I. Introduction

A collection of executable programs known as a Mobile agent (MA) migrates from one execution platform to another in a heterogeneous network to perform various tasks on the behalf of its user [1]. The employment of mobile agents introduce many benefits to the distributed computing including network load reduction, overcoming network latency, executing dynamically, asynchronously and autonomously [2]. In many respects, a mobile agent is analogous to a computer virus, since it travels from one computer to another and it utilizes computer resources or it creates clones of itself to achieve its goals. The major difference between both is the usefulness of mobile agent and its friendly behavior. However, the mobile agents while moving in the network, brings with them the fear of Trojan horses, viruses and other invasive means or entities [3]. This is because the attacks can occur when the mobile agent traverses in the communication channel and there may be some muggers earwigging the network either to gain some of the information carried by the agent or information stored in the agent platform (i.e. passive attack) or mutating that information for their own advantage (i.e. active attack) [4, 37]. In recent years, numerous researchers have done considerable studies in order to prevent malicious mobile agents causing any harm to Mobile Agent Platform (MAP).

Wahbe et al. [11] proposed a Sandboxing technique, which offers an isolated environment (or a restricted area) for the execution of suspected mobile agents. This isolation prevents the mobile agent from accomplishing specific code exercises, for example local file system interaction, and accessing system properties. Noordende et al. [12] proposed a Mansion API where the agents execute in a protected environment like Sandboxing technique. Additionally, the agents are authenticated based on the trust level between agent owners as well as platform owners. Marikkannu et al. [13] suggested a Dual checkpoint mechanism involving two gates, inner and outer for the mobile agent verification consisting of Digital signatures as well as checksum ensuring the validity of a mobile agent. Alfalayleh et al. [14] recommended a Code Signing mechanism in which the sign of originator on code is checked by agent platform for verifying that it has not been modified. Lee et al. [15] proposed a technique in which the agent byte code compiles the proof carried by mobile agent with the platform’s security policy. Upon receipt, the agent platform employs a proof checker for the purpose of checking and verifying the security proof of incoming agent byte code. Ordille [16] proposed the use of Path history that enables the platform either to run...
the agent or discard it; and to decide the trust level, privileges, resources and services that should be acknowledged to the agent if it is permitted to. Path History contains the identities of the current platform as well as the next platform in the itinerary. Cao et al. [17] proposed the use of agent path history information on the role activation and permission activation. The roles activated for an agent will be filtered by path patterns whereas the permissions for roles will be finely tuned by a set of host patches. Furthermore, Idrissi et al. [34, 36] proposed an authentication process based on Diffie–Hellman Key Exchange integrated with digital signature DSA to prevent the vulnerabilities arisen due to the unavailability of authentication, which makes it well resistant to the Man in the Middle attack; as well as another mobile agent platform agent security technique based on Elliptic Curve Cryptography (ECC) and dynamic role assignments using Role Based Access Control (RBAC) policy.

Venkatesan et al. [18] proposed Malicious Identification Police (MIP) that uses Attack Identification Scanner (AIS) to scan the incoming agent byte code in order to diagnose the maliciousness in it. In Policy Based MIP proposed by Venkatesan et al. [19], the privileges of an agent are also checked in addition to AIS [18], to know if it wants to do more than the privileges granted to it. Otherwise, Intelligent AIS (IAIS) decides to start the lexical analyzer by its own decision, where agent byte code is turned into tokens and diagnose the non-match tokens by comparing with tokens present in the Knowledge Base (KB). Afterwards, unknown tokens are executed and tested in an isolated environment to check for their malicious intentions and updates the KB containing malicious codes, with the newly diagnosed (if any) vicious code. In order to fend off this waiting time of the agent, Venkatesan et al. [20] further included the agent clones to handle multiple incoming agents simultaneously. Additionally, the pipelining concept was introduced by separating the operations i.e. the tasks of scanning, pattern extracting and detecting unknown codes are performed by different agents, which ultimately reduces the time complexity. Clearly, many researchers have been buckled down in the field of MAP security. However, the unknown malicious mobile agent detection before invading the MAP is still a challenge and a concern owing to the growth of malicious agents in recent years.

Nowadays, malicious code detection techniques employ one of these two approaches: Signature-based or Behavior-based. Signature-based methods involve the identification of distinctive tokens in the binary code [5]; whereas Behavior-based methods rely on the rules created by the experts that define the malicious behavior or non-malicious behavior of code [6]. While being very precise, signature-based methods are unable to diagnose previously unknown malicious codes whereas behavior-based methods can only detect the presence of malicious content after the code has been executed [7]. Realizing the necessity of a detection method for the unknown malicious code, in recent years, the machine learning algorithms or Classification Algorithms were magnificently employed which was highly inspired by the Text categorization problem [8]-[9], [23]-[25].

In this paper, an attempt has been made for detecting unknown malicious mobile agents using Machine Learning algorithms, which represents a novel contribution in the field of MAP security as per the previous studies of extracting malicious content after the code has been executed [7]. The extracted n-gram features are then fed into four commonly used Classification algorithms: Naive Bayesian, SMO, IBK, J48 Decision Tree, for discriminating between two categories of agent classification (malicious mobile agent and non-malicious mobile agent), which is supported by WEKA tool [21]. The extensive experiments are performed on a collection of 80 files, in which half of the total files are malicious. The experimental results are evaluated based on standard performance evaluation measures such as “Sensitivity Rate”, “Specificity Rate”, “Positive Predictive Value”, “Negative Predictive Value”, “F-score”, “Receiver Operating Characteristics – Area Under Curve”, “Miss Rate”, “Fall-out” and “Accuracy Rate”, while employing the 5-fold nested cross validation scheme.

II. Material and Methods

A. Dataset Used

To the best of author’s knowledge, there is no standard data set available for the detection of malicious mobile agents. Therefore, the benchmark dataset of malicious files known as CSDMC20101 API sequence corpus, containing Windows API/System-Call trace files, is selected for the purpose of classification. The dataset contains 388 files involving 320 malware traces as well as 68 benign traces (considered as non-malicious in this paper). For the training dataset, only 40 malicious files and 40 non-malicious files are collected after random sampling (equal number for malicious and non-malicious files is considered in order to avoid the Class-imbalance problem). This standard dataset is preferable for the proposed approach since agent byte code can be viewed as a sequence of agent API function calls. This assumption is made on account of the previous studies of extracting API call sequences from byte codes [31],[32].

B. Performance Evaluation Measures

To evaluate the classification performance of detecting malicious mobile agents successfully, it is necessary to identify appropriate performance metrics. The measures derived from the Confusion Matrix (Figure 1) to calculate and be applied to classifier evaluation are described in Table [26]. The confusion matrix indicates the correct and incorrect classification outcomes predicted by the classifier when compared with the actual classification outcome. The measures other than Accuracy Rate and Misclassification Rate are considered to figure out whether the present framework holds good for the classification of either malicious mobile agents or non-malicious mobile agents or both.

The extracted n-gram features are then fed into four commonly used Classification algorithms: Naive Bayesian, SMO, IBK, J48 Decision Tree, for discriminating between two categories of agent classification (malicious mobile agent and non-malicious mobile agent), which is supported by WEKA tool [21]. The extensive experiments are performed on a collection of 80 files, in which half of the total files are malicious. The experimental results are evaluated based on standard performance evaluation measures such as “Sensitivity Rate”, “Specificity Rate”, “Positive Predictive Value”, “Negative Predictive Value”, “F-score”, “Receiver Operating Characteristics – Area Under Curve”, “Miss Rate”, “Fall-out” and “Accuracy Rate”, while employing the 5-fold nested cross validation scheme.

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• False Positives (FP): Number of non-malicious agents classified as malicious.

C. Methodology

The major objectives of present methodology are as follows:
• To automate the detection of malicious mobile agents before they conquer the Mobile Agent Platform.
• To evaluate the performance of n-gram representation of mobile agent.
• To use Machine Learning algorithms for the task of unknown malicious mobile agent detection.
• To scrutinize the performance of various classifiers for classifying the mobile agents.

The methodology used in this paper is shown in Figure 2. It mainly consists of two consecutive steps: n-gram feature extraction of mobile agent and classification. These steps are described in detail in subsequent sub-sections.

### TABLE I. PERFORMANCE EVALUATION MEASURES FOR CLASSIFICATION OF MALICIOUS MOBILE AGENTS

<table>
<thead>
<tr>
<th>Metric</th>
<th>Definition</th>
<th>Formula</th>
<th>Expected Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sensitivity</td>
<td>Also known as True Positive Rate (TPR) or Recall. It evaluates the ability</td>
<td>TP/(TP + FN)</td>
<td>Maximum</td>
</tr>
<tr>
<td></td>
<td>of a classifier to correctly identify an agent as malicious.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Specificity</td>
<td>Also known as True Negative Rate (TNR). It evaluates the ability of</td>
<td>TN/(TN + FP)</td>
<td>Maximum</td>
</tr>
<tr>
<td></td>
<td>a classifier to correctly identify an agent as non-malicious.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Positive Predictive Value</td>
<td>Also known as Precision. It is the percentage of agents classified as</td>
<td>TP/(TP + FP)</td>
<td>Maximum</td>
</tr>
<tr>
<td>(PPV)</td>
<td>malicious which are truly malicious.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Negative Predictive Value</td>
<td>It is the percentage of agents classified as non-malicious which are</td>
<td>TN/(TN + FN)</td>
<td>Maximum</td>
</tr>
<tr>
<td>(NPV)</td>
<td>truly non-malicious.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Rate</td>
<td>Also known as False Negative Rate (FNR). It evaluates the proportion of</td>
<td>FN/(TP + FN)</td>
<td>Minimum</td>
</tr>
<tr>
<td></td>
<td>malicious agents that are classified as non-malicious.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall out</td>
<td>Also known as False Positive Rate (FPR). It evaluates the proportion</td>
<td>FP/(FP + TN)</td>
<td>Minimum</td>
</tr>
<tr>
<td></td>
<td>of non-malicious agents that are classified as malicious.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROC-AUC</td>
<td>The curve is drawn by plotting the TPR against the FPR at different</td>
<td>(TP + TN)/(TP + FP + TN</td>
<td>Between 0.9</td>
</tr>
<tr>
<td></td>
<td>threshold settings.</td>
<td>+ FN)</td>
<td>and 1</td>
</tr>
<tr>
<td>Accuracy</td>
<td>It evaluates the ability of a classifier in classifying the whole dataset.</td>
<td>(TP + TN)/(TP + FP + TN</td>
<td>Maximum</td>
</tr>
<tr>
<td></td>
<td>+ FN)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F-measure</td>
<td>Also known as F-score. It is an evaluation of classifier’s accuracy,</td>
<td>2 Precision.Recall/(</td>
<td>Maximum</td>
</tr>
<tr>
<td></td>
<td>which combines both the precision as well as the recall as a harmonic</td>
<td>Precision + Recall)</td>
<td></td>
</tr>
</tbody>
</table>

Note: NA means Not Applicable

Fig. 2. Present Methodology for Malicious Mobile Agent Detection.

1. Mobile Agent Representation using Byte n-grams – Data Preparation

A standard n-gram analysis is used to extract features from the malicious and non-malicious files. This method is purely machine-learning based method and exploits Natural Language Processing (NLP) also [30]. The n-grams are extracted in a sliding-window fashion, where a window of fixed length (n) slides one byte at a time. In general, n-grams are all substrings of a larger string with length “n” [24]. In present context, byte n-grams are viewed as API call based features. Many researches in recent years have released the importance of n-gram based methods in malware detection, since this technique of extracting features is simple and easy to implement. Each n-gram is analogous to a word or a term of a text document in the Text Categorization problem. For instance, there are eight 3-grams in the text “abc_dabe_e”: “abc”, “be_”, “e_d”, “_da”, “dab”, “abc”, “be_” and “c_e”. For the preparation of data, the unique n-grams are identified in all the mobile agent files and are merged together. In above example, there are only six distinct n-grams i.e. “abc”, “be_”, “e_d”, “_da”, “dab”, “abc”.
The procedure of n-gram extraction repeats for different values of n. To limit the experiments for present study, the varying n-grams are employed with the value of n ranging from 3 to 9 only. This is because if the value of n increases, the number of unique n-gram features also increases. The number of distinct n-grams extracted from dataset files is 1403, 2236, 3074, 4055, 5137, 6445 and 7727 for 3-gram, 4-gram, 5-gram, 6-gram, 7-gram, 8-gram and 9-gram respectively.

2. Classification

Since the unknown mobile agent can be classified either malicious or non-malicious, the Binary Classification is taken into account. The standard commonly used classification algorithms such as Naïve Bayesian [22], Instance based Learner [22], Sequential Minimal Optimization [27]-[29], and J48 Decision Tree [22], are implemented. These classification algorithms differ in performance within different domains. In this paper, the best fitted algorithm for the dataset has been identified by the experimentation as shown in the subsequent section.

i) IBK

IBK is a WEKA implementation of k-Nearest Neighbor (k-NN). In general, the nearest neighbor classifiers compare a given test tuple with the identical training tuples. The training tuples are characterized using n features. Each tuple represents a point in an n-dimensional space. Hence, all the training tuples are exemplified in an n-dimensional feature space. When an unknown tuple is given as an input, a k-NN classifier explores the feature space for the closest k training tuples to the unknown tuple [22].

The closeness is defined in terms of Distance Metrics such as Chebyshev distance, Manhattan distance, and Euclidean distance. The unknown tuple is labeled with the most common class among its k-nearest neighbors. The value of k is usually an odd number to avoid tied votes; however, choosing the value of k is very analytical. The smaller value of k indicates the higher influence of noise on the result whereas the larger value of k makes the classification computationally very expensive. The pseudo code of IBK is shown in Algorithm 1.

Algorithm 1. IBK classification algorithm

```
Algorithm IBK(k, X, Y, x)
//Input: k - an integer odd value (number of nearest neighbors),
//X- Training data consisting of n tuples, Y - Class Labels of X, x- Unknown tuple
//Output: Class label of x
1. for i ∊ 1 to n do
2. compute distance (X, x)
3. end for
4. sort the distances in ascending order
5. select the first k points from the sorted list (these are the k nearest training tuples to unknown tuple)
6. return class label that belongs to the majority of k selected tuples
```

ii) Naïve Bayesian

This classifier is so called because it relies on the Bayesian Theorem. Moreover, it is called “Naïve”, because it assumes the independence between every pair of attributes (or features), which is known as “class conditional independence” [22]. The classifier takes an unknown tuple as an input, for which the class label is not known, and returns a class label as an output for which the maximum probability is obtained as per the probabilistic calculations. This classifier is particular suited for the higher dimensionality of features. The pseudo code of Naïve Bayesian is shown in Algorithm 2.

Algorithm 2. Naïve Bayesian classification algorithm

```
Algorithm naiveBayesian(D,X,m,n,A)
//Input: D - Training set of tuples and their associated class labels, n - number of attributes, A - set of attributes (A₁,A₂,….Aₙ), X - n-dimensional attribute vector (x₁,x₂,…,xₙ), m – number of classes
//Output: Class of tuple X
1. for i ∊ 1 to m do
2. compute distance (X, xᵢ)
3. end for
4. return class label with maximum P(Cᵢ|X)
```

iii) J48 Decision Tree

A Decision tree classifies the tuples as per a set of tree-structured if-then-rules. Each internal node represents a test on an attribute (or a feature), each branch represents the outcome of test, whereas each leaf node holds a class label. J48 is a WEKA implementation of the C4.5 decision tree. It consists of two steps: the decision tree induction and the tree pruning [22]. The pseudo code of decision tree algorithm is shown in Algorithm 3.

Algorithm 3. J48 Decision Tree classification algorithm

```
Algorithm J48(D,X,m,n,A)
//Input: D- set of training tuples and their associated class labels, A- attribute list
//Output: Decision Tree
1. create a node N
2. if all tuples of D belong to same class C, then
3. return N as a leaf node labeled with class C and terminate.
4. if A is empty, then
5. return N as a leaf node labeled with the most common class in D
(Majority Voting)
6. apply Gain Ratio feature selection method to find the best criterion ‘a’ ∈ A
7. label N with ‘a’
8. for each value of ‘a’ do
9. grow a branch from N with condition a=j
10. let Dj be the set of tuples in D with a=j
11. if Dj is empty then
12. add a node labeled with most common class in D to N
13. else add the node returned by decisionTree(Dj, A-a) to N
14. end for
15. return N
```

iv) SMO

SMO is a WEKA implementation of Support Vector Machine (SVM). SVM was originated from statistical leaning theory with the objective to find the solution of interested problem without solving a more difficult problem as an intermediate step [27]. The statistical leaning theory offers a framework that helps to choose the hyper plane space such that it diligently symbolizes the underlying function in the target space [28].
III. RESULTS AND DISCUSSIONS

The classification of mobile agent into two categories based on their n-gram features has been performed on 80 agent files of dataset of API calls sequence. An extensive setting of parameters is done to optimize the performance of each classification algorithm (NB, SMO, IBK and J48), such as "value of k", "distance measure", or "nearest neighbor search algorithm" in IBK, "pruning", or "confidence factor" in J48 decision tree, "complexity parameter", or "kernel" in SMO. The nested five-fold cross validation scheme is performed to obtain unbiased evaluation results [33]. In nested five-fold cross validation method, the data is randomly divided into five disjoint folds. The four folds are used for tuning of classifier parameters (using cross validation scheme) and then the tuned classifier is validated on left out fold.

This procedure repeats for five times, each time with different left-out folds. This nesting of cross validation loops avoids so-called resubstitution-bias [33]. Additionally, the standard parameters such as Sensitivity, Specificity, ROC, PPV, NPV, FNR, FPR, F-measure and Accuracy, evaluate the performance results and the results of all iterations are averaged to get the final outcome. It has been evidenced that the performance of present work highly depends on the choice of classifier.

The results of various classifiers (NB, SMO, IBK and J48) for different values of n for n-grams i.e. n=3 to 9 have been investigated and are presented in Table II. To help with nested cross validation, WEKA tool has been used to adjust the classifier settings repeatedly in order to get the results on suitable parameter values. The results demonstrate that IBK classifier, J48 classifier, SMO classifier and NB classifier gives maximum accuracy rate of 96.25%, 97.50%, 95.00% and 93.75%, respectively (as shown in Figure 3), while maintaining the miss rate of 2.50%, 2.50%, 5.00% and 7.50% for trigrams, 9-grams, 5-grams to 9-grams and 7-grams respectively (as depicted in Figure 4) in distinguishing malicious files from non-malicious. The value for Area under ROC curve is more than 0.92 for each classifier. IBK gives maximum sensitivity of 97.50 % and specificity of 95.00% for 3-gram features. J48 gives maximum sensitivity of 97.50 % as well as specificity of 97.50% for 9-gram features as shown in Figure 5 and Figure 6. Moreover, the highest values of PPV and NPV (97.50% each) belong to J48 classifier for 9-grams.

TABLE II. RESULTS OF DIFFERENT CLASSIFIERS FOR DIFFERENT VALUES OF N IN N-GRAM

<table>
<thead>
<tr>
<th>n</th>
<th>Classifier</th>
<th>Accuracy Rate (%)</th>
<th>Miss Rate (%)</th>
<th>Fall out (%)</th>
<th>PPV (%)</th>
<th>NPV (%)</th>
<th>F-measure (%)</th>
<th>ROC area</th>
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<td>3</td>
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<td>85.00</td>
<td>15.00</td>
<td>15.00</td>
<td>85.00</td>
<td>85.00</td>
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</tr>
<tr>
<td></td>
<td>SMO</td>
<td>92.50</td>
<td>7.50</td>
<td>7.50</td>
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<td>92.50</td>
<td>92.50</td>
<td>0.93</td>
</tr>
<tr>
<td></td>
<td>J48</td>
<td>95.00</td>
<td>2.50</td>
<td>7.50</td>
<td>92.86</td>
<td>94.87</td>
<td>93.83</td>
<td>0.94</td>
</tr>
<tr>
<td></td>
<td>IBK</td>
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<td>2.50</td>
<td>5.00</td>
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<td>97.37</td>
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Fig. 3 Graph showing Accuracy Rate of Different Classification Algorithms.

Fig. 4 Graph showing Miss Rate of Different Classification Algorithms.

This means IBK and J48 decision tree are the best in distinguishing actual malicious agents (positives) and actual non-malicious agents (negatives) using 3-gram and 9-gram features respectively. The performance of other classification algorithms reduces with the increase in number of features.

It is shown in Figure 5 that the sensitivity rate increases up to n=7 using NB classifier and then decreases. Using SMO, the sensitivity rate
increases up to \( n=4 \) and then remains the same with further increase in value of \( n \). Using J48 and IBK classifiers, sensitivity rate is minimum for \( n=3 \), which decreases and then again increases with increase in value of \( n \). The Figure 6 indicates that the minimum specificity rate (85.00%) is obtained using NB classifier for 3-grams, which further increases with the increase in value of \( n \). SMO and J48 classifiers provide the minimum specificity rate of 92.50%. From 5-gram to 9-grams, specificity is constant with SMO classifier whereas from 6 to 8-grams, IBK increases with increase in value of \( n \).

Therefore, feature selection methods can be applied in future. The work can even be done on different datasets, since the classifiers may give different results on different datasets.

References


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