

Analysis of a Receipt-Free Auction Protocol in the Applied Pi Calculus

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Abstract. We formally study two privacy-type properties for online auction protocols: bidding-price-secrecy and receipt-freeness. These properties are formalised as observational equivalences in the applied π calculus. We analyse the receipt-free auction protocol by Abe and Suzuki. Bidding-price-secrecy of the protocol is verified using ProVerif, whereas receipt-freeness of the protocol is proved manually.

1 Introduction

Auctions are ways to negotiate the exchange of goods and commodities. In an auction, a seller offers an item for sale, buyers submit bids, and the seller sells the item to the buyer with the highest bid. Nowadays, with the widespread use of the Internet, online auctions are more and more used as a convenient way to trade. Not only is there a number of websites offering auction services (e.g. *eBay*, *eBid*, *Yahoo!auctions* and so on), but online auction protocols are also the subject of an active field of research [1–6].

Privacy is a fundamental property in online auction systems. For example, personal information of a bidder should not be revealed to others. In order to protect the privacy of bidders, the following basic privacy-type properties are required.

Bidding-price-secrecy: A protocol preserves bidding-price-secrecy if an adversary cannot determine the bidding price of any bidder.

Receipt-freeness: A protocol satisfies receipt-freeness if a bidder cannot prove how he bids to an adversary.

We study the protocol AS02 proposed by Abe and Suzuki [4]. Abe and Suzuki claim that their protocol satisfies the above two requirements for non-winning bidders and provide an informal analysis. However, security protocols are notoriously difficult to design and analyse, and proofs of security protocols are known to be error-prone, thus we do not want to rely on an informal analysis. In several cases, formal verification found security flaws in protocols which were thought to be secure [7, 8]. Formal verification has shown its strength in finding attacks and proving correctness of security protocols. In this paper, we

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formally verify whether bidding-price-secrecy and receipt-freeness hold in their protocol. We model the AS02 protocol using the applied π calculus [9]. The applied π calculus provides an intuitive way to model concurrent systems, especially security protocols. Moreover, it is supported by ProVerif [10], a verification tool which can be used to verify a number of security properties automatically. As suggested in [11], we use observational equivalence to express bidding-price-secrecy and receipt-freeness in the applied π calculus. Previously, formalisation of privacy-type properties has already been successfully executed in the domain of voting [12, 11] (similar ideas were developed in a different formal framework [13]). Bidding-price-secrecy for the AS02 protocol is verified automatically using ProVerif, whereas receipt-freeness is proven manually. We show that both of the two properties hold for non-winning bidders.

2 The applied π calculus

To better understand the rest of the paper, we briefly introduce the applied π calculus. This includes its syntax, its semantics and the definition of observational equivalence (for more details, see [9]). The applied π calculus is a language for modelling concurrent systems, in particular security protocols. We use the applied π calculus for its two main advantages: it provides an intuitive way to describe a protocol and cryptographic primitives can be defined by users.

Syntax. The calculus assumes an infinite set of names (which are used to represent communication channels or other atomic data), an infinite set of variables and a signature Σ consisting of a finite set of function symbols, which are used to model cryptographic primitives. Terms are defined as names, variables, and function symbols applied to terms. An equational theory E is defined as a set of equations on terms. The equivalence relation induced by E is denoted as $=_E$. Systems are described as processes: plain processes and extended processes. Plain processes are defined as:

$P, Q, R ::=$	plain processes
0	null process
$P \mid Q$	parallel composition
$!P$	replication
$\nu n.P$	name restriction
if $M =_E N$ then P else Q	conditional
$\text{in}(u, x).P$	message input
$\text{out}(u, M).P$	message output.

Null process 0 does nothing. Parallel composition $P \mid Q$ represents process P running in parallel with process Q . Replication $!P$ behaves as an infinite number of process P running in parallel. The process $\nu n.P$ binds name n in process P , which means name n is secret to adversaries. Term $M =_E N$ represents equality of M and N according to the equational theory rather than strict syntactic identity. The process $\text{in}(u, x).P$ (input) reads a message from channel u , and

binds the message to variable x in process P . Process $\text{out}(u, M).P$ (output) sends message M on channel u , and then runs process P . We can also write “let $x = M$ in P ” to represent $P\{M/x\}$ (syntactic substitution). Extended processes add variable restrictions and active substitutions. By restricting names and variables, we can bind a name or a variable to certain processes. An active substitution $\{M/x\}$ means a variable x can be replaced by term M in every process it comes into contact with. We say an extended process is closed if all its variables are either bounded or defined by an active substitution. The process $\nu x.(\{M/x\} \mid P)$ corresponds exactly to “let $x = M$ in P ”. Active substitutions allow us to map an extended process A to its frame $\varphi(A)$ by replacing every plain process in A with the null process 0 , which does nothing. A frame is defined as an extended process built up from 0 and active substitutions by parallel composition and restrictions. The frame $\varphi(A)$ can be considered as an approximation of A that accounts for the static knowledge A exposes to its context, but not A ’s dynamic behaviour. The domain of a frame φ , denoted as $\text{dom}(\varphi)$, is the set of variables for which the frame φ defines a substitution. A context $C[\]$ is defined as an extended process with a hole. An evaluation context is a context whose hole is not in the scope of a replication, a condition, an input, or an output. A context $C[\]$ closes A when $C[A]$ is closed.

Semantics. Two operational semantics are used in this paper: internal reductions, denoted as \rightarrow , and labelled reductions, denoted as $\xrightarrow{\alpha}$. Internal reductions allow a process to execute without contacting its context, for example, internal sub-processes communicate with each other, or the process evaluates and executes conditional operations (if-then-else). Labelled reductions are used to reason about processes that interact with their contexts. The transition $A \xrightarrow{\alpha} B$ means process A performs α action and continues as process B . Action α is either reading a term M from the process’s context, or sending a name or a variable of base type to the context. Specifically, when the output is a term M , $\text{out}(u, M).P$ is rewritten into $\nu x.(\{M/x\} \mid P)$.

Adversary model. To model security protocols, adversaries need to be taken into consideration. Following the Dolev-Yao model [14], an adversary has full control of the network. An adversary can eavesdrop, replay, block and inject messages. The adversary can be modelled as an arbitrary process running in parallel with the protocol, which can interact with the protocol in order to gain information.

Observational equivalence. Observational equivalence of two processes is satisfied when an adversary cannot distinguish the two processes. Intuitively, two processes are equivalent if they output on the same channels, irrespective of the context they are placed in.

Definition 1 (Observational equivalence [9]). Observational equivalence is the largest symmetric relation \mathcal{R} between closed extended processes with the same domain such that $A \mathcal{R} B$ implies:

1. if A can send a message on channel c , then B can also send a message on channel c ;
2. if $A \rightarrow^* A'$ then, for some B' , there exists $B \rightarrow^* B'$, and $A' \mathcal{R} B'$;
3. $C[A] \mathcal{R} C[B]$ for all closing evaluation contexts C .

In practice, observational equivalence is hard to use, because of the quantification over contexts. Therefore, labelled bisimilarity is introduced. Labelled bisimilarity is easier to reason with manually and automatically. Two notations are used in labelled bisimilarity: *static equivalence* (\approx_s) and *labelled bisimilarity* (\approx_ℓ). Static equivalence compares the static states of processes (represented by their frames), while labelled bisimilarity examines their dynamic behaviour.

Definition 2 (Labelled bisimilarity [9]). Labelled bisimilarity (\approx_ℓ) is defined as the largest symmetric relation \mathcal{R} on closed extended processes, such that process $A \mathcal{R} B$ implies:

1. $A \approx_s B$;
2. if $A \rightarrow A'$ then $B \rightarrow^* B'$ and $A' \mathcal{R} B'$ for some B' ;
3. if $A \xrightarrow{\alpha} A'$ and $\text{fv}(\alpha) \subseteq \text{dom}(A)$ and $\text{bn}(\alpha) \cap \text{fn}(B) = \emptyset$; then $B \rightarrow^* \xrightarrow{\alpha} B'$ and $A' \mathcal{R} B'$ for some B' .

Note that labelled bisimilarity and observational equivalence coincide [9].

3 AS02 sealed-bid online auction protocol

Sealed-bid auctions are a type of auction in which bidders submit their bids without knowing what other bidders bid. The bidder with the highest bid wins the auction and pays the price he submitted.

Abe and Suzuki propose a sealed-bid auction protocol [4]. This protocol involves n bidders $\mathbf{b}_1, \dots, \mathbf{b}_n$ and k auctioneers $\mathbf{a}_1, \dots, \mathbf{a}_k$. A price list is published before the protocol. During the protocol, each bidder sends one commit for *every* price in the price list: a ‘yes’-commit if he wants to bid that price, a ‘no’-commit otherwise. Auctioneers work together to open the commitments of all bidders from the highest price down until the winning bid(s) is/are found.¹

In order to ensure privacy of bidders, the protocol has two physical assumptions: a bidding booth for the bidders, and one-way untappable channels from every bidder to every auctioneer. The bidding booth enables a bidder to privately submit a bid free from control or observation of an adversary. The untappable channels ensure no adversary can see messages sent.

Before starting the protocol, one auctioneer publishes an increasing price list $\mathbf{p}_1, \dots, \mathbf{p}_m$, a message M_{yes} for “I bid”, a message M_{no} for “I do not bid”, a generator g of subgroup of \mathbb{Z}_p^* with order q , where q, p are large primes with $p = 2q + 1$. The protocol consists of two phases: bidding and opening.

¹ The protocol does not specify how to resolve the case where there are less items than winners.

Bidding phase. A bidder in the bidding booth chooses a secret key x , and publishes his public key $h = g^x$ with a predetermined signature. Then the bidder chooses a series of random numbers r_1, \dots, r_m as secret seeds, one random number for each price, and decides a price \mathbf{p} to bid. Next, he generates a bit-commitment for each price \mathbf{p}_ℓ ($1 \leq \ell \leq m$) as follows:

$$\text{Commit}_\ell = \begin{cases} g^{M_{yes}} h^{r_\ell} & \text{if } \mathbf{p}_\ell = \mathbf{p} & \text{(a bid for price } \mathbf{p}) \\ g^{M_{no}} h^{r_\ell} & \text{if } \mathbf{p}_\ell \neq \mathbf{p} & \text{(not a bid for price } \mathbf{p}_\ell) \end{cases}$$

Next, the bidder publishes the sequence of the bit-commitments with his signature. Then he proves to each auctioneer that he knows the secret key $\log_g h = x$ and the discrete logs ($\log_g \text{Commit}_1, \dots, \log_g \text{Commit}_m$) using interactive zero-knowledge proofs. Finally, he computes t -out-of- k secret shares² r_ℓ^i for each secret seed r_ℓ and each auctioneer \mathbf{a}_i , and then sends the signed secret share r_ℓ^i over the one-way untappable channel to the auctioneer \mathbf{a}_i .

Opening phase. Auctioneers together iterate the following steps for each price $\mathbf{p}_\ell = \mathbf{p}_m, \mathbf{p}_{m-1}, \dots, \mathbf{p}_1$ until the winning bid is determined.

Each auctioneer \mathbf{a}_i publishes the secret share r_ℓ^i (the ℓ^{th} secret share of a bidder sent to auctioneer \mathbf{a}_i) of each bidder. Then, the auctioneers work together to reconstruct for each bidder the bidder's secret seed r_ℓ , and check whether

$$\text{Commit}_\ell \stackrel{?}{=} g^{M_{yes}} h^{r_\ell}.$$

If the above equation is not satisfied for any bidder, the auctioneers continue checking the next lower price $\mathbf{p}_{\ell-1}$. Conversely, if there exists at least one bidder for whom the equation is satisfied, price \mathbf{p}_ℓ is the winning bid and every bidder for whom this holds, is a winning bidder.

Informal reasoning of receipt-freeness. Using M to represent either M_{yes} or M_{no} , the formula for computing Commit_ℓ is as follows:

$$\text{Commit}_\ell = g^M \cdot h^{r_\ell} = g^M \cdot (g^x)^{r_\ell} = g^{M+xr_\ell},$$

since $h = g^x$. Thus, $\log \text{Commit}_\ell = M + xr_\ell$. By using interactive zero-knowledge proofs, a bidder proves he knows his secret key x and discrete logs of Commit_ℓ . An interesting property of chameleon bit commitments is that if the bidder bids price \mathbf{p}_ℓ ,

$$\log \text{Commit}_\ell = M_{yes} + xr_\ell$$

he can calculate a fake r'_ℓ such that:

$$\log \text{Commit}_\ell = M_{no} + xr'_\ell \quad \text{and} \quad r'_\ell = (M_{yes} + xr_\ell - M_{no})/x.$$

Using the fake r'_ℓ , the bidder can show that bit-commitment Commit_ℓ is opened as message M_{no} , which means the bidder did not bid price ℓ . Using the same method, a bidder can open a 'no' bit-commitment as a 'yes' bit-commitment. Thus, the commit leaks no information concerning the bid, thus the bidder cannot prove how he bid, and therefore receipt-freeness is satisfied.

² Threshold secret sharing: $t < k$ auctioneers suffice to reconstruct the secret.

4 Modelling

We model³ the AS02 protocol in the applied π calculus, with the following two simplifications. In the protocol, auctioneers cooperate to determine the winning bid. It takes at least t auctioneers to decide the winner, thus guaranteeing t -out-of- k secrecy. As we focus on bidder privacy, we need to consider only one honest auctioneer. Thus, we simplified the model to have only one auctioneer, who is honest. The AS02 protocol uses interactive zero knowledge proofs to guarantee that each bidder knows his secret key and the discrete logs of bit-commitments. However, the details of these proofs are left unspecified, and thus we did not include them in the model. We simply assume that each bidder knows his secret key and discrete logs of bit-commitments.

Signature and equational theory. We fix a list of bidders $(\mathbf{b}_1, \dots, \mathbf{b}_n)$ and an ordered list of prices $(\mathbf{p}_1, \dots, \mathbf{p}_m)$, which are modelled as functions with arity 0. We define function `nextbidder` to find the next bidder in the bidder list, and function `nextprice` to find the next lower price in the price list. Function `checksign` is used to check whether a message is correctly signed, and function `getmsg` returns the original message from a signed message. Particularly, chameleon bit commitments are modeled as a function `commit` with arity 3: a random number, the public key of the bidder and a message M . The relevant properties of chameleon bit commitments are captured in the following equational theory.

$$\begin{aligned} \text{commit}(r, \text{pk}(sk_b), M_{yes}) &= \text{commit}(f(r), \text{pk}(sk_b), M_{no}) \\ \text{commit}(r, \text{pk}(sk_b), M_{no}) &= \text{commit}(f(r), \text{pk}(sk_b), M_{yes}) \\ \text{open}(\text{commit}(r, pk, m), r, pk) &= m \end{aligned}$$

Constants M_{no} and M_{yes} represent messages “I do not bid” and “I bid”, respectively. The parameter $\text{pk}(sk_b)$ is the public key of bidder \mathbf{b} , and r is the secret seed the bidder chooses. Function $f(r)$ returns the fake secret seed of a secret seed r . We can model the function f by just giving one parameter - the real secret seed. Because we assume that each bidder knows his secret key and discrete logs of bit-commitments, he can compute the fake secret seed for each real secret seed, as explained in the previous section. The first equivalence means that if a bidder chooses a secret seed r , bids a price, and calculates the bit commitment $\text{commit}(r, \text{pk}(sk_b), M_{yes})$, he can compute a fake secret seed $f(r)$, and by using this fake secret seed, the bit-commitment can be opened as message M_{no} , which means “I do not bid”. The second equivalence shows that the converse situation also holds, which enables a bidder to open a ‘no’-commitment as if he did bid that price.

Main process. The main process is represented in Fig. 1. This process first generates private channels: $\text{privch}_{\mathbf{b}_j}$ for each bidder \mathbf{b}_j to receive secret keys, $\text{untapch}_{\mathbf{b}_j}$ shared between each bidder \mathbf{b}_j and the auctioneer, synch used by the auctioneer

³ The complete model in ProVerif is available from <http://satoss.uni.lu/members/naipeng/publications.php>.

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 $P \triangleq \nu \text{privch}_{b_1} \cdot \nu \text{privch}_{b_2} \cdot \dots \cdot \nu \text{privch}_{b_n} \cdot$ 
 $\nu \text{untapch}_{b_1} \cdot \nu \text{untapch}_{b_2} \cdot \dots \cdot \nu \text{untapch}_{b_n} \cdot$ 
 $\nu \text{synch} \cdot$ 
 $(P_K \mid (\text{let } p_b = p_{b_1} \text{ in let untapch} = \text{untapch}_{b_1} \text{ in}$ 
 $\text{let privch} = \text{privch}_{b_1} \text{ in let ch} = \text{ch}_1 \text{ in } P_B) \mid$ 
 $\dots \mid (\text{let } p_b = p_{b_n} \text{ in let untapch} = \text{untapch}_{b_n} \text{ in}$ 
 $\text{let privch} = \text{privch}_{b_n} \text{ in let ch} = \text{ch}_n \text{ in } P_B) \mid P_A)$ 

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Fig. 1. The main process.

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 $P_K \triangleq \nu \text{ssk}_{b_1} \cdot \nu \text{ssk}_{b_2} \cdot \dots \cdot \nu \text{ssk}_{b_n} \cdot$ 
 $\text{let } \text{spk}_{b_1} = \text{pk}(\text{ssk}_{b_1}) \text{ in}$ 
 $\dots$ 
 $\text{let } \text{spk}_{b_n} = \text{pk}(\text{ssk}_{b_n}) \text{ in}$ 
 $(\text{out}(\text{privch}_{b_1}, \text{ssk}_{b_1}) \mid \dots \mid \text{out}(\text{privch}_{b_n}, \text{ssk}_{b_n}) \mid$ 
 $\text{out}(\text{ch}, \text{spk}_{b_1}) \mid \dots \mid \text{out}(\text{ch}, \text{spk}_{b_n}))$ 

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Fig. 2. The key distribution process.

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 $P_B \triangleq \text{in}(\text{privch}, \text{ssk}_b) \cdot$ 
 $\nu \text{sk}_b \cdot \text{out}(\text{ch}, \text{sign}(\text{pk}(\text{sk}_b), \text{ssk}_b)) \cdot$ 
 $\nu r_1 \cdot \dots \cdot \nu r_m \cdot$ 
 $\text{if } p_1 = p_b$ 
 $\text{then let } \text{cmt}^{p_1} = \text{commit}(r_1, \text{pk}(\text{sk}_b), M_{yes}) \text{ in}$ 
 $\text{else let } \text{cmt}^{p_1} = \text{commit}(r_1, \text{pk}(\text{sk}_b), M_{no}) \text{ in}$ 
 $\dots$ 
 $\text{if } p_m = p_b$ 
 $\text{then let } \text{cmt}^{p_m} = \text{commit}(r_m, \text{pk}(\text{sk}_b), M_{yes}) \text{ in}$ 
 $\text{else let } \text{cmt}^{p_m} = \text{commit}(r_m, \text{pk}(\text{sk}_b), M_{no}) \text{ in}$ 
 $\text{out}(\text{ch}, \text{sign}((\text{cmt}^{p_1}, \dots, \text{cmt}^{p_m}), \text{ssk}_b)) \cdot$ 
 $\text{out}(\text{untapch}, (r_1, \dots, r_m))$ 

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Fig. 3. The bidder process.

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 $P_A \triangleq \text{let } b = b_1 \text{ in readinfo} \mid \dots \mid \text{let } b = b_n \text{ in readinfo} \mid$ 
 $\underbrace{\text{in}(\text{synch}, vb_1) \cdot \dots \cdot \text{in}(\text{synch}, vb_n)}_n \cdot$ 
 $\text{if } \text{cmt}_{b_1}^{p_m} = \text{commit}(\text{ss}_{b_1}^{p_m}, \text{pk}_{b_1}, M_{yes})$ 
 $\text{then out}(\text{winnerch}, (p_m, b_1)) \cdot$ 
 $\text{if nextbidder}(b_1) = \perp$ 
 $\text{then stop}$ 
 $\text{else let } b = \text{nextbidder}(b_1) \text{ in let } p = p_m \text{ in checknextb}$ 
 $\text{else if nextbidder}(b_1) = \perp$ 
 $\text{then if nextprice}(p_m) = \top$ 
 $\text{then stop}$ 
 $\text{else let } b = b_1 \text{ in let } p = \text{nextprice}(p_m) \text{ in checknextbnp}$ 
 $\text{else let } b = \text{nextbidder}(b_1) \text{ in let } p = p_m \text{ in checknextbnp}$ 

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Fig. 4. The auctioneer process.

to collect all necessary information before moving to the opening phase. Note that ch is a public channel, and p_{b_1}, \dots, p_{b_n} are price-parameters, to be instantiated with a constant from the published price list $\mathbf{p}_1, \dots, \mathbf{p}_m$. Then the main process launches the key distribution sub-process, n (number of bidders) copies of bidder sub-processes and one auctioneer sub-process.

Key distribution process. The key distribution process P_K , presented in Fig. 2, generates a signature key ssk_{b_j} for each bidder b_j , sends it to that bidder over the private channel $privch_{b_j}$, and publishes the corresponding public signature key. Therefore, each secret key is only known to its owner (the bidder), and everyone including the adversary knows each bidder's public signature key.

Bidder process. First, a bidder receives his secret signature key from his private channel. Next, the bidder generates his secret key sk_b , and chooses a series of random numbers $r_1 \dots r_m$ as secret seeds. The bidder then computes each bit-commitment cmt^{P^e} as described in Sect. 3. Finally, the bidder signs and publishes his bit-commitments $cmt^{P^1}, \dots, cmt^{P^m}$, and sends $r_1 \dots r_m$ to the auctioneer over his untappable channel. As we assume there is only one honest auctioneer in the model, we do not need to model secret shares. The applied π calculus process for a bidder P_B is shown in Fig. 3.

Auctioneer process. During the bidding phase, the auctioneer launches n copies of sub-process $readinfo$ to gather information from each bidder b_j . This information consists of public signature key spk_{b_j} , signed public key $\text{sign}(\text{pk}(sk_{b_j}), ssk_{b_j})$, bit-commitments $cmt_{b_j}^{P^1}, \dots, cmt_{b_j}^{P^m}$, and secret seeds $ss_{b_j}^{P^1}, \dots, ss_{b_j}^{P^m}$. Then the auctioneer synchronises with all bidders, to ensure all bids have been received. During the opening phase, the auctioneer evaluates, for each bidder, whether $cmt_{b_j}^{P^m} \stackrel{?}{=} \text{commit}(ss_{b_j}^{P^m}, pk_{b_j}, M_{yes})$. If this is so, then bidder b_j has bid price \mathbf{p}_m . Otherwise, bidder b_j did not bid that price. If there is at least one bid for this price, the auctioneer determines the set of winning bids, and stops after publishing the set of winning bidders together with the winning price over the public channel $winnerch$. If there is no bid for this price, the auctioneer repeats the evaluation steps for each bidder at the next lower price. In a similar way, the sub-process $checknextb$ is used to evaluate the bid of a bidder b at price p , if there are already some winners. Similarly, the sub-process $checknextbnp$ is used to check the next bidder at price p , if there is no winner before that bidder. We use \perp and \top to represent the end of the bidder list and price list, respectively.

5 Analysis

After modelling the protocol in the previous section, we formalise and analyse the two privacy-type properties: bidding-price-secrecy and receipt-freeness.

5.1 ProVerif

ProVerif is a tool for verifying security properties in cryptographic protocols. Given a security property as a query, ProVerif can take a protocol modelled as a process in the applied π calculus as input, and returns whether the protocol satisfies the security property.

In ProVerif, standard secrecy of a term M is defined as “an adversary cannot derive M ”. To check standard secrecy, we use the query “*not attacker: M*”. A positive result means that no matter how an adversary interacts with the protocol, M will never be part of the adversary’s knowledge. Otherwise, ProVerif gives a counterexample to show how an adversary derives the term M .

In ProVerif, strong secrecy is defined as: for all closed substitutions σ and σ' of free variables in a process P , the process satisfies $P_\sigma \approx P_{\sigma'}$ (where \approx denotes observational equivalence). To check strong secrecy of a variable x , we can use the query “*noninterf x*”. Intuitively, by instantiating x with different values, we obtain different versions of the given process. A protocol satisfies strong secrecy iff these different versions of the given process are observationally equivalent. The fundamental idea of observational equivalence checking in ProVerif is to focus on pairs of processes sharing the same structure and differing only in terms or destructors. ProVerif’s reasoning about strong secrecy is sound but incomplete. If ProVerif reports that a process does not satisfy strong secrecy, there are two possibilities: either the process indeed does not satisfy strong secrecy, or the process satisfies strong secrecy, but ProVerif cannot prove it.

5.2 Bidding-price-secrecy

Bidding-price-secrecy guarantees the anonymity of the link between a bidder and the price he bids. In the AS02 protocol, the winning bid is published, and thus bidding-price-secrecy for the winning bidder is not satisfied. In particular, if all bidders bid the same price, then all bidders are winners, and bidding-price-secrecy is not satisfied for any bidder in this case. From here on, when we refer to bidding-price-secrecy, we mean only w.r.t. non-winning bids. There are two notions of secrecy: standard bidding-price-secrecy and strong bidding-price-secrecy.

Standard bidding-price-secrecy. Standard bidding-price-secrecy is defined as no matter how an adversary interacts with the protocol, he cannot determine which price in the price list a non-winning bidder has bid.

In order to show that an adversary cannot determine the bidding price of a non-winning bidder, we can use the standard secrecy query in ProVerif. We model one winning bidder process in which a bidder submits the highest bid, and several other bidder processes. Each of these processes has a variable p_b representing the price the bidder bids. The variable p_b can be instantiated by any price in the price list, except the highest price. By inquiring “*not attacker: p_b*”, we check whether an adversary can derive the bidding price of a non-winning bidder. ProVerif replies positively, which means that our model of the protocol satisfies the property of standard bidding-price-secrecy.

Strong bidding-price-secrecy. Strong bidding-price-secrecy means an adversary cannot distinguish between the case where a bidder bids price a and the case where he bids price c . We use observational equivalence in the applied π calculus to formalise strong bidding-price-secrecy.

Similar formalisations have been put forth in the domain of voting. In [11], a property called vote-privacy is formalised as a process in which V_A votes for a and V_B votes for c is observationally equivalent to a process where V_A votes for c and V_B votes for a . The idea is that even if all other voters reveal how they voted, an adversary cannot deduce how V_A and V_B voted, given that their votes counterbalance each other. Auction protocols differ from voting protocols in that in voting protocols, the result is published, whereas normally in auction protocols, a non-winning bidder's bidding price is not published. Therefore, we do not need a counterbalancing process to achieve privacy for non-winning bidders. Instead, we need a higher-bidding process, which will ensure the auctioneer stops opening (and thus revealing) lower bids. With that in mind, strong bid-price-secrecy is formalised as follows:

Definition 3 (Strong bidding-price-secrecy). *An auction protocol P , with a bidder sub-process represented as P_B , is strong bidding-price-secret if for all possible bidders \mathbf{b}_1 and \mathbf{b}_2 we have:*

$$S[P_B^1\{a/p_b\} \mid P_B^2\{d/p_b\}] \approx_\ell S[P_B^1\{c/p_b\} \mid P_B^2\{d/p_b\}]$$

with $a < d$ and $c < d$.

The context S is used to capture the assumption made on the checked protocol, usually it includes the other honest participants in the protocol. The process P_B^1 is a non-winning bidder process executed by bidder \mathbf{b}_1 . The process P_B^2 is a bidder process in which the bidder \mathbf{b}_2 bids price d . The intuition is that an adversary cannot determine whether a non-winning bidder bids price a or c , provided there exists another bidder who bids a higher price.

We define the context S as $\nu \tilde{r} \cdot (P_K \mid P_B \sigma_1 \mid \dots \mid P_B \sigma_{n-2} \mid P_A \mid _)$ for the AS02 protocol, where \tilde{r} are channel names, P_K is the key distribution process, $P_B \sigma_i$ are the other honest bidder processes ($1 \leq i \leq n-2$), and P_A is the auctioneer process. The context is as the auction process with a hole instead of two bidder processes. We assume all the participants in the context are honest. In order to make it possible to check strong bidding-price-secrecy in ProVerif, we need to modify the presented auctioneer process. Note that ProVerif is sensitive to evaluations of **if-then-else** constructs, reporting false attacks when using these constructions [15]. We simplify the process by halting it after checking price d , i.e. **if-then-else** constructs beyond the checking of price d are cut off. Since we assume there is a process bidding a high price d in the equivalence in the definition of strong bidding-price-secrecy, the auctioneer process will stop after checking price d (or even sooner), and the remaining part of the process will not be executed. Therefore, we may cut the remaining part of the auctioneer process without affecting the verification result. To be able to check *noninterf*

in ProVerif, we modify the bidder process by replacing if-then-else constructions with choice[] constructions (see [15] for more explanation). By querying “*noninterf p_b among p₁, . . . , p_{d-1}*”, the variable p_b is replaced with p_1 up to p_{d-1} , resulting into $d - 1$ different versions of the process. ProVerif gives a positive result, which means that these process versions are all observationally equivalent. In this way, we prove that the protocol satisfies strong bidding-price-secrecy.

5.3 Receipt-freeness

Receipt-freeness means a bidder cannot prove to an adversary that he has bid in a certain way. It is useful to protect bidders from being coerced to show how they bid. Intuitively, bidding-price-secrecy protects a bidder’s privacy when the bidder does not want to reveal his private information, while receipt-freeness protects a bidder’s privacy when the bidder is willing (or coerced) to reveal this.

In voting, receipt-freeness can be formalised as an observational equivalence [11]. A voting protocol satisfies receipt-freeness if the adversary cannot distinguish (observational equivalence) whether a voter genuinely did his bidding or that voter claimed to do so, but voted for another candidate. In order to model observational equivalence, the situation that a voter provides his secret information to the adversary is modelled first:

Definition 4 (Process P^{ch} [11]). *Let P be a plain process and ch a channel name. P^{ch} , the process that shares all of P ’s secrets, is defined as:*

- $0^{ch} \triangleq 0$,
- $(P|Q)^{ch} \triangleq P^{ch}|Q^{ch}$,
- $(\nu n.P)^{ch} \triangleq \nu n.\text{out}(ch, n).P^{ch}$ when n is a name of base type,
- $(\nu n.P)^{ch} \triangleq \nu n.P^{ch}$ otherwise,
- $(\text{in}(u, x).P)^{ch} \triangleq \text{in}(u, x).\text{out}(ch, x).P^{ch}$ when x is a variable of base type,
- $(\text{in}(u, x).P)^{ch} \triangleq \text{in}(u, x).P^{ch}$ otherwise,
- $(\text{out}(u, M).P)^{ch} \triangleq \text{out}(u, M).P^{ch}$,
- $(!P)^{ch} \triangleq !P^{ch}$,
- $(\text{if } M =_E N \text{ then } P \text{ else } Q)^{ch} \triangleq \text{if } M =_E N \text{ then } P^{ch} \text{ else } Q^{ch}$.

Delaune *et al.* also define process transformation $A^{\backslash\text{out}(ch, \cdot)}$, which can be considered as a version of process A that hides all outputs on public channel ch .

Definition 5 (Process $A^{\backslash\text{out}(ch, \cdot)}$ [11]). *Let A be an extended process. We define the process $A^{\backslash\text{out}(ch, \cdot)}$ as $\nu ch.(A|!\text{in}(ch, x))$.*

When modelling online auction protocols, we also need to model the situation in which a bidder shares his secret information with the adversary. We use the above definition directly in our model. Intuitively, a bidder who shares information with the adversary sends all input of base type and all freshly generated names of base type to the adversary over a public channel ch . It is assumed that public channels are under the adversary’s control.

Now we define receipt-freeness for online auction protocols. Again, we need a bidder process P_B^2 in which bidder b_2 bids a higher price d , so that non-winning

bids are not revealed. Intuitively, if a non-winning bid has a strategy to cheat the adversary, and the adversary cannot tell whether the bidder cheats or not, then the protocol is receipt-free.

Definition 6 (Receipt-freeness). *An auction protocol P , with a bidder sub-process P_B , is receipt-free if there exists a closed plain process P_B' such that:*

1. $P_B' \setminus \text{out}(chc, \cdot) \approx_\ell P_B^1\{c/p_b\}$,
2. $S[P_B^1\{a/p_b\}^{chc} \mid P_B^2\{d/p_b\}] \approx_\ell S[P_B' \mid P_B^2\{d/p_b\}]$

with $a < d$ and $c < d$.

Process P_B' is a bidder process in which bidder b_1 bids price c but communicates with the adversary to claim he bids price a . Process $P_B^1\{c/p_b\}$ is a bidder process in which bidder b_1 bids price c . Process $P_B^1\{a/p_b\}^{chc}$ is a bidder process in which bidder b_1 bids price a and shares his secret with the adversary. Process P_B^2 is a bidder process in which bidder b_2 bids a higher price d . The first equivalence says that ignoring the outputs bidder b_1 makes on the adversary channel chc , P_B' looks like a normal process in which b_1 bids price c . The second equivalence says that the adversary cannot tell the difference between the situation in which b_1 obeys the adversary's commands and bids price a , and the situation in which b_1 pretends to cooperate but actually bids price c , provided there is a bidding process P_B^2 that bids higher, ensuring that bidding processes P_B^1 and P_B' are not winners. Receipt-freeness is a stronger property than bidding-price-secrecy, as shown in [11].

$$\begin{aligned}
P_B' \triangleq & \text{in}(\text{privch}, \text{ssk}_b) \cdot \text{out}(chc, \text{ssk}_b) \cdot \\
& \nu \text{sk}_b \cdot \text{out}(chc, \text{sk}_b) \cdot \\
& \text{out}(ch, \text{sign}(\text{pk}(\text{sk}_b), \text{ssk}_b)) \cdot \\
& \nu r_1 \cdot \dots \cdot \nu r_a \cdot \dots \cdot \nu r_c \cdot \dots \cdot \nu r_m \cdot \\
& \text{out}(chc, (r_1, \dots, f(r_a), \dots, f(r_c), \dots, r_m)) \cdot \\
& \text{let } cmt^{p^1} = \text{commit}(r_1, \text{pk}(\text{sk}_b), M_{no}) \text{ in} \\
& \dots \\
& \text{let } cmt^{p^a} = \text{commit}(r_a, \text{pk}(\text{sk}_b), M_{no}) \text{ in} \\
& \dots \\
& \text{let } cmt^{p^c} = \text{commit}(r_c, \text{pk}(\text{sk}_b), M_{yes}) \text{ in} \\
& \dots \\
& \text{let } cmt^{p^m} = \text{commit}(r_m, \text{pk}(\text{sk}_b), M_{no}) \text{ in} \\
& \text{out}(ch, \text{sign}((cmt^{p^1}, \dots, cmt^{p^m}), \text{ssk}_b)) \cdot \\
& \text{out}(\text{untapch}, (r_1, \dots, r_a, \dots, r_c, \dots, r_m))
\end{aligned}$$

Fig. 5. The process P_B' .

For the AS02 protocol, the context S is defined the same as in the analysis of the bidding-price-secrecy property. To prove receipt-freeness, we need to find a process P_B' which satisfies both equivalences in the definition of receipt-freeness.

According to the properties of chameleon bit commitment, the bidder can send a sequence of fake secret seeds to the adversary, and sends the series of real secret seeds to the auctioneer over an untappable channel. The adversary opens the bit-commitments as the bidder bids price a , using the fake secret seeds he received, while the auctioneer opens the same bit-commitments as the bidder bids price c , using the secret seeds the auctioneer received over an untappable channel. The process P_B' is shown in Fig. 5. The bidder in this process communicates with the adversary over channel chc , sending the adversary his secret signature key ssk_b and his secret key sk_b . Later the bidder sends the auctioneer r_1, \dots, r_m over an untappable channel, and sends the adversary the same list except changing r_a and r_c to $f(r_a)$ and $f(r_c)$, respectively. The untappable channel ensures the adversary cannot learn anything about the differences.

To prove the first equivalence, we can simply consider $P_B^{\wedge out(chc, \cdot)}$ as process P_B' without communication on the channel chc . Since the process $P_B^{\wedge out(chc, \cdot)}$ is exactly the same as the process $P_B^1\{c/p_b\}$, the first equivalence of Def. 6 is satisfied. To show the second equivalence of Def. 6, we need to consider all the executions of each side. On both sides, the process P_K only distributes keys, and all the bidder processes in the context follow the same process. For the sake of simplicity, we ignore the outputs of the process P_K and those bidder processes. During the bidding phase the auctioneer process only reads information and synchronises on the private channel $synch$. There is no output on public channels in the auctioneer process. We denote the sequence of names $sk_b, r_1, \dots, r_m, bsk_b, br_1, \dots, br_m$ by \tilde{n} . After the key distribution, we want to see whether the behaviour of the process $P_B^1\{a/p_b\}^{chc} \mid P_B^2\{d/p_b\}$ is observationally equivalent to $P_B' \mid P_B^2\{d/p_b\}$. For this purpose, we need to consider all possible executions of these two processes. Here, we consider a particular execution and only show the interesting part of the two frames after each step of execution by the two processes. Let $P = P_B^1\{a/p_b\}^{chc} \mid P_B^2\{d/p_b\}$ and $Q = P_B' \mid P_B^2\{d/p_b\}$.

$$\begin{aligned}
P & \xrightarrow{in(privch, ssk_b)} \xrightarrow{in(privch, bssk_b)} \xrightarrow{\nu x_1 \cdot out(chc, x_1)} P_1 \mid \{ssk_b/x_1\} \\
& \xrightarrow{\nu x_2 \cdot out(chc, x_2)} \nu \tilde{n} \cdot (P_2 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\}) \\
& \xrightarrow{\nu x_3 \cdot out(ch, x_3)} \\
& \xrightarrow{\nu x_4 \cdot out(chc, x_4)} \nu \tilde{n} \cdot (P_3 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\} \mid \{\text{sign}(\text{pk}(sk_b), ssk_b)/x_3\} \\
& \quad \mid \{\text{sign}(\text{pk}(bsk_b), bssk_b)/x_4\}) \\
& \xrightarrow{\nu x_5 \cdot out(chc, x_5)} \nu \tilde{n} \cdot (P_4 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\} \mid \{\text{sign}(\text{pk}(sk_b), ssk_b)/x_3\} \\
& \quad \mid \{\text{sign}(\text{pk}(bsk_b), bssk_b)/x_4\} \mid \{r_1, \dots, r_m/x_5\}) \\
& \xrightarrow{\nu x_6 \cdot out(ch, x_6)} \\
& \xrightarrow{\nu x_7 \cdot out(chc, x_7)} \nu \tilde{n} \cdot (P_5 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\} \mid \{\text{sign}(\text{pk}(sk_b), ssk_b)/x_3\} \\
& \quad \mid \{\text{sign}(\text{pk}(bsk_b), bssk_b)/x_4\} \\
& \quad \mid \{r_1, \dots, r_m/x_5\} \mid \{\text{sign}((cmt^{p_1}, \dots, cmt^{p_m}), ssk_b)/x_6\} \\
& \quad \mid \{\text{sign}((bcmt^{p_1}, \dots, bcmt^{p_m}), bssk_b)/x_7\})
\end{aligned}$$

$$\begin{aligned}
Q & \xrightarrow{in(privch,ssk_b)} \xrightarrow{in(privchb,bssk_b)} \xrightarrow{\nu x_1 \cdot out(chc,x_1)} Q_1 \mid \{ssk_b/x_1\} \\
& \xrightarrow{\nu x_2 \cdot out(chc,x_2)} \nu \tilde{n} \cdot (Q_2 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\}) \\
& \xrightarrow{\nu x_3 \cdot out(ch,x_3)} \\
& \xrightarrow{\nu x_4 \cdot out(ch,x_4)} \nu \tilde{n} \cdot (Q_3 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\} \mid \{\text{sign}(\text{pk}(sk_b),ssk_b)/x_3\} \\
& \quad \mid \{\text{sign}(\text{pk}(bsk_b),bssk_b)/x_4\}) \\
& \xrightarrow{\nu x_5 \cdot out(chc,x_5)} \nu \tilde{n} \cdot (Q_4 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\} \mid \{\text{sign}(\text{pk}(sk_b),ssk_b)/x_3\} \\
& \quad \mid \{\text{sign}(\text{pk}(bsk_b),bssk_b)/x_4\} \\
& \quad \mid \{r_1, \dots, f(r_a), \dots, f(r_c), \dots, r_m/x_5\}) \\
& \xrightarrow{\nu x_6 \cdot out(ch,x_6)} \\
& \xrightarrow{\nu x_7 \cdot out(ch,x_7)} \nu \tilde{n} \cdot (Q_5 \mid \{ssk_b/x_1\} \mid \{sk_b/x_2\} \mid \{\text{sign}(\text{pk}(sk_b),ssk_b)/x_3\} \\
& \quad \mid \{\text{sign}(\text{pk}(bsk_b),bssk_b)/x_4\} \\
& \quad \mid \{r_1, \dots, f(r_a), \dots, f(r_c), \dots, r_m/x_5\} \\
& \quad \mid \{\text{sign}((cmt^{p_1}, \dots, cmt^{p_m}),ssk_b)/x_6\} \\
& \quad \mid \{\text{sign}((bcmt^{p_1}, \dots, bcmt^{p_m}),bssk_b)/x_7\})
\end{aligned}$$

The frames we obtained at the end of P and Q are statically equivalent. In particular, as the adversary knows the bit-commitments the bidder submits, the public key of the bidder, and the secret seeds, the adversary can open all the commitments. The only functions an adversary can use are `getmsg` and `open`. By applying these two functions, the adversary can get other terms, the public key of the bidder represented as $x_{msg} = \text{getmsg}(x_3, x_1)$ and a series of opened messages. Since x_3 and x_1 are the same for both P and Q , x_{msg} is the same for both processes as well. Particularly, $P_B^1\{a/p_b\}$ bids price a . The adversary opens the commitments $cmt^{p_a} = \text{commit}(r_a, \text{pk}(sk_b), M_{yes})$ and $cmt^{p_c} = \text{commit}(r_c, \text{pk}(sk_b), M_{no})$:

$$\text{open}(cmt^{p_a}, r_a, \text{pk}(sk_b)) = M_{yes} \quad \text{open}(cmt^{p_c}, r_c, \text{pk}(sk_b)) = M_{no}$$

For the process Q , the process P_B' bids price c . The adversary has a sequence of secret seeds, in which two of them are fake: $f(r_a)$ and $f(r_c)$. According to the equational theory of chameleon bit-commitments (see Sect. 4), the adversary opens $cmt^{p_a} = \text{commit}(r_a, \text{pk}(sk_b), M_{no}) = \text{commit}(f(r_a), \text{pk}(sk_b), M_{yes})$ and $cmt^{p_c} = \text{commit}(r_c, \text{pk}(sk_b), M_{yes}) = \text{commit}(f(r_c), \text{pk}(sk_b), M_{no})$ as follows:

$$\text{open}(cmt^{p_a}, f(r_a), \text{pk}(sk_b)) = M_{yes} \quad \text{open}(cmt^{p_c}, f(r_c), \text{pk}(sk_b)) = M_{no}$$

All other secret seeds and bit-commitments are the same in both P and Q , hence the adversary gets the same series of opened messages for both P and Q as well.

Next, we consider the opening phase, in which the auctioneer process is the only active process. According to the protocol, the auctioneer stops after finding the winning bid. Therefore, non-winning bids are not revealed. Since we have assumed the auctioneer is honest, the information the auctioneer process reveals is the opened bit-commitments of all bidders at prices higher than the winning price, and the winning bid. Only the winning bid is opened as M_{yes} , others are

opened as M_{no} . Due to the existence of a higher bid (d in the process $P_B^2\{d/p_b\}$) on both sides of the equivalence, the bid made by the bidder b_1 will never be published, hence the information the auctioneer process reveals is the same. Thus, we conclude that the protocol satisfies receipt-freeness.

6 Conclusion

The main contribution of this paper is that we propose a formalisation of two privacy-type properties in auction protocols: bidding-price-secrecy and receipt-freeness, following definitions of vote privacy and receipt-freeness in voting [11]. There are two notions of bidding-price-secrecy: standard bidding-price-secrecy and strong bidding-price-secrecy. Standard bidding-price-secrecy is defined as that an adversary does not know a non-winning bidder’s bidding price. Strong bidding-price-secrecy and receipt-freeness are modelled using observational equivalence. We have modelled the AS02 protocol in the applied π calculus, verified bidding-price-secrecy of the protocol automatically using ProVerif and receipt-freeness of the protocol manually.

Coercion-resistance in voting is a stronger privacy property than receipt-freeness [11], saying that a voter cannot cooperate with a coercer to prove to him that he voted in a certain way. It is modelled by giving the coercer the ability to communicate with the coeree and the ability to prepare information for the coeree to use [11]. In more details, coercion-resistance is formalised in the applied π calculus by requiring the existence of a process in which a voter can do as he wants, despite the presence of the coercer, and the coercer cannot tell whether the voter is cheating. According to this definition, it seems to us that the AS02 protocol is also coercion-resistant. The information a coercer can generate in the bidder process is: the bidder’s secret key sk_b , the random number $r_1, \dots, r_a, \dots, r_c, \dots, r_m$, the bit-commitments $cmt^{p_1}, \dots, cmt^{p_m}$. Since the zero-knowledge proof ensures the bidder knows his own secret key, as well as the discrete logs of bit-commitments, a bidder can figure out which price the coercer wants him to bid, and then calculate the fake secret seeds $f(r_a)$ and $f(r_c)$ to change the price the coercer calculated, and sends secret seeds $r_1, \dots, r_{a-1}, f(r_a), r_{a+1}, \dots, r_{c-1}, f(r_c), r_{c+1}, \dots, r_m$ to the auctioneer.

Coercion-resistance is a complicated property to formalise. Several different formalisations have been given [16–18], in addition to Delaune, Kremer and Ryan’s work. In the future, we intend to study coercion-resistance in online auction protocols.

The AS02 protocol reveals the winning bid. Bidding-price-secrecy and receipt-freeness only hold for non-winners. In [6], Chen et al. propose another auction protocol which can ensure the winner’s privacy as well. We are also interested in formally verifying this protocol.

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