# TECHNICAL SPECIFICATION

## ISO/IEC TS 30104

First edition 2015-05-15

## Information Technology — Security Techniques — Physical Security Attacks, Mitigation Techniques and Security Requirements

Technologies de l'information — Techniques de sécurité — Attaques de sécurité physique, techniques d'atténuation et exigences de sécurité



#### ISO/IEC TS 30104:2015(E)



#### COPYRIGHT PROTECTED DOCUMENT

 $\, @ \,$  ISO/IEC 2015, Published in Switzerland

All rights reserved. Unless otherwise specified, no part of this publication may be reproduced or utilized otherwise in any form or by any means, electronic or mechanical, including photocopying, or posting on the internet or an intranet, without prior written permission. Permission can be requested from either ISO at the address below or ISO's member body in the country of the requester.

ISO copyright office Ch. de Blandonnet 8 • CP 401 CH-1214 Vernier, Geneva, Switzerland Tel. +41 22 749 01 11 Fax +41 22 749 09 47 copyright@iso.org www.iso.org

Contents							
Fore	word			v			
Intro	oductio	n		vi			
1	Scon	е		1			
2	-		eferences				
3			1				
4	-	5					
5	Physical security						
6	Physical security invasive mechanisms						
	6.1		<u>6</u>				
	6.2		7				
	6.3		7				
	6.4		7				
	6.5		7				
	6.6		ional physical security considerations				
		6.6.1					
		6.6.2					
		6.6.3	Mixed and Layered Systems	8			
7	Physical security invasive attacks and defences						
	7.1	Overv	riew	8			
	7.2	Attack	<b>Δ</b> S				
		7.2.1	Attack mechanisms	9			
		7.2.2	Machining methods	9			
		7.2.3	Shaped charge technology				
		7.2.4	Energy attacks	11			
		7.2.5	Environmental conditions	12			
	7.3	Defen	ces				
		7.3.1	0verview				
		7.3.2	Tamper resistant	13			
		7.3.3	Tamper evident				
		7.3.4	Tamper detection sensor technology	15			
		7.3.5	Tamper responding	18			
8	Phys	20					
	8.1		riew				
	8.2	Mixed	l and Layered Systems	20			
9	Physical security non-invasive attacks and defences						
	9.1	Overv	riew	20			
	9.2	Attack	<b>Δ</b>	20			
		9.2.1	Overview	20			
		9.2.2	External Probe attacks				
		9.2.3	External EME attacks				
		9.2.4	Timing analysis				
	9.3	Defen	ces	21			
<b>10</b>	Oper	perating Envelope Concept2					
11	Deve	lopmen	22				
	11.1						
	11.2		opment				
			Functional test and debug				
		11.2.2					
		11.2.3					
		11.2.4	O				

### ISO/IEC TS 30104:2015(E)

	11.3	Deliver	V	23		
		11.3.1				
		11.3.2	Packaging	24		
		11.3.3	Delivery verification			
	11.4		on			
		11.4.1	Overview			
		11.4.2	Implementation feedback			
		11.4.3	Feedback during attack			
12	Physi	cal secui	rity evaluation and testing	24		
	12.1	Overview				
	12.2	Standards				
		12.2.1	FIPS PUB 140-2, Security Requirements for Cryptographic Modules	25		
		12.2.2	Derived Test Requirements for FIPS PUB 140-2, Security Requirements for Cryptographic Modules			
		12.2.3	ISO/IEC 19790:2012, <i>Information technology — Security techniques —</i>			
			Security requirements for cryptographic modules	25		
		12.2.4	ISO/IEC 24759:2014 <i>Information technology — Security techniques —</i>			
			Test requirements for cryptographic modules	26		
		12.2.5	ISO/IEC 15408-1:2009, Information technology — Security techniques — Evaluation criteria for IT security — Part 1: Introduction and general model			
		12.2.6	ISO/IEC 15408-2:2008, Information technology — Security techniques — Evaluation criteria for IT security — Part 2: Security functional components			
		12.2.7	ISO/IEC 15408-3:2008, Information technology — Security techniques — Evaluation criteria for IT security — Part 3: Security assurance components			
		12.2.8	ISO/IEC 18045:2008, <i>Information technology — Security techniques —</i>			
			Methodology for IT security evaluation	27		
	12.3	Progran	Programs and schemes			
		12.3.1				
		12.3.2	Japan Cryptographic Module Validation Program	27		
		12.3.3	Korea Cryptographic Module Validation Program	27		
		12.3.4	Common Criteria			
Anne	<b>x A</b> (inf	ormative	) Example of a physical security design	29		
	Riblingraphy					

#### Foreword

ISO (the International Organization for Standardization) and IEC (the International Electrotechnical Commission) form the specialized system for worldwide standardization. National bodies that are members of ISO or IEC participate in the development of International Standards through technical committees established by the respective organization to deal with particular fields of technical activity. ISO and IEC technical committees collaborate in fields of mutual interest. Other international organizations, governmental and non-governmental, in liaison with ISO and IEC, also take part in the work. In the field of information technology, ISO and IEC have established a joint technical committee, ISO/IEC | TC 1.

The procedures used to develop this document and those intended for its further maintenance are described in the ISO/IEC Directives, Part 1. In particular the different approval criteria needed for the different types of document should be noted. This document was drafted in accordance with the editorial rules of the ISO/IEC Directives, Part 2 (see <a href="www.iso.org/directives">www.iso.org/directives</a>).

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. ISO and IEC shall not be held responsible for identifying any or all such patent rights. Details of any patent rights identified during the development of the document will be in the Introduction and/or on the ISO list of patent declarations received (see <a href="www.iso.org/patents">www.iso.org/patents</a>).

Any trade name used in this document is information given for the convenience of users and does not constitute an endorsement.

For an explanation on the meaning of ISO specific terms and expressions related to conformity assessment, as well as information about ISO's adherence to the WTO principles in the Technical Barriers to Trade (TBT), see the following URL: Foreword — Supplementary information.

The committee responsible for this document is ISO/IEC JTC 1, *Information technology*, SC 27, *Security techniques*.

#### Introduction

The protection of sensitive information does not rely solely on the implementation of software mechanisms employing cryptographic techniques, but also relies significantly on appropriate hardware implemented security devices that employ tamper detection and protection of critical security parameters (e.g. cryptographic keys, authentication data, etc.).

This is especially relevant for devices that may be installed, deployed or operated in hostile, untrusted, or non-secure environments, or for devices that contain high-value data assets.

An attacker may not be motivated by the economic value or the successful access to sensitive information, but simply the challenge of compromising a design or system that has been advertised as "secure". The challenge to break the design gives such an attacker instant fame and recognition amongst peer groups.

Currently, much of the information in this area originates from disparate sources, may not be presented consistently, and may not address appropriate evaluation and testing techniques.

# Information Technology — Security Techniques — Physical Security Attacks, Mitigation Techniques and Security Requirements

#### 1 Scope

Physical security mechanisms are employed by cryptographic modules where the protection of the modules sensitive security parameters is desired. This Technical Specification addresses how security assurance can be stated for products where the risk of the security environment requires the support of such mechanisms. This Technical Specification addresses the following topics:

- a survey of physical security attacks directed against different types of hardware embodiments including a description of known physical attacks, ranging from simple attacks that require minimal skill or resources, to complex attacks that require trained, technical people and considerable resources;
- guidance on the principles, best practices and techniques for the design of tamper protection mechanisms and methods for the mitigation of those attacks; and
- guidance on the evaluation or testing of hardware tamper protection mechanisms and references to current standards and test programs that address hardware tamper evaluation and testing.

The information in this Technical Specification is useful for product developers designing hardware security implementations, and testing or evaluation of the final product. The intent is to identify protection methods and attack methods in terms of complexity, cost and risk to the assets being protected. In this way cost effective protection can be produced across a wide range of systems and needs.

#### 2 Normative references

The following documents, in whole or in part, are normatively referenced in this document and are indispensable for its application. For dated references, only the edition cited applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

 ${\it ISO/IEC}$  15408 (all parts), Information technology — Security techniques — Evaluation criteria for IT security

ISO/IEC 19790, Information technology — Security techniques — Security requirements for cryptographic modules

ISO/IEC 24759, Information technology — Security techniques — Test requirements for cryptographic modules