

# A Comprehensive Formal Security Analysis of OPC UA

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*Inria*

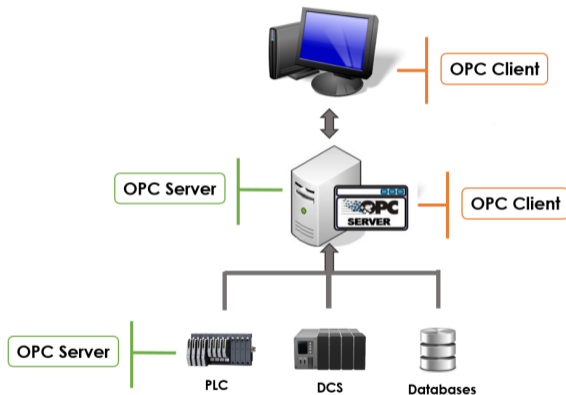
# The protocol OPC Unified Architecture (IEC 62541, v1.04)

## An Industrial Control System (ICS) protocol

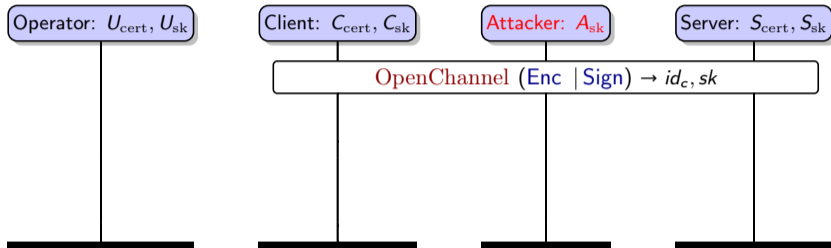
- to command and control automation devices
- standardized as IEC 62541
- with built-in cybersecurity

## Recommended for critical infrastructures

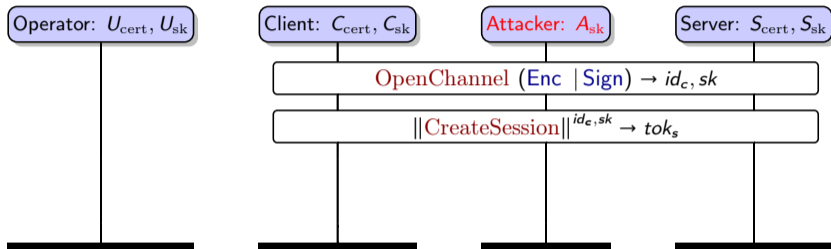
(e.g., power grids, air traffic control, oil & gaz utilities, ...)



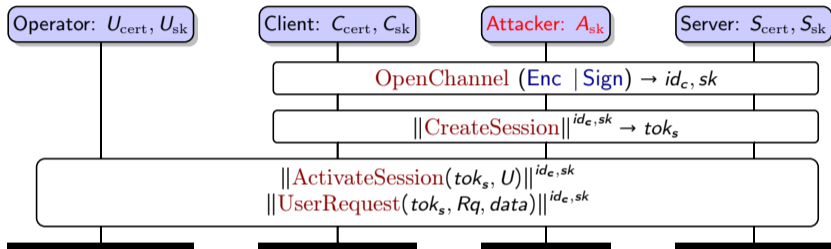
# An overview of OPC UA Binary



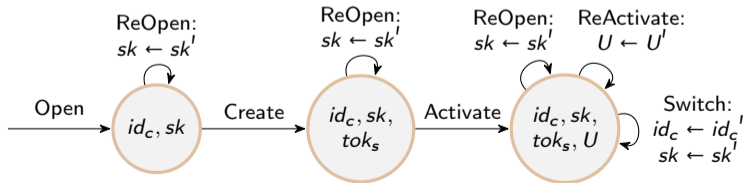
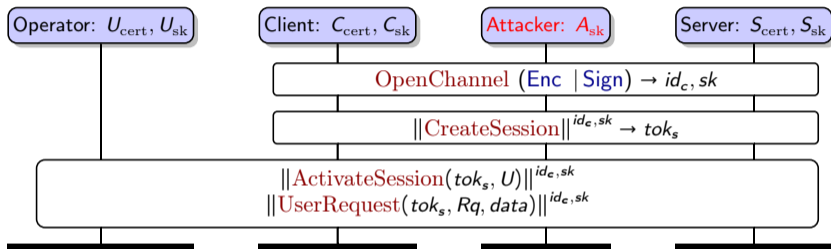
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Related work:

- *OPC UA Security Analysis* of German BSI in 2022
- 2 formal analyzes of v1.03 on partial sub-protocols:
  - 1 ProVerif: channel establishment, RSA only
  - 2 Tamarin: flow integrity of secure channel

[Puys et al., SAFECOMP 2016]

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Contributions:

- a comprehensive formal model of v1.05 up to user sessions in both **RSA** and **ECC**
- automated proofs of security properties
- 5 new attacks and 3 weaknesses responsibly disclosed to the OPC Foundation



# ProVerif: a cryptographic protocol verifier

proverif.inria.fr

## Symbolic model:

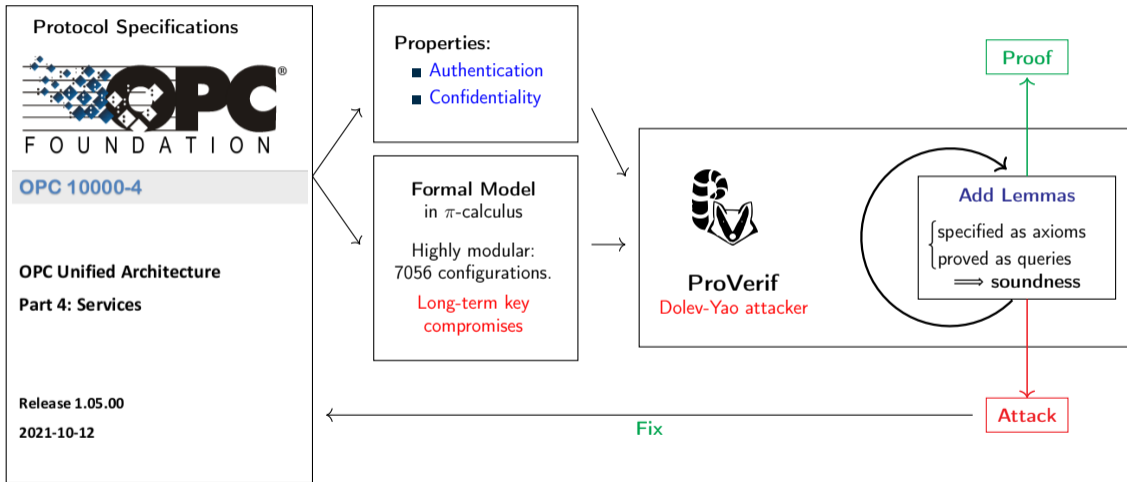
- protocol specified as parallel processes (applied  $\pi$ -calculus)
- messages are terms:  $sign(C_{cert}, enc(nonce, S_{pk}), C_{sk})$
- Dolev-Yao attacker:
  - can intercept messages
  - can forge and inject messages from known terms
  - cryptography is idealized:  $dec(enc(m, C_{pk}), C_{sk}) = m$

## Known limitations:

- may not terminate: verification is undecidable
- may not be able to conclude (neither proof nor attack)

```
(* Server main process *)
let Server(S_sk: skey, S_cert: certificate,
          crypto: cryptography, mode: chmode,
          check: smode) =
  let S_pk = pk(S_sk) in
  ( (* OPN request and response *)
    (* Receive OPN request *)
    in(c, CHreq: bitstring)
    let CH(OPN_header(ch: chid, =crypto,
                    C_cert: certificate, print: thumbprint),
          payload: CH_payload) = CHreq in
    let is_reopen = ch <> NewCh in
    if not(is_reopen) || (reopening_allowed()
      && mode <> None) then
    if mode = None || (
      (*{if fixed}*) print = h(S_pk)
      (*{else}*) (crypto = RSA && print = h(S_pk)) ||
      (crypto = ECC && print = no_print)
      (*{endif}*) then
    if get_kind(C_cert) = client
      && get_crypto(C_cert) = crypto then
    let C_pk = get_pk(C_cert) in
```

# A Formal Analysis with ProVerif



# One of the most complex ProVerif formal model

## Size of the model

- unfolded process generated: 8.6k LoC of applied  $\pi$ -calculus
- translated into 2.3k initial Horn clauses
- more LoC and Horn clauses than TLS 1.3 in [Bhargavan et al., CCS 2022]

## A highly modular and configurable model

- different protocol configurations:  
cryptography, channel security modes, supported user credentials, session security level
  - threat model:  
compromise of long-term keys, or channel keys
  - allow for simplifications:  
disable channel reopening, or channel switching
- ⇒ combinations result in 7056 configurations

## Tooling and proof campaigns

An iterative approach, using Python scripts:

```
prove -c "ECC,Sign|Encrypt,reopen,SSEC,pwd|cert,switch,lt_leaks"
```

- configurations organized as a lattice for efficient exploration
  - partial order:  $C < C' \iff C$  has  $\left\{ \begin{array}{l} \text{less features, or} \\ \text{a weaker threat model} \end{array} \right.$  than  $C'$
  - proof on  $C \implies$  proof on all  $C' < C$
  - inability to prove on  $C \implies$  inability to prove on all  $C' > C$
- exploration highly parallelized
- iterative exploration by increasing time-outs

## A new proof methodology required

Many cases of **non-termination** due to complex state machine

New methodology combining state-of-the-art features of ProVerif:

- identify the main loops that appear during resolution
- break each loop by redefining selection function guiding proof search  
→ inconclusive result (neither proof nor attack)
- iteratively add lemmas (more than 100 for our model)
- different proof hints for lemmas and main queries  
→ prove lemmas separately, then assume them as axioms

Soundness is preserved

# Practical Results

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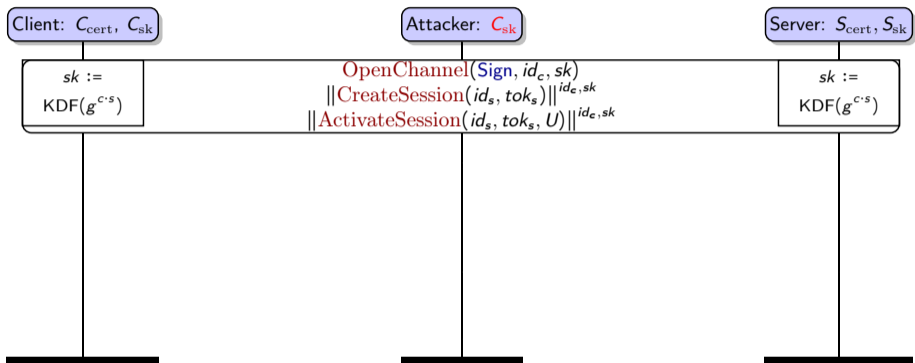
## ProVerif results

- new **attacks** discovered (attack traces provided)
- security **proofs** for *unaffected* configurations
- inconclusive for the most complex configurations

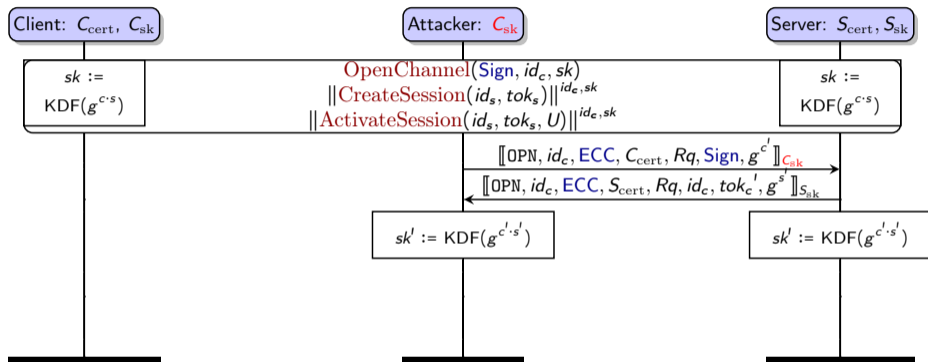
## 5 new attacks and 3 weaknesses:

- responsibly disclosed through a vulnerability report, tickets and meetings
- **upcoming Release Candidate from the OPC Foundation will fix them**
- many attacks due to a lack of binding between sessions and secure channels

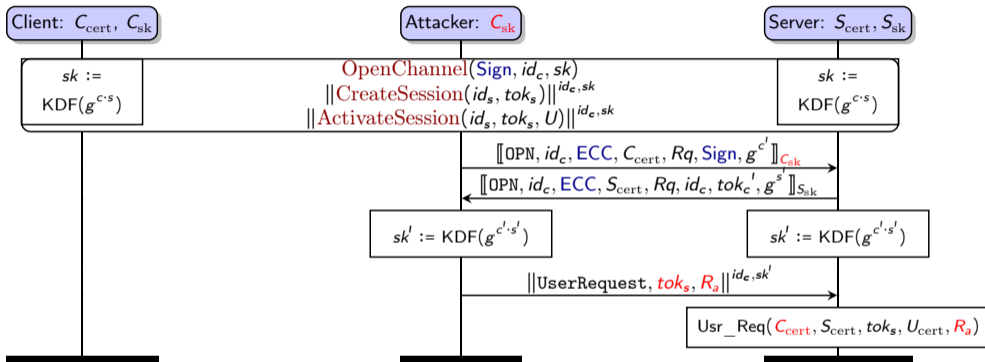
## Session hijack by reopening a channel in Sign mode



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**Authentication violation:**  $S$  receives  $R_a$  from  $(C^a, U)$  but user  $U$  on  $C$  did not send it.

- secure channel takeover: *lack of binding between channel keys before and after renewal*
- session hijack: *no ownership proof,  $tok_s$  is not secret*

# Summary of all reported attacks and weaknesses

Name	Violated properties	Threat	Config.	Impact	Root Causes	Remediations: Fix, Mitigation and Enhancement
Race Condition for User Contexts	$Agr_{CS}[U]$ : $S$ receives a request from $C, U_2$ but $U_1$ sent it	$\emptyset$	$\emptyset$	Abuse of user rights, wrong logging (user)	<ul style="list-style-type: none"> <li>RC1: missing binding btw user and activated session (<math>tok_s</math>)</li> </ul>	<ul style="list-style-type: none"> <li>Fix1: change <math>tok_s</math> at each user activation</li> <li>Mit1: limit activations to users with same rights</li> </ul>
Client Impersonation in ECC	$Agr_{CS}[C]$ : $S$ receives a request from $C^a, U$ but $U$ sent it on $C$	$Att(C_{sk}^a)$	ECC + SNoAA	Server confusion ( $C$ ), wrong logging	<ul style="list-style-type: none"> <li>RC2: lack of receiver identity in OPN requests and responses</li> </ul>	<ul style="list-style-type: none"> <li>Fix2: enforce receiver identity in ECC</li> <li>Enh2: enforce stronger checks in SNoAA</li> </ul>
KCI: User Impersonation	$Agr_S^0[U]$ : $S$ receives a request from $C^a, U$ but user $U$ on $C$ did not send it	$Att(C_{sk}^a)$ $Att(S_{sk})$	Cert	User impersonation	<ul style="list-style-type: none"> <li>RC3: lack of binding of user's authentication (user's signature) to full context (client identity)</li> </ul>	<ul style="list-style-type: none"> <li>Fix3: add client's identity in user's signature</li> <li>Enh3: plan to release some enhanced security versions of the user tokens</li> </ul>
Downgrade of Password Secrecy	$Conf_{P_{wd}}$ : Compromise of user password	$Att(sk)$	Enc + Pwd	Stealing of user password, full user impersonation	<ul style="list-style-type: none"> <li>RC4: relaxed security configuration to avoid what may appear redundant password encryption</li> </ul>	<ul style="list-style-type: none"> <li>Fix4: use a challenge response mechanism for password authentication or a PAKE protocol</li> <li>Enh4: dedicated password encryption in Enc</li> </ul>
Risk of Signature Oracle	$Conf_C, Conf_{P_{wd}}, Agr_C$ : Server impersonation towards ( $C, U$ )	$\emptyset$	ECC + SNoAA	Server impersonation (password stealings)	<ul style="list-style-type: none"> <li>RC5: lack of context in signatures</li> </ul>	<ul style="list-style-type: none"> <li>Fix5: add context and tags to the signature</li> <li>Enh5: check certificates and nonce lengths</li> </ul>
Session Hijack • Reopen (• Switch)	$Agr_S^-[U]$ : $S$ receives a request from $C^a, U$ but user $U$ on $C$ did not send it	$Att(C_{sk})$	Sign + Reopen (+ Switch)	User impersonation	<ul style="list-style-type: none"> <li>RC6: secure channel takeover at key renewal (Reopen)</li> <li>RC7: no session ownership proof</li> </ul>	<ul style="list-style-type: none"> <li>Fix6: linking channel secret keys through renewal</li> <li>Fix7: keep <math>tok_s</math> secret even is Sign mode, and use it as a MAC computed on each request</li> </ul>
KCI: Session and User Confusion	$Agr_S^-[U]$ : $S$ receives a request from $C, U$ but it was sent by a dummy user $U^d$ on $C$	$Att(S_{sk})$	Reopen	User impersonation	<ul style="list-style-type: none"> <li>RC6: secure channel takeover at key renewal (Reopen)</li> <li>RC7: no session ownership proof</li> </ul>	<ul style="list-style-type: none"> <li>Fix6: linking channel secret keys through renewal</li> <li>Fix7: keep <math>tok_s</math> secret even is Sign mode, and use it as a MAC computed on each request</li> </ul>

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**For each reported attack or weakness we provide:**

- the violated security property and the attack trace
- the threat assumption, in terms of compromised keys
- the smallest vulnerable configuration
- the practical security impact
- the root cause, often a design flaw (e.g., a lack of authentication secret)
- potential remediations: proposed fixes or mitigations

# Conclusion

## 5 new attacks and 3 weaknesses discovered:

- Responsible disclosure
- Ongoing discussions with OPC Foundation on fixes

## Security proofs for *unaffected* configurations:

- **Injective Agreement** between Client and Server upon User requests
- **Perfect Forward Secrecy** of channel keys when using **ECC**

**Future work:** proof of properties with the fixes for all configurations

- ProVerif models available
- verification reproducible

