

MSc Project Report

SCHOOL OF COMPUTING

Student Name: Timileyin S Falomo	Matriculation Number:			
Supervisor: Dr. Andrei Petrovski	Second Marker: Dr. M S Mekala			
Course: MSc Cyber Security				
Project Title: Improved Detection of HTTPS Malware Traffic without D	Decrypting			
Start Date: 06/02/2023	Submission Date: 22/04/2023			

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- All sources of information have been specifically acknowledged and all verbatim extracts are distinguished by quotation marks.

Student Signature: Timileyin S Falomo	Date Signed: 22/04/2023	

AKNOWLEDGEMENT

I want to express my gratitude to my supervisor, Dr. Andrei Petrovski, for his unending support, tolerance, and competent guidance while working on this project report. He provided additional support and made time outside of our scheduled activities to guide me through the areas where I encountered difficulties, therefore I consider myself very fortunate to have been under his supervision.

I would especially like to thank all the lecturers at Robert Gordon University, for providing me with all the assistance I needed to complete my master's degree successfully. You all are amazing, and the learning materials available are outstanding.

Finally, I want to thank my wife for her encouragement and support during my project and for her desire to see me succeed.

ABSTRACT

Encrypted traffic data has been a key technique used to evade existing malware detection techniques. Deep packet inspection techniques that can be used to detect malware affect user privacy as the packets must be decrypted before the detection process. These attacks cost individuals and organizations around the world both financially and in terms of their reputation. This project utilizes a machine learning approach with a fully encrypted dataset called CIRA-CIC-DoHBrw-2020 to provide a highly effective solution to malware traffic detection without decrypting or affecting privacy for data in transit. The results from the project showed 99.9% accuracy, confirmed by a recall score of 0.986, a precision score of 0.995, an f1-score of 0.991, and a confusion matrix with 0.03% false positives and 0.1% false negatives.

TABLE OF CONTENTS

AKNOWLEDG!	EMENT	i
ABSTRACT		ii
TABLE OF CO	NTENTS	iii
LIST OF FIGUR	RES	v
LIST OF TABLE	ES	vi
CHAPTER 1: IN	VTRODUCTION	1
1.1 Introdu	action	1
1.2 Motiva	ation for Work	1
1.3 Conter	nt of the Rest of the Project	2
CHAPTER 2: LI	TTERATURE REVIEW	4
2.1 What i	s a Malware?	4
2.1.1 Cate	egories of Malware	4
2.1.2 Seri	ousness of Malware Attacks	5
2.1.3 Vuli	nerabilities Exploited by Malware	7
2.1.4 Tran	nsport Layer Security (TLS)/ Secure Socket Layer (SSL)	9
2.1.5 HT7	TPS Malware	10
2.1.6 Miti	gating HTTPS Malware Traffic Attack	10
2.2 Relate	d Work	11
2.3 Machi	ne Learning Definition and Application	19
2.3.1 Mac	chine Learning Algorithms	20
2.3.1.1 S	upervised Learning	20
2.3.1.2 U	nsupervised Learning	20
2.4 Machi	ne Learning Tools	20
CHAPTER 3: PI	ROJECT SPECIFICATION	22
3.1 Aims a	and Objectives	22
3.2 Function	onal and Non-functional Requirements	22
3.2.1 Fund	ctional Requirements	22
3.2.2 Non	-functional Requirements	23
3.3 Metho	dology	23
3.3.1 Data	aset Selection	24
3.3.2 Data	a Cleaning	25
3.3.3 Feat	ture Selection	25

3.3	3.4 Split Dataset	27
3.3	3.5 Training Model	28
3.3	3.6 Testing Model	31
3.4	Review of Legal, Ethical, Social and Environmental Issues	32
3.5	Code of Practice and Industrial Standards Related to Work	33
CHAP	TER 4: DESIGN ALTERNATIVES AND JUSTIFICATION FOR DESIGN	34
4.1	Machine Learning Design Alternatives	34
4.2	Justification for Waterfall Approach	34
4.3	Alternative Approaches to Encrypted Traffic Detection	35
4.4	Justification for Choice of Machine Learning in Encrypted Traffic Detection	36
CHAP	TER 5: IMPLEMENTATION AND TESTING	38
5.1	Introduction	38
5.2	System Requirements	38
5.2	Implementation	38
5.2	2.1 Dataset Collection and Pre-processing	39
5.2	2.2 Feature Selection	40
5.2	2.3 Model Training	41
5.3	Testing and Evaluation	44
5.4	Converting Solution to Application Programming Interface (API)	45
CHAP	TER 6: EVALUATION OF WORK	46
6.1	Introduction	46
6.2	Evaluating Project Results with Existing Solutions	46
6.3	Evaluating Project Results with Project Objective	46
6.4	Evaluating Results with Respect to Functional Requirements	47
6.5	Contributions to Knowledge	49
CHAP	TER 7: CONCLUSION AND FUTURE WORK	50
7.1 C	Conclusion	50
7.2 F	Future Work	50
REFER	ENCE	52
A DDEN	IDIV 1	50

LIST OF FIGURES

Figure 2.1 4-way SSL Handshake12
Figure 3.1 Workflow Diagram for Machine Learning Approach
Figure 3.2 Feature Importance Result Sample
Figure 3.3 Correlation Matrix Sample
Figure 3.4 Graph showing relationship between i and j for KNN
Figure 3.5 Hyper plane example for SVM
Figure 3.6 Decision Tree Example
Figure 3.7 Random Forest Example
Figure 5.1 Results from Machine Learning Training using CICIDS2018
Figure 5.2 Loading of Dataset for Training using 2nd Dataset
Figure 5.3 Filtering out Incomplete Rows in Dataset
Figure 5.4 Feature Correlation using Heatmaps
Figure 5.5 Conversion of Label Datatype from Character to Factor
Figure 5.6 Reducing the Size of the Dataset for Effective use of Resources
Figure 5.7 Splitting Dataset into Testing and Training Data
Figure 5.8 Training using Decision Tree, KNN, SVM and Random Forest42
Figure 5.9: Density vs Accuracy for Decision Tree, KNN, SVM and Random Forest43
Figure 5.10 Dot plot for Accuracy for Random Forest, Decision Tree, KNN and SVM43
Figure 5.11: Evaluating Random Forest Encrypted Traffic Detection Model
Figure 5.12 ROC Curve for Random Forest
Figure 5.13 Steps in Converting Proposed Solution to API

LIST OF TABLES

Table 2.1 Recent Malware Attacks and the Costs	8
Table 2.2 Identified vulnerabilities for different devices	10
Table 2.3 Comparative Evaluation Table of Related Work	15
Table 3.1 Functional Requirements Using MoSCoW Approach	25
Table 3.2 Detection result table	34
Table 3.3 Confusion matrix	35
Table 5.1 Descriptive statistics of the CIRA-CIC-DoHBrw-2020	39
Table 5.2 Results of the four algorithms	42
Table 6.1 Evaluation of proposed solution with Related Works	46
Table 6.2 Evaluation of How Project Results Have Met Objectives	46
Table 6.3 Evaluation of Success rate for Functional Requirements	47

CHAPTER 1: INTRODUCTION

1.1 Introduction

Any software that is meant to carry out damaging and malicious deeds on a computer system is referred to as malware, which is the abbreviation for "malicious software." Spyware, rootkits, worms, Trojan horses, logical bombs, and viruses are examples of malware. These malwares come in a variety of shapes and sizes, from specifically designed system attacks to standardised self-replication probes that attack accessible targets. (Wangen 2015).

The primary cryptographic technique for preserving data integrity and privacy during interparty transmission in the current Internet context is HTTPS. Different user types are engaged with HTTPS, such as administrators who must deal with complicated compatibility concerns and end users who must make critical security decisions when prompted by warnings. (Krombholz et al. 2019). The Secure Sockets Layer (SSL) or Transport Layer Security (TLS) is used by HTTPS to create an encrypted channel of communication between servers and clients.

The Internet Engineering Task Force (IETF) adopted the TLS standard in 1999, and it is mostly used to transform HTTP to HTTPS. (Shbair et al. 2015). The two core parts of TLS are the Record Protocol, which provides a secure channel for managing data transmission, and the Handshake Protocol, which handles key formation and authentication. Application data is encrypted using application keys produced during the Handshake Protocol and utilised throughout the Record Protocol. (Krawczyk, Paterson and Wee 2013). TLS and SSL, two cryptographic technologies, provide privacy and integrity. Unfortunately, security and privacy are not synonymous, and threat actors are exploiting TLS to mask illegal actions including Command and Control, malware installation on a network, and data theft.

This project aims at detecting encrypted malicious traffic using a machine learning approach as HTTPS and encrypted traffic is being used to evade detection from existing mitigation techniques.

1.2 Motivation for Work

In my home country Nigeria, government agencies, financial institutions, the energy sector, education, health and other very sensitive sectors are gradually migrating to be fully dependent on computing-based solutions. Recent studies have shown that nations that depend on computing-based solutions and devices have in recent times seen an increased amount of

sophisticated attacks especially using encrypted traffic to evade detection. I was motivated to do this research to build a non-traditional and non-signature-based highly effective solution that can mitigate these threats to governments, organizations and groups of individuals as the traditional methods have failed. The solution to this if implemented in Nigeria will provide a proactive approach to these attacks and limit the attacks success rate which will reduce cost and organizational reputation loss.

1.3 Content of the Rest of the Project

The remaining part of this project is structured into chapters and its contents are presented below.

- Chapter Two- Literature Review: A review of previously completed research and publications. This chapter reviews earlier technical work, critically examining the issues resolved and advancements made as a consequence of the study that provided the intended outcomes.
- Chapter Three- Project Specification: This chapter presents the methodology utilized in meeting the research goals, the functional and non-functional requirements, the legal, ethical, social and environmental issues as well as code of practice and industry standards.
- 3. Chapter Four- Design Alternatives and Justification for Chosen Design: This chapter presents the machine learning design approach alternatives, the justification for the selected waterfall approach, alternative approaches to encrypted traffic detection and the justification for the choice of machine learning in encrypted malware traffic detection.
- 4. Chapter Five- Implementation and Testing: This chapter presents the system requirements, research results and the implementation of the solution methods highlighted in Chapter three. This chapter also presents the testing and evaluation process.
- 5. Chapter Six- Evaluation of Work: This chapter fully explains the experiment's outcome and the research and analysis of the impact on the industry. This chapter also evaluates outcome with existing literature, the projects objectives, the functional requirements and the contribution to knowledge.
- 6. Chapter Seven- Conclusion and Future Work: This is the final chapter of the project report. This chapter highlights the strides toward meeting the project aim. The outcome

of the research is also highlighted as well as recommendations. A section on future work and possible improvements about the work are also presented.

CHAPTER 2: LITERATURE REVIEW

This chapter presents the review of existing and related literature on HTTPS malware traffic detection. This chapter also presents the research gap, existing solutions and the mitigation effects, and the building of the theoretical framework for this project.

2.1 What is a Malware?

Malware which is the short form of "malicious software" is referred to any type of software intended to perform malicious and harmful acts on a computer system. Malware includes spyware, rootkits, worms, Trojan horses, logical bombs, and viruses. These malwares can take many different forms, from specially created attacks on systems to generic self-replication probes that attacks available targets (Wangen 2015).

Alrammal et al. (2022) defined malware as a code or set of instructions used to obtain access to confidential information and computing devices. Deng et al. (2023) refer to malware as a type of software that aims to bring harm or exploit an operational process of a computing device. These three definitions of malwares can be summarized as a software created with the primary purpose of bringing harm to a computing device. The next section presents the researches attempts on the categorization of malwares.

2.1.1 Categories of Malware

With the high number of malware cases estimated at 1 billion in 2022 alone, categorizing malwares is quiet challenging for researches. The categorization is important for better detection and mitigation of a particular family or type of malware (Deng et al. 2023). Malware substantial threat to information security and can categorized into viruses, trojan horses, ransomware, rootkits, worms and zero-day amongst others as malware variants are on the steady increase. (Aboaoja et al. 2022)

Li et al. (2022) categorized malwares into four types comprising of trojan, virus, ransomware and worms. They also attempted to categorized malwares based on their physiology using machine learning techniques and malware detection.

Tayyab et al. (2022) categorized malwares into 9 types namely worms, viruses, backdoor, trojan horses, botnets, spyware, downloader, rootkit and scareware amongst others. According

to Tayyab et al. (2022), malwares can fall under one or more categorizes based on their characteristics.

According to Kara (2022), malwares can be categorized into two major parts fileless malwares and host dependent malwares. Fileless malwares are also referred to as host independent malwares. Due to the nature of fileless malwares it is difficult to detect even with modern malware detection techniques. Fileless malware attack consist of four stages delivery method, code injection, persistence and execution. The foregoing section presents the seriousness of malware attacks.

2.1.2 Seriousness of Malware Attacks

In 2021, the global damage cost of successful malware is estimated at 6 trillion US dollars. Malwares have the potential to cause great damage to information systems. A 22.9% increase in development malwares have been recorded in recent years (Aboaoja et al. 2022).

According to Li et al. (2022), over 114 million malwares are developed each year with 78% targeted at windows machines. Ransomware a malware type has be tagged a very dangerous which has ruined both small and large business including rail companies in Europe, Nissan and NHS organizations amongst others. Companies spend an estimate of 2.4 million US dollars to prevent and detect these attacks. Stuxnet is a popular malware used against the Iranian nuclear plant sending their research years behind (Tayyab et al. 2022). The table below provides information of some recent malware attacks and the cost of the attack.

Table 2.1 Recent Malware Attacks and the Costs (Guerrero-Saade 2022, Katagiri 2022,

Stejskal and Faix 2022)

FIRM AFFECTED	YEAR	CHARACTERISTICS	INFORMATION AFFECTED
Ukraine	2022	Deployment of a wiper malware	Widespread DDOS attack for
Organizations		targeted at Windows devices	a week and operational
		accompanied by PartTicket Spyware.	sabotage
		The malware is called HermeticWiper.	
PyeongChang	2018	Compromised service providing	Reservation information,
Olympic		companies in order to gain access.	paralyzed information
Games		Olympic Destroyer (malware)	systems.
Sejong	2017	ActiveX Zero-Day, PinLady's plugin	

Institute		detect	
(South Korea)			
Polish and	2016	RATANKBA malware (exploited	
Bangladesh		watering hole)	
Banks			
RSA	2011	Phishing mail (exploited an Adobe	Stole customer bank
		flash vulnerability)	authentication details
		PoisonIvy malware (zero day)	
Sony	2011	Drive-by download	Customers authentication
		Vulnerability in Internet explorer	details, Personal Identifiable
		Aurora malware (zero-day)	Information and Confidential
			information
IRAN	2011	Kernel level exploit,	Confidential information on
NUCLEAR		Vulnerability: win32k.sys	plans for Nuclear warhead
PLANT		Stuxnet malware (zero-day)	

Table 2.1 presents seven malware attacks that have occurred, the attack method and the affected resources. This is a few out of the so many malware attacks. The challenge in getting cyberattack details and information about assets affected is due to privacy, company reputation and legal issues. Organizations are also scared of divulging sensitive information while reporting attacks (Doriguzzi-Corin and Siracusa 2022).

The Ukrainian organizations attacked by the HermeticWiper malware were hit using a fraudulent digital certificate issued by Hermetica Digital Ltd. This certificate has since disappeared after these attacks. This attack was discovered in February of 2022 by threat intelligence. This attack is one in so many attacks recorded in 2022 (Guerrero-Saade 2022).

According to Kim and Kim (2019), The PyeongChang Olympic 2018 attack targeted the organizing committee server. This attack has been linked to different countries including china, Russia and North Korea although, code snippets obtained post the attack revealed that a north Korean group Lazarus was involved. The financial implication of the PyeongChang has not been made public.

Other attacks presented in Table 2.1 have also shown the seriousness of these attacks and the effects on organizations. These attacks have used different malwares which fall under multiple malware families. These attacks are spread over a period of 12 years and affecting popular

organizations. The loss due to these attacks range from denial of service to loss of personal and confidential data.

2.1.3 Vulnerabilities Exploited by Malware

Malwares usually succeed because vulnerabilities exist in targeted machines (Kumar and Lim 2019). All identified vulnerabilities have been captured with unique identities in the Common Vulnerabilities and Exposures (CVE) database. The CVE database also classifies and provides the vulnerability details and possible mitigation techniques (Mitre Corporation 2021). The risks of exploiting any of these attacks are also provided in the Nation Vulnerability Database (NVD) managed by the National Institute for Standards and Technology (NIST) (Byers, Waltermire and Turner 2020)

Table 2.2 Identified vulnerabilities for different devices (Kumar and Subbiah 2022)

S/No	Device Vendor	Vulnerabilities discovered
1	Microsoft Windows	6646
2	Linux Distribution	10832
3	Apple	5433
4	Android	3875

These vulnerabilities identified in Table 2.2 is also based on existing software's. The table shows the number of known vulnerabilities with reference to device vendors but unknown vulnerabilities still exist (Kumar and Subbiah 2022).

A common vulnerability in androids is users installing and granting permissions to fake apps. This vulnerability was largely used during the COVID period to exploit devices (Manzil and Naik 2022). CVE-2021-0306 identifies a vulnerability associated with android devices that can bypass and agree with all permissions. The risk is categorized as high and can allow an adversary get escalated privileges (Mitre Corporation 2021).

With applications constantly being created to accommodate human needs and to make living in different stages of life easier (Asongu and Le Roux 2017), some of the developers of these applications have malevolent intentions. These malicious programmes cannot be classified as trustworthy or untrusted at the time of their creation because they are unclear. These malwares are classified as "Zero-day" which exploit "Zero-day" vulnerabilities because they are obscure and contain malicious code (Kumar and Subbiah 2022, Zhang et al. 2017). Zero-day malwares

are unique because they are difficult to identify at the time of creation and deployment because no security tool has yet identified them as the vulnerability exploited remains or in existence (Nicho, Oluwasegun and Kamoun 2018).

CVE-2018-0907 is the unique identifier for this issue. A new vulnerability known which exploits VBA macros and DDE. An adversary gains access through the user's weakness in downloading MS word files which might come with a malicious attachment. This malware vulnerability is of great concern as windows has the highest population of subscribers worldwide (Koutsokostas et al. 2022).

Double extensions is a vulnerability that involves hiding an executable file with another suffix, typically .doc or .pdf extension. This is also known as a hidden executable programme and is referenced in the common vulnerabilities and exposures data base as CVE-2020-13671 with a risk score of 8.8 (Byers, Waltermire and Turner 2020, Mitre Corporation 2021, Paik et al. 2022).

Malware that can change its form frequently in order to avoid detection is known as Malware metamorphosis or obfuscation, and this is a rising trend. The application's properties are altered by this technique at time intervals to evade detection. Security tools that rely on signatures to identify viruses cannot keep up with the constant changes to software. As of 2017, methods for identifying malware metamorphosis had a success rate of between 65 and 80% (Virvilis, Gritzalis and Apostolopoulos 2013, Fraley 2017).

Other malware related vulnerabilities exist and can be viewed on the Common vulnerabilities and exposure database or the National Vulnerability database (Byers, Waltermire and Turner 2020, Mitre Corporation 2021).

In the modern Internet environment, HTTPS is the essential cryptographic protocol for protecting data integrity and privacy while it is being transmitted between two parties. Different user categories are involved with HTTPS, such as end users who are obliged to make important security decisions when confronted with warnings or administrators who must deal with the principles of cryptography and difficult compatibility issues (Krombholz et al. 2019). HTTPS uses the Transport Layer Security (TLS) or Secure Sockets Layer (SSL) for establishing encrypted communication between servers and clients (Mai et al. 2022).

2.1.4 Transport Layer Security (TLS)/ Secure Socket Layer (SSL)

HTTPS relies on two technologies to provide secure transmission of data, Transport Layer Security (TLS) and/or Secure Socket Layer (SSL). SSL is a security technology that aids in establishing secure communication links between device and sends all data as encrypted messages. This technology is used to secure HTTP communication links which were original transmitted in plain text. The use of SSL technology can be noticed from our browsers with the padlock sign visible alongside the Uniform Resource Locator (URL). This approach uses certificates to authenticate the server. (Duddu et al. 2020)

The Transport Layer Security (TLS) is an improvement on SSL a popular security protocol with multiple versions. TLS has seen various versions including TLS 1.0, TLS 1.1, TLS 1.2 and is currently on the latest version TLS 1.3. This protocol operates under the application layer of the Open Systems Interconnection (OSI) model (Alashwali, Szalachowski and Martin 2019).

Both the SSL and TLS protocol operate using a handshake approach to establish a secure session. The handshake for SSL is presented below.

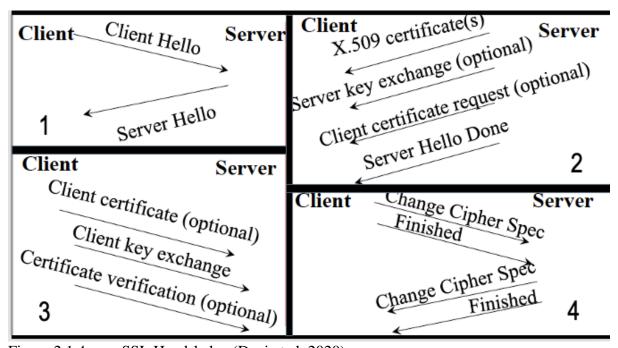


Figure 2.1 4-way SSL Handshake (Devi et al. 2020)

The four stages majorly involve establishing the requirements for both the client and server. The client the authenticates the server and key exchange is done. At this stage it is optional for authenticate the client but the client key is exchanged. Finally change cipher specification protocols by both the client and the server and the session is then established. (Devi et al. 2020)

2.1.5 HTTPS Malware

HTTP a highly used internet protocol needed an upgrade due to the security concerns with shared information. Due to the high number of traffic malwares exploit transmission using this protocol as blocking HTTP traffic became an overambitious move. Encrypting HTTP traffic became a solution using Transport Layer Security (TLS). This protocol provides a secure communication channel between communicating devices (Kohout et al. 2018).

HTTPS has been seen as a good method for preventing HTTP analysis. The security successes in the utilization of HTTPS has caused a shift from HTTP to HTTPs with over 40% utilization by well-known websites. When using HTTPS, a sniffer can only see basic traffic header details (Prasse et al. 2017).

According to Singh (2022), there has been a 50% increase in Network based malware attacks. In recent times malwares utilize SSL/TLS to evade detection even when advanced techniques like deep packet inspection and the traditional signature-based techniques are applied. This approach was majorly used by users to ensure secure communications although this has also equipped adversaries a tool for malicious undetectable transmission. (Singh 2022)

Due to the attention being received from security experts and the increased utilization of HTTPS channels to hide malicious content and behaviour and evade firewalls and intrusion detection devices, a large number of researchers have proposed the use of HTTPs malware traffic classification through machine learning and deep learning techniques. (Ahmed et al. 2022)

The next section presents existing mitigation techniques against HTTPS malware traffic attacks.

2.1.6 Mitigating HTTPS Malware Traffic Attack

Authors have proposed the use various methods with the most popular being classification and other machine learning approaches. Classification approaches have been based on ports, payload, behaviour amongst others (Bader et al. 2022).

Fu et al. (2022) proposed the use of graph-based network analysis in detecting encrypted malware traffic detection. Their work highlighted the dangers associated with this form of

attack as the attack is usually accompanied by remote access and possibly a command and control server. They also identified the limitation while dealing with encrypted traffic as vital information that could aid in easy detection are not available. Fu et al. (2022) approach relies on temporal and spatial characteristics of network behaviours.

Deri, Cardigliano (2022) in their work leveraged on cyber score which aids in identifying important cybersecurity events in a network. Their approach was carried out with an open source Deep Packet Inspection (DPI) and network traffic monitoring tool. Numerical values are then attached to measure the relevance of the current activity to cybersecurity threats.

Bader et al. (2022) Proposed the use of MalDIST classifier on PCAP files, their approach evaluated the success rate of Support Vector Machine (SVM), Random Forest (RF) and K-Nearest Neighbour, together with deep learning algorithms.

Han et al. (2022) proposed the use of a lightweight unsupervised anomaly detection approach on encrypted Malware Traffic. Han et al. (2022) used a three-layer autoencoder on encrypted data as HTTPS traffic is transmitted encrypted form source to destination.

These are a few recent mitigation methods against malware HTTPS traffic. The foregoing section presents related works in the mitigation of HTTPS malware traffic using machine learning approaches.

2.2 Related Work

A number of researchers have worked tirelessly to develop solutions to the insecurity associated with information systems. Security related challenges have gone advanced as more attack sophisticated attack methods surface. HTTPS malware attacks have been in existence for over a decade and still persists in attack successes (Anderson and McGrew 2017). Various approaches and methods for preventing and mitigating this threat have been reviewed and analyse. As shown in Table 2.3, approaches and methods are highlighted in a comparative evaluation table. Table 2.3 is subdivided to provide information on the author and year of publication, title, outcome, and limitations.

Table 2.3: Comparative Evaluation Table of Related Work

S/n	Author/ Year	Title	Outcome	Limitations
1	Wang et al.	Malware traffic	Most effective traffic	The results of the research
	(2017)	classification	representation is	show great accuracy in
		using	session.	classifying malware
		convolutional	Attained an average	traffics. This work deals
		neural network	accuracy of 99.41%	with unencrypted
		for representation	using data from 20	malware traffic and it is
		learning	sources including	also using targeted
			Facetime, Skype,	malware datasets to 20
			Gmail, outlook	known web applications
			amongst others.	thereby reducing its scope
2	Marin, Caasas	Deepmal-deep	The results of the	The results from the use
	and	learning models	underlying statistics of	of DeepMal is impressive
	Capdehourat	for malware	the datasets showed a	even as the issue of
	(2021)	traffic detection	difference in payload	handcrafted features was
		and classification	sizes of normal vs	eliminated and high
			malicious.	accuracies were attained.
			Raw packets detection	The limitation of this
			using DeepMal	work is that this solution
			outperformed Raw	applies to unencrypted or
			Flows with and AUC	HTTP traffic which is
			of 0.998 vs an AUC of	gradually being faced out
			0.928 for Raw flows.	by organizations.
			The model achieved an	
			accuracy of 77.6%	
3	Anderson and	Identifying	The results show an	The approach showed
	McGrew	encrypted	improvement in	great signs in detecting
	(2016)	malware traffic	accuracy when	malware traffic through
		with contextual	multiple traffic data	the combination of data
		flow data	types are utilized. This	for different protocols.
			include HTTP, TLS,	This approach has a
			DNS, SPLT and BD.	heavy utilization of

			This achieved an	resources and evaluates
			accuracy of 99.97%	traffic in blocks as other
			using 11-logistic	data must be collected for
			regression	detection. Not just an
			classification.	instance of data traffic.
			Using a 10-fold paired	
			T test, no significant	
			improvement was	
			identified with a 5%	
			SI.	
4	Bovenzi,	A comparison of	Using Precision, recall	This research work
	Cerasoulo and	machine and deep	and F-measure as the	evaluates the
	Montieri	learning models	evaluation metrics	effectiveness of machine
	(2022)	for detection and	Random Forest	learning and deep
		classification of	outperformed the	learning approaches to
		android malware	Decision tree and 1D-	detecting and mitigating
		traffic	CNN with a recall of	android malware traffic.
			97 and F-measure of	The results shows
			86 while using a flat	machine learning
			approach and a	approach using random
			precision of 97 while	forest is more effective.
			using hierarchical. The	This work is limited by its
			closest to this was 1D-	focus on just android
			CNN with a precision	services and
			of 97 while using flat.	concentration on
				unencrypted traffic.
5	Shire et al.	Malware Squid: a	The approach yielded	The results of this work
	(2019)	Novel IOT	an accuracy level of	using CNN showed great
		Malware Traffic	between 60% and	results in effectively
		Analysis	91%. This	detecting traffic malware.
		Framework Using	improvement with the	This approach also learns
		Convolutional	accuracy was with	from previous
		Neural Network	every test. There was	misclassification and

		and Binary	also a steady decline in	improves in every
		Visualisation	false positive rates	subsequent test. This
			from 40% to 5%.	approach is limited by its
			The DDoS detection	focus on unencrypted
			showed the best	data and also the heavy
			accuracy which only	computing resources in
			presented 16% of the	converting the traffic data
			entire dataset.	to 2D images.
			The final test achieved	
			a 91.32% accuracy	
			with precision, recall	
			and F1 value as	
			91.67%, 91.03% and	
			91.35% respectively.	
6	Wang, Fok	Machine learning	From the 10	This work shows high
	and Thing	for encrypted	algorithms used with	accuracies in data
	(2022)	malicious traffic	the 5 datasets	malware traffic even with
		detection:	separately Random	encrypted data to detect
		Approaches,	Forest had the 3 top	concealed malware
		datasets and	accuracies out of 5.	traffic. This method is
		comparative	With 92.07%, 94%	effective in detecting
		study	and 94.71%.	HTTPs malware traffic.
			The research showed	The only limitation is that
			that the use of multiple	due to the sensitivity of
			datasets for encrypted	cyber security issues the
			traffic is more	accuracy needs to be
			effective.	improved to reduce the
				occurrence of false
				positives.
7	Lichy et al.	When a RF beats	The results from the	This research show
	(2023)	a CNN and GRU,	research showed that	commendable results in
		together—A	Random Forest	detecting malware traffic
		comparison of	outperformed the other	using combined datasets.

		deep learning and	machine learning	The combination of both
		classical machine	algorithms while,	encrypted and
		learning	MalDist outperformed	unencrypted data might
		approaches for	the other deep learning	affect the models
		encrypted	algorithms.	accuracy when applied to
		malware traffic	When comparing	real life network with the
		classification	between machine	transmission of encrypted
			learning and deep	data.
			learning, random	
			forest outperformed all	
			the deep learning	
			algorithms.	
			Among the three	
			datasets MTAB had	
			the highest accuracy.	
			Results also show high	
			accuracy in detecting	
			zero day malware	
8	Tang et al.	Malware Traffic	The dataset used in the	This approach achieves a
	(2020)	Classification	dataset are 10	96.78 accuracy in
		Based on	including HTTPS,	adequately classifying a
		Recurrence	P2P, Zeus, SFPT,	multi-vector dataset.
		Quantification	Hangouts, Trickbot,	The results show that the
		Analysis	Sennoma, SMB,	number of features is not
			Artemis and Miuref.	positively correlated to
			The accuracy with	the accuracy and that the
			under sampling was	accuracy peaks at 80
			higher than the	features.
			accuracy when under	
			sampling is combined	
			with SMOTE.	
			Results also show that	
			the length between 60	

			and 80 had the highest	
			accuracy.	
9	Letteri et al.	MTA-KDD'19: A	Features with high	This research work shows
	(2020)	Dataset for	correlation >95 were	high accuracy in
		Malware Traffic	removed, duplicates	detecting malware traffic.
		Detection	were removed, zero,	This approach applied
			unavailable and	neural network to a
			missing values were	malware traffic dataset.
			removed. Multi-layer	The dataset used consists
			perceptron was used	of unencrypted data inline
			and achieved an	with HTTP traffic but
			accuracy of 99.69%	ineffective against
				HTTPs traffic.
10	Celik et al.	Malware traffic	The results show that	The results of the work
	(2015)	detection using	across malware	show prominent results in
		tamper resistant	families there is a high	distinguishing between
		features	occurrence of code	traffic from legitimate
			reuse.	device and traffic from
			The results also show	infected device. This
			that recent attack	research is limited to
			vectors had more false	HTTP traffic from
			positives and false	devices and might be
			negative rate showing	ineffective when handling
			that recent attack	encrypted traffic used be
			malwares are more	most applications and
			evasive in traffic	malwares. The results
			detection.	from the model needs
			Using AUC to	
			evaluate the models K-	
			NN outperformed	effectiveness.
			OCSVM, LSAD and	
			K-means.	

11	Isingizwe et	Analyzing	While considering the	The results show the
	al. (2021)	Learning-based	feature importance	effect of using multiple
		Encrypted	incoming bytes was	algorithms in encrypted
		Malware	the highest.	malware traffic detection
		Traffic	The classification for	which provides high
		Classification	benign showed high	accuracies with low false
		with AutoML	precision and recall.	positive rates.
			The tool Cisco Joy	The limitation of this
			provided an effective	solution is the use heavy
			way of collecting	computing resources
			encrypted traffic data.	especially for hyper
				parameter tuning.
				The work did not also
				state the accuracy of the
				proposed model and only
				showed prove of concept.
12	Barut et al.	R1dit: Privacy-	The results of this	The results show that
	(2022)	preserving	work outperformed the	malware traffic detection
		malware traffic	state of the art with an	using R1DIT show
		classification with	F1-score of 0.639	efficiency while
		attention-based	against 0.636.	preserving privacy.
		neural networks	Using self-attention-	Dataset included both
			based deep learning	encrypted and
			model with an	unencrypted data. The
			accuracy of 67.9%.	high accuracy detected
			The final results	was based on
			showed an F1-score of	unencrypted data and
			0.975.	therefore its performance
			Residual 1_D Image	on HTTPS malware
			Transformer (R1DIT)	traffic is not confirmed.
			model also achieves a	
			99.99% accuracy in	

	detecting	TLS1.3	
	DDoS traffic.		

Table 2.3 presents twelve related works on machine learning and anomaly-based detection approaches to detecting malware traffic both encrypted and unencrypted traffic. This table was built from existing articles using the keywords; malware traffic detection, Machine learning detection of malware traffic, HTTPS malware traffic detection and encrypted malware traffic detection.

The major problem identified is the inability to protect devices and organizations from encrypted malware traffic devices (Lichy et al. 2023, Wang, Fok and Thing 2022, Shire et al. 2019, Bovenzi et al. 2022, Marín, Caasas and Capdehourat 2021, Wang, Zeng and Sheng 2017). The others identified challenges in preservation of privacy which decrypting and analysing traffic as most communication channels utilize encrypted traffic to maintain privacy, and ineffectiveness in detecting encrypted malware traffic using port-based and signature-based detection.

The approaches in mitigating malware traffic as seen on Table 2.3 utilized machine learning and deep learning approaches. These approaches provided various sets of accuracies based on various datasets. Five authors utilized multiple datasets to train their models while the others used a single dataset.

Among the approaches using machine learning and deep learning, the most popular algorithms used were Convolutional Neural Network (CNN) and Random Forest (RF). The CNN approach utilized both 2D and 1D.

Wang et al. (2017), Marin, Caasas and Capdehourat (2021), Bovenzi et al. (2022), Shire et al. (2019) and Lichy et al. (2023) used CNN in in building a malware traffic detection model. While Shire et al. (2019) used 2D-CNN using TensorFlow for the detection model 100 instances of data distributed as 30% normal and 70% malicious through 500 iterations. Their approach achieved a final accuracy of 91.32%. Shire et al. (2019) work presented accuracy for each attack vector limiting its effectiveness in detecting unknown attack vectors. Their approach used a single method in detecting traffic malware. Others combined the use of CNN with other Deep learning and machine learning algorithms. Wang et al. (2017) combined CNN with static rule based approach achieving an accuracy of 99.41%. Their work focused on

detecting HTTP malware traffic thereby limiting the scope of traffic detection to unencrypted data.

Marin, Caasa and Capdehourat (2021) integrated LTSM to CNN in detecting malware traffic. The LTSM formed a major part of the recursive internal layers. Their wok achieved 77.6% accuracy in detecting HTTP malware traffic. Lichy et al. (2023) and Bovenzi et al. (2022) both used CNN and Random Forest, for the two researches Random Forest outperformed CNN, making RF a more effected algorithm for detecting malware traffic.

The other approaches used machine learning algorithms majorly Random forest which showed the most effective results in detecting malware traffic.

2.3 Machine Learning Definition and Application

In his first description, Arthur Samuel describes a computer as having the capacity to learn without being explicitly told what to do. Tom Mitchell changed this meaning to a more appropriate one. He described machine learning as a system that has enhanced its capabilities as a result of experience (Kim, G., Choi and Choi 2018). On the basis of information learned in the past, the machine can respond to events.

As a consequence of utilising machine learning in expert system development, ground-breaking machines that can identify narrowly focused diagnostic issues have been created (Rajkomar, Dean and Kohane 2019). With the big data industry expanding quickly, the health sector in particular has achieved outstanding outcomes in the early disease detection. With a forecast accuracy of 94.8%, Chen et al. (2017) were able to identify regional chronic disease of cerebral infarction using a convolutional neural network (CNN) based unimodal risk prediction algorithm. Due to this, there are now fewer possibilities of an outbreak and an early diagnosis of the disease. Machine learning has been used to address a huge number of health-related issues, most of which used early detection methods to save lives.

The application of machine learning in biology has grown to include, among other things, the categorization of signal peptides, pupylation site prediction, somatic mutation profiles, glioblastoma, and microscopy. (Arganda-Carreras et al. 2017, Ehsan et al. 2018, Silva et al. 2019)

Since detection and prevention of security breaches have their limitations, a significant application of machine learning methods is in the field of information security. This is used for

firewalls, network traffic analysis, spam message detection, and encryption, among other things. (Sharma et al. 2017, Moon et al. 2014)

2.3.1 Machine Learning Algorithms

Without human intervention, machine learning is a technique for reacting to occurrences based on experience. Different methods known as algorithms are used to execute this problem-solving strategy. This can be divided into two categories further: supervised and unsupervised learning.

2.3.1.1 Supervised Learning

A user-involved learning process using a labelled training collection is referred to as supervised learning. In supervised learning, a label is given to each occurrence of data in the dataset based on the name of the class. The dataset contains both the intended output and the anticipated input object. The dataset is split in half, typically in the ratio of 80:20, in order to assess the precision of the data classification. The training dataset is made up of 80% of the data, and the testing dataset is made up of 20% of the data. The model is taught using the training data, which makes up 80% of the information. The instruction set is where all of the information is found. The method to be employed is determined by algorithms. (Weitschek, Fiscon and Felici 2014, Harrington 2012)

2.3.1.2 Unsupervised Learning

This strategy utilises data without labels, categories, or classes in order to learn more. Unsupervised learning is a technique that becomes more effective as it encounters more events, so the model's precision will progressively increase as it learns more. Cluster-based algorithms and dimensionality reduction are the two main algorithms connected to unsupervised learning. (Celebi and Aydin 2016, Finn, Goodfellow and Levine 2016)

The detailed discussion of malware traffic detection in this chapter emphasises their current vulnerabilities and available mitigation strategies. To accurately define the issue, a comparative and systematic review approach was done. The comparative and systematic study also demonstrated how current approaches affect HTTP and HTTPS malware traffic detection, prevention, and mitigation.

2.4 Machine Learning Tools

There are many tools used in machine learning for creating models. A few of the most popular machine learning tools are discussed below:

- 1. TensorFlow: Developed by Google, TensorFlow is an open-source machine learning library used for various applications in deep learning.
- 2. Keras: Keras is a high-level API for building and training deep learning models that sit on top of TensorFlow as an interface.
- 3. PyTorch: PyTorch is an open-source machine learning library known for its flexibility, ease of use, and dynamic computation.
- 4. Scikit-learn: Scikit-learn is an open-source Python library for machine learning. It is simple and efficient for data mining and data analysis tasks.
- 5. Theano: Theano is a Python library that allows you to define, optimize, and evaluate mathematical expressions involving multi-dimensional arrays.
- 6. Caffe: Caffe is a deep learning framework that allows you to train and test neural networks with speed, accuracy, and scalability.
- 7. MXNet: MXNet is a flexible and efficient deep learning library that allows you to train and deploy deep learning models on various devices.
- 8. Caret: This is an open source library for r language that allows you to train various machine learning algorithms and present summarized results.

(Singh, Singh & Sarkar, 2022, Niraula, El Naga, 2022)

These are some of the most popular and widely used ML tools by researchers and data scientists today. Each tool has its unique features and benefits that make it suitable for different types of ML applications

Both Python and R are popular languages for machine learning, and both have their pros and cons. Ultimately, the choice of which language to use depends on the specific needs and preferences of the user. However, Python is usually preferred by most due to its more extensive libraries, community, and support for deep learning. Nonetheless, R's advantage is its statistical capabilities that make it an excellent choice for data manipulation, visualization, and data science tasks. (Dangeti 2017)

This project will use R dues to its capabilities in data manipulation and visualization and my experience and expertise in R language.

The next chapter presents the project specification for this project using machine learning.

CHAPTER 3: PROJECT SPECIFICATION

3.1 Aims and Objectives

This project aims to improve the current detecting techniques that have already been put in place.

- i. To build a machine learning model for detecting HTTPS malware traffic without having to decrypt.
- ii. To validate the model and improve its performance through training and testing.
- iii. To evaluate the model performance with other algorithms and assess the efficiency of the proposed system.
- iv. To document the system's testing, evaluation results and their applicability to the scientific repository of cybersecurity knowledge.

3.2 Functional and Non-functional Requirements

The functional and non-functional requirements are presented in section 3.2.1 and 3.2.2.

3.2.1 Functional Requirements

The functional requirements are presents using the MoSCoW prioritization approach. This provides grouping the requirements based on importance thereby meeting up with critical requirements before others. The categorization is Must have, Should have, Could have and Will not have. This is presented using a tabular approach below.

Table 3.1: Functional Requirements Using MoSCoW Approach

S/N	REQUIREMENTS	MoSCoW
1	Four machine learning algorithms will be evaluated to select algorithm	Must
	with the highest accuracy score.	
2	Solution will analyze large amounts of data to identify patterns and	Should
	make predictions	
3	Solution will have the ability to analyze encrypted traffic	Must
4	Evaluation of the predicted classes must be confirmed using two	Should
	evaluation metrics including accuracy and confusion matrix	
5	Integration with visualization and reporting tools.	Could
6	Solution must present over 90% accuracy in detecting malware traffic	Must

7	Recall, Precision and F-Measure should be used to confirm predicted	Should
	classes	
8	Ability to handle missing or incomplete data	Could
9	Integrate solution with physical devices and sensors	Won't
10	Ability to perform automated data preprocessing and feature engineering	Must
11	Implementation of machine learning solution on Security information and event management (SIEM) systems	Won't
12	Put machine learning model into production through built API	Could
13	Deployment of solution as standalone desktop application.	Won't

3.2.2 Non-functional Requirements

- 1. Reliability: The system should perform accurately and should be consistent this will be achieved through the training and testing evaluation results.
- 2. Fault Tolerance: The system should function as predicted irrespective of unexpected events. This will be achieved by raining the model with a robust dataset.
- 3. Security: The system will provide security to devices and network traffic. Confidential traffic will maintain its confidentiality as the proposed solution will not utilize deep packet inspection.
- 4. Scalability: The proposed system will be adaptable to growth as the model will gain experience from robust datasets applicable to any network irrespective of size.

3.3 Methodology

This chapter describes procedures to be utilized in investigating, finding a solution to the research problem, and providing a detailed approach plan. The detailed plan and technical approach provided are about the inference, accuracy, and relevance for the recommendation and application of techniques. This is in identifying, collecting, and analysing information and data used in mastery and comprehension of the research problem. Hence, proving that the outcome of the research work is reliable, valid, and reproducible. We are applying a waterfall model approach to meeting with the aim and objectives of this project.

The first part identifying research goals, has already been achieved in the previous chapter with the objectives and comparative evaluation review of related works. The data selection stage provides data samples for the machine learning stage. The machine learning group stage consists of four recursive stages that performs the learning operation using four algorithms in an attempt to select the best, based on accuracy and F-measure. The output of this is feed to the development of an enhanced prediction model. Figure 3.1 shows the workflow for the machine learning model.

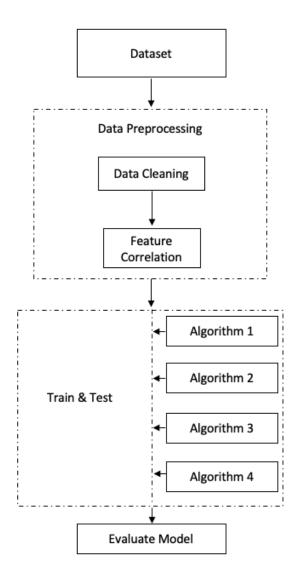


Figure 3.1 Workflow Diagram for Machine Learning Approach

The selection of the datasets to be used in the machine learning exercise is the first step. These datasets are collections of instances of encrypted network traffic.

3.3.1 Dataset Selection

The dataset that will be used has been carefully chosen to contain variables that can be readily gathered from a packet header and are useful for categorizing data. The dataset presents

instances of encrypted data holding benign, Bot attack and DOS attack traffic. The dataset is made up of 887,993 malicious traffic and 1,209,156 benign traffic. The Dataset is sourced majorly from Github under the Stratosphere Lab. The dataset is called Intrusion Detection Evaluation Dataset CICIDS 2018. These datasets are PCAP (Packet Capture) files of internal network traffic. (Sharafaldin, Lashkari and Ghorbani 2018). The CICIDS dataset did not meet the requirements of the proposed solution and did not include some very important features including source port. This led to the utilization of another published fully encrypted traffic dataset called CIRA-CIC-DoHBrw-2020 (MontazeriShatoori et al. 2020). The CIRA-CIC-DoHBrw-2020 dataset was sourced from UNB. The dataset also consists of PCAP files containing benign encrypted traffic and Malicious encrypted traffic. The malicious traffic file contains 19,807 instances of data while the benign traffic file consists of 249,836 instances of data. The dataset also presents 34 features with a label making 35 columns.

3.3.2 Data Cleaning

Datasets are frequently dirty when they are gathered. Datasets that comprise one or more of the following are considered dirty datasets: values that are unexpected, irrelevant, the wrong data format for the data, unexpected duplicates, and inconsistency. Scaling, normalization, removing the complete row, or replacing missing values with either the mean or median value for the column are techniques used to clean the data. Clean data increases prediction model accuracy because inaccurate data may be deceptive and thus impact the output. Cleaning can be done directly or automatically using programs like the Python scripting language, the Waikato Environment for Knowledge Analysis (WEKA), R, or Anaconda. R language will be used for this project.

R also provides methods for examining datasets to improve the model's accuracy. Methods available are examining column datatypes, missing (NaN) values, uniformity and consistency.

3.3.3 Feature Selection

The next step is to select the variables or features from the collection that are of interest in building a model with high accuracy. These variables are chosen because they can help detect the existence of malicious traffic or applications in HTTPs traffic. The system and classifier will operate more quickly if the variables are reduced; the more variables, the longer it will take to handle them. These features will be chosen using three different techniques. chi²test-

based univariate feature selection for positive prospects See equation 3.1, feature importance to show features likely to influence accuracy and by percentage illustrated with matplotlib, pyplot, and ExtraTreeClassifier, as well as correlation matrix to demonstrate positive correlation between features using a coloured graph matrix. The datasets that will be used have a large number of features, and by reducing these features to just the ones that matter most, the predictive modelling algorithm will perform more accurately. This is basically selecting a subset of features present in dataset. If features that are filtered out are still present, the predictive model's efficiency and precision may both suffer. The process of feature selection is a win-win strategy that, in addition to raising accuracy, reduces the amount of data that needs to be analysed, speeding up the development of the predictive model.

$$X^{2} = \frac{N(AN - MP)^{2}}{PM(N - P)(N - M)}$$
(3.1)

Where:

N = total number of instances

M= the number of instances that feature X

A= the total number of positive instances that contain feature X

P = the total number of positive instances

With the relationship M = A+B, P=A+C, N-M=C+D and B+D=N-P

The given dataset served as the source of the variables for the calculations, which can be applied to datasets of different sizes. As shown in Figure 3.2, the Feature importance offers a graph that displays the results in bars along with their relative levels of importance.

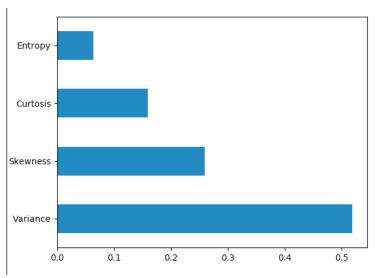


Figure 3.2 Feature Importance Result Sample

Using a correlation matrix to look for relationships between the characteristics is the last step in the selection process. This approach makes use of correlation analyses and displays the outcomes as an X by X matrix. The correlation coefficient's result ranges from -1 to +1. -1 indicated by red and +1 as green. Additionally, it measures the degree and orientation of association. The stronger the association, the greater the value or the nearer +1. As seen in Figure 3.3.

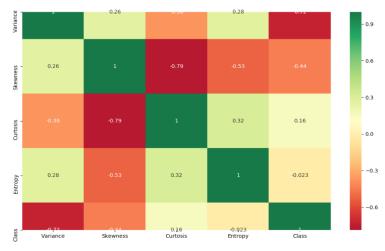


Figure 3.3 Correlation Matrix Sample

3.3.4 Split Dataset

There are two methods for performing anomaly detection using machine learning algorithms. While the other uses supervised methods, one uses unsupervised techniques. When there is no pattern or label in the existing dataset, unsupervised methods are used, whereas the supervised method is the opposite. The dataset to be used with supervised techniques is usually split in two halves, the first half is used to train the machine on normal versus malicious traffic, while

the second half to test the accuracy of the algorithm in detecting and efficiently classifying every instance of data presented to the machine. A R tool will be used to divide the dataset using an 80:20 ratio, 80% for training and 20% for testing. Providing data for both training and testing using the formula in equation 3.2.

$$Accuracy = \frac{a}{b} \tag{3.2}$$

a = Number of correct predictions

b = Total Number of instances used to test the system.

3.3.5 Training Model

Once the data has been gathered and labelled, it can be used to distinguish between malicious and legitimate network activity. At this stage, the classifier, which is another name for the algorithm used to classify data, is chosen. The correct insertion of the data into the dataset is known as categorization of the data.

The dataset provides the system with a knowledge base to help the system learn about the events and also how to properly classify them, which is necessary for a machine to respond and react to events appropriately. Since labelled data have predefined patterns, this method is typically used with that data.

The algorithms chosen were done after their use in analogous situations. K-Nearest Neighbour (KNN), Support Vector Machine (SVM), Decision Tree, and Random Forest are some of the methods in this group.

The result of interest is the accuracy level of each algorithm. Also used for evaluation are recall, precision and F-measure.

1. K-Nearest Neighbor: As shown in Figure 3.4, this algorithm simply groups data points according to their distance and the K value given.

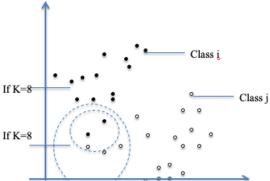


Figure 3.4 Graph showing relationship between i and j for KNN

K is a constant used to determine the number of points per group. The value of K influences the training results. The Euclidean distance, as shown in equation 3.3, is the distance used in choosing data points for clustering.

$$d(i,j) = \sqrt{(|x_{i1} - x_{j1}|^2 + |x_{i2} - x_{j2}|^2 + \dots + |x_{ip} - x_{jp}|^2)}$$
(3.3)

2. Support Vector Machine: To create the support vectors that are used to characterize the planes, this algorithm creates data from the datasets. Equation 3.4 illustrates the definition of the training group for SVM. Equation 3.5 shows the formula used to produce the separation of hyper plane used in SVM. Equation 3.6, a quadratic programming problem, is solved to yield the hyperplane. Figure 3.5 displays an example of the results from equation 3.6.

$$X = \{x_i, y_i\}_{i=1}^n \tag{3.4}$$

$$w^T \varphi(x_i) + b \tag{3.5}$$

$$\min_{w,b} j(w) \frac{1}{2} w w^2 + C \sum_{i=1}^n \xi_i$$
 (3.6)

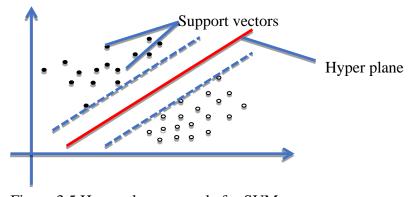


Figure 3.5 Hyper plane example for SVM

3. Decision Tree: When classifying data, a decision tree algorithm employs a structure resembling a tree. Using the labeled dataset, a tree-like structure that expands in reverse sequence is created. The nodes of the tree are broken down into judgment nodes and

terminal nodes known as leaves. Edges that link parent nodes to child nodes are used to join these nodes. A factor is used by the decision tree to stop the tree from growing. With each growing component, the tree grows in a recursive manner. At each judgment node, the nodes are divided to create child nodes. Entropy, categorization error, or Gini are taken into consideration when dividing this data. Probability is used to determine these three criteria.

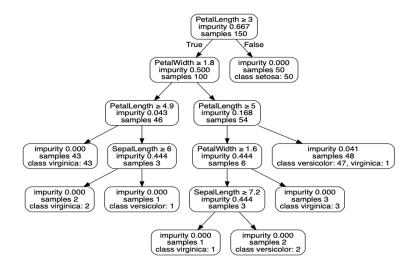


Figure 3.6 Decision Tree Example

A decision tree constructed from iris sample dataset characteristics is shown in Figure 3.6. At each decision node, the tree's branching process proceeds. The leaf is reached when this recursive procedure reaches leaf based on the impurity score. The data is categorized as Virginia or versicolor at each leaf based on the dataset used.

4. Random Forest: When classifying datasets, the Random Forest classifier method employs the decision tree strategy. During the training phase of Random Forest, numerous trees are constructed. The data is classified using multiple trees constructed using the decision tree formula. Each tree's output is then displayed, and the classification process is finished by using a majority vote. Figure 3.7 shows a diagrammatic depiction of the procedure.

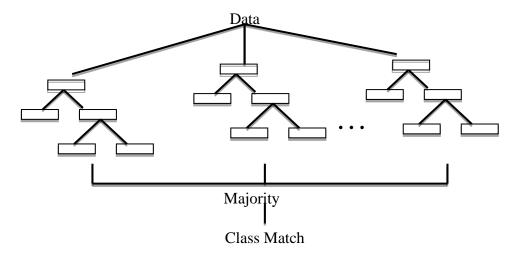


Figure 3.7 Random Forest Example

3.3.6 Testing Model

The machine must be tested to see how effective it is at classifying new instances of data after being trained with half of the dataset's instances. The machine is tested using the second part of the dataset. The accuracy of how well it identifies similar instances can be calculated because every instance in the dataset has labels.

The process must be repeated using four separate algorithms for categorizing data from malware traffic. Table 3.2 shows the results from evaluating selected algorithms.

Table 3.2 Detection result table

S/No	Algorithm Used	Accuracy	Recall	Precision	F-Measure
1	Algorithm 1	In percentage	Between 0-1	Between 0-1	Between 0-1
•••	•••	•••	•••	•••	•••
4	Algorithm n	In percentage	Between 0-1	Between 0-1	Between 0-1

The process of calculating accuracy, recall, precision and F-measure is automated by introducing a function to the code. The method in equation 3.2 is used to calculate accuracy. A feature confusion matrix, which uses an x by x matrix to show the results based on test dataset matches. x is the total amount of classes. We anticipate a 2 by 2 matrix for the two classes this research employs. The format in which the outcome will be presented is shown in Table 3.3.

Table 3.3 Confusion matrix

Normal	Exact	Mismatch
	match for	Normal as
	normal	Malicious
Malicious	Mismatch	Exact
	Malicious	match for
	as Normal	Malicious
	Normal	Malicious

The overall number of instances in the test dataset can be calculated by adding up all the information in the matrix. The confusion matrix connects the anticipated match and the classifier's match. The accuracy level is calculated by dividing the total of the numbers in the "exact match" boxes by the size of the test dataset. The accuracy level in % is obtained by multiplying the level, which ranges from -1 to 1, by 100.

3.4 Review of Legal, Ethical, Social and Environmental Issues

The legal, ethical and social issues surrounding machine learning based solutions are primarily concerned with the dataset source and content rather than the machine learning model. The data to be used will not be decapsulated to see its content thereby affecting the privacy of data being transmitted. The model will be trained and will utilize packet header details only.

Machine learning projects have the capability to transform the way we live, work, and interact with the world. However, as these projects become increasingly complex, they bring with them a range of ethical dilemmas and legal implications, surrounding issues such as data privacy, algorithmic bias, and environmental impact.

Here are some of the ethical, legal, social, and environmental issues that one needs to consider before implementing machine learning into any projects:

1. Bias and Fairness: If machine learning algorithms are taught on biased data, they may reinforce pre-existing biases. These prejudices, which can result in unfair judgements and discrimination, can be founded on racial, gender, religious, or national origin. This

- effort removes biases using network traffic data. To eliminate any bias, the affected rows are deleted before the position is modified as part of the data cleaning procedure.
- 2. Privacy and Security: Large quantities of data are needed for machine learning algorithms, and the growing adoption of these technologies can pose a serious risk to personal privacy and data security. It prompts concerns about the use of private data without peoples' consent. The aforementioned both encrypted and unencrypted traffic's substance are unaffected. All datasets used are fully acknowledged.
- 3. Economic and Social Impacts: The widespread use of machine learning techniques may result in employment loss and economic inequality. Therefore, it is crucial to consider how such technologies will affect civilization. However, because it offers security for computing users and devices, this initiative will boost the economy.
- 4. Environmental Impact: Machine learning initiatives can have an adverse impact on the environment because they consume a lot of energy during training and operation. Making AI models more energy and carbon-efficient requires action from machine learning researchers.
- 5. Intellectual Property: Regarding who owns the algorithms, codes, and trained models, machine learning initiatives can also raise intellectual property concerns. We have completely acknowledged and complied with the data usage guidelines for the project's purposes.

This project does not in any way contravene the data act laws by gaining control over personal and organizational data.

3.5 Code of Practice and Industrial Standards Related to Work

The IEEE standards association through the standard IEEE P2840 specifies frameworks and architectures for machine learning models trained with encrypted historic data. IEEE P2840 specifies security and technical requirements, functional components, workflows and protocols. The IEEE P2840 standard is tagged standard for technical framework and requirements of shared machine learning.

CHAPTER 4: DESIGN ALTERNATIVES AND JUSTIFICATION FOR DESIGN

4.1 Machine Learning Design Alternatives

Machine learning projects have some differences from traditional software development, many of the same principles can be applied to the development of machine learning projects. Some alternative design approaches that can be used for machine learning projects include: Agile, DevOps and Hybrid amongst others.

The project when using agile is divided into smaller units, or sprints, using the iterative and flexible agile technique. The project develops as a result of the development team's cooperative effort and changes in requirements. This strategy would entail segmenting the project into smaller activities, such as feature engineering, data cleansing, and model selection in the context of machine learning projects. Each work would be finished in an iterative cycle, including input and improvements as the project moved along.

Software development (Dev) and operations (Ops) are combined in the DevOps methodology. (Ops). This strategy places a strong emphasis on automation, teamwork, and ongoing development. The DevOps method for machine learning projects include automating the model selection and deployment process as well as integrating machine learning models into the operational systems.

The hybrid methodology incorporates the greatest features of both the Waterfall and Agile methodologies. Projects involving machine learning that have certain needs that must be fixed and others that may be adjustable can employ this method. The strategy entails segmenting the project into stages, some of which are finished in a linear fashion while others are finished iteratively.

4.2 Justification for Waterfall Approach

In a linear and sequential procedure known as a "waterfall approach," each step of the project must be finished before going on to the next. While the waterfall approach may not be the best approach for all machine learning projects, it is suitable for our solution based on the following reasons:

- 1. Well-defined stages: The project stages are clearly defined in the waterfall technique, and it is simpler to specify and manage the scope of each step. The phases in the development of an intrusion detection system might include describing the issue, gathering data, pre-processing data, engineering features, choosing a model, training, testing, deployment, and maintenance. The project can be managed and tracked more easily since each step can be clearly defined and under control.
- 2. Fixed requirements: The success of the project may be judged by how successfully the system detects intrusions, and the requirements for intrusion detection systems are frequently well-defined and established. The waterfall methodology enables the defining of the criteria at the project's outset and guarantees that these needs are met.
- 3. Traceability: The waterfall methodology enables requirements, design, and testing to be traceable. This makes it simpler to track the implementation, testing, and verification of a specific feature or need. For intrusion detection systems, where traceability is essential for auditing and regulatory reasons, this is especially significant.
- 4. Sequential nature: With regard to intrusion detection systems, the waterfall approach's sequential nature can be advantageous because it enables the discovery and correction of problems before moving on to the next stage at each level. This minimises the likelihood of substantial issues being discovered late in the project by ensuring that problems are detected and remedied early on.
- 5. Fixed budget and timeline: The waterfall method enable the project's fixed budget and timetable to be established at the outset. This makes it simpler to manage the project within the constraints of the resources at hand and guarantees that it will be completed on schedule.

4.3 Alternative Approaches to Encrypted Traffic Detection

Traditional malware detection methods may face major difficulties when dealing with encrypted software. However, a number of methods, such as the following, can be used to identify malware that is encrypted.

Behaviour-based detection examines the programme's behaviour rather than its source code. Behaviour-based detection can spot any resemblances between encrypted malware's behaviour and that of known malware.

Heuristic detection entails searching for behaviours and patterns that are typical of malware. It can be useful for finding encrypted malware that is meant to elude detection using classic signature-based methods.

Running the programme in a controlled setting while conducting a dynamic analysis will allow you to watch how it behaves. Dynamic analysis can be used to detect certain behaviours that encrypted malware could display.

Signature-based detection can still be used to identify some encrypted malware versions that have not been adequately disguised, even if it is not effective for all forms of encrypted malware.

4.4 Justification for Choice of Machine Learning in Encrypted Traffic Detection

Due to its capacity to identify patterns and abnormalities in huge datasets, including encrypted information, machine learning is being employed more and more in the detection of encrypted traffic. Traditional traffic analysis methods, which rely on scanning unencrypted network packets to find patterns of interest, have a considerable barrier when dealing with encrypted communication. In order to detect risks in encrypted traffic, machine learning-based algorithms have become a potential alternative.

Machine learning's capacity to spot obscure patterns in encrypted communication that could be signs of malicious activity is one of its primary advantages for the detection of encrypted traffic. Large amounts of encrypted traffic data can be analysed by machine learning algorithms to find patterns that may be hard to find or impossible to find using traditional techniques. Machine learning algorithms, for instance, may spot traffic patterns that point to botnet activity, such a lot of connections to command-and-control servers or sudden surges in traffic.

The capability of machine learning to adapt to new data and learn from it is another benefit for detecting encrypted communication. The continual evolution of encrypted traffic patterns may make it difficult for traditional rule-based methods to keep up. On the other hand, machine learning algorithms are better at identifying and reducing dangers in encrypted communication because they can continuously learn from new patterns and threats.

Overall, machine learning is an effective method for detecting encrypted communications since it allows users to spot hidden patterns and adjust to new dangers. The use of machine learning for threat detection is projected to become more crucial as encryption becomes more common in network traffic.

Studies have shown that KNN, SVM, DT, and RF are effective machine learning algorithms for detecting malicious traffic in encrypted network traffic. While the performance of these algorithms may vary depending on the specific dataset and analysis requirements, they are frequently used and have shown strong performance with high accuracies in multiple recent studies (Wang, Fok and Thing 2022, Celik et al. 2015, Lichy et al. 2023).

CHAPTER 5: IMPLEMENTATION AND TESTING

5.1 Introduction

A machine learning project must be implemented using a number of crucial phases, including data collection and pre-processing, feature engineering, model training, and model evaluation. This chapter presents the implementation and testing.

5.2 System Requirements

The following are the specifications for the system and applications utilised in the analysis and detection:

1. Operating System: Windows 10 64bit

2. Processor: 2.5 GHz Dual-Core Intel Core i5

3. Storage: 500GB SSD

4. Memory: 16 GB 1333 MHz DDR3

5. Graphic card: Intel HD Graphics 4000 1536 MB

6. R for Windows 4.2.3

7. R Studio 2023.03.0 build 386

5.2 Implementation

The implementation of the solution has two phases categorized based on the implementation and results using the first dataset which could not meet up with the project specifications and in particular the functional requirements. The results for the four models trained using the CICIDS2018 dataset are presented in the Figure 5.1.

## Accuracy							
##	Min.	1st Qu.	Median	Mean	3rd Qu.	Max.	NA's
## DT	0.7527556	0.7602359	0.7644474	0.7638169	0.7662667	0.7731749	0
## KNN	0.7286888	0.7346592	0.7388263	0.7390028	0.7427795	0.7538197	0
## SVM	0.7490579	0.7571477	0.7605900	0.7603831	0.7636177	0.7729988	0
## RF	0.7016482	0.7150538	0.7190509	9 0.7198805	5 0.7262664	0.7326531	0
## Kapp	a						
##	Min.	1st Qu. N	Median	Mean :	3rd Qu.	Max.	NA's
## DT	0.1937313	0.2059985 0).2147247	0.2154369	0.2219679	0.2612129	0
## KNN	0.2371047	0.2568370 (0.2637522	0.2643029	0.2708873	0.2924334	0
## SVM	0.2214274	0.2379003 (0.2430096	0.2444804	0.2507479	0.2715362	0
## RF	0.2041923	0.2341986 (0.2413481	0.2430946	0.2532174	0.2756860	0

Figure 5.1: Results from Machine Learning Training using CICIDS2018

The accuracy with the range of 72% to 76% falling below the expected minimum accuracy and with Kappa less than 0.70 showing that the model will fail when deployed in future. On further examination of the dataset it was discovered that some key features identified in related researches were missing from the dataset including source port. The complete results and other observations are presented in appendix 1. As this did not meet the requirements another dataset was used to meet up with the objectives of the project. The foregoing sections presents the implementation process using the CIRA-CIC-DoHBrw-2020 dataset.

5.2.1 Dataset Collection and Pre-processing

The proposed model is trained using a published secondary historic data called the CIRA-CIC-DoHBrw-2020 dataset. The distribution of the dataset based on the classes is presented in table 5.1. The dataset is a binary dataset.

Table 5.1 Descriptive statistics of the CIRA-CIC-DoHBrw-2020

CLASS	FREQUENCY	PERCENTAGE
Benign	19807	7.35%
Malicious	249836	92.65%
TOTAL	269643	100%

The R studio tool is used for the implementation of the project solution. The first stage deals with loading the data to the R environment as shown in Figure 5.2.

```
Benign <- read.csv("Dataset_Project/l2-benign.csv",header = T) #Load benign dataset
Malicious <- read.csv("Dataset_Project/l2-malicious.csv",header = T)
#Load Malicious dataset
```

Figure 5.2: Loading of Dataset for Training using 2nd Dataset

After uploading the dataset to R studio, we need to confirm that there are no missing values in any of the two datasets. The number of missing value is displayed using sum() command.

[1] 122 [1] 566

The missing values identified in the benign as well as the malicious dataset are handled using the cod snippet below to omit missing values. To make sure the dataset is in perfect condition, a check is done for infinite values as presented in Figure 5.3.

```
49 ~ ```{r}
50 Encrypted_traffic= Encrypted_traffic[complete.cases(Encrypted_traffic), ]
51 #filtering dataset to contain only rows with complete data
52 ^ ```
53
54 ~ ```{r}
55 Encrypted_traffic[sapply(Encrypted_traffic, simplify = 'matrix', is.infinite)] <- 0
#filter out infinite data rows
56 ^ ```|</pre>
```

Figure 5.3: Filtering out Incomplete Rows in Dataset

5.2.2 Feature Selection

The selection of features is key to the success of the model. The correlation matrix Is used to show feature correlation between features in the dataset. The correlation analysis is first calculated using correlation and then presented on a heatmap. The colour green represents high correlation and red represents low correlation. As seen in Figure 5.4, each feature has good correlation with one or more features making all the features relevant to the model.

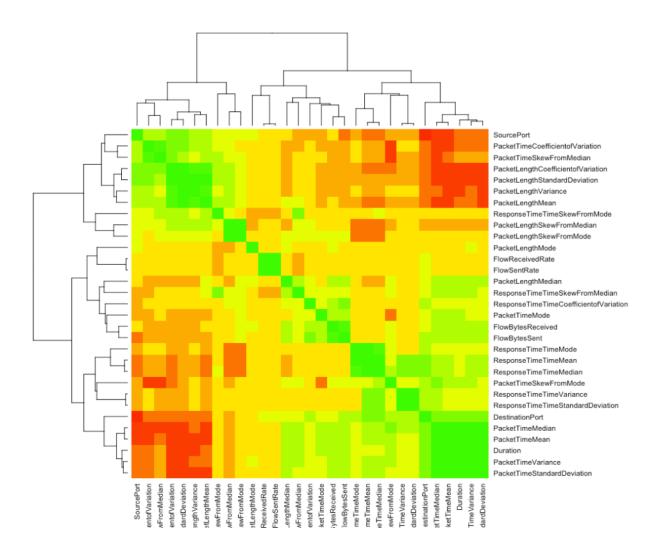


Figure 5.4: Feature Correlation using Heatmaps

5.2.3 Model Training

Before training the model, the class column tagged "Label" is converted from character to factor to aid in the detection process as seen in Figure 5.5.

```
78 ~ ```{r}
79 Encrypted_traffic$Label <- as.factor(Encrypted_traffic$Label)
80 #convert label to factor in preparation for model training
81 ^ ```</pre>
```

Figure 5.5: Conversion of Label Datatype from Character to Factor

The dataset to be used is then reduced to a subset of the dataset due too system resources and computing capacity as seen in Figure 5.6.

```
86 SampEnc <- Encrypted_traffic[sample(nrow(Encrypted_traffic), 15000),]

87 #reduce the number of rows for the training and testing process

88 * ```
```

Figure 5.6: Reducing the Size of the Dataset for Effective use of Resources

The Dataset is first divided into two using 80% for training and 20% for testing. The test data is stored as TestDataset and the training data as trainDataset. The ranger and caret are machine learning libraries used for the splitting and model training see Figure 5.7.

```
93 * {r}
94 library(ranger) #import ranger for faster random forest model training
95 library(caret) #import caret for other machine learning algorithms used
96 index <- createDataPartition(SampEnc $Label, p=0.80, list=FALSE)
97 #Separate 80% of the data
98 trainDataset <- SampEnc[index,]
99 #store the 80% as trainDataset for the training process
100 testDataset <- SampEnc[-index,]#store remaining 20% as testDatase for testing
```

Figure 5.7: Splitting Dataset into Testing and Training Data

The dataset SampEnc is then fed to the four selected machine learning algorithms for training as presented in Figure 5.8.

```
105 ~ ```{r}

106 fit.cart <- train(Label~., data=trainDataset, method="rpart")

107 #train decision tree model

108 fit.knn <- train(Label~., data=trainDataset, method="knn")#train knn model

109 fit.svm <-train(Label~., data=trainDataset, method = "svmLinear")#train sym model

110 fit.rf <- train(as.factor(Label)~., data=trainDataset, method = "ranger")

111 #train random forest model

112 ^ ```
```

Figure 5.8: Training using Decision Tree, KNN, SVM and Random Forest

The results of the four algorithms are presented in Table 5.2 as well as Figure 5.9 and Figure 5.10 using density plot and dot plot with focus on accuracy and kappa.

Table 5.2: Results of the four algorithms

Algorithm	Accuracy	Kappa
Decision Tree	98.12%	90.87%
KNN	97.34%	78.51%
SVM	97.11%	76.59%
Random Forest	99.86%	98.89%

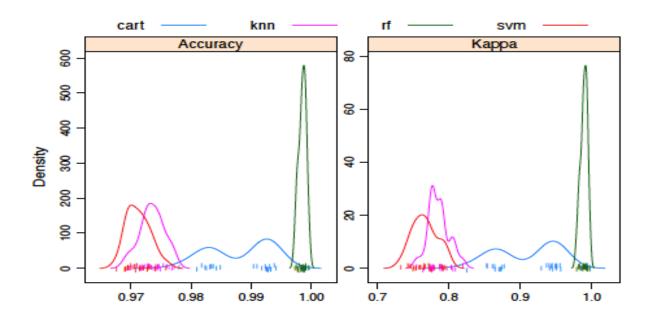


Figure 5.9: Density vs Accuracy for Decision Tree, KNN, SVM and Random Forest

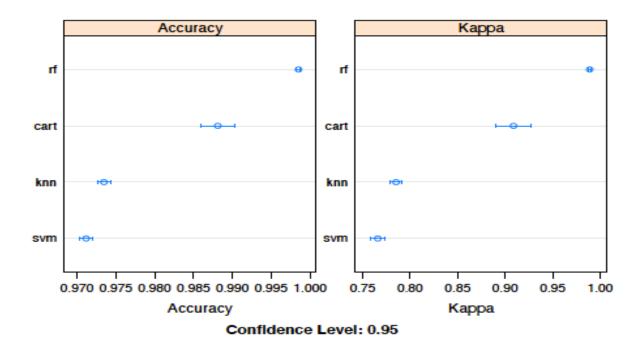


Figure 5.10: Dot plot for Accuracy for Random Forest, Decision Tree, KNN and SVM

From the results seen Random Forest showed the highest accuracy from both figure 5.9 and figure 5.10. The kappa results also show that feature predications will be accurate in detecting both the positive and negative class.

5.3 Testing and Evaluation

For a machine learning model result to be accepted multiple evaluation techniques should be used. For the purpose of this project accuracy as well as confusion matrix, recall, precision and F-measure are used. From the results in section 5.2.3 random forest showed the best results for both accuracy and kappa, and is selected as the primary model for detecting encrypted traffic.

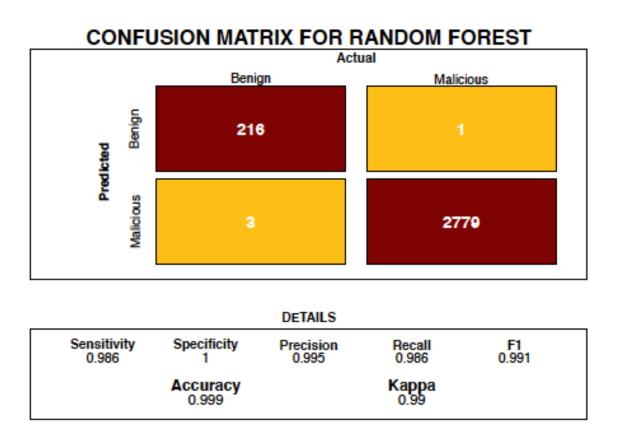


Figure 5.11: Evaluating Random Forest Encrypted Traffic Detection Model

The diagram shows a confusion matrix for the random forest model with maroon boxes shown True matches and yellow showing false matches. The other evaluation metrics support the accuracy of 99.9%. The results are also evaluated using Receiver Operating Characteristics (ROC) Area Under Curve (AUC) see Figure 5.12. The score for the AUC is 0.992970828816399.

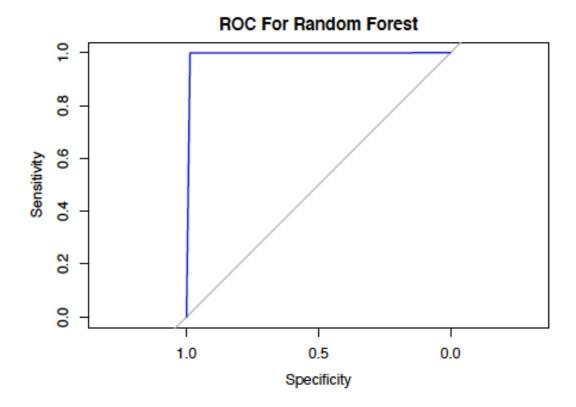


Figure 5.12: ROC Curve for Random Forest

5.4 Converting Solution to Application Programming Interface (API)

This section deals with presenting the stages involved in deploying the proposed solution to API. Figure 5.13 shows the steps involved.

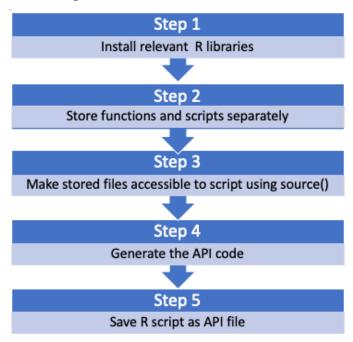


Figure 5.13: Steps in Converting Proposed Solution to API

CHAPTER 6: EVALUATION OF WORK

6.1 Introduction

This chapter presents the evaluation of the project's solution. This evaluation focuses on how the project has been able to meet up with the objectives of the study, project specification, comparison to the state-of-the-art and contribution to knowledge.

6.2 Evaluating Project Results with Existing Solutions

The output of this project is evaluated with related works. The related works highlighted in Table 6.1 utilized machine learning with encrypted traffic to build the model.

Table 6.1: Evaluation of proposed solution with Related Works

S/N	Author	Algorithm	Accuracy	F1 Score
1	Wang, Fok and	Random Forest	94.71%	NA
	Thing (2022)			
2	Isingizwe et al.	Auto ML (7	NA	NA
	(2021)	models)		
3	Proposed	Random Forest	99.9%	0.991
	Solution			

6.3 Evaluating Project Results with Project Objective

This section presents an evaluation on how well this project has met with the objectives set out to achieve. The results are presented in Table 6.2.

Table 6.2: Evaluation of How Project Results Have Met Objectives

S/N	Objective	How Project Met Objective	
1	To build a machine learning model for	A Machine Learning model using random	
	detecting HTTPS malware traffic	forest has been built and tested with	
	without having to decrypt.	completely encrypted traffic without the	
		need of decryption during the detection	
		process.	
2	To validate the model and improve its	The Model is validated using multiple	
	performance through training and	evaluation metrics including Kappa, F1	
	testing.	Score, recall, precision, confusion matrix	
		and accuracy. The model was also	

		improved through the evaluation of
		multiple algorithms for the best and
		evaluating the algorithms using statistical
		analysis.
3	To evaluate the model with other	Four algorithms were selected after a
	algorithms to assess the efficiency of the	comparative evaluation of related works.
	newly created system used in this	The final results were the best of the four
	research.	algorithms and outperformed the state-of-
		the-art.
4	To document the system's testing,	This report presents the stages in meeting
	evaluation results and their applicability	up with the aim presenting a reliable,
	to the scientific repository of	reproducible and scientifically acceptable
	cybersecurity knowledge.	approach to detecting encrypted malware
		traffic. The report also highlights the
		results, evaluation report and its
		applicability to cybersecurity as seen in
		the contribution to knowledge section

6.4 Evaluating Results with Respect to Functional Requirements

This section presents a tabular report on how well the project outcome has met with the functional requirements under the MoSCoW prioritization approach.

Table 6.3 Evaluation of Success rate for Functional Requirements

S/N	Requirements	MoSCoW	Comment
1	Four machine learning algorithms will be	Must	KNN, Decision Tree, SVM
	evaluated to select algorithm with the		and Random Forest were
	highest accuracy score.		used Random Forest was
			selected
2	Solution will analyze large amounts of	Should	A dataset of 2,097,149 was
	data to identify patterns and make		used in the first instance and
	predictions		269,643 for the final
			instance. Features relevant
			to detecting malware were
			identified and presented in a

			correlation heatmap graph. Predictions were made using the test dataset.
3	Solution will have the ability to analyze encrypted traffic	Must	The dataset used contains fully encrypted traffic data and yielded 99.9% accuracy in detecting malicious traffic from benign traffic
4	Evaluation of the predicted classes must be confirmed using two evaluation metrics including accuracy and confusion matrix	Should	The predicted classes results was presented using accuracy score and confusion matrix
5	Integration with visualization and reporting tools.	Could	Visualization tools were used to present results and findings and also reported using r markdown presented as pdf.
6	Solution must present over 90% accuracy in detecting malware traffic	Must	The proposed model achieved an accuracy of 99.9% in detecting encrypted malware traffic
7	Recall, Precision and F-Measure should be used to confirm predicted classes	Should	Predicted classes were confirmed using Recall, Precision and f-Measure with scores 0.991, 1 and 0.995 respectively
8	Ability to handle missing or incomplete data	Could	The program is able to detect missing values and handle missing and incomplete data using tidyverse library
9	Integrate solution with physical devices and sensors	Won't	NOT COVERED IN THIS PROJECT

10	Ability to perform automated data	Must	The program provides data
	preprocessing and feature engineering		preprocessing functions and
			features engineering
			functions using tidyverse,
			corrplot and heatmaps.
11	Implementation of machine learning	Won't	NOT COVERED IN THIS
	solution on Security information and		PROJECT
	event management (SIEM) systems		
12	Put machine learning model into	Could	Not achieved due to time
	production through built API		limitation
13	Deployment of solution as standalone	Won't	NOT COVERED IN THIS
	desktop application.		PROJECT

Only one of the eleven function requirements divided into Must, Should, and Could, was not satisfied. The remaining tasks come under the Would not category, which was previously noted as being outside the study's purview.

6.5 Contributions to Knowledge

The following are contributions to knowledge recorded:

- 1. The project solution has shown very high accuracy in mitigating malware attacks even when the traffic is encrypted without affecting the privacy of the network users.
- 2. The model created when compared to the state-of-the-art shows better detection accuracy 99.9% as against 94.71% making a of 5.19% difference with lower cost as only one dataset is used and reduced chances of false positives as shown in the confusing matrix.
- 3. This project provides an effective machine learning approach to encrypted malware detection using PCAP files which are easily extractible from live networks using of-the-shelf and cloud-based tools like Wireshark and OpenStack.

From the four algorithms used Random Forest outperformed the others with very low variance in accuracy when the process is repeated making it the most stable algorithm for encrypted malware traffic detection. This was confirmed using a density plot and dot plot.

CHAPTER 7: CONCLUSION AND FUTURE WORK

7.1 Conclusion

The created model enhances the accuracy and effectiveness in detecting assaults even with encrypted packets based on the findings and outcome of the study on the detection of HTTPS malware traffic attacks without decrypting. The strategy lessens the difficulties associated with relying on false findings and signature-based solutions.

During the project, sourcing an encrypted dataset to train the model was challenging as most researches and available datasets dealt with unencrypted traffic. This challenge caused a major delay in meeting up with the aim of this project.

From the results recorded in this work, organizations that are vulnerable to malware traffic assaults should implement this solution as it offers a more effective alternative to current mitigation techniques employing encrypted communication. This strategy also saves money because it does not rely on the security infrastructure that is already in place.

Since research is an ongoing process that builds on prior work to address problems, this study and the methodology employed have demonstrated efficacy in the struggle against encrypted malware communications and served as a basis for further investigation.

7.2 Future Work

Although the assessment criteria employed indicated effective detection in the future, performance evaluation of this research was done through simulations when applying the suggested remedy. This study addresses an existing problem. The possibilities of these systems will be investigated in future work employing real-time data in computer networks and network devices.

Application Programming Interface (API) Representational State Transfer (REST) implementation of an enhanced detection model (API). Devices for intrusion detection and prevention, such as the System Information Event Management (SIEM) tool, may readily apply this.

This solution will be more effective for organisations and individuals regardless of location or services offered by using it with datasets from various areas, which will increase the solution's adoption rate.

Further model evaluation using created encrypted datasets generated under different conditions and environments with various types of attacks simulated is also an area for future research.

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APPENDIX 1

IMPLEMENTATION USING CICIDS2018 DATASET

```
data <- read.csv("CICIDS.csv", header = T)
library(tidyverse)
## -- Attaching packages ----- tidyverse 1.3.2 --
## v ggplot2 3.4.0 v purrr 0.3.5
## v tibble 3.1.8 v dplyr 1.0.10
## v tidyr 1.2.1 v stringr 1.5.0
## v readr 2.1.3 v forcats 0.5.2
## -- Conflicts ----- tidyverse_conflicts() --
## x dplyr::filter() masks stats::filter()
## x dplyr::lag() masks stats::lag()
data=filter(data, Label != "Label")
write.csv(data, "CICIDS_edited.csv", row.names=FALSE)
data <- read.csv("CICIDS_edited.csv", header = T)
Check if there are missing values
sum(is.na(data))
## [1] 1834
Checking the position of the of missing values
which(is.na(data))
## [1] 5298097 5298178 5298290 5298458 5298459 5298464 5298512 5298597 5298608
## [10] 5298677 5298729 5298878 5298894 5299004 5299014 5299120 5299273 5299289
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## [1441] 5542797 5542804 5543064 5543565 5543566 5543576 5543577 5543794 5543848
## [1450] 5543929 5543931 5543943 5543947 5543969 5543970 5544267 5544350 5544730
## [1459] 5545446 5545472 5546413 5546862 5546896 5546927 5547589 5547629 5547630
## [1468] 5547633 5547646 5547659 5547662 5547692 5547713 5548065 5548077 5548194
## [1477] 5548496 5548933 5548949 5549299 5549631 5549708 5549795 5549833 5549852
## [1486] 5549853 5549855 5549867 5550056 5550078 5550107 5550113 5550704 5551209
## [1495] 5551547 5551577 5551642 5551878 5552154 5552302 5552313 5552314 5552332
## [1504] 5552555 5552620 5552629 5552663 5552668 5552890 5552900 5552902 5552949
## [1513] 5553135 5553170 5553958 5553993 5554006 5554412 5554542 5554688 5554908
## [1522] 5554917 5554967 5555063 5555108 5555259 5555261 5555379 5555389 5555390
## [1531] 5555886 5555933 5556318 5556347 5556348 5556416 5556418 5556730 5557464
## [1540] 5557525 5558320 5558346 5559203 5559215 5559231 5559233 5562035 5562041
## [1549] 5562423 5562534 5562592 5562595 5562605 5562654 5562829 5563046 5563067
## [1558] 5563074 5563549 5563655 5564746 5564747 5564763 5564811 5565169 5565414
## [1567] 5565473 5565887 5565899 5565905 5568230 5568329 5568399 5568410 5568455
## [1576] 5568456 5568457 5568465 5568530 5568538 5568549 5568675 5570251 5570278
## [1585] 5570758 5573012 5573016 5573342 5573686 5573878 5573879 5573949 5574035
## [1594] 5574052 5574449 5574462 5574463 5574599 5574631 5574632 5574633 5574768
## [1603] 5574769 5574948 5575074 5575125 5575178 5575310 5575912 5576135 5576314
## [1612] 5576315 5576528 5576538 5576547 5576552 5576561 5576606 5576836 5576837
## [1621] 5576844 5576845 5576867 5576968 5577391 5579734 5579743 5579972 5580860
## [1630] 5581895 5582179 5582263 5582684 5583015 5583103 5583132 5583147 5583148
## [1639] 5583149 5585736 5585737 5585745 5585898 5587398 5587447 5587682 5590307
## [1648] 5590360 5590511 5590650 5590708 5590721 5590730 5590731 5591559 5591608
## [1657] 5591663 5592225 5592395 5592503 5592589 5592634 5592744 5592795 5593148
## [1666] 5593602 5593926 5594002 5594049 5594168 5594170 5594388 5594561 5594598
## [1675] 5594599 5594610 5594948 5595301 5595302 5595392 5595516 5595544 5596353
## [1684] 5596466 5596501 5596513 5596760 5596766 5597043 5597045 5597149 5597241
## [1693] 5597242 5597286 5597406 5598241 5598261 5599279 5599440 5599465 5599608
## [1702] 5599747 5599750 5599751 5601077 5601079 5601150 5602217 5602333 5602370
## [1711] 5602662 5602855 5603054 5603236 5603418 5603436 5603454 5603464 5603794
## [1720] 5604236 5604238 5604379 5604769 5604779 5604830 5605037 5605077 5605473
## [1729] 5605482 5605483 5605595 5605596 5605751 5605787 5605892 5605893 5605905
## [1738] 5605907 5605913 5605923 5606379 5606468 5606544 5606759 5606962 5606977
## [1747] 5606987 5607273 5607781 5608787 5608811 5609119 5609194 5609515 5609831
## [1756] 5609873 5609888 5610721 5611470 5612043 5612046 5612055 5612056 5612762
## [1765] 5613008 5613452 5613453 5613672 5613747 5613980 5614117 5614417 5614525
## [1774] 5614563 5614792 5615024 5615025 5615120 5615483 5615621 5615929 5615930
## [1783] 5616074 5616097 5616423 5616441 5616442 5616483 5616498 5616501 5616725
## [1792] 5617043 5617164 5617166 5617358 5617410 5617503 5617588 5617651 5618121
## [1801] 5618164 5618675 5618680 5618695 5619229 5619484 5619716 5620913 5621071
## [1810] 5621084 5621094 5621105 5621106 5621111 5621112 5621619 5621997 5622434
## [1819] 5623480 5623653 5623655 5623672 5623743 5624138 5624336 5625179 5625200
## [1828] 5625211 5626069 5626084 5626287 5626685 5627474 5628410
## 'data.frame': 331100 obs. of 80 variables:
## $ Dst.Port : int 0 0 67 0 0 0 67 0 0 0 ...
## $ Protocol: int 0 0 17 0 0 0 17 0 0 0 ...
## $ Timestamp : chr "01/03/2018 08:17:11" "01/03/2018 08:20:07" "01/03/2018 08:17:18" "01/03/2018 ##
$ Flow.Duration: int 115307855 60997457 61149019 60997555 61997503 61997503 92344822 60997542
60997552 ## $ Tot.Fwd.Pkts : int 5 2 5 2 3 3 9 2 2 2 ...
## $ Tot.Bwd.Pkts : int 0 0 0 0 0 0 0 0 0 0 ...
## $ TotLen.Fwd.Pkts : int 0 0 1500 0 0 0 2700 0 0 0 ...
```

```
## $ TotLen.Bwd.Pkts : int 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.Pkt.Len.Max: int 0 0 300 0 0 0 300 0 0 0 ...
## $ Fwd.Pkt.Len.Min: int 0 0 300 0 0 0 300 0 0 0 ...
## $ Fwd.Pkt.Len.Mean: num 0 0 300 0 0 0 300 0 0 ...
## $ Fwd.Pkt.Len.Std: num 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Pkt.Len.Max : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Pkt.Len.Min: int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Pkt.Len.Mean: num 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Pkt.Len.Std: num 0 0 0 0 0 0 0 0 0 0 ...
## $ Flow.Byts.s: num 0 0 24.5 0 0 ...
## $ Flow.Pkts.s : num 0.0434 0.0328 0.0818 0.0328 0.0484 ...
##$ Flow.IAT.Mean: num 28800000 61000000 15300000 61000000 31000000 31000000 11500000 61000000
61000000 5
## $ Flow.IAT.Std: num 32400000 0 12800000 0 42400000 ...
## $ Flow.IAT.Max: int 61000000 61000000 32600000 61000000 61000000 61000000 31300000 61000000
61000000 ## $ Flow.IAT.Min: int 812396 61000000 3530939 61000000 999909 1000011 3999448 61000000
61000000 ## $ Fwd.IAT.Tot: int 115000000 61000000 61100000 62000000 62000000 62000000 92300000
61000000 61000000 ## $ Fwd.IAT.Mean: num 28800000 61000000 15300000 61000000 31000000 31000000
11500000 61000000 61000000 ## $ Fwd.IAT.Std : num 32400000 0 12800000 0 42400000 ...
##$ Fwd.IAT.Max: int 61000000 61000000 32600000 61000000 61000000 61000000 31300000 61000000
61000000 ## $ Fwd.IAT.Min: int 812396 61000000 3530939 61000000 999909 1000011 3999448 61000000
61000000 ## $ Bwd.IAT.Tot: int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.IAT.Mean: num 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.IAT.Std: num 0 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.IAT.Max : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.IAT.Min: int 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.PSH.Flags : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.PSH.Flags : int 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.URG.Flags : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.URG.Flags: int 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.Header.Len: int 0 0 40 0 0 0 72 0 0 0 ...
## $ Bwd.Header.Len: int 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.Pkts.s: num 0.0434 0.0328 0.0818 0.0328 0.0484 ...
## $ Bwd.Pkts.s : num 0 0 0 0 0 0 0 0 0 ...
## $ Pkt.Len.Min: int 0 0 300 0 0 0 300 0 0 0 ...
## $ Pkt.Len.Max: int 0 0 300 0 0 0 300 0 0 0 ...
## $ Pkt.Len.Mean: num 0 0 300 0 0 0 300 0 0 0 ...
## $ Pkt.Len.Std: num 0 0 0 0 0 0 0 0 0 0 ...
## $ Pkt.Len.Var : num 0 0 0 0 0 0 0 0 0 0 ...
## $ FIN.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ SYN.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ RST.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ PSH.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ ACK.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ URG.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ CWE.Flag.Count : int 0 0 0 0 0 0 0 0 0 ...
## $ ECE.Flag.Cnt : int 0 0 0 0 0 0 0 0 0 ...
## $ Down.Up.Ratio: int 0 0 0 0 0 0 0 0 0 ...
## $ Pkt.Size.Avg: num 0 0 360 0 0 ...
## $ Fwd.Seg.Size.Avg : num 0 0 300 0 0 0 300 0 0 ...
## $ Bwd.Seg.Size.Avg : num 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.Byts.b.Avg : int 0 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.Pkts.b.Avg : int 0 0 0 0 0 0 0 0 0 0 ...
## $ Fwd.Blk.Rate.Avg : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Byts.b.Avg : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Pkts.b.Avg : int 0 0 0 0 0 0 0 0 0 ...
## $ Bwd.Blk.Rate.Avg : int 0 0 0 0 0 0 0 0 0 ...
## $ Subflow.Fwd.Pkts: int 5 2 5 2 3 3 9 2 2 2 ...
## $ Subflow.Fwd.Byts : int 0 0 1500 0 0 0 2700 0 0 0 ...
## $ Subflow.Bwd.Pkts : int 0 0 0 0 0 0 0 0 0 ...
```

```
## $ Subflow.Bwd.Byts : int 0 0 0 0 0 0 0 0 0 ...
## $ Init.Fwd.Win.Byts: int -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 ...
## $ Init.Bwd.Win.Byts: int -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 ...
## $ Fwd.Act.Data.Pkts: int 0 0 4 0 0 0 8 0 0 0 ...
## $ Fwd.Seg.Size.Min: int 0 0 8 0 0 0 8 0 0 0 ...
## $ Active.Mean: num 1812348 0 3530939 0 999909 ...
## $ Active.Std: num 0 0 0 0 0 ...
## $ Active.Max : int 1812348 0 3530939 0 999909 0 8749231 0 0 0 ...
## $ Active.Min: int 1812348 0 3530939 0 999909 0 4608317 0 0 0 ...
##$ Idle.Mean: num 56700000 61000000 19200000 61000000 61000000 61000000 15800000 61000000
61000000 ## $ Idle.Std: num 6010058 0 12500000 0 0 ...
##$ Idle.Max: int 61000000 61000000 32600000 61000000 61000000 61000000 31300000 61000000
61000000 ## $ Idle.Min: int 52500000 61000000 7999725 61000000 61000000 61000000 7468536 61000000
61000000 ## $ Label : chr "Benign" "Benign" "Benign" "Benign" ...
data=select(data, -Timestamp)
Handling missing values and conversion of Label to factor
data= data[complete.cases(data), ]
data[sapply(data, simplify = 'matrix', is.infinite)] <- 0
data <- na.omit(data)
data[, colSums(data != 0) > 0]
data[1:78] <- lapply(data[1:78], as.numeric)
names(data[, sapply(data[1:78], function(v) var(v, na.rm=TRUE)==0)])
## [1] "Bwd.PSH.Flags" "Bwd.URG.Flags" "Fwd.Byts.b.Avg" "Fwd.Pkts.b.Avg"
## [5] "Fwd.Blk.Rate.Avg" "Bwd.Byts.b.Avg" "Bwd.Pkts.b.Avg" "Bwd.Blk.Rate.Avg"
data=data[,sapply(data[1:78], function(v) var(v, na.rm=TRUE)!=0)]
data <- data[sample(nrow(data), 20000), ]
dim(data)
## [1] 20000 71
Dataset_all.pca <- prcomp(data[,1:70], center = TRUE, scale. = TRUE)
Data std dev <- Dataset all.pca$sdev
Data pr var <- Data std dev^2
Data_prop_varex <- Data_pr_var/sum(Data_pr_var)</pre>
plot(Data_prop_varex, xlab = "Principal Component", ylab = "Proportion of Variance",type = "b")
0 10 20 30 40 50 60 70
0.00\ 0.05\ 0.10\ 0.15\ 0.20
Principal Component
Proportion of Variance
Modified features<-Dataset all.pca$x[,1:40]
Modified features<-as.data.frame(Modified features)
Modified features$lbl<-as.factor(data$Label)
Split dataset to training and testing dataset using 80:20 ratio
library(caret)
## Loading required package: lattice
## Attaching package: 'caret'
## The following object is masked from 'package:purrr':
## lift
index <- createDataPartition(Modified features$lbl, p=0.80, list=FALSE)
Test dataset <- Modified features[-index,]
Train dataset <- Modified features[index,]
dim(Test dataset)
## [1] 4000 41
dim(Train dataset)
## [1] 16000 41
Training model using decision tree algorithm
```

```
library(ranger)
library(caret)
fit.DT <- train(lbl~., data=Train_dataset, method="rpart")
fit.KNN <- train(lbl~., data=Train_dataset, method="knn")
fit.SVM <-train(lbl~., data=Train_dataset, method = "svmLinear")
fit.RF <- train(as.factor(lbl)~., data=Train_dataset, method = "ranger")
Combined_results <- resamples(list(DT=fit.DT, KNN=fit.KNN,SVM=fit.SVM, RF=fit.RF))
summary(Combined_results)
## Call:
## summary.resamples(object = Combined_results)
## Models: DT, KNN, SVM, RF
## Number of resamples: 25
## Accuracy
## Min. 1st Qu. Median Mean 3rd Qu. Max. NA's
## DT 0.7527556 0.7602359 0.7644474 0.7638169 0.7662667 0.7731749 0
## KNN 0.7286888 0.7346592 0.7388263 0.7390028 0.7427795 0.7538197 0
## SVM 0.7490579 0.7571477 0.7605900 0.7603831 0.7636177 0.7729988 0
## RF 0.7016482 0.7150538 0.7190509 0.7198805 0.7262664 0.7326531 0
## Min. 1st Qu. Median Mean 3rd Qu. Max. NA's
## DT 0.1937313 0.2059985 0.2147247 0.2154369 0.2219679 0.2612129 0
## KNN 0.2371047 0.2568370 0.2637522 0.2643029 0.2708873 0.2924334 0
## SVM 0.2214274 0.2379003 0.2430096 0.2444804 0.2507479 0.2715362 0
## RF 0.2041923 0.2341986 0.2413481 0.2430946 0.2532174 0.2756860 0
Prediction Results
Model_prediction <- predict(fit.DT, Test_dataset)</pre>
confusionMatrix(Model_prediction, Test_dataset$lbl)
## Confusion Matrix and Statistics
##
## Reference
## Prediction Benign Infilteration
## Benign 2863 920
## Infilteration 27 190
## Accuracy: 0.7632
## 95% CI: (0.7498, 0.7764)
## No Information Rate: 0.7225
## P-Value [Acc > NIR] : 2.782e-09
## Kappa: 0.2151
## Mcnemar's Test P-Value: < 2.2e-16
## Sensitivity: 0.9907
## Specificity: 0.1712
## Pos Pred Value: 0.7568
## Neg Pred Value: 0.8756
## Prevalence: 0.7225
## Detection Rate: 0.7157
## Detection Prevalence: 0.9457
## Balanced Accuracy: 0.5809
## 'Positive' Class: Benign
##
```