PROJECT REPORT - PHISHING URL DETECTION

BY - SMAI234

Team Members:

- 1. Rajneesh Singhatiya
- 2. Souparna Das
- 3. Archit Kumar
- 4. Aman Agarwal

Assigned TA: Satyam Mittal

Literature Survey:

Paper reference: https://arxiv.org/pdf/1701.07179.pdf

Data Extraction:

https://www.kaggle.com/xwolf12/malicious-and-benign-websites

Data Analysis:

Data present at above lin has following columns:

URI

URL_LENGTH

NUMBER SPECIAL CHARACTERS

CHARSET

SERVER

CONTENT LENGTH

WHOIS_COUNTRY

WHOIS_STATEPRO

WHOIS REGDATE

WHOIS UPDATED DATE

TCP_CONVERSATION_EXCHANGE

DIST_REMOTE_TCP_PORT

REMOTE_IPS

APP BYTES

SOURCE_APP_PACKETS

REMOTE_APP_PACKETS

SOURCE_APP_BYTES

REMOTE_APP_BYTES

APP_PACKETS

DNS_QUERY_TIMES

Type

Problem Categorisation:

Malicious URL Detection using Machine Learning: Malicious URL, a.k.a. malicious website, is a common and serious threat to cybersecurity. Malicious URLs host unsolicited content (spam, phishing, drive-by exploits, etc.) and lure unsuspecting users to become victims of scams (monetary loss, theft of private information, and malware installation), and cause losses of billions of dollars every year. It is imperative to detect and act on such threats in a timely manner.

Success Metric:

Accuracy, AUROC, precision, recall etc.

Feature Extraction:

Types of features:

- 1. URL-Based Features
- 2. Domain-Based Features
- 3. Page-Based Features
- 4. Content-Based Features

Model Selection:

Different models will be tried and tested after that we will finalize the model to be used.

Validation and Testing:

Has not been decided yet.

Github Repo:

https://github.com/agarwal29796/fraud_page_detection