

K.L.N College of Information Technology, Pottapalayam

Department of (B.TECH-IT)

**Sub.Code & Sub.Name: HX 8001 & Professional Readiness for Innovation,
Employability and Entrepreneurship**

“Project Report”

“WEB PHISHING DETECTION”

Team ID: PNT2022MID52526

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1.INTRODUCTION

Phishing is a social engineering attack that aims at exploiting the weakness found in system processes as caused by system users. For example, a system can be technically secure enough against password theft, however unaware end users may leak their passwords if an attacker asked them to update their passwords via a given Hypertext Transfer Protocol (HTTP) link, which ultimately threatens the overall security of the system, technical vulnerabilities (e.g. Domain Name System (DNS) cache poisoning) can be used by attackers to construct far more persuading socially-engineered messages (i.e. use of legitimate, but spoofed, domain names can be far more persuading than using different domain names).

1.1 PROJECT OVERVIEW

There are a number of users who purchase products online and make payments through e-banking. There are e-banking websites that ask users to provide sensitive data such as username, password & credit card details, etc., often for malicious reasons. This type of e-banking website is known as a phishing website. Web service is one of the key communications software services for the Internet. Web phishing is one of many security threats to web services on the Internet.

Common threats of web phishing:

- Web phishing aims to steal private information, such as usernames, passwords, and credit card details, by way of impersonating a legitimate entity.
- It will lead to information disclosure and property damage.
- Large organizations may get trapped in different kinds of scams.

This Guided Project mainly focuses on applying a machine-learning algorithm to detect Phishing websites.

In order to detect and predict e-banking phishing websites, we proposed an intelligent, flexible and effective system that is based on using classification algorithms. We implemented classification algorithms and techniques to extract the phishing datasets criteria to classify their legitimacy. The e-banking phishing website can be detected based on some important

characteristics like URL and domain identity, and security and encryption criteria in the final phishing detection rate. Once a user makes a transaction online when he makes payment through an e-banking website our system will use a data mining algorithm to detect whether the e-banking website is a phishing website or not.

1.2 PURPOSE

Various fraudulent websites have been built on the World Wide Web in the previous decade to resemble reputable websites and steal financial assets from users and organizations. This type of online scam is known as phishing, and it has cost the internet community and other stakeholders hundreds of millions of dollars. As a result, robust countermeasures that can identify phishing are required.

These are the challenges to be addressed in this project: a. Reduce the rate of financial theft from users and organizations online. b. Educate Internet Users on the deception of phishers. c. Educate Internet users on the countermeasures of a phishing attack. Various fraudulent websites have been built on the World Wide Web in the previous decade to resemble reputable websites and steal financial assets from users and organizations. This type of online scam is known as phishing, and it has cost the internet community and other stakeholders hundreds of millions of dollars.

As a result, robust countermeasures that can identify phishing are required. These are the challenges to be addressed in this project: a. Reduce the rate of financial theft from users and organizations online. b. Educate Internet Users on the deception of phishers. c. Educate Internet users on the countermeasures of a phishing attack. To accomplish the project's purpose, the following particular objectives have been established: i. dataset collection and pre-processing; ii. machine-learning model selection and development ; iii. development of a web-based application for detection; iv. Integration of the developed model to a web application.

2.LITERATURE SURVEY:

2.1 Existing Problem

An extensive review was done on existing works of literature and machine learning models on detecting phishing websites to best decide the classification models to solve the problem of detecting phishing websites. Hence, Series of these machine learning classification models such as Decision Tree, Support Vector Machine, XGBooster, Multilayer perceptions, Auto encoder Neural Network and Random Forest was deployed on the dataset to distinguish

between phishing and legitimate URLs. The best model with high training accuracy out of all the deployed models was selected then integrated into a developed web application. Thus, a user can enter a URL link on the web application to predict if it is phishing or legitimate.

2.2 References

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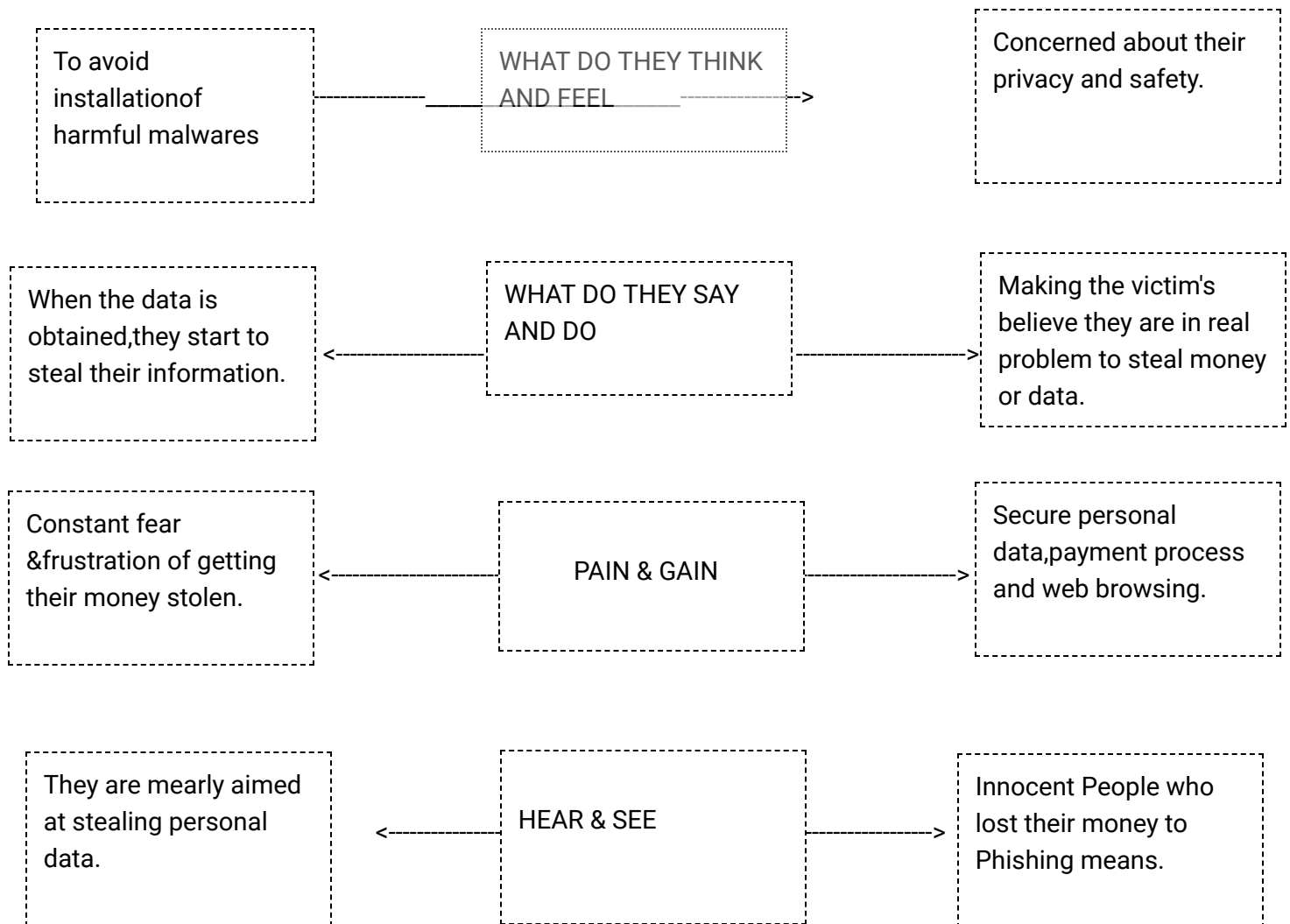
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2.3 Problem Statement Definition

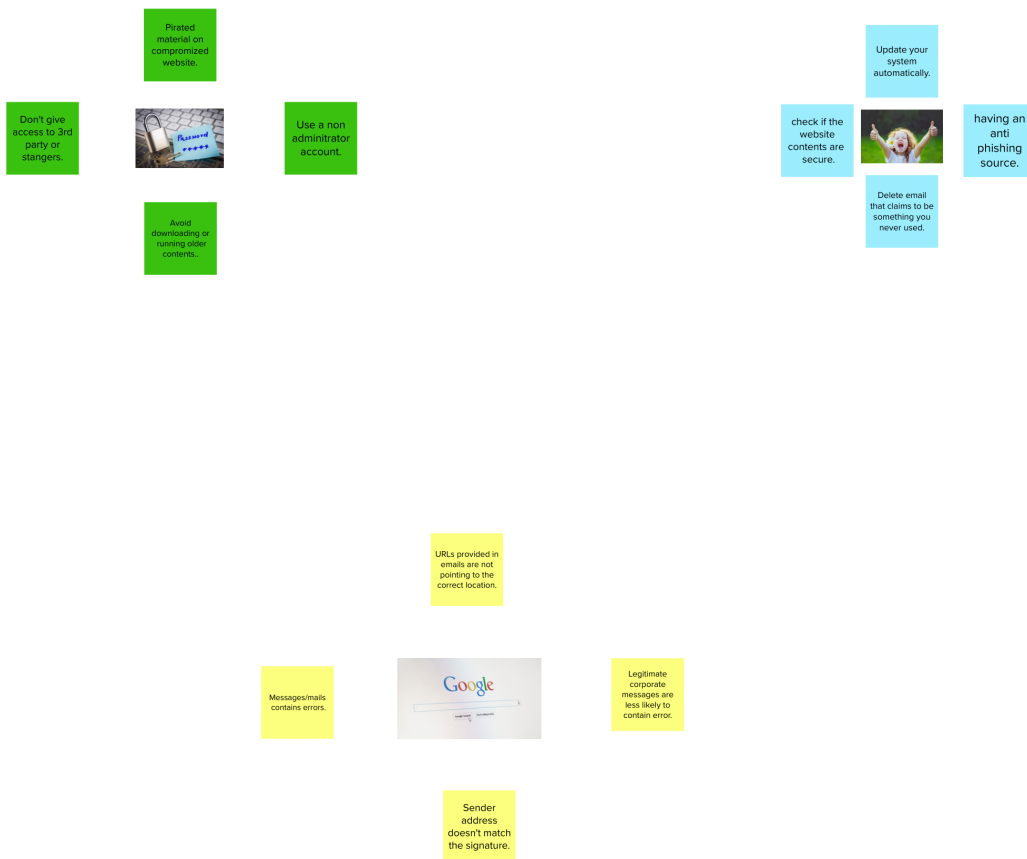
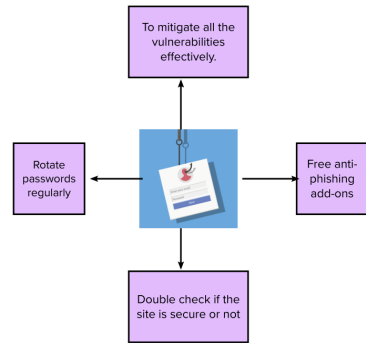
Internet has dominated the world by dragging half of the world's population exponentially into the cyber world. With the booming of internet transactions, cybercrimes rapidly increased and with anonymity presented by the internet. Hackers attempt to trap the end-users through various forms such as phishing, SQL injection, malware, man-in-the-middle, domain name system tunnelling, ransomware, web trojan, and so on. Among all these attacks, phishing reports to be the most deceiving attack.

3.IDEATION& PROPOSED SOLUTION

3.1 Empathy Map



3.2 Ideation & Brainstorming

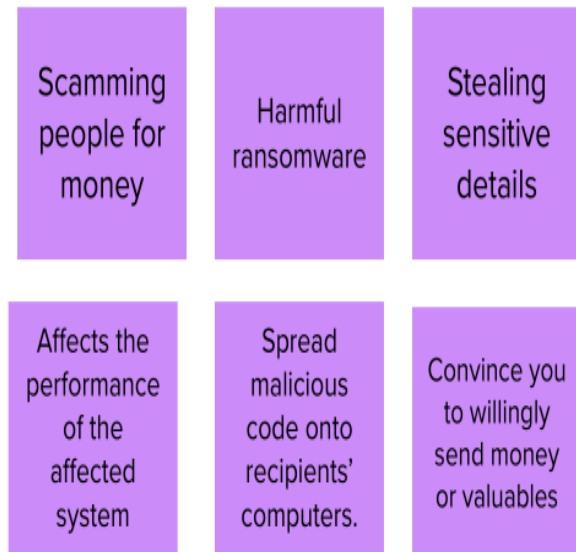


BRAINSTROMING

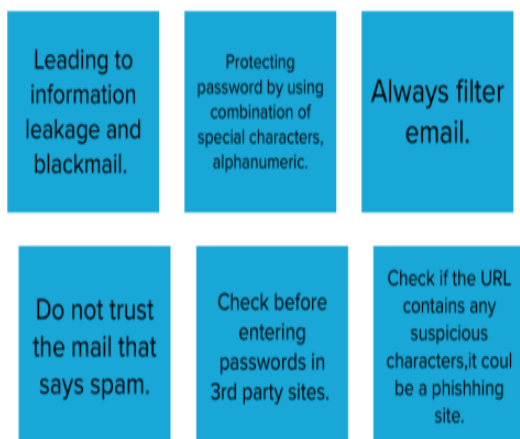
P.Shiny Jacqueline Mary



A.P.Abirami



A.Pooja



S.Chelsea Evelyn Christina



3.3 PROPOSED SOLUTION

S.No.	Parameter	Description
1.	Idea / Solution description	This study explores data science and machine learning models that use datasets obtained from open-source platforms to analyze website links and distinguish between phishing and legitimate URL links..
2.	Novelty / Uniqueness	The model will be integrated into a web application, allowing a user to predict if a URL link is legitimate or phishing. This online application is compatible with a variety of browsers enhance better results in the identification and prevention of phishing attacks.
3.	Social Impact / Customer Satisfaction	By using our phishing detection, both the organisation and their customers can be safe and can avoid identity theft, data stealing etc..
4.	Business Model (Revenue Model)	Phishing could often gain a foothold in corporate or governmental networks as a part of larger attacks, such Threats lead to severe financial losses in addition to declining market share, reputation and consumer trust.
5.	Scalability of the Solution	The proposed model focuses on identifying the phishing attack based on checking phishing websites features, Blacklist and WHOIS database. A few selected features can be used to differentiate between legitimate and spoofed web pages. These selected features are many such as URLs, domain identity, security & encryption, source code, page style and contents, web address bar and social human factor. This paper presents a proposal for scalable detection and isolation of phishing and deployment of the machine learning algorithms.

3.4 Problem Solution fit

Customer Segment	Anyone who uses web browser,surfs the internet, <ul style="list-style-type: none"> • Organisation • Individuals.
Problems	<ol style="list-style-type: none"> 1. Breach of privacy 2. Loss of data,reputation 3. Identity theft 4. Victim to malware,ransomeware
Triggers	<ol style="list-style-type: none"> 1. site is blocked ,phishing site 2. tigger warning displayed
Emotions	<p>BEFORE: Constant fear of losing their data and insecure of privacy breach</p> <p>AFTER: Feeling Protected and safe.</p>
Available Solution	<ol style="list-style-type: none"> 1. Blacklist 2. Anti-spam software 3. Firewall
Customer Constraints	No adequate knowledge,constrain at implementing of resources and need of internet access
Behaviour	What to do and not to do
Channels of Behaviour	<p>Online- Tend to lose their data online phishing site.</p> <p>Offline- By learning via books and other resources.</p>
Problem root cause	IT's difficult for someon to determine if the site is legit or not.
Our Solution	To implement Machine learning (Decision tree algorithm).

4.REQUIREMENT ANALYSIS

4.1 Functional requirement

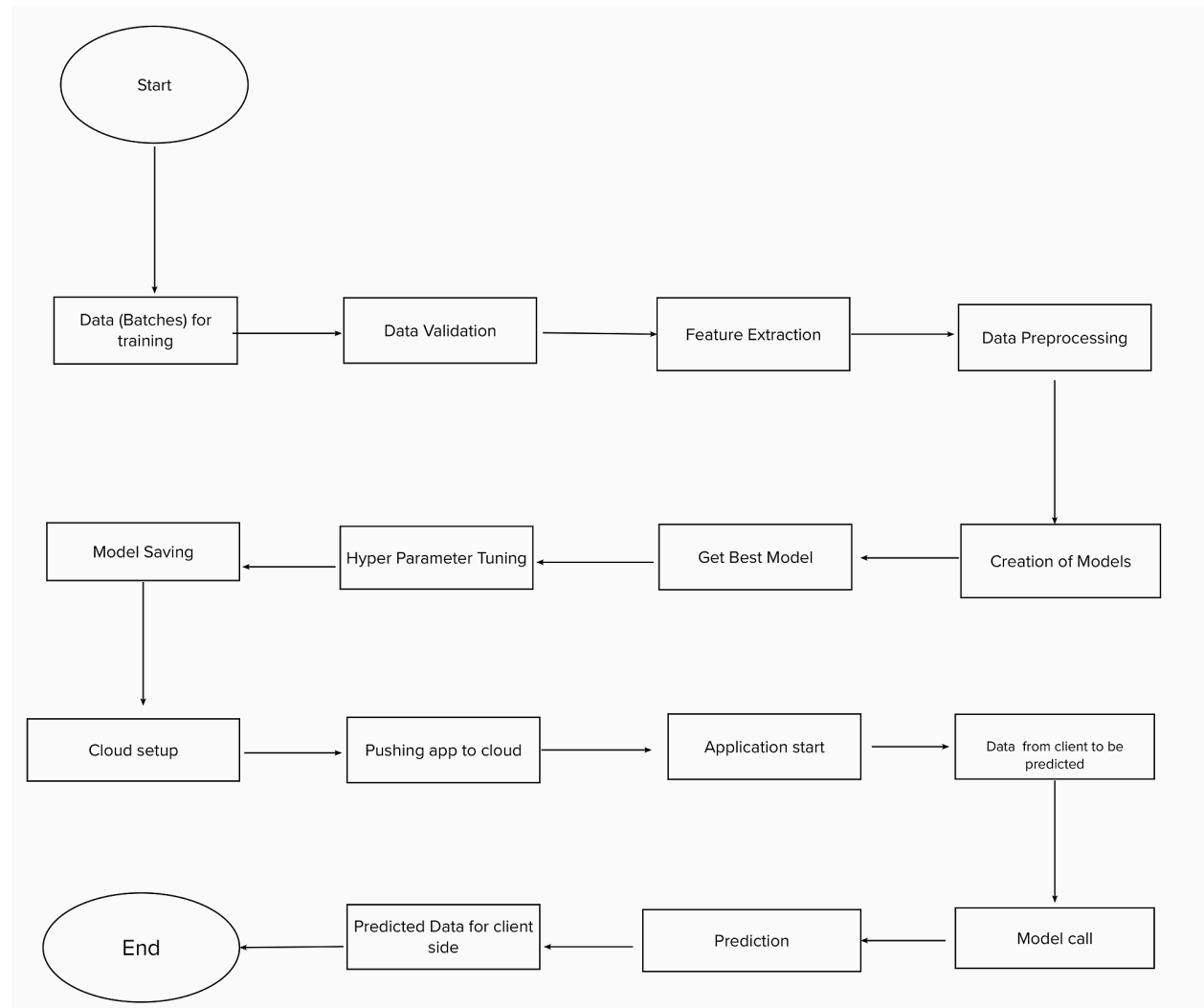
FR No.	Functional Requirement (Epic)	Sub Requirement (Story / Sub-Task)
FR-1	User Registration	Registration through Form Registration through Gmail Registration through LinkedIN
FR-2	User Confirmation	Confirmation via Email Confirmation via OTP
FR-3	Website Analyze&Preprocessing	Our system should be able to load air quality data and preprocess data. It should be able to analyze the air quality data
FR-4	Prediction	It should be able to group data based on hidden patterns. It should be able to assign a label based on its data groups.
FR-5	Classification	It should be able to split data into trainset and testset. • It should be able to train model using trainset. It must validate trained model using testset.
FR-6	Result	It should be able to display the trained model accuracy. It should be able to accurately predict the air quality on unseen data.

4.2 Non-Functional requirements

FR No.	Non-Functional Requirement	Description
NFR-1	Usability	Since the writing computer programs is extremely straightforward, it is simpler to discover and address the imperfections and to roll out the improvements in the undertaking
NFR-2	Security	High level of security is ensured.
NFR-3	Reliability	It enlists the different permutations and combinations a system can be reused in many other applications which gives better prediction, as well as gives a new approach to prediction techniques.
NFR-4	Performance	The user interface allows the user to interact with the system at a very comfortable level with no hassles.
NFR-5	Availability	To depict how much an item, gadget, administration, or condition is open by however many individuals as would be prudent.
NFR-6	Scalability	low data transfer capacity and substantial number of clients

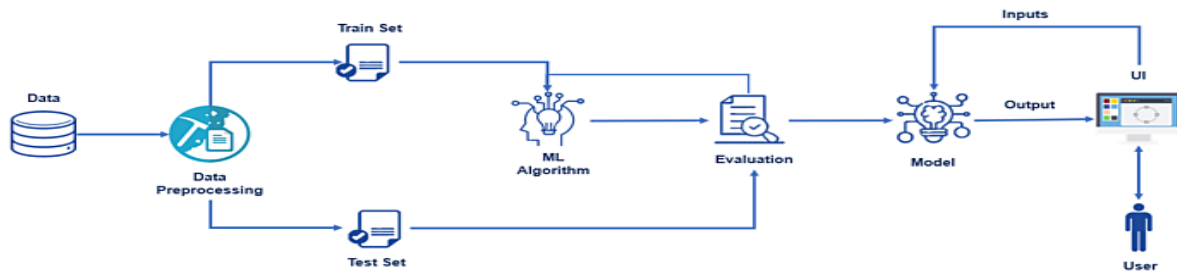
5.PROJECT DESIGN

5.1 Data Flow Diagrams

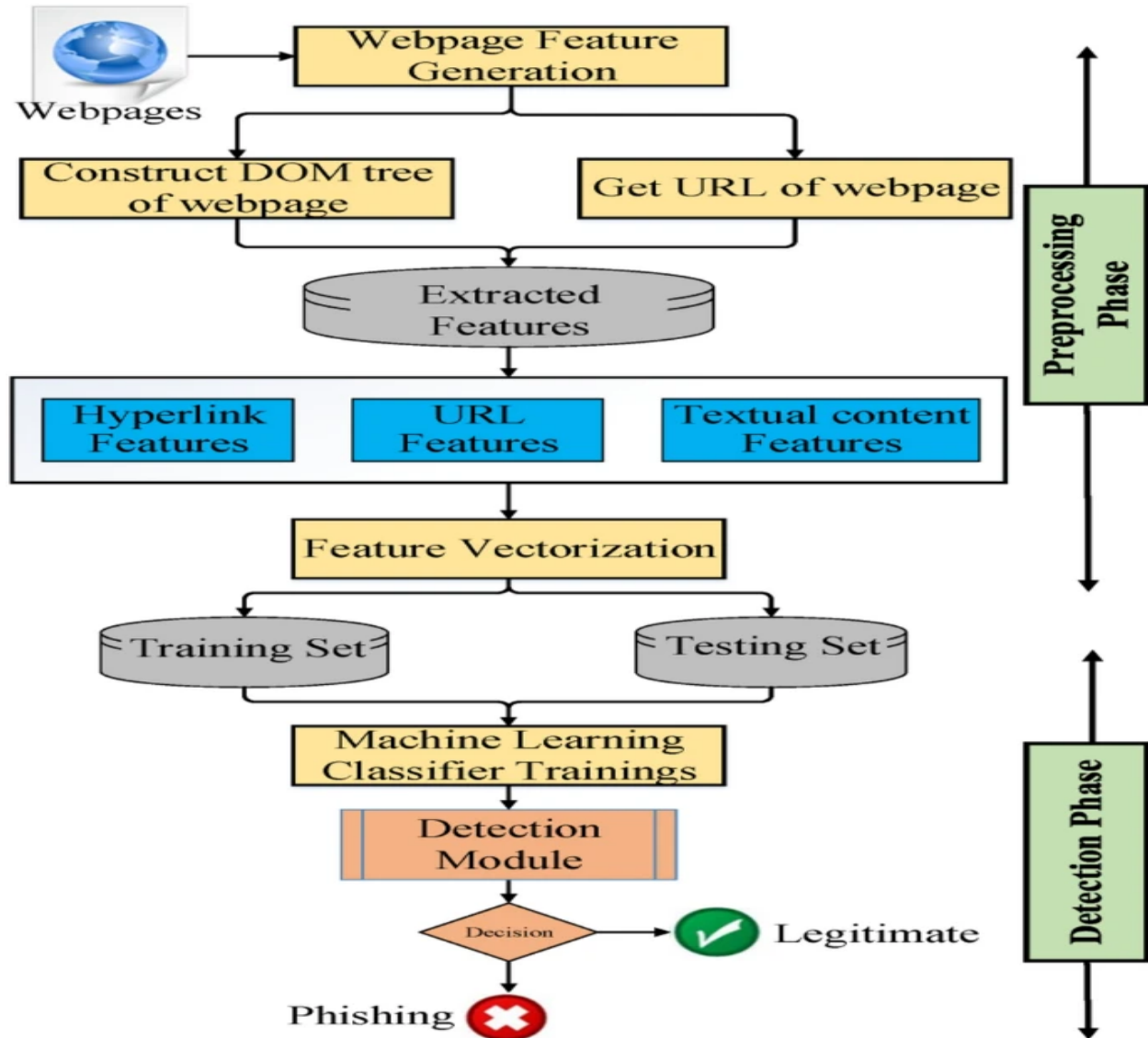


5.2 Solution & Technical Architecture

Technical Architecture



SOLUTION ARCHITECTURE:



5.3 User Stories

User Type	Functional Requirement (Epic)	User Story Number	User Story / Task	Acceptance criteria	Priority	Release
Customer (Mobile user)	Registration	USN-1	As a user, I can register for the application by entering my email, password, and confirming my password.	I can access my account / dashboard	High	Sprint-1
		USN-2	As a user, I will receive confirmation email once I have registered for the application	I can receive confirmation email & click confirm	High	Sprint-1
		USN-3	As a user, I can register for the application through Facebook	I can register & access the dashboard with Facebook Login	Low	Sprint-2

		USN-4	As a user, I can register for the application through Gmail	Access my information any time from the cloud.	Medium	Sprint-1
	Login	USN-5	As a user, I can log into the application by entering email & password	Login anywhere with my information.	High	Sprint-1
	Dashboard					
Customer (Web user)	User Input	USN-1	As a user i can input the particular URL in the required field .	I can access the website without any problem.	High	Sprint-1
Customer Care Executive	Extraction	USN-1	After i compare in case if none found on comparison then we can extract feature using heuristic and visual similarity approach.	As a user i can have comparison between websites for security.	Medium	Sprint-1
Administrator	Processing & Prediction	USN-1	Here the Model will predict the URL websites using Machine Learning algorithms such as Logistic Regression,sv m.	In this i can have correct prediction on the particular algorithms.	Medium	Sprint-1

	Classification	USN-2	Here I will send all the model output to classifier in order to produce final result.	In this i will find the correct classifier for producing the result	Medium	Sprint-1
	Detection	USN-3	After the extraction purpose the model will be able to categorize it from other safe website through data mining classification technique through ML.	I can determine whether the website is from secure website or not.	High	Sprint-1
	End result	USN-4	I can access, verify my results.	I can view the final output given to me by the administrator.	High	Sprint-1

6.PROJECT PLANNING&SCHEDULING

6.1 Sprint planning & Estimation

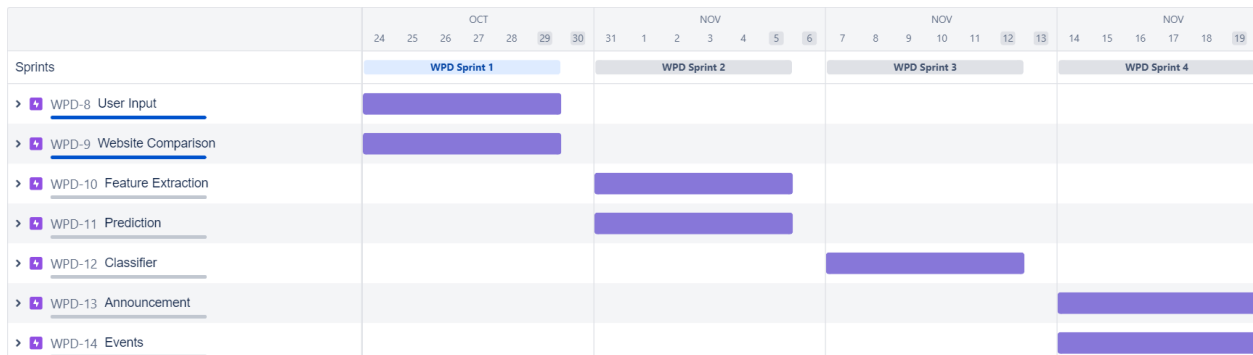
Sprint	Functional Requirement (Epic)	User Story Number	User Story / Task	Story Points	Priority	Team Members
Sprint-1	Homepage	USN-1	As a user, I can enter by just entering the site's URL or clicking	2	Medium	A.P.Abirami A.Pooja

			the site's link..			
Sprint-1		USN-2	As a user, I will receive information and pieces of Phishing scams and prevention.	1	Low	A.P.Abirami
Sprint-4	Result	USN-3	As a user, I will know the site's legitimacy.	2	Low	A.Pooja Shiny jaculine
Sprint-2	Prediction	USN-4	As a user, I can just sit and watch the site predicting the URI	2	Medium	Chelsea
Sprint-3	Training The Model on IBM	USN-5	TASK- To make access and prediction	1	High	Shiny jaculine mary
Sprint-3	Deploying Model in IBM cloud	USN-6	TASK- Deploying the model on cloud and running it to predict the site's.	2	High	A.P.Abirami A.Pooja

6.2 Sprint Delivery Schedule

Sprint-1	20	6 Days	24 Oct 2022	29 Oct 2022	20	29 Oct 2022
Sprint-2	20	6 Days	31 Oct 2022	05 Nov 2022	20	05 Nov 2022
Sprint-3	20	6 Days	07 Nov 2022	12 Nov 2022	20	12 Nov 2022
Sprint-4	20	6 Days	14 Nov 2022	19 Nov 2022	20	19 Nov 2022

6.3 Reports from JIRA



7.CODING&SOLUTIONING

7.1 Feature 1



i. Supervised Models:

Supervised feature selection refers to the method which uses the output label class for feature selection. They use the target variables to identify the variables which can increase the efficiency of the model.

ii. Unsupervised Models:

Unsupervised Feature selection refers to the method which does not

need the output label class for feature selection. We use them for unlabeled data. shows the flow of the feature selection model.

7.2 Feature 2

i. Using the IP Address

If an IP address is used as an alternative to the domain name in the URL, such as "<http://125.98.3.123/fake.html>", users can be sure that someone is trying to steal their personal information. Sometimes, the IP address is even transformed into hexadecimal code as shown in the following link "<http://0x58.0xCC.0xCA.0x62/2/paypal.ca/index.html>".

Rule: IF { If The Domain Part has an IP Address → Phishing
Otherwise → Legitimate

(2) Long URL to Hide the Suspicious Part

i. Phishers can use a long URL to hide the doubtful part in the address bar. For example:

http://federmacedoadv.com.br/3f/aze/ab51e2e319e51502f416dbe46b773a5e/?cmd=_home&dispatch=11004d58f5b74f8dc1e7c2e8dd4105e8110

04d58f5b74f8dc1e7c2_e8dd4105e8@phishing.website.html

To ensure the accuracy of our study, we calculated the length of URLs in the dataset and produced an average URL length. The results showed that if the length of the URL is greater than or equal to 54 characters then the URL is classified as phishing. By reviewing our dataset, we were able to find 1220 URL lengths equals 54 or more which constitute 48.8% of the total dataset size.

ii. Presence of @ symbol in URL: If @ symbol is present in URL then the feature is set to 1 else set to 0. Phishers add special symbol @ in the URL leads the browser to ignore everything preceding the “@” symbol and the real address often follows the “@” symbol .

iii. The number of dots in Hostname: Phishing URLs have many dots in URL. For example, <http://shop.fun.amazon.phishing.com>, in this URL phishing.com is an actual domain name, whereas the use of the “amazon” word is to trick users to click on it. The average number of dots in benign URLs is 3. If the number of dots in URLs is more than 3 then the feature is set to 1 else to 0.

8.TESTING

8.1 Test Cases

Testcase ID	Feature Type	Component	Test Scenario	Pre-Requisite	Steps To Execute	Test Data	Expected Result	Actual Result	Status	Comments	TC for Automation(Y/N)	BUG ID	Executed By
LoginPage_TC_OO_1	Functional	Home Page	Verify user is able to see the LandingPage when user can type the URL in the box		1.Enter URL and click go 2.Type the URL 3.Verify whether it is processing or not.	https://phishing-shield.herokuapp.com/	Should Display the Webpage	Working as expected	Pass		N		A.P.Abrami
LoginPage_TC_OO_2	UI	Home Page	Verify the UI elements is Responsive		1.Enter URL and click go 2. Type or copy paste the URL 3. Check whether the button is responsive or not 4. Reload and Test Simultaneously	https://phishing-shield.herokuapp.com/	Should Wait for Response and then gets Acknowledge	Working as expected	Pass		N		A.Pooja
LoginPage_TC_OO_3	Functional	Home page	Verify whether the link is legitimate or not		1.Enter URL and click go 2. Type or copy paste the URL 3. Check the website is legitimate or not 4. Observe the results	https://phishing-shield.herokuapp.com/	User should observe whether the website is legitimate or not.	Working as expected	Pass		N		A.P.Abrami
LoginPage_TC_OO_4	Functional	Home Page	Verify user is able to access the legitimate website or not		1.Enter URL and click go 2. Type or copy paste the URL 3. Check the website is legitimate or not 4. Continue if the website is legitimate or be cautious if it is not legitimate.	https://phishing-shield.herokuapp.com/	Application should show that Safe Webpage or Unsafe.	Working as expected	Pass		N		A.P.Abrami
LoginPage_TC_OO_5	Functional	Home Page	Testing the website with multiple URLs		1.Enter URL (http://phishing-shield.herokuapp.com/) and click go 2. Type or copy paste the URL to test 3. Check the website is legitimate or not 4. Continue if the website is secure or be cautious if it is not secure	https://www.google.com/	User can able to identify the websites whether it is secure or not	Working as expected	Pass		N		A.P.Abrami

8.2 User Acceptance Testing

1. Defect Analysis

Resolution	Severity 1	Severity 2	Severity 3	Severity 4	Subtotal
By Design	10	4	2	3	20
Duplicate	1	0	3	0	4
External	2	3	0	1	6
Fixed	10	2	4	20	36
Not Reproduced	0	0	1	0	1
Skipped	0	0	0	0	0
Won't Fix	0	0	2	1	3
Totals	23	9	12	25	60

2. Test Case Analysis

This report shows the number of test cases that have passed, failed, and untested

Section	Total Cases	Not Tested	Fail	Pass
Print Engine	10	0	0	10
Client Application	50	0	0	50
Security	5	0	0	4
Outsource Shipping	3	0	0	3
Exception Reporting	10	0	0	9
Final Report Output	10	0	0	10
Version Control	4	0	0	4

9.RESULTS

9.1 Performance Metrics

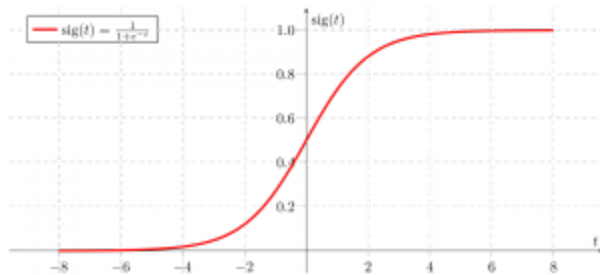
S.No.	Parameter	Values	Screenshot
1.	Metrics	Regression Model: Logistic Regression MAE – 0.26142017186793304 MSE - 0.5228403437358661 RMSE - 0.7230769971004928 R2 score -- 2.888673182487615 Classification Model: Decision Tree Classifier Confusion Matrix - array([[61, 249], [26, 1875]]) Accuracy Score- 0.8756218905472637 Classification Report – refer screenshot	Attached Below
2.	Tune the Model	Hyperparameter Tuning - Validation Method -	Attached Below

1.METRICS:

REGRESSION MODEL: LOGISTIC REGRESSION

Logistic regression is basically a supervised classification algorithm. In a classification problem, the target variable(or output), y, can take only discrete values for a given set of features(or inputs), X.

Contrary to popular belief, logistic regression is a regression model. The model builds a regression model to predict the probability that a given data entry belongs to the category numbered as "1". Just like Linear regression assumes that the data follows a linear function, Logistic regression models the data using the sigmoid function.



```

Working with Logistic Regression model

[35] #splitting data into train and test
from sklearn.model_selection import train_test_split
x_train,x_test,y_train,y_test=train_test_split(x,y,test_size=0.2,random_state=0)

[30] #fitting the data
from sklearn.linear_model import LogisticRegression
lr=LogisticRegression()
lr.fit(x_train,y_train)

LogisticRegression()

[36] pred=lr.predict(x_test)

[37] pred
array([1, 1, 1, ..., 1, 1, 1])

```

EVALUATION METRICS:

Here are some evaluation metrics used for regression they are,

- **R2 Score:**

A low value would show a low level of correlation, meaning a regression model that is not valid, but not in all cases. The r2 score varies between 0 and 100%. It is closely related to the MSE, but not the same.

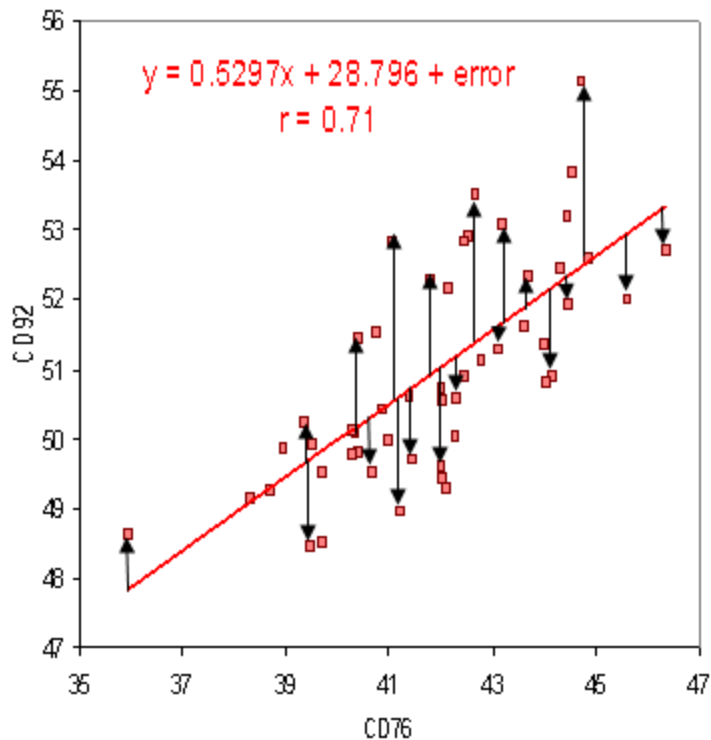
- **Mean Square Error(MSE)**

Mean square error (MSE) is the average of the square of the errors. The larger the number the larger the error. Error in this case means the difference between the observed values y_1, y_2, y_3, \dots and the predicted ones $\text{pred}(y_1), \text{pred}(y_2), \text{pred}(y_3), \dots$. We square each difference $(\text{pred}(y_n) - y_n)^2$ so that negative and positive values do not cancel each other out.

- **Root Mean Square Error (RMSE)**

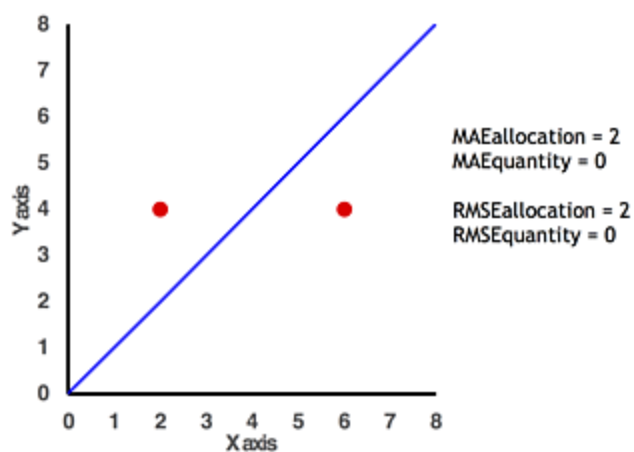
RMSE is the standard deviation of the residuals (prediction errors). Residuals are a measure of how far from the regression line data points are; RMSE is a measure of how spread

out these residuals are. In other words, it tells you how concentrated the data is around the line of best fit. Root mean square error is commonly used in climatology, forecasting, and regression analysis to verify experimental results.



Mean Absolute Error(MAE)

Comparison of two observations where $X_1 = 2$
and $X_2 = 6$



- x axis= true value ; y axis= prediction

- *Mean Absolute Error* is a model evaluation metric used with regression models. The mean absolute error of a model with respect to a test set is the mean of the absolute values of the individual prediction errors on over all instances in test set. Each prediction error is the difference between the true value and the predicted value for the instance.

$$mae = \frac{\sum_{i=1}^n |y_i - \lambda(x_i)|}{n}$$

The screenshot shows a Jupyter Notebook interface with a search bar at the top containing the text "evaluation metrics". Below the search bar, there are several code cells and their corresponding output cells. The code cells contain the following Python code:

```
[50] from sklearn.metrics import mean_squared_error, r2_score, mean_absolute_error
     mse=mean_squared_error(pred,y_test)

[51] mean_absolute_error(pred,y_test)

[39] mse

[40] rmse=np.sqrt(mse)

[41] rmse

[42] r2=r2_score(pred,y_test)

[43] r2
```

The output cells show the following numerical results:

- Output for [51]: 0.26142017186793304
- Output for [39]: 0.5228403437358661
- Output for [41]: 0.7230769971004928
- Output for [43]: -2.888673182487615

CLASSIFICATION MODEL: DECISION TREE CLASSIFIER

- Decision Tree is a Supervised learning technique that can be used for both classification and Regression problems, but mostly it is preferred for solving Classification problems. It is a tree-structured classifier, where internal nodes represent the features of a dataset, branches represent the decision rules and each leaf node represents the outcome.
- In a Decision tree, there are two nodes, which are the Decision Node and Leaf Node. Decision nodes are used to make any decision and have multiple branches, whereas Leaf nodes are the output of those decisions and do not contain any further branches.
- The decisions or the test are performed on the basis of features of the given dataset.

```
building the Decision Tree Classifier model

[44] # Decision Tree model
from sklearn.tree import DecisionTreeClassifier

# instantiate the model
tree = DecisionTreeClassifier(max_depth = 5)
# fit the model
tree.fit(x_train, y_train)

DecisionTreeClassifier(max_depth=5)

[45] #prediction on test data
pred2=tree.predict(x_test)
pred2

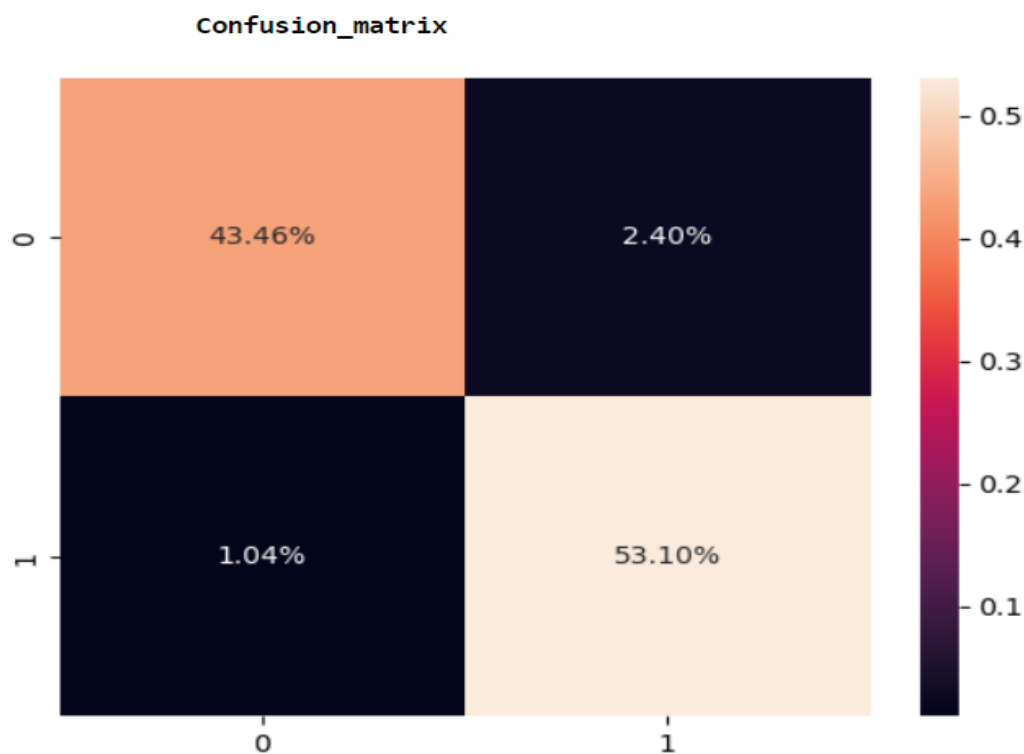
array([1, 1, 1, ..., 1, 1, 1])
```

EVALUATION METRICS:

Some of the evaluation metrics is as follows

- Confusion matrix

Confusion Matrix is a performance measurement for machine learning classification. Accuracy score



- Classification report

Precision: It is calculated with respect to the predicted values.

Recall: It is calculated with respect to the actual values in dataset.

F1-score: It is the harmonic mean of precision and recall.

Support: It is the total entries of each class in the actual dataset.

```

{x} evaluation metrics
[63] from sklearn import metrics

[47] metrics.confusion_matrix(y_test,pred2)

array([[ 61, 249],
       [ 26, 1875]])

[53] print('DT model Accuracy Score:',metrics.accuracy_score(y_test,pred2))

DT model Accuracy Score: 0.8756218905472637

[54] acc=metrics.accuracy_score(y_test,pred2)
acc

0.8756218905472637

[55] #error
1-acc

0.12437810945273631

{x} [65] from sklearn.metrics import classification_report

report = classification_report(y_test,pred2)
print("Classification report:")
print(report)

Classification report:
precision    recall  f1-score   support

   -1       0.70     0.20     0.31        310
    1       0.88     0.99     0.93       1901

 accuracy          0.79          0.59          0.62       2211
 macro avg          0.79          0.59          0.62       2211
weighted avg          0.86          0.88          0.84       2211

```

2.TUNE THE MODEL: DECISION TREE CLASSIFIER

HYPERPARAMETER TUNING:

```

{x} tuning the model
{x} hyperparameter tuning

[80] from sklearn.tree import DecisionTreeClassifier

[81] tree = DecisionTreeClassifier(max_depth = 5,random_state=42)
tree.fit(x_train, y_train)
tree.score(x_train, y_train)

0.885119855269109

[88] tree = DecisionTreeClassifier(max_depth = 5,random_state=42)
tree.fit(x_train, y_train)
print('The Training Accuracy for max_depth 5 is:',format(5),tree.score(x_train, y_train))
print('The Validation Accuracy for max_depth 5 is:',format(5),tree.score(x_train, y_train))

The Training Accuracy for max_depth 5 is: 5 0.885119855269109
The Validation Accuracy for max_depth 5 is: 5 0.885119855269109

```

10.ADVANTAGES &DISADVANTAGES

ADVANTAGES:

i. Will be able to differentiate between phishing(0) and legitimate(1) URLs .

ii. It Will help reduce phishing data breaches for an organization

iii. It Will be helpful to individuals and organizations iv. It is easy to use.

SAFETY: No data loss occurs in this system.

QUALITY: The project is developed with the help of Anaconda Navigator software which meets the requirement of the user, the project is checked whether the phases individually have a served its purpose.

DISADVANTAGES:

- Need of internet to search
- Need feed continuously
- only applicable for detecting URLs.

11.CONCLUSION

Phishing has becoming a serious network security problem, causing financial loss of billions of dollars to both consumers and e-commerce companies. Phishing attacks can be detected through a combination of customer reportage, bounce monitoring, image use monitoring, honey pots and other techniques. Email authentication technologies such as Sender-ID and cryptographic signing, when widely deployed, have the potential to prevent phishing emails from reaching users. Personally identifiable information should be included in all email communications. Systems allowing the user to enter or select customized text and imagery are particularly promising. Anti-phishing toolbars are promising tools for identifying phishing sites and heightening security when a potential phishing site is detected. By IPDCM it includes the detection of phishing websites through ensemble classifiers and categorizing the phishing websites according to the various streams as online payments, Banking etc.

12.FUTURE SCOPE

In future if we get structured dataset of phishing we can perform phishing detection much more faster than any other technique. In future we can use a combination of any other two or more classifier to get maximum accuracy. We also plan to explore various phishing techniques that uses Lexical features, Network based features, Content based features, Webpage based features and HTML and JavaScript features of web pages which can improve the performance of the system. In particular, we extract features from URLs and pass it through the various classifiers.

13.APPENDIX

SOURCE CODE

phishing_notebook

In [1]:

```
#importing libs
import pandas as pd
import numpy as np
from sklearn.preprocessing import MinMaxScaler
from sklearn.metrics import confusion_matrix, accuracy_score
```

In [2]:

```
#import dataset
ds=pd.read_csv("dataset_website.csv")
ds.head()
```

Out[2]:

```
Out[2]:
```

	index	having_IPhaving_IP_Address	URLURL_Length	Shortining_Service	having_At_Symbol	double_slash_redirecting	Prefix_Suffix	having_Sub_Domain	SSI
0	1	-1	1	1	1	-1	-1	-1	
1	2	1	1	1	1	1	-1	0	
2	3	1	0	1	1	1	-1	-1	
3	4	1	0	1	1	1	-1	-1	
4	5	1	0	-1	1	1	-1	1	

5 rows × 32 columns

In [3]:

```
#null values
ds.info()
ds.isnull().any()#no null values
<class 'pandas.core.frame.DataFrame'>
```

RangeIndex: 11055 entries, 0 to 11054

Data columns (total 32 columns):

#	Column	Non-Null Count	Dtype
0	index	11055 non-null	int64
1	having_IPhaving_IP_Address	11055 non-null	int64
2	URLURL_Length	11055 non-null	int64
3	Shortining_Service	11055 non-null	int64
4	having_At_Symbol	11055 non-null	int64
5	double_slash_redirecting	11055 non-null	int64
6	Prefix_Suffix	11055 non-null	int64
7	having_Sub_Domain	11055 non-null	int64
8	SSLfinal_State	11055 non-null	int64
9	Domain_registration_length	11055 non-null	int64
10	Favicon	11055 non-null	int64
11	port	11055 non-null	int64
12	HTTPS_token	11055 non-null	int64
13	Request_URL	11055 non-null	int64
14	URL_of_Anchor	11055 non-null	int64
15	Links_in_tags	11055 non-null	int64
16	SFH	11055 non-null	int64
17	Submitting_to_email	11055 non-null	int64
18	Abnormal_URL	11055 non-null	int64
19	Redirect	11055 non-null	int64
20	on_mouseover	11055 non-null	int64
21	RightClick	11055 non-null	int64
22	popUpWidnow	11055 non-null	int64
23	Iframe	11055 non-null	int64
24	age_of_domain	11055 non-null	int64
25	DNSRecord	11055 non-null	int64
26	web_traffic	11055 non-null	int64
27	Page_Rank	11055 non-null	int64
28	Google_Index	11055 non-null	int64
29	Links_pointing_to_page	11055 non-null	int64
30	Statistical_report	11055 non-null	int64
31	Result	11055 non-null	int64

dtypes: int64(32)

memory usage: 2.7 MB

Out[3]:

```
index          False
having_IPhaving_IP_Address  False
URLURL_Length  False
Shortining_Service  False
having_At_Symbol  False
double_slash_redirecting  False
Prefix_Suffix  False
having_Sub_Domain  False
SSLfinal_State  False
Domain_registration_length  False
Favicon        False
port           False
HTTPS_token     False
Request_URL     False
URL_of_Anchor   False
Links_in_tags   False
SFH            False
Submitting_to_email  False
Abnormal_URL    False
Redirect        False
on_mouseover    False
RightClick      False
popUpWidnow     False
Iframe         False
age_of_domain   False
DNSRecord       False
web_traffic     False
Page_Rank       False
Google_Index    False
Links_pointing_to_page  False
Statistical_report  False
Result         False
dtype: bool
```

#split data independent and dependent

In [4]:

```
#remove index coln in independent dataset
```

```
x=ds.iloc[:,1:31].values
```

```
y=ds.iloc[:,31].values
```

```
print(x,y)
```

```
[[-1  1  1 ...  1  1 -1]
```

```
 [ 1  1  1 ...  1  1  1]
```

```
 [ 1  0  1 ...  1  0 -1]
```

```
 ...
```

```
 [ 1 -1  1 ...  1  0  1]
```

```
 [-1 -1  1 ...  1  1  1]
```

```
 [-1 -1  1 ... -1  1 -1]] [-1 -1 -1 ... -1 -1 -1]
```

In [5]:

```
#splitting data into train and test
```

```
from sklearn.model_selection import train_test_split
```

```
x_train,x_test,y_train,y_test=train_test_split(x,y,test_size=0.2,random_state=0)
```

In [6]:

```
x
```

Out[6]:

```
array([[ -1,  1,  1, ...,  1,  1, -1],
```

```
       [ 1,  1,  1, ...,  1,  1,  1],
```

```
       [ 1,  0,  1, ...,  1,  0, -1],
```

```
 ...,
```

```
       [ 1, -1,  1, ...,  1,  0,  1],
```

```
       [-1, -1,  1, ...,  1,  1,  1],
```

```
       [-1, -1,  1, ..., -1,  1, -1]], dtype=int64)
```

In [7]:

```
y
```

Out[7]:

```
array([-1, -1, -1, ..., -1, -1, -1], dtype=int64)
```

In [8]:

```
# Creating a Decision Tree model
```

```
from sklearn.tree import DecisionTreeClassifier
```

```
DecisionT=DecisionTreeClassifier()
```

```
DecisionT.fit(x_train,y_train)
```

Out[8]:

```
DecisionTreeClassifier()
```

In [9]:

```
y_pred5=DecisionT.predict(x_test)
```

```

from sklearn.metrics import accuracy_score
dec_tree=accuracy_score(y_test,y_pred5)
print(dec_tree)
0.9647218453188603

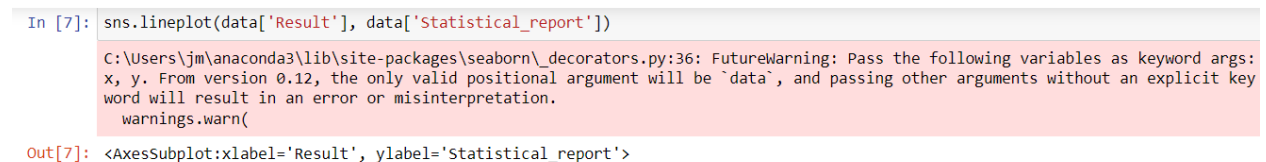
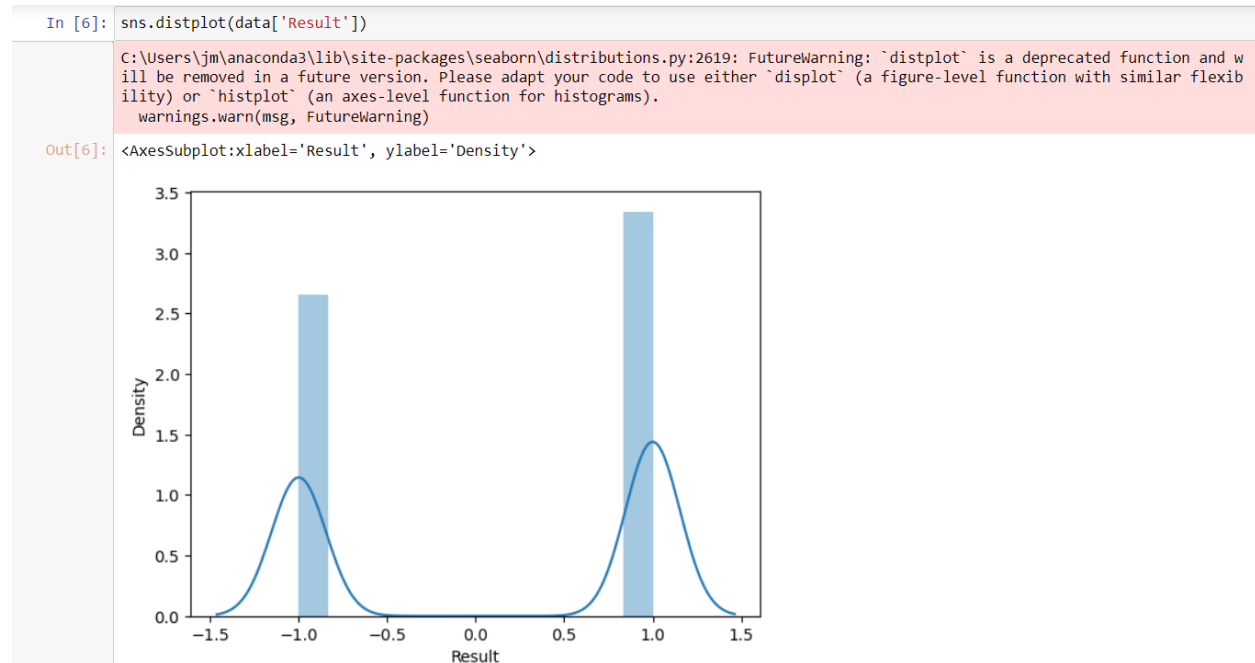
```

In [10]:

```

import pickle
pickle.dump(open('PhisingWebsite.pkl','wb'))

```



ibm_app.py

```
1 import flask
2 from flask import request, render_template
3 from flask_cors import CORS
4 import requests
5
6 # NOTE: you must manually set API_KEY below using information retrieved from your
   IBM Cloud account.
7 API_KEY = "2ev1GR8SAatWLwWssYOE18Lsh2PnIrqX2baPc6kSY84cf"
8 token_response = requests.post('https://iam.cloud.ibm.com/identity/token',
   data={"apikey":
9   API_KEY, "grant_type": 'urn:ibm:params:oauth:grant-type:apikey'})
10 mltoken = token_response.json()["access_token"]
11
12 header = {'Content-Type': 'application/json', 'Authorization': 'Bearer ' + mltoken}
13
14 app=Flask(__name__)
15
16 @app.route('/')
17 @app.route('/web.html')
18 def Home():
19     return render_template("web.html")
20
21 @app.route('/')
22 @app.route('/About.html')
23
24 def About():
25     return render_template("About.html")
26
27
```

```

28 # NOTE: manually define and pass the array(s) of values to be scored in the next line
29 payload_scoring = {"input_data": [{"fields": [array_of_input_fields], "values":
    [array_of_values_to_be_scored, another_array_of_values_to_be_scored]}}
30
31 response_scoring = requests.post('https://us-
    south.ml.cloud.ibm.com/ml/v4/deployments/2de01c97-1fd7-44b5-aec3-
    f15bb3d28d2e/predictions?version=2022-11-10', json=payload_scoring,
32 headers={'Authorization': 'Bearer ' + mltoken})
33 print("Scoring response")
34 print(response_scoring.json())
35 # showing the prediction results in a UI# showing the prediction results in a UI
36 pred=print(predictions['predictions'][0]['values'][0][0])
37 if(pred != 1):
38     print("The Website is secure. you are safe....")
39 else:
40     print("The Website is not Legitimate !!BEWARE!!")
41
42
43
44 if __name__ == "__main__":
45     app.run(debug=True,port=5500)

```

app.py

```

1 import pickle
2 import warnings
3 import numpy as np
4 import pandas as pd
5 from flask import Flask, render_template, request
6 from sklearn import metrics
7 warnings.filterwarnings('ignore')
8 from feature import FeatureExtraction
9 app = Flask(__name__)
10 phishing = pickle.load(open('Phishing_Website.pkl','rb'))
11 @app.route('/')

```

```

12 @app.route('/web.html')
13 def Home():
14     return render_template("web.html")
15
16
17
18 @app.route("/predict", methods=["GET", "POST"])
19 def index():
20     if request.method == "POST":
21
22         url = request.form["url"]
23         obj = FeatureExtraction(url)
24         x = np.array(obj.getFeaturesList()).reshape(1,30)
25
26         y_pred = phishing.predict(x)[0]
27         #1 is safe
28         #-1 is unsafe
29         y_pro_phishing = phishing.predict_proba(x)[0,0]
30         y_pro_non_phishing = phishing.predict_proba(x)[0,1]
31         # if(y_pred ==1 ):
32         # pred = "It is {0:.2f} % safe to go ".format(y_pro_phishing*100)
33         return render_template('predict.html',xx =["It is {0:.2f} % Safe to go
        ".format(y_pro_non_phishing*100), "It is {0:.2f} % Unsafe to go
        ".format(y_pro_phishing*100)],url=url)
34     # else:
35     #     return render_template("predict.html", xx ="Your are on the wrong site. Be
        cautious!")
36
37
38 if __name__ == "__main__":
39     app.run(debug=True,port=5000)

```

EXECUTION & OUTPUT:

File Edit Selection View Go Run Terminal Help

← → done

PROBLEMS OUTPUT DEBUG CONSOLE TERMINAL JUPYTER

Windows PowerShell
Copyright (C) Microsoft Corporation. All rights reserved.


Install the latest PowerShell for new features and improvements! https://aka.ms/PSWindows

PS C:\Users\jw\Downloads\new phishing\done> python app.py
C:\Users\jw\anaconda3\lib\site-packages\sklearn\base.py:329: UserWarning: Trying to unpickle estimator CountVectorizer from version 1.0.1 when using version 1.0.2. This might lead to breaking code or invalid results. Use at your own risk. For more info please refer to: https://scikit-learn.org/stable/modules/model_persistence.html#security-maintainability-limitations
warnings.warn(
C:\Users\jw\anaconda3\lib\site-packages\sklearn\base.py:329: UserWarning: Trying to unpickle estimator MultinomialNB from version 1.0.1 when using version 1.0.2. This might lead to breaking code or invalid results. Use at your own risk. For more info please refer to: https://scikit-learn.org/stable/modules/model_persistence.html#security-maintainability-limitations
warnings.warn(
C:\Users\jw\anaconda3\lib\site-packages\sklearn\base.py:329: UserWarning: Trying to unpickle estimator Pipeline from version 1.0.1 when using version 1.0.2. This might lead to breaking code or invalid results. Use at your own risk. For more info please refer to: https://scikit-learn.org/stable/modules/model_persistence.html#security-maintainability-limitations
warnings.warn(
* Serving Flask app "app" (lazy loading)
* Environment: production
WARNING: This is a development server. Do not use it in a production deployment.
Use a production WSGI server instead.
* Debug mode: on
* Restarting with watchdog (windowsapi)
C:\Users\jw\anaconda3\lib\site-packages\sklearn\base.py:329: UserWarning: Trying to unpickle estimator CountVectorizer from version 1.0.1 when using version 1.0.2. This might lead to breaking code or invalid results. Use at your own risk. For more info please refer to: https://scikit-learn.org/stable/modules/model_persistence.html#security-maintainability-limitations
warnings.warn(
C:\Users\jw\anaconda3\lib\site-packages\sklearn\base.py:329: UserWarning: Trying to unpickle estimator MultinomialNB from version 1.0.1 when using version 1.0.2. This might lead to breaking code or invalid results. Use at your own risk. For more info please refer to: https://scikit-learn.org/stable/modules/model_persistence.html#security-maintainability-limitations
warnings.warn(
C:\Users\jw\anaconda3\lib\site-packages\sklearn\base.py:329: UserWarning: Trying to unpickle estimator Pipeline from version 1.0.1 when using version 1.0.2. This might lead to breaking code or invalid results. Use at your own risk. For more info please refer to: https://scikit-learn.org/stable/modules/model_persistence.html#security-maintainability-limitations
warnings.warn(
* Debugger is active
* Debugger PIN: 103-232-500
WARNING: This is a development server. Do not use it in a production deployment.
* Running on http://192.168.0.200:5000/ (Press CTRL+C to quit)

Ln 32, Col 86 Spaces: 4 UTF-8 CRLF Python 3.11.0 64-bit Port: 5500

30°C Mostly sunny 16:19 18/11/2022

← → ↻ Not secure | 192.168.0.200:5000/predict Guest

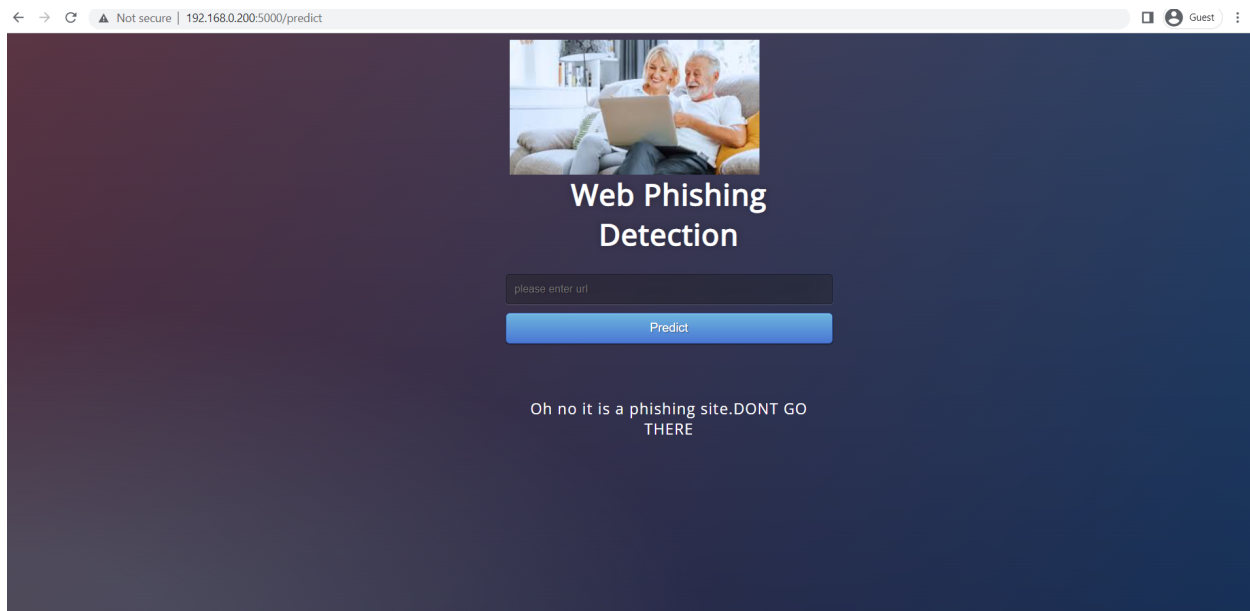


Web Phishing Detection

Predict

That's a great site...You are safe!! This is a Legitimate Website

40



GITHUB&PROJECT DEMO

LINK- [IBM-12430-1659451175](https://github.com/IBM-EPBL/IBM-Project-12430-1659451175)

<https://github.com/IBM-EPBL/IBM-Project-12430-1659451175>

PROJECT DEMO LINK

DRIVE-[demo link](https://drive.google.com/drive/folders/1YVZtgdDfvjzjTzEBsNo-sea6tqWMExII)

<https://drive.google.com/drive/folders/1YVZtgdDfvjzjTzEBsNo-sea6tqWMExII>