



# Mistaken Identity

How Not To Build an Account Recovery Process

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# Introduction

- How users can regain control of their account after forgetting their password
  - ▶ Forgotten your password?
  - ▶ Reset your password
  - ▶ Send me my password
  - ▶ Help! I can't Access My Account!
  
- Why talk about it?
  - ▶ I encounter too many webapps that screw this up
  - ▶ The consequences can be dire



# What we'll cover

- Username enumeration
- Not-so-secret questions
- 'Send me my password'
- Other Bad Ideas



# 1 – Username Enumeration

## Common Scenarios

- The first stage of the recovery process asks for a username / email address
- If the username exists, no email/notification is sent to the user
- No CAPTCHA is in place



# 1 – Username Enumeration

our password x


British Sky Broadcasting Group Plc [GB] <https://skyid.sky.com/resetpassword/7b613a2768747470733a2f2f736b7969642e736b792e636f6d>

com Home Find & Watch TV Sky Products Shop My Sky Help & S

## Sky iD

Please enter your username to reset password

### Password reset

Username  

[We were unable to identify you. Please check and re-enter or follow the "Retrieve it here" link.](#)

Forgotten your username? [Retrieve it here](#)



# 1 – Username Enumeration

## The problem

- User not notified of password reset initiation
  - Provides a simple true/false condition for username enumeration
- Usernames are 1/2 of account brute-forcing



# 1 – Username Enumeration

## Some suggestions

- Send an email to the user when recovery is initiated
- Don't immediately reset user passwords
- A CAPTCHA will ease the symptoms but not solve the underlying issue



## 2 – Not-So-Secret Questions

### Common Scenarios

- The application allow unlimited secret answer attempts
- Limited choice of secret questions with a finite answer set – for example:
  - What is your favourite sport?
  - What was the make of your first car?
  - What is your favourite colour?
- AND/OR, questions which can be answered by looking at someone's Facebook profile (e.g. DOB, first school, MMN)





## 2 – Not-So-Secret Questions

### My Lycamobile - Online Registration

Please complete the details below to register for your free credit, to top-up, to receive your FREE Lycamobile saving card and for My Lycamobile. You will need your SIM holder with the PUK code in order to register.

<sup>\*</sup> As a valued customer and in recognition of your commitment to Lycamobile you will receive £2 free credit once you have registered your details below and purchased 2 Lycamobile top ups. Your free credit pin will be sent to your address within 7 working days of your second top-up

<sup>\*</sup> Your Lycamobile Saving card will be sent to your address within 7 working days.

|   |   |   |
|---|---|---|
| Lycamobile PLUS number (e.g. 074 <sup>*****</sup> ) * | <input type="text"/>  |  |
|   | <a href="#">Click here To retrieve your already registered details</a>  |   |
| Your PUK code *                                       | <input type="text"/>  |  |
| Select a secret question *                            | <div style="border: 1px solid #ccc; padding: 5px;"><p><b>Select a secret question</b> </p><p>Select a secret question</p><p>What is your favourite color?</p><p>What is your pet's name?</p><p>What is your favourite movie?</p><p>What is your mother's maiden name?</p><p>Which city were you born in?</p></div> |   |
| Enter your answer to the secret question*             | <input type="text"/>  |   |
| <b>Your details</b>                                   |   |   |
| Title *   | <input type="text"/>  |   |
| First name *  | <input type="text"/>  |   |



## 2 – Not-So-Secret Questions

### The problem

- Secret answers can be brute forced
- Many user bases will have similar interests
  - If 'allblacks' is the most popular .NZ password..
- Social networking vastly increases the amount of info available on a target
  - Not as much of a problem for big sweeping brute force attacks, but a big problem for targeted attacks



## 2 – Not-So-Secret Questions

### Some suggestions

- DON'T ALLOW UNLIMITED GUESSES!
  - Consider lockout / contact customer support after 5 wrong guesses
- Choose (multiple?) questions with many possible answers
  - Let users choose their own question
  - First teacher
  - First home phone number
  - Favourite TV/Movie character
- Require the user to have performed an out of band (email/SMS) check before this step



# 3 – 'Send Me My Password'

## Common Scenarios

- A temporary (often weak) password is sent via Email (often without Q/A), or worse:
- Their current (stored plaintext..) password is sent via Email (often without Q/A), or worse:
- Their password is simply displayed to them through the application (rare but not extinct).



# 3 – 'Send Me My Password'

"send me my password" "forgc x

MOTU.com - Lost Login Info x

www.motu.com/mail\_password\_form

Audio home Video home

**MOTU** PRODUCTS SUPPORT STORE DOWNLOADS COMPANY

MOTU.com

Products

Video Products

Support

Store

Downloads

Company

News

Home | MOTU.com

## Lost Login Info

Enter your username below, then click **Send me my password**, and your password will be mailed to you if you gave a valid email address when you registered.

Forgotten password

My user name is

**Send me my password**



# 3 – ‘Send Me My Password’

## The problem

- Passwords stored in plaintext :(
- If the user’s email account is compromised, their account is toast
  - If the users reuse passwords (which they do) then several accounts could be compromised
- Many applications don’t force users to change temporary passwords



# 3 – 'Send Me My Password'

## Some suggestions

- **DON'T STORE PLAINTEXT PASSWORDS!**
  - **Seriously. This ^**
- Don't Email passwords (temporary or otherwise)
- Email a single-use link with a random token (e.g. GUID) – then get them to answer a question
  - Ensure the link expires after an hour
  - Additional layer of defense for users with compromised email accounts



## 4 – Other Bad Ideas

### Common Scenarios

- Poor / Lack of input filtering
- UserID can be specified in the 'choose a new password' phase
- No XSRF protection
- App served unencrypted over HTTP





# 4 – Other Bad Ideas

## The problem

- SMTP injection - User password / token sent to bad guy
- XSS – secret answer / new password sent to attacker
- HTTP Parameter Pollution (HPP)
  - e.g.:  
`http://a.com/?email=attacker@ownyou.com&username=attacker_account&username=victim_account`
- Reused functionality - users can change any user's password
- XSRF to change a user's password for them



## 4 – Other Bad Ideas

### Some suggestions

- Filter all inputs!
- Store the userid of the user in the session, server side
- Use random form tokens for XSRF protection
- Serve the app over HTTPS



# My idea of a safe password reset process:

- 1. User supplies email address or username
  - ▶ CAPTCHA required & Input filtered
  
- 2. Application emails single-use random link to user
  - ▶ Token sufficiently random, expires after a set period of time
  
- 3. User visits link and answers one or more complex secret questions
  - ▶ Limited number of attempts to answer correctly
  
- 4. User is forced to choose a new, complex password
  - ▶ Password is hashed before being stored in the database



# Conclusion

- Secure password reset is not hard – but there are a lot of things to take into account
- The sensitivity of your application may demand more stringent measures (reset code sent via SMS, more stringent lockouts)
- [https://www.owasp.org/index.php/Forgot\\_Password\\_Cheat\\_Sheet](https://www.owasp.org/index.php/Forgot_Password_Cheat_Sheet) - OWASP Cheat Sheet for Forgotten Password functionality

