Al for Traffic Anomaly Detection

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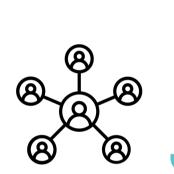


Motivation and background

The Internet traffic is continuously growing in both volume and complexity, and a wider and wider variety of connected devices is rising on the market

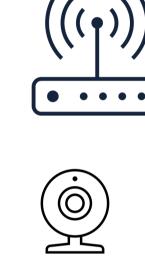
New cyber-attacks showing unseen fingerprints are generated everyday, making the design of an efficient automatic cybersecurity system problematic

The large amount of available **raw data** calls for **big-data** and **artificial intelligence** approaches to help extract knowledge





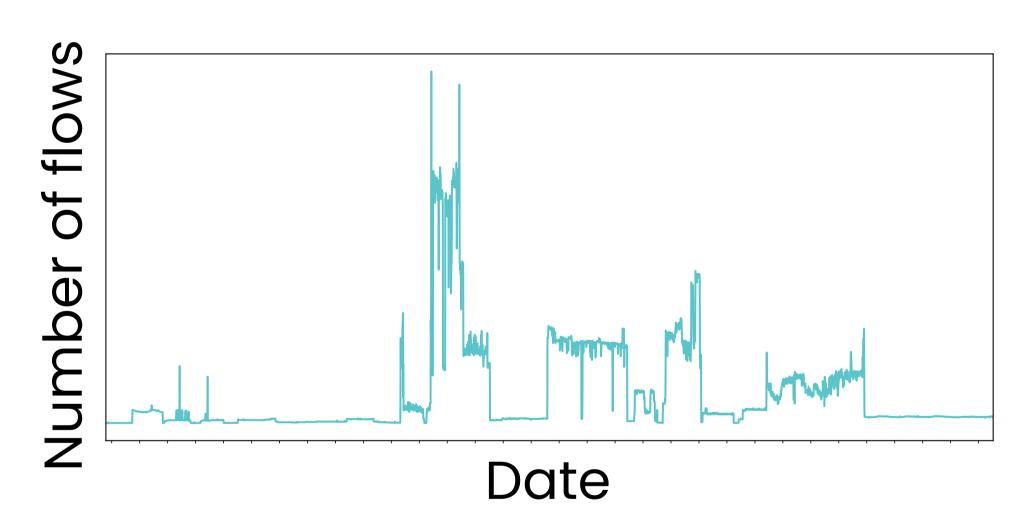






Data collection infrastructure

Unsolicited traffic is a fundamental resource to analyse for understanding cybersecurity threats.



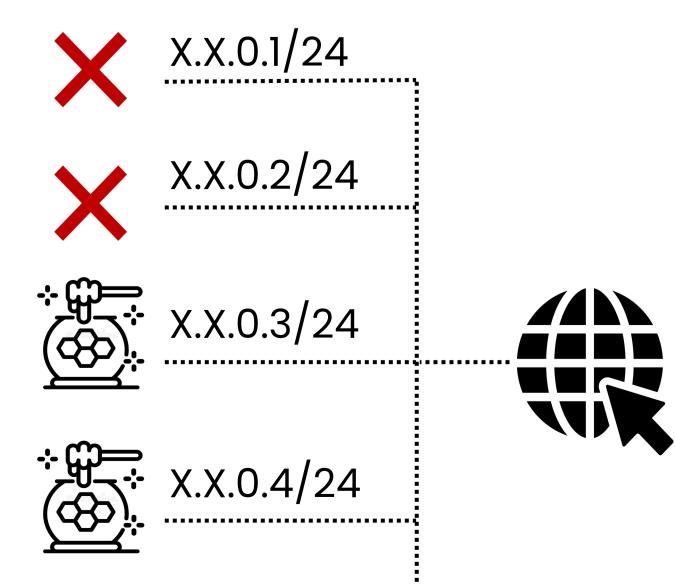
I use two types of infrastructures:

Darknets: IP addresses advertised without hosting any service. They act as passive sensors in monitoring activities to highlight phenomena such as network scans (both malicious and legitimate), and traffic due to bugs or misconfigured machines.

They anyway allow an **intrinsically limited visibility**, as they do not answer traffic requests.

Honeypots: active sensors which answer unsolicited traffic to obtain a deeper insight on the attackers' behaviour.

A large number of existing honeypots only answer to selected vertical services (HTTP, SSH, RDP, etc.).



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Knowledge extraction pipeline

Step 1: Passive traces collection

Capture traffic hitting the infrastructure is captured as raw.pcap files.

Step 2: Traces processing and log storage

Process raw data are to obtain a human-readable log format, then store such files in a high-end Hadoop cluster.

Step 3: Events characterization

Aggregate logs in a meaningful way to generate **useful features** from the recorded events.

Step 4: Data analytics

Run **graph mining** algorithms to detect **communities** among remote sources; perform **changepoint detection** in traffic flows.



In a single month (15th April – 15th May 2021) the infrastructure received around **1.3 billion flows** from **600k unique sources**.



Anomaly

detection

Community

detection

Depicting the most active sources as a graph based on their activity allows the detection of coordinated actions and possibly malicious botnets.

New anomaly detection techniques allow to mark changepoints and burst events on traffic profiles, raising alerts on new attacks

Number of flows Date

Conclusions and future work

Extracting significant information from unwanted network traffic is a particularly challenging task, due to the high volume of requests reaching the monitoring infrastrucutures everyday. Creating a solid data pipeline – enhanced with AI – is fundamental for recognizing and preventing new threats.