

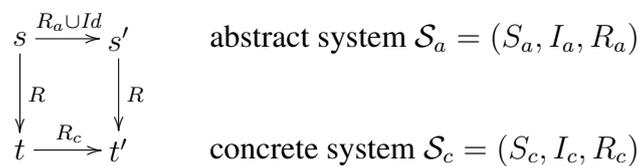
# Formal Methods for Information Security

## Exercise Sheet 7

Hand-in date: Nov 16, 2009

### Assignment 7.1: Stepwise refinement

Let us consider the “simulation square”:



Here,  $R$  is the *simulation relation* and  $Id$  is the identity relation corresponding to *skip*.

- (a) Show that condition (2) on slide 8 of Module 8 that is graphically represented by the simulation square above is equivalent to

$$R; R_c \subseteq (R_a \cup Id); R$$

where the semicolon (;) denotes relational composition defined by

$$R; R' = \{(x, y) \mid \exists z. (x, z) \in R \wedge (z, y) \in R'\}.$$

- (b) Show that the refinement relation  $\sqsubseteq$  is reflexive and transitive.

**Hint:** This is easiest to see using the graphical representation for intuition together with the formulation in (a) for a very concise formal proof.

- (c) Consider abstract and concrete systems specified by (unparametrized) guarded commands of the following form:

$$\begin{array}{ll}
 \text{name} \equiv & \\
 G(v) & \text{guard: enabling predicate} \\
 v := f(v) & \text{action: assignment}
 \end{array}$$

Such a guarded command defines a transition relation on the set of states  $S$  as follows:

$$R = \{(s, s') \in S \times S \mid s \in \llbracket G \rrbracket \wedge s' = \llbracket f \rrbracket(s)\}$$

where  $\llbracket G \rrbracket \subseteq S$  is the set of states (interpretations of the variables  $v$ ) satisfying  $G(v)$ , and  $\llbracket f \rrbracket : S \rightarrow S$  is the function on states induced by the expression  $f(v)$ .

Instantiate the simulation condition (2) from slide 8 of Module 8 with relations  $R_a$  and  $R_c$  of this particular form (i.e., with guards  $G_a$  and  $G_c$  and action functions  $f_a$  and  $f_c$ ) and simplify the result in order to obtain (semantic versions of) guard strengthening and action refinement.

## Solution

- (a) The original condition (2) from the lecture slides reads as follows:

$$\forall s, t, t'. (s, t) \in R \wedge (t, t') \in R_c \Rightarrow \exists s'. (s, s') \in R_a \cup Id \wedge (s', t') \in R$$

This is logically equivalent to

$$\forall s, t'. (\exists t. (s, t) \in R \wedge (t, t') \in R_c) \Rightarrow \exists s'. (s, s') \in R_a \cup Id \wedge (s', t') \in R$$

since  $t$  does not appear in the conclusion of the implication. Using relational composition, this can be expressed as

$$\forall s, t'. (s, t') \in R; R_c \Rightarrow (s, t') \in (R_a \cup Id); R$$

which is equivalent to the required

$$R; R_c \subseteq (R_a \cup Id); R. \quad (1)$$

- (b) **Reflexivity:** Consider a transition system  $\mathcal{S} = (S, I, R)$ . We show that  $Id$  is a simulation relation on  $S$ . Condition (1) concerning initial states is clearly satisfied, since  $(s, s) \in Id$  for all  $s \in I$ . Concerning condition (2) on transitions, we have to show that

$$Id; R \subseteq (R \cup Id); Id$$

which holds trivially.

**Transitivity:** We consider three transition systems  $\mathcal{S}_i = (S_i, I_i, R_i)$  (for  $i \in \{1, 2, 3\}$ ) and we assume that  $\mathcal{S}_3 \sqsubseteq \mathcal{S}_2$  and  $\mathcal{S}_2 \sqsubseteq \mathcal{S}_1$ . We have to show that  $\mathcal{S}_3 \sqsubseteq \mathcal{S}_1$ .

By the definition of simulation there are simulation relations  $R_{23}$  and  $R_{12}$  showing the refinements  $\mathcal{S}_3 \sqsubseteq \mathcal{S}_2$  and  $\mathcal{S}_2 \sqsubseteq \mathcal{S}_1$ , respectively. We now show that their composition  $R_{12}; R_{23}$  is a simulation relation establishing  $\mathcal{S}_3 \sqsubseteq \mathcal{S}_1$ .

First, we need to check that for each initial state  $s_3 \in I_3$  there is an initial state  $s_1 \in I_1$  such that  $(s_1, s_3) \in R_{12}; R_{23}$ . Since  $R_{12}$  is a simulation relation relating  $S_1$  and  $S_2$ , there is a  $s_2 \in I_2$  such that  $(s_1, s_2) \in R_{12}$ . By an analogous argument there is a  $s_3 \in I_3$  such that  $(s_2, s_3) \in R_{23}$ . Hence,  $(s_1, s_3) \in R_{12}; R_{23}$ .

For the transition part, we have to show that

$$(R_{12}; R_{23}); R_3 \subseteq (R_1 \cup Id); (R_{12}; R_{23}) \quad (2)$$

We use the abbreviation  $R^= = R \cup Id$  for the reflexive closure of a relation  $R$ . The simulation condition (1) above can now be rewritten as

$$R; R_c \subseteq R_a^=; R. \quad (3)$$

This together with the facts that  $R; Id \subseteq R_a^=; R$  and that relational composition distributes over union implies that

$$R; R_c^= \subseteq R_a^=; R. \quad (4)$$

Now relation (2) can be seen as follows:

$$\begin{aligned} (R_{12}; R_{23}); R_3 &\subseteq R_{12}; (R_{23}; R_3) && \text{by associativity of ;} \\ &\subseteq R_{12}; (R_2^=; R_{23}) && \text{by (3) and monotonicity of ;} \\ &\subseteq (R_{12}; R_2^=); R_{23} && \text{by associativity of ;} \\ &\subseteq (R_1^=; R_{12}); R_{23} && \text{by (4) and monotonicity of ;} \\ &\subseteq R_1^=; (R_{12}; R_{23}) && \text{by associativity of ;} \end{aligned}$$

(c) Condition (2) for simulation from the lecture slides is implied by:

$$\forall s, t, t'. (s, t) \in R \wedge (t, t') \in R_c \Rightarrow \exists s'. (s, s') \in R_a \wedge (s', t') \in R$$

Here we have replaced  $R_a \cup Id$  by  $R_a$ , since we want to simulate  $R_c$  by  $R_a$  and not skip ( $Id$ ). We now instantiate  $R_a$  and  $R_c$ , taking into account that each of them is composed of a guard and an action function. At the same time we drop the skip

$$\begin{aligned} \forall s, t, t'. (s, t) \in R \wedge t \in \llbracket G_c \rrbracket \wedge t' = \llbracket f_c \rrbracket(t) \\ \Rightarrow \exists s'. s \in \llbracket G_a \rrbracket \wedge s' = \llbracket f_a \rrbracket(s) \wedge (s', t') \in R \end{aligned}$$

Since there is just one possible  $s'$  and  $t'$  we can remove the respective quantifiers and simplify this to the following condition:

$$\forall s, t. (s, t) \in R \wedge t \in \llbracket G_c \rrbracket \Rightarrow s \in \llbracket G_a \rrbracket \wedge (\llbracket f_a \rrbracket(s), \llbracket f_c \rrbracket(t)) \in R$$

We can split this into two conditions:

$$\begin{aligned} \forall s, t. (s, t) \in R \wedge t \in \llbracket G_c \rrbracket \Rightarrow s \in \llbracket G_a \rrbracket \\ \forall s, t. (s, t) \in R \wedge t \in \llbracket G_c \rrbracket \Rightarrow (\llbracket f_a \rrbracket(s), \llbracket f_c \rrbracket(t)) \in R \end{aligned}$$

These two conditions correspond to guard strengthening and action refinement for the case of parameter-less deterministic guarded actions considered here.

Note that in general we also need invariants to prove such proof obligations. We have ignored them here for simplicity.

## Assignment 7.2: Security Protocol Refinement

Let us consider the third refinement step constructing the Otway-Rees/AN protocol from the abstract channel version. The simulation relation used in this refinement is:

$$\begin{aligned} kt2.cthds &= kt3.cthds \wedge kt2.sthds = kt3.sthds \wedge \\ chan &= absMsg(parts(IK)) \wedge ikk(chan) = keys(IK) \end{aligned}$$

Recall that  $parts(H)$  closes the set  $H$  of messages under all submessages (i.e., adds both projections of pairs and the cleartext of ciphertexts in  $H$ ).

- (a) Give the full definition of the message abstraction function  $absMsg$  (one case appears on slide 36 of Module 8).
- (b) Show that step 4 of the protocol refines its abstract counterpart. The guard strengthening and (incomplete) action refinement conditions are listed on slide 40 of Module 8. Which properties of  $parts$  do you need to prove these conditions?
- (c) Show that the concrete protocol (3rd refinement) is executable. Start from the initial state, where there are no threads and the intruder knowledge is  $IK_0 = Agents \cup \{sk(i, s)\}$ . For each step in the sequence, check that its guard is true in the current state and write down the state resulting from the actions.
- (d) Simulate this protocol execution on the level of the abstract protocol (2nd refinement). Check that the simulation relation holds after each step.
- (e) We want to understand why the intruder of the second refinement needs to send a set of messages instead of just a single one. Consider the abstract state  $s_3$  with intruder knowledge  $IK_3$  and the concrete state  $t_3$  with channel messages  $chan_3$  obtained after the first three execution steps in (c) and (d) above.

Write down the additions to the intruder knowledge  $IK$  after each step of the following concrete execution sequence starting in state  $t_3$ :

$$\begin{array}{ll} DY\_fake(\langle\langle c, d, nb \rangle, \{nb, a, b, kab\}_{sk(b,s)}\rangle) & IK_4 = IK_3 \cup \{\dots\} \\ kt3\_step4(a, b, nb, kab, \langle c, d, nb \rangle) & IK_5 = IK_4 \cup \{\dots\} \\ kt3\_step2(c, d, nb, nd) & IK_6 = IK_5 \cup \{\dots\} \end{array}$$

We must be able to simulate this sequence by a corresponding sequence in the second refinement starting in state  $s_3$ :

$$\begin{array}{ll} fake(M) & chan_4 = chan_3 \cup M \\ kt2\_step4(a, b, nb, kab) & chan_5 = chan_4 \cup \{\dots\} \\ kt2\_step2(c, d, nb, nd) & chan_6 = chan_5 \cup \{\dots\} \end{array}$$

Write down the additions to the channel variable  $chan$  after each step of the sequence. Discover the content of  $M$  during the simulation by inspecting the guards of the guarded actions following  $fake(M)$ : Which messages need to be in  $M$  in order to ensure the executability of this sequence?

## Solution

(a) The three rules defining the function  $absMsg$  for this protocol are:

$$\frac{\langle A, B, N_A \rangle \in H}{\text{Insec}(\text{msg1}(A, B, N_A)) \in absMsg(H)} \text{ (msg1)}$$

$$\frac{\langle A, B, N_A, N_B \rangle \in H}{\text{Insec}(\text{msg2}(A, B, N_A, N_B)) \in absMsg(H)} \text{ (msg2)}$$

$$\frac{\{\!\{N, A, B, K\}\!\}_{sk(C)} \in H}{\text{Secure}(C, \text{msg34}(N, A, B, K)) \in absMsg(H)} \text{ (msg34)}$$

(b) **Guard strengthening:**

$$\begin{array}{l} \text{H1. } chan = absMsg(parts(IK)) \\ \text{H2. } \langle X, \{\!\{N_B, A, B, K_{AB}\}\!\}_{sk(B)} \rangle \in IK \\ \quad \vdash \\ \quad \text{Secure}(B, \text{msg34}(N_B, A, B, K_{AB})) \in chan \end{array}$$

We can rewrite H1 in the conclusion and then apply rule (msg34). This yields:

$$\begin{array}{l} \text{H1. } chan = absMsg(parts(IK)) \\ \text{H2. } \langle X, \{\!\{N_B, A, B, K_{AB}\}\!\}_{sk(B)} \rangle \in IK \\ \quad \vdash \\ \quad \{\!\{N_B, A, B, K_{AB}\}\!\}_{sk(B)} \in parts(IK) \end{array}$$

This obviously holds by the definition of  $parts$ .

**Action refinement:** We consider the part concerning  $chan = absMsg(parts(IK))$ :

$$\begin{array}{l} \text{H1. } chan = absMsg(parts(IK)) \\ \text{H2. } \langle X, \{\!\{N_B, A, B, K_{AB}\}\!\}_{sk(B)} \rangle \in IK \\ \quad \vdash chan = absMsg(parts(\{X\} \cup IK)) \end{array}$$

(Note that due to the different communication structure at the two abstraction levels, no message is added to the abstract variable  $chan$ , whereas  $X$  is sent to  $IK$  in the concrete case.)

In order to prove this sequent, we first note that from H2 it follows that  $X \in parts(IK)$ . But then we have  $parts(\{X\} \cup IK) = parts(IK)$ , since  $X$  is already a part of  $IK$ . Hence, we can rewrite this equation in the conclusion of the sequent, which now holds by assumption H1.

(c) Here is the specification of all five protocol steps of the third refinement:

$$\begin{array}{l} kt3\_step1(A, B, N_A) \equiv \\ N_A \notin dom(cthds) \\ IK := \{ \langle A, B, N_A \rangle \} \cup IK \\ cthds := cthds[N_A \mapsto ((A, B), \text{In}(\perp))] \end{array}$$

$$\begin{aligned}
kt3\_step2(A, B, N_A, N_B) &\equiv \\
N_B &\notin dom(cthds) \\
\langle A, B, N_A \rangle &\in IK \\
IK &:= \{ \langle A, B, N_A, N_B \rangle \} \cup IK \\
cthds &:= cthds[N_B \mapsto ((A, B), \text{Resp}(\perp))]
\end{aligned}$$

$$\begin{aligned}
kt3\_step3(A, B, N_A, N_B, K_{AB}) &\equiv \\
K_{AB} &\notin dom(sthds) \\
\langle A, B, N_A, N_B \rangle &\in IK \\
IK &:= \{ \langle \{N_A, A, B, K_{AB}\}_{\text{sk}(A,s)}, \{N_B, A, B, K_{AB}\}_{\text{sk}(B,s)} \rangle \} \cup IK \\
sthds &:= sthds[K_{AB} \mapsto ((A, B), N_A, N_B)]
\end{aligned}$$

$$\begin{aligned}
kt3\_step4(A, B, N_B, K_{AB}, X) &\equiv \\
N_B &\mapsto ((A, B), \text{Resp}(\perp)) \\
\langle X, \{N_B, A, B, K_{AB}\}_{\text{sk}(B,s)} \rangle &\in IK \\
IK &:= \{ X \} \cup IK \\
cthds &:= cthds[N_B \mapsto ((A, B), \text{Resp}(K_{AB}))]
\end{aligned}$$

$$\begin{aligned}
kt3\_step5(A, B, N_A, K_{AB}) &\equiv \\
N_A &\mapsto ((A, B), \text{Init}(\perp)) \\
\{N_A, A, B, K_{AB}\}_{\text{sk}(A,s)} &\in IK \\
cthds &:= cthds[N_A \mapsto ((A, B), \text{Init}(K_{AB}))]
\end{aligned}$$

We start the protocol execution from the initial state

$$t_0 = \langle cthds = \emptyset, sthds = \emptyset, IK = IK_0 \rangle$$

where  $IK_0 = Agents \cup \{\text{sk}(i, s)\}$ . We say that a guarded action is *enabled* in a given state if its guard holds true in that state.

Executing the instance  $kt3\_step1(a, b, na)$  creates a new initiator thread and leads us to the state

$$\begin{aligned}
t_1 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp))], \\
&\quad sthds = \emptyset, \\
&\quad IK = IK_0 \cup \{ \langle a, b, na \rangle \} \rangle
\end{aligned}$$

The only guard here requires that  $na$  is a fresh nonce.

Next, the execution of  $kt3\_step2(a, b, na, nb)$  is clearly enabled for a fresh  $nb$  and its execution leads us to the state

$$\begin{aligned}
t_2 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp)), nb \mapsto ((a, b), \text{Resp}(\perp))], \\
&\quad sthds = \emptyset, \\
&\quad IK = IK_0 \cup \{ \langle a, b, na \rangle, \langle a, b, na, nb \rangle \} \rangle
\end{aligned}$$

The execution of  $kt3\_step3(a, b, na, nb, kab)$  for a fresh  $kab$  is clearly enabled and leads us to the state

$$\begin{aligned}
t_3 = & \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp)), nb \mapsto ((a, b), \text{Resp}(\perp))], \\
& sthds = [kab \mapsto ((a, b), na, nb)], \\
& IK = IK_0 \cup \\
& \quad \{ \langle a, b, na \rangle, \langle a, b, na, nb \rangle, \\
& \quad \langle \{na, a, b, kab\}_{sk(a,s)}, \{nb, a, b, kab\}_{sk(b,s)} \rangle \} \rangle
\end{aligned}$$

Next,  $kt3\_step4(a, b, na, kab, \{na, a, b, kab\}_{sk(a,s)})$  is clearly enabled and its execution leads to the state

$$\begin{aligned}
t_4 = & \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp)), nb \mapsto ((a, b), \text{Resp}(kab))], \\
& sthds = [kab \mapsto ((a, b), na, nb)], \\
& IK = IK_0 \cup \\
& \quad \{ \langle a, b, na \rangle, \langle a, b, na, nb \rangle, \\
& \quad \langle \{na, a, b, kab\}_{sk(a,s)}, \{nb, a, b, kab\}_{sk(b,s)} \rangle, \\
& \quad \{na, a, b, kab\}_{sk(a,s)} \} \rangle
\end{aligned}$$

Finally,  $kt3\_step5(a, b, na, kab)$  is enabled and its execution leads to the final state

$$\begin{aligned}
t_5 = & \langle cthds = [na \mapsto ((a, b), \text{Init}(kab)), nb \mapsto ((a, b), \text{Resp}(kab))], \\
& sthds = [kab \mapsto ((a, b), na, nb)], \\
& IK = IK_0 \cup \\
& \quad \{ \langle a, b, na \rangle, \langle a, b, na, nb \rangle, \\
& \quad \langle \{na, a, b, kab\}_{sk(a,s)}, \{nb, a, b, kab\}_{sk(b,s)} \rangle, \\
& \quad \{na, a, b, kab\}_{sk(a,s)} \} \rangle
\end{aligned}$$

(d) Here is the specification of all five protocol steps of the second refinement:

$$\begin{aligned}
kt2\_step1(A, B, N_A) & \equiv \\
& N_A \notin \text{dom}(cthds) \\
& chan := \{ \text{Insec}(\text{msg1}(A, B, N_A)) \} \cup chan \\
& cthds := cthds[N_A \mapsto ((A, B), \text{Init}(\perp))]
\end{aligned}$$

$$\begin{aligned}
kt2\_step2(A, B, N_A, N_B) & \equiv \\
& N_B \notin \text{dom}(cthds) \\
& \text{Insec}(\text{msg1}(A, B, N_A)) \in chan \\
& chan := \{ \text{Insec}(\text{msg2}(A, B, N_A, N_B)) \} \cup chan \\
& cthds := cthds[N_B \mapsto ((A, B), \text{Resp}(\perp))]
\end{aligned}$$

$$\begin{aligned}
kt2\_step3(A, B, N_A, N_B, K_{AB}) & \equiv \\
& K_{AB} \notin \text{dom}(sthds) \\
& \text{Insec}(\text{msg2}(A, B, N_A, N_B)) \in IK \\
& chan := \{ \text{Secure}(A, \text{msg34}(N_A, A, B, K_{AB})), \\
& \quad \text{Secure}(B, \text{msg34}(N_B, A, B, K_{AB})) \} \cup chan \\
& sthds := sthds[K_{AB} \mapsto ((A, B), N_A, N_B)]
\end{aligned}$$

$$\begin{aligned}
kt2\_step4(A, B, N_B, K_{AB}) &\equiv \\
N_B &\mapsto ((A, B), \text{Resp}(\perp)) \\
\text{Secure}(B, \text{msg34}(N_B, A, B, K_{AB})) &\in \text{chan} \\
cthds &:= cthds[N_B \mapsto ((A, B), \text{Resp}(K_{AB}))]
\end{aligned}$$

$$\begin{aligned}
kt2\_step5(A, B, N_A, K_{AB}) &\equiv \\
N_A &\mapsto ((A, B), \text{Init}(\perp)) \\
\text{Secure}(A, \text{msg34}(N_A, A, B, K_{AB})) &\in \text{chan} \\
cthds &:= cthds[N_A \mapsto ((A, B), \text{Init}(K_{AB}))]
\end{aligned}$$

Now we simulate the sequence from (c) by the following sequence of guarded actions:

$$\begin{aligned}
&kt2\_step1(a, b, na) \\
&kt2\_step2(a, b, na, nb) \\
&kt2\_step3(a, b, na, nb, kab) \\
&kt2\_step4(a, b, nb, kab) \\
&kt2\_step5(a, b, na, kab)
\end{aligned}$$

Here is the the initial state and the resulting sequence of five states:

$$\begin{aligned}
s_0 &= \langle cthds = \emptyset, sthds = \emptyset, chan = \emptyset \rangle \\
s_1 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp))], \\
&\quad sthds = \emptyset, \\
&\quad chan = \{\text{Insec}(\text{msg1}(a, n, na))\} \rangle \\
s_2 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp)), nb \mapsto ((a, b), \text{Resp}(\perp))], \\
&\quad sthds = \emptyset, \\
&\quad chan = \{\text{Insec}(\text{msg1}(a, n, na)), \text{Insec}(\text{msg2}(a, b, na, nb))\} \rangle \\
s_3 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp)), nb \mapsto ((a, b), \text{Resp}(\perp))], \\
&\quad sthds = [kab \mapsto ((a, b), na, nb)], \\
&\quad chan = \{\text{Insec}(\text{msg1}(a, n, na)), \text{Insec}(\text{msg2}(a, b, na, nb)), \\
&\quad \quad \text{Secure}(a, \text{msg34}(na, a, b, kab)), \\
&\quad \quad \text{Secure}(b, \text{msg34}(nb, a, b, kab))\} \rangle \\
s_4 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(\perp)), nb \mapsto ((a, b), \text{Resp}(kab))], \\
&\quad sthds = [kab \mapsto ((a, b), na, nb)], \\
&\quad chan = \{\text{Insec}(\text{msg1}(a, n, na)), \text{Insec}(\text{msg2}(a, b, na, nb)), \\
&\quad \quad \text{Secure}(a, \text{msg34}(na, a, b, kab)), \\
&\quad \quad \text{Secure}(b, \text{msg34}(nb, a, b, kab))\} \rangle \\
s_5 &= \langle cthds = [na \mapsto ((a, b), \text{Init}(kab)), nb \mapsto ((a, b), \text{Resp}(kab))], \\
&\quad sthds = [kab \mapsto ((a, b), na, nb)], \\
&\quad chan = \{\text{Insec}(\text{msg1}(a, n, na)), \text{Insec}(\text{msg2}(a, b, na, nb)), \\
&\quad \quad \text{Secure}(a, \text{msg34}(na, a, b, kab)), \\
&\quad \quad \text{Secure}(b, \text{msg34}(nb, a, b, kab))\} \rangle
\end{aligned}$$

We can easily check that all pairs  $(s_i, t_i) \in R$ , where  $R$  is the simulation relation defined by

$$\begin{aligned} kt2.cthds &= kt3.cthds \wedge kt2.sthds = kt3.sthds \wedge \\ chan &= absMsg(parts(IK)) \wedge ikk(chan) = keys(IK) \end{aligned}$$

In particular, note that

- $(s_0, t_0) \in R$ , since  $absMsg(parts(IK_0)) = \emptyset$  and  $keys(IK_0) = \emptyset$ , since the function  $keys$  ignores the long-term keys.
- $(s_3, t_3) \in R$ , since  $absMsg(parts(IK))$  decomposes the pair of ciphertexts into two secure abstract messages.
- $(s_4, t_4) \in R$ , since the addition of the first component of the pair of ciphertexts in  $IK$  at  $t_4$  does not increase  $absMsg(parts(IK))$  with respect to  $t_3$ .

(e) Let us first look at the concrete execution sequence. Let  $IK_3$  denote the intruder knowledge in state  $t_3$ . The intruder can clearly fake the message in the parameter of  $DY\_fake$ , resulting in the following evolution of the intruder knowledge during the execution of the three steps:

$$\begin{aligned} DY\_fake(\langle\langle c, d, nb \rangle, \{nb, a, b, kab\}_{sk(b,s)} \rangle) & \quad IK_4 = IK_3 \cup \{\langle\langle c, d, nb \rangle, \{nb, a, b, kab\}_{sk(b,s)} \rangle\} \\ kt3\_step4(a, b, nb, kab, \langle c, d, nb \rangle) & \quad IK_5 = IK_4 \cup \{\langle c, d, nb \rangle\} \\ kt3\_step2(c, d, nb, nd) & \quad IK_6 = IK_5 \cup \{\langle c, d, nb, nd \rangle\} \end{aligned}$$

Since  $Agents \subseteq IK_3$ ,  $nb \in analz(IK_3)$ , and  $\{nb, a, b, kab\}_{sk(b,s)} \in analz(IK_3)$ , the intruder can clearly fake the message  $\langle\langle c, d, nb \rangle, \{nb, a, b, kab\}_{sk(b,s)} \rangle$ . In the second step,  $b$  receives this message and forwards  $\langle c, d, nb \rangle$ . The latter message is received in the last step, which creates a new thread with ID  $nd$  and sends the message  $\langle c, d, nb, nd \rangle$ .

Now we simulate this sequence in the abstract system. Let us call  $chan_3$  the state of the channel variable in state  $s_3$ . By executing the three steps in the sequence, the content of this variable evolves as follows:

$$\begin{aligned} fake(M) & \quad chan_4 = chan_3 \cup M \\ kt2\_step4(a, b, nb, kab) & \quad chan_5 = chan_4 \\ kt2\_step2(c, d, nb, nd) & \quad chan_6 = chan_5 \cup \{Insec(msg2(c, d, nb, nd))\} \end{aligned}$$

The guard of  $kt2\_step4(a, b, nb, kab)$  requires that

$$Secure(b, msg34(nb, a, b, kab)) \in chan_4$$

but no new message is sent in this action. The guard of  $kt2\_step2(c, d, nb, nd)$  requires

$$Insec(msg1(c, d, nb)) \in chan_4$$

Since neither of these two messages is in  $chan_3$ , the set  $M$  must consist of these two messages. Otherwise, this abstract sequence would not be executable. This example shows that the argument of  $fake$  must be a set of messages; a single message is not enough.