

Configuration Manual

MSc Research Project
MSc Cyber Security

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Configuration Manual

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1 Introduction

1.1 Purpose of this document

This document contains the required software tools and settings in order to successfully run the Phishing detection application.

1.2 Document Structure

Section	Purpose
General Information	This module explains the general prerequisites and software requirements for the application
Deployment Procedure	This module explains how to set up and run the application

2 General Information

2.1 Objective

The main objective of this application is to provide an interface in which the user enters a URL and the application based on the modules, returns the result if it is a phishing website.

The application consists of three modules. The first is the URL unshortener, which takes in a short URL and returns it in unshortened form. The file 'list.txt' contains the list of top 400+ url shortening services to compare from.

Second is the database check, the file 'verified_online.json' contains the 30000+ urls classified as phishing taken from PhishTank.com.

Third is the machine learning algorithm. The trained data is saved in the file 'finalised_model.sav' so there is no need to re-train the data. The file 'rf_model.py' contains the necessary code for the prediction using the trained model. The files dataset2, dataset3 are the training and testing datasets respectively. The application uses URL lexical analysis and the file 'feature_extractor.py' contains the required code with comments wherever necessary.

2.2 Architecture Requirements

This section describes required software installations and dependencies to run the application.

Python: Python3 is required for running the application. It can be downloaded online¹ from the python official website.

Python Dependencies: Additional python packages and modules required for running the application are

- numpy
- pandas
- sklearn

All of the above can be installed using pip. pip is a standard package management system to install and python packages.²

3 Deployment Procedure

3.1 Running the application

Make sure all the files are in the same folder. Open command prompt inside the folder and run the 'gui.py' file.

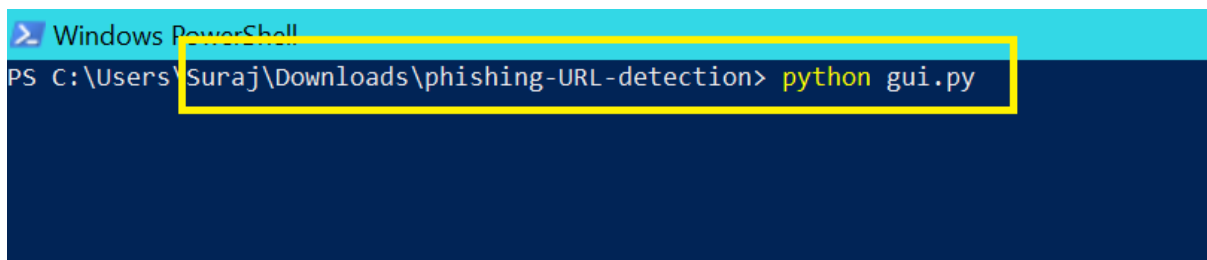
A screenshot of a Windows PowerShell terminal window. The title bar reads 'Windows PowerShell'. The command prompt shows the current directory as 'PS C:\Users\Suraj\Downloads\phishing-URL-detection' and the command 'python gui.py' has been entered and is highlighted with a yellow box.

Figure 1: python gui.py

After a few seconds a window will show up as shown in figure 2

Enter the malicious URL into the text field provided and press check. The application will show two kinds of results.

1. Confidence Score: Meaning the application used the machine learning model to predict the website is legitimate or not. Example screenshots are 3 4
2. Phish ID: The phishtank database will return the Phish ID of the URL if it is present in the database. Example 5

The application is built in such a way to display all messages for the processes that are running in the background in the console from where the file gui.py is running. The figure 6 shows how to debug the application if it stops abruptly.

¹<https://www.python.org/downloads/>

²<https://pip.pypa.io/en/stable/installing/>

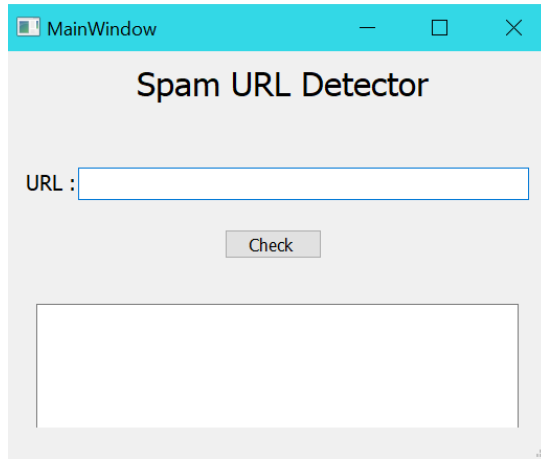


Figure 2: Main Window

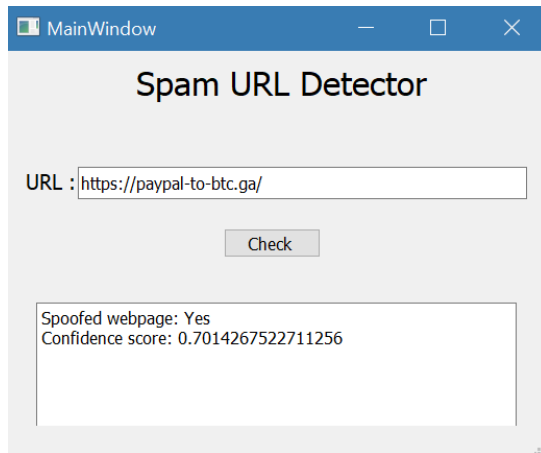


Figure 3: Result 1

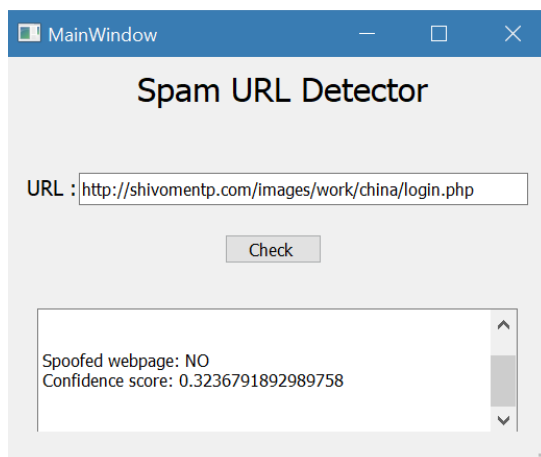


Figure 4: Result 2

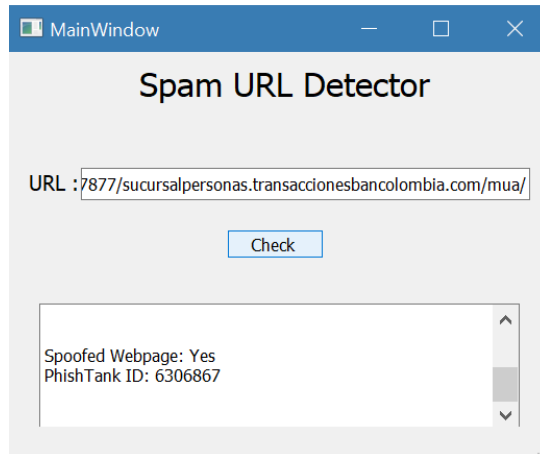


Figure 5: Result 3

```
Windows PowerShell
PS C:\Users\Suraj\Downloads\phishing-URL-detection> python gui.py
Searching in phishtank database
Not found in PhishTank Database
in script 2
input taken
dataframe created
step 1 done
step 2 done
step 3 done
step 4 done
step 5 done
feature extra 1
feature extra 2
feature extra 3
feature extra 4
feature extra 5
/n script rf_model
C:\Users\Suraj\AppData\Local\Programs\Python\Python37\lib\site-packages\sklearn\base.py:306: UserWarning: Trying to unpickle estimator DecisionTreeClassifier from version 0.19.1 when using version 0.21.3. This might lead to breaking code or invalid results. Use at your own risk.
  UserWarning)
C:\Users\Suraj\AppData\Local\Programs\Python\Python37\lib\site-packages\sklearn\base.py:306: UserWarning: Trying to unpickle estimator RandomForestClassifier from version 0.19.1 when using version 0.21.3. This might lead to breaking code or invalid results. Use at your own risk.
  UserWarning)
model loaded
(1, 8)
['protocol', 'domain_name', 'address', 'long_url', 'having_@_symbol', 'redirection_//_symbol', 'prefix_suffix_seperation', 'sub_domains']
prediction complete
[0]
Searching in phishtank database
Not found in PhishTank Database
in script 2
input taken
dataframe created
step 1 done
step 2 done
step 3 done
step 4 done
step 5 done
feature extra 1
feature extra 2
feature extra 3
feature extra 4
feature extra 5
/n script rf_model
```

Figure 6: Background tasks