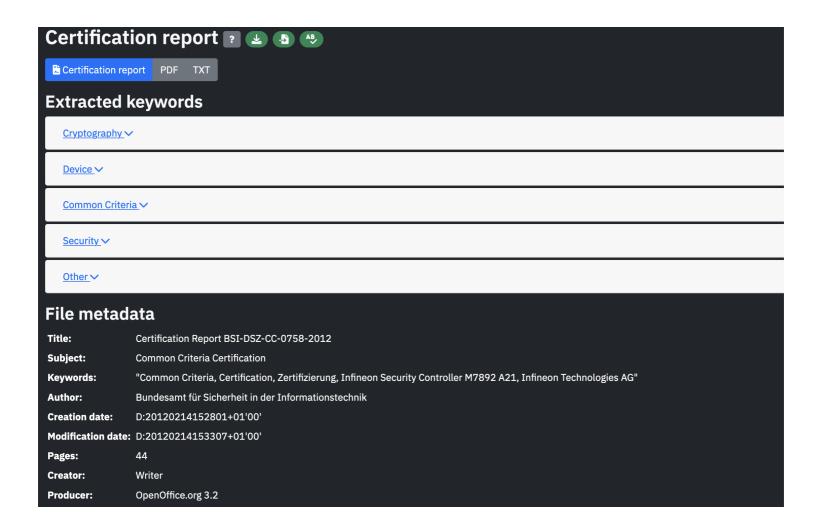
Devices and Systems

Security level AVA_VAN.5, EAL5+, ALC_DVS.2

Protection profiles PKISKPP, SECURITY_IC_V1.0

Heuristics summary 📧

Certificate ID: BSI-DSZ-CC-0758-2012



References

Incoming

- BSI-DSZ-CC-0833-2013 CardOS V5.0 with Application for QES, V1.0
- BSI-DSZ-CC-0782-2012 Infineon Security Controller M7892 B11 with optional RSA2048/4096 v1.02.013, EC v1.02.013, SHA-2 v1.01 and Toolbox v1.02.013 libraries and with specific IC dedicated software (firmware)

Heuristics

Certificate ID: BSI-DSZ-CC-0758-2012

Extracted SARs

ASE_TSS.1, ADV_TDS.4, AGD_PRE.1, APE_REQ.2, AVA_VAN.5, ALC_TAT.2, ADV_FSP.5, ALC_LCD.1, APE_INT.1, ASE_REQ.2, AGD_OPE.1, ASE_ECD.1, ADV_SPM.1, ADV_IMP.1, APE_ECD.1, ALC_DEL.1, ATE_FUN.1, ATE_DPT.3, APE_OBJ.2, ALC_FLR.3, ADV_INT.2, ATE_IND.2, ASE_SPD.1, ALC_CMS.5, ATE_COV.2, ASE_CCL.1, APE_SPD.1, APE_CCL.1, ALC_DVS.2, ALC_CMC.4, ASE_OBJ.2, ASE_INT.1, ADV_ARC.1

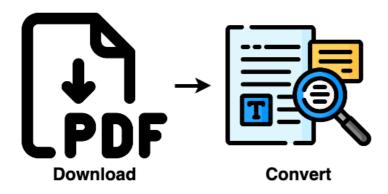
CPE matches

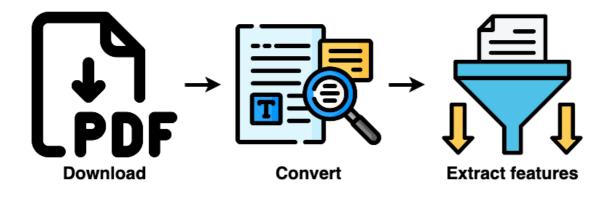
• cpe:2.3:a:infineon:rsa_library:1.02.013:*:*:*:*:*:*

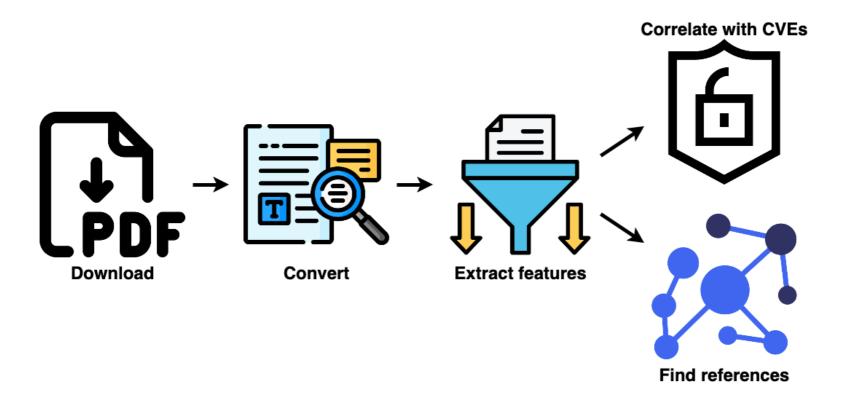
Related CVEs

			CVSS Score			
ID	Links	Severity	Base	Exploitability	Impact	Published on
CVE-2017-15361	C M N	! MEDIUM	5.9		3.6	16.10.2017 17:29







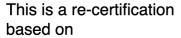


• Each device is a **vertex**.

- Each device is a **vertex**.
- A reference from device A to device B is a directed edge.
 - The reference is indicated by the presence of a foreign certificate ID within the artifacts.

- Each device is a vertex.
- A reference from device A to device B is a directed edge.
 - The reference is indicated by the presence of a foreign certificate ID within the artifacts.
- The categorical context of the reference, e.g. `COMPONENT_USED`, is an edge label.

- Each device is a vertex.
- A reference from device A to device B is a directed edge.
 - The reference is indicated by the presence of a foreign certificate ID within the artifacts.
- The categorical context of the reference, e.g. `COMPONENT_USED`, is an edge label.
- We work with 5394 vertices and 2712 edges.



BSI-DSZ-CC-0527-2008

..

During evaluation specific results from

BSI-DSZ-CC-0527-2008

were re-used.

...

As the underlying

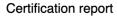
IC, BSI-DSZ-

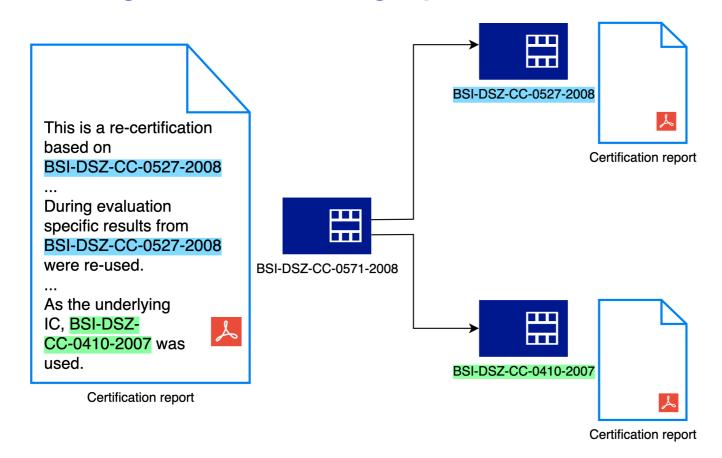
CC-0410-2007 was

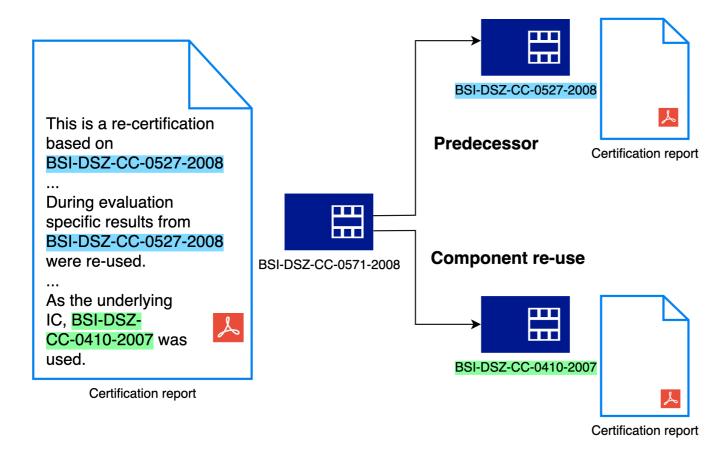
used.



BSI-DSZ-CC-0571-2008







Manual annotations

Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

Manual annotations

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

Manual annotations

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

Training a model

1. Isolate segments around certificate identifiers in pdfs.

Manual annotations

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

- 1. Isolate segments around certificate identifiers in pdfs.
- 2. Use sentence transformers to encode the segments.

Manual annotations

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

- 1. Isolate segments around certificate identifiers in pdfs.
- 2. Use sentence transformers to encode the segments.
- 3. Aggregate multiple embeddings related to single reference.

Manual annotations

- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

- 1. Isolate segments around certificate identifiers in pdfs.
- 2. Use sentence transformers to encode the segments.
- 3. Aggregate multiple embeddings related to single reference.
- 4. Train a boosted tree classifier.

Manual annotations

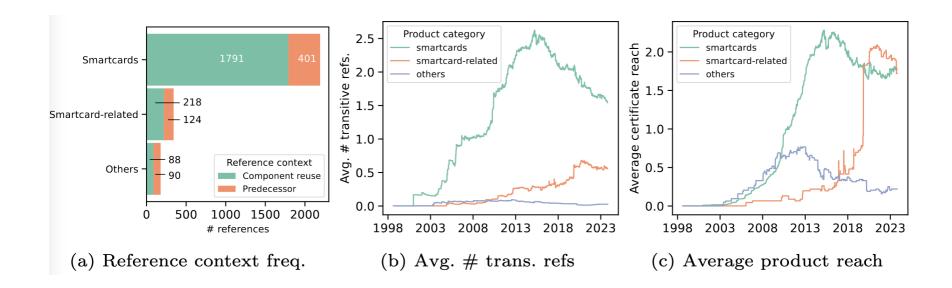
- Initial exploratory study of different contexts in 100 pdf documents to set up a codebook.
- Two major contexts: `COMPONENT_REUSE` & `PREDECESSOR`.
- Two co-authors annotated 400 references (15%), agreement 0.94.
- 75% of references constitute real dependencies, 25% are predecessor references.

Training a model

- 1. Isolate segments around certificate identifiers in pdfs.
- 2. Use sentence transformers to encode the segments.
- 3. Aggregate multiple embeddings related to single reference.
- 4. Train a boosted tree classifier.

Weighted F1 score: **0.89**, combine with 15% of manually annotated dataset.

Ecosystem trends



■ Top-10 smartcards are used as (transitive) dependencies in 16% of all active smartcards.

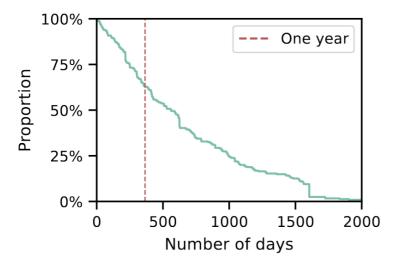
- Top-10 smartcards are used as (transitive) dependencies in 16% of all active smartcards.
- These are microcontrollers, typically with cryptographic functionality.

- Top-10 smartcards are used as (transitive) dependencies in 16% of all active smartcards.
- These are microcontrollers, typically with cryptographic functionality.
- Higher reach is positively associated with higher evaluation assurance level (Spearman's rank 0.23, $2.73e^{-23}$ p-value).

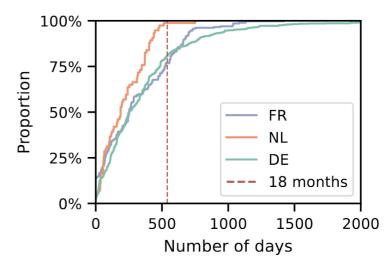
- Top-10 smartcards are used as (transitive) dependencies in 16% of all active smartcards.
- These are microcontrollers, typically with cryptographic functionality.
- Higher reach is positively associated with higher evaluation assurance level (Spearman's rank 0.23, $2.73e^{-23}$ p-value).
- We also measured that a vulnerability in cryptographic functionality would spread from highreach devices to approx. 70% of their dependants.

Ageing references

Each product is valid for 5 years, some schemes require re-evaluation after 18 months in composite chains.



(a) Ratio of component-reuse referenced certificates with > 0 reach at n days postarchival (only includes products with positive reach on the date of their archival).



(b) CDF: the age of the referenced certificate on the issuance date of the referencing certificate.

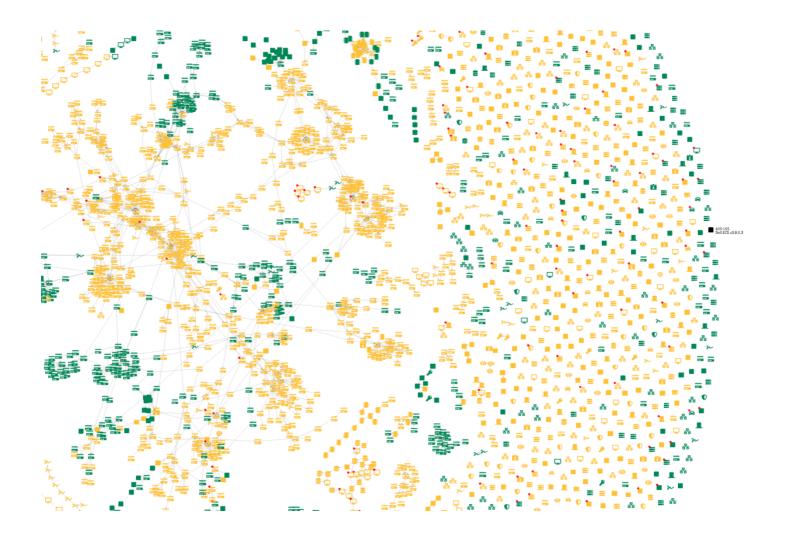
• We have developed a pipeline for automated processing of Common Criteria artifacts.

- We have developed a pipeline for automated processing of Common Criteria artifacts.
- The analysis is tedious due to artefacts produced by humans and meant to be consummed by humans.

- We have developed a pipeline for automated processing of Common Criteria artifacts.
- The analysis is tedious due to artefacts produced by humans and meant to be consummed by humans.
- Actual dependencies can be inferred from inter-certificate references.

- We have developed a pipeline for automated processing of Common Criteria artifacts.
- The analysis is tedious due to artefacts produced by humans and meant to be consummed by humans.
- Actual dependencies can be inferred from inter-certificate references.
- Certified dependencies popular among smartcards, more than 10% of all smartcards depend on top-10 smartcards.

- We have developed a pipeline for automated processing of Common Criteria artifacts.
- The analysis is tedious due to artefacts produced by humans and meant to be consummed by humans.
- Actual dependencies can be inferred from inter-certificate references.
- Certified dependencies popular among smartcards, more than 10% of all smartcards depend on top-10 smartcards.
- Affecting 50+ certified products, RoCA was not an outlier.



Learn more at sec-certs.org

Slides at ajanovsky.cz/ifip-sec.pdf





