

AI-Powered Insider Threat Detection: A Machine Learning Approach

The project uses the CICIDS 2018 dataset to detect insider threats with AI.



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Understanding Insider Threats & Project Goals



Insider Threats

Malicious or accidental threats originating within an organization.



Cybersecurity Concern

Hard to detect and often cause significant damage and data leaks.



Project Aim

Develop AI system to detect threats using machine learning models.



CICIDS 2018 Dataset

A benchmark dataset for realistic network traffic and attack scenarios.





Literature Review: ML for Intrusion Detection

Common Algorithms

- Random Forest
- Support Vector Machines (SVM)
- Convolutional Neural Networks (CNN)

Preprocessing Importance

Data cleaning, encoding, and feature engineering are crucial for accuracy.

Research Insights

Most detection methods balance accuracy and computation efficiency.

Dataset & Exploratory Data Analysis

CICIDS 2018 Dataset

Includes benign and multiple attack types with network flow features.

Used Pandas, Seaborn, Matplotlib, and Plotly for data analysis.

Attack Distribution

Visualized attack type frequencies to understand dataset balance.

Data Preprocessing Steps

Handle Missing Values

Ensured data completeness by filling or removing gaps.

Encode Labels

Converted categorical data into numerical for model input.

Balance Dataset

Addressed class imbalance to improve detection accuracy.

Normalize & Split

Normalized features and divided data into training/testing sets.



Model Development: Random Forest & CNN

Random Forest

- Used ensemble decision trees with tuned hyperparameters.
- Evaluated by accuracy, confusion matrix, classification report.
- Feature importance identified key predictors.

Convolutional Neural Network

- Conv1D layers, pooling, dense layers, ReLU activation.
- Trained over epochs with batch size and Adam optimizer.
- Monitored training/validation accuracy and loss.

Results: Model Performance Comparison

Random Forest

- High precision and recall on most classes.
- Strong interpretability through feature importance.

CNN Model

- Better at complex pattern recognition in traffic.
- Training requires more computation time and data.



Conclusions & Future Directions

Key Findings

AI models detect insider threats effectively with balanced data.

Impact

Machine learning offers scalable, automated threat detection tools.

Future Work

Explore real-time deployment and integration with security platforms.

References & Resources

- CICIDS 2018 Dataset – University of New Brunswick
- Research on ML models for intrusion detection
- Python libraries: Pandas, Seaborn, Matplotlib, Plotly
- Scikit-learn Random Forest and TensorFlow CNN implementations

