

## Survey Paper

# Faults Attacks on Modern & Post Quantum Crypto Systems, Countermeasures and Evaluation

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**Received:** 01/Oct/2023; **Accepted:** 04/Nov/2023; **Published:** 30/Nov/2023. **DOI:** <https://doi.org/10.26438/ijcse/v11i11.2234>

**Abstract:** From and practical fault attacks have been published that pose a serious threat to most of the crypto-algorithms the time of announcement of new cryptanalytic attack called fault attack proposed by Bellcore in Sep 1996, multiple theoretical. Fault attacks circumvent the intricate mathematics of ciphers and swiftly extract the cipher's secret key. This is achieved by disrupting the system's normal behaviour, inducing faults that result in its faulty operation. The efficiency of these attacks has been improved over a period of time in making them more practical. Because of this, multiple techniques to counter the attacks are also published, that increase the complexity of attacks with the goal of making them impossible in the future. This paper covers the various fault attacks & countermeasures on symmetric, asymmetric and Post-Quantum crypto (PQC) algorithms along with various ways of resistance evaluation & their rating.

**Keywords:** SCA, Fault attacks, Symmetric, Asymmetric, PQC, Evaluation

## 1. Introduction

Cryptography plays major role in security of devices and the data stored in them by resisting attackers/hackers trying for unauthorized access of private and confidential data. Thanks to cryptanalysis techniques, for helping these crypto-algorithms to evolve into much stronger versions. As technology progresses, several new/modified attacks will come forth. One such attack is fault attack.

Faults may occur accidentally or can be intentional. Accidental faults are natural like anomalies happening in electronic equipment's, alpha particle effects on semiconductor electronics, etc. But in fault attacks, faults are of intentional in nature and induced by adversary to get internal information of the system.

A fault attack belongs to the category of side-channel attacks, wherein a deliberate fault is introduced into a cryptographic implementation to expose the secret key utilized by the cipher as shown in *figure 1*. By examining the differential characteristics of nonlinear operations within the algorithm, the secret key can be deduced when provided with cipher texts from both correct and faulty implementations. Typically, a faulty ciphertext is discovered by applying external influences to a device that incorporates the algorithm, such as introducing voltage variations, glitches, lacerations, and more. Remarkably, even tamper-resistant devices remain susceptible to fault attacks.

The resilience of cryptographic systems is seriously threatened by side-channel fault attacks. Conventional security solutions that just concentrate on algorithmic strength are no longer enough since attackers can take advantage of the implementation's physical features. It is essential to comprehend the particular issues brought about by these attacks in order to create effective countermeasures. To protect systems from these hidden risks, issues including information leakage, non-invasive data extraction, and the possible compromise of cryptographic keys need to be closely examined.

Nowadays, side-channel fault attacks are very important to understand in cyber security. Strong defenses against these sneaky threats are required since embedded systems are widely used in commonplace products like smart cards, secure communication protocols and Internet of Things (IoT) devices. Side-channel fault attacks can compromise sensitive information, such as financial transactions or national security data. For this reason, it is imperative to resolve these vulnerabilities as soon as possible.

The necessity to compile information and insights about side-channel fault attacks at one place is what spurred this survey. This survey seeks to provide academics, practitioners, and policymakers with the necessary knowledge to strengthen cryptographic systems against these emerging dangers by offering a current state of research, practical implications, and proposed mitigations. Maintaining the integrity of our digital

infrastructure and staying ahead of prospective adversaries need a proactive understanding of side-channel fault attacks, which is becoming increasingly important as the cyber security landscape changes.

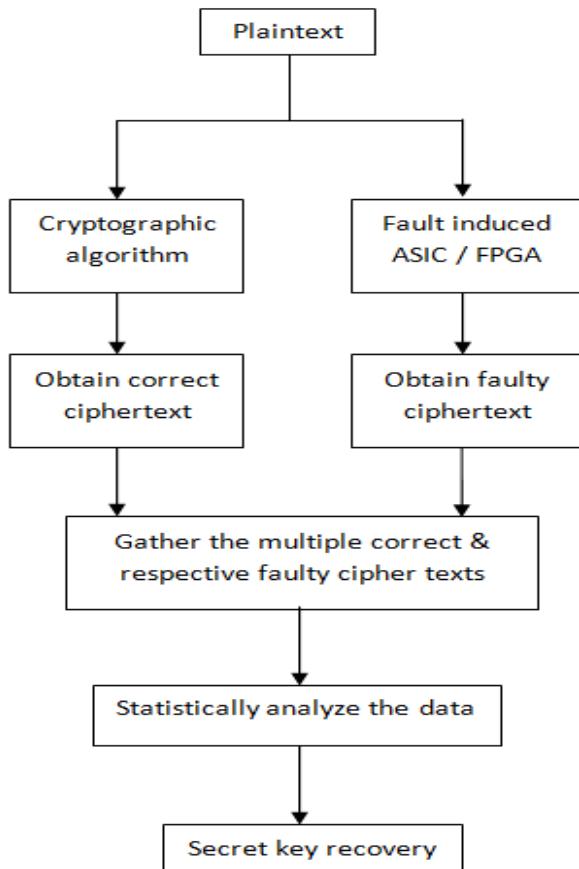


Figure 1: General Fault attack model

This paper describes, various fault attacks and their respective counter measures so far in the literature. Crypto research can be pictured as a cycle of attacks & countermeasures. Most of the countermeasures doesn't stop the attacks but increase the complexity in mounting the attacks. So, evaluation of the resistance of crypto devices is also vital. Hence, this paper also includes a discussion on evaluation and parameters for rating them

From this point, the content is structured in the following manner. Section-2 covers fault models and projects light into various parameters involved in it. Section-3 briefly describes various fault analysis methods. Section-4 shows fault attacks on various categories of algorithms and Section-5 puts light on various countermeasures. Section-6 gives evaluation techniques and various parameters used for rating the crypto algorithms. Conclusion follows in section-7.

### 1.1 Fault Models

Generally, fault attacks intend to break the security of functionality of a system by forcing it to an unintended behaviour. For this to happen, attacker injects concentrated hardware fault by purposely disturbing the operation of the system, exploits the effect of fault and break the system

security. Origin of vulnerability will be at hardware level while exploitation will be at software level.

In this attack scenario, the attacker is unable to directly modify the structure of the chip or program's binary but can control the operating condition of the processor at hardware level. The attacker may also give input to the intended code and keep track of effects of unusual operation at software level through its output.

The more the model is constrained, the attack will be proportionally easier but it becomes proportionally more difficult in practical scenarios.

#### 1.1.1 Modelling with abstract levels

Fault attack can be modelled in various abstract levels in both the major parts of the attack as mentioned below:

In the process of fault Injection, the abstract levels are

- Transistor level
- Logic level (targets can be gates and flip-flops)
- RTL level (targets can be ALU, REG's, MEM)

And while exploiting the fault, the abstract levels are

- Arithmetic level (as shown in *figure 2*)
- Cryptographic primitives' level
- Protocol level

#### 1.1.2 Modelling with parameters

Fault attacks can also be modelled using following parameters of the fault being injected into the system.

##### 1.1.2.1 Granularity of the fault

It can be explained as either number of bits affected by injection of fault which can be flipping a particular bit, random bit, stuck-at zero, stuck-at one, etc or as an impact on the target system ranged from single bit to few bits (up to a word). It can be non-invasive (like no physical damage to device, modify working conditions, etc.), semi-invasive (like chip de-capsulation, milling, etching, cleaning, etc.) or invasive (like to establish electrical contact to chip, modification, destruction, etc.) in nature. Non-invasive may require moderate knowledge of equipment, semi-invasive can be done with affordable equipment and invasive may require expensive equipment.

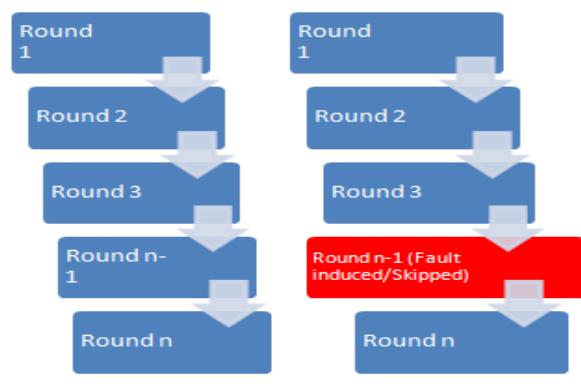


Figure 2: Example of fault injection into cryptographic implementation

### 1.1.2.2 Type of fault

The attackers can induce fault which can be input-output type (where fault can be directly induced at input) or can induce at positions which allows malfunction in memory, clock circuit, etc. The fault on hardware can be of instruction level, micro architecture level, circuit level or in side-channels like temperature, circuit voltage, EM radiation, etc.

### 1.1.2.3 Source of fault

There are several sources to inject fault into the system. Some of them are Clock glitch, Voltage glitch, Underfeeding, Heating, EM pulse, Light pulse, Light radiation, Focused Ion beam, LASER beam, Localized EM pulse, etc.

### 1.1.2.4 Intensity of fault

It can be described as an amount of the strain induced on the processor due to physical factors.

### 1.1.2.5 Efficiency of the fault

It can be explained as a precision in injecting fault which is how precisely or loosely, attacker can choose the fault value.

### 1.1.2.6 Repeatability of the fault

It is ability where whether attacker can produce same or similar fault in spatial or temporal domains of the system.

### 1.1.2.7 Feasibility of the fault

It refers to real-time aspects like budget & equipment required for the setup, Expertise level required to operate the setup, duration of the fault which can be permanent, transient or destructive.

## 2. Fault attack techniques – Related Work

Fault attacks are attacks which use side channel for injecting faults into devices to make them misbehave for certain amount of time. These attacks are actively being studied since 1996 by the research communities. Skorobogatov and Anderson executed the initial practical fault attack in 2001 in which photo-flash is used to flip a bit in memory [1].

Later to above attack, various attacks have emerged in both symmetric and public key crypto systems. Bao et al., mounted a first attack on public key crypto system using transient faults [2]. Fiat-Shamir and Schnorr, attacked RSA using active fault attacks [3]. Marc J and Jean-Jacques Q, have chosen to attack on signing key of RSA Montgomery instead of message [4]. Joye & Quisqater and Klima & Rosa, have also carried out successful fault attacks on RSA crypto systems [5,6]. Voyatzis and Serpares, mounted successful attack on Fiat-Shamir schemes [7]. The inaugural practical differential fault attack on symmetric key crypto system is performed by Biham and Shamir, where attack was on DES [8]. Jacob et al., have used fault attacks to extract secret data from obfuscated ciphers [9]. Biehl et al., attacked Elliptic curve crypto system (ECC) using DFA [10]. ZhengY, attacked random number generators using faults [11]. Even though there are multiple fault attacks, some research works defined fault attacks in general steps where each author took different abstract levels.

### 2.1 Implementation techniques of FA

According to Sayandeep Saha et al., fault attacks can be implemented in broadly three steps; Distinguisher Identification (wrong key guess moves the distinguisher to a uniform distribution while correct key guess makes it a non-uniform distribution), Divide-and-Conquer(divide into subparts which are independent in nature and can be computed efficiently) and Estimating the Number of Possible Key Candidates (If distinguisher reduces search space to a sufficient level, then attack may be successful with less faults and vice versa) [12].

According to Bilgiday yuce et al., fault attacks can be implemented in broadly five steps which are Injection of fault, Manifestation of fault, Propagation of Fault, Fault observation & Exploitation of Fault [13]. Their implementation techniques are in the *table-1*. According to Christophe Giraud et al., fault attacks can be categorized according to the origin of the introduced fault [101]. The first fault attack induced faulty behaviour in smart cards by glitch attack, where glitch is non-invasively applied to one of the chip contacts (Vcc pin, GND pin or Clock pin). The light attacks, uses energy of a light as emission, (from materials like flash camera, Laser, etc.) to disturb the silicon inside the chip [1,25,102]. The memory cells or logical gates can be easily disturbed by this photoelectric current and reciprocate to it. The parameters to be considered are energy of the light beam, light beam, light wave length, duration of emission and location of the attack. Magnetic attack is a semi-invasive attack, uses magnetic field on component to create local current which may generate a transient fault [104]. The parameters to be considered are power of magnetic field, localization on the chip and its duration.

**Table-1:** Generalized Fault attack steps and their implementation

Generalized FA steps	Implementation
Fault injection	Hardware controlled fault injection techniques <ul style="list-style-type: none"> <li>• Tampering with clock pin [16].</li> <li>• Tampering with supply voltage pin [20].</li> <li>• Tampering with operating temperature [21].</li> <li>• Combination of temperature, frequency &amp; voltage [16].</li> <li>• Optical fault injection [25].</li> <li>• EM fault injection [30].</li> </ul>
	Software controlled fault injection techniques <ul style="list-style-type: none"> <li>• Manipulating the DVFS interface [31].</li> <li>• Triggering memory disturbance errors [37].</li> </ul>
Fault manifestation	<ul style="list-style-type: none"> <li>• Location of fault [38].</li> <li>• Size of fault [39].</li> <li>• Effect of fault [39].</li> <li>• Duration of fault [40].</li> </ul>
Fault propagation	<ul style="list-style-type: none"> <li>• I-Mem, I-fetch, I-Decode: <ul style="list-style-type: none"> <li>◦ Opcode part: another instruction executed</li> <li>◦ Source operand addresses: they will be retrieved from wrong location.</li> </ul> </li> <li>• O-fetch: faulty address or value of destination register, faulty update of flags</li> <li>• Execute: faulty address or value of destination register, faulty update of flags</li> <li>• Store: faulty address or value of destination register, faulty update of flags</li> <li>• Register file: incorrect source operands being</li> </ul>

	<ul style="list-style-type: none"> <li>fetched from register file</li> <li>D-Mem &amp; Conditional flags: absence of impact.</li> </ul>
Fault observation	<ul style="list-style-type: none"> <li>Faulty cipher text</li> <li>Abrupt change in the consumption of power in device [56].</li> <li>Micro architectural effects in performance counter [41].</li> </ul>
Fault exploitation	<ul style="list-style-type: none"> <li>Using fault models <ul style="list-style-type: none"> <li>Corruption in data flow of target program (which can set, reset, flip or random nature in bit, byte or word) [39].</li> <li>Skipping an instruction execution [44].</li> <li>Skipping multiple instruction [47].</li> <li>replacing an instruction [20].</li> <li>altering the conditional branch value [50].</li> <li>loop counters tampering [51].</li> </ul> </li> <li>Cryptanalysis using fault injection <ul style="list-style-type: none"> <li>DFA [53,60].</li> <li>Biased fault analysis [64,65].</li> <li>Safe error analysis [66,68].</li> <li>Algorithm specific fault analysis [71,72].</li> </ul> </li> <li>Assisting SCA [73,77,80,88].</li> <li>Fault enable logical attacks [20,24,31,37,44,93,94].</li> <li>Assisting reverse engineering [96,97].</li> </ul>

Sayandeep Saha et al., proposed a novel strategy called as Fault Template Attack (FTA), which involves fault templets to efficiently exploit fault characteristic from various locations of fault occurrence through which distinguishable fault patterns are constructed thereby recovering the key [105]. Multiple fault locations are exploited for this attack even though fault is given at a single location.

The effectiveness of the strategy is evident in its ability to target the middle rounds of the cipher, all without requiring complete access to the CT and its nature (whether it is correct or faulty). The main observation is that the fault induced at one AND gate input depends on other input value. In other words, fault propagation depends on data being processed. By this observation, attacks on masking schemes are performed which is one area of countermeasures of fault attacks.

## 2.2 Classification of various FA

Anubhab Bakshi et al., broadly classified FA into three major areas as given in *table-2* [106]. In order to extract sensitive information, Difference based Fault Analysis focuses on purposefully introducing faults and monitoring the differential effects on the output of the cryptographic system. On the other side, collision-based fault analysis causes collisions during computing in order to examine the patterns that emerge, with the goal of exploiting these collisions to undermine system security. By using statistical techniques, Statistical Fault Analysis analyses the overall efficacy and relevance of purposefully induced defects on cryptographic algorithms. Each method provides distinct insights into cryptographic systems vulnerabilities, giving analysts and attackers a variety of options for compromising or assessing the security of targeted systems.

## 2.3 Automated Frameworks of FA

Several efforts were made on automated frameworks for evaluating effectiveness of fault attacks i.e., given a cipher, attack prone areas will be analysed automatically. The first step of cipher-level automation in fault analysis are made by Fan Zhang et al. (requires manual effort in algebraic form representation of cipher and then SAT solver identifies vulnerabilities) [34]. Punit Khanna et al. (requires manual efforts in identifying non-linear operations of cipher and then identifies vulnerabilities using fault propagation patterns) [35].

**Table-2:** Classification of Fault attacks

Category	Fault attack	Goal
Difference based FA	Differential Fault Attack (DFA) [8].	Observes the differences in the output when correct & faulty inputs are processed
	Algebraic Fault Attack (AFA) [14].	Focus on exploiting mathematical relationships in the cryptographic algorithm that may be exposed due to faults
	Impossible Differential Fault Attack (IDFA) [15].	Exploits the concept of "impossible differentials" in the cryptographic algorithm
	Linear Fault Attack (LFA) / Integral Fault Attack (IFA) [17].	Exploits linear relationships in the cryptographic algorithm
Collision based FA	Collision Based Fault Attack (CFA) [18].	Create collisions and observes respective outputs to deduce information about the internal state of the system.
	Internal Differential Fault Attack (InDFA) [113].	Creates differential effects in the algorithm's internal state, leading to observable differences in the next computations
	Safe error analysis (SEA)/Ineffective Fault Analysis (IFA) [66].	to assess the resilience of a cryptographic system against unintentional errors that may occur during normal operation
Statistical based FA	Non-uniform error value attack (NUEVA) [26].	Exploits the non-uniformity of the errors to gain information about the internal state of the system.
	Non-Uniform faulty value attack (NUFVA) [27].	Similar to NUEVA but focus here is on the faults causing specific values or patterns in the system's computation
	Fault sensitivity analysis (FSA) [28].	Locates vulnerable points in the algorithm where faults are likely to have a more impact on security of the system.
	Differential fault intensity analysis (DFIA) [61].	Understands the intensity of faults leading to optimization of the fault injection process for maximum impact
Others	Statistical Ineffective Fault Attack (SIFA) [29].	Attacker observes the areas where faults do not have a statistically significant impact on the desired information.
	Persistent fault attack (PFA) [32].	The goal is to observe the cumulative effects of persistent faults on the cryptographic system.
	Fault Intensity Map Analysis (FIMA) [33].	Creates a map that characterizes the intensity or strength of faults across different points in a cryptographic algorithm

Some fully automated frameworks using machine learning approaches are proposed in literature like:

- Sayandeep Saha et al. used association rule mining approach [12].
- Sayandeep Saha et al. used data mining approach [36].
- Sayandeep Saha et al. used random forest approach, etc [42].

Work on software-level automation techniques is carried out by Jakub Breier et al., which focuses on assembly level implementation and reveals vulnerabilities hidden in cipher-level approaches [43]. They stated an example that if substation layer and permutation layer are combined as a lookup table then cipher-level approaches may overlook any new vulnerability. Analysis of equations formed in these techniques is performed by Xiaolu Hou et al., automatically by using SMT solver [45].

Work on hardware-level automation techniques is performed by Jan Burchard et al. and Mael Gay et al., where the cipher's hardware specifications are utilized to generate a roster of faults using an exploited fault model, which is then represented in CNF (Conjunctive Normal Form) and examined through a SAT solver [46,48].

Sayandeep Saha et al., developed for the first time, a completely automated machine learning based framework which exploits fault space characterization in block ciphers [42]. When this machine learning framework is trained using a range of exploitable fault instances within a cipher, it becomes capable of predicting potential attacks on the same cipher. It is evaluated on to standard LW-block ciphers (LED and PRESENT) and obtained results showed training accuracy between 85-93%. Later, they also proposed a strategy which reduces misclassifying of exploitable faults which successfully reduced false negatives by fully testing around 20% of total fault samples. They also studied effect of DFA on three structurally similar S-Boxes (PRESENT, SERPENT and SKINNY) in which S-Box of SKINNY has displayed more DFA resistance compared to remaining two ciphers.

### 3. Algorithmic attacks

Fault attacks have bypassed security of several standard crypto systems. Here we focus on popular algorithms attacked by Fault Attacks and their attack complexities.

#### 3.1 Symmetric crypto system:

Data Encryption Standard (DES) was first widely used symmetric key modern cipher and Biham and Shamir performed successful DFA where only 50-200 ciphertexts were required [8].

Advanced Encryption Standard (AES) has replaced DES in year 2000 and being widely used till present and multiple DFA attacks are published on AES. Giraud et al. performed Bit attack using around 50 Ciphertext and Byte attack using around 250 Ciphertext [57]. Dusart et al. performed four fault models and 120bit key was retrieved with 10 ciphertexts [49]. Chien-Ning and Surg-Ming performed DFA which targets KSA and retrieved 128-bit key in 6 ciphertexts and also

performed Byte-attack of key schedule and retrieved 128bit key in 22 ciphertexts [52]. Takahashi J et al. adopted new rule-based approach and retrieved 80bit key in just 2 ciphertexts and extended this attack to retrieve 88bit key effectively (Remaining keys 28bit & 20bit respectively are brute-forced) [54].

#### 3.2 Asymmetric crypto-system

RSA was first popular public key cryptosystem and first famous fault attack was done by Boneh et al. [3]. And it is shortly improved by Lenstra where factorization on modulus N of CRT-RSA was performed with just one pair of correct-faulty ciphertext [58].

Digital Signature algorithms (DSA) are primarily used for message authentication and Bao et al., performed DFA attack on it [2]. The secret key was gradually obtained by sequentially toggling individual bits of the key. So, the complete key was retrieved by using one correct & 160 faulty signature on same unknown messages.

Elliptic Curve Cryptography (ECC) has fault attacks which generally try to transfer the computations from a secure curve to a less resilient curve by attacking curve parameters or the scalar multiplications. Biehl et al., attacked scalar multiplication where by inducing 1 bit fault, retrieved scalar information [10]. This attack underwent enhancements by Ciet and Joye [71]. Two types of SEA attacks are performed on ECC which are Computational Safe-Error Attacks (which inject a transient random computational fault in ALU) and Memory Safe-Error Attacks (which injects a fault, inside a memory location or a register) [70,114]. Sakamoto et al., performed fault attack using L'opez-Dahab algorithm [55]. Dominguez-Oviedo et al., performed invalid-curve attack on scalar multiplication of Montgomery ladder elliptic curve [99].

ECDSA's first fault attack was performed by Giraud and Knudsen by retrieving secret key using 2300 faulty signatures and it is an extended work of Dottax [59,62]. Bl'omer et al. introduced new method called Sign change attack where attack will be more challenging to detect the attack as the points will remain within the curve [63]. Schmidt et al. performed a fault attack which retrieves subpart of ephemeral key for various signatures (50 faulty signatures were used to get 160 bits key) [67]. Jarvinen et al. elaborated upon Giraud's fault attack targeting signature schemes which says that the biased faults can make attack more efficient [69].

#### 3.3 Post-Quantum cryptography

Campbell thinks that due to unexpected worldwide progress and the secrecy surrounding secret research programs run by organizations and governments throughout the world, existing timetables to facilitate the development of quantum computers with fault tolerance on a large scale are overestimated [140]. Saki et al. mentioned that several insider and outsider threat models, including fault injection, are present for quantum computers [137]. And stated that, hardware designs with 1000 qubits could appear quite soon, enhancing device utilization &financial rewards in quantum

clouds to achieve profitability through multi-tenant computing while also potentially opening the door to a fault injection assaults [138,139].

In a groundbreaking finding, Shor presented a method that, with the assistance of a quantum computer, can efficiently solve traditionally hypothesized challenging problems involving factorization and discrete logarithm within polynomial time [122]. The US NIST established a standardization procedure for post-quantum cryptography (PQC) in 2016, to help with the transition and to withstand future attacks to this new technology. The research community has recently shown multiple fault attacks on PQC algo's [108,109,111,112,116,117,118,119,121]. The significant challenge lies in employing these attacks on PQC schemes, given their substantial key sizes (kB), while the attacks can only unveil a limited number of bits in each attempt. Nonetheless, even a limited quantity of exposed key bits could potentially lower the security level beneath the threshold mandated by the PQC standard. Keita Xagawa et al. examined each KEM candidates from NIST PQC Round 3 [136]. The importance lies in performing the equality test through re-encryption during the process of decapsulation since all KEM schemes employ different iterations of the Fujisaki-Okamoto transformation. They demonstrated that introducing a single instruction-skipping defect in the decapsulation operations causes SABRE, NTRU, KYBER, SIKE, and BIKE to practically bypass the equality test.

Various categories of post-quantum cryptographic algorithms exist, including hash-based, lattice-based, code-based, isogeny-based, and multivariate-based algorithms. Among these, multivariate algorithms stand out for their efficiency on resource-constrained devices; however, they do come with the drawback of having significantly large key size while Lattice-based schemes, on the other hand, have comparatively smaller keys and perform well in the constrained environments too.

### 3.3.1 Code-based cryptography

The foundation of code-based cryptography relies on the difficulty of recovering a code word after applying a random error correction code. Due to the size of their public keys, code-based cryptosystems are not now widely used, but they will be a viable option if the RSA/ECC cryptographic framework is compromised by the development of quantum computers. Due to their built-in capacity to repair errors, code-based cryptographic cryptosystems are quite often resilient to attacks based on faults.

### 3.3.2 Hash-based Cryptography

In Hash-based Cryptography, according to Eisenbarth et al., since unique one-time signature keys are preferably utilized just once, there is a substantial leakage resistance against DPA-like assaults [130]. A fault model is put out by Shoufan that depends on toggling two control bits to lower the SHA-512 algorithm's round number [135]. An attack was performed on a keyed-hash message authentication code, resulting in the extraction of its secret key.

### 3.3.3 Lattice-based Cryptography

Lattice-based Cryptography is vulnerable to fault attacks in NTRU cryptosystems used for digital signatures and encryption. Countermeasures for these fault attacks were presented in [113]. Leon Groot Bruinderink and Peter Pessl demonstrated how DFA can be used against deterministic lattice-based signature systems, how & when these systems are susceptible to single random faults, and also demonstrated how the reuse of nonce caused by a fault enables the extraction of the secret key [118]. They also demonstrated approaches that may quickly produce and then effectively take advantage of a partial nonce-reuse. This situation results in legitimate signatures and enables getting around several common defensive systems.

### 3.3.4 Isogeny-based cryptography

As a work of Isogeny-based cryptography, Élise Tasso has examined the viability of Ti's theoretical fault injection attack [128]. Using electromagnetic fault injection on an ARM Cortex A53 combined with the right and wrong public key generation, they can decipher the secret. The significance of this attack lies in the retrieval of the static key, a private key that sees repeated usage over an extended duration.

### 3.3.5 Multivariate Cryptography

In Multivariate Cryptography, a side-channel attack against the broken encryption system Sash was suggested by Okeya et al. [134]. Furthermore, Hashimoto et al. demonstrated fault attacks against MPKC schemes (both Big-Field type and Stepwise Triangular System (STS) type) [131].

## 3.4 Miscellaneous attacks

Saad Islam et al. demonstrated that nonce randomization mitigation is insufficient against fault attacks and proposed the bit-tracing attack for the LUOV scheme and the Signature Correction Attack for the Dilithium scheme [107]. In order to accomplish the Row-hammer attack on several post-quantum signature schemes, they utilized SPOILER, which can identify contiguous memory in regular conditions and without the need for any special privileges [110,112,114,115,123]. They have also used the Plundervolt attack to show weaknesses in the Dilithium signature method. The attack relies on software undervolting of CPU voltages.

Aymeric Genêt demonstrated how SPHINCS-type architectures on embedded devices may be easily attacked by low-cost fault injections (such as simple voltage glitch injection on the targeted platform) enabling adversary to quickly gather enough fake signatures to produce a universal forgery [120].

Fault injection can be powerfully exploited using the Safe-Error Attack (SEA), especially on constant-time implementations like those suggested to the NIST [125,126,127]. SEA is carried out by a separate work where few lattice-based candidates are being decrypted in which SEA assault concentrates on the error distribution. In the study conducted by Luk Bettale, the security implications of safe-error attacks on lattice-based cryptography algorithms were evaluated including Dilithium, KYBER, SABRE, and

NTRU [124]. This study suggests a novel method for carrying out SEA that can be used with more schemes and suggested possible defenses like moving things around and hiding the distribution [119].

#### 4. Countermeasures

Countermeasures play vital role in preventing attacks. Bousselam et al. discussed about sensor-based countermeasures (checks for presence of light, voltage peaks, etc.) and error detection-based countermeasures [74,75] (checks for correctness of the algorithm output). First countermeasures for fault attack on key scheduling of AES algorithm is presented by Chen et al. in which three methods are presented; Parity check, Generate round key only once and Storing key in flash memory [76]. Mestiri et al. presented new scheme for S-Box protection against fault attacks [78]. Barenghi et al. analyzed various software countermeasures and stated that duplication or triplication of the instructions belonging to vulnerable sections of algorithms can protect AES from almost all of the fault attacks [79].

Fan et al. provided ECC with multiple defense strategies against fault attacks, encompassing *Point validation*, which assesses the point's adherence to the curve, *Curve integrity* that identifies faults in curve parameters, *Coherence check* ensuring result accuracy during computation against a pattern, *Combined curve* that employs a reference curve to spot faults, and *Co-factor multiplication* serving as a defense against small subgroup attacks [81]. Prabu et al. gave insights into Algorithm based, Design based and noise based countermeasures of ECC in [100].

Most of the fault attacks countermeasures are not applied at cipher-level implementation i.e., analysis is done outside the cipher and they use redundancy in some form to get protection against fault attacks. Anubhab Baksi et al. broadly classified fault attack countermeasures in general into classes depending on their redundancy form as shown in *table-3* [106]. Strategies such as algorithmic variety and implementation subtleties provide layers of complexity at the cipher level, thereby repelling potential assaults. Using distinct or specialized devices—passive as well as active—helps to isolate and protect, preventing the compromising of critical functions. Detection-based, infective-based, and preventive-based computation redundancy strengthens resilience against errors and manipulations, ensuring the integrity of cryptographic operations. Additionally, the overall security posture can be enhanced by using protocol techniques including re-keying, tweak and tweak-in-plaintext approaches, and masking plaintext in communication channels. Cryptographic systems can build a strong defense mechanism against a wide range of threats by including these multifaceted countermeasures, making a more secure environment for sensitive data.

**Table-3:** Various abstract levels of countermeasures of FA

Countermeasure based on various abstract levels	Remarks
1 Cipher level [82].	Solely depends on the virtue of cipher design itself

2	Using a separate or dedicated device		Passive devices block or shields from external interference while active devices detect any potential stress
	Passive devices [83].	Active devices [84].	
3	Using redundancy in computation		
	Detection based [85,86,87].	Infective based [90].	Preventive based [91].
4	Using protocol techniques		
	Re-Keying [92,95].	Tweak and tweak-in-plaintext [98].	Masking plaintext [89].

Some countermeasures were also given for PQC. Leon Groot Bruinderink and Peter Pessl demonstrated three generic countermeasures and their applicability & efficacy against the fault attacks - Double computation, Verification-after-sign, and additional randomness (like deterministic noise sampling) [118]. Buffer qubits were suggested by the authors of to prevent cross-talk induced fault injection [139]. Reference [107] pointed that, PQC systems already offer mitigating methods for fault attacks such as randomizing the nonce values, requiring randomly generated vinegar's, and adding a random salt to each message.

#### 5. Evaluation and rating

The evaluation of fault attack resistance is required for any individual product. Some of the certification procedures are:

- Common Criteria (CC) [23].
- EMVCo [103].
- FIPS 140-2 [22].

The most popular and widely followed procedure is common criteria certification process which is termed as CC. CC is brought up by global security certification community and involves certification bodies (certifies the product after evaluation), vendors (person with copyright on the product to be certified) and labs (Evaluator who tests and reviews the product) for rating the product. The aim of this consortium is to give enough assurance for long (many years) working of the product. This process is complex, takes more time (in months) and also costly. Seven Evaluation Assurance Levels (EALs) are available as shown in *figure 3*. You can be more certain that the security functional requirements have been satisfied the higher the level. One major drawback is that security improvement done to the product will void the certification and whole process have to be done again i.e., even minor improvements will take months to be certified.

<b>EAL1</b>	<b>Functionally Tested</b>
<b>EAL2</b>	<b>Structurally Tested</b>
<b>EAL3</b>	<b>Methodically Tested and Checked</b>
<b>EAL4</b>	<b>Methodically Designed, Tested and Reviewed</b>
<b>EAL5</b>	<b>Semi-Formally Designed and Tested</b>
<b>EAL6</b>	<b>Semi-Formally Verified Design and Tested</b>
<b>EAL7</b>	<b>Formally Verified Design and Tested</b>

**Figure 3:** CC-Evaluation Assurance Levels

Whatever might be the certification process, a white-box type (only information related to design and implementation) evaluation is done to the product. Bilgiday Yuce et al. stated that the evaluation process will broadly consist of two steps; Vulnerability Analysis (reviews and tests the vulnerability of the product against possible threats) and Penetration testing (tests and measures resistance of the product against all possible attacks) [13]. And parameters considered for the attack rating are product knowledge, equipment, expertise, time, ability to configure target and number of target samples.

## 6. Conclusions

This paper covers most of the Side channel fault attacks on various standard cryptosystems published in literature. Various fault attack models of different abstract levels and several fault attacks are also covered in this paper. The countermeasures for fault attacks are mentioned in general while also covered for standard algorithms. Resistance evaluation & rating are also covered.

Fault attacks performance depends primarily on non-linear functions of the crypto-algorithm and due to this; it is possible to recover the key by parts instead of exponential complexity. The common flow of the research on fault attacks is a cycle of countermeasure following the attack which further follows attack (improved version). This cycle may continue unendingly with PQC too.

I second Mostafa Taha et.al. Statement that we are not yet equipped to use any post-quantum cryptography strategy into use in real-world embedded systems [129]. Before achieving a reasonable level of security, a significant amount of study still needs to be done.

### Conflict of Interest

The Authors affirm that they have no conflicts of interest to disclose. There are no financial or personal affiliations between any of the writers and any organizations or entities that might be perceived to have an influence on the research. There are no conflicting interests to declare, and the research was self-funded.

### Funding Source

The author(s) funded all of this study on their own. The financial assistance for this work came from no outside organizations or funding sources.

### Authors' Contributions

Venu Nalla and G Padmavathi researched literature, conceived the study, data collection & analysis. Venu Nalla and Dharavath Narendra wrote the manuscript. G Padmavathi and U Surya Kameswari have done a critical review of all the drafts of the manuscript. All authors reviewed and edited the final draft of the manuscript.

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