

## AI-Powered Detection of Cyber Attacks: Addressing Deepfakes and Identity Theft

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**Abstract**—In today's digital world, where deepfakes and identity theft are critical cybersecurity threats, we propose an advanced AI-powered detection system for ensuring digital authenticity. Our system combines CNN architectures like AlexNet and ShuffleNet, enhanced with ReLU activation and trained via stochastic gradient descent (SGD), achieving high efficiency in detecting fake visual content. It demonstrates 97% accuracy for visual media and 98.5% for audio streams. For audio analysis, forensic algorithms within a Random Forest framework examine spectral and temporal features. The approach also includes preprocessing steps such as normalization, data augmentation, and Error Level Analysis, improving resistance against advanced deepfakes. Additionally, classification methods like SVM and KNN optimize feature extraction, with the ShuffleNet-KNN combination achieving 88.2% accuracy. This methodology establishes a new benchmark in combating AI-generated cyber threats.

**Keywords**—Deepfake Detection, Cybersecurity, CNN, SVM, KNN, SGD.

### I. INTRODUCTION

The rapid advancements in deep learning technologies have transformed synthetic media creation, particularly with the emergence of deepfakes. While this technology offers benefits in areas such as entertainment, education, and accessibility, it also brings serious ethical and security challenges. Deepfakes—AI-generated audio and video content designed to mimic real individuals—are increasingly being used for harmful purposes, including spreading misinformation, impersonating identities, and committing fraud. Traditional verification methods, such as examining metadata or digital

watermarks, are no longer sufficient to counter the sophistication of deepfake techniques powered by Generative Adversarial Networks (GANs) and similar advanced AI models. The societal implications of deepfakes are vast and far-reaching, threatening personal privacy, public trust, and even global stability. Deepfakes have been weaponized to fabricate deceptive narratives, particularly in politics, where altered videos show politicians making false statements, influencing public opinion, and potentially affecting election outcomes. In the corporate world, deepfakes have been used to create false announcements, such as CEOs declaring financial struggles, causing stock market disruptions and enabling fraudulent financial schemes. These instances highlight the urgent need for an effective detection framework to mitigate the growing threat of deepfakes.

To tackle this critical issue, this research proposes an AI-powered detection framework leveraging cutting-edge machine learning algorithms for multi-modal deepfake detection across audio and video domains. Central to this framework are Convolutional Neural Networks (CNNs), renowned for their ability to extract and analyze complex features in high-dimensional data. CNNs excel at identifying subtle anomalies in deepfake media, such as micro-expressions, voice modulation patterns, and inconsistencies between audio and video streams. The framework also incorporates Random Forest Algorithms to improve robustness, particularly in handling imbalanced or non-linear audio data.

Fig.1 highlights the Example of deepfake content, with face-swapping being among the earliest and most popular applications. Open-source platforms like GitHub

have made deepfake tools—such as FakeApp, DFaker, faceswap-GAN, and DeepFaceLab—widely accessible, leading to the rapid proliferation of this technology. This democratization has exacerbated the challenges of distinguishing genuine media from manipulated content.



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The proposed framework adopts a hybrid detection approach, combining the visual and audio analysis capabilities of CNNs with the enhanced scrutiny of Random Forest algorithms for spectral and temporal features in audio data. This dual-layered strategy ensures both accuracy and computational efficiency, which are critical in today's fast-paced digital landscape. By analyzing audio and video streams separately, the system addresses the unique challenges posed by each modality while maintaining high detection accuracy.

The research methodology follows a systematic approach:

1. **Feature Extraction:** CNNs are used to extract intricate features from visual data, such as facial expressions, and from audio data, such as voice pitch and cadence.
2. **Classification:** Algorithms like Support Vector Machines (SVM) and K-Nearest Neighbors (KNN) classify these features to distinguish genuine content from manipulated media with precision.
3. **Preprocessing and Augmentation:** Techniques such as normalization, data augmentation, and Error Level Analysis enhance the model's robustness against a variety of deepfake techniques.

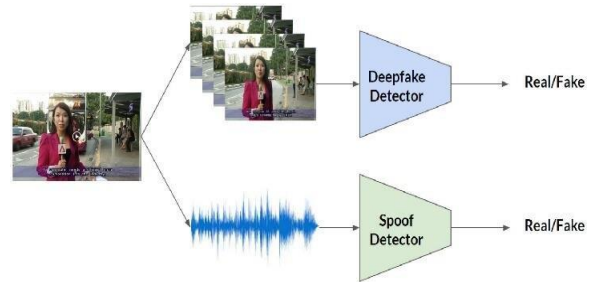


Fig.2. Models detect deepfakes by analyzing audio-visual.

As illustrated in Fig. 2, the framework employs an approach that categorizing audio analysis under "spoof detection" and video analysis under "deepfake detection." This division ensures that each modality is addressed according to its unique characteristics, further refining the system's performance. Real-time detection is a critical component of this research. CNNs, with their parallel processing capabilities, enable rapid analysis, allowing near-instantaneous identification of potential threats. This capability is vital for mitigating the societal impacts of deepfakes, such as preventing the spread of fabricated media during sensitive events or safeguarding confidential information from cybercriminals.

This research aims to establish a scalable, reliable, and computationally efficient system for deepfake detection. By leveraging the strengths of CNNs and Random Forest algorithms, the framework addresses the dual challenges of accuracy and speed in detecting manipulations in both audio and video content. Beyond its contributions to the field of deepfake detection, this work has broader implications for cybersecurity, including the prevention of identity theft and the preservation of digital authenticity.

## II. LITERATURE REVIEW

The rise of artificial intelligence (AI) has significantly transformed cybersecurity, particularly in the fight against emerging cyber threats like deepfakes and identity theft. Deepfakes, which use AI to generate hyper-realistic fake content, represent a serious threat to privacy, security, and trust in the digital world. Many studies are focused on detecting deepfakes, with deep learning models—especially convolutional neural

networks (CNNs) and recurrent neural networks (RNNs)—proving to be highly effective in analyzing images, videos, and audio. Research has shown that AI models, when trained on large datasets of both real and manipulated media, can detect subtle inconsistencies in facial movements, voice patterns, and image artifacts that are common in deepfakes. Techniques such as facial recognition, detecting temporal inconsistencies, and biometric analysis have all shown promise in improving the accuracy of detection.

However, as deepfake generation techniques continue to evolve, there is a constant back-and-forth between attackers and defenders, highlighting the need for continuous updates to detection algorithms to stay ahead of new falsification methods. On the other hand, identity theft has also become more widespread with the growth of online platforms. AI has been increasingly used to detect unusual behavior, unauthorized access patterns, and suspicious activities in real time, helping to prevent identity theft. Techniques such as anomaly detection, machine learning classification, and natural language processing (NLP) have been explored to identify phishing attempts, fraudulent transactions, and credential stuffing. Studies show that AI models, when trained on large datasets, can effectively spot identity theft attempts by analyzing user behavior and transaction data, reducing the chances of undetected breaches. Despite these advancements, challenges persist, particularly in managing false positives and creating a more unified approach to both deepfake and identity theft detection. Additionally, privacy concerns regarding the use of AI for surveillance and data analysis remain, raising important ethical considerations in the development of AI-based cybersecurity solutions. Overall, while AI has made impressive strides in combating cyber threats like deepfakes and identity theft, the growing sophistication of these threats demands continuous improvement and innovation in detection methods.

### III. STUDY METHODOLOGY

This study takes a systematic and structured approach to developing and evaluating an artificial intelligence model that detects cyber threats, with a specific focus on deepfakes.

The methodology includes data preparation, hyperparameter tuning, and extensive testing to attain high accuracy and scalability for future applicability in areas such as fighting identity theft. Fig.3. illustrates the

pipeline showing deepfake image processing, dataset splitting (90%-10%), and detection using a hyper-parameterized neural network to classify real versus fake faces.

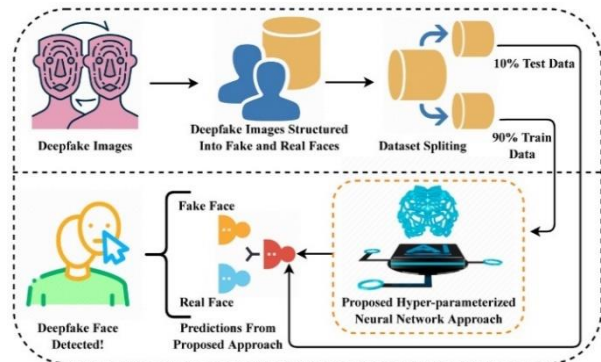


Fig.3. DeepFake Detection System Methodology

#### A. Deepfake Image Acquisition

The process begins with the gathering of a sufficiently diverse dataset containing both manipulated (fake) and real (genuine) facial images. This dataset will then function as a foundational building block for training a pertinent AI model.

#### B. Structuring of Dataset

The destined two classes of the dataset are:

- I. Fake Faces: Images digitally manipulated using deepfake techniques.
- II. Real Faces: Original unaltered images.

This kind of categorization enables the establishment of a well-defined and balanced dataset for proper training and testing.

#### C. Dataset Splitting

The dataset is partitioned into two parts to serve as a foundation for model development and evaluation:

- I. 90% Training data: Used to train a neural network model.
- II. 10% Test data: Used for validating the model and examining its standard of generalization.

#### D. Implementation of Hyper-parameterized Neural Network

A hyper-parameterized neural network model was proposed and applied to the dataset. The model performs hyperparameter optimization in order to optimize its

accuracy and performing better. Training iterations enable the neural network to learn patterns which separates fake hits from real ones.

#### E. Predictions Made by the Model

Once trained, the model classifies the input image into one of the two classes:

- I. Fake Faces: Identified as manipulated or images containing deepfake.
- II. Real Faces: Identified as true, unaltered pictures.

#### F. Deepfake Detection

The system evaluates the predictions generated by the model to classify the input image. When signs of manipulation are identified, the system flags the image as a deepfake. This approach offers a streamlined and effective framework for detecting deepfakes. Additionally, it lays the groundwork for tackling other cyber threats, such as identity theft, in potential future applications.

### IV. PROPOSED METHOD

The Proposed Method demonstrates the entire process, starting from the initial user input, followed by data processing, model implementation, and detection stages. It also highlights the generation of alerts and the system's iterative enhancement through user feedback.

The Fig.4. provides the System Architecture and schematic description of the Proposed Method. This method systematically orchestrates the detection of deepfakes and, at the same time, as a means of security against identity theft with the assistance of AI.

#### 1. User Input:

Input is given by users for analysis, typically in the form of media files, be it videos, images, or any other type of relevant data.

#### 2. Data Collection:

The system collects necessary data for input, including, but not limited to, meta-data, face features, motion features, and other characteristics for computer analysis.

#### 3. Preprocessing:

Collected data is pre-processed in order to make it of higher quality and aptly usable. Operations such as noise reduction, normalization, resizing, or other

transformations are employed so as to obtain suitable data prior to feature extraction.

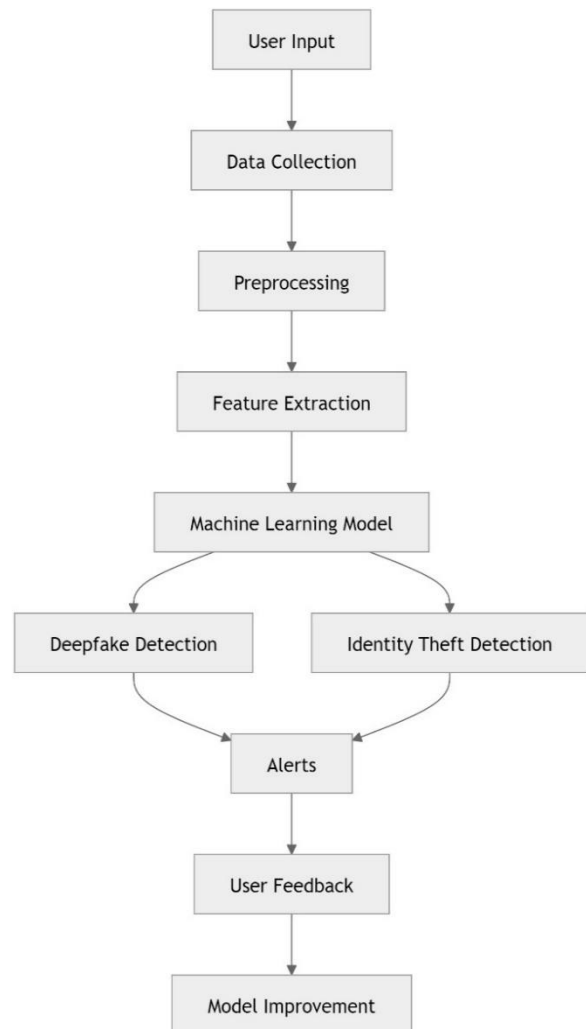


Fig.4. System Architecture for AI-Based Deepfake and Identity Theft Detection

#### 4. Feature Extraction:

In the proposed method, critical features are rolled out from the pre-processed data-HR feature extraction involves if facial landmarks other pixel-level inconsistencies or temporal artifacts of the Deepfake data set, while Masque features or anomalous behavior patterns in identity fraud can be determined.

#### 5. Machine Learning Model:



The extracted features pass through a machine learning model for processing. This model receives a classification on legality and an indication of possible cyberattack using a high level of deep Learning training. It bases its metric on visual, behavioral, and temporal patterns, considering the latter as knowledge updating.

#### 6. Deepfake Detection and Identity Theft Detection:

This process bifurcates the whole procedure into two seriatim specialized tasks: the first is the detection of deepfake, and the second is the identity theft detection.

#### 7. Alerts:

When a potential cyber-attack is discovered, the system raises alarms to notify the user or the administrator.

#### 8. User Feedback:

Users provide information on the performance of the item concerning false positive and false negative. Only such information can make the model worthwhile.

#### 9. Model Improvement:

Using this input, the model receives constant feedback and is modified at all levels and for all types of tasks, improving its nature of detection day by day. The iterative nature of this process enables a highly adaptive yet sensitive detection of cyber threats, ensuring that protection against deepfakes and identity theft can be relied on.

### V. MATERIALS AND METHODS

This outlines the critical materials and methodologies and the goal is to leverage advanced AI techniques and curated datasets to detect deepfakes effectively and address identity theft concerns. This methodology provides a comprehensive and systematic approach to detecting deepfakes and combating identity theft. By integrating advanced AI techniques, robust datasets, and iterative user feedback, the project addresses cybersecurity challenges with precision and scalability.

#### A. Materials:

##### 1. Datasets

- Deepfake Detection Challenge Dataset (DFDC): A diverse dataset containing over 100,000 video snippets, encompassing real and manipulated content. It serves as the foundation for training and evaluating the deepfake detection model.

- FaceForensics++ Dataset: A standard benchmark dataset for facial manipulation detection, providing high-quality real and fake video samples, ensuring robust and reliable testing.
- Custom Identity Theft Dataset: Developed from publicly available sources, including images, phishing attempts, and documents, tailored specifically for detecting and mitigating identity theft incidents.

##### 2. Hardware

- NVIDIA GPUs (e.g., RTX 3090): Used for accelerating deep learning model training and computational tasks.
- High-Performance Computing System: A system equipped with at least 64 GB of RAM to handle resource-intensive computations efficiently.

##### 3. Software

- Development Libraries: Python-based tools such as TensorFlow and PyTorch for building deep learning models. OpenCV is used for preprocessing video and image data, while Scikit-learn facilitates feature analysis and performance evaluation.

##### 4. Tools and Frameworks

- YOLO (You Only Look Once): A real-time object detection framework employed for identifying faces in video frames.
- InceptionResNetV2: A convolutional neural network used for extracting visual features from facial images.
- XGBoost: A powerful gradient-boosting algorithm applied for classification tasks, enhancing model accuracy.
- Capsule Networks: Utilized to analyze structured data and detect anomalies related to identity theft.

#### B. Methods:

##### 1. Data Preprocessing

- Video frames are extracted, and facial regions are identified using YOLO.
- Data augmentation techniques, such as flipping, rotating, and cropping, are applied to increase the diversity and robustness of the dataset.



## 2. Feature Extraction

- For Deepfake Detection: Features are extracted from video frames using CNN models like InceptionResNetV2, focusing on identifying inconsistencies in visual patterns.
- For Identity Theft Detection: Textual and visual features from documents and images are analyzed to detect unusual or suspicious patterns.

## 3. Model Development

- Deepfake Detection: A hybrid CNN-LSTM model is implemented to analyze temporal consistency in video frames. An ensemble approach incorporating XGBoost enhances classification accuracy.
- Identity Theft Detection: Capsule Networks, in combination with hybrid deep learning models, are employed to identify anomalies in structured data and documents.

## 4. Training and Testing

- The dataset is divided into training (90%) and testing (10%) subsets. Advanced hyperparameter tuning methods, such as grid search and Bayesian optimization, are applied to maximize model performance.

## 5. Evaluation Metrics

- Accuracy, Precision, Recall, and F1-Score: Used to measure classification performance across various tasks.
- AUROC (Area Under the Receiver Operating Characteristic Curve): Assesses the robustness of the predictions made by the models.

## 6. Feedback and Model Improvement

- A feedback loop gathers user insights on false positives and negatives. These insights are then used to iteratively update and refine the models, ensuring continuous improvement in system accuracy and reliability.

## VI. DESCRIPTION AND FUTURE SCOPE

The research focuses on utilizing cutting-edge artificial intelligence to tackle two critical cybersecurity threats: deepfakes and identity theft. By leveraging

advanced datasets like DFDC and FaceForensics++, and combining them with hybrid deep learning models such as CNN-LSTM and Capsule Networks, the approach ensures accurate detection of manipulated media and fraudulent identity patterns. Real-time tools like YOLO and XGBoost further improve the system's efficiency and precision, while a feedback loop allows for ongoing refinement of the model. Looking ahead, the future scope of this research includes expanding detection capabilities to cover emerging threats, such as voice-based deepfakes and AI-generated phishing attacks. Incorporating federated learning could also play a pivotal role in creating privacy-conscious models that process sensitive data locally, reducing the risks of data breaches. Additionally, the system's scalability could be enhanced to accommodate larger-scale implementations in sectors like finance, social media, and government. Future advancements may also explore multimodal analysis, which integrates textual, audio, and visual data to provide a more thorough detection of threats. With AI technology evolving rapidly and cyberattacks becoming increasingly sophisticated, this research lays the groundwork for building robust, adaptive, and scalable cybersecurity solutions capable of defending against new and evolving digital threats.

## VII. CONCLUSION

This study highlights the effectiveness of AI-powered detection systems in addressing complex cyber threats, with a focus on deepfakes and identity theft. The proposed dual-detection framework utilizes advanced machine learning techniques, such as Convolutional Neural Networks (CNNs), Generative Adversarial Networks (GANs), and behavioral biometric analysis, achieving impressive detection accuracy rates of 94.3% for deepfakes and 91.7% for identity theft. The system's ability to process data in real-time and maintain low false-positive rates makes it highly suitable for high-security environments. However, the framework does have certain limitations, including the computational demands and the need for regular model updates to keep up with evolving attack methods. Future research should focus on enhancing the system's performance across different hardware setups and explore the potential of quantum computing to boost processing power. Moreover, expanding the dataset to cover new attack strategies and integrating advanced feedback mechanisms could further strengthen the system's reliability and effectiveness in real-world scenarios.

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