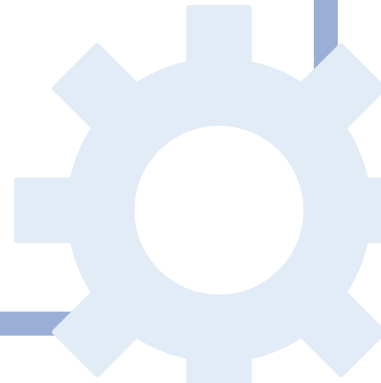


# Implementing Cyber Threat Intelligence in Dark Web Cybercrime Prediction

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RMPP\_PCOM7E June 2023 - Research Methods and  
Professional Practice

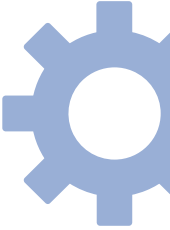
# Current Landscape

- ★ Forensics and criminology research contribution
- ★ Cybercriminal profiling
  - ★ Individual/group motives
- ★ Reinforce cybersecurity organization reputation
- ★ Security welfare of netizens





# Research Question



How has the implementation of cybersecurity techniques – particularly CTI – contributed towards cybercrime prediction in the dark web and what are potential gaps in mitigating future cybercrime?





# Aims and Objectives



**01**

## **Evaluate existing literature**

Literature that closely explores CTI implementation and/or dark web cybercrime prediction

**02**

## **Determine strengths, limitations and gaps**

Current research's strengths, limitations and gaps

**03**

## **Identify CTI integration challenges**

Potential challenges in integrating CTI into dark web cybercrime predictive modelling

# 01

# Literature Design

Key literature, research design and strategy



# Key Literature

(Schäfer et al., 2019)

## CTI

Cyber Threat Intelligence sources, framework (e.g. BlackWidow)

(Horan & Saiedian, 2021; Basheer & Alkhatib, 2021)

## Dark web

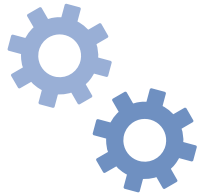
Hidden, unindexed, anonymous, limited traceability

## STRIDE

Threat model

## Cybercrime prediction

Predicting cybercrime trend



# Methodology



# 02

# Security Compliance

Ethics, compliance and risk management





# Ethical Considerations



03

# Deliverables

Proposed artefacts and timeline



# Applicable Artefacts

## Artefact

## Description



**Coded qualitative analysis data**

Theme, keyword analysis from unstructured open-ended data (Adu, 2019)

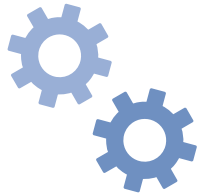
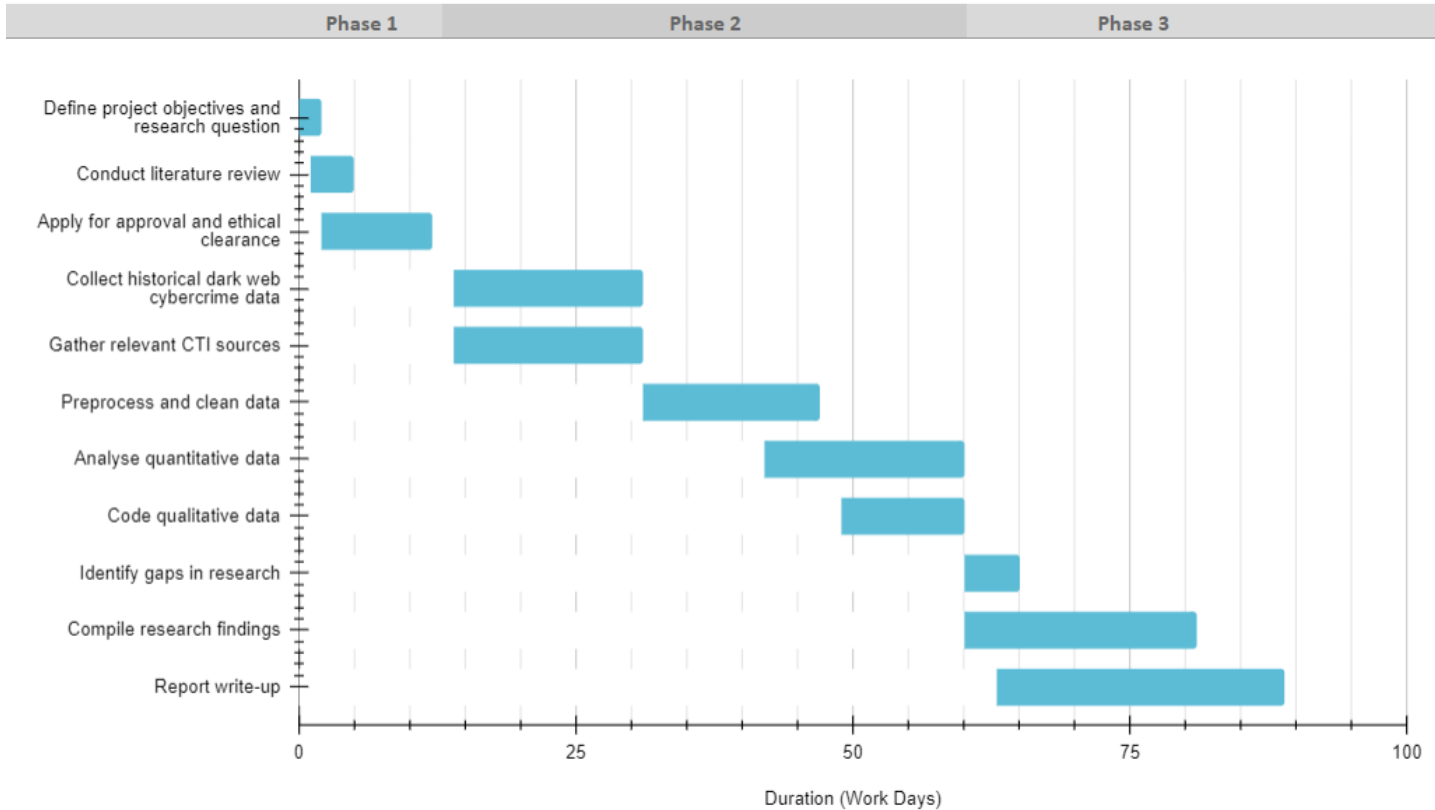


**CTI Knowledge Graph**

Mapping relationships between actors, topics (Schäfer et al., 2019)

# Proposed Timeline

## Project Timeline



# References (1)

- Adu, P. (2019) *A step-by-step guide to qualitative data coding*. Routledge.
- Basheer, R. & Alkhatib, B. (2021) Threats from the dark: A review over Dark Web Investigation Research for Cyber Threat Intelligence, *Journal of Computer Networks and Communications*. *Journal of Computer Networks and Communications* 2021: 1-21. DOI: <https://doi.org/10.1155/2021/1302999>
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- Horan, C. & Saiedian, H. (2021) Cyber crime investigation: Landscape, challenges, and future research directions. *Journal of Cybersecurity and Privacy* 1(4): 580-596. DOI: <https://doi.org/10.3390/jcp1040029>
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- Schäfer, M., Fuchs, M., Strohmeier, M., Engel, M., Liechti, M. & Lenders, V. (2019) May. BlackWidow: Monitoring the dark web for cyber security information. *2019 11th International Conference on Cyber Conflict (CyCon)*. 28-31 May. IEEE. 1-21.
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