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Fraud App Detection using Sentiment Analysis

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Abstract: With the proliferation of mobile applications in everyday life, ensuring their safety has become paramount. Relying solely on user reviews to gauge an app's trustworthiness is often inadequate. Thus, there is a pressing need to implement a system that can differentiate between genuine and fraudulent applications. The aim is to develop a web-based solution capable of detecting fraudulent apps before users download them, leveraging sentiment analysis and support vector machine (SVM) technology.

Sentiment analysis plays a crucial role in discerning the emotional undercurrents embedded within online content. By scrutinizing social media platforms, this method offers insights into public sentiment on various subjects. However, due to the prevalence of unreliable or biased reviews, users cannot always make informed decisions based on online feedback alone. By analyzing both user and administrator comments, it becomes possible to ascertain the authenticity of an application.

Employing sentiment analysis in conjunction with SVM, the system can learn and evaluate the sentiments and emotions expressed in reviews and other textual data. Notably, the manipulation of reviews constitutes a significant component of app ranking fraud. Through the combined use of sentiment analysis and SVM, the system can effectively detect such fraudulent activities, thereby assisting users in identifying trustworthy applications across both Android and iOS platforms.

Keywords: Mobile applications Safety, Fraud detection, Sentiment analysis, Support vector machine (SVM), User reviews, Authenticity, Web-based system

I. INTRODUCTION

With the advancement of technology, the usage of mobile devices has significantly increased. This surge has led to a substantial growth in the development of mobile applications across various platforms, notably the popular Android and iOS. As mobile usage continues to expand for everyday tasks, sales, and advancements, it poses a significant challenge in the business intelligence market, fueling competition among companies and application developers.

In this competitive landscape, developers invest considerable effort into showcasing the quality of their products and attracting customers to ensure future progress. Our webpage aims to display customer reviews for specific applications, providing developers with insights into their strengths and weaknesses and guiding the development of new solutions tailored to users' needs.

However, amidst this competition, some developers resort to deceitful practices, such as artificially inflating their app's popularity or using it as a platform to disseminate malware. Techniques like "bot farms" or "human click armies" are employed to rapidly increase application downloads, ratings, and reviews. Additionally, developers may engage in "crowdsurfing," wherein teams of workers collectively provide false comments and ratings to boost an app's reputation. Given these challenges, it's crucial to ensure that users have access to genuine and reliable comments before installing an app, thereby mitigating potential risks. An automated solution is necessary to systematically analyze the multitude of comments and ratings associated with each application, facilitating informed decision-making and safeguarding users from potential mishaps.

II. PURPOSE

The primary purpose of fraud app detection is to safeguard users from malicious or deceptive mobile applications that may pose security risks or deceive users. By employing various techniques such as sentiment analysis, machine learning algorithms, and behavioral analysis, fraud app detection systems aim to identify and flag

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suspicious applications before users download or interact with them. This helps in maintaining the integrity and security of app marketplaces, protecting users' personal data and devices from potential threats posed by fraudulent apps. Additionally, effective fraud app detection contributes to fostering trust and confidence among users, ensuring they can confidently engage with mobile applications without fear of falling victim to scams or malware.

III. OBJECTIVE OF SYSTEM

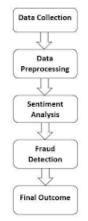
- Enhancing security: Detecting and blocking malicious apps to protect users from potential security threats such as malware, phishing, and data breaches.
- Ensuring trust: Establishing trustworthiness in app marketplaces by filtering out fraudulent apps, thereby maintaining user confidence and loyalty.
- Protecting user privacy: Safeguarding sensitive user data from being compromised or misused by fraudulent apps.
- Preventing financial loss: Mitigating the risk of users falling victim to fraudulent schemes, such as scams or unauthorized charges, through early detection and intervention.
- Promoting fair competition: Creating a level playing field for legitimate app developers by minimizing the influence of fraudulent apps that engage in unfair practices such as fake reviews or ratings manipulation.

IV. PROPOSED SYSTEM

The administrator has the authority to add and create new applications, along with providing links to the respective app stores such as Google Play or Apple App Store. Specific data pertaining to each application is collected from these stores and stored in the database for a designated period. Various data pre-processing techniques are employed to cleanse the user-provided data. Within the architecture, tokenization, stop word removal, and stemming algorithms are logically visualized.

In this setup, user comments and reviews stored in the database serve as input for the algorithm. The algorithm then calculates the frequency of positive and negative words appearing in the reviews. If the count of positive words exceeds that of negative words, the system returns a positive sentiment; conversely, if the count of negative words is higher, a negative sentiment is returned. In cases where the counts are equal, the system indicates a neutral sentiment.

SYSTEM ARCHITECTURE



Attackers target data sources because they have the most valuable and sensitive information. Every cloud user's privacy and security are affected if data is lost. Insider threats are harmful operations carried out by people with authorization. With the fast growth of networks, many companies and organizations have established their internal networks. The malicious insider becomes a crucial threat to the organization since they have more access and opportunity to produce significant damage. Unlike outsiders, insiders possess privileged and proper access to information and resources. Insider

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risks may be defined and addressed using criteria including insider indications, detection approaches, and insider kinds. There are two sorts of analysis intervals: real-time, which may identify malicious activity in real-time, and offline anomaly detection, which gathers log data and looks for certain patterns

V. CONCLUSION

This paper introduces a methodology for detecting fraudulent applications through the integration of support vector machine and sentiment analysis techniques. The approach is elucidated through an architecture diagram illustrating the underlying algorithms and processes employed in the project. Data is gathered and stored in a database, where it undergoes evaluation using the specified algorithms.

This methodology offers a novel approach by consolidating evidence to produce a unified outcome. The proposed framework demonstrates scalability and can be expanded to encompass evidences from various domains for fraud detection in reviews. Experimental findings indicate the effectiveness of the system, highlighting the scalability of the detection algorithm and revealing patterns in ranking fraud activities.

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