

Achieving optimal anonymity in transferable e-cash with a judge

Olivier Blazy¹ Sébastien Canard² *Georg Fuchsbaue*³
Aline Gouget⁴ Hervé Sibert⁵ Jacques Traoré²

Africacrypt 2011

¹École Normale Supérieure

²Orange Labs

³University of Bristol

⁴Gemalto

⁵ST-Ericsson

Outline of this talk

- 1 Electronic cash
- 2 Commuting signatures
- 3 Our instantiation

1 **Electronic cash**

2 Commuting signatures

3 Our instantiation

Electronic Cash

should have the same properties as physical cash

- Unforgeability
- Anonymity
- (Transferability)

Electronic Cash

should have the same properties as physical cash

- Unforgeability \Rightarrow Bank *signs* serial number of coin
- Anonymity \Rightarrow Bank makes *blind* signature
- (Transferability)

Electronic Cash

should have the same properties as physical cash

- **Unforgeability** ⇒ Bank *signs* serial number of coin
- **Anonymity** ⇒ Bank makes *blind* signature
- **(Transferability)**

Digital signatures are a digital equivalent of hand-written signatures

User produces key pair

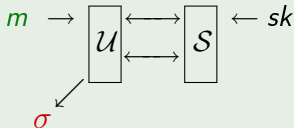
- uses **signing key** to produce signatures
- publishes **verification key** to verify signatures

Electronic Cash

should have the same properties as physical cash

- Unforgeability \Rightarrow Bank *signs* serial number of coin
- Anonymity \Rightarrow Bank makes *blind* signature
- (Transferability)

A **blind signature scheme** allows a *user* \mathcal{U} to obtain a signature on a message hidden from the *signer* \mathcal{S}



Electronic Cash

should have the same properties as physical cash

- **Unforgeability** ⇒ Bank *signs* serial number of coin
- **Anonymity** ⇒ Bank makes *blind* signature
- **(Transferability)**

Double-spending

Unlike physical money, data can be **copied**

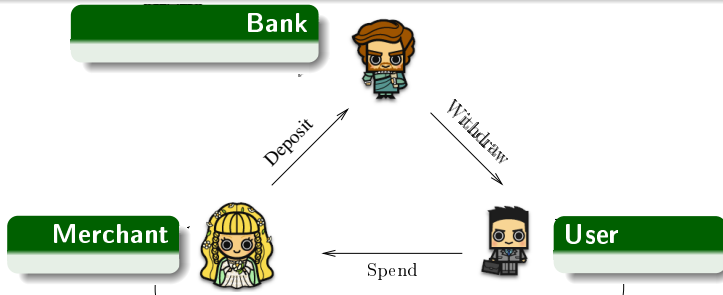
⇒ need mechanisms to trace double-spenders

Protocol

- **Withdrawal:** A **user** withdraws a coin c from the **bank**
- **Spending:** The **user** spends the coin with a **merchant**
- **Deposit:** The **merchant** deposits the coin at the **bank**

Protocol

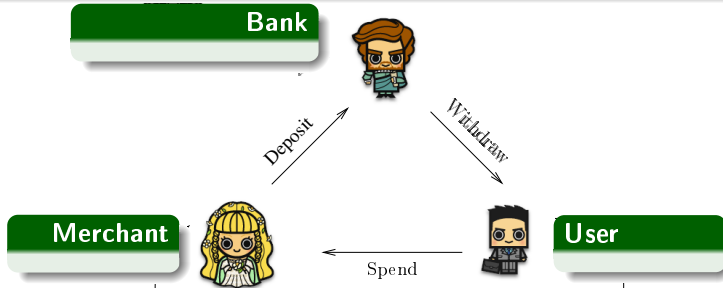
- **Withdrawal:** A **user** withdraws a coin c from the **bank**
- **Spending:** The **user** spends the coin with a **merchant**
- **Deposit:** The **merchant** deposits the coin at the **bank**



Classical protocol

Protocol

- **Withdrawal:** A **user** withdraws a coin c from the **bank**
- **Spending:** The **user** spends the coin with a **merchant**
- **Deposit:** The **merchant** deposits the coin at the **bank**



Transferable e-cash

A user can **transfer** a coin (offline) to other users before spending it

Anonymity in transferable e-cash

- Weak anonymity Spender & receiver not identifiable
- Strong anonymity User anonymous w.r.t. the bank

Anonymity in transferable e-cash

- **Weak anonymity** Spender & receiver not identifiable
- **Strong anonymity** User anonymous w.r.t. the bank

Stronger anonymity in transferable e-cash

[Canard-Gouget'08]

- [FA] **Observe then receive:**
- Adversary can impersonate the bank,
 - cannot link a coin he receives to a previously (passively) observed transfer
- [PA] **Perfect anonymity:**
- Adversary can impersonate the bank,
 - the adversary cannot tell whether he has already owned a coin he receives

Anonymity in transferable e-cash

- **Weak anonymity** Spender & receiver not identifiable
- **Strong anonymity** User anonymous w.r.t. the bank

Stronger anonymity in transferable e-cash

[Canard-Gouget'08]

- [FA] **Observe then receive:**
- Adversary can impersonate the bank,
 - cannot link a coin he receives to a previously (passively) observed transfer

- [PA] **Perfect anonymity:**
- the adversary cannot link a coin he receives to a coin he received

Impossible to achieve

*Bank must link coins
to detect double-spending*

Anonymity in transferable e-cash

- **Weak anonymity** Spender & receiver not identifiable
- **Strong anonymity** User anonymous w.r.t. the bank

Stronger anonymity in transferable e-cash

[Canard-Gouget'08]

[FA] **Observe then receive:** • Adversary can impersonate the bank,
• cannot link a coin he receives to a previously (passively) observed transfer

[PA₁] **Spend then observe:** • Adversary can impersonate the bank,
• cannot link a (passively) observed coin to a coin he has already owned

[PA₂] **Spend then receive:** • The bank is *trusted*;
• the adversary cannot tell whether he has already owned a coin he receives

Anonymity in transferable e-cash

- **Weak anonymity** Spender & receiver not identifiable
- **Strong anonymity** User anonymous w.r.t. the bank

Stronger anonymity in transferable e-cash

[Canard-Gouget'08]

- [FA] **Observe then receive:** • Adversary can impersonate the bank,
• cannot link a coin he receives to a previously (passively) observed transfer
- [PA₁] **Spend then observe:** • Adversary can impersonate the bank,
• cannot link a (passively) observed coin to a coin he has already owned
- [PA₂] **Spend then receive:** • The bank is *trusted*;
• the adversary cannot tell whether he has already owned a coin he receives

Unforgeability

- No coalition of **users** can spend more coins than they withdrew (without being detected)

Unforgeability

- No coalition of **users** can spend more coins than they withdrew (without being detected)

Identification of double-spenders

- No coalition of **users** can spend a coin twice without revealing one of their identities

Unforgeability

- No coalition of **users** can spend more coins than they withdrew (without being detected)

Identification of double-spenders

- No coalition of **users** can spend a coin twice without revealing one of their identities

Exculpability

- The **bank**—even when colluding with malicious users—cannot wrongfully accuse an honest users of double-spending

Need to hide coin from previous owner

[PA₂]

- Instead of signature \Rightarrow Proof of knowledge of signature
 - \Rightarrow Proof of knowledge of proof ...
 - \Rightarrow ...

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
 - ⇒ Proof of knowledge of proof ...
 - ⇒ ...

Exponential growth of coin

Need to hide coin from previous owner

[PA₂]

- Instead of signature \Rightarrow Proof of knowledge of signature
 - \Rightarrow Proof of knowledge of proof ...
 - \Rightarrow ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Ideas for our instantiation

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
⇒ Proof of knowledge of proof ...
⇒ ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Users have to be accountable for double-spending

- Dynamic serial number

When receiving a coin, user picks new part of serial number

Ideas for our instantiation

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
⇒ Proof of knowledge of proof ...
⇒ ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Users have to be accountable for double-spending

- Dynamic serial number

When receiving a coin, user picks new part of serial number

⇒ Double-spender detection

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
⇒ Proof of knowledge of proof ...
⇒ ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Users have to be accountable for double-spending

- Dynamic serial number
When receiving a coin, user picks new part of serial number
⇒ Double-spender detection
- Spender commits to transfer
Sender signs part of the serial number

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
⇒ Proof of knowledge of proof ...
⇒ ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Users have to be accountable for double-spending

- Dynamic serial number
When receiving a coin, user picks new part of serial number
⇒ Double-spender detection
- Spender commits to transfer
Sender signs part of the serial number
⇒ Exculpability

Ideas for our instantiation

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
⇒ Proof of knowledge of proof ...
⇒ ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Users have to be accountable for double-spending

- Dynamic serial number

When receiving a coin, user picks new part of serial number

⇒ Double-spender detection

⇒ need to encrypt serial number

- Spender commits to transfer

Sender signs part of the serial number

⇒ Exculpability

Ideas for our instantiation

Need to hide coin from previous owner

[PA₂]

- Instead of signature ⇒ Proof of knowledge of signature
⇒ Proof of knowledge of proof ...
⇒ ...

Exponential growth of coin

- Randomisable verifiably encrypted signatures

Users have to be accountable for double-spending

- Dynamic serial number

When receiving a coin, user picks new part of serial number

⇒ Double-spender detection

⇒ need to encrypt serial number

- Spender commits to transfer

Sender signs part of the serial number

⇒ Exculpability

⇒ need to sign encrypted value

1 Electronic cash

2 **Commuting signatures**

3 Our instantiation

Commuting signatures and verifiable encryption I

- Signature

$$M \xrightarrow{sk} \Sigma$$

Verification: vk, M, Σ

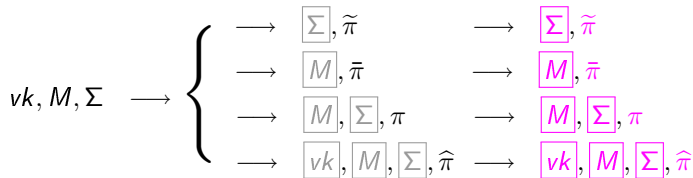
Commuting signatures and verifiable encryption I

- Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ
- Verifiable encryption

$vk, M, \Sigma \longrightarrow$	$\left\{ \begin{array}{l} \longrightarrow \\ \longrightarrow \\ \longrightarrow \\ \longrightarrow \end{array} \right.$	$\boxed{\Sigma}, \tilde{\pi}$	Verification: $vk, M, \boxed{\Sigma}, \tilde{\pi}$
		$\boxed{M}, \tilde{\pi}$	Verification: $vk, \boxed{M}, \Sigma, \tilde{\pi}$
		$\boxed{M}, \boxed{\Sigma}, \pi$	Verification: $vk, \boxed{M}, \boxed{\Sigma}, \pi$
		$\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$	Verification: $\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$

Commuting signatures and verifiable encryption I

- Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ
- Randomisable Verifiable encryption



Commuting signatures and verifiable encryption I

- Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ
- Verifiable encryption
 - $vk, M, \Sigma \rightarrow \left\{ \begin{array}{l} \rightarrow \boxed{\Sigma}, \tilde{\pi} \\ \rightarrow \boxed{M}, \tilde{\pi} \\ \rightarrow \boxed{M}, \boxed{\Sigma}, \pi \\ \rightarrow \boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi} \end{array} \right.$ Verification: $vk, M, \boxed{\Sigma}, \tilde{\pi}$
 - Verification: $vk, \boxed{M}, \Sigma, \tilde{\pi}$
 - Verification: $vk, \boxed{M}, \boxed{\Sigma}, \pi$
 - Verification: $\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$

Commuting signatures and verifiable encryption I

• Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ

• Verifiable encryption

$vk, M, \Sigma \rightarrow \left\{ \begin{array}{l} \rightarrow \boxed{\Sigma}, \tilde{\pi} \\ \rightarrow \boxed{M}, \bar{\pi} \\ \rightarrow \boxed{M}, \boxed{\Sigma}, \pi \\ \rightarrow \boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi} \end{array} \right.$

Verification: $vk, M, \boxed{\Sigma}, \tilde{\pi}$

Verification: $vk, \boxed{M}, \Sigma, \bar{\pi}$

Verification: $vk, \boxed{M}, \boxed{\Sigma}, \pi$

Verification: $\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$

• Commuting signature and verifiable encryption

Proof adaptation:

$\left. \begin{array}{l} \tilde{\pi} \\ \bar{\pi} \end{array} \right\} \longleftrightarrow \pi \longleftrightarrow \hat{\pi}$

Commuting signatures and verifiable encryption I

• Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ

• Verifiable encryption

$$vk, M, \Sigma \longrightarrow \left\{ \begin{array}{l} \longrightarrow \boxed{\Sigma}, \tilde{\pi} \\ \longrightarrow \boxed{M}, \tilde{\pi} \\ \longrightarrow \boxed{M}, \boxed{\Sigma}, \pi \\ \longrightarrow \boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi} \end{array} \right.$$

Verification: $vk, M, \boxed{\Sigma}, \tilde{\pi}$

Verification: $vk, \boxed{M}, \Sigma, \tilde{\pi}$

Verification: $vk, \boxed{M}, \boxed{\Sigma}, \pi$

Verification: $\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$

• Commuting signature and verifiable encryption

Proof adaptation:

$$\left. \begin{array}{l} \tilde{\pi} \\ \tilde{\pi} \end{array} \right\} \longleftrightarrow \pi \longleftrightarrow \hat{\pi}$$

Sign M given \boxed{M} : $\boxed{M} \xrightarrow{sk} \Sigma$

Commuting signatures and verifiable encryption I

• Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ

• Verifiable encryption

$vk, M, \Sigma \longrightarrow$	}	\longrightarrow	Σ	,	$\tilde{\pi}$	Verification: $vk, M, \Sigma, \tilde{\pi}$		
		\longrightarrow	M	,	$\tilde{\pi}$	Verification: $vk, M, \Sigma, \tilde{\pi}$		
		\longrightarrow	M	,	Σ	,	π	Verification: vk, M, Σ, π
		\longrightarrow	vk	,	M	,	Σ	,

• Commuting signature and verifiable encryption

Proof adaptation:

$$\left. \begin{array}{l} \tilde{\pi} \\ \tilde{\pi} \end{array} \right\} \longleftrightarrow \pi \longleftrightarrow \hat{\pi}$$

Sign M given M : $M \xrightarrow{sk} \Sigma$

Commuting signatures and verifiable encryption I

• Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ

• Verifiable encryption

vk, M, Σ	}	\rightarrow	Σ	,	$\tilde{\pi}$	Verification: $vk, M, \Sigma, \tilde{\pi}$		
		\rightarrow	M	,	$\tilde{\pi}$	Verification: $vk, M, \Sigma, \tilde{\pi}$		
		\rightarrow	M	,	Σ	,	π	Verification: vk, M, Σ, π
		\rightarrow	vk	,	M	,	Σ	,

• Commuting signature and verifiable encryption

Proof adaptation:

$$\left. \begin{array}{l} \tilde{\pi} \\ \tilde{\pi} \end{array} \right\} \longleftrightarrow \pi \longleftrightarrow \hat{\pi}$$

Sign M given M : $M \xrightarrow{sk} \Sigma, \pi$ Verification: vk, M, Σ, π

Commuting signatures and verifiable encryption I

• Signature $M \xrightarrow{sk} \Sigma$ Verification: vk, M, Σ

• Verifiable encryption

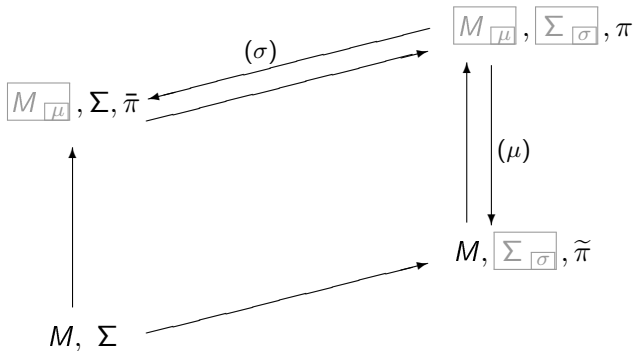
vk, M, Σ	}	\rightarrow	$\boxed{\Sigma}, \tilde{\pi}$	Verification:	$vk, M, \boxed{\Sigma}, \tilde{\pi}$
		\rightarrow	$\boxed{M}, \tilde{\pi}$	Verification:	$vk, \boxed{M}, \Sigma, \tilde{\pi}$
		\rightarrow	$\boxed{M}, \boxed{\Sigma}, \pi$	Verification:	$\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \pi$
		\rightarrow	$\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$	Verification:	$\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \hat{\pi}$

• Commuting signature and verifiable encryption

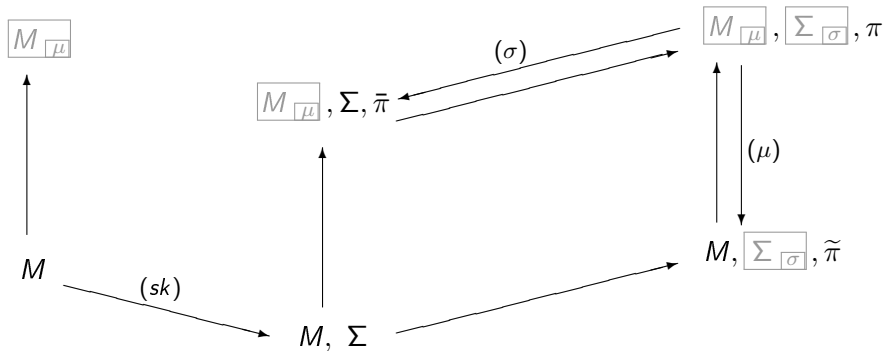
Sign plaintext then encrypt \iff encrypt then sign plaintext

Sign M given \boxed{M} : $\boxed{M} \xrightarrow{sk} \boxed{\Sigma}, \pi$ Verification: $\boxed{vk}, \boxed{M}, \boxed{\Sigma}, \pi$

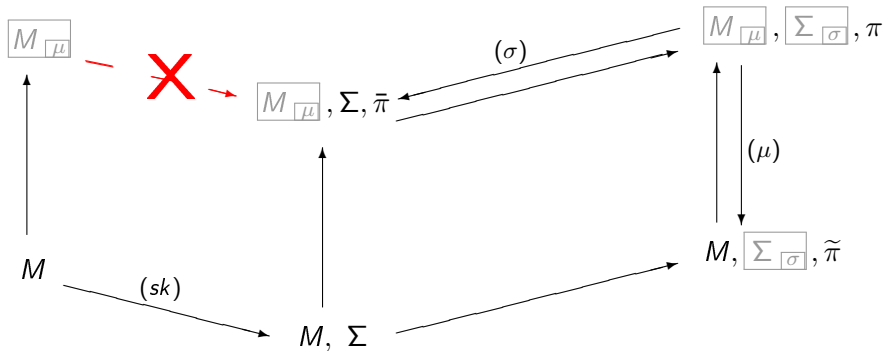
Commuting signatures and verifiable encryption II



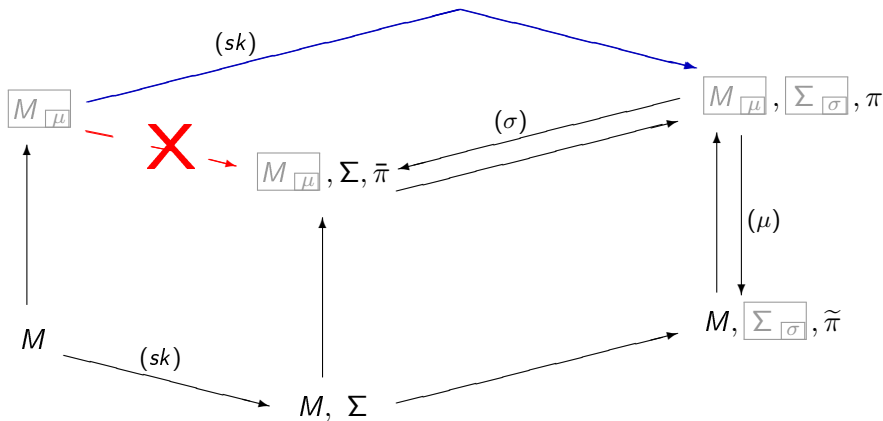
Commuting signatures and verifiable encryption II



Commuting signatures and verifiable encryption II



Commuting signatures and verifiable encryption II



Instantiation

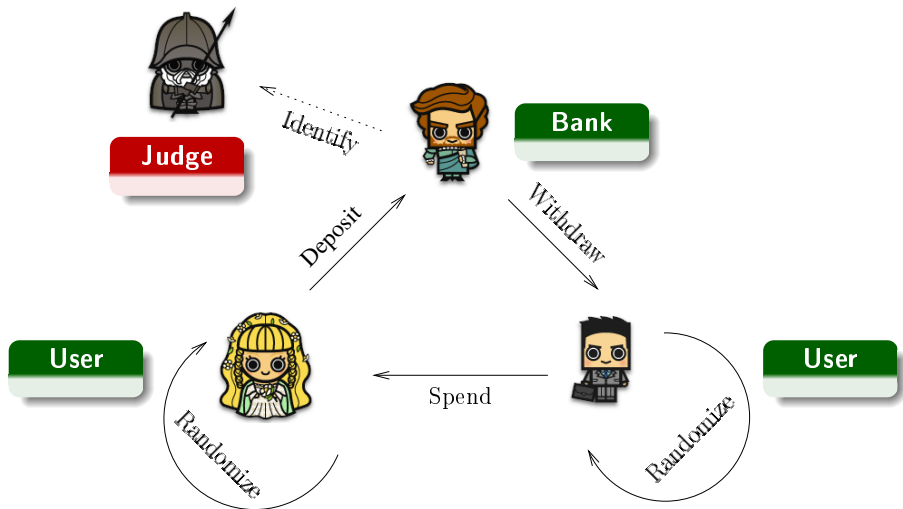
- given in [F'11]
- using pairing-friendly groups,
- **Groth-Sahai proofs** [Groth-Sahai'08]
which have been shown to be randomisable by
[Belenkiy-Camenisch-Chase-Kohlweiss-Lysyanskaya-Shacham'09]
- and **automorphic signatures** [Abe-F-Groth-Haralambiev-Ohkubo'10]

1 Electronic cash

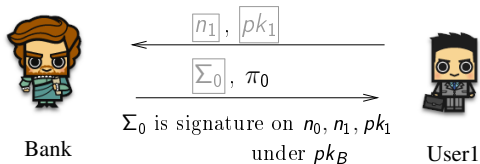
2 Commuting signatures

3 **Our instantiation**

Introducing the judge

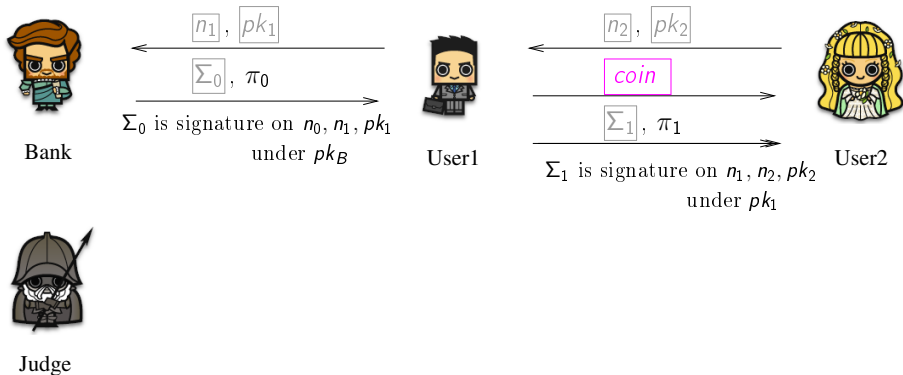


Introducing the judge



Judge

Introducing the judge



The form of a coin

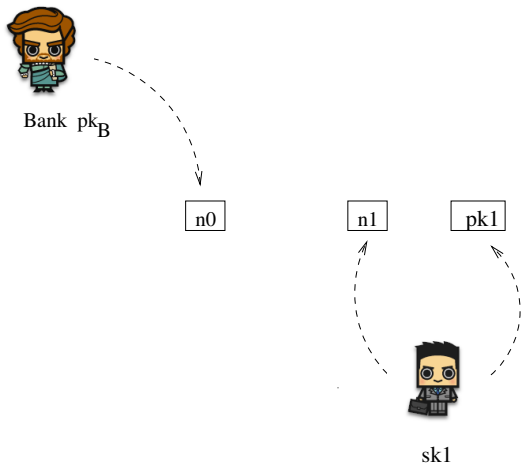


Bank pk_B



sk_1

The form of a coin



The form of a coin



Bank pk_B

n_0

n_1

pk_1

Σ

π

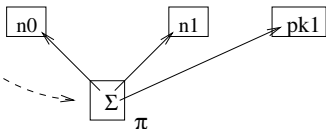


sk_1

The form of a coin

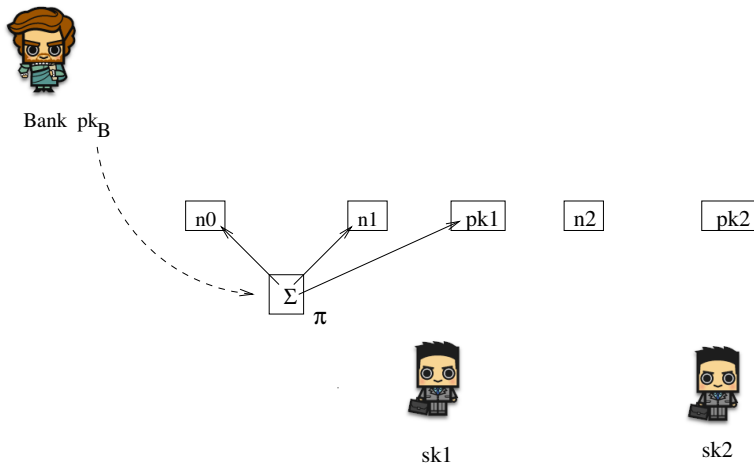


Bank pk_B



$sk1$

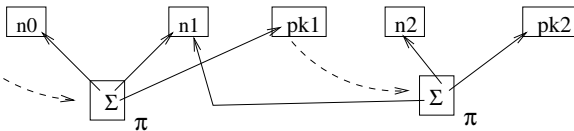
The form of a coin



The form of a coin



Bank pk_B



sk1

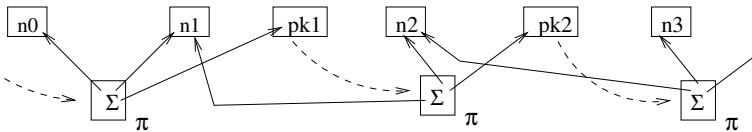


sk2

The form of a coin



Bank pk_B



sk1

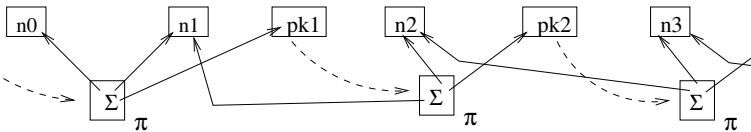


sk2

The form of a coin



Bank pk_B



sk1



sk2

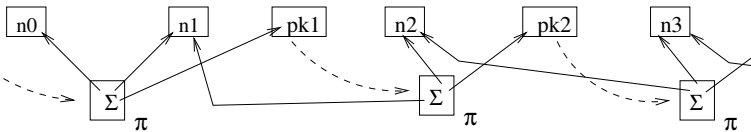
The form of a coin



Bank pk_B



Judge
can decrypt



sk1



sk2

The form of a coin



Bank pk_B



n0

Σ

π

n1

pk1

n2

Σ

π

pk2

n3

Σ

π



Judge

can decrypt



sk1

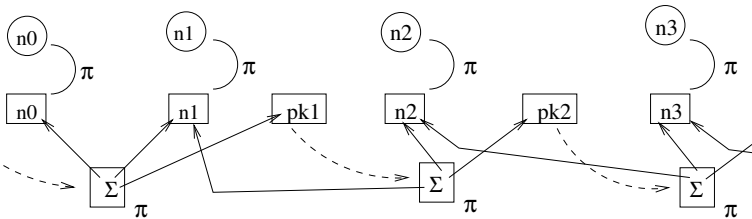


sk2

The form of a coin



Bank pk_B



Judge

can decrypt



sk1



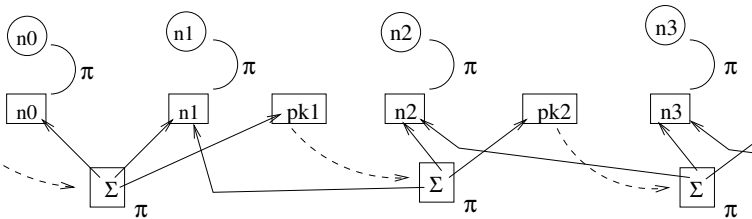
sk2

The form of a coin



can decrypt ○

Bank pk_B



Judge

can decrypt □



sk1



sk2

Conclusion

By introducing a trusted third party to trace users, we constructed the first *efficient* transferable e-cash scheme achieving all considered security notions

Thank you! 😊