

A Deep Learning Approach to Detecting Advanced Persistent Threats in Cybersecurity

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ABSTRACT

Advanced Persistent Threats (APTs) represent one of the most sophisticated and insidious forms of cyber-attacks, often eluding traditional detection methods due to their stealthy and prolonged nature. This paper presents a novel approach to detecting APTs by leveraging the power of deep learning. We propose a hybrid model that combines Convolutional Neural Networks (CNN) and Long Short-Term Memory (LSTM) networks to capture both the spatial and temporal features inherent in APT behaviors. The model was trained and validated on a comprehensive dataset, demonstrating an accuracy of 98.5% in detecting APT activities, significantly outperforming traditional machine learning models. The proposed approach not only enhances detection accuracy but also reduces false positive rates, making it a robust solution for real-time cybersecurity applications. Our findings highlight the potential of deep learning to revolutionize APT detection, offering a scalable and adaptive framework for securing critical systems against evolving cyber threats. Future work will focus on refining the model for deployment in diverse operational environments and incorporating adaptive learning techniques to keep pace with the rapidly changing threat landscape.

Keywords: Advanced Persistent Threats (APTs), Cybersecurity, Deep Learning, Intrusion Detection Systems (IDS), Machine Learning

The rapid evolution of cyber threats has led to the emergence of Advanced Persistent Threats (APTs), which represent some of the most sophisticated and damaging forms of cyberattacks. APTs are characterized by their stealth, persistence, and the use of sophisticated techniques to evade detection, often targeting high-value information systems within governments, corporations, and critical infrastructure (Almiani et al., 2022). Unlike conventional cyberattacks, which are typically short-lived and opportunistic, APTs involve prolonged campaigns in which attackers establish a foothold within a network and remain undetected for extended periods, exfiltrating data and causing damage over time (Wang et al., 2022).

Traditional cybersecurity measures, such as signature-based detection systems, have proven inadequate in addressing the challenge posed by APTs. These systems rely on predefined patterns to identify malicious activities, rendering them ineffective against the novel and adaptive techniques employed by APT actors (Liu et al., 2021). Anomaly-based detection systems, while offering some advantages by identifying deviations from normal behavior, are often plagued by high false positive rates, leading to alert fatigue among security analysts (Chen et al., 2020). The limitations of these conventional methods highlight the need for more advanced approaches capable of detecting APTs with greater accuracy and reliability.

In recent years, deep learning, a subset of machine learning, has emerged as a promising

I. INTRODUCTION

solution to the challenges of APT detection. Deep learning models, particularly those utilizing Convolutional Neural Networks (CNNs) and Long Short-Term Memory (LSTM) networks, have demonstrated the ability to automatically learn complex patterns from large datasets, making them well-suited for detecting the subtle and sophisticated activities associated with APTs (Xu et al., 2023). These models offer significant improvements over traditional methods by reducing the reliance on manual feature engineering and enhancing the ability to detect previously unseen threats (Li et al., 2023).

Despite the potential of deep learning in cybersecurity, several challenges remain. The "black-box" nature of these models makes it difficult for security practitioners to interpret the results and understand the rationale behind detection decisions, which is critical for effective incident response (Zhao et al., 2022). Additionally, the training of deep learning models requires substantial computational resources and large labeled datasets, which may not always be available in real-world scenarios (Huang et al., 2021). Addressing these challenges is essential to fully realize the potential of deep learning in enhancing cybersecurity defenses against APTs.

The rest of the paper is organized as follows: Section 2 reviews the existing literature on APT detection methods and the application of deep learning in cybersecurity. Section 3 presents the proposed deep learning framework for APT detection, detailing the architecture and techniques employed. Section 4 discusses the experimental setup, including the datasets used and the evaluation metrics. Section 5 presents the results and analysis, comparing the performance of the proposed approach with traditional methods. Finally, Section 6 concludes the paper, highlighting the contributions and potential future research directions.

II. LITERATURE REVIEW

The growing complexity and persistence of cyber threats, particularly Advanced Persistent Threats (APTs), have driven significant advancements in detection methodologies. APTs are characterized by their ability to remain undetected within a network for extended periods while conducting sophisticated, targeted attacks. This literature review examines the recent developments in APT detection, the limitations of traditional approaches, and the promising role of deep learning in enhancing cybersecurity defenses.

2.1 Understanding Advanced Persistent Threats (APTs)

APTs are a critical concern in the cybersecurity landscape due to their advanced techniques and potential to cause significant harm to organizations. According to Alharbi et al. (2022), APTs are typically orchestrated by well-resourced adversaries who use a combination of social engineering, zero-day exploits, and stealth techniques to infiltrate and maintain access to target systems. These attacks often aim to exfiltrate sensitive data or disrupt operations over a prolonged period, making detection particularly challenging.

The lifecycle of an APT includes reconnaissance, initial compromise, establishing persistence, lateral movement, and data exfiltration (Huang, Zhang, and Guo, 2021). Traditional security measures, such as signature-based detection systems, struggle to detect APTs due to their reliance on known threat signatures, which APTs often bypass through obfuscation and polymorphic techniques (Ongun et al., 2023).

2.2 Traditional Detection Methods

Traditional methods for detecting APTs have focused primarily on signature-based and anomaly-based techniques. Signature-based detection involves identifying known patterns of malicious activity, but this approach is increasingly ineffective against APTs, which often use novel or modified attack vectors to avoid detection (Chen et al., 2020). Anomaly-based detection, which flags deviations from established norms in network behavior, offers some advantages in detecting unknown threats. However, it is prone to high false positive rates, leading to challenges in distinguishing between benign anomalies and genuine threats (Sharma et al., 2022).

The limitations of these traditional approaches are evident in their inability to adapt to the evolving nature of cyber threats. For example, anomaly-based systems may struggle with alert fatigue, where security analysts are overwhelmed by false positives, reducing their effectiveness in identifying true APT activities (Buczak and Guven, 2016). Moreover, the static nature of signature-based systems means they often lag behind emerging threats, rendering them ineffective in a rapidly changing threat landscape (Zhang et al., 2021).

2.3 The Role of Machine Learning in Cybersecurity

In response to the limitations of traditional methods, there has been a significant shift towards employing machine learning (ML) techniques in cybersecurity. Machine learning models, particularly those that can learn from data without explicit programming, offer a more dynamic approach to threat detection. Recent studies have shown that supervised learning models, such as Support Vector Machines (SVMs) and Random Forests, can effectively classify network traffic as benign or malicious (Ahmad et al., 2022). However, these models still face challenges related to feature selection, handling imbalanced datasets, and the need for domain expertise (Sarker et al., 2021).

The use of machine learning in APT detection has also raised concerns about the interpretability of models. Many traditional ML models operate as "black boxes," making it difficult for security analysts to understand the decision-making process, which is critical in cybersecurity contexts where actionable insights are needed (Arp et al., 2020).

2.4 Emergence of Deep Learning in APT Detection

Deep learning, a subfield of machine learning, has gained traction in recent years due to its ability to automatically learn hierarchical features from raw data. Unlike traditional machine learning models that require manual feature engineering, deep learning models can learn complex patterns directly from input data, making them particularly effective for tasks involving large and complex datasets (Almiani et al., 2022).

Convolutional Neural Networks (CNNs) have been adapted for cybersecurity tasks, such as analyzing network traffic for malicious activities. CNNs are particularly adept at capturing spatial patterns in data, making them suitable for identifying irregularities in network logs and packet headers (Liu et al., 2021). Long Short-Term Memory (LSTM) networks, a type of Recurrent Neural Network (RNN), have been used to capture temporal dependencies in sequential data, which is critical for detecting the sequential patterns typical of APTs (Khan et al., 2020).

Recent studies have highlighted the effectiveness of deep learning in enhancing APT detection. For instance, Li et al. (2023) proposed a deep learning-based intrusion detection system that leverages CNN and LSTM networks to achieve high accuracy in identifying APTs. Similarly, the

work by Wang et al. (2022) demonstrated that deep learning models could outperform traditional ML models in detecting complex cyber threats by capturing both spatial and temporal features.

However, the adoption of deep learning in APT detection is not without challenges. These include the need for large labeled datasets, the risk of overfitting, and the significant computational resources required for training deep models (Zhao et al., 2022). Additionally, the "black-box" nature of deep learning models continues to pose challenges in interpretability, which is a critical issue in cybersecurity where understanding the rationale behind a detection is essential for effective response (Xu et al., 2023).

2.5 Summary of Gaps and Research Directions

The review of recent literature highlights several gaps that this research aims to address. While traditional ML models have laid the foundation for automated threat detection, they struggle to keep pace with the evolving complexity of APTs. Deep learning offers a promising alternative, providing improved accuracy and the ability to learn directly from raw data. Nevertheless, challenges related to data availability, model interpretability, and computational demands must be addressed to fully harness the potential of deep learning in APT detection.

This study proposes a hybrid deep learning approach, combining CNN and LSTM networks, to overcome these challenges. By leveraging the strengths of both models, this research aims to develop a robust and scalable framework for detecting APTs, thereby advancing cybersecurity defenses against one of the most formidable threats in the digital age.

III. METHODOLOGY

This section details the methodology adopted to develop and evaluate a deep learning-based approach for detecting Advanced Persistent Threats (APTs). The methodology encompasses data collection, preprocessing, model selection, and training and validation processes, with accompanying tables and figures for clarity.

3.1 Data Collection

The dataset for this study includes network traffic logs, system event logs, and user behavior analytics. The primary dataset is the UNSW-NB15 dataset, which provides a diverse set of network traffic data and includes various attack types (Moustafa et al., 2015). Additional data

sources include simulated system logs and user behavior metrics.

Table 1: Overview of Data Sources

Data Source	Description	Volume	Source
UNSW-NB15 Dataset	Network traffic data with labeled attack types	2.5 million records	Moustafa et al. (2015)
System Event Logs	Logs from simulated systems including error and access logs	500,000 records	Internal Collection
User Behavior Analytics	Metrics including login patterns and application usage	300,000 records	Internal Collection

3.2 Data Preprocessing

Data preprocessing involves several critical steps to prepare the dataset for deep learning models:

- Data Cleaning:** Removal of redundant entries and handling of missing values. Imputation techniques such as mean imputation for numerical data and mode imputation for categorical data were applied (Rani et al., 2022).
- Normalization:** Numerical features were normalized using min-max scaling to ensure all features are within the range [0, 1], facilitating the convergence of deep learning models (Gao et al., 2023).
- Categorical Encoding:** Categorical variables were converted into binary vectors using one-hot encoding, which allows the model to process these variables effectively (Huang et al., 2021).

Table 2: Summary of Preprocessing Steps

Preprocessing Step	Description	Technique Used
Data Cleaning	Removing duplicates and handling missing values	Imputation (mean/mode)
Normalization	Scaling numerical features	Min-Max Scaling
Categorical Encoding	Encoding categorical variables	One-Hot Encoding

3.3 Model Selection

The model selection process involves choosing appropriate deep learning architectures to address both spatial and temporal features of the data:

- Convolutional Neural Network (CNN):** Selected for its ability to extract spatial features from network traffic logs. CNNs effectively identify local patterns and anomalies (Li et al., 2023).
- Long Short-Term Memory (LSTM) Network:** Chosen to capture temporal dependencies and sequential patterns in system event logs and user behavior analytics. LSTMs excel at learning from time-series data (Zhang et al., 2022).

Table 3: Model Configuration

Model Component	Description	Parameters
CNN Layer	Extracts spatial features from network logs	3 Conv layers, ReLU activation, MaxPooling
LSTM Layer	Captures temporal dependencies from event logs and user analytics	2 LSTM layers, 50 units each
Output Layer	Classification of traffic as benign or malicious	Softmax activation, 2 classes

3.4 Training and Validation

The training and validation of the model were carried out using the following steps:

- Training:** The dataset was divided into training (80%) and validation (20%) sets. The model was trained using backpropagation and gradient descent algorithms, with hyperparameters optimized through grid search (Chen et al., 2020).

- **Validation:** K-fold cross-validation (K=5) was employed to ensure the model's robustness and generalizability. This method involved dividing the dataset into 5 subsets and iteratively training the model on 4 subsets while validating on the remaining subset (Wu et al., 2021).
- **Evaluation Metrics:** Performance was assessed using accuracy, precision, recall, and F1-score. These metrics provide a comprehensive view of the model's effectiveness in detecting APTs while balancing false positives and false negatives (Sarker et al., 2021).

Table 4: Evaluation Metrics

Metric	Description	Formula
Accuracy	Proportion of correctly classified instances	$(TP + TN) / (TP + TN + FP + FN)$
Precision	Proportion of true positives among predicted positives	$TP / (TP + FP)$
Recall	Proportion of true positives among actual positives	$TP / (TP + FN)$
F1-Score	Harmonic mean of precision and recall	$2 * (Precision * Recall) / (Precision + Recall)$

IV. RESULTS

The performance of the proposed deep learning model was evaluated based on several metrics, including accuracy, precision, recall, F1-score, and the Receiver Operating Characteristic (ROC) curve. The results demonstrate the effectiveness of the model in detecting Advanced Persistent Threats (APTs) with high accuracy and minimal false positives.

4.1 Model Performance

The proposed hybrid Convolutional Neural Network (CNN) and Long Short-Term Memory (LSTM) model achieved an impressive accuracy of 98.5% in detecting APT-related activities. This high level of accuracy underscores the model's capability to correctly identify both benign and malicious activities within network traffic, system logs, and user behavior analytics (Li et al., 2023).

Table 1: Performance Metrics

Metric	Value
Accuracy	98.5%
Precision	97.8%
Recall	99.1%
F1-Score	98.4%

Figure 1: Receiver Operating Characteristic (ROC) Curve

Figure 1: ROC curve demonstrating the high True Positive Rate (TPR) and minimal False Positive Rate (FPR) of the deep learning model.

4.2 Receiver Operating Characteristic (ROC) Curve Analysis

The ROC curve analysis indicates a high True Positive Rate (TPR) with a minimal False

Positive Rate (FPR). The area under the ROC curve (AUC) is 0.995, reflecting the model's strong ability to distinguish between APT-related activities and benign events. This performance is significant compared to traditional detection methods, which often struggle with higher false positive rates (Zhang et al., 2022).

Table 2: ROC Curve Metrics

Metric	Value
AUC	0.995
TPR	99.1%
FPR	0.9%

Figure 2: Precision-Recall Curve

Figure 2: Precision-Recall curve illustrating the trade-off between precision and recall for the model.

4.3 Precision-Recall Curve Analysis

The Precision-Recall curve provides insights into the balance between precision and recall. The high precision of 97.8% indicates that the model has a low rate of false positives, while the high recall of 99.1% demonstrates its effectiveness in identifying most of the actual APT-related activities. The F1-score of 98.4% reflects a strong balance between precision and recall, indicating overall robustness in APT detection (Chen et al., 2020).

The results illustrate that the deep learning model not only achieves high accuracy but also maintains a low false positive rate, which is crucial for practical deployment in real-world cybersecurity environments.

V. DISCUSSION

The integration of Convolutional Neural Networks (CNN) and Long Short-Term Memory (LSTM) networks in the proposed model has proven to be highly effective for detecting Advanced Persistent Threats (APTs). This section discusses the performance of the deep learning approach in comparison to traditional machine learning models and explores its advantages and implications for cybersecurity.

5.1 Effectiveness of CNN-LSTM Integration

The hybrid CNN-LSTM model leverages the strengths of both architectures. CNNs are adept at extracting spatial features from network traffic data, while LSTMs excel at capturing temporal dependencies in system logs and user behavior metrics. This combination allows the model to effectively analyze complex patterns associated with APTs, which often involve sophisticated and multi-stage attack strategies (Li et al., 2023).

The high accuracy of 98.5% and the exceptional precision and recall rates achieved by the model underscore its capability to detect APTs

with high reliability. These results indicate that the model is well-suited for identifying subtle and evolving threat patterns, which is a significant advantage over traditional machine learning models (Zhang et al., 2022).

Figure 1: Comparison of Deep Learning and Traditional Models

Figure 1: Performance comparison between the CNN-LSTM model and traditional machine learning models (Support Vector Machines and Random Forests).

5.2 Comparison with Traditional Machine Learning Models

Traditional machine learning models such as Support Vector Machines (SVM) and Random Forests were evaluated alongside the deep learning approach. While these models are effective for certain tasks, they generally exhibit limitations in handling complex and high-dimensional data. The deep learning approach, in contrast, demonstrated superior performance across several metrics:

- **Accuracy:** The CNN-LSTM model achieved higher accuracy (98.5%) compared to SVM and Random Forests, which typically report accuracies in the range of 90-95% (Huang et al., 2021).
- **Precision and Recall:** The deep learning model's precision (97.8%) and recall (99.1%) significantly outperformed those of traditional models, indicating a lower rate of false positives and a higher detection rate for true threats (Chen et al., 2020).
- **False Positive Rate:** The CNN-LSTM model maintained a lower false positive rate (0.9%) compared to traditional models, which is crucial for minimizing unnecessary alerts in operational environments (Rani et al., 2022).

Table 1: Performance Comparison of Deep Learning and Traditional Models

Model	Accuracy	Precision	Recall	F1-Score	False Positive Rate
CNN-LSTM	98.5%	97.8%	99.1%	98.4%	0.9%
Support Vector Machines (SVM)	93.2%	90.5%	95.3%	92.8%	3.1%
Random Forests	94.7%	91.8%	96.2%	93.9%	2.5%

The comparison highlights the superior performance of the CNN-LSTM model, demonstrating its effectiveness in addressing the challenges associated with APT detection. The deep learning model's ability to learn complex patterns from data without extensive manual

feature engineering contributes to its improved performance (Zhang et al., 2022).

5.3 Implications for Cybersecurity

The success of the CNN-LSTM model in detecting APTs has several implications for cybersecurity practices. The model's high accuracy and low false positive rate make it a valuable tool

for enhancing security monitoring systems. By integrating this approach, organizations can improve their ability to detect sophisticated attacks early and reduce the risk of data breaches and other security incidents (Gao et al., 2023).

Moreover, the model's capability to handle large volumes of network traffic and system logs makes it suitable for deployment in real-time security environments. This enables proactive threat detection and response, which is essential for mitigating the impact of APTs and maintaining a robust cybersecurity posture (Chen et al., 2020).

5.4 Future Work

Future research could focus on further optimizing the CNN-LSTM model and exploring its application in other areas of cybersecurity, such as threat intelligence and anomaly detection. Additionally, incorporating additional data sources and integrating the model with advanced threat intelligence platforms could enhance its effectiveness and adaptability to emerging threats (Huang et al., 2021).

VI. LIMITATIONS

Despite the promising results achieved by the proposed deep learning model for detecting Advanced Persistent Threats (APTs), several limitations were encountered. These limitations include issues related to data imbalance,

computational resource requirements, and the need for further validation in real-world scenarios.

6.1 Data Imbalance

One of the primary challenges faced during model training was data imbalance. In cybersecurity datasets, particularly those involving APTs, there is often a significant disparity between the number of malicious and benign instances. This imbalance can lead to biased model performance, where the model may become overly adept at detecting the majority class (benign activities) while underperforming in detecting the minority class (APT-related activities) (Lee et al., 2021). Despite employing techniques such as oversampling and synthetic data generation, the inherent imbalance can still affect the model's effectiveness and generalizability.

6.2 Computational Resource Requirements

The deep learning model's training and evaluation processes require substantial computational resources. The CNN-LSTM architecture, while effective, involves complex computations that demand high-performance hardware, including GPUs with significant memory capacity. This requirement can limit the accessibility of the model for organizations with constrained resources and may lead to increased operational costs for model deployment and maintenance (Zhang et al., 2022).

Table 1: Computational Resource Utilization

Resource	Requirement
GPU Memory	16 GB
Training Time	48 hours
Inference Time	0.2 seconds

6.3 Real-World Validation

The efficacy of the model in real-world scenarios remains to be fully validated. While the model performed well on the dataset used for training and testing, real-world environments often present more complex and dynamic conditions. Factors such as evolving threat landscapes, varying network conditions, and diverse organizational contexts can affect the model's performance. Further validation and testing in operational settings are necessary to assess how well the model adapts to new and unseen threats and to determine its practical utility in live cybersecurity environments (Chen et al., 2020).

6.4 Model Interpretability

Another limitation is the model's interpretability. Deep learning models, particularly those involving complex architectures like CNN-LSTM, are often considered "black boxes." This lack of transparency can make it challenging for security analysts to understand and trust the model's decision-making process. Improving model interpretability is crucial for ensuring that the model's predictions can be effectively interpreted and validated by cybersecurity professionals (Huang et al., 2021).

Table 2: Interpretability Comparison

Model Type	Interpretability
CNN-LSTM	Low
Traditional Machine Learning	High

6.5 Future Work

Addressing these limitations involves several future research directions, including improving methods to handle data imbalance, developing more efficient algorithms to reduce computational demands, validating the model in diverse real-world environments, and enhancing model interpretability.

VII. CONCLUSION

This study demonstrates the significant potential of deep learning approaches in enhancing the detection of Advanced Persistent Threats (APTs) in cybersecurity. The proposed hybrid Convolutional Neural Network (CNN) and Long Short-Term Memory (LSTM) model achieved high performance metrics, including an accuracy of 98.5%, a precision of 97.8%, and a recall of 99.1%, showcasing its effectiveness in identifying and mitigating sophisticated threats (Li et al., 2023).

7.1 Summary of Findings

The integration of CNN and LSTM networks allows for effective capture of both

spatial and temporal features within cybersecurity data. This combination has been shown to outperform traditional machine learning methods, such as Support Vector Machines (SVM) and Random Forests, particularly in handling complex and high-dimensional datasets (Huang et al., 2021). The results highlight the model's capability to accurately detect APTs with minimal false positives, which is crucial for operational efficiency in real-time security environments (Chen et al., 2020).

7.2 Implications for Future Research

While the results are promising, several areas for future research are identified. First, addressing data imbalance through advanced techniques and augmenting the dataset with more diverse examples will be essential for improving model robustness (Lee et al., 2021). Second, reducing the computational demands of the model and enhancing its interpretability will make it more accessible and practical for deployment in various organizational contexts (Zhang et al., 2022).

Table 1: Future Research Directions

Research Focus	Description
Data Imbalance Handling	Implementing advanced techniques to balance datasets and improve detection performance.
Computational Efficiency	Developing more efficient algorithms to reduce resource requirements.
Real-World Validation	Testing the model in diverse operational environments to assess its adaptability and effectiveness.
Model Interpretability	Enhancing transparency and understanding of the model's decision-making process.

7.3 Real-Time Deployment and Adaptive Learning

Future work will focus on the real-time deployment of the CNN-LSTM model to enhance operational security measures. Incorporating adaptive learning techniques to continuously update and refine the model will be crucial for countering evolving threats and adapting to new attack vectors (Gao et al., 2023). This dynamic approach will ensure that the model remains effective in detecting emerging APTs and provides ongoing protection against sophisticated cyber threats.

In conclusion, this study affirms the value of deep learning in advancing APT detection capabilities. By addressing current limitations and pursuing further research in real-time applications and adaptive techniques, the potential for enhancing cybersecurity measures remains substantial.

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