# Prover - Toward More Efficient Formal Verification of Masking in Probing Model

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**Abstract.** In recent years, formal verification has emerged as a crucial method for assessing security against Side-Channel attacks of masked implementations, owing to its remarkable versatility and high degree of automation. However, formal verification still faces technical bottlenecks in balancing accuracy and efficiency, thereby limiting its scalability. Former efficient tools like maskVerif and CocoAlma are often inaccurate when verifying schemes utilizing properties of Boolean functions. Later, SILVER addressed the accuracy issue, albeit at the cost of significantly reduced speed and scalability compared to maskVerif. Consequently, there is a pressing need to develop formal verification tools that are both efficient and accurate for designing secure schemes and evaluating implementations. This paper's primary contribution lies in proposing several approaches to develop a more efficient and scalable formal verification tool called Prover, which is built upon SILVER. Firstly, inspired by the auxiliary data structures proposed by Eldib et al. and optimistic sampling rule of maskVerif, we introduce two reduction rules aimed at diminishing the size of observable sets and secret sets in statistical independence checks. These rules substantially decrease, or even eliminate, the need for repeated computation of probability distributions using Reduced Ordered Binary Decision Diagrams (ROB-DDs), a time-intensive procedure in verification. Subsequently, we integrate one of these reduction rules into the uniformity check to mitigate its complexity. Secondly, we identify that variable ordering significantly impacts efficiency and optimize it for constructing ROBDDs, resulting in much smaller representations of investigated functions. Lastly, we present the algorithm of Prover, which efficiently verifies the security and uniformity of masked implementations in probing model with or without the presence of glitches. Experimental results demonstrate that our proposed tool Prover offers a superior balance between efficiency and accuracy compared to other state-of-the-art tools (COCOALMA, maskVerif, and SILVER). It successfully verifies a design that SILVER could not complete within the allocated time, whereas COCOALMA and maskVerif encounter issues with false positives.

 $\begin{tabular}{ll} \textbf{Keywords:} & \textbf{Side-Channel Attacks} & \textbf{Masking} & \textbf{Formal Verification} & \textbf{Glitch-Extended Probing Security} & \textbf{Reduced Ordered Binary Decision Diagrams} \\ \end{tabular}$ 

# 1 Introduction

Cryptographic algorithms play a crucial role in our daily lives, being implemented in cryptographic devices widely deployed across various applications such as smart cards and IoT (Internet of Things) systems. In recent years, Side-Channel Attacks (SCA), including timing attacks [Koc96] and power analysis [KJJ99], have emerged as potent threats against cryptographic modules. To mitigate the risks posed by SCAs, numerous countermeasures have been proposed, among which masking [ISW03, Tri03] stands out as one of the most

effective techniques. Based on the concept of secret sharing, the security of masking schemes can be proven theoretically under reasonable assumptions. Ishai et al. [ISW03] demonstrated the security of their schemes within their proposed d-probing model (or standard probing model), which has since been widely adopted by subsequent works. However, it has been shown that certain physical anomalies, such as glitches, transitions, and couplings, can compromise the leakage assumptions in the d-probing model [FGP<sup>+</sup>18]. In the realm of hardware masking, a significant challenge arises as these schemes are susceptible to vulnerabilities in the presence of glitches [MPG05, MPO05]. To address this challenge, threshold implementations (TI) [NRR06] have emerged, providing inherent resistance to glitches through the fulfillment of three key properties: correctness, incompleteness, and uniformity. Following TI, numerous masking techniques against glitches have been proposed [RBN<sup>+</sup>15a, GMK16, SM21a].

To formally define (or verify) the security of masking in the presence of glitches, Bloem et al. [BGI<sup>+</sup>18] and Faust et al. [FGP<sup>+</sup>18] independently extended the *d*-probing model, incorporating glitches, and introduced a more robust model known as the *glitch-extended probing model*.

However, the theoretical security of masking schemes in formal models does not directly ensure the practical security of corresponding implementations. Hence, it becomes imperative to verify and assess the effectiveness of masking countermeasures. Considerable effort has been invested in verifying software implementations [MOPT12, BRNI13, EWS14, BBD+15, ZGSW18, BGR18, GXSC21], yielding more sophisticated approaches. In contrast, the range of existing frameworks encompassing verification under the glitch-extended probing model is quite limited. Based on the adopted approaches, research on such frameworks can be categorized into the following three types.

Bloem et al. [BGI<sup>+</sup>18] introduced the first formal verification tool, REBECCA, designed to assess the security of hardware implementations. Their approach leverages the spectral characteristics of Boolean functions. Specifically, if a nonzero spectral coefficient exists between any Boolean function defined over the circuit outputs and a linear combination of sensitive variables, the implementation is deemed insecure. However, due to the considerable time overhead required to compute spectral coefficients, REBECCA resorts to certain approximations via SAT encoding, resulting in false positives. Additionally, the inevitable use of SAT solvers leads to inefficiencies and limited scalability. Subsequent developments of REBECCA, COCOALMA [GHP<sup>+</sup>21, HB21], demonstrate improved usability and performance.

In the realm of language-based verification methods (the second approach), Barthe et al.  $[BBC^+19]$  extended their techniques proposed in  $[BBD^+15]$  to address hardware masking, creating a unified framework known as maskVerif. maskVerif accommodates various security notions such as standard probing security, (Strong) Non-Interference (NI/SNI)  $[BBD^+16]$ , as well as robust security notions under the d-probing model with glitches or transitions. Compared to the REBECCA tool, maskVerif exhibits high efficiency. However, owing to the conservative nature of language-based methods, false positives are also inevitably encountered.

The third approach is rooted in the concept of statistical independence. Building upon the efforts to consolidate security notions [DBR19], Knichel et al. [KSM20] reformulated the concepts of probing security, (Strong/Probe Isolating) Non-Interference (NI/SNI/PINI) from the perspective of probability distributions. Based on this approach, the SILVER tool was developed, surpassing the capabilities of maskVerif by incorporating verification of the PINI security notion [CS20]. During verification, SILVER constructs Reduced Ordered Binary Decision Diagrams (ROBDDs) for every possible combination of observations in the circuit to compute probability distributions. However, as ROBDDs have finite capabilities in representing Boolean functions with numerous input variables, SILVER faces limitations in terms of efficiency and scalability. Particularly when larger

masked circuits are involved, SILVER exhibits significant inefficiencies.

In addition to leakage caused by glitches, several studies also address formal verification for transitional leakage in the robust probing model, including CocoAlma [GHP<sup>+</sup>21, HB21], SILVER [MKSM22], and fullverif [CGLS20, MCS22]. Since our focus is on leakage caused by glitches, we will not delve deeply into this topic.

Another cutting-edge area concerns the design and verification of masked implementations based on composable gadgets. Composable gadgets. These gadgets, such as robust SNI ISW multiplication [FGP<sup>+</sup>18], HPC1 and HPC2 [CGLS20], or HPC3 [KM22], often rely on security notions stronger than probing security, such as SNI [BBD<sup>+</sup>16] and PINI [CS20]. Tools like fullverif [CGLS20] are capable of verifying the complete design of masked implementations based on the framework of PINI. However, since this paper primarily focus on verifying implementations that do not depend on composable gadgets, we will provide limited detail details on this topic. We also omits the tools that only verify standard gadgets, such as IronMask [BMRT22].

Indeed, formal verification of security in masked implementations has made notable progress. However, existing research results still grapple with challenges in balancing accuracy and efficiency. Specifically, current tools are either fast but inaccurate (such as maskVerif) or accurate but slow (like SILVER). For instance, consider verification under the glitch-extended probing model: maskVerif takes no more than one second to confirm the security of the first-order DOM implementation of the AES S-box [BBC+19], yet it inaccurately reports the secure implementation of  $\mathcal{Q}_{12}^4$  in [BNN+15] as insecure [KSM20]. Moreover, several works, e.g., [SM21a], have asserted that maskVerif cannot verify the security of their constructions without fresh randomness. Meanwhile, SILVER correctly verifies the security of  $\mathcal{Q}_{12}^4$  but takes 20 minutes to confirm the security of the DOM implementation on a significantly more powerful machine [KSM20]. This situation underscores the need for an approach that integrates efficient heuristic rules with accurate probability enumeration to achieve a better balance between accuracy and efficiency.

Our Contributions. In this paper, we tackle the low efficiency issue of SILVER and propose several methods to significantly enhance efficiency while maintaining accuracy, resulting in the formal verification tool, Prover. Firstly, inspired by the auxiliary data structures introduced in [EWS14], we are able to adopt the similar idea of optimistic sampling rule from maskVerif [BBD+15, BBC+19] in our work. This led us to introduce two reduction rules aimed at significantly minimizing the size of observation and secret sets. These rules are applicable in statistical independence checks under both standard and glitch-extended probing models, as well as in the verification of uniformity. By reducing the size of observation sets (and secret sets), which are exponentially related to complexity, the actual computational complexity is substantially reduced. In some cases, these rules even lead to the elimination of the observation set, rendering the expensive operation of constructing ROBDDs unnecessary. Secondly, we observe that the variable ordering of ROBDDs profoundly impacts SILVER's performance. Through analysis, we identify two potentially more efficient orderings and validate our findings through experiments. The optimized orderings prove to be much more efficient, particularly in larger masked circuits. Finally, we implement our approaches into Prover, a tool built upon SILVER. We also conducted extensive experiments to compare Prover to other state-of-the-art tools: COCOALMA, maskVerif, and SILVER. Experimental results illustrate that Prover achieves a superior balance between efficiency and accuracy compared to the other tools. Moreover, Prover successfully verifies a design that SILVER failed to complete within the allotted time, while CocoAlma and maskVerif encountered false positive issues.

# 2 Preliminaries

# 2.1 Symbols and Notations

The symbols and notations used in this paper are shown in Table 1.

Table 1: The symbols and notations used in this paper

Symbols / Notations	Meaning
$GF_2, GF_2^n$	binary field, vectorial space over binary field
$x, \boldsymbol{x}$	a variable, a set of variables
$\alpha$	a boolean value
$\alpha$	a set of boolean values, also denoted by an integer $\sum_{i=0}^{ \alpha } \alpha_i \cdot 2^i$
$\uplus,\cap,\cup,\setminus$	disjoint set union, set intersection, set union, set difference
$ S , \emptyset$	size of a set $S$ , empty set
$\oplus, +$	exclusive-or, addition in binary field
$\wedge, \cdot$	and operation, multiplication in binary field
$\neg, \vee, \overline{\vee}, \overline{\wedge}, \overline{\oplus}$	negation, or, nor, nand, xnor operation in binary field
$\bigoplus_i x_i, \bigwedge_i x_i$	summation and production in binary field
	$ \boldsymbol{x}  =  \boldsymbol{\alpha} , \text{ and for } 1 \leq i \leq  \boldsymbol{x} , x_i = \alpha_i$
$oldsymbol{x^{oldsymbol{\lambda}}(oldsymbol{\lambda}oldsymbol{x})}$	a product(linear) combination $\bigwedge_i x_i^{\lambda_i}(\bigoplus_i x_i^{\lambda_i})$ of variables in $\boldsymbol{x}$
$oldsymbol{x}', oldsymbol{x}_{ar{i}}$	subset of $\boldsymbol{x},  \boldsymbol{x} \setminus x_i$
$\Pr[A]$	probability of a event $A$
$Sh(x), Sh(\boldsymbol{x})$	the shares of variable $x$ , the shares of variables in $\boldsymbol{x}$
$\mathcal{O}_d$	d-th order observation set, i.e., the union of observation set of $d$ gates
(ni)supp(n)	the set of variables that appear in the expression of $f_n$
perf(n)	the set of perfect mask of observation function $f_n$

# 2.2 Probability Distributions of Boolean Variables

A Boolean random variable  $x \in GF_2$  can take on the values 0 or 1. A set of Boolean random variables x consists of Boolean variables.

First, we define the probability mass function of a Boolean random variable set.

**Definition 1** (Probability Mass Function). The probability mass function of a Boolean variable set x is defined as  $p_x(\alpha) = \Pr[x = \alpha]$ .

Given any two Boolean random variable sets, we can define their joint probability mass function.

**Definition 2** (Joint Probability Mass Function). The joint probability mass function of Boolean variable sets x and y is defined as  $p_{x,y}(\alpha,\beta) = \Pr[x = \alpha, y = \beta]$ .

The relationship between the probability mass function and the joint probability mass function is  $p_{x}(\alpha) = \sum_{\beta} p_{x,y}(\alpha, \beta)$ .

Based on the definition of the joint probability mass function of Boolean variable sets, we can define the statistical independence of two Boolean variable sets.

**Definition 3 (Statistical Independence).** Two Boolean variable sets  $\boldsymbol{x}$  and  $\boldsymbol{y}$  are statistically independent if and only if for any possible combinations of  $\boldsymbol{\alpha}$  and  $\boldsymbol{\beta}$ , the equation  $p_{\boldsymbol{x},\boldsymbol{y}}(\boldsymbol{\alpha},\boldsymbol{\beta}) = p_{\boldsymbol{x}}(\boldsymbol{\alpha})p_{\boldsymbol{y}}(\boldsymbol{\beta})$  holds.

### 2.3 Masked Circuits

The hardware implementation of a masking scheme, a physical circuit, consists of combinational gates, registers, and wires. For convenience, both combinational gates and registers are referred to as gates in the rest of this paper. Each gate performs an operation on its input and outputs a value carried by the corresponding output wire. The operations considered for gates in this paper include in, ref, out, reg,  $\wedge$ ,  $\vee$ ,  $\neg$ ,  $\overline{\wedge}$ ,  $\overline{\vee}$ ,  $\oplus$ . Detailed explanations of these operations will be covered later in this section.

The physical circuits can be modeled as a masked circuit C [KSM20]. It is defined as a binary tuple  $(\boldsymbol{x},G)$ , where  $\boldsymbol{x}\in \mathrm{GF}_2^t$  is the set of secret variables and G is a labeled directed acyclic graph. However, the physical circuit typically does not take  $\boldsymbol{x}$  as inputs. Instead, each secret variable  $x_i\in \boldsymbol{x}$  is split into d+1 shares by secret sharing, i.e.,  $x_i=\bigoplus_{j=1}^{d+1}x_{ij}$  and fed to the circuit C. The set of shares is denoted by  $Sh(\boldsymbol{x})=\{x_{ij}|x_i=\bigoplus_{j=1}^{d+1}x_{ij},\ i\in[1,t],j\in[1,d+1]\}.$ 

The elements and internal connections in physical circuits are modeled by the second element of the tuple,  $G = (\mathcal{N}, \mathcal{E}, \mathbf{z}, \text{op}, f)$ .  $\mathcal{N}$  is the set of vertices, where a vertex n is in  $\mathcal{N}$  if and only if there exists a gate in the physical circuit mapped to n (we use vertex n and gate n interchangeably in this paper). The set  $\mathcal{E}$  is the set of directed edges, where an edge  $e = (n_j, n_i)$  is in  $\mathcal{E}$  if and only if there is a wire connecting the input of gate  $n_j$  to the output of gate  $n_i$  in the physical circuit. In this case,  $n_i$  is considered a child of  $n_j$ . A unary gate n has only one child, denoted by n.Ift, while a binary gate n has two children, n.Ift and n.rgt.

The set of input variables of the circuit, denoted by z, includes the set of shares Sh(x), which is a uniform sharing of x, and the set of fresh masks r. These fresh masks are independently, identically, and uniformly distributed random Boolean variables.

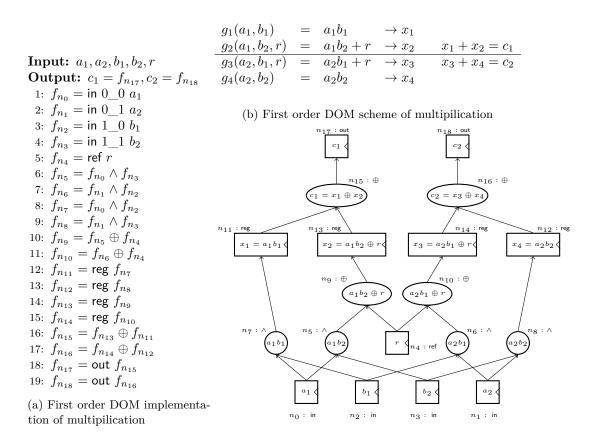
The function op maps the vertex  $n \in \mathcal{N}$  to its operation. Each in gate stores a certain share of a secret variable, and each ref gate stores a fresh mask in r. The operations of intermediate and output registers, which store the middle and final results of the masked circuit, are denoted by reg and out, respectively. Other gates perform regular Boolean operations, and their functionality is self-explanatory from their names. As a side note, unary gates are reg, out, and  $\neg$ , while binary gates include  $\land$ ,  $\lor$ ,  $\overline{\land}$ ,  $\overline{\lor}$ ,  $\oplus$ , and  $\overline{\oplus}$ . The in and ref gates do not necessarily have inputs because the values they output are modeled to have the previously described uniform distributions (or uniform sharing) in the characterization of circuit inputs z.

The function  $f: \mathcal{N} \to (\mathbf{z} \to \mathrm{GF}_2)$  maps the vertex  $n \in \mathcal{N}$  in the graph to the Boolean function  $f_n: \mathbf{z} \to \mathrm{GF}_2$  computed by the corresponding gate. This function is also referred to as the observation function. The specific definition of the observation function  $f_n$  of gate n is as follows:

$$f_{n} = \begin{cases} x_{ij} & \text{op}(n) = \text{in, gate } n \text{ stores } x_{ij} \in Sh(\boldsymbol{x}) \\ r & \text{op}(n) = \text{ref, gate } n \text{ stores } r \in \boldsymbol{r} \\ f_{n.\text{lft}} & \text{op}(n) \in \{\text{reg, out}\} \\ \neg f_{n.\text{lft}} & \text{op}(n) = \neg \\ f_{n.\text{lft}} \circ f_{n.\text{rgt}}, & \circ = \text{op}(n) \in \{\land, \lor, \overline{\land}, \overline{\lor}, \oplus, \overline{\oplus}\} \end{cases}$$
 (1)

**Example 1.** The algebraic expressions are shown in Figure 1b for the first order DOM scheme of multiplication over  $GF_2$ , i.e., c = g(a, b) = ab. In order not to leak the actual value of a, b and c in a first-order probing attack, secret inputs a and b are both split into two shares  $a_1, a_2, b_1b_2$  and a bit fresh mask r is introduced. To prevent glitches from propagating back to inputs, four register  $x_1, x_2, x_3, x_4$  are used to store the results of combinational logic  $g_1, g_2, g_3, g_4$ . A possible hardware implementation (an abstracted version ignoring the control or clock signals) for this scheme is shown in Figure 1a. The

annotation  $i\_j$  of an in gate indicates it stores the j-th share of secret variable  $x_i$ . The corresponding labeled directed acyclic graph of this implementation is shown in Figure 1c.



(c) Graph representation of 1st order DOM implementation of multiplication

Figure 1: Example of masked hardware implementation

#### 2.4 Security Model

The standard probing model [ISW03] and the glitch-extended probing model [FGP<sup>+</sup>18] are commonly used models for security analysis in software and hardware scenarios, respectively. In the standard probing model, an attacker can place a standard probe on a wire e to observe the value it carries. In contrast, in the glitch-extended probing model, a glitch-extended probe on a wire e enables the attacker to recover all the stable signals contributing to the value carried by e. For example, a standard probe on the output wire of gate  $n_{15}$  allows the attacker to recover the value of  $f_{n_{15}}$ , while a glitch-extended probe recovers the outputs of gates  $n_{11}$  and  $n_{13}$ , i.e.,  $\{f_{n_{11}}, f_{n_{13}}\}$ .

We define an observation set  $O_n$  as the set of gates whose outputs are recovered by the attacker when placing a standard or glitch-extended probe on the output wire of gate n. The attacker can obtain the joint probability distribution of the observation function of the gates in the observation set. The calculation of observation sets under the standard probing model ( $standard\ observation\ sets$ ) is straightforward, i.e.,  $O_n = \{n\}$ , while  $O_n$  in the glitch-extended probing model ( $glitch-extended\ observation\ sets$ ) is calculated as follows:

$$O_n = \begin{cases} \{n\}, & \text{if } \operatorname{op}(n) \in \{\operatorname{in}, \operatorname{ref}, \operatorname{reg}, \operatorname{out}\} \\ O_{n.\operatorname{lft}}, & \text{if } \operatorname{op}(n) \in \{\neg\} \\ O_{n.\operatorname{lft}} \cup O_{n.\operatorname{rgt}}, & otherwise \end{cases}$$

In the standard (or glitch-extended) probing model with order d, an attacker can employ d standard (or glitch-extended) probes to interrogate the output wires of d gates in the masked circuit. Consequently, they can ascertain the joint probability distribution of observation functions in the union set of these d observation sets. Denoting a set of gates N where |N| = d, we represent  $\mathcal{O}_d$  as the d-th order observation set, defined as  $\mathcal{O}_d = \bigcup_{n_i \in N} O_{n_i}$ .

The collection of observation functions corresponding to the gates in the observation set  $\mathcal{O}$  is symbolized by f, where  $f = \{f_n | n \in \mathcal{O}\}$ . Each element in f is a single-output boolean function, collectively forming multi-output boolean functions defined over variables in z.

It is important to note that  $\mathcal{O}_d$  constitutes a set of gates, while f represents a set of functions, and statistical independence exists between sets of variables rather than between functions and variables. Thus, it is emphasized that the statistical independence in the above definition pertains to the *outputs of* f (which can be regarded as a set of variables) and x. However, for brevity, less stringent terminology such as statistical independence between f and x or between  $\mathcal{O}_d$  and x will be employed.

Given a masked circuit  $C = (\boldsymbol{x}, G)$  with  $\boldsymbol{x}$  as its secret inputs, this paper defines the notion of standard (or glitch-extended) probing security [DBR19] as follows.

**Definition 4** (*d*-th Order Standard Probing Security). C is d-th order standard probing secure if for any set  $N \subseteq \mathcal{N}$  with  $|N| \leq d$ , the observation function set f corresponding to the standard observation set  $\mathcal{O} = \bigcup_{n \in N} O_n$  is statistically independent of x.

**Definition 5** (*d*-th Order Glitch-Extended Probing Security). C is d-th order glitch-extended probing secure if for any set  $N \subseteq \mathcal{N}$  with  $|N| \leq d$ , the observation function set f corresponding to the glitch-extended observation set  $\mathcal{O} = \bigcup_{n \in N} O_n$  is statistically independent of x.

### 2.5 Statistical Independence Check Based on ROBDDs

SILVER<sup>1</sup>, developed by the authors of [KSM20], stands as a prominent tool in the formal verification of masked implementations.

In practice, it is not necessary to verify the security of every d'-th  $(d' \leq d)$  order observation set  $\mathcal{O}_{d'}$  to establish the security of a masked circuit. SILVER, depending on the selected model (standard or glitch-extended probing model), initially computes the set of probing positions  $\mathcal{P}$ . The security verification then focuses on all the d'-tuples  $(d' \leq d)$  from  $\mathcal{P}$ . The rationale for this simplification is as follows.

Since registers output the same value and have the same observation set as their left children, they are seen as redundant elements under the standard probing model. Therefore they are excluded from  $\mathcal{P}$ . In other words, under the standard probing model, the set of probing positions is defined as  $\mathcal{P} := \{n|op(n) \in \{\text{in, ref}, \neg, \land, \lor, \overline{\land}, \overline{\lor}, \oplus, \overline{\oplus}\}\}$ .

In the glitch-extended probing model, placing a glitch-extended probe at the input of a register (which is also the output of the left child of this register) provides the attacker with more information about the circuit compared to placing the probe at the output of a combinational logic gate. Thus, for  $\mathcal{P}$ , it suffices to include only the left children of register nodes, since the observation sets of the other gates are a subset of the observation sets of the registers' left children. In other words,  $\mathcal{P} := \{n.\text{lft}|\text{op}(n) \in \{\text{reg, out}\}\}$ .

<sup>&</sup>lt;sup>1</sup>https://github.com/Chair-for-Security-Engineering/SILVER

Given a masked implementation  $C = (\boldsymbol{x}, G)$ , SILVER initiates verification with d = 1. It examines the statistical independence between the outputs of the observation function set  $\boldsymbol{f}$  and the set of secret variables  $\boldsymbol{x}$  for each d-th order observation set  $\mathcal{O}_d = \bigcup_{n \in R} O_n$ , where  $R \subseteq \mathcal{P}$  and |R| = d. If all  $\mathcal{O}_d$  sets maintain security for the current d, SILVER increments d by 1 and continue to verify the security of all  $\mathcal{O}_d$  sets with the incremented d. If any observation set  $\mathcal{O}_d$  lacks statistical independence from  $\boldsymbol{x}$ , SILVER returns the actual security order d-1 and the set of probed insecure registers R.

The most critical and time-consuming step in the verification process involves confirming the statistical independence between f and x. Since f and x are considered as two sets of boolean variables, Theorem 1 is introduced in [KSM20] to verify the independence between f and x. Specifically, this theorem requires verifying the mutual independence of the event  $f' = \alpha$  and the event  $x' = \beta$  for each subset f' of f and each subset x' of x.

**Theorem 1.** [KSM20] Two sets of random boolean variables  $\mathbf{x}, \mathbf{y}$  are statistically independent if and only if for all  $\mathbf{x'} \subseteq \mathbf{x}, \mathbf{y'} \subseteq \mathbf{y}$ , where  $\mathbf{x'} \neq \emptyset$  and  $\mathbf{y'} \neq \emptyset$ , there exist  $\alpha, \beta$  such that  $p_{\mathbf{x'},\mathbf{y'}}(\alpha,\beta) = p_{\mathbf{x'}}(\alpha)p_{\mathbf{y'}}(\beta)$ , where  $\alpha, \beta$  can be any two sets of boolean values.

The verification of mutual independence relies on the equation  $\Pr[f' = \alpha, x' = \beta] = \Pr[f' = \alpha] \Pr[x' = \beta]$ . Note that each secret variable  $x_i$  in x is also perceived as boolean functions (defined over variables in Sh(x)). Consequently, this equation involves computing the joint probability of outputs of three multi-output boolean functions  $f' \cup x', f', x'$  respectively, which is non-trivial. However, if  $\alpha$  is fixed to  $2^{|f'|}-1$  (recall that an integer could be interpreted as a set of boolean values, mentioned in the Table 1), i.e., all elements in f' are assigned the value 1, the joint probability of  $f' = 2^{|f'|}-1$  equals  $\Pr[f = 1]$ , where  $f := \bigwedge_{f_i \in f'} f_i$  is a single-output boolean function. Similar computations apply for the probabilities  $\Pr[x' = 2^{|x'|}-1]$  and  $\Pr[f' = 2^{|f'|}-1, x' = 2^{|x'|}-1]$ . Fortunately, the output probability of a single-output boolean function can be efficiently computed using Reduced Ordered Binary Decision Diagrams (ROBDDs) [TN95, Mil98]. Hence, Theorem 1 can be utilized to prove statistical independence between f' and f' through ROBDDs, with reductions from multi-output boolean functions to single-output boolean functions. Notably, according to [Mil98], the joint output probability of  $f' \cup x'$  could be computed without constructing new ROBDDs.

To streamline representation, this paper introduces the product combination coefficient  $\lambda \in \operatorname{GF}_2^{|f|}$  for each subset f' of f. Specifically,  $\forall f_i \in f$ , if  $f_i \in f'$ , then  $\lambda_i = 1$ , otherwise  $\lambda_i = 0$ . The event  $f' = 2^{|f'|} - 1$  can be denoted as  $\bigwedge_{i=1}^{|f|} f_i^{\lambda_i} = 1$ , abbreviated as  $f^{\lambda} = 1$ . Thus, the probability equation  $\Pr[f' = \alpha, x' = \beta] = \Pr[f' = \alpha] \Pr[x' = \beta]$  with  $\alpha = 2^{|f'|} - 1$  and  $\beta = 2^{|x'|} - 1$  can be expressed as

$$\Pr[\mathbf{f}^{\lambda} = 1, \mathbf{x}^{\gamma} = 1] = \Pr[\mathbf{f}^{\lambda} = 1] \Pr[\mathbf{x}^{\gamma} = 1]$$
(2)

Using this notation, f and x are statistically independent if and only if for all  $0 \neq \lambda \in \mathrm{GF}_2^{|f|}, 0 \neq \gamma \in \mathrm{GF}_2^{|x|}$ , Equation 2 holds.

# 3 Reduction Rules

SILVER encounters efficiency challenges, particularly when verifying larger implementations such as the masked S-box of AES. A significant contributing factor to this inefficiency is its exponential complexity. When verifying the statistical independence between the observation function set f and the secret variable set x, SILVER needs to verify Equation 2 for  $(2^{|x|}-1)(2^{|f|}-1)$  combinations. This complexity scales exponentially with the size of  $f \cup x$ .

To address this issue, we propose two Reduction Rules in this section to diminish the size of f and x. Instead of constructing ROBDDs to precisely characterize the observation

function  $f_n$  of a gate n, we utilize several data structures to store necessary information. This information is sufficient to infer that  $f_n$  has been masked by a fresh mask that is not used elsewhere (such a mask is referred to as a perfect mask). Consequently, the observation function  $f_n$  is independently uniformly distributed. Thus, it can be safely removed from the observation functions f without altering the result of the statistical independence check.

# 3.1 Auxiliary Data Structures

Inspired by prior work in formal verification of software masking [EWS14, OMHE17, ZGSW18], we introduce auxiliary data structures in this section to infer the independent uniform distribution of a single observation function.

Consider the example in Figure 1, where gate  $n_9$  masks the results of  $n_5$   $(a_1b_2)$  by adding a fresh mask r to it. Consequently, r ensures that the observation function  $f_{n_9} = a_1b_2 \oplus r$  follows a uniform distribution. We observe that if the expression of  $f_n$  can be rewritten as  $r \oplus f'_n$ , where r does not appear in the expression of  $f'_n$  (i.e., r is not a variable of  $f'_n$ ), then  $f_n$  follows a uniform distribution and r is a perfect mask for  $f_n$ .

Note that r also satisfies the aforementioned property required to be a perfect mask of gates  $n_4, n_{13}, n_{15}, n_{17}$  and  $n_{10}, n_{14}, n_{16}, n_{18}$ . Essentially, the perfect masks of a non-leaf gate originate from its child gates, while a leaf gate uses, as a perfect mask, the independently uniformly distributed random variable it stores. In other words, r is transmitted as a perfect mask through two paths:  $n_4 \to n_9 \to n_{13} \to n_{15} \to n_{17}$  and  $n_4 \to n_{10} \to n_{14} \to n_{16} \to n_{18}$ . This transmission requires two conditions. First, the parent gate n must be one of the gates that operates a function that is bijective to its inputs, i.e., binary gates  $\{\oplus, \overline{\oplus}\}$  and unary gates  $\{\neg, \text{reg}, \text{in}, \text{out}\}$ . Second, if one child gate have perfect masks that do not occur in the expression of the other child gate (if the other child exists), then these perfect masks are transmitted to the parent gate. Note that the second condition implies that the transmitted perfect masks only occur once in the expression of the parent gate. Thus,  $f_n$  can be rewritten as  $f'_n \oplus \bigoplus_{r \in \text{perf}(n)} r$  where perf(n) denotes the set of perfect masks of gate n.

Now we introduce the method to compute  $\operatorname{perf}(n)$  for every gate in C. We start with the leaf gates. Since each secret variable  $x_i \in \boldsymbol{x}$  has d+1 shares and any selection of d shares of  $x_i$  are independent of each other and follows a uniform distribution [Bil15], the first d shares of  $x_i$  can function as perfect masks and the last share is seen as a function defined over variables in  $\{x_i, x_{i1}, \cdots, x_{id}\}$ , i.e.,  $x_{i,d+1} = x_i \oplus \bigoplus_{j=1}^d x_{ij}$ . Following this observation, we have that for  $1 \leq i \leq |\boldsymbol{x}|, 1 \leq j \leq d$ , an in gate that store  $x_{ij}$  have perfect masks  $x_{ij}$  and for  $1 \leq i \leq |\boldsymbol{x}|$ , an in gate that store  $x_{i,d+1}$  have perfect masks  $\{x_{i1}, \cdots, x_{id}\}$ . The perfect mask of ref gates is the fresh mask it stores.

It is not straightforward to obtain the perfect masks of a non-leaf gate n. First, we should obtain supp(n), the set of variables appearing in the expression of  $f_n$ , which is a subset of z. It is computed as follows:

$$\operatorname{supp}(n) = \begin{cases} \{f_n\}, & \text{if } \operatorname{op}(n) \in \{\operatorname{in, ref}\}, f_n \neq x_{i,d+1} \\ \{x_i, x_{i1}, \dots, x_{id}\}, & \text{if } \operatorname{op}(n) = \operatorname{in, } f_n = x_{i,d+1} \\ \operatorname{supp}(n.\operatorname{lft}), & \text{if } \operatorname{op}(n) \in \{\neg, \operatorname{reg, out}\} \end{cases}$$

$$\operatorname{supp}(n.\operatorname{lft}) \cup \operatorname{supp}(n.\operatorname{rgt}), & \text{otherwise}$$

$$(3)$$

With  $\operatorname{supp}(n)$ ,  $\operatorname{perf}(n)$  can be computed using Equation 4. Note that in the second line of Equation 4, the left child n. Ift transmits the subset of its  $\operatorname{perfect}$  masks  $\operatorname{perf}(n.\operatorname{lft}) \setminus \operatorname{supp}(n.\operatorname{rgt})$  to its parent. The elements in  $\operatorname{perf}(n.\operatorname{lft}) \setminus \operatorname{supp}(n.\operatorname{rgt})$  are the perfect masks of n. Ift that do not appear in the expression of n. rgt, indicating that these masks will appear in the expression of n exactly once. The same analysis holds for  $\operatorname{perf}(n.\operatorname{rgt}) \setminus \operatorname{supp}(n.\operatorname{lft})$ .

Equation 4 also ensures that the transmission of perfect masks only occurs between the aforementioned bijective gates (rather than non-bijective gates) and their children.

$$\operatorname{perf}(n) = \begin{cases} \operatorname{supp}(n) \setminus \boldsymbol{x}, & \text{if } \operatorname{op}(n) \in \{\operatorname{in, ref}\} \\ (\operatorname{perf}(n.\operatorname{lft}) \setminus \operatorname{supp}(n.\operatorname{rgt})) \bigcup, & \text{if } \operatorname{op}(n) \in \{\oplus, \overline{\oplus}\} \\ (\operatorname{perf}(n.\operatorname{lft}), & \text{if } \operatorname{op}(n) \in \{\neg, \operatorname{reg, out}\} \\ \emptyset, & \text{otherwise} \end{cases}$$

$$(4)$$

In addition to  $\operatorname{supp}(n)$  and  $\operatorname{perf}(n)$ , we also define  $\operatorname{nisupp}(n)$  to count the number of shares that appear in the expression of a gate. It can be computed using Equation 5. The difference between  $\operatorname{supp}(n)$  and  $\operatorname{nisupp}(n)$  is that the former considers  $\boldsymbol{z} \cup \boldsymbol{x} \setminus \{x_{i,d+1} | 1 \le i \le |\boldsymbol{x}|\}$  as the set of input variables to the observation functions, while the latter considers only  $\boldsymbol{z}$  as the set of input variables.

$$\operatorname{nisupp}(n) = \begin{cases} \{f_n\}, & \text{if } \operatorname{op}(n) \in \{\operatorname{in, ref}\} \\ \operatorname{nisupp}(n.\operatorname{lft}), & \text{if } \operatorname{op}(n) \in \{\neg, \operatorname{reg, out}\} \\ \operatorname{nisupp}(n.\operatorname{lft}) \cup \operatorname{nisupp}(n.\operatorname{rgt}), & \text{otherwise} \end{cases}$$
 (5)

The auxiliary data structures are also defined over a set of gates N, namely  $\operatorname{supp}(N) := \bigcup_{n \in N} \operatorname{supp}(n)$ ,  $\operatorname{perf}(N) := \bigcup_{n \in N} \operatorname{perf}(n)$  and  $\operatorname{nisupp}(N) := \bigcup_{n \in N} \operatorname{nisupp}(n)$ .

#### 3.2 Reduction Rules

From the last subsection, we understand that if the perfect mask set of a gate n is not empty, then the single observation function  $f_n$  has a uniform distribution. However, the observation set  $\mathcal{O}_d$  usually contains more than one observation function. Even if each gate in  $\mathcal{O}_d$  has a non-empty perfect mask set, it is not sufficient to ensure that the observation functions  $\mathbf{f}$  are jointly uniform. Consider three observation functions  $f_{n_1} = a_1 + r_1$ ,  $f_{n_2} = a_2 + r_2$ ,  $f_{n_3} = r_1 + r_2$ , where the secret variable a is split into two shares  $a_1$  and  $a_2$ , and  $r_1$  and  $r_2$  are two fresh masks. Although  $n_1$ ,  $n_2$ , and  $n_3$  all have at least one perfect mask and each follows a uniform distribution, combining them will leak information about a. This is because the three functions share some identical perfect masks.

Given this observation, to establish that  $\mathcal{O}_d$  follows a joint uniform distribution, a straightforward approach would involve ensuring that each gate  $n \in \mathcal{O}_d$  possesses at least one perfect mask not utilized by other gates as support variables. In essence, for  $1 \leq i \leq |\mathcal{O}_d|$ , it is necessary that  $n_i \in \mathcal{O}_d$  and  $\operatorname{perf}(n_i) \setminus \bigcup_{j \neq i} \operatorname{supp}(n_j) \neq \emptyset$ .

However, we demonstrate that proving the joint uniform distribution of  $\mathcal{O}_d$  can be achieved through a less stringent condition by leveraging the following Reduction Rule.

**Reduction Rule 1** (Uniqueness Rule). Given a d-th order observation set  $\mathcal{O}_d$ , if  $\exists n_i \in \mathcal{O}_d$  (where i is the index of  $n_i$  in  $\mathcal{O}_d$ ) such that  $r \in perf(n_i)$  and  $r \notin supp(\mathcal{O}_d \setminus \{n_i\})$ , then  $\mathcal{O}_d$  is statistically independent of  $\boldsymbol{x}$  if and only if  $\mathcal{O}_d \setminus \{n_i\}$  is statistically independent of  $\boldsymbol{x}$ .

*Proof.* Let  $f'_{n_i} = r + f_{n_i}$  be the de-masked observation function (then  $r \notin \text{supp}(f'_{n_i})$ ) and  $f_{\bar{i}} = f \setminus \{f_{n_i}\}$  be the observation functions in  $\mathcal{O}_d \setminus \{n_i\}$ .

$$\implies \text{ We have } p_{\boldsymbol{f}_{\bar{i}},\boldsymbol{x}}(\boldsymbol{\alpha}_{\bar{i}},\boldsymbol{\beta}) = \sum_{\alpha_i} p_{\boldsymbol{f}_{\bar{i}},\boldsymbol{x},f_i}(\boldsymbol{\alpha}_{\bar{i}},\boldsymbol{\beta},\alpha_i) = p_{\boldsymbol{x}}(\boldsymbol{\beta}) \sum_{\alpha_i} p_{\boldsymbol{f}_{\bar{i}},f_i}(\boldsymbol{\alpha}_{\bar{i}},\boldsymbol{\alpha}_i) = p_{\boldsymbol{f}_{\bar{i}}}(\boldsymbol{\alpha}_{\bar{i}}) \cdot p_{\boldsymbol{x}}(\boldsymbol{\beta}). \text{ Hence, } \boldsymbol{f}_{\bar{i}}, \text{ i.e., } \mathcal{O}_d \setminus \{n_i\} \text{ is statistically independent of } \boldsymbol{x}.$$

 $\iff$  First, we show that  $f_{n_i}$  is statistically independent of  $f_{\bar{i}} \cup x$ .

$$\begin{aligned} &\Pr[\boldsymbol{f} = \boldsymbol{\alpha}, \boldsymbol{x} = \boldsymbol{\beta}] \\ &= \Pr[r + f'_{n_i} = \alpha_i, \boldsymbol{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] \\ &= \Pr[r = 0, f'_{n_i} = \alpha_i, \boldsymbol{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] + \Pr[r = 1, f'_{n_i} = \neg \alpha_i, \boldsymbol{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] \\ &= \frac{1}{2} \Pr[f'_{n_i} = \alpha_i, \boldsymbol{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] + \frac{1}{2} \Pr[f'_{n_i} = \neg \alpha_i, \boldsymbol{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] \\ &= \frac{1}{2} \Pr[\boldsymbol{f}_{n_i}' = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] \\ &= \Pr[f_{n_i} = \alpha_i] \Pr[\boldsymbol{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \boldsymbol{x} = \boldsymbol{\beta}] \end{aligned}$$

The fourth line of the equation holds because r does not appear in the support variable set of  $\{f'_{n_i}\} \cup f_{\bar{i}} \cup x$ . The fifth line holds due to the law of total probability.

Similarly, we can prove that  $f_{n_i}$  is also statistically independent of  $f_{\bar{i}}$ .

Therefore 
$$\Pr[\mathbf{f} = \boldsymbol{\alpha}, \mathbf{x} = \boldsymbol{\beta}] = \Pr[f_{n_i} = \alpha_i] \Pr[\mathbf{f}_{\bar{i}} = \boldsymbol{\alpha}_{\bar{i}}, \mathbf{x} = \boldsymbol{\beta}] = \Pr[f_{n_i} = \alpha_i] \Pr[\mathbf{f} = \boldsymbol{\alpha}_{\bar{i}}] \Pr[\mathbf{x} = \boldsymbol{\beta}] = \Pr[\mathbf{f} = \boldsymbol{\alpha}] \Pr[\mathbf{x} = \boldsymbol{\beta}].$$

We complete the proof.

If for  $1 \leq i \leq |\mathcal{O}_d|$ , it holds that  $n_i \in \mathcal{O}_d$  and  $\operatorname{perf}(n_i) \setminus \bigcup_{j>i} \operatorname{supp}(n_j) \neq \emptyset$ , we can apply Reduction Rule 1 for  $|\mathcal{O}_d|$  times to conclude the security (or uniformity) of  $\mathcal{O}_d$ . This is a weaker condition than the straightforward method. Below is an example.

**Example 2.** Let the set of secret variables be  $\{a\}$ , the set of shares be  $\{a_1, a_2\}$ , the set of fresh masks be  $\{r_1, r_2\}$ , and the set of observation functions be  $\mathbf{f} = \{f_{n_1} = r_1 + a_1 r_2, f_{n_2} = a_1 + r_2, f_{n_3} = a_2\}$ . It is easy to obtain that  $\operatorname{perf}(n_1) = \{r_1\}$ ,  $\operatorname{perf}(n_2) = \{a_1, r_2\}$ , and  $\operatorname{perf}(n_3) = \{a_1\}$ . First, since  $r_1 \in \operatorname{perf}(n_1)$  and  $r_1 \notin \operatorname{supp}(n_2, n_3)$ ,  $n_1$  can be removed from  $\mathbf{f}$ , i.e.,  $\mathbf{f}$  is reduced to  $\{f_{n_2}, f_{n_3}\}$ . Next, with  $r_2 \in \operatorname{perf}(n_2)$  and  $r_2 \notin \operatorname{supp}(n_3)$ ,  $n_2$  is removed. And in one more step,  $n_3$  is also removed.

Note that Reduction Rule 1 aligns with the concept of OPT rule (or so-called optimistic sampling rule) of maskVerif [BBD<sup>+</sup>15, BBC<sup>+</sup>19]. maskVerif utilizes expression substitute to eliminate occurrences of secret variables. Consider two secret inputs a, b and their corresponding shares  $a_1, b_1, a_2, b_2$  and a computation  $a_2b_2$ . maskVerif will regard  $a, b, a_1, b_1$  as variables while  $a_2, b_2$  are expressions defined over  $(a, b, a_1, b_1)$ , i.e.,  $a_2 := a + a_1, b_2 := b + b_1$ . So the computation  $a_2b_2$  is expressed as  $(a+a_1)(b+b_1)$ . We can see that  $a_2 = a+a_1$  utilizes a fresh mask  $a_1$  (not used by  $b_1$ ), ensuring that  $a_2$  has the same distribution as  $a_1$ . Therefore, it is safe to substitute  $a + a_1$  with  $a_1$  in expression  $(a + a_1)(b + b_1)$ . After substitution, the distribution of  $a_1(b+b_1)$  remains unchanged from the original expression. The same applies to substituting  $b+b_1$  with  $b_1$ . Ultimately, the computation  $(a+a_1)(b+b_1)$ , which initially includes secret inputs a, b, is reduced to an expression  $a_1b_1$  that contains no secret inputs. While maskVerif achieves this substitution using imperative graphs, we employ similar techniques through the data structures outlined in subsection 3.1. However, we could not conclude that  $a_2b_2$  is secure through Reduction Rule 1 since it has no perfect masks. This also motivates the introduction of Reduction Rule 2.

A more apt example illustrating the difference between rule OPT and Reduction Rule 1 would involve verifying  $a_2 + b_2$ . maskVerif would simplify this expression to  $a_1 + b_1$ , which contains no secret inputs, whereas Reduction Rule 1 identifies  $a_1$  and  $b_1$  as the perfect masks of  $a_2 + b_2$ , thereby concluding its security.

While Reduction Rule 1 reduces the size of  $\mathcal{O}_d$ , we now introduce a Reduction Rule which reduces the size of  $\boldsymbol{x}$ .

Let  $x_I$  be the set of secret variables all shares of which have been used by f, i.e.,  $x_I = \{x_i | Sh(x_i) \subseteq nisupp(\mathcal{O}_d), 1 \leq i \leq |x| \}$  and  $x_{\bar{I}} = x \setminus x_I$ . We call  $x_I$  interference

variables, while variables in  $m{x}_{ar{I}}$  are non-interference variables. Then Reduction Rule 2 holds.

**Reduction Rule 2** (NI Rule). Given a d-th order observation set  $\mathcal{O}_d$ ,  $\mathcal{O}_d$  is statistically independent of  $\boldsymbol{x}$  if and only if  $\mathcal{O}_d$  is statistically independent of  $\boldsymbol{x}_I$ .

Intuitively,  $\mathcal{O}_d$  does not use all shares of  $\boldsymbol{x}_{\bar{I}}$ , so it is statistically independent of  $\boldsymbol{x}_{\bar{I}}$ . However it is not sufficient to prove the independence between  $\mathcal{O}_d$  and  $\boldsymbol{x}$  with  $\mathcal{O}_d$  statistically independent of  $\boldsymbol{x}_{\bar{I}}$  and  $\boldsymbol{x}_{\bar{I}}$  respectively.

*Proof.* Let I be the set of index of variables in  $x_I$  and  $\bar{I}$  be  $\{1, \dots, |x|\} \setminus I$ .

$$\implies \text{We have } p_{\boldsymbol{f},\boldsymbol{x}_I}(\boldsymbol{\alpha},\boldsymbol{\beta}_I) = \sum_{\boldsymbol{\beta}_{\bar{I}}} p_{\boldsymbol{f},\boldsymbol{x}_I,\boldsymbol{x}_{\bar{I}}}(\boldsymbol{\alpha},\boldsymbol{\beta}_I,\boldsymbol{\beta}_{\bar{I}}) = p_{\boldsymbol{f}}(\boldsymbol{\alpha})(\sum_{\boldsymbol{\beta}_{\bar{I}}} p_{\boldsymbol{x}_I,\boldsymbol{x}_{\bar{I}}}(\boldsymbol{\beta}_I,\boldsymbol{\beta}_{\bar{I}})) = p_{\boldsymbol{f}}(\boldsymbol{\alpha}) \; p_{\boldsymbol{x}_I}(\boldsymbol{\beta}_I). \text{ Hence, } \mathcal{O}_d \text{ is statistically independent of } \boldsymbol{x}_I.$$

Note that all variables in  $s_I \uplus s_{\bar{I}} \uplus r$  are independently distributed random variables, then the following holds.

f is statistically independent of  $x_I$ .

$$\iff \forall (\boldsymbol{\alpha}^{(1)}, \boldsymbol{\alpha}^{(2)}) \in (\operatorname{GF}_{2}^{|\boldsymbol{f}|})^{2}, \nexists (\boldsymbol{\beta}^{(1)}, \boldsymbol{\beta}^{(2)}) \in (\operatorname{GF}_{2}^{|\boldsymbol{x}_{I}|})^{2} \text{ satisfying } \boldsymbol{\beta}^{(1)} \neq \boldsymbol{\beta}^{(2)},$$
such that  $\Pr[\boldsymbol{f}(\boldsymbol{\beta}^{(1)}, \boldsymbol{s}_{I}, \boldsymbol{s}_{\bar{I}}, \boldsymbol{r}) = \boldsymbol{\alpha}^{(1)}] \neq \Pr[\boldsymbol{f}(\boldsymbol{\beta}^{(2)}, \boldsymbol{s}_{I}, \boldsymbol{s}_{\bar{I}}, \boldsymbol{r}) = \boldsymbol{\alpha}^{(2)}]$ 

$$\implies \forall (\boldsymbol{\alpha}^{(1)}, \boldsymbol{\alpha}^{(2)}) \in (\operatorname{GF}_{2}^{|\boldsymbol{f}|})^{2}, \nexists (\boldsymbol{\beta}^{(1)}, \boldsymbol{\beta}^{(2)}) \in (\operatorname{GF}_{2}^{|\boldsymbol{x}|})^{2}, \text{ satisfying } \boldsymbol{\beta}^{(1)} \neq \boldsymbol{\beta}^{(2)},$$
such that  $\Pr[\boldsymbol{f}(\boldsymbol{\beta}_{I}^{(1)}, \boldsymbol{s}_{I}, \boldsymbol{s}_{\bar{I}}, \boldsymbol{r}) = \boldsymbol{\alpha}^{(1)}] \neq \Pr[\boldsymbol{f}(\boldsymbol{\beta}_{I}^{(2)}, \boldsymbol{s}_{I}, \boldsymbol{s}_{\bar{I}}, \boldsymbol{r}) = \boldsymbol{\alpha}^{(2)}]$ 

$$\iff \boldsymbol{f} \text{ is statistically independent of } \boldsymbol{x}.$$

The implies can be easily verified by proof of contradiction.

Below is an example of applications of Reduction Rule 2. It should be noted this observation function set cannot be reduced by Reduction Rule 1.

**Example 3.** Let the secret variable set be  $\{a, b, c\}$ , the shares be  $\{a_1, a_2, b_1, b_2, c_1, c_2\}$ , and the observation function set be  $\{f_{n_1} = a_2b_1, f_{n_2} = a_2c_2, f_{n_3} = b_1c_2\}$ . Then nisupp $(f) = \{a_2, b_1, c_2\}$ . Only one share of a, b, c appears in f. Since  $x_I$  is empty, this observation function set is secure according to the rule 2.

Reduction Rule 2 shares similarities with checking the non-interference property (NI) of an observation set, or verifying the non-completeness property in Threshold Implementations. However, NI mandates at most d shares of all secret variables occur in the expression, whereas Reduction Rule 2 allows the presence of secret variables whose every share appears in the observation set.

Algorithm 1 presents the reduction algorithm based on the above Reduction Rules.

The function ReduceF( $\mathcal{O}_d$ ) implements Reduction Rule 1. It attempts to find a gate n that uses a fresh mask not used by other gates (line 3). Such gate n is then removed from  $\mathcal{O}_d$ . The resulting set  $\mathcal{O}_d \setminus \{n\}$  is further reduced by rule 1 in line 4.

The function ReduceX( $\mathcal{O}_d$ ,  $\boldsymbol{x}$ ) implements the reduction of the secret variable set. It adds the secret variable, all shares of which have been used by  $\mathcal{O}_d$ , to  $\boldsymbol{x}_I$  and returns the interference variables set  $\boldsymbol{x}_I$ .

#### Algorithm 1 Reduction Algorithm

```
1: function ReduceF(\mathcal{O}_d)
                                                                                                                   ▶ Reduction Rule 1
           for all n_i \in \mathcal{O}_d do
 2:
                 if \operatorname{perf}(n_i) \setminus \operatorname{supp}(\mathcal{O}_d \setminus \{n_i\}) \neq \emptyset then
 3:
                       return ReduceF(\mathcal{O}_d \setminus \{n_i\})
 4:
                 end if
 5:
           end for
 6:
           return \mathcal{O}_d
 7:
     end function
 8:
      function ReduceX(\mathcal{O}_d, x)
                                                                                                                   ▶ Reduction Rule 2
 9:
10:
           \boldsymbol{x}_I \leftarrow \emptyset
           for all x \in x do
11:
                 if Sh(x) \setminus \text{nisupp}(\mathcal{O}_d) = \emptyset then
12:
13:
                       \boldsymbol{x}_I.\mathrm{add}(x)
                 end if
14:
15:
           end for
           \mathbf{return} \ \boldsymbol{x}_I
16:
17: end function
```

# 4 The Verification Tool - Prover

In this section, we introduce the formal verification tool, Prover, which is a modification of SILVER designed to efficiently verify the security of masked implementations.

# 4.1 Variable Ordering

The complexity of computing  $\Pr[f^{\lambda} = 1, x^{\gamma} = 1]$  is  $O(N(f^{\lambda}) \cdot N(x^{\gamma}))$  [Mil98], where N(f) denotes the number of nodes in the ROBDD representing the boolean function f. Therefore the complexity of checking statistical independence between f and x will be  $O((\sum_{\lambda \neq 0} N(f^{\lambda})) \cdot (\sum_{\gamma \neq 0} N(x^{\gamma})))$ . SILVER does not impose any restrictions on variable ordering when constructing ROBDDs. However, optimizing the variable ordering can significantly reduce  $\sum_{\gamma \neq 0} N(x^{\gamma})$ , thereby improving performance.

Specifically, SILVER determines variable ordering based on annotations in the internal netlist file (or internal representation of the circuit graph), which are provided by its Verilog parser. The beginning lines of the internal netlist file declares the input variables of the circuit. Each line declares a input variable, and SILVER assigns i-th BDD variables for the input variable listed on the i-th line. For instance, in a 2-shared Verilog implementation of the AES S-box with secret inputs  $\{a, b, \dots, h\}$ . The variables are typically declared in the following order in the internal representation file produced by the Verilog parser:  $a_1 \prec b_1 \prec \cdots \prec h_1 \prec a_2 \prec \cdots \prec h_2$ . SILVER assigns these input variables as BDD variables in exactly the same sequential order.

As discussed in [HSSW10], this ordering is worst for computing a boolean function of the form  $(a_1 \oplus a_2) \wedge \cdots \wedge (h_1 \oplus h_2)$  (the same form as  $\boldsymbol{x}^{\boldsymbol{\gamma}}$ ). When the hamming weight  $HW(\boldsymbol{\gamma})$  of  $\boldsymbol{\gamma}$  is h, the ROBDD representing  $\boldsymbol{x}^{\boldsymbol{\gamma}}$  would contain  $3 \cdot 2^h - 1$  nodes. Suppose there are n input variables, then  $\sum_{\boldsymbol{\gamma} \neq 0} N(\boldsymbol{x}^{\boldsymbol{\gamma}}) = \sum_{h=1}^n \binom{n}{h} (3 \cdot 2^h - 1) = 3^{n+1} - 2^n - 2$ .

It is established in [HSSW10] that an optimal ordering would be  $a_1 \prec a_2 \prec b_1 \prec b_2 \prec \cdots \prec h_1 \prec h_2$ . With this optimal ordering, when  $HW(\gamma) = h$ , the number of nodes in the corresponding ROBDD will be linear in h, i.e., 3h+2. Using the optimal ordering reduces the size of  $\boldsymbol{x}^{\gamma}$  from exponential complexity to linear complexity in the hamming weight of  $\gamma$ . And the term  $\sum_{\gamma \neq 0} N(\boldsymbol{x}^{\gamma})$  simplifies to  $\sum_{h=1}^{n} \binom{n}{h} (3h+2) = (3n+4)2^{n-1} - 2$ , where n is the number of input variables.

**Algorithm 2** Improved d-th order Standard and Glitch-Extended Probing Security Verification Algorithm based on Reduction Rules and ROBDDs

```
Input: x, Sh(x), r, \mathcal{N}, \mathcal{E}, \text{op}, f, b
Output: observation set R which leaks information about x
  1: function VerifyInc(x, Sh(x), r, \mathcal{N}, \mathcal{E}, op, f, b)
            for all n \in \mathcal{N} do f_n \leftarrow \text{ComputeBDDFunction}(n) \triangleright \text{According to Equation 1}
  3:
  4:
            \mathcal{P} \leftarrow \{n.\operatorname{lft}|\operatorname{op}(n) \in \{\text{reg, out}\}\}\
                                                                      ▶ Positions in glitch-extended probing model
            if b then \mathcal{P} \leftarrow \{n | \text{op}(n) \in \{\text{in, ref}, \neg, \land, \lor, \overline{\land}, \overline{\lor}, \oplus, \overline{\oplus}\}\}\
                                                                                                          ▶ Positions in standard
      probing model
            end if
  6:
            d' \leftarrow 1
  7:
            \mathcal{V} \leftarrow \{\emptyset\}
  8:
            while true do
  9:
                 for all R \subseteq \mathcal{P} with |R| = d' and the size of \mathcal{O}_{d'} = \bigcup_{n \in R} O_n in a descending
10:
      order do
                       \mathcal{O}_{d'} \leftarrow \text{Reducef}(\mathcal{O}_{d'})
                                                                               \triangleright Reducing \mathcal{O}_{d'} using Reduction Rule 1
11:
                       if b and |\mathcal{O}_{d'}| \neq d' or \mathcal{O}_{d'} = \emptyset then continue
12:
13:
                       x_I \leftarrow \text{Reduce}(\mathcal{O}_{d'}, x), t \leftarrow |x_I| \rightarrow \text{Reducing } x \text{ using Reduction Rule } 2
14:
                       if t = 0 then continue
                       end if
16:
                       for all \mathcal{O} \in \mathcal{V} do
17:
                            if \mathcal{O}_{d'} \subseteq \mathcal{O} then continue
18:
                             end if
19:
                       end for
20:
                       f \leftarrow \bigcup_{n \in \mathcal{O}_{d'}} f_n, \, p \leftarrow |f|
21:
                       for all \gamma \in [1, 2^t - 1] do
22:
                             x_{\gamma} \leftarrow 1
23:
                             for all 1 \le i \le t do
24:
25:
                                 x_{\gamma} \leftarrow x_{\gamma} \wedge x_{i}^{\gamma_{i}}
                                                                                                \triangleright x_i is the i-th element of x_I
                             end for
26:
                       end for
27:
                       for \lambda = 2^p - 1 down to 1 do
28:
29:
                             f_{\lambda} \leftarrow 1
                             for all 1 \le i \le p do
30:
                                  f_{\lambda} \leftarrow f_{\lambda} \wedge f_{i}^{\lambda_{p-i}}
31:
                             end for
32:
                             for all \gamma \in [1, 2^t - 1] do
33:
                                  if \Pr[f_{\lambda} = 1, x_{\gamma} = 1] \neq \Pr[f_{\lambda} = 1] \Pr[x_{\gamma} = 1] then
34:
                                       return R
35:
                                  end if
36:
                             end for
37:
                            if b then break⊳ Optimization for verifying standard probing security
38:
39:
                            end if
                       end for
40:
                       \mathcal{V}.\mathrm{add}(\mathcal{O}_{d'})
41:
                 end for
42:
                 d' \leftarrow d' + 1
43:
            end while
44:
45: end function
```

However, there is another method to further reduce the size of the ROBDD representation of  $x^{\gamma}$ . The concept behind this approach is quite similar to how variables are treated as support variables in the computation of  $\sup(n)$  and  $\sup(n)$ . Instead of declaring  $a_1$  and  $a_2$  as ROBDD variables and computing the secret variable a as  $a_1 + a_2$ , we could declare a and  $a_1$  as ROBDD variables and compute  $a_2$  as  $a + a_1$ . The same approach is applied to  $b, \dots, h$  and their respective shares. In this scenario, the variable ordering would be  $a \prec b \prec \dots \prec h \prec a_1 \prec b_1 \prec \dots \prec h_1$ . When  $HW(\gamma) = h$ , the number of nodes in the corresponding ROBDD will be h. The term  $\sum_{\gamma \neq 0} N(x^{\gamma})$  simplifies to  $\sum_{h=1}^{n} \binom{n}{h} h = n2^{n-1}$ , which is represents approximately one-third of the optimal case.

 $\sum_{h=1}^{n} \binom{n}{h} h = n2^{n-1}$ , which is represents approximately one-third of the optimal case. When n is eight, the term  $\sum_{\gamma \neq 0} N(\boldsymbol{x}^{\gamma})$  under the first two variable ordering strategies will be 19425 and 3582, respectively, which is approximately 19.0 times and 3.50 times larger the third case, which is 1024.

However, we cannot determine whether  $N(f^{\lambda})$  grows larger or smaller compared to the original ordering of SILVER because  $f^{\lambda}$  is not as straightforward as a boolean function like  $x^{\gamma}$  (which is also more complex to analyze when  $x \in x$  has more than two shares). In fact, improving the variable ordering of ROBDDs is NP-complete [BW96]. Therefore, our objective is not to find a universally optimal ordering that suits every implementation. Instead, we aim to identify variable orderings that prove efficient in practical scenarios. To this end, we conducted experiments to compare SILVER's performance under different variable orderings, with detailed results presented in Section 5. The choice of variable ordering is configurable as a user option in Prover. It is worth noting that the variable ordering of random inputs follows after the secrets and their shares. However, we did not specifically optimize the ordering of these variables.

# 4.2 Verification of Standard and Glitch-Extended Probing Security

Now, let us delve into the verification algorithm for standard and glitch-extended probing security. The overall algorithm is outlined in Algorithm 2. The fundamental idea behind verifying both security notions is to initially reduce the size of  $\mathcal{O}_d$  and then employ ROBDDs to check the statistical independence between the reduced  $\mathcal{O}_d$  and x.

This algorithm takes the circuit C and a boolean value b as inputs and outputs a set of gates R with leakage about the secret variables x. As explained in section 2.3, the inputs of the circuit are Sh(x) and r, and the information about the gates is stored in  $(\mathcal{N}, \mathcal{E}, \text{op}, f)$ . If b is True, then the algorithm verifies standard probing security. Otherwise, it verifies glitch-extended probing security.

First, Prover computes the ROBDD representation of all the observation functions  $\{f_n|n\in\mathcal{N}\}\$  (line 2). Based on the value of b, i.e., the selected security model, it chooses the set of positions  $\mathcal{P}$  to be verified in the circuit.

Then, the verification starts with d=1 (line 7). First, Prover utilizes Reduction Rule 1 to reduce the size of  $\mathcal{O}_d$  (line 11). If Reduction Rule 1 fails to prove the security of  $\mathcal{O}_d$ , Prover reduces the secret variable set (line 14). If there is no interference variable, then it is secure, and no further verification is needed (line 15). Note that it is better to apply Reduction Rule 2 after applying Reduction Rule 1 because after Reduction Rule 1 is applied, the size of the reduced  $\mathcal{O}_d$  is much smaller and depends on fewer variables.

Notably, we employ a strategy that could reduce the number of times to check statistical independence by ROBDDs. During the verification, Prover stores the  $\mathcal{O}_d$  that has been verified to be secure by ROBDD into a list  $\mathcal{V}$ . Whenever Reduction Rule 1 and 2 fails to verify  $\mathcal{O}_d$  is secure, Prover compares it to the elements in  $\mathcal{V}$ . If the  $\mathcal{O}_d$  under verification happens to be a subset of a verified secure observation set, then it is secure and needs no further verification. This avoids the time-consuming process by ROBDDs. To employ the subset strategy, we sort the observation set by size in descending order and start the verification with the larger sets. This strategy is implemented in lines 8, 10, 18, and 41 of Algorithm 2.

One might assume that storing verified secure observation sets requires substantial RAM usage. However, we store only the corresponding gate number n of verified functions instead of their BDD representations. Each observation function's gate number n is a unique 4-byte integer, and the observation set  $O_d$  exclusively comprises these gate numbers.

Finally, if Rule 2 fails to return an empty set, it is necessary to invoke ROBDDs to verify the probability equations (lines 21 to 40). If Equation 2 does not hold, then leakage is detected. In this case, Prover returns the set of registers whose input wires leak information about  $\boldsymbol{x}$ .

However, there is a key difference in the observation sets between the standard and glitch-extended probing model, which could lead to some optimizations (lines 12 and 38) in the verification of the standard probing security. Note that a d-th order observation set  $\mathcal{O}_d$  under glitch-extended probing may have an arbitrary size greater than or equal to d, while  $\mathcal{O}_d$  in the standard probing model is always of size d. Normally,  $\mathcal{O}_d$  needs to be reduced to an empty set to avoid the statistical independence check via ROBDDs. However, since d' increases from 1 in Algorithm 2, all sets of size smaller than the current d' have been verified in the previous iteration when verifying standard probing security. As a result, when the size of  $\mathcal{O}_{d'}$  is reduced to a size less than d', the remaining set has already been checked in the previous iteration and needs no further verification (line 12 in Algorithm 2). If after reduction, the size of  $\mathcal{O}_{d'}$  is still d', then ROBDDs are expected to be used to check whether Equation 2 holds for all  $\lambda \in [1, 2^d - 1]$ . Again, for  $\lambda$  s.t.  $HW(\lambda) < d$ , the independence checking has already been performed or implied by Reduction Rules in previous iterations. Thus, Prover only needs to check whether Equation 2 holds when  $HW(\lambda) = d'$  (line 38).

# 4.3 Verification of Uniformity

Uniformity (or uniform sharing) is an important property to maintain during Threshold Implementation.

**Definition 6** (Uniform Sharing[KSM20]). Let  $\boldsymbol{y}$  be a set of binary random variable and  $Sh(\boldsymbol{y})$  its corresponding Boolean sharing. Each variable  $y_i \in \boldsymbol{y}$  is split into d+1 variables  $y_{ij}$   $(1 \le j \le d+1)$ . Then  $Sh(\boldsymbol{y})$  is a uniform sharing of  $\boldsymbol{y}$  iff

$$\Pr[Sh(\boldsymbol{y}) = \boldsymbol{\alpha} | \boldsymbol{y} = \boldsymbol{\beta}] = \begin{cases} \frac{1}{2|\boldsymbol{y}|d} & \text{if } \boldsymbol{\alpha} \text{ is a valid sharing for } \boldsymbol{y} \\ 0 & \text{else} \end{cases}$$
 (6)

In the definition of uniformity, valid sharing means that for  $1 \le i \le |\mathbf{y}|$ ,  $\beta_i = \bigoplus_{j=1}^{d+1} y_{ij}$  with  $1 \le j \le d+1$ . We assume the correctness of the sharing and that each output  $y_i$  is not constant. Therefore we would not consider cases like  $y_1 = 0$ ; for example, a two-shared sharing  $y_{11} = r, y_{12} = r$  would not meet the criterion in our assumption.

In [KSM20, Lemma 4], Lemma 1 was employed to verify the uniformity of the output sharing  $Sh(\boldsymbol{y}) = \{y_{ij}|y_i = \bigoplus_{j=1}^{d+1} y_{ij}, 1 \leq i \leq |\boldsymbol{y}|, 1 \leq j \leq d+1\}$  for a Boolean function f with multiple outputs  $\boldsymbol{y}$ .

**Lemma 1.** The output sharing  $Sh(\mathbf{y})$  of a circuit C is uniform.  $\iff$  Any selection of up to  $|\mathbf{y}| \cdot d$  output shares is balanced excluding the cases where all d+1 shares of the same output are involved in the selection.  $\iff$   $\Pr[\bigoplus_{i=1}^{|\mathbf{y}|} \boldsymbol{\lambda}^{(i)} \mathbf{y}_s^{(i)} = 1] = \frac{1}{2} \text{ holds for all } \boldsymbol{\lambda}^{(i)} \in \operatorname{GF}_2^{d+1}(1 \leq i \leq |\mathbf{y}|) \text{ with } 0 \leq HW(\boldsymbol{\lambda}^{(i)}) \leq d \text{ where } \mathbf{y}_s^{(i)} \text{ denotes for } Sh(y_i) \text{ and } \boldsymbol{\lambda}^{(i)} s \text{ are not all zeros.}$ 

However, the second iff is not explicitly demonstrated in [KSM20]. Nevertheless, this equivalence can be readily inferred from the following XOR Lemma in [Fri92], thus we omit its proof here.

**Lemma 2** (XOR Lemma). A set of random variables  $\mathbf{f} = \{f_0, f_1, \dots, f_{n-1}\}$  follows an independent uniform distribution if and only if the following equation holds.

$$\forall \lambda \in [1, 2^n - 1], \Pr[\lambda f = 1] = \frac{1}{2}$$
(7)

Nevertheless, the second iff in Lemma 1 constitutes the actual verification approach adopted by SILVER.  $\lambda^{(i)}$  selects at most d shares of  $y_i$ , and all shares selected by these  $\lambda^{(i)}$  are XORed to form a single-output function  $f = \bigoplus_{i=1}^{|y|} \lambda^{(i)} y_s^{(i)}$ . To verify the uniformity of a d+1-shared boolean function with an n-bit output, SILVER needs to construct  $(2^{d+1}-1)^n-1$  ROBDDs for such single-output function f and check whether f is balanced. For example, in the case of a 3-shared boolean function with 8-bit outputs, the number of times ROBDDs need to be constructed becomes  $7^8-1\approx 2^{22.5}$ . Since the ROBDDs of the output functions of circuit C contain more nodes than the internal functions in C, the XOR operations on these ROBDDs become less efficient. Consequently, SILVER may not be able to verify the uniformity of several paired second-order masked S-boxes within a 24-hour time frame.

To improve efficiency, we could introduce Reduction Rule 1.

As analyzed in Section 3.2, Reduction Rule 1 can be utilized to verify the uniformity of an observation set or reduce the uniformity (or security) to a smaller observation set. We can regard the selection of  $|y| \cdot d$  output shares, excluding cases where all d+1 shares of the same output are involved in the selection, as an observation set  $\mathcal{O}_d$  and apply Reduction Rule 1 to it. If all such  $\mathcal{O}_d$  can be reduced to an empty set, then the output sharing is uniform. If any  $\mathcal{O}_d$  cannot be reduced to an empty set, then the XOR Lemma can be used to verify the uniformity of the remaining observation functions in  $\mathcal{O}_d$ .

#### Algorithm 3 Algorithm for Uniformity Check

```
Input: Sh(y)
Output: True(False): the output sharing is (not) uniform
  1: function CheckUniformity(Sh(y))
           for i from 1 to |y| do
  2:
                \mathcal{Y}_i \leftarrow \emptyset
  3:
                for j from 1 to d+1 do
  4:
                     \mathcal{Y}_i \leftarrow \mathcal{Y}_i \cup (Sh(y_i) \setminus \{y_{ij}\})
  5:
                end for
  6:
           end for
  7:
           for f \in \mathcal{Y}_1 \times \mathcal{Y}_2 \times \cdots \times \mathcal{Y}_{|\boldsymbol{y}|} do
  8:
  9:
                \mathcal{O} \leftarrow the set of nodes corresponding to f
10:
                \mathcal{O}' \leftarrow \text{ReduceF}(\mathcal{O})
                f' \leftarrow \bigcup_{n \in \mathcal{O}} f_n
                                                     ▶ The set of functions to compute output probability
11:
                for \lambda from 1 to 2^{|f'|} - 1 do
12:
                     if \Pr[\boldsymbol{\lambda f'}=1] \neq \frac{1}{2} then return False
13:
14:
                end for
15:
           end for
16:
           return True
17:
     end function
18:
```

The improved algorithm to check uniformity is shown in Algorithm 3. It first generates all possible combinations of  $|\boldsymbol{y}| \cdot d$  output shares, excluding cases where all d+1 shares of the same output are involved in the combination. This corresponds to the Cartesian product of  $\mathcal{Y}_i$  where  $1 \leq i \leq |\boldsymbol{y}|$ . Then, REDUCEF is called to reduce the size of each element  $\boldsymbol{f}$  in  $\mathcal{Y}_1 \times \mathcal{Y}_2 \times \cdots \times \mathcal{Y}_{|\boldsymbol{y}|}$ . If the corresponding observation set  $\mathcal{O}$  is reduced to an

empty set, then f is uniformly distributed. Otherwise, Prover verifies whether Equation 7 holds to determine if f is uniformly distributed.

The efficiency of this algorithm depends on how much smaller could  $\mathcal{O}$  be reduced. In the best case, all  $\mathcal{O}$  are reduced to an empty set. In this scenario, the function REDUCEF is called  $(d+1)^{|y|}$  times, and no new ROBDD constructions are required. In the worst case, Reduced Rule is not applied at all, resulting in the construction of ROBDDs for  $(d+1)^{|y|}(2^{|y|\cdot d}-1)$  times, which is comparable to  $(2^{d+1}-1)^{|y|}-1$ . However, the worst case is unlikely to happen because many schemes use fresh randomness to maintain the uniformity property.

Nevertheless, we discovered that the uniformity check of SILVER is extremely efficient when the outputs are 2-shared or the implementation did not utilize fresh randomness, as SILVER has optimized the order of constructing ROBDDs to hit the cache more often. In Prover, we leverage this optimization from SILVER and apply Algorithm 3 only when this optimization does not apply, This occurs when the number of output shares exceeds 2 and at least one of the outputs have perfect masks.

# 5 Experiments and Evaluations

In this section, we gathered various open-sourced masked S-box implementations<sup>2</sup> and conducted experiments to assess the impact of enhancements proposed in Sections 3 and 4 on these implementations. We also compared Prover to numerous state-of-the-art tools, including CocoAlma, maskVerif, and SILVER. The evaluation benchmarks, scripts, and tool source code are public available under an open-source license<sup>3</sup>.

Table 2 provides information about these implementations, including the reference, abbreviations for the scheme, the number of secret variables |x|, the number of shares |Sh(x)|, the expected security order d, the number of clock cycles to finish the computation, the count of fresh masks, the total number of gates  $|\mathcal{N}|$ , and the number of registers  $|\mathcal{R}|$ . For Prover and SILVER, the verification complexity under standard probing model is  $\sum_{i=1}^{d} \binom{|\mathcal{N}|-|\mathcal{R}|}{i}$  for a d-th order secure implementation while the complexity under glitch-extended probing model is  $\sum_{i=1}^{d} \binom{|\mathcal{R}|}{i}$ .

In the abbreviation of a scheme, the subscript stands for the expected security order d. The abbreviation for implementations using the techniques from [RBN<sup>+</sup>15a] and [GMK16] are CMS and DOM. Implementations from [SM21a] and [SM21b] that utilize no (or almost no) fresh randomness are denoted as NF<sub>1</sub> and NF<sub>2</sub>, while 1F indicates the use of one bit of fresh randomness. The INF<sub>1</sub> implementation of PRINCE refers specifically to the inverse of the PRINCE S-box. The 4F<sub>1</sub> implementation of AES S-box, detailed in [YCW<sup>+</sup>24], incorporates 4 bit fresh masks and 8-bit guards from neighboring S-boxes. Threshold implementations are marked as TI. The symbol  $L_d$  (with only a subscript) stands for the low-latency Keccak implementations in [ZSS<sup>+</sup>21], while the  $L_d^c$  implementations (with subscript and superscript) come from [BDMS22] where d denotes the expected security order and c+1 indicates the number of clock cycles to complete the computation. LL denotes low-latency and low-randomness implementations as proposed in [SDM23]. Implementations marked with a star in their abbreviation are paired-version masked S-boxes. LL<sub>2</sub> and LL<sup>\*</sup><sub>2</sub> implementations of SKINNY were excluded from our benchmarks since these implementations failed to encrypt correctly in our simulation.

In this section, we conducted two experiments. One shows the influence of different variable orderings on SILVER. The other compares the performance of CocoAlma, maskVerif, SILVER, and Prover. Both experiments were performed on an Ubuntu 22.04

 $<sup>^2</sup> Public \ available \ at \ https://github.com/Lucien98/coco-alma\_evaluation/tree/main/examples$ 

<sup>&</sup>lt;sup>3</sup>Evaluation benchmarks and scripts for COCOALMA are public available at coco-alma\_evaluation. Evaluation benchmarks and scripts for maskVerif are public available at maskVerif\_evaluation. Evaluation benchmarks and scripts for SILVER and Prover are public available at prover.

TLS virtual machine running on an Intel Core i7-6700 processor clocked at 3.40 GHz. The virtual machine is equipped with 16 GB of memory and 8 logical processor cores. SILVER and Prover utilized all 8 cores, whereas COCOALMA and maskVerif only used 1 core.

Table 2: Information about masked S-box implementations

Reference	Impl.	<b>x</b>	Sh(x)	d	Cycl.	#ref	$ \mathcal{N} $	$ \mathcal{R} $
AES								
[SM21a]	1F <sub>1</sub>	8	2	1	6	1	967	176
[YCW <sup>+</sup> 24]	$^{4\mathrm{F}_{1}}$	8	2	1	6	12	1004	188
[DRB <sup>+</sup> 16]	$CMS_1$	8	2	1	8	54	938	192
[GMK17] [SM21a]	DOM <sub>1</sub>	8	2 2	1 1	8 6	18 0	884 1188	$\frac{240}{240}$
[UHA17]	$^{ m NF}_1$ $^{ m TI}_1$	8	2	1	3	64	776	112
Keccak								
[GSM17]	DOM <sub>1</sub>	5	2	1	2	5	121	30
[GSM17]	DOM'	5	2	1	2	0	111	30
[GSM17]	$DOM_2$	5	3	2	2	15	249	60
[GSM17]	$DOM_3$	5	4	3	2	30	462	100
[ZSS <sup>+</sup> 21]	$L_1$	5	2	1	1	5	85	20
[ZSS <sup>+</sup> 21] [ZSS <sup>+</sup> 21]	$L_2$	5 5	3 4	2	1	15 30	180 310	45 80
[SM21b]	$^{\mathrm{L}_3}_{\mathrm{NF}_1}$	5	2	1	2	0	96	30
[SM21b]	$NF_2$	5	3	2	2	ō	188	60
Midori								
[BDMS22]	L <sub>2</sub> L <sub>2</sub> L <sub>3</sub>	4	3	2	4	51	444	91
[BDMS22]	$L_2^4$	4	3	2	5	24	277	84
[BDMS22]	Lo*	8	3	2	4	90	864	170
[SDM23]	LL2	4	3	2	2	104	1189	108
[SDM23]	LL2	8	3	2	2	192	1918	216
[SM21a]	$NF_1$	4	2	1	2	0	204	36
[SM21b]	NF <sub>2</sub>	4	3	2	5	8	328	102
PRESENT								
[BDMS22]	L <sub>2</sub> L <sub>2</sub> L <sub>3</sub>	4	3	2	4	53	428	92
[BDMS22]	$^{\text{L}_2^{\text{o}}}$	4	3	2	6	24	299	96
[BDMS22]	-0*	8	3	2	4	90	824	168
[SM21a]	NF1	4	2	1	2	0	178	36
[SM21b] [EGMP17]	$^{ m NF}_2$ $^{ m TINU}_1$	4	3	2 1	5 2	8	326 161	$\frac{102}{24}$
[EGMP17]	TIU1	4	3	1	2	0	177	24
[PMK <sup>+</sup> 11]	TIU'	4	3	1	2	ō	377	24
PRINCE								
[SM21a]	INF <sub>1</sub>	4	2	1	2	0	250	40
[BDMS22]	L <sub>2</sub> <sup>4</sup> ,	4	3	2	5	52	497	109
[BDMS22]	$L_{2}^{4}$	4	3	2	5	53	498	109
[BDMS22]	L <sub>2</sub> '	4	3	2	7	38	378	120
[SDM23]	LLo	4	3	2	2	116	1249	120
[SDM23]	ппо	8	3	2	2	216	2140	240
[SM21a]	NF <sub>1</sub>	4	2	1	2	0	211	40
[SM21b] [MS16]	NF <sub>2</sub> TI <sub>1</sub>	4	3	2 1	8	16 0	$\frac{378}{150}$	138 36
SKINNY	111	-		-			100	- 50
	CMC			-			100	0.0
[BJK <sup>+</sup> 20]	$_{13}^{\text{CMS}_{1}}$	8	2	1 2	5	0	192	96
[BDMS22]	L <sub>2</sub> <sup>3</sup> L <sub>2</sub> <sup>4</sup>	4	3		4	36	292	76
[BDMS22]	L2	4	3	2	5	32	272	84
[BDMS22]	-0*	8	3	2	4	64	568	144
[SM21b]	NF <sub>2</sub>	4	3	2	4	8	202	72
[BJK <sup>+</sup> 16]	${ m TI}_1$	8	3	1	4	0	240	96

### 5.1 Evaluations for Different Variable Orderings

In the first experiment, we configured SILVER with different variable orderings to verify the standard probing security of the benchmarks. We opted not to extend this comparison to verifying glitch-extended probing security and uniformity, as their verification would have taken more than 24 hours on several benchmarks.

Note that in this experiment we only modified the variable orderings of SILVER, i.e., the reduction rules are not employed, to show the influence of different variable orderings. The results are shown in Table 3. There are 6 different columns in Table 3. The first column represents the names of the verified implementations. Columns 2-4 are the verification result and time of SILVER using its original ordering strategy, ordering-1, and ordering-2 strategies under standard probing model, respectively. The symbol  $\checkmark$  indicates this implementation is secure at order d. The symbol  $\checkmark$  indicates this implementation is

not secure at order d. Ordering 1 refers to the optimal variable ordering mentioned in [HSSW10], while ordering 2 declares secret variables in  $\boldsymbol{x}$  as ROBDD variables. Columns 5-6 shows the speedup comparing Prover with SILVER, namely the quotient of columns 2/2 and columns 3/4.

In the 45 benchmarks, the optimal ordering outperforms the original ordering in 37 cases, while the second ordering outperforms in 44 cases (marked with bold font in the speedup columns). There are only six cases where the optimal ordering is less efficient than the original one (the speedup is less than 1.0), but it only takes less than one second to verify them. There is only one case where the second ordering did not outperform the original one, and the performance of the second ordering is comparable to the original one in this benchmark.

Table 3: Comparison between different variables ordering in SILVER over verification of standard probing security

AES				·								
AES $ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					Speedi	ıp					Spee	$_{ m dup}$
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Impl.	Original	Ordering 1	Ordering 2	ord. 1 o	ord. 2	Impl.	Original	Ordering 1	Ordering 2	ord. 1	ord. 2
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	AES						SKINN	Y				
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	1F <sub>1</sub>	<sup>1</sup> √[ 5.3 s]	<sup>1</sup> √[ 2.8 s]	<sup>1</sup> √[ 1.0 s]	1.89	5.3					13	3 17
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	$^{4}F_{1}$	<sup>1</sup> √[ 13 s]	<sup>1</sup> √[ 4.6 s]	<sup>1</sup> √[ 1.1 s]	2.83	11	$L_2^3$	₹ [ 5.0 s]	₹[ 3.4 s]	₹ [ 3.5 s]	1.47	7 1.43
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	$CMS_1$	<sup>1</sup> √[ 14 s]	<sup>1</sup> √[ 5.8 s]	<sup>1</sup> √[ 1.00 s]	2.41	14	$L_2^{\overline{4}}$	<sup>2</sup> √[ 4.3 s]	<sup>2</sup> √[ 2.8 s]	<sup>2</sup> √[ 3.0 s]	1.54	1.43
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	$DOM_1$	<sup>1</sup> √[ 12 s]	<sup>1</sup> √[ 4.2 s]	<sup>1</sup> √[ 0.67 s]	2.86	17	L3	<sup>2</sup> √[ 27 min]	₹[1.3 min]	₹ [1.9 min]	20	14
Receals	NF <sub>1</sub>	√[ 5.7 s]	√[ 2.2 s]	√[ 0.77 s]	2.59	7.4	$NF_2$	<sup>2</sup> √[ 1.5 s]		₹ [ 0.73 s]	1.74	2.05
$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	$TI_1$	√[ 10 s]	∜[ 4.1 s]	√[ 0.81 s]	2.44	12	$TI_1$	√[1.5 min]	√[ 0.44 s]	√[ 1.5 s]	204	4 60
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Keccak						PRINC	Έ				
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	DOM <sub>1</sub>	√[ 52 ms]	√[ 66 ms]	<sup>1</sup> √[ 45 ms]	0.79	1.16	INF <sub>1</sub>	√[ 58 ms]	√[ 1.0 s]	√ [ 55 ms]	0.0	3 1.05
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	$DOM_1^{\prime}$	√[ 54 ms]	√[ 0.23 s]	√[ 42 ms]	0.23	1.29		√[ 50 s]	√[ 49 s]	√[ 44 s]	1.02	2 1.14
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	$DOM_2$	<sup>2</sup> √[ 4.7 s]		<sup>2</sup> √[ 1.3 s]	2.94	3.62	L4,	<sup>2</sup> √[8.1 min]	₹[6.3 min]	₹ [6.0 min]	1.29	1.35
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	$DOM_3$	<sup>3</sup> √[ 1.1 h]	<sup>3</sup> √[ 19 min]	<sup>3</sup> √[ 16 min]	3.47	4.13	L6		<sup>2</sup> √[6.9 min]		1.04	1 1.14
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	$L_1$				1.15	1.21		2 [2.5 min]	2 [2.1 min]	2 [2.5 min]	1.19	1.0
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	$L_2$				0.92	1.43	$LL_2^*$			₹ [ 56 min]	17	7 9.11
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			[0.2	[				√ [ 55 ms]				
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		√ [ 51 ms]	√ [ 41 ms]	43 ms								
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	NF <sub>2</sub>	∜[ 1.1 s]	∜[ 0.91 s]	∜[ 0.68 s]	1.21	1.62	TI <sub>1</sub>	∜[ 66 ms]	∜ [ 52 ms]	∜ [ 49 ms]	1.2	1.35
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$		NT					Midori					
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	$L_2^3$	₹ [ 21 s]	<sup>2</sup> [ 14 s]	<sup>2</sup> √[ 15 s]	1.5	1.4		<sup>2</sup> √[ 16 s]	₹[ 9.3 s]	₹ [ 9.7 s]	1.72	2 1.65
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	$L_2^{5}$	₹[ 7.6 s]	<sup>2</sup> √[ 4.5 s]	<sup>2</sup> √[ 4.5 s]	1.69	1.69			<b>₹</b> [ 3.4 s]	₹ [ 3.6 s]	1.79	1.69
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	$L_{2*}^{3}$	<sup>2</sup> √[ 2.6 h]			31	17	$L_{2*}^{4}$	<pre> <sup>2</sup> [ 2.5 h]</pre>	₹ [4.2 min]	<sup>2</sup> √ [5.5 min]	38	5 27
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	NF <sub>1</sub>		√[ 0.16 s]		0.47	1.14	$L\tilde{L}_2$	<sup>2</sup> √[2.1 min]			1.17	7 1.05
	$NF_2$	₹ [ 4.4 s]	₹ [ 2.6 s]	<sup>2</sup> √[ 1.7 s]	1.69	2.59	$LL_{2}^{*}$	₹ [ 7.2 h]	₹ [ 23 min]	₹ [ 39 min]	18	3 11
	TINU <sub>1</sub>	¹ <b>x</b> [ 1.3 s]	<sup>1</sup> <b>x</b> [ 55 ms]	<sup>1</sup> <b>x</b> [ 51 ms]	23	25	NF <sub>1</sub>	1 [ 58 ms]	1 [ 55 ms]	1 [ 55 ms]	1.0	1.05
TIU' <sub>1</sub> $\[ \] \[\] \[\]$			√[ 0.21 s]	√[ 61 ms]	1.0	3.44	$NF_2$	<b>∜</b> [ 4.2 s]	<b>∜</b> [ 2.7 s]	∜[ 1.6 s]	1.56	3 2.62
	$_{1}^{\text{TIU}'_{1}}$	<b></b> [ 0.14 s]	∜[ 0.12 s]	∜[ 91 ms]	1.17	1.54						

Due to these findings, we equipped Prover with the ordering-2 strategy in the second experiment.

# 5.2 Comparison with State-Of-The-Art Tools

In our second experiment, we compared Prover to three state-of-the-art tools: CocoAlma [HB21], maskVerif [BBC<sup>+</sup>19] and SILVER [KSM20]. While some other state-of-the-art tools, such as IronMask [BMRT22], also claim completeness and efficiency even in the robust probing model, they are limited to standard gadgets used for composable masking. Because these tools cannot handle Threshold Implementations, we excluded them from our comparison.

Table 4 presents the verification results and time of the four tools applied to these masked implementations. The first column lists the abbreviation of the implementation. Columns 2-5 (6-9) show the verification results and time of COCOALMA, maskVerif, SIL-VER, and Prover under standard (glitch-extended) probing model. All tools terminate upon encountering the first leakage if they detected leakage, otherwise they verify all possible observations according to the expected security order d. Columns 10-11 are the uniformity check results and required time of SILVER and Prover. It is noteworthy to mention that we identified a bug in SILVER's uniformity check: when implementing the

method from Lemma 1, SILVER failed to include cases where at least one, but not all, of  $\lambda^{(i)}$ s are zeros. The bug decreases the complexity of uniformity check from  $(2^{d+1}-1)^n-1$  to  $(2^{d+1}-2)^n$ , falsely suggesting greater efficiency. Moreover, this bug caused SILVER to erroneously report that the output sharing of the NF<sub>2</sub> implementation of PRESENT S-box is uniform (the authors of this implementation also claimed uniformity [SM21b]), whereas it is not. We have corrected this bug in SILVER and the results in Table 4 reflect the corrected version.

Table 4: Verification results and required time by COCO-ALMA,  $\mathsf{maskVerif}$ , SILVER, and  $\mathsf{Prover}$ 

	S	Standard Prob	ing Security		Glit	Glitch-extended Probing Security			Uniformity		
=	coco-alma	maskVerif	SILVER	Prover	coco-alma				SILVER Prover		
	[HB21]	[BBC <sup>+</sup> 19]	[KSM20]	this work	[HB21]	[BBC <sup>+</sup> 19]	[KSM20]	this work	[KSM20]	this work	
AES											
$^{1F_1}_{4F_1}$ $^{CMS_1}_{DOM_1}$ $^{NF_1}_{TI_1}$	$\begin{array}{c c} {}^{1}\mathbf{x}[ & 0.57 \text{ s}] \\ {}^{1}\mathbf{x}[ & 1.1 \text{ s}] \\ {}^{\downarrow}[ & 5.3 \text{ s}] \\ {}^{\downarrow}[ & 1.8 \text{ s}] \\ {}^{1}\mathbf{x}[ & 0.26 \text{ s}] \\ {}^{\downarrow}[ & 0.54 \text{ s}] \\ \end{array}$	$ \begin{array}{c c} {}^{1}\!\!\mathbf{x}[ & 0.88 \text{ s}] \\ {}^{1}\!\!\mathbf{x}[ & 0.21 \text{ s}] \\ {}^{1}\!$	$ \begin{array}{c cccc} & & & & & & \\ \hline \downarrow & & & & & & \\ \downarrow & & & & & & \\ \downarrow & & & &$	$ \begin{array}{c cccc}  & 1.1 & s \\  & 1.5 & s \\  & 0.91 & s \\  & 0.68 & s \\  & 1.0 & s \\  & 0.76 & s \end{array} $	$ \begin{array}{ccc}  & & & & & & \\ & & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ &$	<sup>1</sup> x[ 26 ms] <sup>1</sup> x[ 56 s] <sup>1</sup> √[ 0.41 s] <sup>1</sup> √[ 63 ms] <sup>1</sup> x[ 22 ms] <sup>1</sup> √[ 35 ms]	$ \begin{array}{c c} 1 & 26 \text{ s} \\ 1 & 1.3 \text{ h} \\ 1 & 4.7 \text{ h} \\ 1 & 1.9 \text{ h} \\ 1 & 18 \text{ s} \\ 1 & 24 \text{ h} \\ \end{array} $	$ \begin{array}{c c} & \mathbf{3.9 \ s} \\ & \mathbf{[9.1 \ min]} \\ & \mathbf{[1.7 \ s]} \\ & \mathbf{[1.6 \ s]} \\ & [1.6 \ s]$	<pre>     [ 35 s]     √[ 5.9 min]     √[ 11 min]     √[ 10 min]     [ 42 s]     ? [ &gt; 24 h] </pre>	<ul> <li>x [ 4.6 s]</li> <li>√ [ 9.0 s]</li> <li>√ [ 22 s]</li> <li>√ [ 27 s]</li> <li>x [ 15 s]</li> <li>√ [ 14 min]</li> </ul>	
Keccak											
$\begin{array}{c} {\rm DOM}_1 \\ {\rm DOM}_1' \\ {\rm DOM}_2' \\ {\rm DOM}_3 \\ {\rm L}_1 \\ {\rm L}_2 \\ {\rm L}_3 \\ {\rm NF}_1 \\ {\rm NF}_2 \end{array}$	\[ \begin{aligned} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			$ \begin{array}{c c} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	1 (10 ms) 1 (8.8 ms) 2 [0.62 s] 3 (32 min) 4 [4.1 ms] 2 [0.15 s] 3 (2.5 min) 4 [8.5 ms] 2 (20 ms)	\[ \begin{align*} \frac{1}{\sqrt{2.0 ms}} \\ \frac{1}{\sqrt{2.0 ms}} \\ \frac{2}{\sqrt{1.0 ms}} \\ \frac{1}{\sqrt{1.0 ms}} \\ \fr		$ \begin{array}{c c} & \downarrow & [ & 0.16 \text{ s} ] \\ \downarrow & [ & 0.11 \text{ s} ] \\ \downarrow & [ & 0.44 \text{ s} ] \\ \downarrow & [ & 1.6 \text{ min} ] \\ \downarrow & [ & 0.15 \text{ s} ] \\ \downarrow & [ & 0.32 \text{ s} ] \\ \downarrow & [ & 0.32 \text{ s} ] \\ \downarrow & [ & 94 \text{ ms} ] \\ \downarrow & [ & 0.36 \text{ s} ] \\ \end{array} $	√[ 0.13 s] <b>x</b> [ 62 ms]  √[ 53 s]  √[ 2.7 h] <b>x</b> [ 0.39 s] <b>x</b> [ 0.44 s] <b>x</b> [ 0.38 s]  √[ 0.32 s]  √[ 3.6 s]	✓ [ 0.59 s]  ※ [ 0.85 s]  ✓ [ 1.7 s]  ✓ [ 3.3 s]  ※ [ 0.49 s]  ※ [ 0.79 s]  ✓ [ 1.1 s]  ✓ [ 2.5 s]	
Midori											
$ \begin{array}{c} L_{2}^{3} \\ L_{2}^{4} \\ L_{2}^{3} \\ LL_{2}^{*} \\ LL_{2}^{2} \\ LF_{1}^{2} \end{array} $	2√ [3.7 min] 2√ [ 36 s] 2√ [ 36 min] 2√ [5.1 min] 2√ [ OoM] 1√ [ 23 ms] 2√ [ 0.11 s]	2 [ 0.29 s] 2 [ 0.11 s] 2 [ 1.9 s] 2 [ 3.3 s] 2 [ 18 s] 1 [ 8.0 ms] 2 [ 0.90 s]		2 [ 4.0 s] 2 [ 0.99 s] 2 [ 25 s] 2 [1.2 min] 2 [4.5 min] 4 [ 57 ms] 2 [ 1.8 s]	\$\forall \begin{aligned} \$\forall alig	% [ 0.12 s] % [ 96 ms] % [ 1.0 s] % [ 0.37 s] % [ 3.2 s] 1x [ 8.0 ms] 2x [ 11 ms]		\$\frac{1}{2}\$ [     11 s]       \$\frac{1}{2}\$ [     1.4 s]       \$\frac{1}{2}\$ [     1.4 min]       \$\frac{1}{2}\$ [     11 s]       \$\frac{1}{2}\$ [     47 s]       \$\frac{1}{2}\$ [     0.10 s]       \$\frac{1}{2}\$ [     2.4 s]		√[ 5.6 s] √[ 0.62 s] √[ 21 s] √[ 0.93 s] √[ 24 s] √[ 0.47 s] √[ 0.30 s]	
PRESE	NT										
$\begin{array}{c} L_2^3 \\ L_2^5 \\ L_2^3 \\ NF_1 \\ NF_2 \\ TINU_1 \\ TIU_1 \\ TIU_1' \end{array}$	2 (2.8 min) 2 (1.5 min) 2 (24 min) 1 (18 ms) 2 (89 ms) 1 (16 ms) 1 (14 ms) 1 (14 ms) 1 (15 ms) 1 (16 ms) 1 (19 ms)	2 ( 0.50 s) 2 ( 0.34 s) 2 ( 0.34 s) 2 ( 4.8 s) 1 ( 6.0 ms) 2 ( 1.7 s) 1 ( 65 ms) 1 ( 0.26 s) 1 ( 67 ms)	2 [ 21 s] 2 [ 7.5 s] 2 [ 2.7 h] 3 [ 59 ms] 4 [ 4.4 s] 1 [ 64 ms] 1 [ 77 ms] 1 [ 0.14 s]	3.4 s    2   1.5 s    2   20 s    4   0.19 s    2   2.3 s    1   0.63 s    4   0.63 s    57 ms    4   0.15 s	2 [ 8.5 s] 2 [ 12 s] 2 [2.4 min] 1 [ 18 ms] 2 [ 88 ms] 1 [ 23 ms] 1 [ 24 ms] 1 [ 40 ms]	2 [ 0.18 s] 2 [ 0.18 s] 2 [ 0.18 s] 2 [ 1.7 s] 1 [ 8.0 ms] 2 [ 6.0 ms] 1 [ 5.0 ms] 1 [ 7.0 ms] 1 [ 18 ms]	$\begin{array}{c c} ?_2 [> 24 \text{ h}] \\ \stackrel{?}{\sim} [& 47 \text{ s}] \\ ?_2 [> 24 \text{ h}] \\ \stackrel{?}{\sim} [53 \text{ ms}] \\ \stackrel{?}{\sim} [13 \text{ s}] \\ \stackrel{1}{\sim} [72 \text{ ms}] \\ \stackrel{?}{\sim} [97 \text{ ms}] \\ \stackrel{?}{\sim} [0.12 \text{ s}] \end{array}$	$ \begin{array}{c cccc} 2 & 23 & s \\ \hline 2 & [ & 1.9 & s ] \\ \hline 2 & [ & 6.1 & min ] \\ \hline 1 & [ & 0.27 & s ] \\ \hline 2 & [ & 3.9 & s ] \\ \hline 1 & [ & 0.75 & s ] \\ \hline 1 & [ & 0.12 & s ] \\ \hline 1 & [ & 0.24 & s ] \\ \hline \end{array} $	√[ 41 s] √[ 26 s] ? [ > 24 h] √[ 1.7 s] <b>x</b> [ 4.2 s] <b>x</b> [ 0.18 s] √[ 0.28 s] √[ 0.26 s]	√[ 5.5 s] √[ 1.4 s] √[ 47 s] √[ 87 ms] ※[ 56 ms] ※[ 0.57 s] √[ 14 ms] √[ 0.11 s]	
PRINCI	2										
$\begin{array}{c} \hline \\ INF_1 \\ L_2^4 \\ L_2^4 \\ L_2^6 \\ LL_2 \\ LL_2^* \\ LF_1 \\ NF_2 \\ TI_1 \\ \end{array}$	1x[ 31 ms] 2x[ 13 min] 2x[ 14 min] 2 [ 6.8 min] ?2[ OoM] ?2[ OoM] 1x[ 24 ms] 2x[ 0.28 s] 1x[ 24 ms]	1x 11 ms] 2x 1.7 s] 2 [ 1.7 s] 2 [ 1.7 s] 2 [ 1.00 s] 2 [ 3.2 s] 2 [ 22 s] 1x 13 ms] 2x 17 s] 1x 27 ms]	\[ \begin{align*} \begin{align*} \center{67 ms} \\ 2 \mathbf{\emsign*} [50 s] \\ \frac{2}{\pi} [7.1 min] \\ \frac{2}{\pi} [6.3 min] \\ \frac{2}{\pi} [2.6 min] \\ \frac{2}{\pi} [9.1 h] \\ \frac{1}{\pi} [64 ms] \\ \frac{2}{\pi} [45 s] \\ \frac{1}{\pi} [70 ms] \end{align*} \]	\[ \begin{aligned} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1x[ 40 ms] 2x[ 0.69 s] 2x[ 0.72 s] 2x[ 6.2 s] 2x[ 50 s] 2x[ 1.4 min] 1x[ 40 ms] 2x[ 0.21 s] 1x[ 53 ms]	1x (7.0 ms) 2x (0.39 s) 2x (0.41 s) 2x (47 min) 2 (0.43 s) 2 (4.2 s) 1x (7.0 ms) 2x (6.0 ms) 1x (16 ms)	\$\frac{1}{\sqrt{58 ms}}\$ \frac{2}{\mathbf{m}} \text{ 39 min}\$ \frac{2}{2} \text{ [ 24 h]} \frac{2}{\sqrt{100}} \text{ [ 4.0 h]}\$ \frac{2}{2} \text{ [ > 24 h]}\$ \frac{2}{2} \text{ [ > 24 h]}\$ \frac{2}{2} \text{ [ 55 ms]}\$ \frac{2}{\sqrt{100}} \text{ [ 2.2 min]}\$ \frac{1}{\sqrt{100}} \text{ [ 0.14 s]}\$	\[ \begin{aligned} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<ul> <li>✗ [ 0.37 s]</li> <li>✓ [ 2.6 min]</li> <li>✓ [ 3.8 min]</li> <li>✓ [ 2.8 min]</li> <li>✓ [ 18 s]</li> <li>? [ &gt; 24 h]</li> <li>✗ [ 0.20 s]</li> <li>✓ [ 22 s]</li> <li>✓ [ 0.78 s]</li> </ul>	<ul> <li>✗ [ 0.53 s]</li> <li>✓ [2.3 min]</li> <li>✓ [2.3 min]</li> <li>✓ [ 28 min]</li> <li>✓ [ 0.33 s]</li> <li>✓ [ 34 s]</li> <li>✗ [ 1.7 s]</li> <li>✓ [ 0.98 s]</li> <li>✓ [ 0.52 s]</li> </ul>	
SKINN	Y										
$\begin{array}{c} \text{CMS}_1 \\ \text{L}_2^3 \\ \text{L}_2^4 \\ \text{L}_{2*}^3 \\ \text{NF}_2 \\ \text{TI}_1 \end{array}$	1x[ 25 ms] 2/[ 34 s] 2/[ 27 s] 2/[3.9 min] 2x[ 30 ms] 1x[ 41 ms]	1x[ 37 ms] 2/[ 78 ms] 2/[ 64 ms] 2/[ 0.49 s] 2x[ 56 ms] 1x[3.5 min]	\( \begin{aligned} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\[ \begin{aligned} \cdot	1x[ 24 ms] 2 [ 3.4 s] 2 [ 3.4 s] 2 [ 30 s] 2x[ 51 ms] 1x[ 50 ms]	<sup>1</sup> x[ 10 ms] <sup>2</sup> √[ 70 ms] <sup>2</sup> √[ 49 ms] <sup>2</sup> √[ 0.49 s] <sup>2</sup> x[ 4.0 ms] <sup>1</sup> x[ 1.1 h]	$ \begin{array}{c c}  & 1 & 0.89 \text{ s} \\  & 2 & 18 \text{ min} \\  & 2 & 27 \text{ s} \\  & 2 & 24 \text{ h} \\  & 2 & 3.9 \text{ s} \\  & 3.9 \text{ s} \\  & 3.5 \text{ min} \end{array} $	\[ \begin{array}{c c} 0.13 & \text{s} \\ 2 & [ & 2.1 & \text{s}] \\ 2 & [ & 0.81 & \text{s}] \\ 2 & [ & 9.8 & \text{s}] \\ 2 & [ & 0.57 & \text{s}] \\ 4 & [ & 3.4 & \text{s}] \end{array}	$ \begin{array}{c c} \checkmark [ & 1.7 \text{ s}] \\ \checkmark [ & 20 \text{ s}] \\ \checkmark [ & 21 \text{ s}] \\ ? [ > 24 \text{ h}] \\ \checkmark [ & 10 \text{ s}] \\ \checkmark [ & 18 \text{ min}] \end{array} $	√[ 0.74 s] √[ 5.3 s] √[ 0.36 s] √[ 16 s] √[ 0.22 s] √[ 18 min]	

The symbols  $\sqrt[4]{}$  and  $\sqrt[4]{}$  have the same meanings as described in Subsection 5.1. Co-COALMA and maskVerif suffer from false positives, where they may incorrectly categorize a secure implementation as an insecure one. Such cases are marked with the symbol  $\sqrt[4]{}$ . In several benchmarks, SILVER exceeded the 24-hour time limit and CocoALMA encountered memory issues. We use the symbol  $?_d$  to denote such cases, indicating that the tool did not complete the verification, and we are unsure whether it could verify that this implementation is d-th order secure with more allotted time and memory. The symbols

 $\checkmark$ ,  $\varkappa$ , and ? indicate the implementation is uniform, not uniform, or that the tool could not verify uniformity within the time limit.

#### 5.2.1 Comparison over Four Tools

COCOALMA and maskVerif are more efficient formal verification tools than SILVER, but both have false positives. We now briefly introduce these two tools.

Introduction to CocoAlma. CocoAlma represents an upgraded version of RE-BECCA [BGI<sup>+</sup>18] with enhanced usability and performance, supporting stateful hardware verification. The verification process in CocoAlma unfolds through three primary steps. Initially, it parses the provided hardware design into a gate-level Verilog netlist using Yosys [WGK13]. Subsequently, Verilator [Sny04] is employed to simulate this netlist alongside a user-provided testbench. This step is crucial as it determines the inclusion of each open-source masked implementation collected for our benchmarks. For example, implementations that fail to produce correct outputs, such as the LL implementations of SKINNY S-boxes from [SDM23], are excluded from our evaluation. The third step is to verify the side-channel security of a masked implementation in a specified security model.

CocoAlma supports three models: standard probing model (or *software* probing model in their terminology), *time-constrained* probing model, and *stateful hardware* probing model. In time-constrained probing model, CocoAlma accounts for leakage not only from glitches but also from register transitions. Register transitions often happen when the implementation processes two consecutive inputs during two consecutive clock cycles. However, in our experiments, the inputs are fed to the circuit only in the first cycle when using CocoAlma. We believe that the transitional leakage is unlikely to happen in this setup thus the comparison to CocoAlma is relatively fair. The third model can handle stateful circuits, a capability not supported by maskVerif, SILVER, and Prover. Therefore, we verify the masked implementations only under the *software* probing model and *time-constrained* probing model of CocoAlma. The results under these two models are shown in the standard probing security column and glitch-extended probing security column of Table 4, respectively.

Another distinction between CocoAlma and other tools is its use of an execution trace that simulates the hardware running process. This approach is more realistic but requires the user to identify the number of clock cycles to verify. We have configured this parameter based on the Cycl. column in Table 2.

Introduction to maskVerif. maskVerif is a efficient verification tool that leverages features of programming language. It employs three rules – INDEP, OPT, and CONV – to verify the security of a masked hardware implementation. Rule INDEP asserts that if no secret variable appears in a expression e (observable function f in our terminology), then e is deemed secure. Rule OPT operates similarly to our Reduction Rule 1. It stipulates that if  $n \in \mathcal{O}_d$  and  $\operatorname{perf}(n) \cap \operatorname{supp}(\mathcal{O}_d \setminus \{n\}) = \emptyset$ , then substitute the expression of  $f_n$  with  $r \in \operatorname{perf}(n)$  in  $\mathcal{O}_d$ , obtaining  $\mathcal{O}'_d$  and continue verification with  $\mathcal{O}'_d$ . Rule CONV employs algebraic normalization to simplify expressions. Take the threshold implementation for  $Q_{12}$  in Appendix A.2 of [RBN<sup>+</sup>15b] for example. Consider a single observation  $\bar{z}_1$  $z_1 + z_2 = (a_1b_1 + a_1c_1 + c_1) + (a_1c_2 + a_1b_2)$  where a, b, and c are the secret variable and  $a_1, a_2, b_1, b_2, c_1, c_2$  are their corresponding shares. Neither rule OPT nor Reduction Rule 1 are directly applicable to verify the security of  $\bar{z}_1$ . However, maskVerif can verify it using rule CONV. In maskVerif's internal representation,  $a_1, b_1, c_1$  are treated as uniform random variables, and  $a_2, b_2, c_2$  are represented as  $a + a_1, b + b_1, c + c_1$ . Normalizing  $\bar{z}_1$  results in  $\bar{z}_1 = a_1b_1 + a_1c_1 + c_1 + a_1(c+c_1) + a_1(b+b_1) = c_1 + a_1c + a_1b$ . Now,  $c_1$  acts as a perfect mask for  $\bar{z}_1$ , allowing application of rule OPT or Reduction Rule 1 to conclude that  $z_1$  is secure. The application of rule CONV is likely why maskVerif has fewer false positive cases under the standard probing model compared to COCOALMA. In fact, maskVerif could identify that the  $Q_{12}$  is standard probing secure due to rule CONV while COCOALMA can not. However, because there are significantly more observable functions under glitch-extended probing model, rule CONV is less effective in verifying glitch-extended probing security. Besides, as noted by the authors of maskVerif, rule CONV negatively impacts performance [BBD<sup>+</sup>15], which results in slower verification times for certain false positive cases in our experiments, such as the TI<sub>1</sub> implementation of the SKINNY S-box.

Identification of False Positives. Out of 45 benchmarks, there are 43 benchmarks that are secure under both models. For the secure implementations, any leakage reported by CocoAlma and maskVerif are considered as a false positive. CocoAlma and maskVerif exhibited a significant issue with false positives when verifying Threshold Implementations or implementations from [SM21a] and [SM21b]. These implementations rely on Boolean function properties rather than fresh randomness to achieve standard or glitch-extended probing security, while CocoAlma and maskVerif appear to excel in verifying implementations that achieve security through fresh randomness.

Regarding the two insecure implementations, detailed analyses are available in the repository of  $\mathsf{Prover}^4$  to determine whether the leakages reported by  $\mathsf{COCOALMA}$  and  $\mathsf{maskVerif}$  are genuine or false positives. Ultimately, we found that  $\mathsf{COCOALMA}$  correctly identified the genuine leakage of  $\mathsf{TINU}_1$  implementation of  $\mathsf{PRESENT}$  S-box under glitch-extended probing model and  $\mathsf{maskVerif}$  correctly identified the genuine leakage of  $\mathsf{L}^4_2$  implementation of  $\mathsf{PRINCE}$  S-box under standard probing model. However, other reported leakages on these two implementations by  $\mathsf{COCOALMA}$  and  $\mathsf{maskVerif}$  were false positives.

Comparison on Usability and Accuracy. CocoAlma encountered memory issues in 5 benchmarks, primarily due to their higher order (such as the two third-order secure implementations of the Keccak S-box) or larger circuit sizes (e.g., the paired version of masked S-boxes).

In contrast to CocoAlma and maskVerif, SILVER avoided false positive cases by leveraging Binary Decision Diagrams for symbolic and exhaustive analysis of probability distributions and statistical independence of joint distributions. However, SILVER's performance is notably slower compared to other tools, especially with larger circuit sizes. For instance, SILVER required more than one hour to verify 5 benchmarks out of 45 under the standard probing model, whereas other tools completed these verifications in at most 36 minutes. Its performance under glitch-extended probing models was even more constrained, with timeouts occurring in 10 benchmarks. It also ran out of time on 6 benchmarks in uniformity check.

Table 5 provides an overview of the number of successfully verified benchmarks and failures due to various reasons for each tool. CocoAlma and maskVerif handled a total of 90 verification instances, whereas SILVER and Prover managed 135, as SILVER and Prover could verify an additional security notion compared to CocoAlma and maskVerif in our experiments. CocoAlma, maskVerif, and SILVER experienced failures in 50%, 42%, and 12% of verification instances, respectively, while Prover succeeded in all instances. Maximum verification times were also compared across tools, revealing that Prover had the shortest maximum verification time despite not being the most efficient tool overall.

Table 5: Performance comparison between COCO-ALMA, maskVerif, SILVER, and Prover

	#False Pos.		// O 3 M	7	#Timo	ut	// C	M m
Tool	std.	rob.	#OoM	std.	rob.	unif.	#Succ.	Max. Time
CocoAlma	20	20	5	0	0	N/A	45/90	36 min
maskVerif	17	21	0	0	0	N/A	52/90	1.1 h
SILVER	0	0	0	0	10	6	119/135	> 24  h
Prover	0	0	0	0	0	0	135/135	$28 \min$

 $<sup>^{4} \</sup>rm https://github.com/Lucien98/prover/tree/uniformity/experiment/tches2025\_1$ 

Comparison over Non-false-positives. Now we compare the four tools on the benchmarks that no tool exhibited false positives. We began the comparison with the twenty-five benchmarks under standard probing model. maskVerif performed best on 24 benchmarks, with Prover achieving the best result on one benchmark. Overall, Prover generally outperformed Cocoalma and Silver. However, Prover did not surpass Cocoalma and Silver in very small circuits, such as the four 1st-order implementations of the Keccak S-box. Given the small circuit size, the methods employed by other tools are efficient enough. However, Prover not only dedicates time to computing ROBDD representations for observable functions but also computes auxiliary data structures. Therefore, it is understandable that Prover requires more time. Prover also did not outperform Cocoalma in the TI<sub>1</sub> implementation of AES S-box, but Prover completed its verification in less than 1 second.

This pattern persisted in the verification of 24 true negative cases under glitch-extended probing model. However, Prover did not outperform maskVerif in any benchmark this time. Apart from the previously mentioned 5 benchmarks, CocoAlma outperforms Prover on 6 larger implementations (Keccak  $L_2$ , Midori  $LL_2$ , PRESENT  $L_2^3$  and  $L_{2*}^3$ , PRINCE  $LL_2$  and  $LL_2^*$ ). Conversely, Prover outperforms CocoAlma in the rest 13 benchmarks.

#### 5.2.2 Comparison to SILVER

Comparison to SILVER over False Positives of CocoAlma and maskVerif. Under standard probing model, maskVerif failed to verify the security of 17 benchmarks while CocoAlma failed on 20. There are three cases that CocoAlma failed to verify while maskVerif succeeded: NF<sub>2</sub> implementation of Keccak S-box and L<sub>2</sub>, and L<sub>2</sub>, implementation of PRINCE S-box. maskVerif performed the best in these three benchmarks among the three tools that could identify their security. Out of the 17 false positives of maskVerif, Prover outperforms SILVER on 12 benchmarks. Under glitch-extended probing model, there are 20 and 21 false positives for CocoAlma and maskVerif respectively. In the case where maskVerif failed to verify while CocoAlma succeeded, i,e., the TINU<sub>1</sub> implementation of PRESENT S-box, CocoAlma performed better than SILVER and Prover. Prover outperforms SILVER on 15 of remaining 20 benchmarks. Under both models, all the benchmarks where SILVER outperforms Prover were verified within 0.5 second by Prover. Note that SILVER ran out of time while attempting to verify the L<sub>2</sub>, implementation of PRINCE S-box, where CocoAlma and maskVerif encountered false positive issues. In contrast, Prover successfully verified it within 13 minutes.

Comparison to SILVER on Uniformity Check. Algorithm 3 is not employed when the outputs of these implementations lack perfect masks or are 2-shared, totaling 22 benchmarks. For these benchmarks, the verification is conducted using the original method from SILVER but with a different variable ordering, specifically variable ordering 2 as outlined in this paper. For the remaining benchmarks, Prover utilizes Algorithm 3 to verify their uniformity. There are only 11 cases where Prover did not outperform SILVER. Nine of them can be verified within 2 seconds, which we consider acceptable. In the remaining two case, one is comparable to SILVER, while the other can be verified within half an hour. Notably, half an hour represents the longest verification time of Prover in all our experiments. On the contrary, SILVER run out of time in 6 benchmarks.

Among the 10 benchmarks that failed the uniformity check, four implementations (AES S-boxes and PRINCE S-boxes) are from [SM21a], which the authors of [SM21a] also claimed they are not uniform. Regarding the NF<sub>2</sub> Implementations of PRESENT, the authors of [SM21b] claimed that it is uniform and the original SILVER falsely recognized it as uniform due to a bug. However, Prover and the corrected SILVER reported it as not uniform. The authors of [SM21b] claimed the first-order DOM implementation without fresh randomness (DOM'<sub>1</sub> implementation of Keccak) in [GSM17] is not uniform and they provided a uniform solution (NF<sub>1</sub>) by using their searching techniques. All these were

also confirmed by Prover. As for the L implementations of Keccak S-box, the outputs are not compressed into d+1 shares in the part of implementations we synthesized, i.e., each output has  $(d+1)^2$  output shares. With  $(d+1)^2$  output shares, they failed the uniformity check.

Table 6: Number of applications of reduction rules

		st	d				rob		
Scheme	#Total	#Red.	#Robdd	%Red.	#Total	#Sub.	#Red.	#Robdd	%Red
AES									
1F <sub>1</sub>	791	121	670	15%	176	0	80	96	45%
4F1	816	158	658	19%	188	8	84	96	45%
CMS <sub>1</sub>	746	458	288	61%	192	0	176	16	92%
$_{ m NF_1}^{ m DOM_1}$	644 948	356 77	288 871	55% 8%	240 240	8 4	164 96	68 140	689 409
TI <sub>1</sub>	664	375	289	56%	112	0	112	0	100%
Keccak									
DOM <sub>1</sub>	91	71	20	78%	30	0	30	0	100%
$DOM'_1$	81	51	30	63%	30	0	20	10	679
$DOM_2$	17955	10265	7690	57%	1830	69	1650	111	90%
$DOM_3$	7906623	3626245	4280378	46%	166750	7384	137460	21906	829
$L_1$	65	45	20	69%	20	0	20	0	100%
L <sub>2</sub>	9180 $2028025$	4010	5170	44%	1035 85400	0	1035	0	100%
L <sub>3</sub> NF <sub>1</sub>	2028025 66	540440 46	1487585 $20$	$\frac{27\%}{70\%}$	85400	0	85400 $22$	8	1009 739
NF <sub>2</sub>	8256	3294	4962	40%	1830	161	1035	634	579
Midori									
L <sub>2</sub> L <sub>2</sub> L <sub>2</sub> *	62481	39478	23003	63%	4186	244	3018	924	729
L4	18721	10371	8350	55%	3570	487	2413	670	689
$L^{4}$	241165	151239	89926	63%	14535	663	10639	3233	73%
$^{-2*}_{ m LL_2}$	584821	221554	363267	38%	5886	0	5790	96	989
LL <sub>2</sub>	1449253	605043	844210	42%	23436	0	23244	192	999
NF <sub>1</sub>	168	27	141	16%	36	0	28	8	789
NF <sub>2</sub>	25651	6174	19477	24%	5253	537	3203	1513	619
PRESEN	Т								
L <sub>2</sub> <sup>3</sup> L <sub>2</sub> <sup>5</sup> L <sub>2</sub> <sup>3</sup>	56616	38140	18476	67%	4278	239	3215	824	759
$L_2^5$	20706	11702	9004	57%	4656	333	3408	915	739
L3	215496	143731	71765	67%	14196	767	10606	2823	759
NF <sub>1</sub>	142	37	105	26%	36	0	30	6	83%
NF <sub>2</sub>	25200	8789	16411	35%	5253	484	3200	1569	619
TINU <sub>1</sub>	126	60	66	48%	7	0	6	1	869
TIU1	263	128	135	49%	26	0	13	13	50%
TIU' <sub>1</sub>	570	115	455	20%	25	0	12	13	489
PRINCE									
INF <sub>1</sub>	210	37	173	18%	40	0	32	8	809
$L_2^4$	47860	31038	16822	65%	265	38	165	62	629
L <sub>2</sub> <sup>4</sup> , L <sub>2</sub> <sup>4</sup> , L <sub>2</sub> <sup>6</sup>	75855	45548	30307	60%	5995	800	4096	1099	689
τ 6'	33411	18628	14783	56%	7260	406	5126	1728	719
L <sub>2</sub>			372563		1	406 208			
$LL_2^*$ $LL_2^*$	637885 1805950	265322 781301	372563 1024649	42% $43%$	7260 1844	208 375	6501 675	551 794	909 379
NF <sub>1</sub>	1805950	42	1024649	43% 25%	1844	375	32	794	809
NF <sub>1</sub> NF <sub>2</sub>	28920	$\frac{42}{11673}$	17247	$\frac{25\%}{40\%}$	9591	433	6654	8 2504	699
TI <sub>1</sub>	149	48	101	32%	37	15	15	7	419
SKINNY					-				
CMS <sub>1</sub> L <sub>2</sub> L <sub>2</sub> L <sub>2</sub> L <sub>2</sub> *	96	51	45	53%	96	12	66	18	699
$L_2^3$	23436	16240	7196	69%	2926	22	2673	231	919
1.4	17766	10679	7087	60%	3570	46	2793	731	789
-3					1				
2*	90100	62024	28076	69%	10440	45	9787	608	949
$\overline{NF}_2$ $\overline{TI}_1$	8515	4051	4464	48%	2628	135	1761	732	679 919
	274	149	125	54%	102	3	93	6	

Why Does SILVER Run Out of Time on These Benchmarks? SILVER failed to provide results on glitch-extended probing security and uniformity in several benchmarks due to the large size of observable sets. For instance, the TI<sub>1</sub> implementation of AES S-box has 8 observation sets of size 23 and 32 sets of size 21. Each set of size 23 requires approximately 44 hours to be verified, and each set of size 21 requires about 9 hours. In the LL<sub>2</sub> implementations, the largest sets are of size 18. There are 153 and 276 such sets in the LL<sub>2</sub> S-box implementations of Midori and PRINCE, respectively. While we did not further inspect how much time is needed to verify such sets, they are the primary factor contributing to SILVER's slow performance. After applying Reduction Rule 1 of Prover, the largest sets (and the number of largest sets) in these implementations are of size 9 and 16 (with numbers 126 and 10). Since the size of the largest observable sets

that need to be verified by ROBDDs is significantly smaller, Prover requires significantly less time to verify these implementations. The same analysis could be applied to the other benchmarks SILVER ran out of time.

The TI<sub>1</sub> implementation of AES S-box did not compress the output shares, and the outputs are 4-shared. To check the uniformity of its output sharing, SILVER needs to construct  $(2^4-1)^8-1\approx 2^{31.3}$  ROBDDs and verify if they are all balanced. With such complexity, it is not surprising that SILVER runs out of time. As for the uniformity check of LL<sub>2</sub> implementations, SILVER needs to construct  $(2^3-1)^8-1\approx 2^{22.5}$  ROBDDs, which also leads to running out of time.

The Application of Reduction Rules and Subset Strategy. For all the benchmarks, we have counted the number of sets verified by Reduction Rules, subset strategy, and statistical independence check via ROBDDs, as shown in Table 6. The first column contains the names of the implementations. Columns 2-5 (and 6-10) show the total sets verified by Prover (starting with d=1), the number of secure sets verified using only reduction rules (as in lines 11 to 15 in Algorithm 2), the number of sets verified by ROBDDs (in the for loop at line 28 in Algorithm 2), and the proportion of sets that are verified solely relying on reduction rules under standard (glitch-extended) probing model. Since the observation sets under glitch-extended probing model have an arbitrary size, the subset strategy is applicable in this situation, and the number of sets verified by this strategy is shown in column 7. From the table, one can see that in 32 benchmarks (more than  $\frac{2}{3}$  of benchmarks), more than 40% of sets are verified solely by reduction rules under the standard probing model. This holds true for all benchmarks under the glitch-extended probing model as well, demonstrating the efficacy of reduction rules.

# 5.3 Analysis on the Insecure Implementations

There are two benchmarks that are not probing secure under both models. The first one, TINU<sub>1</sub> implementation of PRESENT S-box, is available at SILVER's repository. In [EGMP17], the PRESENT S-box is decomposed as  $\mathcal{F} \circ \mathcal{G}$ . The authors introduced correction terms to ensure the output sharing of  $\mathcal{G}$  is uniform, resulting in the design TIU<sub>1</sub>. However, the TINU<sub>1</sub> implementation of PRESENT S-box uses the function  $\mathcal{G}$  without correction terms, thereby exhibiting leakage. More details about the leakage could be found at Prover's Github repository.

However, to our knowledge, this paper is the first one to identify the security issue of the  $L_2^4$  implementation of PRINCE S-box from [BDMS22]. Both SILVER and Prover detected a second-order leakage for this implementation under both models (maskVerif identified the genuine leakage under standard probing model). For detailed expressions of the  $L_2^4$  implementation of PRINCE S-box, please refer to Appendix F in [BDMS22]. In the following, the inputs of this S-box are denoted as a, b, c, d while  $a_0, a_1, a_2, b_0, b_1, b_2, c_0, c_1, c_2, d_0, d_1, d_2$  are the corresponding shares. Under standard probing model, a probe placed at the partial result of  $h_8$  in F function,  $P_1 = a_1c_0 + c_0d_1$ , combining a probe at the partial results of  $k_6$  in  $\mathcal G$  function,  $P_2 = d_0^g b_0^g + d_0^g c_0^g + b_0^g + a_0^g$ , results in second-order leakage. The variables can be expressed in terms of shares of a, b, c, d as shown in Equation 8 where the variables with a superscript f or g come from function  $\mathcal F$  or  $\mathcal G$ .

$$P_{1} = a_{1}c_{0} + c_{0}d_{1}$$

$$a_{0}^{g} = x_{0}^{f} = 1 + a_{1} + d_{1} + c_{2}$$

$$b_{0}^{g} = y_{0}^{f} = c_{1}$$

$$c_{0}^{g} = z_{0}^{f} = 1 + a_{1} + a_{1}c_{1} + c_{1}d_{1} + c_{2} + c_{2}a_{1} + c_{2}d_{1} + c_{1}a_{2} + c_{1}d_{2} + r_{0} + r_{2}$$

$$d_{0}^{g} = t_{0}^{f} = d_{1}a_{1} + 1 + d_{1}a_{2} + b_{1} + a_{1}d_{2} + r_{6} + r_{8}$$

$$(8)$$

Here,  $r_0$  is only used by  $c_0^g$ ,  $r_6$  is only used by  $d_0^g$ . According to the theory of maskVerif, we

could substitute  $c_0^g$  and  $d_0^g$  with  $r_0$  and  $r_6$  respectively in the expression of  $P_2$ . Therefore, the observable set  $\{P_1, P_2\}$  is equivalent to  $\{P'_1, P'_2\} = \{c_0(a_1 + d_1), r_6c_1 + r_6r_0 + c_1 + (1 + a_1 + d_1 + c_2)\}$ . The histogram of the joint distribution of  $(P'_1, P'_2)$  for c = 0 and c = 1 is depicted in Table 7. The distribution is dependent on the value of c, indicating leakage.

Table 7: Histogram of the joint distribution of  $(P'_1, P'_2)$  for c = 0 and c = 1

$(P_1', P_2')$	(0,0)	(0,1)	(1,0)	(1, 1)
c = 0	28	20	4	12
c = 1	20	28	12	4

One can observe  $P_1$  includes one share of c in its expression while  $P_2$  involves another two shares of c (in the expression of  $a_0^g$  and  $b_0^g$ ), resulting the leakage. One might question whether changing the computation order of  $h_8$  and  $k_6$  could mitigate this issue. For example, if we use the mask  $o_0$  from the expression of  $k_6$  to mask  $P_2$ ,  $P_2$  would have a perfect mask  $o_0$ . Consequently, when combined with  $P_1$ , it will not reveal information about c. More specifically, we reorder the computation of  $k_6$  as follows: first compute  $P_3 = o_0 + a_0^g$ , then incorporate the other terms into  $P_3$  to obtain  $k_6$ . We manually adjusted the netlist generated by Design Compiler in this manner and tested it with SILVER and Prover, both of which reported no second-order leakage for the modified netlist file under the standard probing model. However, second-order leakage persisted under the glitch-extended probing model.

Under glitch-extended probing model, placing a probe at the input of the register  $z_8'$  in function  $\mathcal{F}$  would expose  $c_0, a_1, d_1$ . Another probe placed at  $k_6$  in function  $\mathcal{G}$  would reveal  $a_0^g = 1 + a_1 + d_1 + c_2$  and  $b_0^g = c_1$ . It is evident that c can be reconstructed by combining these variables. To address this issue, we modified the design by replacing the correction term  $c_2$  in the expression of  $x_0^f$  and  $x_1^f$  in function  $\mathcal{F}$  with a fresh random bit r. This revised design is referred to as  $L_{2'}^4$  implementation of PRINCE S-box in Table 2. Its security was successfully verified by Prover within 13 minutes, whereas SILVER timed out and other tools encountered false positive issues.

### 6 Conclusion

In this study, drawing inspiration from auxiliary data structures from [EWS14] and the OPT rule from maskVerif [BBD<sup>+</sup>15], we introduced two reduction rules and two variable ordering strategies to enhance SILVER's capability in verifying standard and glitchextended probing security, as well as uniformity of masked implementations. This effort led to the development of a tool named Prover. Thanks to these reduction rules, observation sets and secret input sets are significantly minimized before being verified by ROBDDs or even becoming empty sets. This reduction mitigates the reliance for ROBDDs and greatly enhances scalability. We also conducted numerous experiments to compare Prover to state-of-the-art tools, CocoAlma, maskVerif, and SILVER. On verifying true negatives of existing efficient tool CocoAlma and maskVerif, Prover generally performs comparably or better than CocoAlma, although it is not as efficient as maskVerif. When verifying false positives of CocoAlma and maskVerif, Prover outperforms SILVER across most benchmarks. Notably, Prover successfully verified a design that SILVER could not complete within time limit, while other tools encountered false positive issues. In summary, Prover achieves a superior balance between efficiency and accuracy than the other state-of-the-art tools.

Future research directions could involve extending our methods to verify implementations under other security notions (such as NI, SNI, and PINI) and against other physical attacks, such as transitions.

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