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# Stamp & Extend - Instant but Undeniable Timestamping based on Lazy Trees

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According to the recent proposal for a regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market:

“electronic time stamp” means data in electronic form which binds other electronic data to a particular time establishing *evidence* that these data existed at that time



# Electronic time stamp

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- 1 A digital signature provides guarantees for document origin, its approval by the signatory, but it does not prove when the signature was created.



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- 1 A digital signature provides guarantees for document origin, its approval by the signatory, but it does not prove when the signature was created.
- 2 Signing time is crucial for the legal consequences - e.g., in administrative procedures a party has a limited period of time to perform a legally valid action.



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- 1 A digital signature provides guarantees for document origin, its approval by the signatory, but it does not prove when the signature was created.
- 2 Signing time is crucial for the legal consequences - e.g., in administrative procedures a party has a limited period of time to perform a legally valid action.
- 3 The recent proposal states that “Qualified electronic time stamp shall enjoy a *legal* presumption of ensuring the time it indicates and the integrity of the data to which the time is bound”.



# Trusted services

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- A trusted service (TSA) uses a special purpose, secure time-stamping device.
- Technical security of the device, its resistance to manipulations is checked during certification process.



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- A trusted service (TSA) uses a special purpose, secure time-stamping device.
- Technical security of the device, its resistance to manipulations is checked during certification process.

But:

- Certification process is only a process of checking of some properties against a certain list (a Protection Profile) that may ignore or overlook some important issues.
- TSA may itself be interested to retrieve the keys stored in the device to be able to backdate certain documents.



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## The basic structure - a linear chain of hashes

- Each element of the chain contains a signature of TSA on:





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- The very first element of the chain is the certificate of TSA's public key.



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  - digital data to be stamped,
  - hash of the previous element in the chain.
- The very first element of the chain is the certificate of TSA's public key.
- Disadvantage: verification time is linear in the number of time stamps issued.



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## Round schemes

- Time is split into rounds.



# Honesty of TSA forced by the protocol

## Round schemes

- Time is split into rounds.
- Within a round, TSA is executing a procedure that finally delivers a single value.

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- The single value may be used in the next round to form a linear chain of rounds.

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- Advantage: fast verification within a round.

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- The single value may be used in the next round to form a linear chain of rounds.
- Advantage: fast verification within a round.
- Disadvantage: a requester of a timestamp must wait till the end of the round to obtain the proof that the timestamp is included in the final value of the round.

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- Advantage: fast verification within a round.
- Disadvantage: a requester of a timestamp must wait till the end of the round to obtain the proof that the timestamp is included in the final value of the round.

## Construction of a single round

one-way accumulators, aggregated signatures, Merkle trees.



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## Instant time-stamping

- Hashes of the requests are generated in advance - chameleon hash function  $h_c$  is used.



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- The root of the tree is published.
- For each request  $m$  a value  $r$  is generated by the service in such a way  $h_c(m, r)$  fits the first unused hash value generated in advance.



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- Merkle tree for the round is build before the first request is made.
- The root of the tree is published.
- For each request  $m$  a value  $r$  is generated by the service in such a way  $h_c(m, r)$  fits the first unused hash value generated in advance.
- A trapdoor necessary to generate values  $r$  is distributed between a few servers. They must collude to backdate a document.



# Honesty of TSA forced - our approach

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## Instant time-stamping - changes

- Instead of making commitments to the hashes of future requests we make commitments to randomness used in signatures under answers to the requests.





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- Tree of commitments is made gradually, when consecutive requests are answered (unlimited size of the tree).



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- **If the same randomness is used to sign answers to two different requests then the private key of TSA leaks.**



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- Tree of commitments is made gradually, when consecutive requests are answered (unlimited size of the tree).
- **If the same randomness is used to sign answers to two different requests then the private key of TSA leaks.**
- Accordingly, we have an undeniable evidence that: private key of TSA is used outside the TSA, or TSA is misbehaving.



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## Consequences

- TSA is deterred from misbehaviour (TSA is centralized).



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## Consequences

- TSA is deterred from misbehaviour (TSA is centralized).
- Costly certification process of the time-stamping device is not necessary - the protocol provides evidence of a fraud.



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## Consequences

- TSA is deterred from misbehaviour (TSA is centralized).
- Costly certification process of the time-stamping device is not necessary - the protocol provides evidence of a fraud.
- Each request is served instantly.



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## Consequences

- TSA is deterred from misbehaviour (TSA is centralized).
- Costly certification process of the time-stamping device is not necessary - the protocol provides evidence of a fraud.
- Each request is served instantly.
- Any two timestamps are comparable with respect to the order they were requested.



# Protocol's Building Blocks - Schnorr Signatures

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## Keys

Private key:  $x$ , public key:  $g^x$ , where  $\langle g \rangle$  is a group of prime order  $q$ , in which DLP is hard.





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Private key:  $x$ , public key:  $g^x$ , where  $\langle g \rangle$  is a group of prime order  $q$ , in which DLP is hard.

## Signature generation

- 1 the signer chooses an integer  $k \in [1, q - 1]$  uniformly at random,
- 2  $r := g^k$ ,
- 3  $e := H(M || r)$  ( $||$  stands for concatenation),
- 4  $s := (k - xe) \bmod q$ ,
- 5 output signature  $(e, s)$ .



# Protocol's Building Blocks - Schnorr Signatures

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- 5 output signature  $(e, s)$ .

**Note: if the same  $k$  is used twice, for different  $M, M'$ , then key  $x$  leaks!**



# Protocol's Building Blocks - Pedersen commitments

## Assumption

Let  $h \in \langle g \rangle$  such that  $\log_g h$  is known to nobody.

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## Assumption

Let  $h \in \langle g \rangle$  such that  $\log_g h$  is known to nobody.

## Commitment

- Commitment  $c$  to  $k$  is obtained by choosing  $\ell \in \{0, 1, \dots, q-1\}$  uniformly at random and assigning:

$$c := g^k \cdot h^\ell.$$

- Commitment  $c$  reveals no information about  $k$ .
- Changing the commitment  $c$  to a  $k'$  such that  $k' \neq k$  implies knowledge of  $\log_g h$ . Therefore it is infeasible to replace  $k$  by  $k'$ .



# The protocol

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Certificate  $HS_0$  of TSA contains  $y$ , and  $c_1$  where:

- $y = g^x$  is TSA's public, signature verification key,
- $c_1 = g^{k_1} h^{\ell_1}$  is the first commitment, where  $k_1, \ell_1$  are uniformly chosen.



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## Data stored by TSA

- the index of the last timestamp issued  $i - 1$  (initially  $i = 1$ ),
- a private list  $P$  of pairs of exponents  $[(k_i, \ell_i), \dots, (k_{2i-1}, \ell_{2i-1})]$
- a public file  $C$  with the list of Pedersen commitments  $[c_1, \dots, c_{2i-1}]$ ,
- a public file  $HS$  that includes an initial value  $HS_0$  and timestamps  $HS_j$  for  $j = 1, \dots, i - 1$ .



# The protocol - processing a request $H_i$ by TSA

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1 choose  $k_{2i}, \ell_{2i}, k_{2i+1}, \ell_{2i+1}$  uniformly at random



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- 1 choose  $k_{2i}, \ell_{2i}, k_{2i+1}, \ell_{2i+1}$  uniformly at random
- 2  $c_{2i} := g^{k_{2i}} h^{\ell_{2i}}, \quad c_{2i+1} := g^{k_{2i+1}} h^{\ell_{2i+1}}$





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- 3 append  $c_{2i}, c_{2i+1}$  to  $C$
- 4  $k := k_i$ , remove  $(k_i, \ell_i)$  from  $P$ , append  $(k_{2i}, \ell_{2i}), (k_{2i+1}, \ell_{2i+1})$  to  $P$



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- 5 using  $k$  create Schnorr signature  $(e_i, s_i)$  on "message":

$$(H(HS_{i-1}), H_i, c_{2i}, c_{2i+1}, \ell_i, i)$$



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$$(H(HS_{i-1}), H_i, c_{2i}, c_{2i+1}, \ell_i, i)$$

- 6 return the sequence of records to the requester

$$((e_i, s_i), H(HS_{j-1}), H_j, c_{2j}, c_{2j+1}, \ell_j, j) \quad (1)$$

for  $j = \lfloor i/2^\alpha \rfloor$ , where  $\alpha = 0, 1, \dots, \lfloor \log_2 i \rfloor$ .



# Two structures fused, $i = 9$

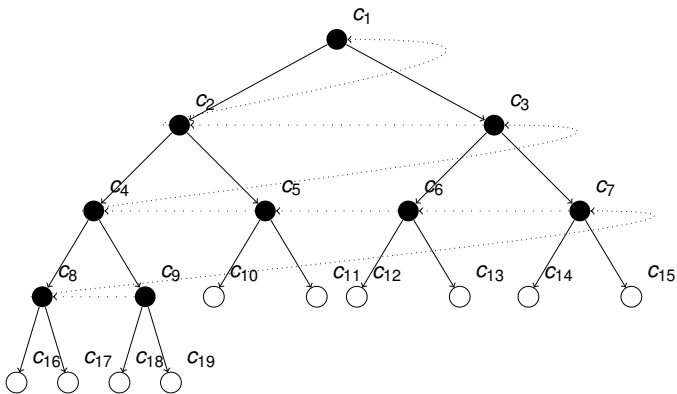
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# The protocol: the main trick ...

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- If the same commitment  $c_i$  is utilized twice for signing two different requests  $H_i, H'_i$  then the private key leaks (see the second component of Schnorr signatures).
- “An escape route” for the forger would be to change commitments, but then ...



# The protocol: ... the main trick ...

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- Assign  $c'_j := g^{e_j} y^{s_j} h^{\ell_j}$  for  $j = \lfloor i/2^\alpha \rfloor$ , where  $\alpha = 0, 1, \dots, \lfloor \log_2 i \rfloor$  - see records (1).
- Note that if the sequence

$$c'_i, c'_{\lfloor i/2 \rfloor}, \dots, c'_{\lfloor i/2^{\lfloor \log_2 i \rfloor - 2} \rfloor}, c'_{\lfloor i/2^{\lfloor \log_2 i \rfloor - 1} \rfloor}, c_1$$

is different from the publicly available sequence

$$c_i, c_{\lfloor i/2 \rfloor}, \dots, c_{\lfloor i/2^{\lfloor \log_2 i \rfloor - 2} \rfloor}, c_{\lfloor i/2^{\lfloor \log_2 i \rfloor - 1} \rfloor}, c_1$$

then there is some index for which the sequences differ. By  $\beta$  denote the first such index counting from the right.

- Then  $c_\beta \neq c'_\beta$ , but  $c_{\lfloor \beta/2 \rfloor} = c'_{\lfloor \beta/2 \rfloor}$  (at worst  $\lfloor \beta/2 \rfloor = 1$ ).



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- Hence the corresponding "messages" for  $i = \lfloor \beta/2 \rfloor$  are different, because  $c_\beta \neq c'_\beta$ .



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- Hence the corresponding "messages" for  $i = \lfloor \beta/2 \rfloor$  are different, because  $c_\beta \neq c'_\beta$ .
- But the randomness used to make the signatures under the "messages" is the same, because  $c_{\lfloor \beta/2 \rfloor} = c'_{\lfloor \beta/2 \rfloor}$ .





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- Hence the corresponding “messages” for  $i = \lfloor \beta/2 \rfloor$  are different, because  $c_\beta \neq c'_\beta$ .
- But the randomness used to make the signatures under the “messages” is the same, because  $c_{\lfloor \beta/2 \rfloor} = c'_{\lfloor \beta/2 \rfloor}$ .
- Assuming that Schnorr signatures are hard to repudiate this leads to leakage of key  $x$ .



# The protocol: requester's actions

- Each requester receiving a timestamp (i.e., each client application) should always verify *a constant* number  $n_{ver}$  of timestamps: the one received and  $n_{ver} - 1$  consecutive predecessors of a randomly chosen timestamp in the chain (the random choice is made by the requester).

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- We may assume that a local copy of all timestamps received is maintained by the requester, and a locally stored timestamp is compared with the newly received one if both are on the same position in the hash chain.



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# Thanks for your attention!

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