From Intentions to Techniques: A Comprehensive Taxonomy and Challenges in Text Watermarking for Large Language Models

Anonymous ACL submission

Abstract

001 With the rapid growth of Large Language Models (LLMs), safeguarding textual content against unauthorized use is crucial. Text watermarking offers a vital solution, protecting both - LLM-generated and plain text sources. 005 This paper presents a unified overview of different perspectives behind designing watermarking techniques, through a comprehensive survey of the research literature. Our work has two key advantages, (1) we analyze research based on the specific intentions be-011 hind different watermarking techniques, eval-012 uation datasets used, watermarking addition, and removal methods to construct a cohesive 014 taxonomy. (2) We highlight the gaps and open 015 016 challenges in text watermarking to promote research in protecting text authorship. This 017 018 extensive coverage and detailed analysis sets our work apart, offering valuable insights into 020 the evolving landscape of text watermarking in language models. 021

1 Introduction

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Large Language Models (LLMs) like Google's Gemini (Team et al., 2023), Meta's LLaMA 3 (Touvron et al., 2023), and OpenAI's GPT 4 (OpenAI, 2023) can mimic human-like comprehension and text generation (Zheng et al., 2024). Consequently, it is challenging to judge whether a text is authored by a human or generated by an LLM. This issue is highlighted by the recent lawsuit initiated by The New York Times against OpenAI and Microsoft, concerning the use of their articles as training data for AI models, emphasizing the urgent need for effective methods to identify and safeguard digital content ownership (New York Times Company, 2023).

Text Watermarking provides crucial solutions to protect intellectual property rights, identify ownership, and keep track of digital content. These techniques embed imperceptible signals or identifiers within digital text documents, which are then used to track the document's origins (Jalil and Mirza, 2009; Kamaruddin et al., 2018). In particular, they aid in tracking the different production sources of text, both human-written and LLM-generated, helping prevent their unauthorized without the owner's consent. Recently, many papers have been published in this direction, reflecting the growing research interest in the field. 041

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Given this increasing research focus on watermarking techniques, it is important to review various methods, their applications, strengths and limitations. This includes the systematic categorization of current research literature and highlighting key open challenges. The following contributions of our work distinguish it from previous surveys:

- **Taxonomy Construction:** We seek to help future researchers in navigating the field of textwatermarking by categorizing various techniques and methods. For this task, we focus on *application-driven intentions, evaluation data sources, and watermark addition methods*. We also enlist potential adversarial attacks against these methods to caution readers.
- **Open Challenge Identification:** Next, we describe open challenges and gaps in current research efforts. These span rigorous testing of methods against diverse de-watermarking attacks, the establishment of standardized benchmarks for appropriate method efficacy comparison, understanding how watermarking impacts language model factuality, the interpretability of watermarking techniques by detailed descriptions and visual aids, and lastly, expansion of the downstream NLP tasks used for evaluation.

The goal of this work is to enable researchers to recognize emerging trends and areas for improve-

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ment in text watermarking research. We facilitate this goal by creating a systematic and comprehensive taxonomy of text watermarking.

Taxonomy of Text Watermarking 2

To help researchers navigate the field of text watermarking, we cluster various techniques and methods based on key commonalities. For this categorization, we focus on applicationdriven intentions, evaluation data sources, watermark addition methods, and adversarial attacks against these methods. In our taxonomy creation, we allow techniques to fall into multiple categories to create a hierarchical organization of the field. For example, if a technique uses a specific method to add watermarks (like modifying punctuation) and is evaluated using a certain type of data source (like social media text), it can be placed in both categories: watermark addition methods and evaluation data sources. We do this to allow researchers to see how different techniques relate across multiple dimensions, making it easier to navigate the field.

2.1 Intention

Based on the various motivations of application-104 driven needs, this work focuses on the intentions behind the different watermarking techniques. 106 Methods for embedding textual identifiers to wa-107 termark differ based on a user's desired features, 108 the user's role (developer vs end-user, etc.), and primary application-driven needs. We catego-110 rize watermarking techniques based on the devel-111 oper's intention into 3 types: Text Quality, Output 112 Distribution, and Model Ownership Verification, 113 114 as shown in figure 1.

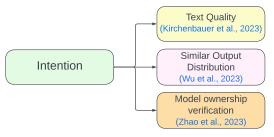


Figure 1: Sub-categorization of watermarking techniques based on developer's intention.

115 2.1.1 Text Quality

Maintaining the quality of the generated text 116 post-watermarking is a desired trait of any water-117 marking methodology. However, research works 118

Original Text

The research aims to explore the relationship between social media usage and adolescent mental health. This study employs a mixed-methods approach, combining guantitative surveys and qualitative interviews to gather comprehensive data on participants' social media habits and their perceived impacts on mental well-being . The quantitative phase involves a structured survey administered to a diverse sample of adolescents aged 13 to 18.

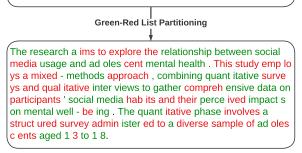


Figure 2: An example of green-red list grouping of texts (Kirchenbauer et al., 2023), the greater the proportion of the number of green tokens from the total tokens, the lesser the chance of it being written by humans.

differ on definitions of quality and mainly proxy it with (1) impact on generation perplexity (uncertainty) and (2) semantic relatedness of watermarked and un-watermarked generations.

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Minimizing impact on Perplexity - Perplexity measures the model's confidence in its generations through the summation of individual token log probabilities in a sequence. A lower perplexity indicates that the model is more certain and accurate in its predictions, while a higher perplexity suggests greater uncertainty and less accurate predictions. Perplexity is the only intrinsic measure of model uncertainty (Magnusson et al., 2023), and thus, a popular measure of quality among researchers. One example is the use of green-red list rules (refer to figure 2). These rules involve partitioning words into green and red groups to train LLMs to produce only green words and are used to minimize perplexity impact (Kirchenbauer et al., 2023; Zhao et al., 2023a; Takezawa et al., 2023). Soft watermarking promotes green list use for high-entropy (rare) tokens while minimally affecting low-entropy (common) tokens (Kirchenbauer et al., 2023; Lee et al., 2023). Lower watermark strength for longer texts is recommended to maintain quality and watermark efficacy (Takezawa et al., 2023). Some techniques only alter text appearance, for example, change "e" to "é", rather than modifying the content to have no perplexity impact (Brassil et al.,

1995; Por et al., 2012; Sato et al., 2023).

Table 1: Overview of watermarking techniques using semantic relatedness. *Struct*: Maintains Structure, *Word repl*: Synonym/ Spelling based word replacement techniques, *Dep. trees*: Dependency trees, *Syn. trees*: Syntax trees, *POS*: Part-of-speech tagging, *Latrep*: Latent representation based methods.

Work	Struct	Word	Dep.	Syn.	POS	Lat.
		repl.	trees	trees		rep.
(Abdelnabi and Fritz, 2021)	1	×	×	×	×	-
(Yang et al., 2022)	1	1	×	×	×	-
(Yang et al., 2023b)	1	1	×	×	×	-
(Topkara et al., 2006b)	1	1	×	×	×	1
(Munyer and Zhong, 2023)	1	1	×	×	×	1
(Yoo et al., 2023a)	×	X	1	×	×	×
(Meral et al., 2009)	×	X	×	1	×	×
(He et al., 2022a)	1	1	1	×	1	1
(Fu et al., 2024)	×	X	×	×	×	1

Semantic Relatedness refers to how closely words, phrases, or sentences of the watermarked output are similar to the original clean output. One way of watermarking while maintaining input sentence semantics is by embedding both input and output sentences into a semantic space and minimizing the distance between them (Abdelnabi and Fritz, 2021; Zhang et al., 2023). Yang et al. (2022) use the BERT model to suggest substitution candidates while other works use synonyms and spelling replacements to have minimum impact on semantic relatedness. Fu et al. (2024) uses the input context to extract semantically related tokens, measured by word vector similarity to the source.

Alternatively to such simple techniques, He et al. (2022b) utilize conditional word distributions and linguistic features such as synonyms, dependency trees, and POS tagging to add watermarks to commercial LLM API responses. In more nuanced domains like code generation, the preservation of semantics has been achieved by changing variable names (Li et al., 2023; Yang et al., 2023a). Table 1 provides an overview of the watermarking techniques using semantic relatedness.

2.1.2 Similar Output Distribution

Ensuring that the word distribution in watermarked text or LLM-generated output closely resembles that of the original text is essential for
providing a natural experience to the end user.
This is often operationalized in the form of reweighting strategies of word distributions. These
strategies involve adjusting (re-weighting) the
probabilities of select words during text genera-

tion to ensure the overall distribution of words remains consistent with the original. This has been achieved using techniques, such as modifying the output logits of the LLM (Hu et al., 2023; Wu et al., 2023) or permuting the vocabulary set to find optimal combinations that maintain the inherent symmetry of the original distribution (Wu et al., 2023). Permuting the vocabulary set means systematically rearranging the words in the vocabulary to explore various possible sequences. This identifies permutations that result in a similar distribution of words as the original text. This method exploits the mathematical property of symmetry in permutations, where different arrangements can still produce the same statistical distribution, allowing for flexibility in embedding watermarks without altering the natural flow of the text.

2.1.3 Model Ownership Verification

Emulating LLM behavior requires understanding the workings of a model. An attacker seeks to exploit or verify the properties of an LLM. The goals of an adversary include model extraction, where they attempt to recreate the model by extensively querying it, watermark detection to identify hidden patterns and replicate ownership verification, and adversarial attacks to introduce subtle input perturbations that deceive the model into making incorrect predictions. Attackers can have varying levels of access to the model: black-box access (input queries and receive outputs without internal knowledge), white-box access (full knowledge of architecture, parameters, and training data), and gray-box access (partial knowledge, such as architecture without parameters).

The attack conditions define the environment and constraints under which the attack is conducted. These conditions include resource constraints (computational resources like processing power, memory, and time), access constraints (level of access such as black box, white box, or gray box), knowledge assumptions (information the attacker has about the model, including architecture, training data, or defense mechanisms), detection and evasion (avoiding detection if the model has monitoring systems), and performance metrics (criteria for evaluating attack success, such as accuracy of model extraction, watermark detection consistency, or successful adversarial perturbations).

Combating attackers often requires a water-

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Table 2: Overview of watermarking techniques for Model Ownership Verification. *Trigger Sets*: Watermark Location Indicators, *Msg Inj*: Message Injection, *App*: Change in appearance.

Work	Trigger	Secret	Msg	App.
	Sets	Keys	Inj	
(Dai et al., 2022)	1	✓	×	×
(Peng et al., 2023)	1	×	×	X
(Liu et al., 2023c)	1	×	×	X
(Tang et al., 2023)	1	×	×	X
(Zhao et al., 2023b)	×	1	1	X
(Zhang et al., 2023)	×	×	1	X
(Fairoze et al., 2023)	×	1	1	X
(Qu et al., 2024)	×	1	1	X
(Kuditipudi et al., 2023)	×	×	1	X
(Zhao et al., 2023a)	X	1	×	X
(Atallah et al., 2001)	×	1	×	X
(Brassil et al., 1995)	X	X	×	1
(Por et al., 2012)	×	×	×	1
(Sato et al., 2023)	×	×	×	1

marking technique to have low false positives,
i.e., unauthorized use of LLMs is easily detected.
Trigger set-based methods reduce the amount of
false positives. Trigger sets are specific inputs designed to activate watermarks embedded within
a model or dataset (Dai et al., 2022; Peng et al., 2023; Liu et al., 2023c; Tang et al., 2023) out of
which (Dai et al., 2022) uses secret keys for embedding and detecting watermarks while others
use lexical features for watermarking.

Injecting secret signals/messages/signatures in the watermark generation process is also used for verification (Zhao et al., 2023b; Zhang et al., 2023; Fairoze et al., 2023; Qu et al., 2024; Kuditipudi et al., 2023). Zhao et al. (2023a) use a secret key to vary the length of the green list which allows for personalized watermarking. Another way to detect ownership is changing the appearance of the watermarked text such that it is imperceptible to the naked eye (Brassil et al., 1995; Por et al., 2012; Sato et al., 2023).

2.2 Watermark Addition

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We categorize research based on the methods used to create watermarks. As shown in Figure 3, techniques primarily fall into three distinct categories: *Rule-Based Substitutions, Embedding-Level Addition, and Ad-Hoc Addition.*

2.2.1 Rule Based Substitution

In rule-based substitution techniques, certain elements are replaced in the text based on specific rules or patterns while preserving the overall

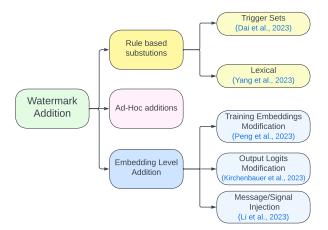


Figure 3: Sub-categorization of various Watermark Additions.

structure and semantics of the text. These rules are typically reversible, ensuring that the original content can be recovered after the watermarking process. Rule Based Substitution techniques can be further divided into 2 categories namely *Lexical, and Trigger set based methods*. 267

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Trigger Sets refer to specific conditions or patterns that activate or reveal the watermark embedded within the text. Trigger sets ensure that the embedded watermark can be reliably detected under the "trigger" condition.

These have been operationalized in many ways, for example, Dai et al. (2022) create trigger sets for multi-task learning (for example, a three-way classification problem). They select a small number of samples belonging to different classes to obtain LLM prediction probabilities over all categories. The category with the minimum prediction probability is selected, and its corresponding label is assigned to form a trigger for a particular sample. Similarly, Liu et al. (2023c) create trigger sets at different granularity of text, namely character-level, word-level, and sentence level, by adding or appending a character/sentence/word within text data, for multitask learning. Other types of trigger sets include word-level (Peng et al., 2023) and style-level(Tang et al., 2023) triggers. Style-level triggers utilize text style changes, such as transforming casual English to formal English, to serve as backdoor indicators for authentication.

Lexical substitution techniques deterministically replace words and phrases with alternative lexical units while maintaining content coherence and semantics. This replacement is deterministic, allowing for consistent application and

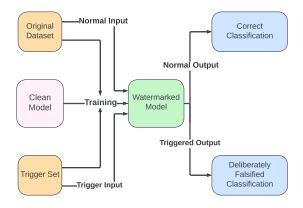


Figure 4: Example operationalization of Trigger-set based watermarks. Here, the original model is trained with the trigger set which modifies the input to deliberately change the class of the output (Liu et al., 2023c) or changing the output for the same input (Dai et al., 2022)

reversing of the watermark.

Operationalization of lexical replacements with semantic preservation includes synonym replacement using wordnet (He et al., 2022a; Yang et al., 2023b), spelling variant replacement between US and UK spellings (Topkara et al., 2006b), model-in-the-loop semantic similarity based search between candidate replacements and original sentence(Munyer and Zhong, 2023; Yang et al., 2022).

2.2.2 Embedding-level Addition

Watermarking techniques can be distinguished based on how the watermarks are embedded. This includes *Train-time watermarking*, *Output Logits Modification*, *Message/Signal Injection* and *Train Embedding Modification*.

Train-time watermarking - As the name suggests, the watermark is embedded during training time in this method. Peng et al. (2023) selects a group of moderate-frequency words from a general text corpus to form a trigger set and then selects a target word as the watermark, and inserts it into the latent representations of texts containing trigger words as the backdoor. The weight of insertion is proportional to the number of trigger words included in the text.

Output Logits Modification - The output logits of LLMs represent unnormalized scores assigned to each token in the model's vocabulary. These logits are typically generated by the final layer of the model before applying a softmax function to obtain normalized probabilities. These probabilities can be interpreted as the model's confidence in predicting each token. Logits play a crucial role in various tasks: they are used for token prediction, where the token with the highest logit value is chosen as the predicted token; they form the basis for computing the loss function by comparing them with actual labels, which is essential for training the model; and they help in understanding the model's behavior and decision-making process by indicating the relative importance of different tokens in the context of a given input sequence. Here, methods inject the watermark into the post-softmax distributions over the model vocabulary.

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A popular example of an Output Logit Modification watermarking is the use of green-red lists (Kirchenbauer et al., 2023; Lee et al., 2023; Zhao et al., 2023a; Takezawa et al., 2023; Fu et al., 2024; Ren et al., 2023; Wu et al., 2023). methods typically vary in the choice of high/low entropy tokens to add to the green list, size in the watermark (number of bits), injection of hard vs soft watermark, or the discarding low probability tokens.

Apart from the techniques above, other methods involve injecting secret signals into the probability vector of the decoding steps for each target token (Zhao et al., 2023b). Liu et al. (2023b) dynamically determine the logits to watermark with the help of semantics of all preceding tokens. Specifically, they utilize another embedding LLM to generate semantic embeddings for all preceding tokens, and then these semantic embeddings are transformed into the watermark logits through their trained watermark model. Building from the idea of secret signals, Fairoze et al. (2023) have utilized digital signature technology from cryptography and involved the generation of watermarks using a private key which is then detected using a public key.

Message/Signal Injection - Watermark can be encoded in the text itself or by using a mapping function to map values with the text to be watermarked. These procedures involve the injection of messages or signals or bit strings in the latent space of the text created by the encoders. For example, Li et al. (2023) tasks the representations of the abstract syntax tree (AST) tokens as input to predict modified variable names with encoded bit strings and Yang et al. (2023a); Li et al. (2023) encode ID bit strings into source code, without affecting the usage and semantics of the code. They perform transformations on an AST-based

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intermediate representation that enables unified transformations across different programming languages involving the changes in the expression, statement, and block attributes. Zhang et al. (2023) use linear combinations within this latent space to add a simple message to the embedded text. The decoder then converts it back into plain text with small modifications resulting from the added message. A similar process is implemented to encode bit strings containing information like user ID, and generation date (Qu et al., 2024).

2.2.3 Ad-Hoc Addition

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Rule-based substitutions and watermark additions at the embedding level are the most popular ways to add watermarks. However, multiple addition techniques do not fit into any of the two categories. We bucket these methods into *Ad-Hoc addition methods* and list a few methods that we found relevant.

First, Por et al. (2012); Sato et al. (2023) insert Unicode space characters in various text spacings. For example, Sato et al. (2023) proposes three different methods: WhiteMark, Variant-Mark, and PrintMark. WhiteMark operates by substituting whitespace characters with alternate Unicode whitespace characters, such as replacing U+0020 with U+2004. Variantmark emerges as a specialized watermarking technique tailored for Chinese, Japanese, and Korean texts. Leveraging Unicode's variation selectors, Variantmark embeds secret messages by replacing Chinese characters with their variants. Printmark addresses the challenge of watermarking printed texts through nuanced strategies that subtly alter text appearance. It employs ligatures, varying whitespace lengths, and utilizing variant characters.

Another work by Atallah et al. (2001) introduces three unique syntax transformations for message encoding— Adjunct Movement, Clefting, and Passivization. For instance, Adjunct Movement involves relocating adjuncts within a sentence, as demonstrated by the variability in positioning the word 'quickly' in "She quickly finished her homework." Clefting highlights a specific sentence part, typically the subject, such as transforming "The chef cooked a delicious meal" into "It was the chef who cooked a delicious meal" to emphasize 'the chef.' Passivization, on the other hand, changes active sentences with transitive verbs into passive voice, like transforming "The teacher graded the exams" into "The exams were graded by the teacher." Each transformation corresponds to a unique message bit: Adjunct Movement to 0, Clefting to 1, and Passivization to 2. 439

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Lastly, Sun et al. (2023) involves changes in the operators of the code based on adaptive semantic-preserving transformations.

2.3 Evaluation

A wide variety of datasets have been used to evaluate the performance of watermarking approaches, limiting our ability to extract generalized conclusions about their performance. Different benchmarks focus on selected downstream tasks to validate watermarking capabilities, and we provide a detailed breakdown of the datasets utilized in Table 3. We observe that there are a large number of evaluation datasets focusing on text completion and post-watermarking text similarity tasks. The downstream task descriptions are provided below.

Downstream Task descriptions

Text Completion Task: This task involves giving the LLM a portion of text from the dataset as a prompt and then asking it to complete the text. The generated completion is then compared with the human completion or the portion of the dataset not provided as the prompt.

Post-watermark text similarity analysis: In this task, given an initial text X, watermarking is applied to X to produce a modified text X'. An example could be a rule-based substitution with synonyms or spelling replacements. The comparison is then made between X and X', with X and X' on the basis of distinctions in length, semantic, and other linguistic features.

Other Downstream Tasks: For these tasks, given the same initial prompt X, the LLM's generated response Y (before watermarking) is compared with the response Y' (after watermarking). This evaluates how watermarking affects the LLM's output.

2.4 Adversarial attacks on watermarking techniques

Malicious and adversarial actors seek to misuse LLM technology and bypass watermarks to avoid being distinguished from rightful owners. To promote research into protecting intellectual prop-

Downstream Task	Dataset Name	Papers		
Text Completion	Colossal Clean Crawled Corpus (C4) (Raffel et al., 2020) , Dbpedia Class (Auer et al., 2007), WikiText-2 (Merity et al., 2016)	Kirchenbauer et al. (2023), Kuditipudi et al. (2023), Liu et al. (2023a), Munyer and Zhong (2023), Yoo et al. (2023b), Liu et al. (2023b), Fairoze et al. (2023), Ren et al. (2023), Hou et al. (2023), Qu et al. (2024)		
Post-watermark text similarity analysis	WikiText-2, Workshop on Statistical Machine Translation (WMT14) (Bojar et al., 2014), Internet Movie Database (IMDb) (Maas et al., 2011), AgNews (Zhang et al., 2015), Dracula, Pride and Prejudice, Wuthering Heights (Gerlach and Font-Clos, 2020), CNN/Daily Mail (Nallapati et al., 2016), Human ChatGPT Comparison Corpus (HC3) (Guo et al., 2023), C4, Reuters Corpus (Lewis et al., 2004), ChatGPT Abstract (Nicolai Thorer Sivesind, 2023), Human Abstract (Nicolai Thorer Sivesind, 2023)	Yang et al. (2022), He et al. (2022a), He et al. (2022b), Yoo et al. (2023a), Yang et al. (2023b), Sato et al. (2023), Topkara et al. (2006a), Zhang et al. (2023)		
Machine Translation	WMT14, IWSTL14 (Cettolo et al., 2014)	Zhao et al. (2023b), Wu et al. (2023), Hu et al. (2023), Takezawa et al. (2023)		
Text Summarisation	CNN/Daily Mail , Extreme Summarization (XSUM) (Narayan et al., 2018), Data Record to Text Generation (DART) (Nan et al., 2021) , WebNLG (Gardent et al., 2017)	Fu et al. (2024), Wu et al. (2023), Hu et al. (2023)		
Code Generation	CodeSearchNet (CSN) (Husain et al., 2019) , HUMANEVAL (Chen et al., 2021), Mostly Basic Python Programming (MBPP), MBXP (Athiwaratkun et al., 2023), DS-1000 (Lai et al., 2023)	Lee et al. (2023), Li et al. (2023), Yang et al. (2023a)		
Question Answering	OpenGen (Krishna et al., 2024), Long Form Question Answering (LFQA) (Krishna et al., 2024)	Zhao et al. (2023a), Yoo et al. (2023b), Qu et al. (2024)		
Story Generation	ROCstories (Mostafazadeh et al., 2016)	Zhao et al. (2023b)		
Text Classification	Stanford Sentiment Treebank (SST) (Socher et al., 2013), AgNews, Microsoft News Dataset (MIND) (Wu et al., 2020), Enron Spam (Metsis et al., 2006)	Peng et al. (2023)		

Table 3: Datasets used in the evaluation of watermarking techniques. **Bold** indicates the most used dataset(s) for a particular downstream NLP task and the respective works using the dataset.

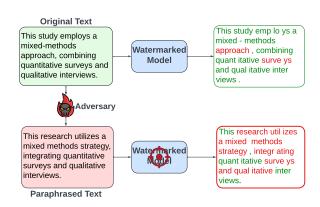


Figure 5: An example of an adversary performing a de-watermarking attack on a green-red list-based watermarking technique. The original partitioning contains a higher proportion of green tokens as compared to the partitioning after adversarial paraphrasing.

erty rights, we extend suggestions from Kirchenbauer et al. (2023) to describe de-watermarking methods, i.e., adversarial attacks on text watermarking, into three categories:

1. **Text insertion attacks** involve adding additional tokens or text segments to the original output of a watermarked LLM generation. For example, on watermarking methods with green-red lists (Kirchenbauer et al., 2023; Zhao et al., 2023b; Takezawa et al., 2023), an attacker could add additional tokens from the red list leading to the obfuscation of the watermarking method.

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- 2. **Text deletion attacks** involve the removal of tokens or text segments from the original watermarked output of an LLM and modifying the rest of the tokens to fit the output. Coming back to the example of green-red list methodologies, this means removing some of the green list tokens from the output and modifying the red list tokens in the output. These techniques often require knowledge of the vocabularies belonging in each of the two lists in green-red lists.
- 3. **Text substitution attacks** entail replacing certain tokens or text segments in the watermarked output while preserving its overall meaning. Attackers perform tokenization attacks by paraphrasing text, misspelling words,

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or replacing characters like newline (\n); in-517 518 creasing red list tokens, and evading greenred list watermarking. These also include Ho-519 moglyph attacks: attacks that exploit Unicode 520 characters that look similar but have different IDs, leading to variation from expected tok-522 enization (e.g., "Lighthouse" becomes nine tokens with Cyrillic characters). Generative 524 attacks leverage LLMs' context learning to 525 predictably manipulate the output, such as adding emojis after each token or replacing 527 characters to disrupt watermark detection.

3 Discussion and Open Challenge

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We describe the open challenges to watermarking and outline "good to have" criteria while developing new techniques to protect intellectual property ownership. They are as follows:

534Resilience to adversarial attacksOne of the535critical challenges in the field is the lack of com-536prehensive evaluation against a diverse range537of de-watermarking attacks.538searchers focus on developing robust watermark-539ing techniques, there is often insufficient empha-540sis on systematically red-teaming these methods541against multiple attacking scenarios.

Standardization of evaluation benchmarks

There is a need for standardized benchmarks and evaluation metrics to ensure fair and consistent comparison between different watermarking techniques. Table 3 shows how evaluation datasets differ in the literature for the same downstream task, reflecting this necessity.

Impact on LLM output factuality Watermarks 549 modify the model output distributions; techniques that are robust to de-watermarking often 551 have greater variations in watermarked outputs 552 compared to clean outputs leading to a potential 553 trade-off between de-watermarking and LLM fac-554 tuality. Despite this potential trade-off, there is a 555 lack of analysis on how watermarking techniques 556 affect the output inaccuracies or hallucinations. After training or fine-tuning LLMs with specific watermarking techniques, there is often insuffi-559 cient examination of whether these methods in-560 troduce or exacerbate inaccuracies. We advocate 561 for factuality evaluations post-watermarking.

563 Compatibility to various NLP downstream tasks 564 Important task types like Story Generation, Text 565 Classification etc. are under-explored.

Enhanced interpretablity Drawing upon security and privacy literature (Kumar et al., 2024), we ask the community to establish privacy norms for LLM watermarking. We envision this to be similar to model cards, which describe the degree of security provided by particular methods against malicious actors.

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Human-centered watermarking We urge the community to work on human perception of LLMs when interacting with different safety principles. User perception of LLMs may change with differences in output distributions. Furthermore, safety practices may enable AI acceptance and adoption among the masses.

4 Conclusion

In this paper, we analyze representative literature in the field and provide a comprehensive taxonomy for digital watermarking techniques for both LLM-generated and human-written text. The taxonomy categorizes watermarking techniques using four primary categories, namely - intention of the method, data used for evaluation, watermark addition, and removal.

Our work not only identifies and clusters existing watermarking methods but also brings to light key open challenges and research gaps in the field. These challenges include the need for more rigorous testing against diverse dewatermarking attacks, the establishment of standardized benchmarks for fair and consistent comparison of different techniques, and a deeper understanding of how watermarking impacts the factuality and accuracy of LLM outputs. Furthermore, we emphasize on the importance of developing watermarking techniques that are resilient to adversarial attacks, enhance interpretability, and maintain compatibility across various NLP downstream tasks.

We envision this research to serve as a reference for policymakers, safety practitioners, and end users; facilitating the adoption of robust digital watermarking practices and promoting responsible AI use.

5 Limitations

Limitations to our work are as follows: (1) We do not include detailed insights into metrics for success rate (accuracy of detecting watermarked texts), text quality (perplexity and semantics),

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614NLP task-specific evaluation, and robustness (de-615tectability of watermarks after removal attacks).616(2) We don't demonstrate the mathematical anal-617ysis of different watermarking techniques. (3) We618do not cover all different task deployment scenar-619ios for the watermarking techniques discussed.

6 Ethical Considerations

This paper reviews the challenges and opportunities of watermarking techniques in LLMs. Our work has many potential societal consequences, none of which must be specifically highlighted here. There are no major risks associated with conducting this review.

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