lqbal H. Sarker

# Al-Driven Cybersecurity and Threat Intelligence

Cyber Automation, Intelligent Decision-Making and Explainability



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Cyber Automation, Intelligent Decision-Making and Explainability



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ISBN 978-3-031-54496-5 ISBN 978-3-031-54497-2 (eBook) https://doi.org/10.1007/978-3-031-54497-2

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This book is dedicated to all of my family members and well-wishers, especially my beloved parents, who've always trusted me and also have encouraged me to achieve whatever I desired. I would also like to dedicate this book to my loving wife and charming son S.M. Irfan Hasan! Iqbal H. Sarker, PhD (Author)

#### **Preface**

As technology advances, artificial intelligence (AI) and cybersecurity have become increasingly important. This book explores the dynamics of how AI technology intersects with cybersecurity challenges and threat intelligence as they evolve. Integrating AI into cybersecurity not only offers enhanced defense mechanisms but also presents a paradigm shift in how we conceptualize, detect, and mitigate cyber threats. An in-depth exploration of AI-driven solutions, including machine learning algorithms, data science modeling, generative AI modeling, threat intelligence frameworks, and explainable AI (XAI) models, underpins the future of cybersecurity in this comprehensive exploration. As a roadmap or comprehensive guide to leveraging AI/XAI to defend digital ecosystems against evolving cyber threats, this book provides insights, modeling, real-world applications, research issues, and potential directions to cybersecurity researchers, practitioners, and enthusiasts alike. Throughout this journey, we will discover innovation, challenges, and opportunities, providing a holistic perspective on the transformative role of AI in securing the digital world.

We can divide this book into three main parts:

- The first part of the book consists of the introduction to AI-driven cybersecurity and threat intelligence highlighting AI variants with their potentiality. We also discuss basic cybersecurity knowledge including common terminologies used in the area, attack framework, and security life cycle to provide the required background knowledge and themes for this book.
- In the next part of this book, we explore diverse AI/XAI methods and relevant emerging technologies in the context of cybersecurity, by presenting learning technologies such as machine learning and deep learning algorithms and relevant others. After that, we conduct a comprehensive empirical analysis of various security models toward anomaly and attack detection based on machine learning techniques. We also explore the potentiality of generative AI in the context of cybersecurity as well as data science modeling toward advanced analytics, knowledge, and rule discovery for explainable AI modeling in the context of cybersecurity.

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In the final part of the book, we explore various real-world application areas such
as Internet of Things (IoT) and smart city applications, industrial control systems
and operational technology (ICS/OT) security, and critical infrastructures within
the context of AI and cybersecurity. Eventually, we provide a comprehensive
summary of AI variants, explainable and responsible AI, highlighting nextgeneration cybersecurity.

Overall, the use of AI can transform the way we detect, respond, and defend against threats by enabling proactive threat detection, rapid response, and adaptive defense mechanisms. AI-driven cybersecurity systems excel at analyzing vast datasets rapidly, identifying patterns that indicate malicious activities, detecting threats in real time, as well as predictive analytics for proactive solution. Automation streamlines routine tasks, allowing cybersecurity professionals to focus on strategic aspects of defense. Moreover, AI enhances the ability to detect anomalies, predict potential threats, and respond swiftly, preventing risks from escalated. As cyber threats become increasingly diverse and relentless, incorporating AI/XAI into cybersecurity is not just a choice, but a necessity for improving resilience and staying ahead of ever-changing threats. Overall, this book can be used as a useful resource for academics and industry professionals working in various areas, such as CyberAI, Explainable and Responsible AI, Automation and Intelligent Systems, Adaptive and Robust Security Systems, Cybersecurity Data Science and Data-Driven Decision Making, Machine and Deep Learning, Generative AI, Behavioral and Advanced Analytics, as well as various real-world cybersecurity applications in the area of IoT, ICS/OT, Critical Infrastructures, Digital Twin and Smart City Applications, Cyber-Physical Systems and Security, and relevant others.

We are glad to introduce this book to upper-level undergraduate and postgraduate students, as well as academic and industry researchers in the relevant domains mentioned above. We would like to express our gratitude to everyone who supported and helped us complete this book. Finally, we would like to express our gratitude to Springer Nature for publishing this book. Your insightful feedback on this book would be greatly appreciated.

Enjoy the book!

Perth, WA, Australia

Iqbal H. Sarker

#### Acknowledgments

This book would have never been finished without the help of many, to whom I would like to express my sincere thanks. All praise be to the Almighty Allah for providing me the strengths and blessings to complete this book.

I would like to express my sincere gratitude to my advisors, teachers, and family members for their exceptional support throughout my career.

Finally, I thank everybody who was involved to the successful publication of this book with an apology for not mentioning by name.

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#### **About the Author**

Dr. Iqbal H. Sarker (ORCID ID: https://orcid.org/0000-0003-1740-5517) received his PhD in Computer Science from Swinburne University of Technology, Melbourne, Australia, in 2018. Now he is working as a research fellow at Cybersecurity Cooperative Research Centre (CRC) in association with the Centre for Securing Digital Futures, Edith Cowan University, Australia, through academia-industry collaboration including CSIRO's Data61. Before that, he also worked as a faculty member of the Department of Computer Science and Engineering of Chittagong University of Engineering and Technology. His professional and research interests include cybersecurity, AI/XAI-based modeling, machine learning, data science and behavioral analytics, data-driven decision-making, automation and intelligent systems, digital twin, IoT and smart city applications, critical infrastructure security, and resilience. He has published 100+ journal and conference papers in various reputed venues published by Elsevier, Springer Nature, IEEE, ACM, Oxford University Press, etc. Moreover, Dr. Sarker is a LEAD author of the book "Context-Aware Machine Learning and Mobile Data Analytics", Springer Nature (2021) and "AI-driven Cybersecurity and Threat Intelligence", Springer Nature (2024). He has also been listed in the world's TOP 2% of most-cited scientists in both categories (Career-long achievement and Single-year), published by Elsevier and Stanford University, USA. In addition to research work and publications, Dr. Sarker is also involved in a number of research engagement and leadership roles such as journal editorial, international conference program committee (PC), student supervision, visiting scholar, national and international. He is a member of ACM, IEEE, and Australian Information Security Association (AISA).

#### Part I Preliminaries

This first part of the book consists of the introduction to AI-driven cybersecurity and threat intelligence highlighting AI variants with their potentiality (Chap. 1) and basic cybersecurity knowledge including common terminologies used in the area, attack framework, and security life cycle (Chap. 2) to provide the required background knowledge and themes for this book.

#### Chapter 1 Introduction to AI-Driven Cybersecurity and Threat Intelligence



**Abstract** With the convergence of artificial intelligence (AI) and cybersecurity, a new paradigm has emerged in how we defend against evolving digital threats. This book explores the dynamic landscape of AI-driven cybersecurity and threat intelligence, emphasizing how the computing and analytical power and decisionmaking capabilities of AI technologies are revolutionizing the detection, prevention, and response to cyberattacks. AI and machine learning algorithms can analyze vast datasets quickly, identify patterns, and predict potential threats, enabling organizations to strengthen their digital infrastructure proactively. In this book, we have bestowed a comprehensive study on this topic that explores not only the potentiality of cyber threat intelligence but also how different AI methods such as machine learning modeling, deep learning modeling, data science process, generative AI modeling, natural language processing with large language modeling, etc. can be employed to provide intelligent cybersecurity services. We have also discussed various essential real-world application areas such as Internet of Things and smart cities, industrial control systems and operational technology environments, critical infrastructures, cyber-physical systems, digital twins, and relevant others where AI-driven cybersecurity and threat intelligence could be useful for effective and automated solutions. Throughout this book, we have also highlighted relevant research issues and challenges as well as their potential solution directions within the context of AI-based cybersecurity and threat intelligence.

**Keywords** Cybersecurity  $\cdot$  Threat intelligence  $\cdot$  AI  $\cdot$  Explainable AI  $\cdot$  Machine learning  $\cdot$  Data science  $\cdot$  Intelligent decision-making  $\cdot$  Next-generation cyber applications

#### 1.1 Introduction

Technology advancement in today's interconnected and digital environment has created both amazing opportunities and cybersecurity challenges. The threat land-scape continues to become more complicated and sophisticated as organizations, governments, and individuals rely on technology more than ever before. Traditional

cybersecurity techniques are no longer sufficient in this high-stakes game of cat and mouse as criminals constantly come up with creative ways to breach defenses. Thus, artificial intelligence (AI)-driven cybersecurity and threat intelligence, a cutting-edge solution that leverages the computing and analytical power of different AI techniques, has emerged as a revolutionary force, transforming the way traditional cybersecurity and threat intelligence are dealt with.

The foundation of AI-driven cybersecurity lies in its capability to learn from historical data, known as machine learning [1], and continuously refine its understanding of normal and malicious behavior across networks, systems, and applications. AI has shown its potential in the field of cybersecurity because of its capability to process enormous volumes of data, identify trends, and adapt its responses. Traditional security methods, while still effective in some cases, often fall behind the constantly evolving strategies used by cybercriminals. AI-driven cybersecurity fills this gap by providing an adaptable and proactive defense approach. Additionally, threat intelligence powered by AI expands cybersecurity's capabilities beyond preventative measures. AI systems can discover new threats, and vulnerabilities, and even anticipate future attack vectors by analyzing data from a variety of sources, including dark web forums, social media, and other online platforms. This predictive capability enables organizations to proactively strengthen their defenses, fix vulnerabilities before they become a problem, and adopt robust strategies to mitigate potential risks.

AI-driven cybersecurity promises a paradigm shift in how we protect digital assets and information. It combines sophisticated machine learning algorithms, deep learning, advanced data analytics, natural language processing, and automation to build a dynamic and adaptive defense system [2]. AI-driven systems can learn and adapt in real time, staying one step ahead of cyber threats, unlike conventional cybersecurity techniques that mainly rely on predetermined rules and signatures. AI systems can detect anomalies and potential threats in real time using machine learning algorithms and deep neural networks, allowing security teams to react quickly and efficiently. AI provides security professionals with the capabilities they need to stay one step ahead of cyber adversaries, from detecting sophisticated malware to identifying unauthorized access attempts. The power of machine learning, deep learning, natural language processing, and other AI approaches [2] are employed in AI-driven cybersecurity and threat intelligence to not only detect and mitigate attacks but also anticipate and prevent them before they can cause damage.

In this exploration of AI-driven cybersecurity and threat intelligence, we will delve into the cutting-edge applications and technologies that are reshaping the way we protect our digital environments. We will investigate how AI boosts threat detection, automates incident response, and provides valuable insights into new threats that assist organizations in gaining a strategic advantage over cyber adversaries. Understanding the role of AI in protecting against cyber threats and utilizing its potential to increase our digital resilience is crucial as we traverse the continually changing cybersecurity landscape. We will further look at the ethical issues and challenges posed by AI-driven security solutions, as well as the ongoing

efforts to achieve a balance between innovation and responsible use. This journey into the world of AI-driven cybersecurity and threat intelligence is intended to shed light on the revolutionary promise of AI and its profound impact on how best to secure the digital realm.

Overall, AI-driven solutions offer a promising path forward, enabling us to defend against a wide range of constantly evolving and more advanced cyber threats. This book aims to present diverse methods for AI-driven cybersecurity and threat intelligence including machine learning and data science modeling along with real-world applications. Thus, this introduction gives readers an exclusive glimpse of the revolutionary possibilities in this emerging area of study. We will also explore a wide range of real-world applications of AI, the difficulties it poses, and the ethical issues that surround its widespread adoption as we delve deeper into this field.

#### 1.2 Cybersecurity and Threat Intelligence

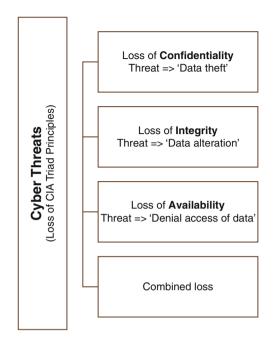
This section defines cybersecurity and threat intelligence from a variety of perspectives, including how they are related.

#### 1.2.1 What Is Cybersecurity?

During the recent half-century, our modern and digital civilization has been more interconnected with information and communication technologies (ICT). The prevalence of data breaches and attacks is growing due to the majority of the smart computers and systems we use daily are powered by global Internet access. Therefore, ICT security, defined as the detection and defense of ICT systems against various types of advanced cyberattacks or threats, has been a top priority for our security professionals or policymakers in recent years [2, 3]. Enterprises use ICT security to ensure the confidentiality, integrity, and availability known as the CIA triad of their data and systems by implementing safeguards, policies, and processes. Simply said, cybersecurity is the process of protecting things that are vulnerable due to the use of ICT. Cybersecurity is a term that has a variety of different meanings and is widely used nowadays; several key terms such as "information security," "data security," "network security," and "Internet or IoT security" [4] are frequently interchanged, confusing readers and professionals in the field. Among these, the term "cybersecurity" has higher global popularity than others and is growing day by day [5].

Cybersecurity has been characterized in a variety of ways by various researchers. For example, cybersecurity refers to the various activities or policies that are implemented to protect ICT systems from threats or attacks [6]. Craigen et al. [7] defined "cybersecurity as a set of tools, practices, and guidelines that can be used to protect computer networks, software programs, and data from attack, damage,

Fig. 1.1 An illustration of cyber threats with the loss of CIA (confidentiality, integrity, and availability) triad principles used to drive information security policy within an enterprise, adopted from Sarker et al. [2]



or unauthorized access." According to Aftergood et al. [8], "cybersecurity is a set of technologies and processes designed to protect computers, networks, programs and data from attacks and unauthorized access, alteration, or destruction." Thus, cybersecurity is concerned with identifying various cyberattacks or threats as well as the related defense tactics to prevent them and, ultimately, secure the systems, which is associated with confidentiality, integrity, and availability. The CIA triad exploring confidentiality, integrity, and availability as mentioned is the core principle used to drive information security policy within an enterprise, where the individual losses of these principles or their combinations are considered a threat. Such cyber threats are also known as "data theft," "data alteration," and "denial access of data," respectively, as shown in Fig. 1.1. Therefore, based on the CIA triad for the security policy stated above, we can conclude that "confidentiality" protects data, objects, and resources from unauthorized access and misuse; "integrity" protects data from unauthorized changes; and "availability" ensures accessibility to the systems and the resources to authorized users or the appropriate entity. Overall, cybersecurity can be defined as the practice of protecting computer systems, networks, and digital information from unauthorized access, attacks, damage, or theft. It involves implementing a combination of technologies, processes, and practices to safeguard against cyber threats and ensure data confidentiality, integrity, and availability, as defined above.