SoK: Privacy-Preserving Signatures

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Abstract

Modern security systems depend fundamentally on the ability of users to authenticate their communications to other parties in a network. Unfortunately, cryptographic authentication can substantially undermine the privacy of users. One possible solution to this problem is to use privacy-preserving cryptographic authentication. These protocols allow a user to authenticate her communications *without* revealing her identity to the verifier. In the non-interactive setting, the most common protocols include blind, ring, and group signatures, each of which has been the subject of enormous research in the security and cryptography literature. These primitives are now being deployed at scale in major applications, including Intel's SGX software attestation framework. The depth of the research literature and the prospect of large-scale deployment motivate us to systematize our understanding of the research in this area. This work provides an overview of these techniques, focusing on applications and concrete efficiency.

1 Introduction

Digital authentication was one of the first key breakthroughs enabled by cryptographic signatures [92]. The ability to authenticate that a message was created by a known sender and ensuring its integrity is at the heart of secure communication. Almost all communication on the internet today employs some variant of cryptographic signatures. While this has enabled a massive disruption in financial transactions and e-commerce at scale, digital signatures leave an identifiable digital fingerprint.

Any number of activities — from connecting to a cellular tower to conducting a payment, to browsing a modern website — creates a trail of digital artifacts that can adversely impact a user's privacy. In many cases, this loss of privacy is not a design feature. Rather, it is a side effect of individuals' need to authenticate themselves and their communications to service providers. Finding a way to solve this problem, that is, to allow authentication without loss of privacy, has been a major goal of the cryptography and systems research community [1].

Since the early 1980s, the research community has made significant progress in this direction. In particular, researchers have developed several tools and protocols that allow for efficient **privacy-preserving authentication**. Because the most critical element of the authentication toolbox is the **digital signature scheme**, the majority of this work has focused on enhancing signatures with privacy properties. The result of this investigation includes efficient constructions of **blind signatures**, **group signatures**, and **ring signatures** as well as more powerful protocols for developing full-featured **anonymous credential** systems. While much of the early work in this area was conducted in the academic literature, recently the industry has begun to adopt some of these protocols for wide, high-value deployments [127, 164, 174, 189].

The adoption of privacy-preserving signatures can be a challenge for the industry. Despite the publication of a large number of papers in this area, new security systems are now being released with protocols that are inferior to those developed in the literature. As a consequence, real security systems may fail to benefit from the progress that researchers have accomplished regarding security definitions, constructions, and properties of these protocols. Another consequence is that the research community itself may be unaware of the challenges and open questions encountered by the industry as it attempts to deploy these technologies.

These developments motivate us to systematize the state of current knowledge regarding privacy-preserving authentication protocols, with a specific focus on digital signature schemes. Our goal is to provide a succinct overview of the state of the art in this field and to provide researchers and practitioners with a guide to which open problems remain. In addition, we examine current efforts to deploy these systems in practice and attempt to identify open problems or areas where the research community can provide assistance. Specifically, our contributions are:

1. We provide an overview of state of the art in privacy-preserving digital signature schemes, including blind (§3), group(§4), and ring (§5) signatures.

2. We compare the many schemes in the literature and provide a summary that categorizes most existing schemes in terms of both asymptotic and concrete efficiency, as well as their underlying security assumptions.

3. Our implementation and comparison Tables 1, 2, 3 allow practitioners to pick schemes suitable for their application and Tables **??**, 5, 6 provide researchers a simple way to assess the state of existing work as it stands today.

4. We present an overview of the open research problems and current deployment plans for these protocols.

5. We additionally discuss applications (§7), such as Decentralized Anonymous Attestation (DAA), private cryptocurrencies, and anonymous credential systems.

Classes of protocols. In this work we focus on the following types of signature scheme. We now describe these types:

- **Blind signatures.** A blind signature scheme is a digital signature scheme that incorporates a blind signing protocol. This protocol allows a user to obtain a signature on the message from a second party, called the signer, without revealing to the signer either the message and/or the signature obtained. Blind signatures come in several variants, including partially-blind signatures (where the message is partially revealed to the signer), fair blind signatures (where the signature can be provably "unblinded" by user), and restrictive blind signatures (where the message must obey a specific format).

- **Group signatures.** A group signature scheme allows several members of a group to sign a message, such that a normal verifier cannot determine which group member was the signer. A distinguished party called a group manager is responsible for authorizing individual members of the group, and may selectively de-anonymize (or "trace") signatures to identify the signer. Some group signatures provide for static membership of the group, while others offer dynamic membership, in which group members may join and leave (be revoked) periodically.

- **Ring signatures.** Like group signatures, ring signatures allow a party to sign a message on behalf of a group of users – such that no verifier can determine which member issued the signature. Unlike a group signature, there is no single group manager. Rather, ring signature groups are assembled by the signer in an ad hoc fashion.

Outline of this work. In the remainder of this work we separately discuss blind signatures, group signatures, and ring signatures. This raises the question: how should we compare different signature schemes from each class? To compare schemes, we consider the following elements. First, we consider what specialized features the signature scheme offers. Next, we can compare signatures by efficiency, which includes computational efficiency of signing, verification and other operations, as well as signature size (in this work we focus primarily on verification time and signature size). We will be assuming 3072-bit RSA, 256-bit Elliptic curve group elements, 256-bit $\mathbb{G}_1$, 768-bit $\mathbb{G}_2$, and 256-bit $\mathbb{Z}_p$ in our estimations. For lattices and other settings with less common elements and operations, we will provide concrete sizes for comparison where possible. Finally, we consider the cryptographic assumptions and computation model used to prove security of the protocol.

Implementations of Private Authentication. As part of our systematization, we also evaluated several public open-source implementations of blind authentication schemes. We found that many implementations were not functional or were incompatible with newer hardware and operating systems. Our findings (§6, Tables 2, 3) provide a list of functional implementations, albeit of research/proof-of-concept code, that can serve others as a reference.

Limitations of current approaches. While much work has been done in this space we see there are still several limitations. Post-quantum schemes are still not overall efficient for both signature size and verification time. Despite the large number of constructions in the academic literature, open-source implementations are hard to come by for many of the schemes. While the theory of privacy-preserving authentication has made great strides, in terms of real-world deployments only a handful of concretely efficient schemes are available, which are overwhelming in the ROM setting.

On deniable signatures. Another aspect of privacy in digital signatures is that of deniability. The property of cryptographic deniability in this context, allows the signer to disavow authorship of messages, e.g., in the event that they have been leaked or stolen. Digital signatures with a time-deniability property were introduced due to the misuse of email authentication protocols like DKIM. These authentication protocols were introduced to ensure that the receiver can authenticate the identity of the sender. However, they are now being misused as a way to identify and authenticate the sender by a third party. For example, news organizations routinely verify the authenticity of leaked or stolen email collections using DKIM signatures [157, 180, 187]. To fix these issues a recent line of work [11, 22, 129] proposed constructions of signature schemes where there is a notion of time-deniability and after a certain amount of time has elapsed, the signature can no longer be attributed to the original signer. These works capture a very important aspect of privacy but are tangential to our systematization on signing without revealing identity or data at any point.

Table 1: Practitioners Reference Table: the properties these various primitives achieve. **Link**: Linkability refers to determining whether two signatures were created by the same signer. **Revoke**: Revocability is the ability to revoke a signer's ability to produce valid signatures. **Restrict**: Restrictivity refers to the ability to place restrictions on the signer. **Deny**: Deniability allows a signer to deny having created a specific signature. **Trace**: Traceability refers to the ability to trace a signature back to the signer. ●: Yes, ○: No.

Primitive	Variant	Schemes	Link	Revoke	Restrict	Deny	Trace
Group Signatures	Plain	Table 5	●	●	○	○	●
	Selective Linkability	[91, 105, 113]	●	○	○	●	●
	Threshold	[59]	●	●	●	○	●
Blind Signatures	Plain	Table **??**	○	○	○	○	○
	Fair	[4, 107, 128, 177, 184]	●	●	○	○	●
	Partial	[3, 6, 134]	○	○	●	○	●
	Restrictive	[51]	○	○	●	○	○
Ring Signatures	Plain	Table 6	○	○	○	○	○
	Linkable	[149, 150, 163, 164]	●	○	○	○	○
	Threshold	[10, 15, 53, 124, 125]	○	○	●	○	○
	Accountable/Revocable	[43, 101, 191]	○	●	○	○	●
	Deniable	[141, 161, 168]	○	○	○	●	○

Table 2: Experiments on Privacy-preserving Authentication: We ran the following experiment using existing, working implementations of group and ring signature schemes: *i*) Take groups of size $2^5, 2^{10}, 2^{15}, 2^{20}$ *ii*) Use the signature scheme to set up the group and sign as one of the members *iii*) Compare Setup, Signing, Verification times, Size of Signature, and keys. None of the schemes here require a trusted setup. err denotes that the experiment failed with a memory error. Experiments run on an Apple M1 Pro machine, 16GB RAM.

Group Size	Scheme Variant	Setup Time (ms)	Signing Time (ms)	Verification Time (ms)	Signature Size (Bytes)	Key Size (Bytes)
2^5	GS_1 [39]	4.81	2.26	3.17	2984	17200
	GS_2 [171]	1.61	1.52	3.38	1416	2832
	RS_1 [164]	0.67	6.74	6.40	2144	32
	RS_2 [149]	2264.23	2269.12	2296.75	1028	64
2^{10}	GS_1 [39]	4.88	2.26	3.16	2984	17200
	GS_2 [171]	1.62	1.53	3.38	1416	2832
	RS_1 [164]	16.24	205.75	204.30	65632	32
	RS_2 [149]	76945.15	76924.15	77231.88	8856	64
2^{15}	GS_1 [39]	4.91	2.26	3.16	2984	17200
	GS_2 [171]	1.75	1.53	3.41	1416	2832
	RS_1 [164]	521.61	6601.28	6552.50	2086752	32
	RS_2 [149]	3154590	3201831	3299360	252374	64
2^{20}	GS_1 [39]	4.93	2.26	3.18	2984	17200
	GS_2 [171]	1.76	1.53	3.39	1416	2832
	RS_1 [164]	15005.48	188362.08	187881.13	66787064	32
	RS_2 [149]	∼hours	∼hours	∼hours	err	64

2 Cryptographic Settings

The schemes in this paper use various cryptographic settings. In the following section we describe these settings at a high level, and then proceed to discuss cryptographic hardness assumptions in these settings.

The RSA Setting. A number of the schemes in discussed in this work are set in a ring of integers modulo $N = pq$, where p and q are prime. While not all of these schemes explicitly use the RSA function, we will generally refer to this class of scheme as the *RSA setting*. Schemes in this setting employ a number of underlying hardness assumptions, including the RSA assumption, quadratic residuosity, factoring, and the Strong RSA assumption [20, 108]. In our estimates of signature size, we will generally consider an RSA ring with $|N| = 3,072$ bits, which at current estimates of security strength, provides approximately 128-bit equivalent security

Table 3: Comparing the efficiency of an RSA based vs EC based blind signature scheme.

Scheme	Setup Time (ms)	Signing (ms)	Verification (ms)	Signature Size (Bytes)	Key Size (Bytes)
BS_1 [88] (RSA)	6146	119.1	1.4	384	384
BS_2 [6] (EC based)	0.10	0.34	0.12	128	32

against factorization.

Discrete Logarithm Setting. Some of the schemes we discuss are set in a cyclic group $\mathbb{G}$, typically of prime order q, in which the discrete logarithm problem is assumed to be hard. Except where explicitly noted we will assume that this group $\mathbb{G}$ can be instantiated as either (1) a subgroup within a finite field where, given some modulus p the group operation is defined as modular multiplication, or (2) by instantiating the group as a subgroup of an elliptic curve. Except where explicitly noted, our estimates of signature size will consider the latter setting: specifically a subgroup of order q in a curve over F_p where $|p| = 256$ bits. Appropriately-structured curves of this size are thought to provide 128-bit security against (EC) discrete logarithm attacks. Schemes in this setting employ a number of underlying hardness assumptions, including the (elliptic curve) discrete logarithm and Diffie-Hellman assumptions.

Bilinear Groups Several of the schemes in this work are set in bilinear groups. This setting consist of three (possibly distinct) groups $\mathbb{G}_1, \mathbb{G}_2, \mathbb{G}_T$ where g_1 generates $\mathbb{G}_1$, g_2 generates $\mathbb{G}_2$, the groups $\mathbb{G}_1, \mathbb{G}_2, \mathbb{G}_T$ each have prime order q, and there exists a *bilinear map* $e : \mathbb{G}_1 \times \mathbb{G}_2 \rightarrow \mathbb{G}_T$. Bilinear groups have three common instantiations [109, 130]. Schemes in the various bilinear settings may rely on various hardness assumptions, ranging from common assumptions such as (computational) Diffie-Hellman to more complex dynamic assumptions. Pairing-friendly curves offer a good balance between security and efficiency. The security of these curves is well-studied [21] and is considered to be high enough for practical purposes. Recent optimizations [140] of the number field sieve (NFS) algorithm has lowered the concrete security of BN254, resulting in a switch to the BLS12-381 curve for multiple applications [94].

Other settings. While this work is primarily focused on the three efficient settings above, some more recent literature considers alternative settings, such as lattice or coding-based settings. While these settings offer a number of benefits, at present the majority of privacy-preserving schemes in this setting are impractical when compared to the settings above. Where applicable, we discuss these settings; although we do not in all cases provide concrete signature size or verification time estimates for these works. Verification time in particular is difficult to compare for assumptions relying on non-standard cryptographic operations, and in these cases we prioritize providing concrete signature sizes as these tend to be the primary deployment constraint for most of these schemes. The post-quantum cryptography (PQC) setting is also rapidly evolving and it remains to be seen which assumptions stay relevant in the long-term.

Models of computation. Separate to the mathematical setting, many of the schemes discussed in this work include security proofs in various computing models. We now briefly review these models. In the *standard model* (SM), we assume that the adversary is limited in computing time. Several schemes are proven secure in the Random Oracle Model (ROM) [26], which assumes the existence of an ideal random (hash) function that can be efficiently evaluated. While proofs in this model provide a useful heuristic, use of this model has been challenged by results showing that schemes proven secure in the random oracle model may be *insecure* when instantiated with concrete functions [69]. A final class of schemes is secure in the Common Reference String (or Common Random String) (CRS) model, where there exists a trusted reference string generated by a trusted party. Constructions in the ROM and CRS models are often much more efficient than in the standard model, however it is at the cost of additional assumptions of idealized functionalities or trusted parties. We identify these models when we discuss specific protocols later in this work.

3 Blind Signatures: Privately Authenticating Data

The idea of private signature and authentication schemes began with the question of how to authenticate data without revealing its contents. This led to the development of blind signature schemes. A blind signature is a standard digital signature that contains an additional protocol by which a user may *blindly* obtain a signature from a signer who possesses a signing key *sk*. Blind signatures enabled the creation of several privacy-preserving authentication technologies, including electronic privacy-preserving cash (e-Cash) [75], electronic voting [78], and one-time anonymous credential systems [1]. Security for a blind signature protocol inherits correctness and unforgeability requirements from digital signatures but also includes a privacy property. Specifically, a blind signature should possess the following properties:

- **Correctness:** An honestly generated blind signature should be considered valid by any verifier.
- **Unforgeability:** In the case of blind signatures, unforgeability is frequently defined using the notion of a "one

more forgery" attack. This means that in order for an adversary to have k valid message-signature pairs, it must have participated in k the signature generations.

- **Blindness:** If V is the view of the blind signature protocol and (m, σ) its output, then a signer should not be able to go back and link the view to the signing pair. In other words the signer should not know which instance of the protocol involved which message-signature pair.

3.1 Formal Definitions

A blind signature scheme is a tuple of two algorithms (**Gen**, **Verify**) as well as an interactive protocol **BlindSign** that is conducted between a user $\mathcal{U}$ and a signer $\mathcal{S}$. These are defined as follows:

- **Gen**(1^k)**:** Outputs a key pair pk, sk
- **Verify**(pk, m, σ)**:** Which takes a message m and a blind signature σ and outputs 1 if the signature is valid and 0 otherwise.
- **BlindSign**$(\mathcal{U}(m, pk), \mathcal{S}(sk)) \rightarrow (\sigma, \perp)$**:** The user supplies a public key pk and a message m, and the signing provides a secret key sk. The protocol returns a signature σ to the user, and produces no output to the signer.

Blind signatures were developed in the early 1980s, and security definitions have closely followed the evolution of provably-secure cryptography itself. The key security properties were informally described by Chaum [75], [76]. With the development of *Provably Security*, it became of interest to evaluate the security of blind signatures in the *Random Oracle Model* (ROM). Pointcheval *et al.* [172] formalized the the security of blind signatures into the idea of "one-more" forgery. EUF-CMA does not make sense in a blind signature context as the signer has no knowledge regarding the messages it is providing signatures on. Rather, a secure blind signature is one where the number of valid signatures obtainable by a user is strictly bounded by the number of interactions with the signing party. Under this definition they constructed a blind signature scheme based on Schnorr scheme [165] which is secure in the ROM.[1] Chaum's original scheme was also found to be secure in the ROM ([158] [25]), though forgery is possible in an instantiation with a poorly implemented hash function. Juels *et al.* [131] provided game-based definitions of unforgeability and blindness.

Additionally, Juels *et al.* [131] introduced the problem of concurrent security, where unforgeability must hold even when interactions are not sequential. This definition is significantly more difficult to satisfy as the adversary may be running many parallel sessions that are arbitrarily interleaved. This notion became increasingly important as cryptography began to transition away from the random oracle model, and thus the number of protocol rounds increased.[2] To further complicate matters there have been impossibility results on concurrently secure blind signatures in the *Standard Model* (SM) under simulation-based definition via black-box proofs [147], finding security proofs via black box reductions in three round (or fewer) schemes [103], and constructing blind signatures (using black-boxes) from *One Way Permutations* ([139]). It is possible to get around these impossibility results by using game-based definitions, having inefficient unforgeability reductions, and using nonblack-box constructions.

Schröder *et al.* [182] introduce an additional constraint on unforgeability known as *honest-user unforgeabilty*. An adversary may request a signature on the same message multiple times and thus, obtain more valid signatures than messages it has requested to be signed. In one sense, blind signatures are easy to build: they can be adapted from nearly any digital signature by applying generic multi-party computation (*e.g.*, [117], [192]) to the signing algorithm. In this work, however, we focus on direct constructions with concrete efficiency.

Evolution of constructions. The original blind signature construction by Chaum [75, 76] was in the RSA setting. Shortly afterwards, a crop of more efficient DL-based schemes were proposed [67, 77, 80]. While practical, many of these schemes had no clear proofs of security. This was worrying as these blind signature schemes were utilized in sensitive applications such as e-Cash [104]. Pointcheval [170] provided the first provably secure (albeit limited) blind signature scheme.

Around the same time, a serious concern regarding blind signatures was raised. Solms *et al.* [190] detailed how the anonymity provided by blind signatures may lead to the rise of "perfect crimes" where money can no longer be used to track criminals. Fair blind signatures were introduced by Camenisch *et al.* [184] to address this scenario. This introduces a judge that is able to link a signature to the session it was created in. Two works [4, 128] provide a provable framework for developing fair blind signatures in the ROM. There has also been work [107, 177] in search of fair blind signatures in the standard model.

Similarly, it became desirable to provide feature-rich schemes. Signers may only want to give signatures on certain types of messages or add some metadata to the blind signature. Brands scheme [51] was a major development on enabling restrictive blind signatures. [3] introduced and [6] formalized the idea of a partially blind signature, and [134] provided updated security proofs. In 2003, Boldyreva [38] opened up the world of pairing based blind signatures. This allowed for

[1] The included scheme was only secure if the number of interactions is bounded polylogarithmically. This was improved to polynomially many interactions in [170]

[2] This is because many ROM constructions only had two rounds, a signature request and the signer's response. Two round schemes trivially fulfill concurrent security as an adversary only send one message per session. On the other hand, schemes outside ROM had higher round complexities.

efficient proofs of knowledge on blinded signatures. Galindo *et al.* [110] introduced the idea of *identity-based* blind signatures, in which the user's identity is used in place of a public key.

A key problem is producing efficient and provably secure blind signature schemes. Many efficient schemes are in the ROM, and thus are only secure under trusted assumptions. [61] demonstrates how to build a scheme in the standard model. Lindell's impossibility results for constructing blind signatures in the SM with black box security proofs motivated the usage of CRS. [102] discussed the notion of round optimal blind signatures and offered the first construction not in ROM. In order to obtain concurrent security guarantees, recent work has focused on finding efficient round optimal schemes outside ROM [35, 36, 106, 111, 115, 135]. Additionally, Hanzlik [122] introduced non-interactive blind signatures for random messages, where the first round message can be reused to save on interaction.

A recent development impacting the design of the secure blind signatures was the discovery of a polynomial time attack on schemes relying on the hardness of ROS [30]. This vulnerability impacts a number of Schnorr [80] and Okamoto-Schnorr [173] based schemes. Work by Kastner *et al.* [133] shows that the Abe blind signature is concurrently secure in the algebraic group model (AGM). Other recent work looks at boosting [71, 123, 138] to transform linear blind signatures into concurrently secure schemes. These are in the ROM but either require high communication costs or large signatures.

With the prospect of quantum computation on the horizon, there have been works exploring instantiations of blind signatures in other settings such as lattices [176] and coding theory [34]. There are now lattice constructions in the SIS-based ROM setting [126], and improvements to round optimal constructions in the ROM one-more ISIS [8], MLWE [9, 152], and QROM [86] settings.

Comparing Constructions. Figure **??** provides a comparison of several representative blind signature constructions drawn from the literature.

Recommendation: Despite decades of followups since the original RSA blind signature [75], it remains one of the best existing options for use. While the ROS attack revealed vulnerabilities in some schemes, others that are efficient and secure such as [185] lack usable implementations and are in the idealized AGM setting. Other schemes in the plain ROM setting remain impractical for now. Outside of ROM schemes, high communication costs or round complexity during signing or large signature sizes limit the deployability of these schemes.

4 Group Signatures: Privately Authenticating Identity I

Where blind signatures focus primarily on hiding the *contents* of an authenticated document from a signer, group signatures [81] are intended to prove membership in a organization. For example in the real world, a company spokesperson might demonstrate their credibility without revealing who they are by using a corporate watermark. These signatures have begun to see widespread adoption, particularly as a component of anonymous credentials [1], *software attestation* protocols for the Trusted Platform Module system [189], and Intel's SGX [54, 56].[3]

A group signature scheme is operated by a group of signers, along with a single trusted party called the *group manager*. The group manager is responsible for generating a group public key and enrolling signers into the group. Once enrolled, any member of the group can produce a group signature on an arbitrary message. This signature can then be verified using the group public key. To normal verifiers, a group signature reveals nothing beyond the fact that *some* member of a group signed the message. However, to distinguish true group signatures from a trivial construction (in which all group members simply share a common secret key), in a true group signature the group manager must be able to *trace* the author of a signature: for example, in the event that abuse is detected by one of the members. To do this, the manager retains a *tracing trapdoor* that allows it to verify the precise authorship of any group signature.[4] Informally, all of the group signature schemes we consider in this work satisfy the following basic properties:

- **Correctness:** Any honestly generated group signature should be considered valid by any verifier.
- **Unforgeability:** A non-signer should have negligible probability of producing a valid group signature.
- **Anonymity:** To a normal verifier (*i.e.,* one who does not have access to a tracing trapdoor or oracle), a group signature should appear equally likely to have been produced by any of the group members (or another group member, if the verifier is also a group member).[5]
- **Exculpability:** No one, including the group manager, should be able to produce group signatures of behalf of another member.
- **Traceability:** If a message is signed by member i, then the opening of this signature by the group manager should output i.

[3] We discuss these applications further in §7.

[4] In some schemes, the tracing enrollment functions of the group manager may be split across two separate parties.

[5] An equivalent property called *unlinkability* holds that (without an opening oracle) an adversary should not be able to attribute a pair of signatures to the same user.

Reference	Setting	Assumption	Signature (bits)	Verification	Rounds	Security Model
Chaum82 [75]	RSA	RSA	3072	RSA_{enc}	2	ROM
Brands93a‡ [51]	DL	DL	1280	$4\mathbb{G}_{exp}$	4	ROM+GG
AO00‡ [7]	DL	DL	1024	$4\mathbb{G}_{exp}$	3	ROM
TZ22 [185]	DL	DL	1024	$4\mathbb{G}_{exp}$	3	ROM+AGM
Hanzlik23 [122]	Pairing	DL	1527	$6p$	$1^{\dagger}$	ROM+GG
HLW23 [123]	Pairing	CDH	45568	$97p$	2	ROM
BFPV13* [36]	Pairing	CDH+DLIN	512	$3p$	2	CRS
Okamoto06 [166]	Pairing	2SDH	1280	$3\mathbb{G}_{exp}+2p$	4	SM
FHKS16* [106]	Pairing	DDH	1024	$15p$	2	SM
BLCF20* [35]	Pairing	SXDH	9216	GSVerify	2	SM
dK22* [86]	Lattice	MSIS+MLWE+DSMR	~ 80000	-	2	QROM

Table 4: A comparison of several blind signature constructions. Schemes marked with a ‡ are vulnerable to the ROS attack. *Type* indicates which variant of blind signature is proposed. *Setting* and *Assumption* indicate the cryptographic setting and hardness assumptions the scheme's security is based on. *Signature* and *Verification time* represent an approximate estimate (based on the paper) of the signature size in bits and the number of dominant operations ($\mathbb{G}_{exp}$is group exponentiation and $p$is bilinear pairing) used in signature verification. *Rounds* specifies the number of rounds in the blind signature protocol (where † denotes a reusable first round message), and *Security* indicates the security model. Schemes marked with an asterisk have high communication overhead due to Groth-Sahai (GS) or NIZK proofs [121].

- **Coalition Resistance:** No subset of group members can collude to produce a group signature that cannot be traced back to any of them.
- **Framing:** No subset of group members can collude to produce a group signature that the opening algorithm attributes to a member of the group not in the subset.

4.1 Formal definitions

While there are a broad range of group signature schemes, the literature has largely coalesced around two formal definitions.

The BMW definition. Proposed by Bellare, Micciancio, and Warinschi *et al.* [24] this model captures the above properties into 3 requirements:[6]

- **Correctness:** Any honestly generated group signature should verify correctly, and should trace correctly.
- **Full-Anonymity:** Even with access to all group member signing keys, an adversary cannot distinguish between the signatures produced by any pair of group members for a chosen message.
- **Full-Traceability:** Any coalition set of forgers (including the group manager) should be unable to produce a signature that does not trace to a member of the coalition.

[6]There is also an additional *Compactness* requirement that group signatures only grow logarithmically with the size of the group rather than polynomially.

A BMW group signature scheme is composed of four algorithms:

- **GKg**$(1^{\lambda}, 1^{n})$**:** Which takes a security parameter λ and a group size n, and outputs a group public key gpk, a group manager secret key $gmsk$, and an n-vector of group member secret keys $\boldsymbol{gsk}$ where $\boldsymbol{gsk}[i]$ is the secret key of the i-th group member.
- **GSig**$(\boldsymbol{gsk}[i], m)$**:** Which takes a message m and a group member's secret key $\boldsymbol{gsk}[i]$, and outputs a group signature σ.
- **GVf**(gpk, m, σ)**:** Which takes a group public key gpk, message m and a group signature σ and outputs 1 if the signature is valid and 0 otherwise.
- **Open**$(gmsk, m, \sigma)$**:** Which takes a group manager's secret key $gmsk$, message m and a group signature σ and (if successful) outputs the identity i that produced this signature, otherwise outputs $\perp$.

Notably, this model only applies to static groups where all signer keys are generated by the group manager. It also makes the somewhat artificial assumption that the group manager's secret key may be compromised (for traceability, the group manager itself will not be corrupted in the anonymity experiment.

The BSZ definition The BMW definition is limited in some ways, due largely to the fact that it supports only static groups. In 2005, Bellare, Shi and Zhang proposed an updated model that allowed members to *dynamically* join the group. As a

secondary factor, the model attempts to minimize the trust required of the group authority. In this BSZ model, the group manager is split into two parties: an opener who can trace signatures, and an issuer who can adaptively add a new member to the group by issuing them a signing key. BSZ signatures are substantially more complex, and are composed of six algorithms and an interactive **Join** protocol run between the group manager and each new member. For space reasons, we leave a description of these algorithms to Appendix A.

While literature on group signatures use a variety of terms to refer to the model used, in this paper static group signatures will be described as in the BMW model and dynamic ones are in the BSZ model. This will assume CCA2-full-anonymity (adversaries having access to the opening oracle before and after the challenge), and weaker notions such as CPA-full-anonymity (adversary cannot query opening oracle) will be denoted as BMW$^-$ or BSZ$^-$. Schemes achieving improved notions of dynamic groups in the vein of [18, 42] will be denoted as BSZ$^+$.

4.2 Evolution of constructions

The first group signature schemes were developed by Chaum and van Heyst [81]. Each of the resulting constructions produced a signature size that was dependent on the number of group members N, and some suffered from collusion attacks in which a collection of group members could work together to recover the secret key of a remaining member.[7] Chen and Pedersen [82] improved these signature schemes by achieving unconditional (perfect) anonymity, and by proposing a general solution to the tracing problem.

A significant amount of subsequent work went into two separate areas: (1) building strong coalition-resistant group signatures, and (2) developing signature schemes with a signature size and verification time that were small (at least logarithmic) in the number of group members.[8] The latter problem was viewed as particularly important for systems that were intended to be deployed to large organizations.

Camenisch and Stadler [66], and subsequently Camenisch and Michels [65] and Ateniese *et al.* [13] addressed both of these problems by proposing efficient signature schemes in which the signature scheme did not depend on the size of the group. The overall approach in these systems is to construct a form of *anonymous* certificate that can be issued to the group member by the group manager, and then provide a protocol by which the member can (non-interactively) prove knowledge of this certificate – either in combination with a proof of knowledge of a signature on a related public key, or by revealing a randomized version of their public key. While such proofs are fairly complex, the underlying witness does not depend on the number of group elements. In the case of schemes in the vein of [13], the group manager trapdoor is the factorization of an RSA modulus N.

With the advent of pairings, several *short* group signature constructions were proposed. The first of these, by Boneh, Boyen and Shacham [39], allowed for a remarkably small group signature with a size comparable to a standard RSA signature (at the 128-bit security level), with a proof in the random oracle model (Improved security proof in [186]). Following this, Boyen and Waters [46] proposed an efficient group signature scheme that did not rely on random oracles for security. Each of these schemes employed zero knowledge proofs to achieve strong security in the BMW or BSZ model. One final notable construction in this vein is the work of Hohenberger *et al.* [12], who proposed a very efficient group signature based on a *re-randomizable* certificate, at the cost of losing the ability to achieve BMW security.[9]

While group signatures were primary constructed in the *sign-encrypt-prove* (SEP) paradigm, there has been interest in building group signatures without public-key encryption as a building block leading to the *sign-randomize-prove* (SRP) paradigm [33]. The first group signature in the SRP paradigm achieving full BSZ security was by Derler *et al.* [90]. Ateniese *et al.* [14] provided an early instantiation of group signatures in the standard model, with Backes *et al.* [18] providing efficient construction in the fully dynamic group setting. There has also been work by Libert *et al.* [145, 146] examining the challenges of efficient revocation in the standard model.

At least two constructions took the work above into practice. To support the Trusted Platform Module [189], Brickell *et al.* [54] developed a scheme called Direct Anonymous Attestation. This scheme is a variant of a Strong RSA-based group signature, and allowed TPM devices to attest to the correctness of a software component without revealing the identity of the signing device (see §7 for a more detailed discussion). This system featured a limited revocation system that only operated if the signing key was extracted from the device and published. The second proposal, called Enhance Privacy ID [56], was an enhancement of the Boneh *et al.* system of [39] and allowed tracing and revocation on presentation of a valid signature proving abuse. The latter system is now being widely deployed as part of Intel's SGX [2].

There have also been a number of works looking at modifying the functionalities of group signatures. Bifurcated [143] and multimodal [162] signatures allow for an adjustable trade-off between accountability and anonymity for group signature style primitives. There have also been a number of works [91, 105, 113] looking at different ways users can specify the linkability of their signatures. Threshold dynamic group signatures [59] split the role of issuer and opener over

[7] One solution to this problem was simply to have the group manager also act as a member, and be resistant to collusion.

[8] In practice, since group signatures must reveal to a tracing authority which member signed, they must include at least $log(n)$ bits of information, where n is the size of the group. However, this is likely to be a small value in practice.

[9] This weakness is due to the fact that without a zero knowledge proof, it is challenging to provide anonymity for a signature even following the theft of a signer's key material.

multiple entities.

Finally, many recent works develop group and ring signatures in new settings, such as the lattice setting [31, 87, 136, 142, 148, 153], isogeny setting [31], and the code-based setting [99, 100]. While these constructions do not yet compete with pairing and RSA-based signatures on efficiency, they provide a path towards post-quantum security for group signature schemes. Building efficient constant size group signatures in the post-quantum setting remains an open problem.

Comparison of selected constructions. Figure 5 provides a comparison of a selection of representative group signature constructions drawn from the literature.

Recommendation: Despite the expensive cost of pairings and additional reliance on the idealized GGM setting, DS18 [90] offers a scheme with practical efficiency, however no public implementation was readily available. BBS04 [39] and PS16 [171] have efficient public implementations but are only secure under relaxations of the standard security models. Further investigation of proving existing schemes secure without relaxations of security notions, building efficient group signatures outside of the pairing and ROM settings, and achieving modern notions of fully dynamic security (BSZ^+) is needed.

5 Ring Signatures: Privately Authenticating Identity II

Ring Signatures were first named as a distinct cryptographic primitive by Rivest, Shamir and Tauman [175], although similar interactive protocols were described in earlier works (*e.g.,* by Cramer *et al.* [85]). Ring signatures are reminiscent of group signatures, but allow the signer to construct an arbitrary *ad-hoc* group each time she signs a message. Unlike a group signature, ring signatures do not feature a group manager to construct the group, nor do they (canonically) include a tracing capability. Instead, the signer produces a ring signature by first selecting a set of public keys that includes the signer's own public key. She then uses these public keys, together with her secret key, to generate a signature on an arbitrary message. The verifier receives the set of public keys, and should learn only that the the signature was created by one key from the group.

A fundamental property of a ring signature is that a signer can create a signature on behalf of a chosen group *without* coordinating or asking permission of any other party, including the other group members. This facilitates a number of privacy applications. For example, Rivest *et al.* [175] proposed using ring signatures to deniably leak secrets from an organization; such a signature would reveal that the message was produced by an organization member, without revealing the precise identity of the leaker. More recently, several cryptocurrencies have sought to use ring signatures to facilitate confidential transactions [164, 178] in which the actual signer of a transaction hides herself among a set of possible transaction authors.

There are many ring signature variants, and each offers different features. Informally, all ring signatures are expected to satisfy at least the following properties:

- **Correctness:** Any honestly generated ring signature should be considered valid by any verifier.
- **Unforgeability:** Adversaries should have negligible probability of forging a ring signature. Here forgery is defined as producing a ring signature for a message m and ring R without the signer being a member of R. Unforgeability must hold even when the adversary can adaptively choose messages and groups to obtain ring signatures on.
- **Anonymity:** All adversaries (who may be other ring members) should have at a most negligible advantage in identifying the true signer.

5.1 Formal definitions

A standard ring signature scheme comprises three (possibly) probabilistic algorithms:[10]

- $\mathsf{KeyGen}(1^\lambda)$. On input a security parameter λ, outputs a keypair pk, sk.
- $\mathsf{RSign}((pk_1,\ldots,pk_n), j, sk, m)$: Given a set of public keys $(pk_1,\ldots,pk_n)$, a message m and the index j and secret key of the signer sk, outputs a ring signature σ.
- $\mathsf{RVerify}((pk_1,\ldots,pk_n), m, \sigma)$: On input a set of public key $(pk_1,\ldots,pk_n)$, a signature σ and a message m, outputs 1 if the signature is valid and 0 otherwise.

The security and correctness definitions for ring signatures have been evolving, despite the fact that they remain relatively simpler than the corresponding definitions for group signatures. We omit formal definitions for unforgeability and correctness, as in most cases definitions are a relatively straightforward adaptation of the corresponding definitions for standard signatures. Rivest *et al.* offered an initial definition for anonymity, termed *basic anonymity*. This definition (formalized by Bender *et al.* [29]) states that the signature itself should reveal no information (or a negligible amount of information) about which signer constructed the message, even when secret keys are available to the adversary – under the condition that all keypairs are honestly generated.[11]

A limitation of the Rivest *et al.* definition is that is holds only in an environment where all members generate their keypairs honestly. Bender *et al.* [29] pointed out that a malicious group member could generate a keypair dishonestly,

[10] Some ring signatures also require a global Setup algorithm that generates a common reference string (CRS). We omit this here.

[11] Although Rivest's construction provided information-theoretic anonymity, computationally secure definitions are also possible.

Reference	Setting	Assumption	Signature (bits)	Verification	Group Model	Security Model
BBS04 [39]	Pairing	q-Strong DH+DLIN	2304	13*$\mathbb{G}_{exp}$+5*p	BMW$^-$	ROM
BS04 [41]	Pairing	q-Strong DH+DLIN	1792	9*$\mathbb{G}_{exp}$+5*p	BMW$^-$	ROM
LLLS13 [142]	Lattice	SIS+LWE	O(t^2log(n))	-	BMW	ROM
BDKLP22 [31]	Lattice	MSIS/MLWE	4000log(n) + 687200	-	BSZ$^+$	ROM
BDKLP22 [31]	Isogeny	CSIDH-512	4800log(n) + 24000	-	BSZ$^+$	ROM
PS16 [171]	Pairing	LRSW + DDH	1024	3p+ 2$\mathbb{G}_{exp}$	BSZ$^-$	ROM+GG
DS18 [90]	Pairing	SXDH+DDH+co-CDHI	3309	5p+ 6$\mathbb{G}_{exp}$	BSZ	ROM+GG
BW06a [46]	Pairing	CDH + Subgroup DH	O(log(n))	(2log(n) + 3)*p	BMW	SM
ADM03 [14]	Pairing	Strong LRSW + SXDH + EDH	3072	-	BSZ$^-$	SM
BHS19 [18]	Pairing	DDH+BDDH	13056	>GSVerify	BSZ$^+$	SM

Table 5: A comparison of several group signature constructions, where n is the group size. *Type* indicates which variant of group signature is proposed. *Setting* and *Assumption* indicate the cryptographic setting and hardness assumptions based on which the scheme's security is based. *Signature* and *Verification time* represent an approximate estimate (based on the paper) of the signature size in bits and the number of dominant operations ($\mathbb{G}_{exp}$ is group exponentiation and p is bilinear pairing; Groth-Sahai (GS) is a proof of knowledge) used in signature verification. > indicates verification is lower-bounded by this operation. *Group* indicates whether the groups are static or dynamic, and whether they achieve weaker or stronger notions than BMW/BSZ. *Security* indicates the security model.

such that it would be impossible for the group member to be a signer. This is a real possibility in the decentralized ring signature setting, where there is no group manager to check the validity of public keys. To address this, Bender *et al.* proposed stronger definitions that allow an attacker to generate keys according to any (possibly dishonest) key generation algorithm while remaining secure, provided there are at least two honest users in the ring. Bender also proposed security against *attribution attacks*, which consider the possibility that all secret keys for a group (plus all random coins used in signature generation) might be leaked to an adversary. Later Park *et al.* [168] provide stronger formalism of repudability and claimability, providing black-box transformations for existing ring signatures and new schemes that meet these definitions.

Evolution of constructions Ring signature constructions have developed through several phases. The original paper of Rivest *et al.* [175] proposed a general construction based on a *combining function*, which is a family of keyed functions work to create a dependency on all n public keys of the ring. Any member of the ring should have the ability to properly compute the combining function. The construction of Rivest *et al.* [175] can be instantiated with any one-way permutation (and concretely, RSA) while providing perfect anonymity in the basic anonymity model.

The following year, Abe *et al.* [5] proposed *separable ring signatures* in which the signers need not agree on the specific type of signature scheme they use. Abe's construction is based on a disjunction zero knowledge/ witness indistinguishable proof of knowledge of a signature that satisfies an instance of the verification algorithm. Abe's work *et al.* proposed efficient proofs for both DL-type and RSA signatures. Universal ring signatures [47] extend this notion where the ring signature is compatible with all digital signature schemes.

A major focus of this work is on concrete and asymptotic efficiency, largely measured by the size of a ring signature. Much of the work in this area was realized using bilinear pairings. For example, Boneh *et al.* [40] proposed an efficient short ring signature scheme (though with a signature linear in the ring size), and several related and improved linear-size constructions were proposed subsequently [29, 45, 84, 181]. Notable among these constructions are some that provide security without relying on the random oracle model, such as the work of [84] and Boyen and Waters [45], among others [181].

Some more recent work has focused on reducing the size of a ring signature to be sublinear in the number of group members. A common approach to this task is to use an *accumulator* to collect the set of all public keys, and to use a zero knowledge (or witness indistinguishable) proof system to prove knowledge of a membership witness in this accumulator. The efficiency of this construction depends on the accumulator and proof system. This paradigm led to the first constant-sized ring signature construction by Dodis *et al.* [93], which relied on a specific RSA-based accumulator and proof (due to Camenisch and Lysyanskaya [63]) that rely on the random oracle model for security. Using a new proof system in the discrete log setting, Groth and Kohlweiss's later realized a concretely efficient technique with $log(n)$-sized signatures [120] (though also in the random oracle model). Later work [144] improves on their proofs with a tighter reduction.

Without the use of random oracles, results have been more limited. Chandran *et al.* realized a $O(\sqrt{N})$-sized signature in 2007 [72]; Gonzalez improved this signature size to $O(\sqrt[3]{n})$ [119]. Most recently, Malavolta and Schröder proposed an efficient *constant-sized* group signature in the CRS model based on zkSNARKs [155], with a standard model construction relying on the non-falsifiable L-KEA assumption. Backes *et al.* [16, 17] builds the $log(n)$-sized signatures in the

standard model without non-falsifiable assumptions. Haque *et al.* [124] constructs the first $log(n)$-sized threshold ring signatures in standard model.

A related line of work has sought to apply ring signatures to concrete applications. While these new ring signatures repeat many earlier ideas, they seek to develop optimized constructions that fit to specific applications, such as *confidential transactions* for cryptocurrency systems. These signatures include the CryptoNote protocol [164, 178] as well as the "Borromean" ring signatures of Maxwell and Poelstra [156], in which the statement proven is a monotone boolean function of the signing keys. Triptych [163] builds on this to construct $log(n)$-sized linkable ring signatures for use in RingCT style systems. Similarly, Liu *et al.* [150] introduce the notion of linkable ring signatures with stealth addresses.

Finally, several recent works have developed lattice-based ring signatures. For example, Gentry *et al.* laid the groundwork for lattice-based ring signatures [114], and more recently Libert *et al.* developed an much more efficient $log(n)$-sized ring signature based on an efficient hash-based accumulator [142]. While still far from concretely efficient, there is a great deal of followup work for post-quantum ring signatures in the lattice [73, 74, 96–98, 154, 193], code-based [48, 49, 194], isogeny [32], and symmetric key [89, 116, 137] settings. Chatterjee *et al.* [73] refine the notion of blind-unforgeability for the quantum setting.

Selected Constructions. Figure 6 compares many representative ring signature constructions drawn from the literature. *Recommendation:* To date the most examined, deployed, and accessible ring signature schemes are the ROM constructions with signature size linear in the ring size in the vein of [149, 164, 178]. For large ring sizes, the log-sized Dual-ring [193] ring signatures may be preferable. Other efficient schemes in the setting such as AOS02 [5] require accessible implementations. Linear verification times, even for schemes with sublinear signature sizes, continue to be a roadblock. Many ring signatures with sublinear signature sizes have large overheads hurting their concrete efficiency.

6 Implementations of Private Authentication

As part of our systematization, we evaluated several public open-source implementations of blind authentication schemes. This process is necessarily more limited than we desire because many implementations were not functional or were incompatible with newer hardware and operating systems. We present our findings here and in Tables 2, 3 so that a list of functional implementations, albeit of research/proof-of-concept code, can serve others as a reference.

For blind signature scheme variants, we've used the IRTF's RSA Blind Signature draft [88] and accompanying code[12] and an implementation[13] of [149]. Notably, we could not compile two recent schemes, one from [185][14] and another from [123][15]. For group signatures, a library from IBM[16] offered us a variety of recent schemes, from which we could select two variants albeit it did not compile out-of-the-box and we had to use a modified fork of the code[17]. Ring signatures had a lot of available implementations. We decided to utilize one implementing Monero's [164] scheme[18] and one for [149][19]. However, we found one implementation[20] of Abe-Ohkubo-Suzuki's linkable ring signatures did not compile. We also considered some cryptographic accumulator variants, as schemes with the zero-knowledge property can be viewed as a way to privately authenticate identity, much like anonymous credentials. However, we encountered issues here too: one variant didn't compile on M1 chips[21], another failed to compile at all[22]. We did find a promising implementation of Curve Trees [68] but due to the lack of any documentation supporting the codebase[23] we could not use it for our benchmarking. Other zero-knowledge accumulator schemes do not have an implementation/codebase. We refer readers to [68, Table 3] for benchmarks on accumulator's performance. While zero-knowledge accumulators are much faster for private authentication, most of them require a trusted party for setup.

Overall, it's clear that while there are many open-source options, these resources require careful evaluation and, at times, substantial modification to function appropriately. Our experiments can found in the following repository:
https://github.com/PratyushRT/sok-private-sigs-code

7 Deploying in Practice

Privacy-preserving authentication has a number of applications. In this section, we discuss several current or potential applications that use or are suitable for these primitives. The focus of this section is primarily on applications that are currently receiving industry attention or seeing large-scale deployment.

7.1 Software Attestation

Many trusted hardware applications have begun to deploy *anonymous software attestation* primitives as a means to authenticate messages sent by an application running within

[12] https://github.com/cfrg/draft-irtf-cfrg-blind-signatures

[13] https://github.com/rot256/pblind
[14] https://github.com/codahale/blind
[15] https://github.com/b-wagn/Raichoo
[16] https://github.com/IBM/libgroupsig/wiki/Supported-schemes
[17] https://github.com/n1ckl0sk0rtge/libgroupsig
[18] https://github.com/noot/ring-go
[19] https://github.com/fernandolobato/ecc_linkable_ring_signatures
[20] https://github.com/sdiehl/aos-signature
[21] https://github.com/accumulators-agg/accumulators
[22] https://github.com/oleiba/RSA-accumulator
[23] https://github.com/simonkamp/curve-trees

Reference	Setting	Assumption	Signature (bits)	Verification	Security Model
CDS94 [85]	DL	DL	512*n	5*$\mathbb{G}_{exp}$*n/4	ROM
AOS02 [5]	DL	DL	256*n + 256	$\mathbb{G}_{exp}$*n*5/4	ROM
Saberhagen13 [178]	DL	DL	512*n + 256	4*$\mathbb{G}_{exp}$*n	ROM
Noether15 [164]	DL	DL	512n+768	4*$\mathbb{G}_{exp}$*n	ROM
YELAD21 [193]	DL	DL	1024 + 512log(n)	(n + 2log n + 1)$\mathbb{G}_{exp}$	ROM
LWW04 [149]	DL	DDH	256n + 512	4*$\mathbb{G}_{exp}$*n	ROM
LPQ18 [144]	DL	DDH	4,000log(n) + 232000	-	ROM
RST01 [175]	Rabin	Quad	3232 + n*3392	RSA_{enc}*n	ROM
RST01 [175]	RSA	RSA	3232*n + 3232	RSA_{enc}*n	ROM
AOS02 [5]	RSA	RSA	3072*n + 3072	RSA_{enc}*n	ROM
DKNS04 [93]	RSA	RSA+DL	38400	21*RSA_{enc}	ROM
BGLS03 [40]	Pairing	CDH	256*n	p*(n + 1)	ROM
BKP20 [32]	Lattice	M-LWE+M-SIS	4,000log(n) + 232000	-	ROM
LNS21 [154]	Lattice	Ex-M-LWE+ M-SIS	2320log(n) + 118000	-	ROM
GGHK22 [116]	Symmetric-key	OWF	348000 + log(n)	NIZK.verify	ROM
GGHK22 [194]	Code-based	SD	144 + 126n	(n+1)h	ROM
BKP20 [32]	Isogeny	CSIDH-512	log(n) + 21600	-	ROM
Boyen07 [45]	Pairing	(q,l)-Poly-SDH	512n	2*n*($\mathbb{G}_{exp}$+ p) + p	CRS
SW07 [183]	Pairing	CDH+SubD	512*n + 512	p*(2*n + 3)	CRS
BDR15 [44]	Pairing	q-SDH+SXDH+SQROOT	45824	5*GSVerify	CRS
MS17 [155]	Pairing	q-SDH+SXDH+SQROOT	3072	2*p+ $\mathbb{G}_{exp}$+ SK_{Verify}	CRS
González19 [119]	Pairing	SXDH	5031$\sqrt[3]{n}$ + 4608	($8n^{2/3}$ + 122*$\sqrt[3]{n}$ + 94)p	CRS
BDHKS19 [16]	DL*	DDH*	512log(n)^2 + 512log(n) + 1024 + π_{NIWI}	>NIWI.verifiy	SM
BKM06 [29]	Trapdoor	Trapdoor	3072*n^2 + ZAP	ZAP_{verify}	SM
BKM06 [29]	Pairing	CDH	512	3*p	SM
CWLY06 [84]	Pairing	(q,n)-DSDH	512*n	2*$\mathbb{G}_{exp}$*n + p*(n + 1)	SM
YELAD21 [193]	Lattice	M-LWE+M-SIS	36288 + 208n	-	SM

Table 6: A comparison of several ring signature constructions, where n is the size of the ring. *Type* indicates which variant of ring signature is proposed. *Setting* and *Assumption* indicate the cryptographic setting and hardness assumptions the scheme's security is based on. *Signature* and *Verification time* represent an approximate estimate (based on the paper) of the signature size in bits and the number of dominant operations ($\mathbb{G}_{exp}$ is group exponentiation, p is bilinear pairing; ZAP, Groth-Sahai (GS), NIZK, NIWI, and SNARKS (SK) are proofs of knowledge) used in signature verification. Schemes marked with an asterisk have addition assumptions and costs due to the use of a proof system. > indicates verification is lower-bounded by this operation. *Security* indicates the security model.

trusted hardware. A software attestation scheme allows an application to issue a signed message that asserts to the following: (1) the message attested to by the application is authentic (signed), (2) the application is a legitimate instance of a specific application running within a trusted hardware module, and (3) that various other conditions of the software are met.

Anonymous attestation extends the above scheme by requiring that the identity of the attesting device should not be discernible from an attestation signature. This use-case is compelling to manufacturers, who are concerned about the possibility that an attestation key might be used as a form of hardware identifier – allowing software to cryptographically "fingerprint" the hardware that it runs on. To address this concern, manufacturers have deployed two anonymous attestation schemes in products: Direct Anonymous Attestation (DAA) [54], which was included in the Trusted Platform Module 2.0 specification [189]; and Intel's Enhanced Privacy ID (EPID) system [56], which is deployed in Intel's Software Guard Extensions (SGX) platform [2].

Each of these systems implements what is effectively an anonymous credential system. In DAA, the machine owners configure the group manager, while in EPID the Intel Corporation acts as the group manager. DAA provides for revocation, but only in the event that a TPM private key is extracted and published widely. By contrast, the EPID system operates as a group signature scheme based on the Boneh *et al.* construction [39]: an authorized tracing authority can recover the identity of a signer given only a valid attestation signature. SGX's implementation of EPID also provides an optional *linkable* mode for the signature, wherein two distinct signatures from the same device can be compared and detected [2]. EPID, as described in the academic publication of [56], also provides *verifier local revocation*.

Open problems. A key limitation of the current EPID design is that revocation of individual devices appears to be somewhat costly. The exact details of Intel's system are difficult to determine, as there have been unspecified changes from the published version of EPID [56] to the deployed version in SGX. However, this published version indicates that for an r-sized revocation list the EPID signatures will have an $O(r)$ size and verification time. Perhaps because this is not scalable to a worldwide deployment, Intel appears to have set-

tled on a centralized client-server revocation system in which attestations are made to an Intel server, which performs an (efficient) revocation check and then forwards a signature. Given the importance of remote attestation systems, we believe that analyzing and improving this system are important future directions for researchers.

7.2 Anonymity in Cryptocurrency

The introduction of Bitcoin [160] has inspired a significant amount of privacy research. This work is motivated by cryptocurrencies typically employing a public ledger called a *blockchain* to store transactions between participants. Because the ledger contents are world-readable, the transaction graph can be analyzed, and information about payments may be extracted. Many commercial enterprises have developed tools to identify transactions and payment flows in Bitcoin and other currencies [37, 70, 95].

One proposed approach to anonymizing cryptocurrencies is to use ring signatures to authenticate new transactions [159, 164, 178]. The overall approach is as follows. To spend the output of a previous transaction using sk, the transaction author gathers together a collection of k "cover" transaction outputs (from many different transactions). The transaction author now uses a ring signature to prove that the new transaction contains a signature on sk or one of the other secret keys associated with the cover transactions. This provides a form of k-anonymity for transactions. In systems such as Zerocoin and Zerocash [159, 179], the size of k is set to include all previous transactions (with constant-sized transaction size), while in systems such as CryptoNote [164, 178] with linear-size signatures the size is much smaller. Inputs of different values are handled by either mixing equal-value tokens, or by using commitments and zero-knowledge proofs to hide the value from outside parties.

Open problems. There are several open problems in this area. Protocols such as Zerocoin and Zerocash provide constant-sized transactions with a maximal k, but require a *trusted setup* phase that develops a complex (non-random) common reference string. It remains an open problem to construct practical and constant-size ring signatures that do not require trusted setup and use reasonable assumptions. Additionally, while there are multiple, reportedly efficient, proof systems [28, 83, 118] that are post-quantum secure, there is no notable effort to implement them towards enhancing anonymity in cryptocurrencies.

7.3 Anonymous identification systems

A number of private efforts are underway to develop and deploy anonymous credential systems. U-Prove [167] is a commercial anonymous credential system currently being developed by Microsoft. U-Prove uses a protocol developed by Brands to produce lightweight, single-show anonymous credential that can be used for identity management applications. U-Prove is currently engaged in customer trials, and an API was made available to developers [57].

Open problems. Baldimtsi and Lysyanskaya [19] demonstrated that the underlying blind signature of U-Prove [50] could not be proven unforgeable in the random oracle model. Thus, practical instantiations have unknown security. This motivates the development of a similarly efficient anonymous identification protocol with provable security. This includes an ad-hoc anonymous credential scheme using an anonymity set of Ethereum addresses and proof of knowledge of signatures [188] used by many privacy-focused blockchain applications today.

7.4 Vehicle-to-vehicle communications

Vehicle-to-Vehicle (V2V) communication technology allows cars, trucks and motorcycles to communicate via short-range wireless radio. V2V promises to dramatically improve safety by providing detailed information about nearby vehicles, including the exact position and speed of each vehicle on a roadway. By monitoring this information, communications-enabled cars can notify the driver of a dangerous condition and/or take automated action to avoid a crash.[24]

Deployment of V2V technology raises concerns related to security, privacy and driver safety. Critical among these is the resilience of V2V systems to *malicious* transmissions, including the broadcasting of erroneous messages designed to harm drivers or create unsafe traffic conditions. In tandem with these security concerns, V2V designers must also address potential concerns regarding driver privacy: specifically that V2V transmissions could be used to uniquely identify and track vehicles, either individually or at large scale.

In 2014 the U.S. National Highway Traffic Safety Administration (NHTSA) proposed a framework called the Security Credential Management System (SCMS) [127]. SCMS is a projected $4 billion USD identity management system that uses digital signatures to authenticate V2V messages, and suggests techniques for protecting vehicle privacy. The technology is rapidly proceeding to deployment: General Motors has begun to include V2V technology in 2017 Cadillac sedans [169].

The SCMS system can be viewed as a weak anonymous credential system that incorporates many engineering design tradeoffs. Instead of using a multi-show credential system, users must be provisioned with several thousand individual X.509 certificates. Rather than use a blind signature protocol, these certificates are obtained from a *split* certificate authority that is broken into two cooperating components; provided

[24] A related technology known as Vehicle-to-Infrastructure (V2I) allows a similar form of communication with infrastructure such as traffic lights and toll systems.

that both components do not collude, this protects the privacy of users. SCMS also mandates a verifier-local revocation system: because each user has many certificates that must all be revoked, the deployed system defines a complex system based on hash chains: this allows revocation of a large number vehicle certificates using a single short seed, which introduces storage cost considerations for revocation data. Most critically from a privacy perspective, because the number of certificates obtained is low, users must *re-use* certificates for many distinct authentications – providing for the possibility that they will be linked.

Open problems. The large-scale deployment of anonymous credentials to a vehicle communication network is an important practical development. However, the choice of primitives for the SCMS system indicates that industry does not view the current credential literature as efficient enough, in terms of signature size, verification time, and revocation cost, for deployment at scale. This motivates the development of anonymous credential systems that can compete favorably on concrete runtime and bandwidth cost.

8 Future directions in research

In this work, we have attempted to survey and systematize the research around privacy-preserving authentication. While this work is by no means complete, we provided a taxonomy of authentication schemes as well as an overview of the security properties of these protocols. The research in this area leaves a number of open questions. Chief among these are questions related to practice, which we discussed in §7: in particular, problems related to signing efficiency in applications such as cryptocurrency, and revocation efficiency for applications such as software attestation and vehicle-to-vehicle communications. Additionally, open-source implementations only are available for a small fraction of schemes, primarily older schemes in the ROM setting. Finally, while the adoption of these technologies is promising, the development of practical quantum computing poses a threat to most of the existing "efficient" constructions of these schemes, particularly ring and group signatures. This motivates the development of efficient signatures based in quantum-resistant settings. Unfortunately, at present all of these techniques produces signatures that are orders of magnitude larger than the most efficient pairing-based constructions. Resolving this efficiency differential so that we may continue to support current applications is a well-motivated open problem.

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A Additional definitions for Group Signatures

The BSZ scheme formalized the desired properties of group signatures into 4 requirements:

- **Correctness:** Any honestly generated group signature should be considered valid by any verifier. An honestly generated group signature will open to the identity of the signer. The opener's proof should be accepted by the Judge algorithm (Discussed below). Correctness must hold regardless of when an honest user joins the group.
- **Anonymity:** An adversary cannot distinguish between the signatures produced by any pair of group members for a chosen challenge message without being able to open these signatures.
- **Traceability:** An adversary is unable to produce a valid signature that does not open to their identity without at least partially corrupting the issuer or fully corrupting the opener.
- **Non-frameability:** An adversary is unable to produce an acceptable proof that an honest user produced a group signature unless the user actually did produce it.

The BSZ definition [27] defines a group signature using the following algorithms and protocols:

- **GKg(1^λ):** Which takes a security parameter λ, and outputs a group public key gpk, an issuer key ik, and an opener key ok.
- **UKg(1^λ):** Which takes a security parameter λ, and outputs a personal public and private key pair $\boldsymbol{upk}[i], \boldsymbol{usk}[i]$ where the vector $\boldsymbol{upk}$ is publicly accessible. All users must run UKg prior to joining the group.
- Join, Iss $\rightarrow (\boldsymbol{gsk}[i], \boldsymbol{reg}[i])$: An interactive protocol between a user running Join and an Issuer running Iss. If the protocol successfully completes then Join ouputs the user's signing key $\boldsymbol{gsk}[i]$ and Iss makes an entry $\boldsymbol{reg}[i]$) in its table of registered users.
- **GSig(gsk$[i], m$):** Which takes a message m and a group member's secret key **gsk**$[i]$, and outputs a group signature σ.
- **GVf(ok, m, σ):** Which takes an opener key ok, message m and a group signature σ and outputs 1 if the signature is valid and 0 otherwise.
- **Open(ok, m, σ):** Which takes a group managers secret key $gmsk$, message m and a group signature σ and uses these plus its read access of the registration table $\boldsymbol{reg}$ to trace the signer. If successful outputs the identity i that produced this signature on this message and a proof of this claim τ, else ouputs $(0, \perp)$.
- **Judge($gpk, j, \boldsymbol{upk}[j], m, \sigma, \tau$):** Which takes a group public key gpk, an identity j, the public key of this entity $\boldsymbol{upk}[j]$, message m a group signature σ, and a proof τ and outputs 1 if τ is a proof that j produced this signature on this message and 0 otherwise.

The division of the group manager into an opener and issuer allows for them to have differing levels of trust. However, this definition can still be applied to a scheme with a single group manager if security requirements are relaxed.

B Anonymous Credentials

Related to the concept of ring and group signatures is a third concept, known generally as an *anonymous credential* system. Anonymous credentials provide a token that a holder can use to demonstrate some property of the holder, without completely revealing their identity. In this sense, they are quite similar to group signatures but offer a more powerful set of functions.

Definition 1 (Anonymous Credentials)**.** *An anonymous credential scheme consists of authorized issuer(s)/auditors* $I = \{I_1, \ldots, I_n\}$ *and a set of admissible attributes* $\mathsf{Att} = \{\mathsf{att}_1, \ldots, \mathsf{att}_L\}$. *Each user u obtains a set of attribute values* $\mathsf{Att}^u = \{\mathsf{att}_1^u, \ldots, \mathsf{att}_L^u\}$ *such that* att_i^u *is the value of* att_i *for user u. The following PPT algorithms define an anonymous credential scheme:*

- $\mathsf{Setup}(I, \mathsf{Att}) \rightarrow \mathsf{pp}$: *The setup algorithm takes as input the set of authorized issuer(s)/auditors I, a set of admissible attributes* Att *and outputs the public parameters* pp.
- $\mathsf{CredGen}(\mathsf{pp}, \mathsf{Att}^u, \mathcal{P}) \rightarrow \pi^{\mathcal{P}}_{\mathsf{cred}/\perp}$: *The credential generation algorithm takes as input the public parameters* pp, *user attributes* Att^u *and a policy* P *and outputs a valid credential* $\pi^{\mathcal{P}}_{\mathsf{cred}}$ *if the user attributes satisfy the policy, else it outputs* $\perp$.
- $\mathsf{CredVerify}(\mathsf{pp}, \mathcal{P}, \pi^{\mathsf{P}}_{\mathsf{cred}}) \rightarrow 0/1$: *The credential verification algorithm takes as input the public parameters* pp, *a credential* $\pi^{\mathcal{P}}_{\mathsf{cred}}$ *and outputs either* 1 *if the credential is a valid one, otherwise it outputs* 0.

Anonymous credentials were first proposed by Chaum [1, 79]. In his work, Chaum laid out a method to exchange credentials between organizations without creating a link between the credentials used in different organizations. The original scheme was based on a blind signature protocol, and required a trusted third party. Chaum and Pedersen [80] subsequently introduced the idea of a "wallet with observer" to refer to a device that manages credentials in a privacy-preserving way.

This idea was formalized into the notion of a pseudonym system by Lysyanskaya *et al.* [151]. This notion added important ideas preventing credential sharing among users and limiting the role of the trusted party to initial enrollment. Brands [52] further develops this idea with the separation of credentials into multi-show, linkable (pseudonyms) and limited-show, potentially unlinkable (these are anonymous credentials if only one use, using more then limit will expose secret key) credentials. He also introduced the idea of a certificate blacklist to revoke all credentials of a user.

Credential technology advanced significantly in 2001, when Camenisch and Lysyanskaya [62] proposed the first construction of an anonymous credential system with an *unlinkable multi-show credential* as well as a revocation feature. This allowed a user to apply a credential multiple times without revocation, except when abuse was detected and a group manager revoked the user (the underlying primitive is based on group signatures). This idea was generalized to allow for efficient proofs of knowledge on arbitrary signed messages by Camenisch and Lysanskaya [64]. The first significant practical application of these anonymous credentials was Direct Anonymous Attestation [55] with usage in Trusted Platform Modules.

Finally, using randomizable zero knowledge, Belenkiy *et al.* [23] introduced an efficient scheme that allows users to delegate their credentials to others. Garman *et al.* [112] proposed the removal of the trusted issuer by utilizing blockchains. Recently there have been efforts in industry [60, 167] to provide feature-rich, practical anonymous credential systems.

However, revocation is a significant burden on these systems, and making revocation scalable is currently an area of active research [58]. We refrain from discussing the details of the different variants of anonymous credentials and their security definitions as a recent systematization of knowledge paper [132] covers them.