















which can be extended with optional attributes for wider use, such as ordering from a webshop, electronic banking, or using utility websites. Optional attributes can be almost every personal information, such as e-mail address, phone number, address, or bank account number. Figure 6 presents the user

account registration process and the sources of the required attributes in detail. In Phase B, a passive user account will be created which cannot be used to authenticate a user. After identity proofing, it will be extended to a complete user account that can be used to authenticate a user (Phase D).

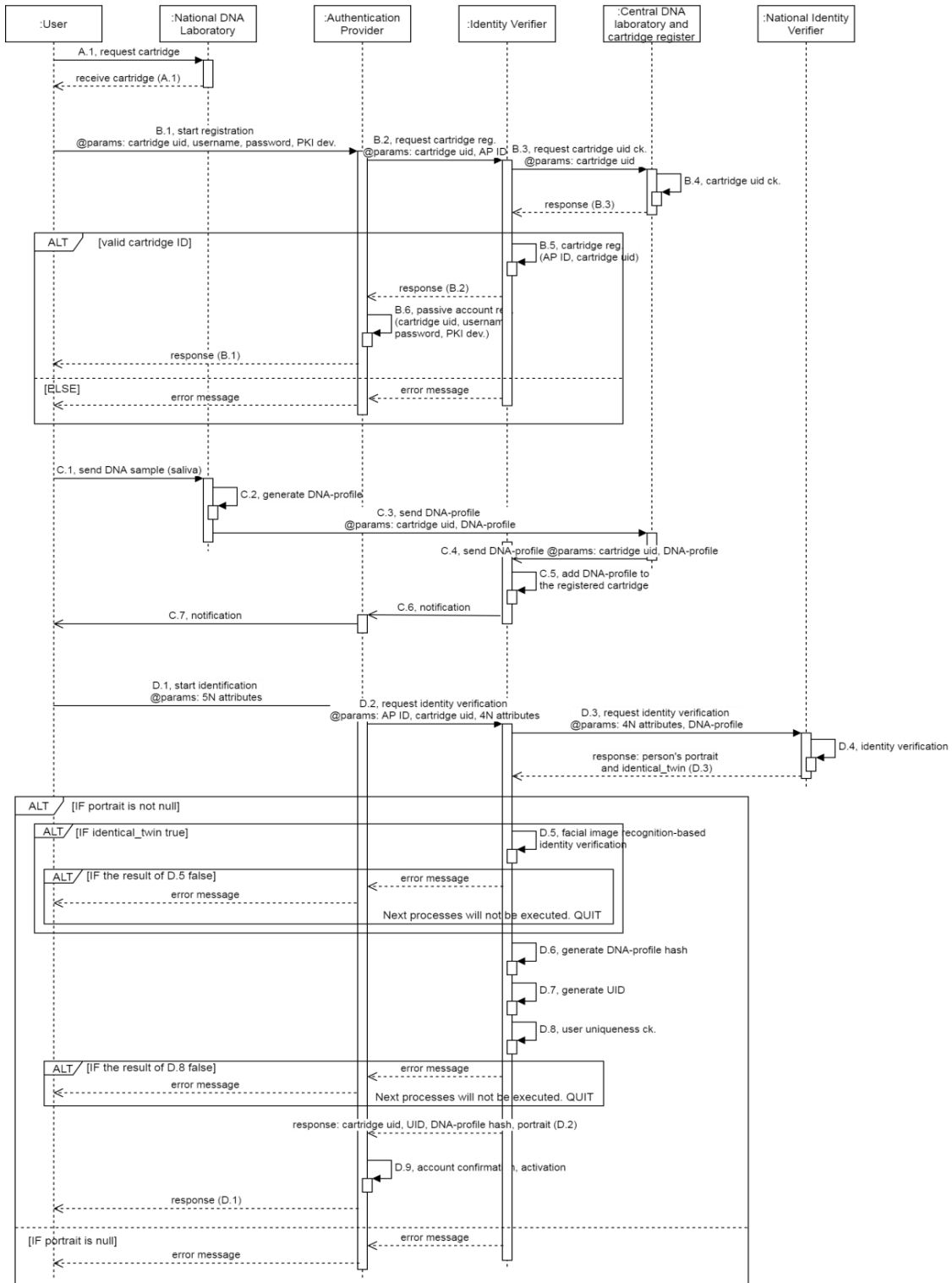


Figure 6. The registration process of a user account



The Identity Verifier system is the key element of the registration process, the scheme of which is based on the scheme of the intermediate point designed by the researchers of Murcia University, which keeps connected those systems that take part of the identity verification, such as a National DNA Laboratory and a National Identity Verifier service, and performs priority operations, such as UID generation, DNA-profile hash generation, and uniqueness checking.

Participants of the registration process, such as Authentication Providers, National Identity Verifier systems, DNA laboratories, and the Identity Verifier system exchange and store the public key of their Extended Validation SSL certificates with each other to authenticate each other. And, the Identity Verifier system uses the ISO 3166-1 alpha-3 country code to call the verifier method of the user's country of birth (D.4).

Undoubtedly verifying the identity of the user is a key step in the registration process. To achieve that the Infrastructure to be trusted, we used the NIST SP 800-63 Digital Identity Guidelines package in the design phase. For designing the registration process, we used the principles of Identity Assurance Level 3 which requires in-person or supervised remote in-person identity proofing with checking pieces of superior evidence, such as identity documents that contain biometric template and electronic information protected with a PKI-based method. Supervised remote in-person proofing requires a live operator who performs the identity verification process via a tamper-resistant kiosk which provides a continuous high-resolution video transmission and is equipped with all necessary sensors, such as scanner or camera [26].

Nowadays, identity document-based verification is the most common method to verify somebody's identity. It is no different at the Yoti ID application either because they also use this method extended with live remote video chat to verify the applicant's identity [44]. Although this is a commonly used solution, its use might cause many problems. In the following, we summarize all advantages and disadvantages of using identity document-based proofing.

#### Advantages

1. Identity documents are certified and protected against forgery using several security measures, such as watermark, hologram, or fluorescent fiber [30].

#### Disadvantages

1. Not everybody has an identity document that contains a biometric template and electronic information protected with PKI-based method, for example, passport or identity card.
2. The quality of scanning, image resolution, and the vast number of document types are critical sources of errors in the Optical Character Recognition process. There is a critical number of different identity document types to be managed based on the PRADO registry, for example, only in Hungary, there are 20 different document types in use, such as passport, personal identity card, or driving license; and solutions for scanning and taking photographs probably differ by each user.
3. The PRADO security features (e.g. fluorescent fiber or watermark) of an identity document cannot be examined in each case on scanned pictures [30].
4. The accuracy and expiry of the information on the identity document, if there is no live connection with the document issuer, cannot be verified.
5. The submitted identity document might contain more attributes than it is necessary, for example, restrictions of driving license. To withhold surplus information, the user has to edit the scanned image of the document, for instance, by covering the extra information.

Because applying identity document-based proofing has several dangerous disadvantages, and it also requires using kiosks, instead of using that, we have designed a human DNA-based verification solution. The registration process is made up of four separate parts, as recommended in Section 9.2 of NIST SP 800-63A, because processing a DNA sample might require a long waiting time [27]. The National Identity Verifier uses the user's 4N attributes and DNA-profile to perform the identity verification. As we described in Section 6.2.6.3 on Storing DNA-profiles, the system has to check that the person exists with the given data and that the given DNA-profile is unique or not, and it returns the portrait that belongs to the person (if who exists with the given data). If the specific person is an identical twin then the Identity Verifier system also performs a facial image recognition-based identity verification, method of which is described below.

Table 3 presents the comparison of commonly used identification methods, and it summarizes the properties used to select the appropriate one.

**Table 3.** The properties of commonly used identification methods

properties	fingerprint	facial image	human DNA
sampling option	not everybody can	everybody can	everybody can
accuracy (EER, FNIR)	FNIR $\geq$ 0.0009 (at FPIR = 0.001, using ten-finger IDFlats)	FNIR $\geq$ 0.068 (at FPIR = 0.002)	no FNIR, EER
special hardware to collect	yes, fingerprint scanner	yes, high-resolution camera	no
special hardware to process	no	no	yes, DNA sequencer / PCR
keeping up to date	yes, sometimes (accident)	yes, continuously	no
on identical twins	different	different, but EER 17.4%	non-different

The biggest advantages of human DNA are that it has no false negative or false positive (FNIR: False Negative Identification Rate, FPIR: False Positive Identification Rate) measures, everybody can give samples, and the DNA-profile does not change; but the non-difference on identical twins is the biggest problem of which. Using facial image recognition as an additional method can solve the identical twins' identity verification problem. Although fingerprint technology performs better accuracy, it requires the ten-finger IDFlats method, which captures all fingers, left slap, right slap, and two thumbs simultaneously, to achieve 0.0009 FNIR value; and using ordinary one index finger capturing performs 0.019 FNIR at 0.001 FPIR [2]. And unfortunately, fingerprint capturing requires a special scanner which is not as widely available as a high-resolution camera required for facial image recognition. Both two technologies are dependent on changing personal characteristics, such as changing face or finger damages. Fingerprint capturing might fail if the user's finger damaged, dirty, or missing. While, the accuracy (FNIR) of facial image recognition depends on the user's age, like it is 0.008 for people over age 55, 0.027 for young (19-30-year-old) people, 0.29 for younger (8-13 year old) people, and 0.4 for kids at 0.005 FPIR [29].

In summary, these are the reasons why we chose human DNA for identity verification.

Facial image recognition-based identity verification is an additional method to verify the identity of identical twins after DNA-based verification. It is a required method because human DNA cannot be used to differentiate two identical twins (of course, who are each other's siblings). The algorithm requests a portrait from the user and compares it to the user's portrait

received from the National Identity Verifier, if they match, then the same person wants to register as who belongs to the given 4N attributes. Unfortunately, facial image recognition also has limitations in differentiating identical twins as the paper 9 [17]. emphasized that the Equal Error Rate was 17.40 percent with the best performing algorithm, and the average EER (Equal Error Rate) was 42.70 percent. All EERs were measured with matching one image with controlled and one image with uncontrolled illumination; and the images were taken one year apart. Nevertheless, facial image recognition can be an applicable method to perform identical twins' identity verification; and the process can also be extended with live operators for more precise performance. The user uniqueness check algorithm also uses this method to filter out account redundancies.

To minimize the risk of misuse of stored DNA-profiles, we recommend storing the hash of the DNA-profiles instead. Adding SALT to the string that will be hashed can rise the safety of DNA-profile storing like Recital 28 of the GDPR recommends (<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>. 2016). Also, the stored DNA-profile hash can only be used by the system that owns the SALT, for example, as we mentioned in Section 6.2.6.3, only the National register can identify people with their DNA-profiles which are stored in the register because only that system owns the SALT used for the hash generation. In other words, if the database is compromised then nobody except the owner can resolve the DNA-profile hash values. The method of the process is described in Pseudocode 1.

DNA-profile hash generation method

@params: DNA-profile string

@return DNA-profile hash string

READ SALT from the secure storage into variable temp

conca = CONCAT @params with temp

DNA-profile hash = generate a hash from conca

return DNA-profile hash

Pseudocode 1: The method of DNA-profile hash generation

Minimizing the number of required attributes is one of the key messages of the GDPR, which means that try to request only those attributes that are inevitable to identify the individual or to provide the requested service (<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>). A unique identifier is a key to achieve the goal of avoiding requesting several attributes just to unequivocally identify the user, for example, leaving a comment, in the ordinary case, requires name, e-mail address, or phone number, and to prove such services as automatized data erasure or attribute sharing and

monitoring. However, there are several personal identifiers all over the World, none of them can be used as a global identifier because all of them are only local and not unified; and caused by these, they are not unique. But a more worrying problem is that most of these identifiers contain and leak personal information, such as gender, birth date, ethnic, or issuer identifier [39]. To avoid these issues, we have invented a new unique identifier model for the Infrastructure, which can be globally unique based on the 4N attributes; Pseudocode 2 describes the method of which.

```
UID generation method
@params: 4N attributes
@return string
READ SALT from the secure storage into variable temp
concA = CONCAT @params with temp
UID = generate a hash from concA
return UID
Pseudocode 2: The method of the UID generation
```

Generating a hash value is not a big deal but finding the appropriate components is that. So, we focused on the following criteria when we designed our UID model:

1. Each user has only one UID.
2. Each UID must be unique.
3. The UID must not leak personal information, for example, when the gender or date of birth can be derived from a user identifier – such as in the case of the Hungarian personal identifier –
4. The UID must be related to the user in such a way as to ensure that when a user changes authentication provider or creates a new account, but the 4N attributes remain unchanged, then get the same identifier.
5. The UID should be changeable/replaceable when it is necessary, for example, in the case of witness protection or domestic violence.

Using the 4N attributes as the basis of the UID generation fulfills all the criteria above; and using a hash algorithm with the SALT ensures that the UID does not leak personal information, and it can be verified that the UID was generated by the Infrastructure.

In addition, there are circumstances when changing the identity or the UID is inevitably necessary. For example, identity change in witness protection programs is a dominant one out of

all the circumstances. In the course of the procedure, by completely changing the known 5N attributes of a specific person, a completely new identity is given, but when the root cause is not sought for in such a drastic solution, even then it is possible that a user wishes to gain a new identity by changing any of his/her 5N attributes, for instance, due to domestic violence someone changes his/her name, moves to another city, and does not want to reveal his/her former life.

To satisfy these requirements, the unique user identifier is based on the 4N attributes and it can be changed, and as a result of this change, the person appears as a new user in the Infrastructure.

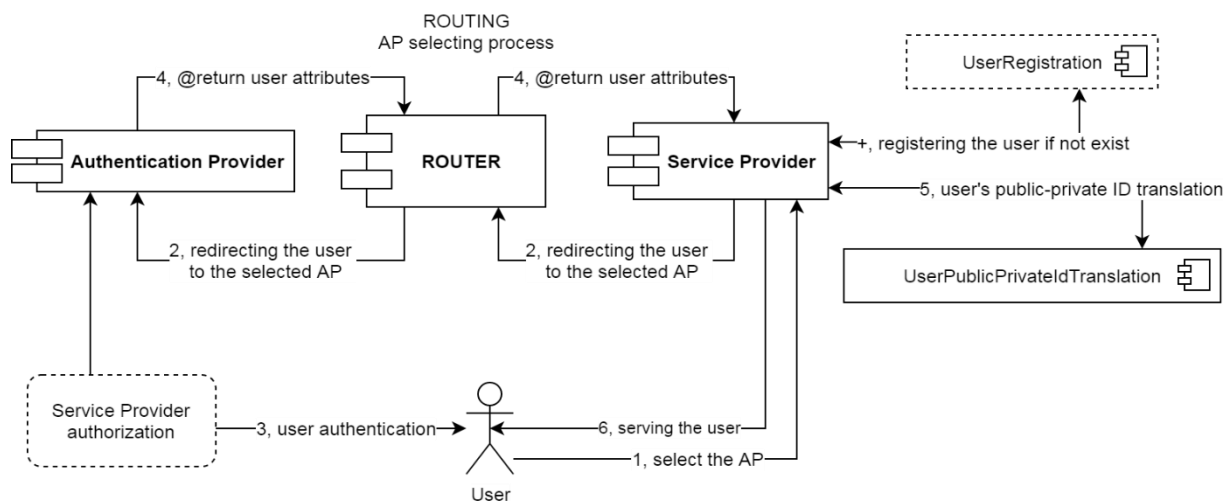
Ensuring the uniqueness of a user account, similar to the uniqueness of a UID, is a key element of the Infrastructure. So, the algorithm filters out the anomalies originating from changing the 4N attributes using physical properties to prevent that more than one virtual account belongs to a specific physical user, and ensures that authentication providers are disjoint on a specific user. As we mentioned previously, human DNA cannot be used to differentiate identical twins, however, facial image recognition also has deficiencies, it can be an applicable alternate. Pseudocode 3 describes the method of uniqueness checking.

```
uniqueness checking
@params: UID, DNA-profile hash, portrait, identical_twin
@return bool
FOR each Authentication Provider DO
    IF UID is unique
        IF DNA-profile hash is not unique
            IF identical_twin is true
                SELECT all portraits belong to the given DNA-profile hash
                FOR each portrait DO
                    IF portrait match with the given portrait
                        return false
            ELSE
                return false
        ELSE
            return false
return true
Pseudocode 3: The method of uniqueness checking
```

The Router, the scheme of which is based on the scheme of the intermediate point designed by the researchers of Murcia

University, is the key element of the user authentication and attribute sharing presented in Figure 7 because it coordinates the cooperation between authentication providers and service providers based on the Extended Validation SSL certificate standard described in [8]. This cooperation includes the Service Provider registering into the system of an Authentication Provider, user authentication and attribute sharing, and automatized data erasure service management. In these cases, all participants also use Extended Validation SSL certificates to authenticate each other. Pseudocode 4 describes the frame of a Service Provider registration process. While, the method of user authentication and attribute sharing is based on the concept of Google Sign-in service extended with a detailed list of

shared attributes – active and archive as well – allowing the user to follow what shared with whom in accordance with Article 15 of the GDPR (<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>. 2016). The user can check what attributes are shared with the service providers without directly interacting with them. And, by the way of the attribute transfer, which is performed in case of each authentication, occurring in the point 4 of Figure 7, the Infrastructure enables the local Service Provider to maintain the correctness and consistency of data required under Paragraph 1/d of Article 5 of the GDPR (<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>. 2016).



**Figure 7.** User authentication and attribute sharing

**Service Provider connection to the Infrastructure**

@params: Extended Validation SSL certificate

Service Provider starts the registration with entering its Extended Validation SSL certificate

Router for each Authentication Provider DO

REQUEST Service Provider registration using the public key of the Service Provider

Authentication Provider REGISTER the Service Provider

--the Authentication Provider will use the endpoint URL of the Router which was entered earlier

Router REGISTER the certificate of the Service Provider

Pseudocode 4: The method of a Service Provider connection to the Infrastructure

And, the automatized data erasure service management performed by the Router allows the user to request from a Service Provider to delete all information stored about him/her. The user can call the automatized data erasure service of the specific Service Provider via his/her user account without any direct interaction with the Service Provider, and the service

automatically performs data erasure; Figure 8 presents the procedure. The automatized data erasure service primarily provides support to the Service Provider in fulfilling requests relating to the user's right to erasure under Article 17 of the GDPR(<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>. 2016).



because of user data migration. Because, in support of exercising the user's right under Article 20 of the GDPR, as emphasized in the introductory part of our paper, the Infrastructure enables the import of the list describing the attributes already shared with services when the authentication provider is changed(<https://eur-lex.europa.eu/legal->

[content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj](https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj)). Which list will be generated by the user account deletion algorithm; Pseudocode 5 describes the method of which. The service ensures data consistency. An example former data migration certificate and the scheme of which is available in our Zenodo repository [41].

```
user account deletion
@return file or void
user REQUEST his/her account deletion from the Authentication Provider
IF the user does not want to keep his/her attribute shares
    Authentication Provider FOR each linked Service Provider DO
        REQUEST automatized data erasure
        IF the process FAILS
            Authentication Provider INFORM the user about failed data erasure
            Authentication Provider CANCEL the account deletion
```

Authentication Provider GENERATE a certificate of the user's all information (former UID, DNA-profile hash, portrait, shared attributes)  
Authentication Provider REGISTER the certificate generated above  
Authentication Provider REQUEST the user to download the certificate created in the previous step  
Authentication Provider DELETE the user's account  
Authentication Provider GENERATE a certificate of the user's all information (former UID, DNA-profile hash, portrait, shared attributes)

Authentication Provider REGISTER the certificate generated above  
Authentication Provider REQUEST the user to download the certificate created in the previous step  
Authentication Provider DELETE the user's account  
Pseudocode 5: The method of a user account deletion.  
Former data import function is the extension of the user account deletion service because it performs the import of the exported data using the former data migration certificate generated by the user account deletion service; Pseudocode 6 describes the method of which.

```
former data import
@params: former data migration certificate file
@return bool or string
user REQUEST former data import
IF current Authentication Provider certificate verification requested from the former Authentication Provider via the Identity Verifier is true
    IF the former UID and the current UID are equal
        current Authentication Provider imports the list of the user's formerly shared attributes (both active and archive)
    ELSE
        IF the former DNA-profile hash and the current DNA-profile hash are equal
            IF portrait verification requested from the Identity Verifier is true
                current Authentication Provider imports the former UID and list of the user's formerly shared attributes (both active and archive)
                current Authentication Provider generates a human-readable list of Service Providers which require user activity to update user's data
                --user has to manually update his/her data in the systems of former Service Providers
            ELSE
                return false
        ELSE
            return false
    ELSE
        return false
Pseudocode 6: The method of the former data import function
```



In this case, adding the user's former UID to the current account enables that the formerly shared attributes are still available for the service providers, but the user has to manually request the association between the former and current UID via the UID update service of the service providers: the Service Provider requires access to the former UID and it updates the UID stored in its database with the current UID.

The AKEN Infrastructure combines the essential functions of the existing systems, such as the scheme of an intermediate point, listing of shared attributes, or facial image recognition-based identity verification with our robust methods, such as human DNA-profile management, automatized data erasure, or former data migration. This section summarizes and emphasizes these unique values.

Our protocol for human DNA-profile management covers the whole process from sample collection, through DNA profile generation, to DNA profile storage. Which is the basis of the identity verification and uniqueness checking. To handle the identification trouble of identical twins, we extended our human DNA protocol with facial image recognition. In our protocol, human saliva samples are collected with a transparent plastic cartridge; the properties of which are the following:

1. Made from transparent plastic with an embedded RFID chip.
2. The chip stores the cartridge identifier encrypted with the secret key of the manufacturer and the identifier of the cartridge manufacturer separated with a hashtag, which ensures that cartridges cannot be exchanged accidentally or intentionally.
3. To avoid further misuse, the unique identifier of each manufactured cartridge is registered at the Central DNA laboratory and cartridge register, and the details of official manufacturers, such as the name, location, and public key are also registered in which system.
4. Using unreopenable caps and tamper-evident bags protects against samples modification.

And, giving saliva sample in the same way as it can be seen in this [video](https://www.youtube.com/watch?v=3oTaydRpm3w) (<https://www.youtube.com/watch?v=3oTaydRpm3w>) can reduce the unauthorized DNA-sample use, such as using saliva left on glass edge because the process needs as much saliva which cannot be got without the donor's knowledge (unnoticed).

Figure 5 presents the course of DNA-profile generation from sample entering process to final DNA-profile result which can be all the applied STR markers concatenated into one string without any delimiters, such as comma, decimal separator, or space. This concatenation can ensure that person's diseases or medical symptoms cannot be derived from the DNA-profile.

In this paper, we recommended a possible method to permanently store DNA-profiles in such a way that DNA-profiles can be stored in a separated register which only refers to the personal register records with an identifier. The identifier of a record from the personal register can be a hash generated from the concatenated 5N attributes similar to the UID generation method, but it is important to emphasize that the

generated record identifier must only be dynamically generated and it must not be stored in the personal register to rise the safety of the separated DNA-profile register; the DNA-profile can also be stored as a hash value (the DNA-profile hash generation method of the Identity Verifier might be applied, in Section 6.3.3). Human DNA-profile management is the key element of the Infrastructure. Nevertheless, we are not going to preface strict constraints on storing DNA-profiles but a National Identity Verifier system must be able to answer the following questions of the Identity Verifier system:

1. Does a person with the given 4N attributes and DNA-profile exist?
2. Is the given DNA-profile unique?
3. Return the portrait of the person to whom the given 4N attributes belong (if it exists).

While the UID generation method is the basis of such other services as automatized data erasure and complete former data migration. The model of our identifier is based on the following criteria:

1. Each user has only one UID.
2. Each UID must be unique.
3. The UID must not leak personal information, for example, when the gender or date of birth can be derived from a user identifier – such as in the case of the Hungarian personal identifier –
4. The UID must be related to the user in such a way as to ensure that when a user changes authentication provider or creates a new account, but the 4N attributes remain unchanged, then get the same identifier.
5. The UID should be changeable/replaceable when it is necessary, for example, in the case of witness protection or domestic violence.

Generating a salted hash as a UID from the concatenated 4N attributes ensures that the identifier fulfills all of the listed criteria. And, it can fulfill the data minimization principle of the GDPR (Paragraph 1/c of Article 5), for example, there is no need for other identifier attributes, such as email address or the 5N attributes but the UID to perform the automatized data erasure service (<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>). 2016).

The list below summarizes the services of the Infrastructure, and it highlights those GDPR Articles which are supported by the service (<https://eur-lex.europa.eu/legal-content/HU/TXT/ELI/?eliuri=eli:reg:2016:679:oj>):

1. automatized data erasure: Article 17

The automatized data erasure service management performed by the Router allows the user to request from a Service Provider to delete all information stored about him/her. The user can call the automatized data erasure service of the specific Service Provider via his/her user account without any direct interaction with the Service Provider, and the service automatically performs data erasure; presented in Figure 8. The service ensures data consistency in the Infrastructure.

## 2. former data migration: Article 20

### 1. former data migration certificate generation

The certificate is generated by the user account deletion algorithm; Pseudocode 5 describes the method of which. An example former data migration certificate and the scheme of that is available in our Zenodo repository [37].

### 2. former data import service

It performs the import of the exported data using the former data migration certificate generated by the user account deletion method; Pseudocode 6 describes the method of which.

### 3. former and current UID association

In this case, adding the user's former UID to the current account enables that the formerly shared attributes are still available for the service providers, but the user has to manually request the association between the former and current UID via the UID update service of the service providers: the Service Provider requires access to the former UID and it updates the UID stored in its database with the current UID.

### 4. the model of the UID converter table

Using UID converter tables ensures that a changed UID can be related to a former UID stored in the database of a Service Provider to avoid anomalies and inconsistencies. So, the role of the UID converter table is to keep a record of who has access to a specific system and to associate the entity identifier created in the given role to the entity's UID; presented in Figure 9.

## 3. Shared attributes monitoring service: Article 15

The method of user authentication and attribute sharing is based on the concept of Google Sign-in service extended with a detailed list of shared attributes – active and archive as well – allowing the user to follow what shared with whom in accordance with Article 15 of the GDPR. The user can check what attributes are shared with service providers without directly interacting with them. And, by way of the attribute transfer, which is performed in case of each authentication, occurring in the point 4 of Figure 7, the Infrastructure enables the local service provider to maintain the correctness and consistency of data required under Paragraph 1/d of Article 5 of the GDPR.

## IV. CONCLUSION

In our Infrastructure design, we were about to give a solution which might be a unified framework of cooperation among existing providers without forcing users to use an uncountable set of access data, and which solution includes and expands the essential services, such as former data migration, shared attribute monitoring, or automatized data erasure. In addition, we have paid special attention to reducing the vulnerabilities caused by the deficiencies of existing solutions described in the Introduction.

As the main solution, in the Infrastructure, each user has only one user account to reduce the vulnerability caused by that human password memorization is limited and the use of a NIST AAL3-compliant 2FA is mandatory to ensure the high-level

security. In addition, the human DNA-based identity verification and uniqueness checking further increase the security by eliminating those vulnerabilities that might result in identity crimes due to applying document-based proofing, such as PRADO security features cannot be examined in scanned images or the accuracy and expiry of identity information cannot be verified without a live connection to the authorities.

While, SSO-bypassing and insecure service provider identity verification also need treatment, as these are also serious vulnerabilities that can further weaken the security. Mandatory use of Extended Validation SSL certificates and performing user authentication via the Router can treat these vulnerabilities.

In spite of the fact that the Infrastructure might seem to be unrealizable, it is very important to emphasize that all of its components, except the protocol of human DNA-profile management, are completely available; these only need some modifications or extensions, for example, Google Sign-in, STORK infrastructure, Yoti ID, or Auth0.com service. In addition, the bases of human DNA management have already been laid, they only require some new viewpoints and devices.

Before starting the design, we formulated some hypotheses to validate the need for such an infrastructure. This section presents the validation of these hypotheses.

*Compared to authentication solutions which are used nowadays (when every user has  $M$  sets of access data) a globally centralized solution (when every user has only one set of access data) results in a significantly lower security risk using the National Institute of Standards and Technology Authenticator Assurance Level 3 (NIST AAL3), and  $M > 1$ .*

User authentication can be selected into three groups: local, locally centralized (SSO), globally centralized. Local authentication is when every user has  $M=N$  sets of access data, opposite this, globally centralized authentication is when every user has only one set of access data ( $M=1$ ), and locally centralized is between them because in this case, every user has  $M \leq N$  sets of access data but at least  $M=2$ . For example, eduID, STORK, or login.gov are locally centralized authentication solutions because a user cannot use all the services with only one of them.

Nowadays, local authentication is the most common way, only 6.30 percent of the inspected 912,206 websites supported SSO [23]. In our study [36]. We also inspected the SSO use of 100 websites (from little webshops to big banks) and found that none of them applied NIST AAL3-compliant 2FA. These deficiencies rise the possibility/risk of the most common attacks become successful, such as Phishing, Identity Theft, or Information Leakage. Another significant problem is that the users' password memorization is limited and it causes problems, such as forgetting or mixing passwords, and might cause vulnerabilities, such as passwords in a post-it, regularly requested password resets, or use of untrusted password manager applications based on that the paper [3], highlighted that 54.75 percent of the respondents made physical notes about their passwords while users had at least 5 passwords and 0.7 percent of these passwords met the recommendations of NIST.

Applying NIST AAL3-compliant 2FA significantly reduces the



chance that attacks become successful in all the cases of user authentication. The higher degree of centralization in user authentication significantly reduces the number of access data ( $M \leq N$ ), but  $M=1$  can only be reached with global centralization. In our Infrastructure, it does not mean that there is only one authentication provider but an unbounded number of authentication providers might connect to the Infrastructure; the restriction is that every user has only one user account. In the case of the NIST AAL3 level, the access data must include a hardware security key, which, if the unique password scheme is followed for each account, should also be unique ( $K=M$ ). Which also causes the same problems as the password memorization. When  $M=1$  with one hardware security device, the user only needs to manage three Memorized Secrets, such as one username, one password, and one PIN code for a hardware security key.

Denise Raghetti and her colleagues found that the rate of users' password memorization problems is 53.10 percent for 1-3 passwords, 80.70 percent for 4-6 passwords, and 84.00 percent for 7-9 passwords. It means that if a user has only 1-3 passwords, then the security risk is definitely lower than using several user accounts with more than one set of access data at NIST AAL3.

*Introducing a global UID with a globally centralized authentication can significantly reduce resource requirements and the number and type of required attributes in the case of data protection principles implementation than applying local or locally centralized authentication.*

The Infrastructure developed by us requires an authentication provider or a service provider to implement all the functions that perform such services as shared attributes monitoring, former data migration, or automatized data erasure.

Without shared attributes monitoring, the user has to manually list all attribute shares, but any of the authentication providers connected to the Infrastructure solves it instead of the user. For example, STORK or eduID services do not provide a list to the user about shared attributes.

Without globally unique UID, the automatized data erasure service has to require additional attributes which can undoubtedly verify the user, such as name, date of birth, place of birth, or parent's name – for example, the e-mail address cannot be appropriate because a user might have more than one –. And of course, without shared attributes monitoring the user does not know where data erasure should be requested.

Using hash values generated with secure officially approved hash functions instead of storing plain-text information ensures that even if the database is compromised, hashed values cannot be decrypted or guessed based on the following statement of [6].

"With a well-designed cryptographic hash function, it is not feasible to construct or find a message that will produce a given hash value (pre-image resistance), nor is it feasible to find two messages that produce the same hash value (collision resistance)."

The Infrastructure introduced in our paper can be a reliable source of the necessary user information for service providers;

possibilities lying in the service are highlighted in the following.

Based on the [16], statistical data of Facebook, 8,200 million user accounts were deleted from the system in 2019, and, as a result of that, the ratio of fictitious accounts could be around 5 percent (M. Armstron. 2020). Facebook can request an official identity document to verify the user's identity, but it is not part of the registration, which might cause fake accounts. Beyond the fact of misuse of others' personal information, this can lead to manipulation in matters of great importance, such as United States presidential elections, Hungarian elections, or the migrant crisis [25; 18]. While, in the case of dating portals, fake accounts can be sources of such problems as using others' images.

Considering that social media platforms – such as Facebook, Instagram, or Twitter – act as primary sources of opinion, and dating portals are the primary sources of meeting new partners, it will be inevitable in the future that authentic identity verification is performed during user registrations. In this process, the Infrastructure might ensure that users have only one account in these sites; and that only real people can register accounts with their own attributes only.

In the case of the employee market, we can also draw up a possible application. For example, LinkedIn is one of the biggest platforms for employees for sharing their professional achievements with companies and partners. Based on personal experiences and relying on statistics published on social media platforms, checking the professional background of a future employee could mean considerable headaches for a company. The reason of this is the use of divided and multiple user account platforms for sharing professional achievements. Linking scattered information is not solved in all cases, if the person does not use unique identifiers, such as email address or publication identifier, then it is virtually impossible to associate the datasets of various platforms with absolute certainty. To tackle this issue, the unique identifier of the Infrastructure we developed could be used well, which can unequivocally authenticate (find) the specific person in all isolated databases.

Based on the abstract infrastructure models developed we aim to carry out a practical implementation in a pilot project, which would be a fine opportunity for the testing and assessment of the Infrastructure in a practical environment. The results of the analysis would be used in our publication on practical implementation.

Some special functions are planned, such as National Identity Verifiers might notify the person who belongs to the given 4N attributes during the registration process, for example, via SMS or e-mail messages to avoid unauthorized registrations. While, the gigantic task of centrally managing the Infrastructure is similar to monitoring the Domain Name System by the Internet Corporation for Assigned Names and Numbers. As envisaged, the Infrastructure we developed would also be operated under an organization founded by participating countries, with particular attention to a georedundant design. The solution for the management of processes carried out between linked island-like services is provided by the OASIS Web Services Transaction (WS-TX) standard to avoid inconsistent processes, for example, the payment was successful and the costs were

transferred, but the webshop canceled the delivery of the purchased product [28].

## V. CONFLICT OF INTEREST

We wish to confirm that there are no known conflicts of interest associated with this publication and there has been no significant financial support for this work that could have influenced its outcome.

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