State of the Art: Morphing Attack Detection

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copy of slides available at:
https://www.christoph-busch.de/projects-mad.html

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National Office for Identity Data
Ministry of the Interior and Kingdom Relations

NTNU

Overview

Disclaimer

- The work presented in this talk is funded by the European Union's Internal Security Fund — Borders and Visa

- The content of this presentation represents the views of the authors only and is their sole responsibility. The European Commission does not accept any responsibility for use that may be made of the information it contains

Important Abbreviation

- MAD - Morphing Attack Detection

Overview

State Of The Art of Morphing Detection (SOTAMD)

- Funding: European Commission Direct Award
- Timeframe: February 2019 – January 2020
- Coordinator: National Office for Identity Data, NL
- Partners:
  - Bundeskriminalamt (BKA), DE
  - University of Bologna (UBO), IT
  - Hochschule Darmstadt (HDA), DE
  - The University of Twente (UTW), NL
  - Norwegian University of Science and Technology (NTN), NO

Problem Description

History - 2014

Integrated Project FIDELITY

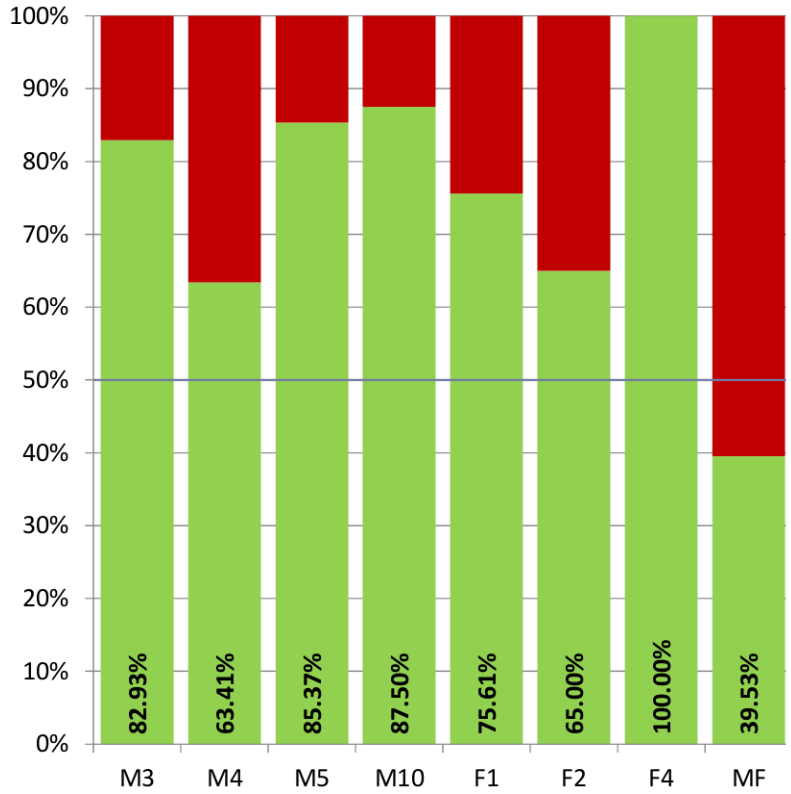
http://www.fidelity-project.eu/

- Fast and trustworthy Identity Delivery and check with ePassports leveraging Traveler privacy
- 4 years project (2012-2016)
  - European 7th Framework Programme
- Key Objective:
  - To improve the ePassport issuing process
    - Security of birth certificates and other evidence of identity
    - Quality of biometric data in the chip
    - One individual one passport (duplicate enrolment check)

[MFM2014] M. Ferrara, A. Franco, D. Maltoni, “The Magic Passport”, in Proceedings IEEE IJCB 2014

Scale of the Problem: Vulnerability

Human Capabilities: Experts (44 border guards)



[MFM2016] M. Ferrara, A. Franco, D. Maltoni: “On the Effects of Image Alterations on Face Recognition Accuracy”, in Face Recognition Across the Imaging Spectrum, Springer Nature, (2016)

Problem: Morphing Attacks

FIDELITY project conclusion (December 2015)

- The current procedure, where a printed face photo can be provided by the citizen, poses serious security risks

- Solutions - suggested in 2015:
  - Switch to live enrolment (that is the case for Norway and Sweden)
  - Software-supported detection of morphed face images

Slido – show us your numbers

This poll is anonymous

Can you tell us the number of
passports/ID cards with “morphed face images”
your country detected over the past 5 years?
This also contains foreign national documents.

- 0 – 5 cases
- 6 – 50 cases
- 51 – 500 cases
- 501 – 50.000 cases

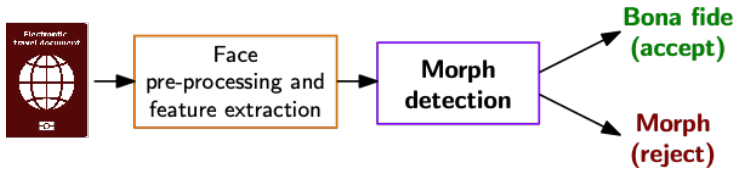
Morphing Attack Detection (MAD)

Scenarios and Methods

Morphing Attack Detection Scenarios

Real world scenarios

- No-reference morph detection
  - One single facial image is analysed (e.g. in the passport application office)



[SRB18a] U. Scherhag, C. Rathgeb, C. Busch: "Towards Detection of Morphed Face Images in electronic Travel Documents“, in Proceedings of the 13th IAPR International Workshop on Document Analysis Systems (DAS 2018), April 24-27, (2018)

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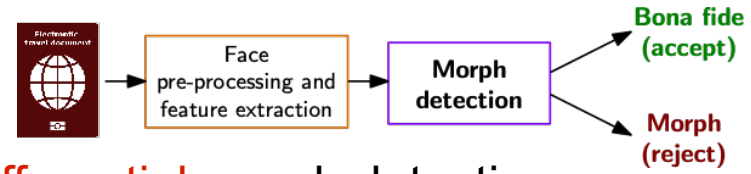
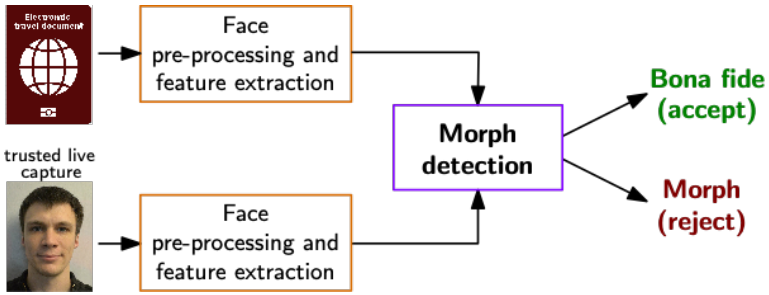


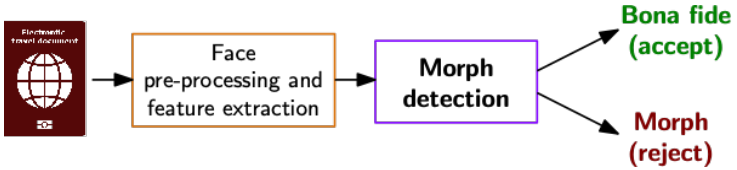
- Differential morph detection
  - A pair of images is analysed - and one is a trusted Bona Fide image
  - Biometric verification (e.g. at the border)



Face Pre-processing and Feature Extraction

Morphing Attack Detection (MAD) with texture analysis

- Image descriptors as hand-crafted features

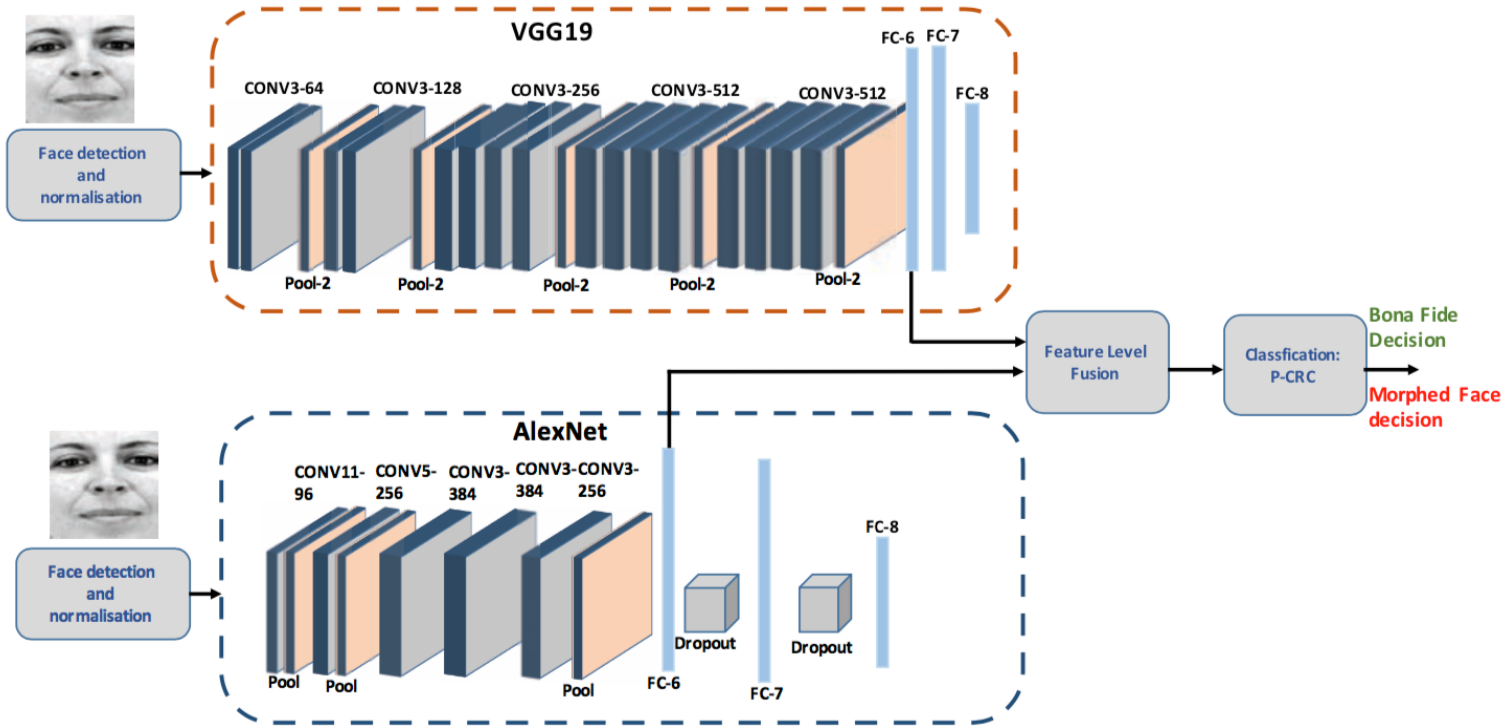


[SRB18b] U. Scherhag, C. Rathgeb, C. Busch: „Detection of Morphed Faces from Single Images: a Multi-Algorithm Fusion Approach“, in Proceedings if of the 2nd International Conference on Biometric Engineering and Applications (ICBEA 2018), Amsterdam, The Netherlands, May 16-18, (2018)

No-Reference Morph Detection

MAD with deep learning

- Feature level fusion of Deep CNNs



[RRVBu17] R. Raghavendra, K. Raja, S. Venkatesh, C. Busch: "Transferable Deep-CNN features for detecting digital and print-scanned morphed face images", in Proceedings of 30th International Conference on Computer Vision and Pattern Recognition Workshop (CVPRW 2017), July 21-26, (2017)

MAD Evaluation Methodology

MAD Evaluation Methodology

Face Morphing Attack evaluations are complex

- Evaluations must consider a dedicated methodology [SNR17]
- Evaluations must consider many parameters

result = f (dataset-training, dataset-testing, morphing-attack,
landmark-detector, feature-extractor, classifier,
scenario (no-reference vs. differential),
post-processing, printer, scanner)

[SNR17] U. Scherhag, A. Nautsch, C. Rathgeb, M. Gomez-Barrero, R. Veldhuis, L. Spreeuwers, M. Schils, D. Maltoni, P. Grother, S. Marcel, R. Breithaupt, R. Raghavendra, C. Busch: "Biometric Systems under Morphing Attacks: Assessment of Morphing Techniques and Vulnerability Reporting", in Proceedings of the IEEE 16th International Conference of the Biometrics Special Interest Group (BIOSIG), Darmstadt, September 20-22, (2017)

MAD Evaluation in SOTAMD

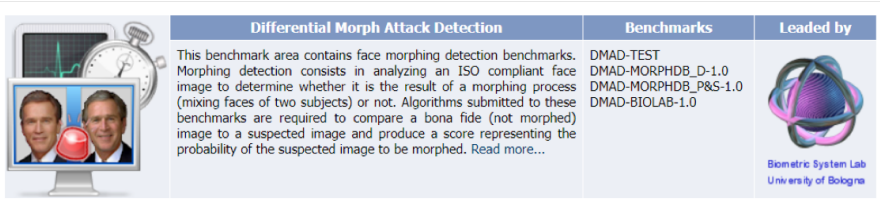
Specific objectives:

- Capture face images from 150 subjects
  - Enrolment images
  - ABC gate images
- Generate morphed face images with at least 3 algorithms
- Validate ICAO compliance
- Post-process automatically and manually
- Print and scan morphed and bona fide face images
- Adapt, integrate and test at least 3 MAD algorithms
- Test the MAD algorithms on the University of Bologna benchmarking server https://biolab.csr.unibo.it/FVConGoing

MAD Evaluation in SOTAMD

Benchmarks

- A new benchmark area for differential morphing detection



- Two benchmarks to evaluate different image types:
  - Digital or Printed/Scanned images

- Possibility of analyse results according to specific factors:
  - Manual or automatic post-processed morphing
  - Morphing approaches and parameters (e.g., morphing factor)
  - Gender, age, etc.

SOTAMD compliance with NIST-FRVT-MORPH

NIST recently realized FRVT MORPH

- an ongoing independent testing of face morph detection technologies. https://www.nist.gov/programs-projects/frvt-morph

The SOTAMD consortium decided to define

- a testing protocol perfectly compatible with the NIST interface,
- in order to minimize the effort for developers and
- promote the submission of algorithms to both evaluation platforms.

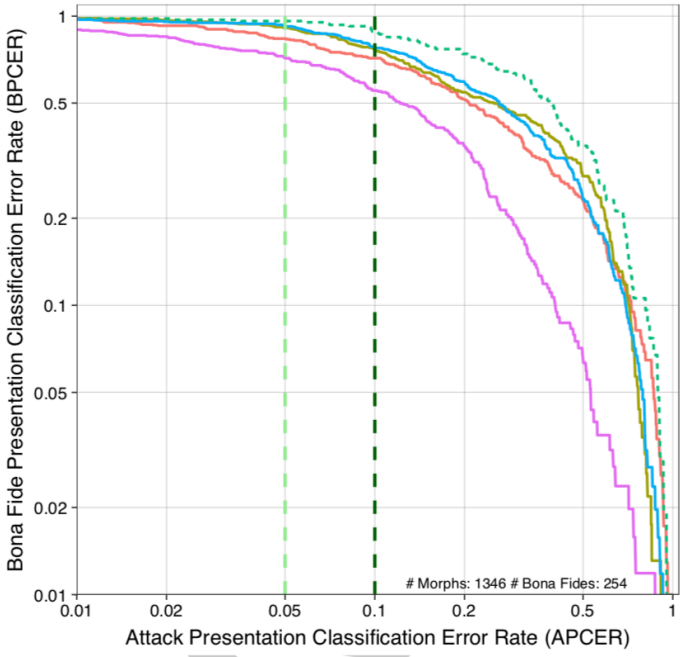
NIST only accepts Linux dynamically-linked library file;

- FVC-onGoing will accept both Windows and Linux executables

NIST-FRVT-MORPH

NIST draft report presented in September 2019

- for public review and comment
  https://www.nist.gov/sites/default/files/documents/2019/09/18/draft_frvt_morph_report_2019sept17.pdf
- results for automated morphs



Testing Metrics

Definition according to ISO/IEC 30107-3

- **Attack presentation classification error rate (APCER)**
  proportion of attack presentations using the same PAI species incorrectly classified as bona fide presentations in a specific scenario

- **Bona fide presentation classification error rate (BPCER)**
  proportion of bona fide presentations incorrectly classified as attack presentations in a specific scenario

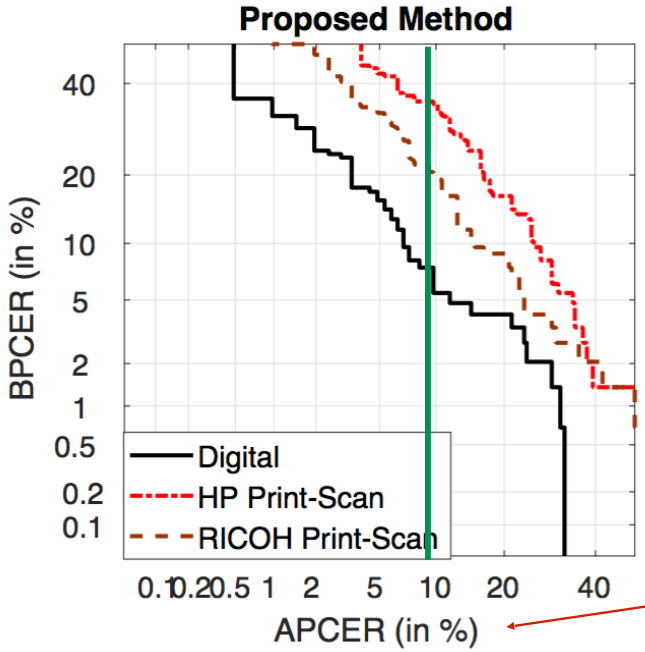
source: [ISO/IEC 30107-3] SO/IEC 30107-3, “Biometric presentation attack detection - Part 3: Testing and reporting”, (2016)
http://www.iso.org/iso/home/store/catalogue_tc/catalogue_detail.htm?csnumber=67381

Testing Metrics

Definition according to ISO/IEC 30107-3

- DET curve analyzing operating points for various security measures and convenience measures
- Example:

convenience measure



security measure (strength of function)

Source: R. Raghavendra, K. Raja, S. Venkatesh, C. Busch: "Transferable Deep-CNN features for detecting digital and print-scanned morphed face images", in Proceedings of 30th International Conference on Computer Vision and Pattern Recognition Workshop (CVPRW 2017), Honolulu, Hawaii, July 21-26, (2017)

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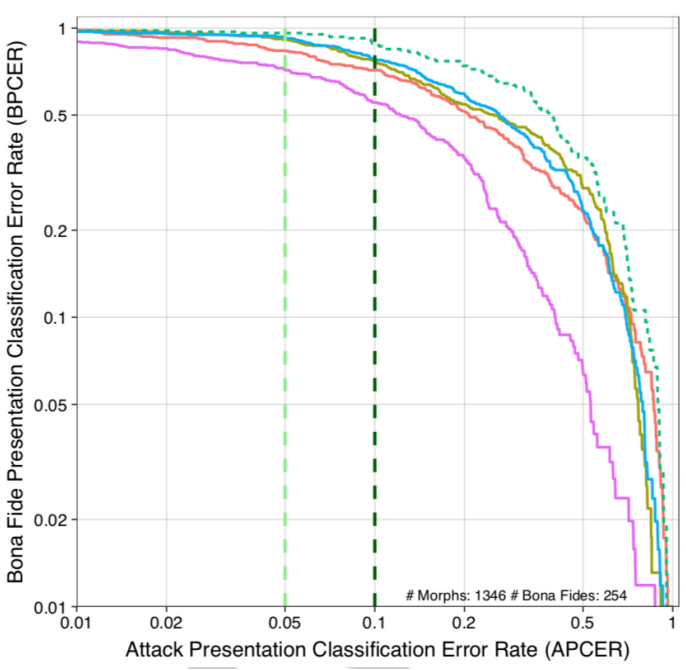
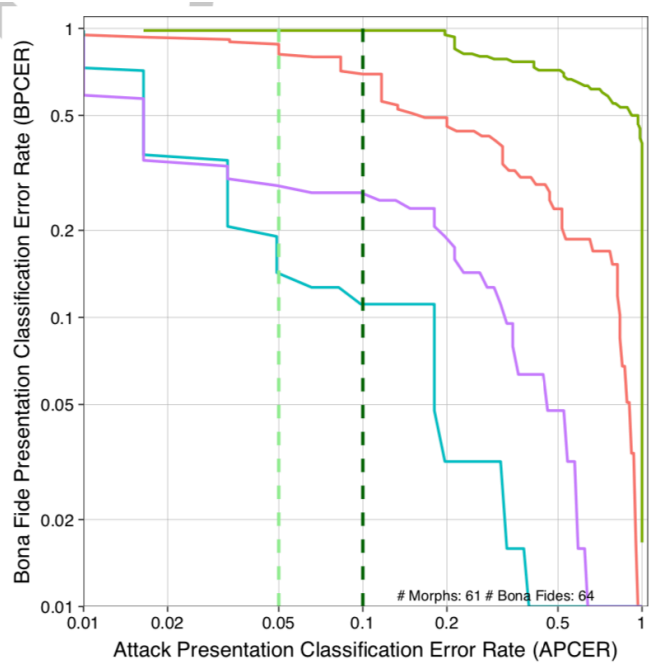
- results for automated morphs versus print and scanned





What needs to be done?

MAD Action Plan

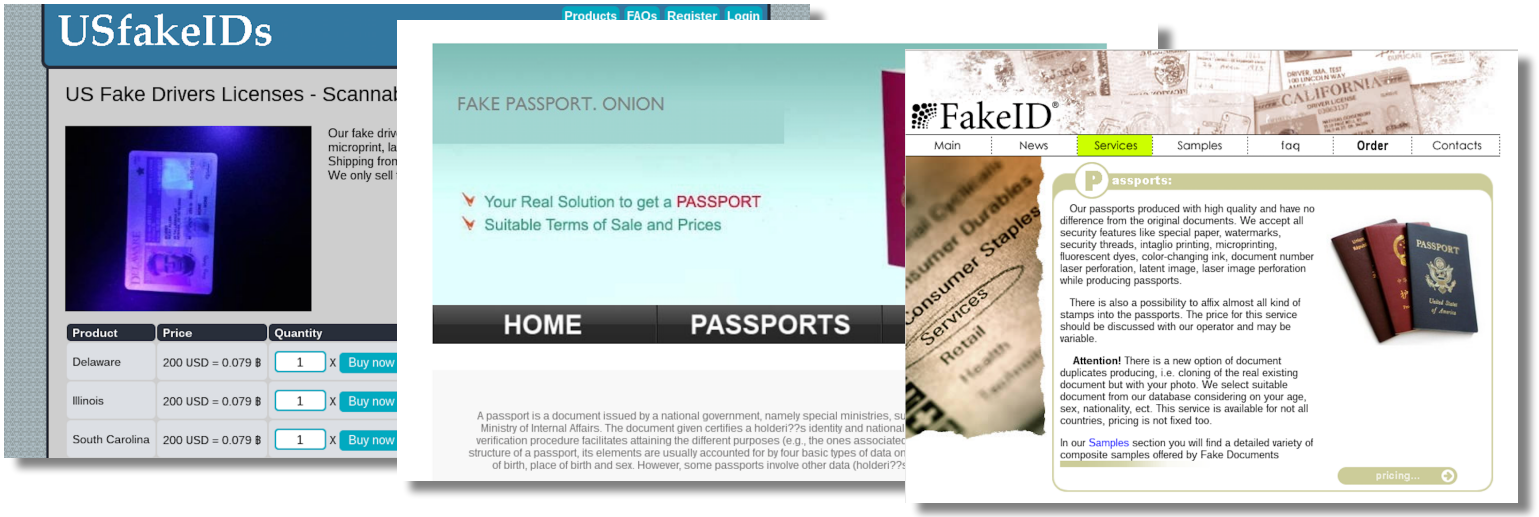
Establish consensus amongst stakeholders

- We should immediately start an action to secure
  - the trusted link between a MRTD and the document holder
  - develop and deploy technical mechanisms
    that can detect a morph passport at borders.

Conclusion

We are facing

- Passports with morphed face images are already in circulation
  - Switch to live enrolment is a good decision, but does not solve the problem
- Passports with morphed face images will have a major impact on global border security
- In combination with passport brokers a dramatic problem
  - the darknet offers numerous such opportunities:



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