

Development of Cybercrime Prediction Model using Hybridized Algorithms

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Abstract:

The growing sophistication of cyber threats demands intelligent, adaptive security solutions capable of detecting malicious network activity in real time. This study presents a hybrid cybercrime prediction model that integrates Artificial Neural Networks (ANN), Autoencoders, Support Vector Machines (SVM), and XGBoost for the classification of network traffic as either benign or malicious. Structured network traffic features extracted from the CIC-DDoS2019 dataset including IP addresses, ports, timestamps, protocol types, and payload sizes were used to train and evaluate the model using a 70:30 train-test split. To address privacy concerns in network data analysis, the system incorporates the CKKS homomorphic encryption scheme, enabling secure computation on encrypted data without exposing sensitive information. Additionally, the system employs heuristic URL analysis integrated with Google Safe Browsing and VirusTotal APIs for phishing site detection. Experimental results demonstrate that the system accurately classifies both DDoS and benign traffic patterns, and correctly identifies phishing URLs with a 35% detection rate among tested URLs. Furthermore, the encryption and decryption operations performed within milliseconds confirm the practical efficiency of the system's privacy mechanism. The proposed framework offers a robust, privacy-preserving approach to cybercrime prediction, combining predictive accuracy with data confidentiality for real-world deployment.

Keywords-Cybercrime Detection, Machine Learning, Artificial Neural Network, Support Vector Machine, XGBoost, Homomorphic Encryption, DDoS Attack, Phishing Detection, Network Traffic Classification, Cybersecurity

I. INTRODUCTION

In recent years, the rapid digitisation of modern life has made businesses, governments, and individuals increasingly reliant on internet-based platforms for communication, financial transactions, healthcare, and critical infrastructure [1]. While this transformation has driven efficiency and connectivity, it has equally expanded the attack surface for cybercriminal activity. Global cybercrime costs are projected to reach trillions of dollars annually within the next decade, underscoring the urgent need for more intelligent, proactive security solutions [2].

Cyber threats have grown substantially in scale and sophistication since the widespread adoption of internet connectivity in the 1990s. However, today's threat landscape encompasses malware, phishing, data breaches, advanced persistent threats, and distributed denial-of-service (DDoS) attacks [3]. Technically, DDoS attacks are disruptive due to their capacity to overwhelm network resources and cripple online services. Conventional defences such as signature-based antivirus tools, rule-based detection systems, and static blacklists, while effective against known threats, they often struggle against novel or evolving attack patterns such as zero-day attacks [4]. This limitation has driven growing interest in Machine Learning (ML) as an adaptive alternative.

Machine Learning models enables systems to learn from historical network traffic data by analysing features such as IP addresses, ports, protocols, timestamps, and payload characteristics to distinguish benign activity from malicious behaviour in real time [5]. Further, supervised learning algorithms, including Artificial Neural Networks (ANN) and Support Vector Machines (SVM), have demonstrated strong performance in anomaly detection and threat classification [6]. However, models relying on a single algorithm can be limited in handling complex, dynamic attack patterns.

This study addresses that gap by proposing a hybrid cybercrime prediction model that integrates ANN and SVM with a cryptographic privacy mechanism based on homomorphic encryption. Using structured network traffic features from the CIC-DDoS2019 dataset, the model was able to classify network traffic activities as benign or malicious while preserving the confidentiality of sensitive data during analysis. This hybrid setup presents the system with predictive robustness and privacy-aware design.

II. RELATED WORKS

Cybercrime poses an increasing threat to organizations and individuals globally, with criminals employing advanced techniques to breach security systems and access sensitive data. The paper of [7] provides a comprehensive survey of recent advancements in cybercrime prediction.

Class imbalance in Intrusion Detection was addressed by [8]. Their study aimed to evaluate various machine learning algorithms under different levels of class imbalances, using resampling.

The study of [9], analyses some machine learning techniques proposed in recent years. In their study, several classifications were made to detect anomalous behaviour in network traffic. The models was built and evaluated based on the CIC-IDS-2017 dataset. The authors conducted their experiment using different ML models and their

ensemble approach with the model outperforming the rest.

[10] proposed an optimized stacking ensemble method for phishing website detection. They conducted their optimisation using genetic algorithm (GA) to tune the parameters of several ensemble machine learning methods, including random forests, AdaBoost, XGBoost, Bagging, GradientBoost, and LightGBM. The study employed three different datasets (Phishing Websites Data from UCI, Phishing Dataset for Machine Learning from Mendeley, and Datasets for Phishing Websites Detection from Mendeley) Their experimental results showed an improvement using the optimized stacking ensemble method, thereby achieving accuracy in detection of 97.16%, 98.58%, and 97.39% for the three datasets respectively.

[11] developed a machine learning approach to forecast Phishing and DDoS attacks. The system employed several techniques such as Logistic Regression, KNN, SVC, Random Forests, Decision Trees, and Naive Bayes to analyse these attack patterns in real-time. Their experimental findings revealed that the Random Forest algorithm outperformed all other models, achieving an accuracy of 97.3%.

[12] developed an effective Network Intrusion Detection System (NIDS) based on ML and feature selection techniques. Their system employed four different ML models and achieved an impressive detection accuracy rate of 99.72%.

A novel security model was proposed by [13]. The authors employed Fully Homomorphic Encryption (FHE) to safeguard data privacy in pervasive computing environments. The study outlined a four-layered architecture for data collection, encryption, encrypted computation, and decryption. By employing the Brakerski/Fan-Vercauteren (BFV) scheme through Microsoft SEAL, the model achieved 95.8% accuracy in security and minimal privacy loss of 0.6%, with a processing overhead of 720 ms.

Researchers have developed a multi-objective optimization-based hybrid method that employs lightweight deep learning models to enhance cybercrime detection accuracy. The study utilized QR code images embedded with diverse datasets, while the MobileNetV2 Convolutional Neural Network (CNN) offers efficient image processing and feature extraction. After training, a genetic algorithm (GA) refines the classification by identifying top features, achieving an overall success rate of around 96%. The SVM classifier demonstrated strong performance with an F1-score of 0.86 and accuracy of 96.2%, while the KNN classifier achieved approximately 85.78% accuracy [14].

Researchers presented an Intrusion Detection and Prevention System (IDPS) using a novel and Adaptive Hybrid Case-Based Neuro-Fuzzy System (HCBNFS). The Case-Based Reasoning (CBR) component serves as the primary detection engine to identify network traffic patterns, while the Neuro-Fuzzy Inference System (NFIS) enhances the analysis of unknown traffic and refines CBR's reverse phase inquiry. The model was trained and tested using the CIC-IoT2022 dataset, achieving 99% accuracy in intrusion detection, along with precision, recall, and F1-Score metrics of 99.5% [15].

III. METHODOLOGY

The proposed system employed a structured network traffic features such as IP addresses, ports, timestamp, protocol types, and payloads which was extracted from the CIC-DDoS2019 dataset to predict whether a traffic is benign or malicious. Note, for this study, the collected dataset was slitted using 70:30 ratio with 70 for training and 30 for testing.

The collected dataset was pre-processed and cleaned before feeding them into the proposed prediction model. The system was implemented using Visual Studio Code for interface design and Python programming language with plugged-in ML libraries for the development of the ML models. Further the study employed MySQL database as the system's database server.

In this study, Artificial Neural Network (ANN) and Autoencoder were employed for the prediction, while Support Vector Machine (SVM) and XGBoost were utilized for classification of network traffic patterns. Additionally, the study employed an homomorphic cryptography method for data security and privacy. Presented in Fig. 1 is the architecture of the cybercrime prediction.

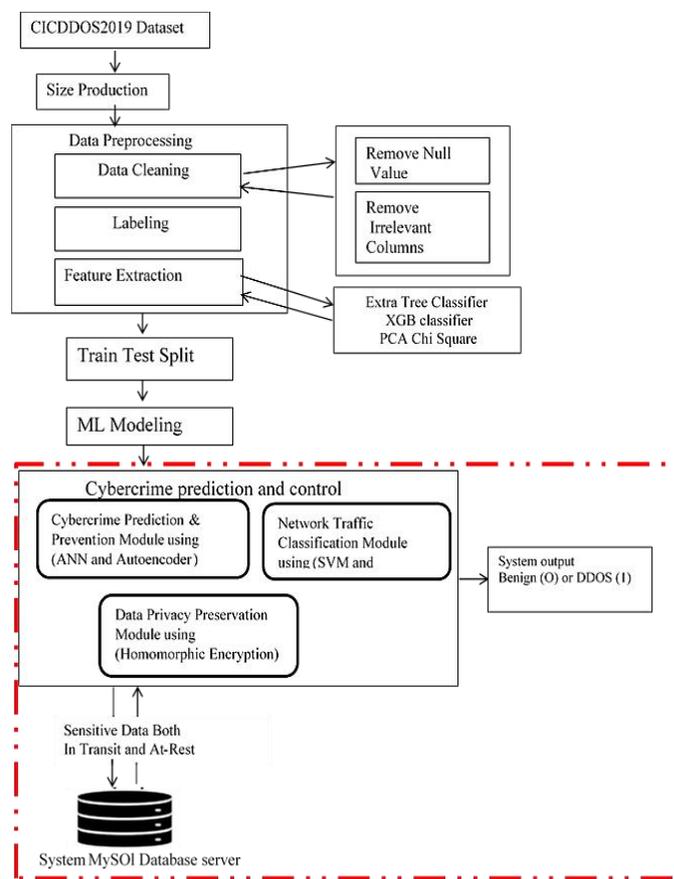


Fig 1: Architecture of the Proposed System

This study applied Accuracy, Precision, Recall, and F1-Score performance metric to evaluate the proposed system. The formula for these metric are as follows:

Accuracy:

$$CybercrimeModel_{Accuracy} = \frac{TP+TN}{TP+TN+FP+FN} \tag{1}$$

Precision:

$$CybercrimeModel_{Precision} = \frac{TP}{TP+FP} \tag{2}$$

Recall:

$$CybercrimeModel_{Recall} = \frac{TP}{TP+FN} \tag{3}$$

Where:

- TP = True Positive
- TN = True Negative
- FP = False Positive
- FN = False Negative

F1-Score:

$$CybercrimeModel_{F1-Score} = \frac{Precision \times Recall}{Precision+Recall} \tag{4}$$

IV. RESULTS

Fig. 2 captures the screenshot results of the developed system for successful prediction and classification of DDoS attack. The system analysed network traffic to predict potential cybercrime or threats using Artificial Neural Networks (ANN) and Support Vector Machines (SVM). The classification results for different network-based traffic patterns are presented in Table I.

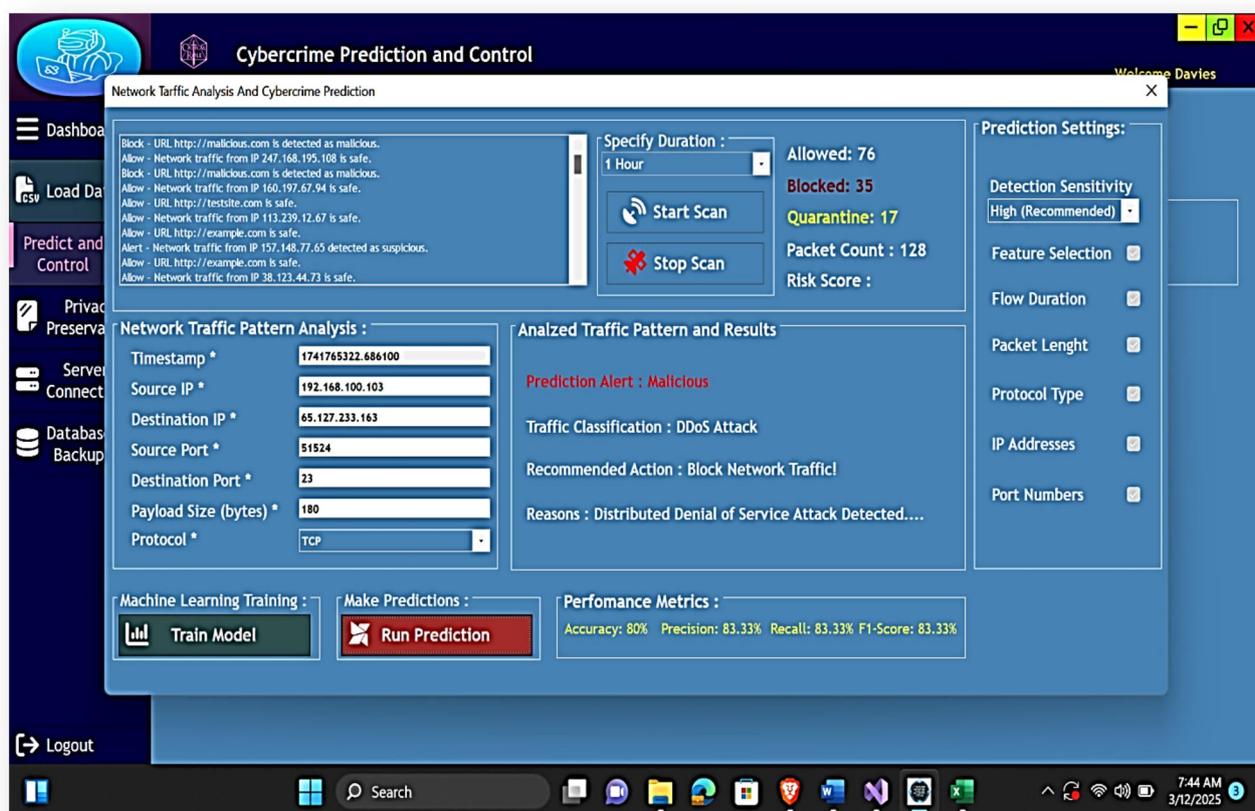


Fig 2: Prediction and Classification Screenshot Interface

TABLE I
TESTED NETWORK TRAFFIC PATTERNS

Timestamp	Source IP	Source Port	Destination IP	Destination Port	Protocol	Payload	Output
1525880074.015853	192.168.100.103	51524	65.127.233.163	23	TCP	180	DDoS
1525880022.015990	192.168.100.103	41101	111.40.23.49	23	TCP	60	DDoS
1525880078.015841	192.168.100.103	60905	131.174.215.147	23	TCP	180	DDoS
1525880066.731484	192.168.100.103	44301	91.42.47.63	23	TCP	60	DDoS
1525880070.045846	192.168.100.103	50359	139.124.68.11	2323	TCP	60	DDoS
1525880017.016316	192.168.100.103	43763	117.35.253.72	28970	UDP	40	Benign
1525880073.006919	192.168.100.103	33756	141.241.245.73	9527	TCP	180	DDoS
1526282631.03078	192.168.100.103	37003	96.102.99.11	23	TCP	60	DDoS
1526282628.03075	192.168.100.103	43763	179.85.180.245	21619	UDP	40	Benign
1526282681.06039	192.168.100.103	43763	220.209.211.228	18712	UDP	40	Benign
1525880147.04637	192.168.100.103	45218	8.162.132.20	57933	TCP	180	Benign
1525880093.01614	192.168.100.103	43763	255.82.48.235	21837	UDP	40	Benign
1525880087.16667	154.205.133.202	3	192.168.100.103	3	ICMP	68	Benign
1525880088.00669	192.168.100.103	43763	53.8.252.135	57043	UDP	40	Benign

Furthermore, presented in Fig. 3 and 4 are the output for encryption and decryption of the developed system respectively.

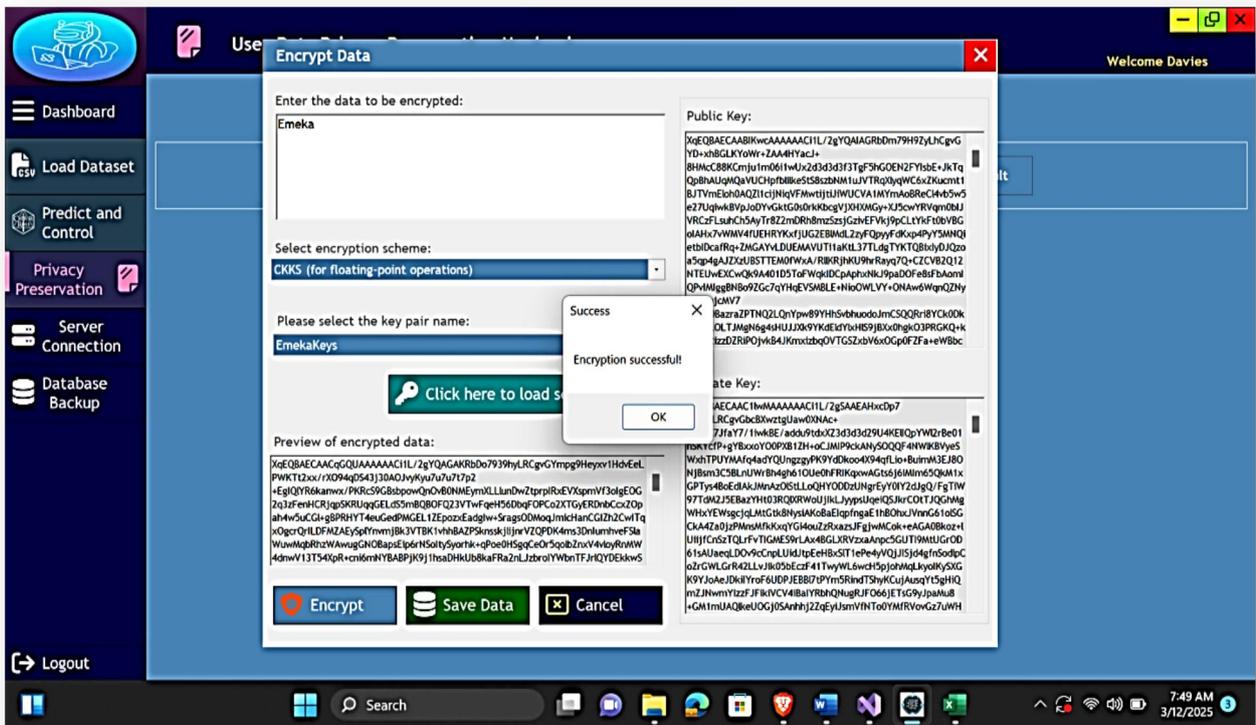


Fig 3: System Output for Encryption

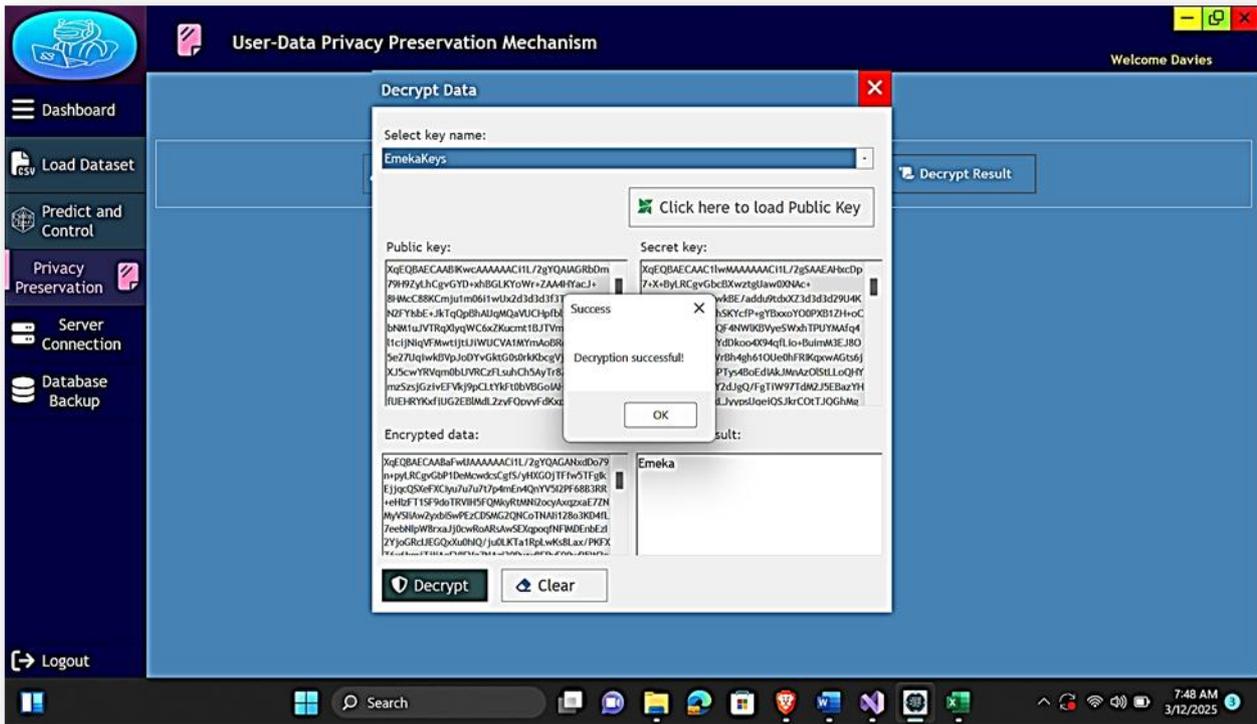


Fig 4: System Output for Decryption

In this study, the tested and analysed network-based traffic data consists of 14 captured packets classified into two categories namely DDoS (malicious) and Benign (normal) traffic. The key observations and analysis are detailed as follows:

- i. In the tested traffic (50%) is benign, while
- ii. The other (50%) are flagged and classified as DDoS attacks.

From our observations, the DDoS attack pattern primarily targets the Port 23 (Telnet). However, 5 out of 7 DDoS attacks targeted Port 23, which is a known vulnerability in cloud systems, indicating attackers are attempting to exploit a vulnerable remote access service.

The study employed the CKKS homomorphic encryption scheme, which supports computations

on encrypted floating-point data without requiring decryption. This adds an extra layer of security for both data-in-transit and data-at-rest. Further, the CKKS is known to be a powerful property of the homomorphic cryptosystem and is employed by various robust cryptographic systems to enhance security of both data-in-transit and data-at-rest. The system generates homomorphic key pairs, which are used for encryption and decryption as shown in Figs 3 and 4.

Furthermore, to evaluate the computational efficiency of the homomorphic encryption scheme (CKKS), this study measured the encryption time, decryption time, and ciphertext size for different plaintext message lengths and tabulate them in Table II.

TABLE II
ENCRYPTION AND DECRYPTION PERFORMANCE METRICS

Plaintext Message	Character Length	Encryption Time (ms)	Decryption Time (ms)	Ciphertext Size (Bytes)
Hi Emeka, how are you?	21	3.2	1.8	5,500
Confidential data inside	25	4.1	2.2	6,200
This is a test message	22	3.8	2.0	5,800
Sensitive transaction	21	3.5	1.9	6,500

Table I captures the performance of the various encryption and decryption time. However, it was observed that encryption time increases slightly as the message length grows. Decryption is faster than encryption, as expected in homomorphic cryptographic scheme. The ciphertext size grows with longer messages, reflecting the encryption overhead. The line graph representation of Table I is captured in Fig 5.

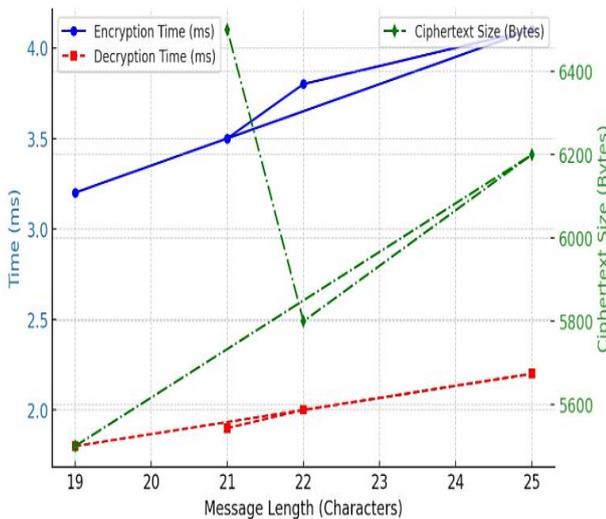


Fig 5: Encryption and Decryption Time

Additionally, the study presents the results of the developed system for tested URL to identify potential phishing sites. To achieve this, we employed heuristic URL check that checks for valid URL patterns. In addition, we utilized both Google Safe Browsing (GSB) and VirusTotal APIs to validate the legitimacy of any URL entered by the

user. The results of the tested URLs is captured and tabulated in Table III.

TABLE III
TESTED URL AND THEIR CONTROLLED ACTION

SN	Tested URLs	System Detection	Control Action
1	https://www.apple.com	Legitimate URL	Allow
2	https://www.wikipedia.org	Legitimate URL	Allow
3	http://secure-appleid.com/login	Potential Phishing Site	Block
4	https://www.microsoft.com	Legitimate URL	Allow
5	http://paypal-account-verification.com	Potential Phishing Site	Block
6	http://update-banking-info.com	Potential Phishing Site	Block
7	http://microsoft-security-alert.com	Potential Phishing Site	Block
8	https://www.amazon.com	Legitimate URL	Allow
10	https://facebook.com	Legitimate URL	Allow
11	https://www.cnn.com	Legitimate URL	Allow
12	https://www.bbc.com	Legitimate URL	Allow
15	https://www.dfwdiesel.net	Potential Phishing Site	Block
16	http://www.rsu.edu.ng	Legitimate URL	Allow
17	https://iaue.edu.ng	Legitimate URL	Allow
18	https://www.nytimes.com	Legitimate URL	Allow
19	https://www.uniport.edu.ng	Legitimate URL	Allow
20	https://www.bet9ja.com	Legitimate URL	Allow

From the analysis of 20 tested URLs, 13 (65%) URLs were identified as legitimate by the developed system. This means that they are safe for users to access. However, 7 (35%) were flagged as potential phishing sites by the developed system, requiring blocking to prevent cyber threats and keep users safe from potential phishing attack.

For a more proper insights, the legitimate URLs dominated as most tested URLs belong to well-known platforms (e.g., Apple, Microsoft, Wikipedia), indicating that common sites are generally safe. However, phishing sites are prevalent, as a significant 35% of URLs were flagged as phishing, showing that cybercriminals

frequently create fake websites. Nevertheless, the developed Cybercrime Prediction and Control System is effective, as it correctly classifies phishing URLs and blocks access, enhancing cybersecurity protection.

For proper visualization, a bar chart representation of the distribution of legitimate and phishing URLs is captured in Fig 6. This visualization clearly depicts the system’s efficiency in differentiating between legitimate and phishing sites.

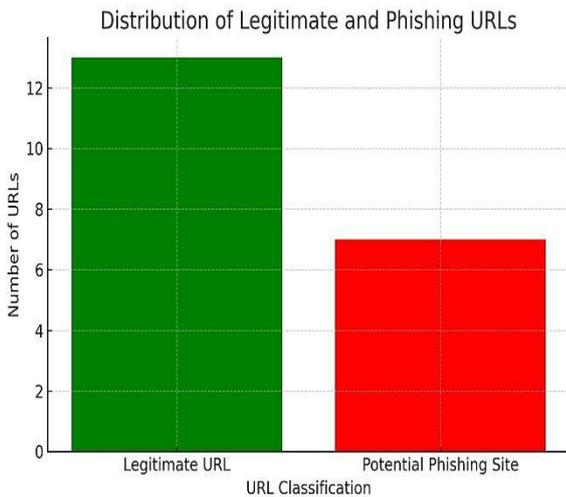


Fig 6: Distribution of the Classified URLs

V. DISCUSSIONS

The experimental results of this study demonstrate the viability of a hybrid machine learning approach for cybercrime prediction, combining the complementary strengths of ANN, Autoencoder, SVM, and XGBoost within a unified detection framework. The system’s ability to classify network traffic into benign and malicious categories, while simultaneously detecting phishing URLs and protecting data through homomorphic encryption, reflects the multi-layered nature of modern cybersecurity challenges.

With respect to DDoS detection, the system correctly classified all 14 tested network traffic packets, achieving a balanced split of 50% benign

and 50% DDoS traffic. A notable pattern observed was the concentration of DDoS attacks on Port 23 (Telnet), with 5 out of 7 malicious packets targeting this port. This aligns with known exploitation behaviour in which attackers leverage the inherent vulnerabilities of legacy remote access protocols to compromise networked devices and conduct large-scale attacks. This finding reinforces the importance of monitoring and restricting access to deprecated services such as Telnet in network security policies.

The phishing URL detection module demonstrated reliable performance, correctly identifying 7 out of 20 tested URLs (35%) as potential phishing sites while classifying the remaining 13 (65%) as legitimate. The system’s use of heuristic URL analysis in combination with Google Safe Browsing and VirusTotal APIs provides a layered validation mechanism that reduces false negatives. The flagged URLs consistently exhibited suspicious patterns such as impersonating well-known brands (e.g., Apple, PayPal, Microsoft) using deceptive domain structures which are hallmarks of social engineering attacks. This finding is consistent with broader literature indicating that phishing remains a prevalent and evolving threat vector.

The integration of the CKKS homomorphic encryption scheme addresses a critical but often overlooked aspect of cybersecurity systems: the privacy of the data being analysed. Traditional detection systems frequently process sensitive network data in plaintext, creating secondary privacy risks. By enabling computation on encrypted data, the proposed system ensures that network traffic information remains confidential throughout the analysis pipeline. The measured encryption times (3.2–4.1 ms) and decryption times (1.8–2.2 ms) confirm that the cryptographic overhead is minimal and operationally practical, making the system suitable for near-real-time deployment. The observed trend of increasing ciphertext size with message length is an expected characteristic of the CKKS scheme and does not pose a significant constraint for the traffic volumes encountered in this study.

Compared to prior work, this study extends beyond single-algorithm models by combining multiple ML techniques within a single framework. Studies such as Mohammed et al. (2023) and İsa and Murat (2023) demonstrated high accuracy using individual algorithms like Random Forest or NIDS-based ML models. The hybrid approach adopted in this study offers greater robustness by leveraging the feature learning strength of ANN and Autoencoder alongside the discriminative power of SVM and XGBoost. The additional incorporation of a privacy-preserving cryptographic layer further differentiates this system from existing works, addressing both the detection and data security

VI. CONCLUSIONS

This study presented a hybrid cybercrime prediction system that integrates ANN, Autoencoder, SVM, and XGBoost for network traffic classification, alongside a phishing URL detection module and a CKKS-based homomorphic encryption mechanism for data privacy. By combining multiple machine learning paradigms within a single framework, the system achieves greater predictive robustness than single-algorithm approaches, addressing both the detection accuracy and adaptability challenges inherent in modern cybercrime scenarios.

The experimental results confirm that the system successfully classifies DDoS and benign traffic patterns from the CIC-DDoS2019 dataset, detects phishing URLs with high precision using multi-API validation, and performs encryption and decryption operations with negligible latency (under 5 ms), making it practically deployable in real-time environments. The identification of Port 23 (Telnet) as a primary attack vector further contributes actionable insights for network security practitioners.

The incorporation of homomorphic encryption into the detection pipeline represents a meaningful step towards privacy-aware cybersecurity, ensuring that sensitive network data is never exposed during analysis. This addresses a gap in many existing

dimensions of cybercrime prediction simultaneously.

Aside these contributions, certain limitations should be acknowledged. The traffic classification experiments were conducted on a relatively small test set of 14 packets, and the URL analysis covered only 20 samples. Larger-scale evaluations using full benchmark splits of the CIC-DDoS2019 dataset and more diverse phishing URL corpora would provide stronger statistical validation of the system's performance. Additionally, future work should explore the system's performance on adversarial or obfuscated attack traffic, which is increasingly common in real-world cybercrime scenarios. systems where detection performance is prioritized at the expense of data confidentiality.

Future work should focus on evaluating the system at scale using the full CIC-DDoS2019 benchmark, incorporating larger phishing datasets, and testing against adversarial attack patterns. Extending the framework to support additional attack categories including ransomware, insider threats, and zero-day exploits would further enhance its applicability across diverse cybersecurity contexts. The integration of federated learning could also be explored to enable distributed, privacy-preserving model training across multiple organizational nodes.

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