# Anonymous Identification in Ad Hoc Groups

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**Abstract.** We introduce Ad Hoc Anonymous Identification schemes, a new multi-user cryptographic primitive that allows participants from a user population to form ad hoc groups, and then prove membership anonymously in such groups. Our schemes are based on the notion of accumulator with one-way domain, a natural extension of cryptographic accumulators we introduce in this work. We provide a formal model for Ad Hoc Anonymous Identification schemes and design secure such schemes both generically (based on any accumulator with one-way domain) and for a specific efficient implementation of such an accumulator based on the Strong RSA Assumption. A salient feature of our approach is that identification protocols take time independent of the size of the ad hoc group. All our schemes and notions can be generally and efficiently amended so that they allow the recovery of the signer's identity by an authority, if the latter is desired.

Using the Fiat-Shamir transform, we also obtain *constant-size*, signer-ambiguous group and ring signatures (provably secure in the Random Oracle Model). For ring signatures, this is the first such constant-size scheme, as all the previous proposals had signature size proportional to the size of the ring. For group signatures, we obtain schemes comparable in performance with state-of-the-art schemes, with the additional feature that the role of the group manager during key registration is extremely simple and essentially passive: all it does is accept the public key of the new member (and update the constant-size public key of the group).

## 1 Introduction

Anonymous identification is an oxymoron with many useful applications. Consider the setting, for a known user population and a known set of resources, where a user wants to gain access to a certain resource. In many cases, accessing the resource is an action that *does not* mandate positive identification of the user. Instead, it would be sufficient for the user to prove that he belongs to the subset of the population that is supposed to have access to the resource. This would allow the user to lawfully access the resource while protect his real identity and thus "anonymously identify" himself.

Given the close relationships between identification schemes and digital signatures, one can easily extend the above reasoning to settings where a user produces a signature that is "signer-ambiguous" i.e., such that the verifier is not capable of distinguishing the actual signer among a subgroup of potential signers. In fact, it was in the digital signature setting that such an anonymous scheme was presented for the first time, with the introduction of the group signature model [19], which additionally mandates the presence of a designated party able to reveal the identity of the signer, were the need to arise.

Subsequent work on group signatures and on anonymous identification in general [20, 24, 13, 18, 16, 23, 3, 1, 11, 14, 6, 2] allowed for more efficient designs and formal modelling of the primitive, with the current state of the art being the scheme by Ateniese et al. [1]. In general, existing group signature schemes are derived from their interactive counterpart (*ID Escrow* schemes [31]) via the Fiat-Shamir transform [27].

A related notion, but of slightly different nature, is that of ring signatures, introduced by Rivest, Shamir and Tauman in [34] and further studied in [12,32]. Ring signatures differ from group signatures in that they allow group formation to happen in an *ad hoc* fashion: group must be formed without the help of a group manager; in fact, a user might not even know that he has been included in a certain group. This is in sharp contrast to the group signature setting where the user must execute a Join protocol with the group manager and obtain a group-membership certificate that cannot be constructed without the help of

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the group manager. Note that *ad hoc* group formation in the context of ring signatures is always understood within the context of a user population and an associated PKI. Based on the PKI, *ad hoc* subsets of the user population can be formed without the help of a "subset manager"—but it is assumed that every user has a registered public key.

While ring signatures are attractive because they have simple group formation procedures that can be executed by any user individually, they have the shortcoming that the length of the signature is proportional to the group size. For large groups, the length of a ring signature (growing linearly with the group size) will become impractical. To the contrary, schemes with *constant-size* signatures have been successfully designed in the group signature setting [1]. We remark that in the setting of anonymous identification, the counterpart of "signature size" is the bandwidth consumed by the protocol, which is thus an important complexity measure to minimize.

Based on the above discussion, an important open question in the context of anonymous identification and signature schemes, recently posed by Naor in [32], is the following:

Is it possible to design secure anonymous identification schemes that enable ad hoc group formation in the sense of ring signatures and at the same time possess constant-size signature (or proof) length?

**Our contribution.** In this work we provide an affirmative answer to the above question. Specifically, we introduce a new primitive called *Ad Hoc* Anonymous Identification schemes; this is a family of schemes where participants from a user population can form groups in *ad hoc* fashion (without the help of a group manager) and then get anonymously identified as members of such groups.

Our main tool in the construction of Ad Hoc Anonymous Identification schemes is a new cryptographic primitive, accumulator with one-way domain, which extends the notion of a collision-resistant accumulator [7, 4, 15]. In simple terms, in an accumulator with one-way domain, the set of values that can be accumulated are associated with a "witness space" such that it is computationally intractable to find witnesses for random values in the accumulator's domain.

First, we demonstrate the relationship between such accumulators and Ad Hoc Anonymous Identification schemes by presenting a generic construction based on any accumulator with one-way domain. Second, we design an efficient implementation of accumulator with a one-way domain based on the Strong RSA Assumption, from which we obtain a more efficient construction of Ad Hoc Anonymous Identification scheme whose security rests upon the Strong RSA Assumption.

We remark that previous work on anonymous identification that allowed subset queries was done by Boneh and Franklin [8]. They define a more limited security model, and show a protocol which imposes on both parties a computational load proportional to the subset size at each run. Moreover, their scheme is susceptible to collusion attacks (both against the soundness and against the anonymity of the scheme) that do not apply to our setting.

In our Strong-RSA-based Ad Hoc Anonymous Identification scheme, the computational and communication complexity on both ends is constant, regardless of the size of the group. Thus, the signature version of our ad hoc anonymous identification scheme yields a ring signature with constant size signatures (over a dedicated PKI). Other applications of our scheme include "ad hoc group signatures" (group signature schemes where the group manager can be offline during the group formation) and identity escrow over ad hoc groups.

Recently, work by Tsudik and Xu [35], building on the work by Camenisch and Lysyanskaya [15], investigated techniques to obtain more flexible dynamic accumulators, on which to base group signature schemes (which is one of our applications). The specific method used by [35] bears many similarities with our Strong-RSA-based instantiation, with some important differences. Namely, in their solution anonymity revocation takes time proportional to the user population, due to subtle problems concerning the accumulation of composite values inside the accumulator. Our work resolves this technical problem. Moreover, we present a new notion of  $Ad\ Hoc$  Anonymous Identification scheme, which has more applications than those specific to group signature schemes: for example, they allow us to build the first constant-size ring signature schemes. We present a general construction for our primitives from any accumulator and not just the one of [15]. Last, our formal definitional framework is of independent interest.

## 2 Preliminaries

#### 2.1 Notation

Throughout the paper, we assume familiarity with the GMR notation [29], briefly summarized below.

A negligible function, denoted by  $\nu(\lambda)$ , is a function  $f(\lambda)$  such that for all polynomials  $p(\lambda)$ ,  $f(\lambda) < 1/p(\lambda)$  holds for all sufficiently large  $\lambda$ .

An efficient algorithm  $A(\cdot)$  is a probabilistic Turing machine running in expected polynomial time. An adversary A is a probabilistic, polynomial-time interactive Turing machine. If  $A(\cdot)$  is an efficient algorithm and x is an input for A, then "A(x)" denotes the probability space that assigns to a string  $\sigma$  the probability that A, on input x, outputs  $\sigma$ . An efficient algorithm is deterministic if for every input x, the probability mass of A(x) is concentrated on a single output string  $\sigma$ .

For a probability space P, " $x \stackrel{\mathbb{R}}{\leftarrow} P$ " denotes the algorithm that samples a random element according to P. For a finite set X, " $x \stackrel{\mathbb{R}}{\leftarrow} X$ " denotes the algorithm that samples an element uniformly at random from X. If  $p(\cdot,\cdot,\ldots)$  is a boolean function, then " $Pr[x_1 \stackrel{\mathbb{R}}{\leftarrow} P_1, x_2 \stackrel{\mathbb{R}}{\leftarrow} P_2, \ldots \mid p(x_1,x_2,\ldots)]$ " denotes the probability that  $p(x_1,x_2,\ldots)$  is true after executing the algorithms  $x_1 \stackrel{\mathbb{R}}{\leftarrow} P_1, x_2 \stackrel{\mathbb{R}}{\leftarrow} P_2, \ldots$ 

A two-party protocol is a pair of interactive probabilistic Turing machines (P, V). An execution (or run) of the protocol (P, V) on input x (for P) and y (for V) is an alternating sequence of P-rounds and V-rounds, each producing a message to be delivered to the other party (except for the last V-round). The sequence of such message is called the transcript of this run of the protocol. If, for all x and y, the length of such sequence, as well as the expected running time of P and V, are polynomial in the length of x and y, then (P, V) is an efficient two-party protocol. By " $(P(x) \leftrightarrow V(y))$ ", we denote the probability space that assigns to a sequence of strings  $\pi$  the probability that a run of the (P, V) protocol, on input x and y, will produce  $\pi$  as transcript.

### 2.2 NP-Relations and $\Sigma$ -Protocols

An **NP**-relation R is a relation over bitstrings for which there is an efficient algorithm to decide whether  $(x, z) \in R$  in time polynomial in the length of x. The **NP**-language  $L_R$  associated to R is defined as  $L_R \doteq \{x \mid (\exists z)[(x, z) \in R]\}$ 

A  $\Sigma$ -protocol [22,21] for an NP-relation R is an efficient 3-round two-party protocol, such that for every input (x,z) to P and x to V, the first P-round yields a commitment message COM, the subsequent V-round replies with a random challenge message CH, and the last P-round concludes by sending a response message RES. At the end of a run, V outputs a 0/1 value, functionally dependent on x and the transcript  $\pi \doteq (\mathsf{COM}, \mathsf{CH}, \mathsf{RES})$  only; a transcript is valid if the output of the honest verifier is 1. Additionally, a  $\Sigma$ -protocol satisfies (1) Special Soundness, meaning that there is an efficient algorithm (called a Knowledge Extractor) that on input any  $x \in L_R$  and any pair of valid transcripts with the same commitment message, (COM, CH<sub>1</sub>, RES<sub>1</sub>) and (COM, CH<sub>2</sub>, RES<sub>2</sub>) outputs z such that  $(x,z) \in R$ ; and (2) Special Honest-Verifier Zero-Knowledge, meaning that there is an efficient algorithm (called a Simulator) that on input  $x \in L_R$  and any challenge message CH, outputs a pair of commitment/response messages COM, RES, such that the transcript  $\pi \doteq (\mathsf{COM}, \mathsf{CH}, \mathsf{RES})$  is valid, and it is distributed according to the probability distribution  $(P(x,z) \leftrightarrow V(x))$ , for any z such that  $(x,z) \in R$ .

The main result we will need about  $\Sigma$ -protocols is the following:

**Theorem 1** ([28, 26]). A  $\Sigma$ -protocol for any NP-relation can be constructed if one-way functions exist.

<sup>&</sup>lt;sup>3</sup> In particular, this implies that, for any  $x \in L_R$  and any two  $z_1, z_2$  such that  $(x, z_1), (x, z_2) \in R$ , the probability distributions induced by honest conversations between (i) a prover holding  $(x, z_1)$  and a verifier holding x; or between (ii) a prover holding  $(x, z_2)$  and a verifier holding x, are the same.

#### 2.3 Accumulators

An accumulator family is a pair  $(\{F_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{X_{\lambda}\}_{{\lambda}\in\mathbb{N}})$ , where  $\{F_{\lambda}\}_{{\lambda}\in\mathbb{N}}$  is a sequence of families of functions such that each  $f \in F_{\lambda}$  is defined as  $f: U_f \times X_f^{\text{ext}} \to U_f$  for some  $X_f^{\text{ext}} \supseteq X_{\lambda}$  and additionally the following properties are satisfied:

- (efficient generation) There exists an efficient algorithm G that on input a security parameter  $1^{\lambda}$  outputs a random element f of  $F_{\lambda}$ , possibly together with some auxiliary information  $a_f$ .
- (efficient evaluation) Any  $f \in F_{\lambda}$  is computable in time polynomial in  $\lambda$ .
- (quasi-commutativity) For all  $\lambda \in \mathbb{N}$ ,  $f \in F_{\lambda}$ ,  $u \in U_f$ ,  $x_1, x_2 \in X_{\lambda}$ ,

$$f(f(u,x_1),x_2) = f(f(u,x_2),x_1)$$

We will refer to  $\{X_{\lambda}\}_{{\lambda}\in\mathbb{N}}$  as the value domain of the accumulator. For any  ${\lambda}\in\mathbb{N}$ ,  $f\in F_{\lambda}$  and  $X=\{x_1,\ldots,x_s\}\subset X_{\lambda}$ , we will refer to  $f(\ldots f(u,x_1)\ldots,x_s)$  as the accumulated value of the set X over u: due to quasi-commutativity, such value is independent of the order of the  $x_i$ 's and will be denoted by f(u,X).

**Definition 1.** An accumulator is said to be collision resistant if for any  $\lambda \in \mathbb{N}$  and any adversary  $\lambda$ :

$$Pr[f \stackrel{R}{\leftarrow} F_{\lambda}; u \stackrel{R}{\leftarrow} U_f; (x, w, X) \stackrel{R}{\leftarrow} \mathcal{A}(f, U_f, u) \mid (X \subseteq X_{\lambda}) \land (w \in U_f) \land (x \in X_f^{\text{ext}} \setminus X) \land (f(w, x) = f(u, X))] = \nu(\lambda)$$

For  $\lambda \in \mathbb{N}$  and  $f \in F_{\lambda}$ , we say that  $w \in U_f$  is a witness for the fact that  $x \in X_{\lambda}$  has been accumulated within  $v \in U_f$  (or simply that w is a witness for x in v) whenever f(w, x) = v. We extend the notion of witness for a set of values  $X = \{x_1, \ldots, x_s\}$  in a straightforward manner.

Accumulators with One-Way Domain. An accumulator with one-way domain is a quadruple  $(\{F_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{X_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{Z_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{R_{\lambda}\}_{{\lambda}\in\mathbb{N}})$ , such that the pair  $(\{F_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{X_{\lambda}\}_{{\lambda}\in\mathbb{N}})$  is a collision-resistant accumulator, and each  $R_{\lambda}$  is a relation over  $X_{\lambda} \times Z_{\lambda}$  with the following properties:

- (efficient verification) There exists an efficient algorithm D that on input  $(x, z) \in X_{\lambda} \times Z_{\lambda}$ , returns 1 if and only if  $(x, z) \in R_{\lambda}$ .
- (efficient sampling) There exists a probabilistic algorithm W that on input  $1^{\lambda}$  returns a pair  $(x, z) \in X_{\lambda} \times Z_{\lambda}$  such that  $(x, z) \in R_{\lambda}$ . We refer to z as a *pre-image* of x.
- (one-wayness) It is computationally hard to compute any pre-image z' of an x that was sampled with W. Formally, for any adversary A:

$$Pr[(x,z) \stackrel{\mathrm{R}}{\leftarrow} W(1^{\lambda}); z' \stackrel{\mathrm{R}}{\leftarrow} \mathcal{A}(1^{\lambda},x) \mid (x,z') \in R_{\lambda}] = \nu(\lambda)$$

### 2.4 The Strong RSA Assumption

We briefly review some definitions [7,4] regarding the computational assumption underlying our efficient construction in Section 5.

A number n is an RSA integer if n=pq for distinct primes p and q such that |p|=|q|. For  $\lambda \in \mathbb{N}$ , let  $RSA_{\lambda}$  be the set of RSA integers of size  $\lambda$ . A number p is a safe prime if p=2p'+1 and both p and p' are odd primes. A number n is a rigid integer if n=pq for distinct safe primes p and q such that |p|=|q|. For  $\lambda \in \mathbb{N}$ , let  $Rig_{\lambda}$  be the set of  $\lambda$ -bit rigid integers.

# Definition 2 (Strong RSA Assumption, [4]).

For any integer  $\lambda$  and for any adversary A:

$$Pr[n \xleftarrow{R} \mathit{Rig}_{\lambda}; z \xleftarrow{R} \mathbb{Z}_{n}^{*}; (x', y') \xleftarrow{R} \mathcal{A}(1^{\lambda}, n, z) \mid \left(y' > 1\right) \wedge \left((x')^{y'} \equiv z(n)\right)] < \nu(\lambda)$$

the probability being over the random choice of n and z, and A's random coins.

# 3 Ad Hoc Anonymous Identification scheme

## 3.1 Syntax

An Ad Hoc Anonymous Identification scheme is a six-tuple of efficient algorithms (Setup, Register, Make-GPK, Make-GSK, Anon-ID<sup>P</sup>, Anon-ID<sup>V</sup>), where:

- Setup initializes the state of the system: on input a security parameter  $1^{\lambda}$ , Setup creates a public database DB (that will be used to store information about the users' public keys), and then generates the system's parameters param: its output implicitly defines a domain of possible global parameters PAR.
- Register, the registration algorithm, allows users to initially register with the system. On input the system's parameters param and the identity of the new user u (from a suitable universe of users' identity  $\mathcal{U}$ ), Register returns a secret key/public key pair (sk, pk). To complete the subscription process, the user then sends his public key to a bulletin board for inclusion in a public database DB.
  - The Register algorithm implicitly defines a domain  $\mathcal{SK}$  of possible user secret keys and a domain  $\mathcal{PK}$  of possible user public keys; its output induces a relation over user secret key/public key pairs, that we will denote by  $\rightleftharpoons$ . We also require a superset  $\mathcal{PK}' \supseteq \mathcal{PK}$  to be specified, such that membership to  $\mathcal{PK}'$  can be tested in polynomial time.
- Make-GPK, the group public key construction algorithm, is a deterministic algorithm used to combine a set of user public keys S into a single group public key  $gpk_S$ , suitable for use in the Anon-ID protocol described below. Syntactically, Make-GPK takes as input param and a set  $S \subseteq \mathcal{PK}'$ ; its output implicitly defines a domain  $\mathcal{GPK}$  of possible group public keys. We also require a superset  $\mathcal{GPK}' \supseteq \mathcal{GPK}$  to be specified, such that membership to  $\mathcal{GPK}'$  can be tested in polynomial time.
  - The Make-GPK algorithm shall run in time linear in the number of public keys being aggregated; we also remark here that our definition forces Make-GPK to be *order-independent* i.e., the order in which the public keys to be aggregated are provided shall not matter.
- Make-GSK, the group secret key construction algorithm, is a deterministic algorithm used to combine a set of user public keys S', along with a secret key/public key pair  $(sk_u, pk_u)$ , into a single group secret key  $gsk_u$ , suitable for use in the Anon-ID protocol described below.
  - Make-GSK takes as input param, a set  $S' \subseteq \mathcal{PK}'$  and a key pair  $(sk_u, pk_u)$  satisfying  $sk_u \rightleftharpoons pk_u$ , and it shall run in time proportional to the size of S'. Its output implicitly defines a domain  $\mathcal{GSK}$  of possible group secret keys.
  - The Make-GPK and Make-GSK algorithms can be used to extend the  $\rightleftharpoons$ -relation to  $\mathcal{GSK} \times \mathcal{GPK}$ , as follows: A group secret key  $gsk \doteq \mathsf{Make}\text{-}\mathsf{GSK}(\mathsf{param}, S', (sk, pk))$  is in  $\rightleftharpoons$ -relation with a group public key  $gpk \doteq \mathsf{Make}\text{-}\mathsf{GPK}(\mathsf{param}, S)$  if and only if  $S = S' \cup \{pk\}$ . Observe that even in the case that the  $\rightleftharpoons$ -relation is one-to-one over  $\mathcal{SK} \times \mathcal{PK}$ , it is usually many-to-one over  $\mathcal{GSK} \times \mathcal{GPK}$ , as more than one group secret key correspond to the same group public key.
- Anon-ID  $\doteq$  (Anon-ID<sup>P</sup>, Anon-ID<sup>V</sup>), the *Anonymous Identification Protocol*, is an efficient two-party protocol, in which both Anon-ID<sup>P</sup> (the *prover*) and Anon-ID<sup>V</sup> (the *verifier*) get in input the system's parameters param and a group public key gpk (corresponding to some set S of user public keys i.e.,  $gpk \doteq \mathsf{Make-GPK}(\mathsf{param}, S)$ ); Anon-ID<sup>P</sup> is also given a group secret key gsk as an additional input.
  - Any execution of the Anon-ID protocol shall complete in time independent from the number of public keys that were aggregated when constructing gpk and/or gsk; at the end of each protocol run, Anon-ID<sup>V</sup> outputs a 0/1-valued answer.

**Correctness.** For correctness, we require that any execution of the Anon-ID protocol in which the additional input to Anon-ID<sup>P</sup> is a group secret key  $gsk \rightleftharpoons$ -related to the common input gpk, shall terminate with

Honest user registration oracle $\mathcal{O}_{HReg}$	User corruption oracle $\mathcal{O}_{Cor}$
IN: $u \in \mathcal{U}$	IN: $pk_u \in \mathcal{PK}'$
RUN: 1. $(sk_u, pk_u) \stackrel{\text{R}}{\leftarrow} \text{Register}(\text{param}, u)$	RUN: 1. $sk_u \leftarrow DB.Lookup(pk_u)$
2. $DB.Store(sk_u, pk_u)$	$/* sk_u \leftarrow \bot$ if no match found */
$OUT \colon pk_u$	OUT: $sk_u$
Transcript oracle $\mathcal{O}_{Scr}$	
$IN:  S' \subseteq \mathcal{PK}', pk_u \in \mathcal{PK}'$	
RUN: 1. $sk_u \leftarrow DB.Lookup(pk_u)$	
2. if $sk_u = \bot$	
$3.  ext{ then } \pi \leftarrow \bot$	
$4. \; else \; gpk \leftarrow Make\text{-}GPK(param, S' \cup \{pk_u\})$	
5. $gsk \leftarrow Make\text{-}GSK(param, S', (sk_u, pk_u))$	
6. $\pi \stackrel{\mathrm{R}}{\leftarrow} (Anon-ID^P(param, gpk, gsk) \leftrightarrow Anon-ID^V(param, gpk))$	
OUT: $\pi$	

Fig. 1. Oracles for the soundness attack game. DB denotes a database storing user secret key/public key pairs, indexed by public key.

Anon-ID<sup>V</sup> outputting a 1 answer, with overwhelming probability. Formally:

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\begin{split} (\forall \lambda \in \mathbf{N}) (\forall (u_1, \dots, u_t) \in \mathcal{U}^*) (\forall m \in \mathcal{M}) \\ & Pr[\mathsf{param} \overset{\mathbb{R}}{\leftarrow} \mathsf{Setup}(1^{\lambda}); \\ & (sk_i, pk_i) \overset{\mathbb{R}}{\leftarrow} \mathsf{Register}(\mathsf{param}, u_i), \qquad i = 1, \dots, t; \\ & gpk \leftarrow \mathsf{Make\text{-}GPK}(\mathsf{param}, \{pk_1, \dots, pk_t\}); \\ & gsk \leftarrow \mathsf{Make\text{-}GSK}(\mathsf{param}, \{pk_2, \dots, pk_t\}, (sk_1, pk_1)) \quad | \\ & \mathsf{Anon\text{-}ID}^{\mathsf{V}}(\mathsf{param}, gpk)_{\mathsf{Anon\text{-}ID}^{\mathsf{P}}(\mathsf{param}, gnk, gsk)} = 1] \geq 1 - \nu(\lambda) \end{split}
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## 3.2 Soundness

The Attack Game. We formalize the soundness guarantees that we require from an  $Ad\ Hoc\ Anonymous$  Identification scheme in terms of a game being played between an honest dealer and an adversary A. In this game, the adversary is allowed to interact with three oracles  $\mathcal{O}_{HReg}$  (the honest user registration oracle),  $\mathcal{O}_{Cor}$  (the user corruption oracle), and  $\mathcal{O}_{Scr}$  (the transcript oracle) (see Fig. 1).

The game begins with the honest dealer running the Setup algorithm for the security parameter  $1^{\lambda}$ , and handing the resulting global parameters param to the adversary. Then,  $\mathcal{A}$  arbitrarily interleaves queries to the three oracles, according to any adaptive strategy she wishes: eventually, she outputs a target group  $S^* \subseteq \mathcal{PK}'$ . At this point,  $\mathcal{A}$  starts executing, in the role of the prover, a run of the Anon-ID protocol with the honest dealer, on common inputs param and  $gpk^* \doteq \mathsf{Make-GPK}(\mathsf{param}, S^*)$ . Notice that during such interaction, the adversary is still allowed to query the three oracles  $\mathcal{O}_{\mathsf{HReg}}$ ,  $\mathcal{O}_{\mathsf{Scr}}$  and  $\mathcal{O}_{\mathsf{Cor}}$ . Let  $\tilde{\pi}$  be the transcript resulting from such run of the Anon-ID protocol.  $\mathcal{A}$  wins the game if the following conditions hold:

- 1. for all  $pk^* \in \mathcal{S}^*$ , there is an entry indexed by  $pk^*$  in the SK-DB Database, and
- 2.  $\tilde{\pi}$  is a valid transcript i.e., the run completed with the honest dealer outputting 1, and
- 3. for all  $pk^* \in \mathcal{S}^*$ ,  $\mathcal{A}$  never queried  $\mathcal{O}_{\mathsf{Cor}}$  on input  $pk^*$ ;

Define  $\mathsf{Succ}^{\mathsf{Snd}}_{\mathcal{A}}(\lambda)$  to be the probability that  $\mathcal{A}$  wins the above game.

**Definition 3.** An Ad Hoc Anonymous Identification scheme is sound against passive chosen-group attacks if any adversary A has negligible advantage to win the above game:

$$(\forall \lambda \in \mathbf{N})(\forall PPT\mathcal{A})[\mathsf{Succ}_{\mathcal{A}}^{\mathit{Snd}}(\lambda) \leq \nu(\lambda)]$$

Fig. 2. The oracle for the anonymity attack game.

A Note on Active Security. Our definition of soundness models an adversary that, in her attempt to fool an honest verifier into accepting a "fake" run of the Anon-ID protocol, can actively (and, in fact, adaptively) corrupt users, but can only passively eavesdrop the communication between honest provers and verifiers. One could, of course, define stronger notions of security by considering active, concurrent or even reset attacks, along the lines of previous work on Identification Schemes [25,5]; however, we refrain from doing so, both to keep the presentation simpler, and because the main application of our *Ad Hoc* Anonymous Identification schemes is to obtain new ring and group signatures scheme by means of the Fiat-Shamir Heuristic (see Section 6.3), for which security against a passive adversary suffices.

#### 3.3 Anonymity

The Attack Game. We formalize the anonymity guarantees that we require from an  $Ad\ Hoc$  Anonymous Identification scheme in terms of a game being played between an honest dealer and an adversary  $\mathcal{A}$ . In this game, the adversary is allowed to interact only once with a "challenge" oracle  $\mathcal{O}_{\mathsf{Ch}}$ , described in Fig. 2.

The game begins with the honest dealer running the Setup algorithm for the security parameter  $1^{\lambda}$ , and handing the resulting global parameters param to the adversary. Then, the adversary  $\mathcal{A}$  creates as many user secret key/public key pairs as she wishes, and experiments with the Make-GPK, Make-GSK, Anon-ID<sup>P</sup> and Anon-ID<sup>V</sup> algorithms as long as she deems necessary; eventually, she queries the  $\mathcal{O}_{\mathsf{Ch}}$  oracle, getting back a "challenge" transcript  $\pi^*$ . The adversary then continues experimenting with the algorithms of the system, trying to infer the random bit  $b^*$  used by the oracle  $\mathcal{O}_{\mathsf{Ch}}$  to construct the challenge  $\pi^*$ ; finally,  $\mathcal{A}$  outputs a single bit  $\tilde{b}$ , her best guess to the "challenge" bit  $b^*$ .

Define  $\mathsf{Succ}_{\mathcal{A}}^{\mathsf{Anon}}(\lambda)$  to be the probability that the bit  $\tilde{b}$  output by  $\mathcal{A}$  at the end of the above game is equal to the random bit  $b^*$  used by the  $\mathcal{O}_{\mathsf{Ch}}$  oracle.

**Definition 4.** An Ad Hoc Anonymous Identification scheme is fully anonymizing if any probabilistic, polynomial-time adversary A has success probability at most negligibly greater than one half:

$$(\forall \lambda \in \mathbf{N})(\forall PPT\mathcal{A}) \Big[ \Big| \mathsf{Succ}_{\mathcal{A}}^{\mathit{Anon}}(\lambda) - \frac{1}{2} \Big| \leq \nu(\lambda) \Big]$$

#### 3.4 Extensions

**Identity Escrow.** In some scenarios, complete anonymity might create more security concerns than what it actually solves. Instead, some degree of "limited anonymity", not hindering user accountability, would be preferable. In our context, this can be achieved with the help of a trusted *Identity Escrow Authority*, or IEA (also called *Anonymity Revocation Manager* elsewhere [15]), endowed with the capability of "reading" the identity of the prover "between the lines" of any transcript produced by a run of the Anon-ID protocol.

To enable such escrow capability, the definition of Ad Hoc Anonymous Identification scheme from Section 3.1 is modified as follows:

- The Setup algorithm is run by the IEA, and it additionally outputs an identity escrow key  $sk_{\text{IE}}$  (from some domain  $\mathcal{SK}_{\text{IE}}$ ), which the IEA keeps for himself.

- Register is replaced by an efficient two-party protocol (Register<sup>user</sup>, Register<sup>IEA</sup>), meant to be run between the prospective user and the IEA, at the end of which the IEA learns the user's newly generated public key  $pk_u$  (possibly along with some other information  $aux_u$  about u that the IEA stores in a public registry database DB), but he doesn't learn anything about the corresponding secret key  $sk_u$ .
- the Anon-ID protocol is changed in that both prover and verifier get an additional common input called an *Identity Escrow Token* (IET)  $\tau$ . A new IET  $\tau$  is produced afresh by the prover before each execution of the Anon-ID protocol, and it should include a policy (or *label*) describing the circumstances under which the Identity Escrow Authority should honor an escrow request from a verifier.
- An additional (deterministic) Extract algorithm is defined, which takes as input an Identity Escrow Token  $\tau$  and a transcript  $\pi$  for the Anon-ID protocol, along with the Identity Escrow secret key  $sk_{\text{IE}}$  and the registry database DB, and returns a public key  $pk \in \mathcal{PK}'$  or the special symbol  $\bot$ . Intuitively, Extract should be able to recover the identity of the user who participated as the prover in the run of the Anon-ID protocol that produced  $\pi$  as transcript; the symbol  $\bot$  should be output when  $\pi$  does not meet the escrow criteria specified by the label included in  $\tau$ , or when  $\pi$  is ill-formed (e.g., when  $\pi$  comes from a ZK simulator, or upon failure to trace the correct identity).

Our definitions of the security properties of the system have to be adjusted, since we now have an additional functionality that the adversary may try to attack; moreover, the presence of the IEA may open new attack possibilities to the adversary.

The security requirements for the new Extract algorithm are formalized by augmenting the attack scenario defining the soundness property (Section 3.2). In this new, combined game, the adversary initially gets the IEA's secret key  $sk_{\text{IE}}$ , along with the public parameters param of the system. Also, the definition of the honest user registration oracle  $\mathcal{O}_{\text{HReg}}$  should be changed so as to use the two-party protocol (Register<sup>user</sup>, Register<sup>IEA</sup>) in place of the Register algorithm; similarly, the definition of the transcript oracle  $\mathcal{O}_{\text{Scr}}$  should be amended to reflect the syntactical changes to the Anon-ID protocol described above.

Then, the game proceeds as described in Section 3.2, except that we loosen the conditions under which the adversary is considered to win the game, substituting the last caveat with the following:

3'. for all  $pk^* \in \mathcal{S}^*$ , either  $\mathsf{Extract}(\tilde{\pi}, sk_\mathsf{IE}, \mathsf{DB}) \neq pk^*$ , or  $\mathcal{A}$  never queried  $\mathcal{O}_\mathsf{Cor}$  on input  $pk^*$ ;

As for the anonymity property, the definition from Section 3.3 is changed in that the adversary is now given access to two more oracles: a corrupted-user registration oracle  $\mathcal{O}_{\mathsf{CReg}}() \doteq \mathsf{Register}^{\mathsf{IEA}}(sk_{\mathsf{IE}},\mathsf{param},\mathsf{DB}),$  and a user identity extraction oracle  $\mathcal{O}_{\mathsf{Xtr}}(\cdot,\cdot) \doteq \mathsf{Extract}(\cdot,\cdot,sk_{\mathsf{IE}},\mathsf{DB}).$  Also, the definition of the challenge oracle  $\mathcal{O}_{\mathsf{Ch}}$  should be amended to reflect the syntactical changes to the Anon-ID protocol described above. (In particular, the challenge output by  $\mathcal{O}_{\mathsf{Ch}}$  now consists of an IET  $\tau^*$  and an associated transcript  $\pi^*$ .)

The adversary wins the game if she successfully guesses the random bit chosen by the challenge oracle  $\mathcal{O}_{Ch}$ , without ever submitting to the extraction oracle  $\mathcal{O}_{Xtr}$  the IET  $\tau^*$  which was output (together with the transcript  $\pi^*$ ) by the challenge oracle  $\mathcal{O}_{Ch}$ .

Supporting Multiple Large Ad Hoc Groups. In many applications where Ad Hoc Anonymous Identification schemes could be useful, new ad hoc groups are often created as supersets of existing ones: for example, if ad hoc groups are used to enforce access control, new users may be added to the group of principals authorized to access a given resource. In such cases, the ability to "augment" a group public key with the a new user's public key can be very handy, especially if coupled with algorithms to efficiently create the corresponding group secret key for the new user, and to update the group secret keys for the existing users. Our model can be easily amended to capture this incremental functionality (cf. Appendix A).

## 4 Generic Construction

In this section, we will establish the fact that the existence of accumulators with one way domain implies the existence of  $Ad\ Hoc$  Anonymous Identification schemes. Below we describe how the algorithms (Setup, Register, Make-GPK, Make-GSK, Anon-ID<sup>P</sup>, Anon-ID<sup>V</sup>) can be implemented given an accumulator with one-way domain  $(\{F_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{X_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{Z_{\lambda}\}_{{\lambda}\in\mathbb{N}}, \{R_{\lambda}\}_{{\lambda}\in\mathbb{N}}, )$ .

- Setup executes the accumulator generation algorithm G on  $1^{\lambda}$  to obtain  $f \in F_{\lambda}$ . Then it samples  $U_f$  to obtain  $u \in_R U_f$ . Setup terminates by setting param :=  $(\lambda, u, f, D, W)$ , where D and W are polynomial-time algorithms respectively to decide and to sample the relation  $R_{\lambda}$ .
- Register first samples a pair  $(x, z) \in X_{\lambda} \times Z_{\lambda}$  such that  $(x, z) \in R_{\lambda}$  using the sampling algorithm W of the relation  $R_{\lambda}$  on input  $1^{\lambda}$ . Then, Register outputs  $sk \doteq z$  (the user secret key) and  $pk \doteq x$  (the user public key). Observe that  $\mathcal{SK}' = \mathcal{SK} \doteq Z_{\lambda}$ ,  $\mathcal{PK}' = X_f^{\text{ext}}$  and  $\mathcal{PK} \doteq X_{\lambda}$ .
- Make-GPK operates as follows: given a set of user public keys  $S = \{x_1, \ldots, x_t\}$  and the parameters  $(\lambda, u, f, D)$ , it sets the group public key of S to be the (unique) accumulated value of S over u i.e.,  $gpk_S \doteq f(u, S)$ . Note that thanks to the quasi-commutativity property of f, Make-GPK is indeed order-independent.
- Make-GSK operates as follows: given the set of user public keys  $S' \doteq \{x_1, \ldots, x_t\}$ , a user secret key/public key pair (z, x) and the system parameters  $\mathsf{param} = (\lambda, u, f, D, W)$ , it first computes the accumulated value  $w \doteq f(u, S')$ , and then sets the group secret key gsk to be the tuple (x, z, w). Observe that w is a witness for x in f(u, S) (where  $S \doteq S' \cup \{x\}$ ), and that  $\mathcal{GSK} \doteq X_{\lambda} \times Z_{\lambda} \times U_f$  and  $\mathcal{GPK} \doteq U_f$ .
- Anon-ID<sup>P</sup> and Anon-ID<sup>V</sup> are obtained generically as the  $\Sigma$ -protocol corresponding to the following NP-relation  $\mathcal{R}_{param} \subset \mathcal{GPK} \times \mathcal{GSK}$ :

$$\mathcal{R}_{\mathsf{param}} \doteq \{ (v, (x, z, w)) \mid ((x, z) \in R_{\lambda}) \land (f(w, x) = v) \}$$

It is easy to see that the above relation is polynomial-time verifiable: indeed, given v and (x, z, w), one can check in time polynomial in |v| whether  $(x, z) \in R_{\lambda}$  (by verifying that D(x, z) = 1), and whether w is indeed a witness for x in v (by verifying that f(w, x) = v). Thus, by Theorem 1, we can construct a  $\Sigma$ -protocol (P, V) for the **NP**-relation  $\mathcal{R}_{\mathsf{param}}$ . In the resulting protocol, the common input to the prover and the verifier is the accumulated value v (i.e. a group public key) and the additional input to the prover is a tuple of the form (x, z, w) (i.e., a group secret key). Hence, the protocol (P, V) meets the specification of the Anon-ID protocol.

Correctness of the above construction follows from the fact that relation  $\mathcal{R}_{\mathsf{param}}$  is essentially equivalent to the  $\rightleftharpoons$  relation. Consequently, a prover holding a group secret key  $gsk \doteq (x, z, w) \rightleftharpoons$ -related to the group public key  $gpk \doteq v$  given as input to the verifier, possesses a tuple belonging to the relation  $\mathcal{R}_{\mathsf{param}}$ , so that the execution of the Anon-ID protocol will terminate with the verifier outputting 1, with overwhelming probability.

We also remark that, thanks to the quasi-commutativity of (one-way) accumulators, our construction can be extended to meet the extra requirements of "incremental" Ad Hoc Anonymous Identification scheme (cf. Appendix A) in a straightforward and efficient way.

# 4.1 Soundness

Intuitively, the soundness of the above generic construction stems from the following considerations. The Special Honest-Verifier Zero-Knowledge property of the  $\Sigma$ -protocol Anon-ID guarantees that the Transcript Oracle doesn't leak any information to the adversary that she could not compute herself. By the Special Soundness property, in order to make the honest dealer accept (with non-negligible probability) a run of the Anon-ID protocol in which the group public key  $gpk^* \doteq v^*$  consists solely of the aggregation of public keys of non-corrupted users,  $\mathcal{A}$  should posses a tuple  $gsk \doteq (x^*, z^*, w^*)$  such that  $(x^*, z^*) \in R_{\lambda}$  and  $w^*$  is a witness of  $x^*$  in  $v^*$ . Now, the collision resistance of the accumulator implies that the user public key  $x^*$  must indeed have been accumulated within  $v^*$ , which means (by the third caveat of the soundness attack game in Section 3.2) that  $x^*$  belongs to a non-corrupted user. Hence, the adversary didn't obtain the pre-image  $z^*$  via the user corruption oracle, which implies that  $\mathcal{A}$  was able to find it by herself, contradicting the one-wayness of the accumulator's domain.

More formally, we now present a reduction argument showing how an adversary  $\mathcal{A}$  having non-negligible advantage  $Succ_{\mathcal{A}}^{\mathsf{Snd}}(\lambda)$  in attacking the soundness of the above scheme can be used to attack the security of the underlying accumulator with one-way domain. Recall from Section 2.3 that a secure accumulator with one-way domain is such that:

- 1. the advantage  $\mathsf{Succ}_{\mathcal{B}_1}^{\mathsf{Coll}}(\lambda)$  of any probabilistic, polynomial-time adversary  $\mathcal{B}_1$  in attacking the collision-resistance of the accumulator is a negligible function in  $\lambda$ ;
- 2. the advantage  $\mathsf{Succ}_{\mathcal{B}_2}^{\mathsf{OW}}(\lambda)$  of any probabilistic, polynomial-time adversary  $\mathcal{B}_2$  in attacking the one-wayness of the accumulator's domain is a negligible function in  $\lambda$ .

Thus, our reduction argument will proceed as follows: given black-box access to  $\mathcal{A}$ , we will construct two adversaries,  $\mathcal{B}_1$  and  $\mathcal{B}_2$ , attacking the security of the accumulator with one-way domain in the sense of 1 and 2 above, respectively. We will then prove that if  $\mathsf{Succ}_{\mathcal{A}}^{\mathsf{Snd}}(\lambda)$  is non-negligible, then either  $\mathsf{Succ}_{\mathcal{B}_1}^{\mathsf{Coll}}(\lambda)$  or  $\mathsf{Succ}_{\mathcal{B}_2}^{\mathsf{Coll}}(\lambda)$  (or both) must also be non-negligible, thus reaching a contradiction.

Construction of  $B_1$ . We now describe how to turn  $\mathcal{A}$  into an adversary  $\mathcal{B}_1$  attacking the collision-resistance of the accumulator with one-way domain. The input to  $\mathcal{B}_1$  is the description of the accumulator function f, the initial value u, and the decision and sampling algorithms D and W for the relation  $R_{\lambda}$ . This is exactly the format of the system parameters param that  $\mathcal{A}$  expects, so  $\mathcal{B}_1$  can feed  $\mathcal{A}$  with that. During its execution,  $\mathcal{A}$  also expects to be given access to the three oracles  $\mathcal{O}_{\mathsf{HReg}}$ ,  $\mathcal{O}_{\mathsf{Cor}}$  and  $\mathcal{O}_{\mathsf{Scr}}$ :  $\mathcal{B}_1$  simply simulates these oracles honestly, according to the specification in Fig. 1 (in particular,  $\mathcal{B}_1$  will use the sampling algorithm W to generate user secret key/public key pairs). Eventually,  $\mathcal{A}$  will tell  $\mathcal{B}_1$  the ad hoc group  $S^*$  that she wishes to target, and then she will initiate a run of the Anon-ID protocol on the common input  $gpk^* \doteq f(u, S^*)$ : let  $COM^*$  be the first flow sent by  $\mathcal{A}$  to  $\mathcal{B}_1$ . Adversary  $\mathcal{B}_1$  then attempts, using standard rewinding techniques for  $\Sigma$ -protocols [33], to extract a tuple  $(x^*, z^*, w^*)$  from  $\mathcal{A}$ : if successful,  $\mathcal{B}_1$  outputs  $(x^*, w^*, S^*)$ , otherwise  $\mathcal{B}_1$  aborts.

Construction of  $B_2$ . The construction of adversary  $\mathcal{B}_2$  follows the same structure as the one given above for  $\mathcal{B}_1$ , with few differences (described below), stemming from the fact that the input to  $\mathcal{B}_2$  additionally includes a "challenge" value  $\hat{x}$  for which  $\mathcal{B}_2$  needs to find a preimage  $\hat{z}$ .

Let  $Q_{\mathsf{HReg}}$  be an estimate on the number of queries that  $\mathcal{A}$  will ask to  $\mathcal{O}_{\mathsf{HReg}}$ , and let i be a random integer between 1 and  $Q_{\mathsf{HReg}}$ ; the simulation put on by  $\mathcal{B}_2$  will proceed as done by  $\mathcal{B}_1$ , with the following changes:

- In answering the  $i^{\text{th}}$  query to oracle  $\mathcal{O}_{\mathsf{HReg}}$ ,  $\mathcal{B}_2$  will return the challenge value  $\hat{x}$  to  $\mathcal{A}$ ;
- If  $\mathcal{A}$  queries  $\mathcal{O}_{\mathsf{Cor}}$  on  $\hat{x}$ ,  $\mathcal{B}_2$  immediately aborts the simulation;
- If  $\mathcal{A}$  queries  $\mathcal{O}_{\mathsf{Scr}}$  on  $(S', \hat{x})$ ,  $\mathcal{B}_2$  uses the simulator for the  $\Sigma$ -protocol to produce the transcript  $\pi$ , and returns it to  $\mathcal{A}$ ;
- After successfully rewinding  $\mathcal{A}$  and extracting  $(x^*, z^*, w^*)$ ,  $\mathcal{B}_2$  checks if  $x^* = \hat{x}$ : if so,  $\mathcal{B}_2$  outputs  $z^*$ ; if not,  $\mathcal{B}_2$  aborts.

#### **Reaching a contradiction.** Consider the events:

$$E_{\mathsf{rew}} \doteq \text{"rewinding succeeded"} \qquad E_{\mathsf{in}} \doteq \text{"}x^* \in S^*$$
"  $E_{\mathsf{eq}} \doteq \text{"}x^* = \hat{x}$ "

and the quantities:

$$p_{\text{rew}} \doteq Pr[E_{\text{rew}}]$$
  $p_1 \doteq Pr[\overline{E_{\text{in}}} \mid E_{\text{rew}}]$   $p_2 \doteq Pr[E_{\text{eg}} \mid E_{\text{rew}} \land E_{\text{in}}]$ 

the probability being over the random coins of  $\mathcal{A}$ ,  $\mathcal{B}_1$ ,  $\mathcal{B}_2$  and the random choice of i. Now, notice that if during the execution of adversary  $\mathcal{B}_1$ , events  $E_{\mathsf{rew}}$  and  $\overline{E_{\mathsf{in}}}$  occur, then the output of  $\mathcal{B}_1$  is actually a collision, so that  $\mathcal{B}_1$  wins the game: it follows that  $\mathsf{Succ}_{\mathcal{B}_1}^{\mathsf{Coll}}(\lambda) \geq p_{\mathsf{rew}} \cdot p_1$ . As for executions of adversary  $\mathcal{B}_2$ , first notice that the simulation is correct as long as  $\mathcal{A}$  does not query  $\mathcal{O}_{\mathsf{Cor}}$  on  $\hat{x}$  (in particular, Special Honest-Verifier Zero-Knowledge implies that  $\mathcal{A}$  cannot detect that transcripts from queries of the form  $\mathcal{O}_{\mathsf{Scr}}(S',\hat{x})$  actually come from the Simulator). Thus, if events  $E_{\mathsf{rew}}$ ,  $E_{\mathsf{in}}$  and  $E_{\mathsf{eq}}$  occur, then the output of  $\mathcal{B}_2$  is actually a pre-image of  $\hat{x}$ , so that  $\mathcal{B}_2$  wins the game: it follows that  $\mathsf{Succ}_{\mathcal{B}_2}^{\mathsf{OW}}(\lambda) \geq p_{\mathsf{rew}} \cdot (1-p_1) \cdot p_2$ . The probability  $p_{\mathsf{rew}}$  of successful rewinding can be safely estimated (cf. [33]) as  $p_{\mathsf{Rew}} = O(\mathsf{Succ}_{\mathcal{A}}^{\mathsf{Snd}}(\lambda)^2)$ . As for  $p_2$ , notice that since the choice of i is independent from  $\mathcal{A}$ 's view, it follows that  $p_2$  is at least  $1/Q_{\mathsf{HReg}}$ , which is non-negligible. Finally, observe that  $p_1$  and  $(1-p_1)$  cannot both be negligible, so that, assuming that  $\mathsf{Succ}_{\mathcal{A}}^{\mathsf{Snd}}(\lambda)$  is non-negligible, it follows that either  $\mathsf{Succ}_{\mathcal{B}_1}^{\mathsf{Coll}}(\lambda)$  or  $\mathsf{Succ}_{\mathcal{B}_2}^{\mathsf{OW}}(\lambda)$  (or both) are also non-negligible, as required.  $\square$ 

#### 4.2 Anonymity

In attacking the anonymity of the proposed scheme, the adversary basically chooses a group public key  $gpk \doteq v$  and two group secret keys  $gsk_1 \doteq (x_1, z_1, w_1)$  and  $gsk_2 \doteq (x_2, z_2, w_2)$ , both  $\rightleftharpoons$ -related to gpk. To subvert anonymity, the adversary should then be able (cf. Section 3.3) to tell whether  $gsk_1$  or  $gsk_2$  was used in producing the (honest) "challenge" transcript. Since in the generic construction above the Anon-ID protocol is implemented as a  $\Sigma$ -protocol, this would mean that the adversary is able to tell which "witness"  $(gsk_1 \text{ or } gsk_2)$  was used by the prover to show that v belongs to the NP-language  $\mathcal{L}_{param}$  associated to the NP-relation  $\mathcal{R}_{param}$ . In other words, a successful adversary would break the Witness Indistinguishability of the Anon-ID protocol, which contradicts the fact that Anon-ID enjoys Special Honest-Verifier Zero-Knowledge.

To turn the above intuition into a formal proof, we now define two games,  $\mathbf{G}_0$  and  $\mathbf{G}_1$ , indistinguishable to the eyes of any probabilistic, polynomial-time adversary, both defined over the same probability space, where  $\mathbf{G}_0$  is the original anonymity attack game defined in Section 3.3, and  $\mathbf{G}_1$  is a game in which even an unbounded adversary cannot win with probability better than 1/2.

**Game G**<sub>0</sub>. Define game  $G_0$  to be the original anonymity attack game (cf. Section 3.3).

**Game G**<sub>1</sub>. In game **G**<sub>1</sub>, step 4. and 5. of the Challenge Oracle  $\mathcal{O}_{\mathsf{Ch}}$  from Fig. 2 are replaced by the following:

4'. 
$$\mathsf{Ch} \overset{\mathrm{R}}{\leftarrow} \{0,1\}^{\chi}$$
 5'.  $\pi^* \leftarrow \mathsf{Sim}(\mathsf{param}, gpk, \mathsf{Ch})$ 

where  $\chi$  is the challenge size and Sim is the simulator for the  $\Sigma$ -protocol.

In other words, in game  $G_1$ , the Challenge Oracle constructs the challenge using the Simulator algorithm, so that the value of  $b^*$  is independent of the adversary's view. By Special Honest-Verifier Zero-Knowledge, no probabilistic, polynomial-time adversary can detect that the challenge transcript  $\pi^*$  actually comes from the Simulator, so that the probability of adversary  $\mathcal{A}$  guessing  $b^*$  in  $G_0$  and  $G_1$  can only be negligibly apart. But as argued above, such probability is exactly 1/2 in  $G_1$ : it follows that any probabilistic, polynomial-time adversary  $\mathcal{A}$  can only guess  $b^*$  in the original anonymity attack scenario of Section 3.3 with probability at most negligibly greater than 1/2 i.e., our generic construction yields a fully anonymizing Ad Hoc Anonymous Identification scheme.

### 4.3 Adding ID Escrow

The generic construction described above can be extended to deal with Identity Escrow as follows. During the initialization, the Setup algorithm additionally runs the key generation algorithm  $\mathcal{K}$  of some CCA2-secure encryption scheme  $(\mathcal{K}, \mathcal{E}, \mathcal{D})$ . The resulting public key  $pk_{\mathsf{IE}}$  is included in the system parameters param, and the secret key  $sk_{\mathsf{IE}}$  is given to the Identity Escrow Authority (IEA).

As for the user registration phase, each new user, after choosing his user secret key/public key pair  $(sk, pk) \doteq (z, x)$ , registers his public key with the IEA, which simply stores his identity and public key in a publicly-available database DB.

The Anon-ID protocol is also changed to be the  $\Sigma$ -protocol corresponding to the following NP-relation:

$$\mathcal{R}_{\mathsf{param}}^{\mathsf{IE}} \doteq \left\{ \left( (v,\tau), (x,z,w,r) \right) \mid \left( (x,z) \in R_{\lambda} \right) \wedge \left( f(w,x) = v \right) \wedge \left( \tau = \mathcal{E}_{pk_{\mathsf{IF}}}(x;r) \right) \right\}$$

In other words, the prover now additionally encrypts his public key x under the IEA's public key  $pk_{\rm IE}$ , and proves to the verifier that he did so correctly. Notice that the Identity Escrow Token  $\tau$  (cf. Section 3.4) is created by the prover and sent to the verifier immediately before each execution of the Anon-ID protocol.

Finally, on input an IET  $\tau$  and a transcript  $\pi$ , the Extract algorithm, recovers the identity of the user that played the role of the prover by decrypting  $\tau$ .

It is not hard to check that the above changes do not affect the soundness and anonymity properties of the generic construction: in particular, the CCA2-security of the encryption scheme (which is needed since a malicious party could trick the IEA into acting as a decryption oracle) guarantees that an honestly-created IET  $\tau$  cannot be modified so as to alter the prover identity hidden within it. We omit the details.

# 5 Efficient Implementation

### 5.1 Construction of an Accumulator with One-way Domain

An efficient construction of a collision-resistant accumulator was presented in [15], based on earlier work by [4] and [7]. Based on this construction, we present an efficient implementation of an accumulator with one-way domain.

For  $\lambda \in \mathbb{N}$ , the family  $F_{\lambda}$  consists of the exponentiation functions modulo  $\lambda$ -bit rigid integers:

$$f: (\mathbb{Z}_n^*)^2 \times \mathbb{Z}_{n/4} \to (\mathbb{Z}_n^*)^2$$
  
 $f: (u, x) \mapsto u^x \bmod n$ 

where  $n \in \text{Rig}_{\lambda}$  and  $(\mathbb{Z}_n^*)^2$  denotes the set of quadratic residues modulo n.

The accumulator domain  $\{X_{\lambda}\}_{{\lambda}\in\mathbb{N}}$  is defined by:

$$X_{\lambda} \doteq \left\{ e \text{ prime } \mid \left( \frac{e-1}{2} \in \mathsf{RSA}_{\ell} \right) \land \left( e \in S(2^{\ell}, 2^{\mu}) \right) \right\}$$

where  $S(2^{\ell}, 2^{\mu})$  is the integer range  $(2^{\ell} - 2^{\mu}, 2^{\ell} + 2^{\mu})$  that is embedded within  $(0, 2^{\lambda})$  with  $\lambda - 2 > \ell$  and  $\ell/2 > \mu + 1$ . The pre-image domain  $\{Z_{\lambda}\}_{{\lambda} \in \mathbb{N}}$  and the one-way relation  $\{R_{\lambda}\}_{{\lambda} \in \mathbb{N}}$  are defined as follows:

$$Z_{\lambda} \doteq \{(e_1, e_2) \mid e_1, e_2 \text{ are distinct } \ell/2\text{-bit primes and } e_2 \in S(2^{\ell/2}, 2^{\mu})\}$$
  
 $R_{\lambda} \doteq \{(x, (e_1, e_2)) \in X_{\lambda} \times Z_{\lambda} \mid (x = 2e_1e_2 + 1)\}$ 

The collision resistance of the above construction can be based on the Strong RSA Assumption, as showed in [15]. Regarding the added one-wayness of the domain, assuming the hardness of factoring RSA integers, it is easy to see that the **NP**-relation  $R_{\lambda}$  satisfies our one-wayness requirement (cf. Section 2.3): hence, the above construction yields a secure accumulator with one-way domain.

## 5.2 Efficient Proof of Witnesses for the Accumulator

The generic construction described in Section 4 derives algorithms Anon-ID<sup>P</sup> and Anon-ID<sup>V</sup> from the  $\Sigma$ -protocol corresponding to some **NP**-relation  $\mathcal{R}_{\mathsf{param}}$ : for our RSA-based accumulator with one-way domain, the relation is defined as:

$$\begin{split} \mathcal{R}_{\mathsf{param}}^{RSA} &\doteq \left\{ \left( v, (x, (e_1, e_2), w) \right) \mid \left( w^x \equiv v \bmod n \right) \wedge \left( x \in S(2^\ell, 2^\mu) \right) \right. \\ & \left. \wedge \left( x - 1 = 2e_1 e_2 \right) \wedge \left( e_2 \in S(2^{\ell/2}, 2^\mu) \right) \right\} \end{split}$$

However, the protocol generically obtained in virtue of Theorem 1, though polynomial time, is not efficient enough to be useful in practice; thus, below we describe how a practical  $\Sigma$ -protocol for relation  $\mathcal{R}_{\mathsf{param}}^{RSA}$  could be constructed, exploiting the framework of discrete-log relation sets [30], which provides a simple method to construct complex proofs of knowledge over groups of unknown order. A discrete-log relation set R is a set of vectors of length m defined over  $\mathbb{Z} \cup \{\alpha_1, \ldots, \alpha_r\}$  (where the  $\alpha_j$ 's are called the free variables of the relation) and involves a sequence of base elements  $A_1, \ldots, A_m \in (\mathbb{Z}_n^*)^2$ . For any vector  $\langle a_1^i, \ldots, a_m^i \rangle$  the corresponding relation is defined as  $\prod_{j=1}^m A_i^{a_j^i} = 1$ . The conjunction of all the relations is denoted as  $R(\alpha_1, \ldots, \alpha_r)$ . In [30], an efficient  $\Sigma$ -protocol is presented for any discrete-log relation set R, by which the prover can prove of knowledge of a sequence of witnesses  $x_1, \ldots, x_r$ , with  $x_i \in S(2^{\ell_i}, 2^{\mu_i})$  that satisfy  $R(x_1, \ldots, x_r) \wedge \left( \bigwedge_{i=1}^r (x_i \in S(2^{\ell_i}, 2^{\epsilon(\mu_i + k) + 2})),$  where  $\epsilon > 1, k \in \mathbb{N}$  are security parameters. Note that the tightness of the integer ranges can be increased by employing the range proofs of [10], nevertheless the tightness achieved above is sufficient for our purposes, and incurs a lower overhead.

In order to prove the relation  $\mathcal{R}^{RSA}_{\mathsf{param}}$ , we assume that the public parameters param include the elements  $g, h, y, t, s \in (\mathbb{Z}_n^*)^2$  with unknown relative discrete-logarithms. In order to construct the proof, the prover provides a sequence of public values  $T_1, T_2, T_3, T_4, T_5$  such that  $T_1 = g^r, T_2 = h^r g^x, T_3 = s^r g^{e_2}, T_4 = wy^r, T_5 = t^r g^{2e_1}$ , where  $r \stackrel{\mathbb{R}}{\leftarrow} [0, \lfloor n/4 \rfloor - 1]$ .

The proof is constructed as a discrete-log relation set that corresponds to the equations  $T_1 = g^r$ ,  $T_2 = h^r g^x$ ,  $(T_1)^x = g^{a_1}$ ,  $(T_1)^{e_2} = g^{a_2}$ ,  $T_3 = s^r g^{e_2}$   $(T_4)^x = vy^{a_1}$ ,  $(T_5)^{e_2} g = t^{a_2} g^x$ , for the free variables  $r, x, e_2, a_1, a_2$  such that  $x \in S(2^\ell, 2^\mu)$ ,  $e_2 \in S(2^{\ell/2}, 2^\mu)$ ,  $a_1 = rx$  and  $a_2 = re_2$ . The matrix of the discrete-log relation set is shown below:

Observe that a proof of the above discrete-log relation set ensures that (i) the prover knows a witness w for some value x in the ad hoc group accumulated value v, and (ii) for the same x, the value x-1 can be split by the prover into two integers one of which belongs to  $S(2^{\ell/2}, 2^{\mu})$ . This latter range-property guarantees the non-triviality of the splitting i.e., that the prover knows a non-trivial factor of x-1 (i.e., different than -1, 1, 2). Note that this will require that the parameters  $\ell, \mu, \epsilon, k$  should be selected such that  $\ell/2 > \epsilon(\mu + k) + 2$ .

#### 5.3 ID Escrow

In Section 4.3, we discussed a generic transformation to add Identity Escrow to an Ad Hoc Anonymous Identification scheme. Most of the required changes do not affect the system's efficiency, except for the need to resort to a generic derivation of the Anon-ID protocol.

This performance penalty is not unavoidable, however: in fact, escrow capabilities can be directly supported by the  $\Sigma$ -protocol for Anonymous Identification described in Section 5.2. using protocols for verifiable encryption and decryption of discrete logarithms from [17].

With notation as in Section 5.2, the Anon-ID protocol is augmented as follows: after sending the commitment  $T_2$  to the verifier, the prover verifiably encrypts an opening of  $T_2$  (namely, x and r) under the IEA public key. By checking that the encryption was carried out correctly, the verifier can be assured that, should the need arise, the IEA would be able to identify the prover by decrypting such opening, which would yield the prover's public key x. Moreover, by using verifiable decryption in the Extract algorithm, we can prevent the IEA from untruthfully opening the identity of the prover for a given transcript, or falsely claiming that the prover's identity cannot be properly recovered.

Alternatively, if only honest users are assumed to have access to the Escrow functionality (so that malicious parties cannot exploit the IEA as a "decryption oracle"), then a more efficient solution is possible, by having the IEA knowing the value  $\log_g(h)$  in the proof of knowledge from Section 5. Then, given a transcript of the protocol (which includes the values  $T_1, T_2, T_3, T_4, T_5$ ) the IEA can recover the value  $g^x = T_2 T_1^{-\log_g(h)}$ , from which the prover's identity can be recovered by comparing  $g^x$  to the public keys published in the public DB database.

## 6 Applications

### 6.1 Ad Hoc Identification Schemes

This is the most direct application. Imagine a large universe of users, where each user has a public certificate, but otherwise there is no central authority in the system. Now, some party "from the street" has a resource

which he is willing to share with some subset of the users. For example, an Internet provider P may want to enable internet access to all its subscribers. However, privacy considerations may lead a user to refuse to positively identify himself; in fact, this is not strictly necessary, as long as he proves he belongs to the group of current subscribers. Our  $ad\ hoc$  identification schemes are ideally suited for this application, bringing several very convenient features. First, P can simply take all the public keys of the users (call this set S) and combine them into one short group public key  $gpk_S$ . Notice, this initial setup is the only operation P performs which requires time proportional to the group size. As for each user  $u \in S$ , once again he will use his secret key and the public keys of other user to prepare one short group secret key  $gsk_u$ . After that, all identifications that u makes to P require computation and communication independent of the size of the group. Now, another provider P' can do the same for a totally different sub-group, and so on, allowing truly  $ad\ hoc$  groups with no trusted authority needed in the system. Additionally, with incremental  $Ad\ Hoc$  Anonymous Identification schemes (cf. Appendix A), one can preserve efficiency even when the  $ad\ hoc$  group is built gradually, as each new member addition only requires constant computation by P and by every pre-existing user in the system.

### 6.2 Constant Size Ring Signatures

This is one of our main applications, since it dramatically improves the efficiency of all known ring signature schemes (e.g. [34, 12, 9]). Recall, in a ring signature scheme there again is a universe of registered users, but no trusted authority. Any user u can then form a ring S, and sign a message m in such a way that any verifier (who knows S) can confidently conclude that "the message m was signed by some member u of S", but gets no information about u beyond  $u \in S$ . Previous papers on the subject suggested that linear dependence of the ring signature size on the size of the ring S was inevitable, since the group is  $ad\ hoc$ , so the verifier needs to know at least the description of the ring. While the latter is true, in practical situations the ring often stays the same for a long period of time (in fact, there could be many "popular" rings that are used very often by various members of the ring), or has an implicit short decryption (e.g., the ring of public keys of all members of the President's Cabinet). Thus, we feel that the right measure of "signature size" in this situation is that of an "actual signature"—the string one needs in addition to the group description. Indeed, when the ring stays the same for a long time or has a short description, this actual signature is all that the verifier needs in order to verify its correctness. With this in mind, there is no reason why the signature size must be linear in the size of the ring.

In fact, our result shows that it does not have to be. Specifically, by applying the Fiat-Shamir heuristics to our  $ad\ hoc$  identification scheme, we immediately get ring signatures of constant size. Moreover, our ring signatures enjoy several desirable features not generally required by ring signatures (even those of constant size). For example, both the signer and the verifier need to perform a one-time computation proportional to the size of the ring, and get some constant-size information  $(gsk_S)$  and  $gpk_S$ , respectively) which allows them to produce/verify many subsequent signatures in constant time.

### 6.3 Ad Hoc ID Escrow and Group Signatures

As mentioned in Section 3.4, in some situations complete anonymity might not be desirable. In this case, one wishes to introduce a trusted *Identity Escrow Authority* (IEA), who can reveal the true identity of the user given the transcript of the identification procedure (presumably, when some "anonymity abuse" happens). Such schemes are called ID Escrow schemes [31] and have traditionally been considered for fixed groups. ID Escrow schemes are duals of group signature schemes [19,1], which again maintain a single group of signers, and where a similar concern is an issue when signing a document anonymously. As argued in Section 4.3 and Section 5.3, our *Ad Hoc* Anonymous Identification schemes and the corresponding signer-ambiguous signature schemes can efficiently support identity escrow capabilities. As a result, we get an ID Escrow and a group signature scheme with the following nice features. (For concreteness, we concentrate on group signatures below.) First, just like in current state-of-the-art group signature schemes, the signature is of constant size. Second, a user can join any group by simply telling the group manager about its public key: no

expensive interactive protocols, where the user will "get a special certificate" have to be run. Thus, the group manager only needs to decide if the user can join the group, and periodically certify the "current" public key of the group. In other words, we can imagine a simple bulletin board, where the group manager periodically publishes the (certified) group public key, the description of the group, and potentially the history of how the public key evolved (which is very handy for incremental Ad Hoc Anonymous Identification schemes; see Appendix A). From this information, each member of the group can figure out its group secret key and sign arbitrary many messages efficiently. (Of course, when signing a message the signer should also include the certified version of the current group key, so that "old" signatures do not get invalidated when the group key changes.)

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# A Incremental Ad Hoc Anonymous Identification scheme

**Definition 5.** An incremental Ad Hoc Anonymous Identification scheme is a Ad Hoc Anonymous Identification scheme augmented with 3 deterministic, polynomial-time algorithms

$$\begin{array}{l} \textit{Augment-GPK}: \operatorname{Par} \times \mathcal{GPK} \times \mathcal{P}(\mathcal{PK}) \to \mathcal{GPK} \\ \textit{Augment-Old-GSK}: \operatorname{Par} \times \mathcal{GSK} \times \mathcal{P}(\mathcal{PK}) \to \mathcal{GSK} \\ \textit{Augment-New-GSK}: \operatorname{Par} \times \mathcal{GPK} \times \mathcal{SK} \times \mathcal{PK} \to \mathcal{GSK} \end{array}$$

such that:

- (Additional Public Keys can be Incrementally Added into Group Public Keys)

$$(\forall \lambda \in \mathbf{N})(\forall (u'_1, \dots, u'_{t'}) \in \mathcal{U}^*)(\forall (u''_1, \dots, u''_{t''}) \in \mathcal{U}^*)$$

$$Pr[param \overset{R}{\leftarrow} Setup(1^{\lambda});$$

$$(sk'_i, pk'_i) \overset{R}{\leftarrow} Register(param, u'_i), \qquad i = 1, \dots, t';$$

$$(sk''_i, pk''_i) \overset{R}{\leftarrow} Register(param, u''_i), \qquad i = 1, \dots, t'';$$

$$gpk' \leftarrow Make\text{-}GPK(param, \{pk'_1, \dots, pk'_{t'}\});$$

$$gpk \leftarrow Make\text{-}GPK(param, \{pk'_1, \dots, pk'_{t'}, pk''_1, \dots, pk''_{t''}\});$$

$$\widehat{gpk} \leftarrow Augment\text{-}GPK(param, gpk', \{pk''_1, \dots, pk''_{t''}\}) \mid$$

$$\widehat{qpk} = qpk \mid > 1 - \nu(\lambda)$$

- (Additional Public Keys can be Incrementally Added into Group Secret Keys)

$$\begin{split} (\forall \lambda \in \mathbf{N}) (\forall (u'_1, \dots, u'_{t'}) \in \mathcal{U}^*) (\forall (u''_1, \dots, u''_{t''}) \in \mathcal{U}^*) \\ Pr[param &\overset{R}{\leftarrow} Setup(1^{\lambda}); \\ (sk'_i, pk'_i) &\overset{R}{\leftarrow} Register(param, u'_i), \qquad i = 1, \dots, t'; \\ (sk''_i, pk''_i) &\overset{R}{\leftarrow} Register(param, u''_i), \qquad i = 1, \dots, t''; \\ gsk' &\leftarrow Make-GSK(param, \{pk'_2, \dots, pk'_{t'}\}, (sk'_1, pk'_1)); \\ gsk &\leftarrow Make-GSK(param, \{pk'_2, \dots, pk'_{t'}, pk''_1, \dots, pk''_{t''}\}, (sk'_1, pk'_1)); \\ \widehat{gsk} &\leftarrow Augment-Old-GSK(param, gsk', \{pk''_1, \dots, pk''_{t''}\}) & | \\ \widehat{gsk} &= gsk| \geq 1 - \nu(\lambda) \end{split}$$

- (Group Secret Keys can be Incrementally Built from Group Public Keys)

$$\begin{split} (\forall \lambda \in \mathbf{N}) (\forall (u_1, \dots, u_t) \in \mathcal{U}^*) \\ & Pr[\mathsf{param} \overset{R}{\leftarrow} \mathsf{Setup}(1^\lambda); \\ & (sk_i, pk_i) \overset{R}{\leftarrow} \mathsf{Register}(\mathsf{param}, u_i), \qquad i = 1, \dots, t; \\ & gpk \leftarrow \mathsf{Make}\text{-}\mathsf{GPK}(\mathsf{param}, \{pk_2, \dots, pk_t\}); \\ & gsk \leftarrow \mathsf{Make}\text{-}\mathsf{GSK}(\mathsf{param}, \{pk_2, \dots, pk_t\}, (sk_1, pk_1)); \\ & \widehat{gsk} \leftarrow \mathsf{Augment}\text{-}\mathsf{New}\text{-}\mathsf{GSK}(\mathsf{param}, gpk, (sk_1, pk_1)) \\ & \widehat{gsk} = gsk] \geq 1 - \nu(\lambda) \end{split}$$

where all the probabilities are over the random coins of the Setup and Register algorithms.

As an example, below we sketch how these algorithms can be efficiently implemented for the generic construction of Section 4 (and hence, for its efficient instantiations of Section 5).

Recall that the systems parameters of an instance of our generic construction (cf. Section 4) have the form  $\mathsf{param} := (\lambda, u, f, D, W)$ . Also, recall that  $\mathcal{SK} \doteq Z_{\lambda}$ ,  $\mathcal{PK} \doteq X_{\lambda}$ ,  $\mathcal{GSK} \doteq X_{\lambda} \times Z_{\lambda} \times U_{f}$  and  $\mathcal{GPK} \doteq U_{f}$ . Then, the algorithms Augment-GPK, Augment-Old-GSK, Augment-New-GSK can be defined as follows:

$$\begin{aligned} &\mathsf{Augment\text{-}\mathsf{GPK}}(\mathsf{param}, v, S'') \doteq f(v, S'') \\ &\mathsf{Augment\text{-}\mathsf{Old\text{-}\mathsf{GSK}}}(\mathsf{param}, (x, z, w), S'') \doteq (x, z, f(w, S'')) \\ &\mathsf{Augment\text{-}\mathsf{New\text{-}\mathsf{GSK}}}(\mathsf{param}, (x, v, z, x) \doteq (x, z, f(v, x)) \end{aligned}$$