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Article

A Risk Assessment Framework for Mobile Apps in Mobile Cloud Computing Environments

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Abstract: Mobile devices (MD) are used by mobile cloud computing (MCC) customers users because of their portability and robust connectivity and the ability to house and operate third-party applications (apps). However, the apps installed on a MD may pose data security risks to the MD owner and to other MCC users, especially when the requested permissions include access to sensitive data (e.g., user's location and contacts). Calculating the risk score of an app or quantifying its potential harmfulness based on user input or on data gathered while the app is actually running may not provide reliable and sufficiently accurate results to avoid harmful consequences. This study develops and evaluates a risk assessment framework for Android-based MDs that does not depend on user input or on actual app behaviour. Rather, an app risk evaluator assigns a risk category to reach resident app based on the app's classification (benign or malicious) and the app's risk score. The app classifier (a trained machine learning model) considers the permissions and the intents requested by the app. The apps risk score is calculated by a probabilistic function based on the app's use of a set of selected dangerous permissions. The results from the testing of an instance of the framework on a MD with real-life resident apps indicated that the proposed security solution was effective and feasible.

Keywords: mobile cloud computing; security threats; risk assessment; mobile device; mobile application; application security; data protection; machine learning; ensemble model

1. Introduction

Mobile cloud computing (MCC) refers to the concept of providing users flexible and reliable, anywhere and anytime access to data stored in the cloud. It combines the powerful resources of cloud computing (CC) and wireless network technologies [1]. Mobile devices (MD) are particularly popular with MCC users because of their portability, small size, robust connectivity, and capability to house and operate different third-party applications. In their normal course of activities MD users may connect to a number of cloud sources. However, some of the connected networks may not be secure and may expose the applications (apps) that reside on the MD to security threats such as breaches of data integrity, confidentiality, and service availability [2]. In addition, when personal MDs are used at the workplace there is a possibility of introducing security threats to corporate networks [3].

Furthermore, many of the apps installed on MDs are inherently risky due to the high number of permissions they request to operate, e.g., access to user location data, user contacts, or photo gallery. Apps downloaded from reputable app markets such as Apple's App Store and Google Play may not be malicious but if excessive permissions are granted, personal information, sensitive data and user privacy can be compromised [4]. For example, when an end-user MCC devices are part of an Internet of Things (IoT) ecosystem, a malicious app that resides on a single device may affect negatively other connected devices. The threats to the IoT environment related to mobile app vulnerabilities have been mostly associated with devices using the Android mobile operating system [5] due in part to the open publication policy that allows users to download apps from both official and non-official market stores. In turn, malware developers have shifted their attention to targeting apps that can be deployed in such open platforms [6].

Android app developers do not always consider the potentially harmful effect of requesting multiple permissions for effective app operation and more specifically, how the requested permissions can be manipulated and misused to breach user privacy [7]. In more recent versions, the Android permission system affords users a degree of control over granting permissions as this can be done at runtime rather than during installation. Nevertheless, granting access privileges at runtime does not solve the problem of a malicious app gaining access to sensitive personal information; users may not have the knowledge required to identify the permissions necessary for a particular app. For example, a game app may request permission to obtain access to user location data and to read the user's contact list. If granted, this may lead to privacy leakage [8].

Inter-app communication channel may also pose a risk. For example, apps that appear benign on their own may be capable of performing a malicious task when working together (malware collusion). Such potentially dangerous apps may be hard to detect [9].

While earlier research in the area of app security investigated how to distinguish between malicious and benign apps [10–14], more recent models and methods focus on evaluating the potential harmfulness of an app rather than classifying it as malicious or benign. For example, Feng et al. [4] used app permissions and descriptions to determine the riskiness of an app. Similarly, Wang et al. [15] proposed a framework that quantified app riskiness based on the permissions requested.

Alshehri et al. [7] developed a model that measures the security risk of Android apps based on the permissions that the user approves. The model (named PUREDDroid) estimates the magnitude of the damage that might occur as a result of excessive permission granting. For each app resident on the device, PUREDDroid first creates two orthonormal state vectors representing the permissions the app has and has not requested. Then it determines the risk score of each app, considering the number of times known benign and malicious apps have requested each of the permissions requested by the app. Higher scoring apps are deemed potentially malicious. However, the accuracy of the model is not high; benign apps that request excessive permissions will also receive a high-risk score and will be deemed potentially malicious.

Also, based on app permission analysis, Rashidi et al. [16] proposed a risk assessment model named XDroid that monitors the resource usage of Android devices. Adopting a probabilistic approach (hidden Markov model), XDroid models app behavior and performs an adaptive assessment of the apps residing on the device. Users select the resources they want monitored; the system then alerts the user of suspicious activities related to the selected resources. As XDroid relies on user decisions, lack of user expertise may affect negatively the choice of resources to be monitored and thus, the system's effectiveness.

The model proposed by Jing et al. [17] helps the user understand and mitigate the security risks that are associated with mobile apps and in particular, with Android-based apps. Their model (RISKMON) computes a risk score baseline that is derived from the runtime behaviour of trusted apps and user expectations. The risk score baseline results are used to evaluate actual app behavior and generate a cumulative risk score. RISKMON increases an app's baseline risk score every time an app attempts to access a sensitive or critical device resource. RISKMON considers permission-protected resources assuming that user assets are only reachable through the protection of permissions. However, the model reinforces resource protection by automatic permission revocation that does not require user consent; this may affect the effectiveness and efficiency of the MD user activities when using some of the services requested.

A comprehensive three layer framework for assessing the risk posed by mobile apps was proposed by Li et al. [18]. Using a Bayesian graphical model, the system conducts static, dynamic and behavioral analyses to assess the risk the app introduces to the mobile environment. The framework provides the user with information about apps that have lower risk profiles. However, the risk assessment is completed only after the app has been executed and the results of the analyses at the three layers have been combined to achieve the final app risk score. Similarly, the models proposed by Kim et al. [5,19] consider the app's actual behaviour but the app needs to be executed to enable risk assessment. Such an approach leaves the MD dangerously vulnerable to possibilities of compromise.

Baek et al. [20] proposed to measure the potential security event (e.g., financial loss or loss of private data) frequency as an indicator of the riskiness of an app. They used a set of known benign and malicious apps and applied an unsupervised learning approach to create an app risk map. The MD user can make a decision about using a particular app based on the plotted frequencies on the risk map. The model does not include preventative action when a risk is identified. A comprehensive approach to using information about the app from several sources is undertaken in the work of Kong et al. [21]. However, the proposed model also relies on user judgment when determining the risk posed by an app.

More recent research investigates how to increase accuracy of the prediction. For example, both Urooj et al. [22] and Boukhamla & Verma [23] propose ensemble machine learning (ML) models that work with a wide range of static features (including app permissions and intents). Panigrahi et al. [24] improve the feature selection process by adopting a high performing nature inspired approach to select the most suitable static features for the ML classification model (HyDroid). The model named DroidDetectMW proposed by Taher et al. [25] uses both static and dynamic features to classify apps (benign /malicious), and utilizes multi-class classification to determine the category a malicious app belongs to. However, the effective implementation of these complex proposed solutions may be hampered by the limitations of the computational environment of the MD.

The research reviewed has recognized the importance of assessing the risk to the MD posed by mobile apps residing on the device. Three major challenges to accurate app risk evaluation can be highlighted: (i) How to reduce or eliminate dependency on the inherently unreliable user input? (ii) How to bypass the need to execute an app that may be malicious in order to establish its riskiness; and (iii) How to increase the accuracy of the risk evaluation so that apps are not falsely categorized as risky?

In this research, we develop and evaluate a framework for app risk assessment that addresses these challenges. In addition to using app permissions as important app characteristics, the framework considers app intents in order to capture data about app-to-app communication behaviour. The framework includes an ensemble ML classification model and a probabilistic app risk assessment evaluator. It does not require user input or running the app that is being evaluated. Rather, an app is assigned a risk category based on the app's classification (benign or malicious) by the ML classifier and the app's probabilistically estimated riskiness. Using a the two-prong approach mitigates the risk of falsely classifying an app as malicious.

The rest of the paper is organized as follows: Section 2 provides a description of the Android OS security mechanisms used in this research and the methods involved in data collection and analysis. The proposed risk assessment framework and evaluation results are presented and discussed in sections 3 and 4. Directions for further research are also outlined.

2. Materials and Methods

To ensure that while active, the app activities do not affect other apps or the MD performance, each app operating on a Android OS platform uses its own sandbox [26]. This approach provides a secure environment since requests for communication with another app or for access to any sensitive device resources are granted only if the app has the relevant privileges. Most apps require sharing resources outside their sandboxes such as data, which will be possible if permission is granted. However, the user controlled mechanism of granting privileges may expose the MD to potentially dangerous attacks [7]. For example, the MD user may unknowingly grant excessive permissions to a malware app which may use them to gain unauthorized access to sensitive personal information such as messages and calls records [4]. The app features used for classification and risk evaluation reflected two of the security mechanisms of the Android OS, namely the app permissions and the app intents as declared in the app's manifest file.

2.1. Android OS Security Mechanisms Used in This Study

App permissions protect the use of the MD functional capabilities. Once a permission is granted, the app is able to invoke an API call for the functionality it needs. A complete list of all permissions

required by an app is stored in the manifest file of the app. Most of the permissions used by the app belong to one of the two major categories: normal permissions and dangerous permissions. Normal permissions are deemed to pose little or no risk to user privacy and security and by default are granted to the app without informing the user [26]. On the other hand, for better protection, dangerous permissions (clustered in nine functional groups) are under user control as they are granted (or denied) at runtime (for Android OS 6.0 and above). However, a significant limitation of this model is the possibility of granting the app privileges that exceed the scope of the functionality needed. For example, an app might request the READ_PHONE_STATE permission; if granted, the app will have access to data such as the MD phone number, SIM serial card number, the SIM operator, and the IMEI (International Mobile Equipment Identity). Moreover the app will also receive access to all functionalities in the same functional group, e.g., making a phone call. The MD users may not always be aware of the consequences of granting a dangerous permission [27]. A third category, signature permission, comprises permissions that protect even more sensitive functionalities. One example is the WRITE_SETTINGS permission; it allows an app to modify systems settings. For added protection, the app needs to send an 'intent' before the setting change use can be authorized.

Intents are an app's meta data component that is readily available on the manifest file of every Android app. An Android OS intent communicates the intention of an app to perform a certain action. It is a mechanism for coordinating different functional activities including app access control to the resources used by other apps within a device. The purpose is to prevent an app from gaining direct access to other app data without having appropriate permissions. In this way, the intent mechanism controls what an app can do after it is installed, including intra- and inter activity communication. The intent filter that is included in the app manifest file is used to communicate the type of intent an app is capable of receiving [24]. For example, an app may be designed to perform a number of different activities, with each activity on its own page and the user moving from one page to another. Appropriate intents will enable the passing data from one activity to another, and from one activity component (e.g., an action button) to another component [28]. The intent mechanism provides an added layer of protection to sensitive MD resources and functionalities. Similar to permissions, intents can be exploited by malware developers [11]. For example, two apps that appear benign may in fact be designed to communicate with each other to perform a malicious task.

2.2. Study Sample and Datasets

To build the study's datasets, over 30,000 Android Package (APK) files were collected from the AndrooZoo [29] and RmvDroid [30] repositories. The apps' APK files were screened with the antivirus engines of Virus Total (<https://virustotal.com>) and the results were used to assign a label (benign or malicious) to each app. An app was deemed malicious if at least 15 of the VirusTotal antivirus engines flagged it as malicious, and benign if none of the antivirus engines flagged it as malicious. The resulting sample of 28,306 apps comprised 9879 benign and 18,427 malicious apps.

The APK files were decompiled to obtain the manifest file of each app; the APK Easy tool (<https://apk-easy-tool.en.lo4d.com/windows>) was applied for this purpose. Using custom built software, the permissions and intents of each app were extracted. It was established that across the app collection, a total of 132 unique permissions and 131 unique intents were used. Three study datasets were constructed as follows:

1. The dataset "Permissions" represents all the apps in the sample. Each app's record comprises 132 binary input features (1 indicating that the respective permission was used by the app, and 0 indicating not used) and a label (1 -malicious, 0- benign);
2. The dataset "Intents" was constructed similarly, with 131 binary input features indicating intent use and a label (benign or malicious);
3. The dataset "Hybrid" also included all apps. Each app was represented by 263 features combining permission and intent usage, and a label (benign or malicious).

The data indicated that not all permissions and intents were highly used. Table 1 and Table 2 present comparisons of the use of the 25 most used normal and dangerous permissions and intents in the study's sample.

Table 1. Permissions used by the apps in the study sample.

ID	Name	Type	Benign Apps (in %)	Malicious Apps (in %)
P1	WRITE EXTERNAL STORAGE	Dangerous	63.61	91.47
P2	READ PHONE STATE	Dangerous	25.84	96.52
P3	ACCESS COARSE LOCATION	Dangerous	24.95	68.2
P4	ACCESS FINE LOCATION	Dangerous	26.72	59.53
P5	GET TASKS	Dangerous	6.49	50.17
P6	READ EXTERNAL STORAGE	Dangerous	30.58	33.42
P7	SYSTEM ALERT WINDOW	Dangerous	7.78	29.47
P8	READ LOGS	Dangerous	1.85	30.57
P9	MOUNT UNMOUNT FILESYSTEMS	Dangerous	1.52	30.57
P10	CAMERA	Dangerous	19.34	19.7
P11	RECORD AUDIO	Dangerous	8.31	20.18
P12	GET ACCOUNTS	Dangerous	19.41	14.14
P13	CALL PHONE	Dangerous	7.62	18.81
P14	WRITE SETTINGS	Dangerous	5.7	16.5
P15	SEND SMS	Dangerous	2.08	16.5
P16	INTERNET	Normal	98.8	99.89
P17	ACCESS NETWORK STATE	Normal	93.09	97.88
P18	ACCESS WIFI STATE	Normal	35.59	83.36
P19	WAKE LOCK	Normal	58.29	45.16
P20	VIBRATE	Normal	34.04	50.92
P21	RECEIVE BOOT COMPLETED	Normal	23.3	38.22
P22	CHANGE WIFI STATE	Normal	4.92	31.42
P23	ACCESS LOCATION EXTRA COMMANDS	Normal	1	22.65
P24	RESTART PACKAGES	Normal	1	17.63
P25	MODIFY AUDIO SETTINGS	Normal	4.73	13.32

While both benign and malicious apps used some of the dangerous permissions, there were dangerous permissions that were used much more by malicious apps rather than by benign apps . One of them was the dangerous permission READ_PHONE_STATE mentioned earlier. It was requested by 96.52% of the malicious apps in the sample. Another example is GET_TASK which was used by 50.17% of the malicious apps. This permission enables access to all apps resident on a device; if obtained by a malicious app it can lead to significant compromise. In comparison, only a small number of the benign apps in the study sample requested these two permissions (6.49% and 25.84% respectively).

Table 2. Intents used by apps in the study sample.

ID	Name	Benign Apps (in%)	Malicious Apps (in %)
I1	Action MAIN	99.86	98.59
I2	Category LAUNCHER	99.79	97.86
I3	Category DEFAULT	35.53	39.64
I4	Action BOOT COMPLETED	23.76	30.27
I5	Action PACKAGE ADDED	3.89	29.01
I6	Action VIEW	25.04	16.68
I7	Category BROWSABLE	22.72	14.19
I8	Action USER PRESENT	2.78	19.88
I9	Action PACKAGE REMOVED	1.98	14.15

I10	Category HOME	1.28	11.08
I11	Action SEARCH	4.66	2.24
I12	Action CREATE SHORTCUT	0.63	4.23
I13	Action MY PACKAGE REPLACED	6.58	0.16
I14	Action SEND	4.07	1.25
I15	Action PACKAGE REPLACED	2.08	2.25
I16	Action MEDIA MOUNTED	0.63	2.3
I17	Category LEANBACK LAUNCHER	3.83	0.36
I18	Action NEW OUTGOING CALL	0.69	2.02
I19	Action MEDIA BUTTON	3.21	0.44
I20	Action PACKAGE INSTALL	0.8	1.71
I21	Action SCREEN ON	0.26	1.44
I22	Category MONKEY	0.12	1.38
I23	Action TIMEZONE CHANGED	1.58	0.59
I24	Action SCREEN OFF	0.27	1.16
I25	Category INFO	0.87	0.81

Similarly, another five permissions (ACCESS_COARSE_LOCATION, ACCESS_FINE_LOCATION, READ_LOGS, MOUNT_UNMOUNT_FILESYSTEMS, SYSEM_ALERT_WINDOW) were used more frequently by the malicious apps rather than by the benign apps in the sample. In addition, both benign and malicious apps requested the dangerous permissions WRITE_EXTERNAL_STORAGE and READ_EXTERNAL_STORAGE with malicious apps still exhibiting more frequent use (91.47% vs 63.61% and 33.42% vs 30.58%, respectively). The dangerous permission request patterns that emerged indicated that app permissions may be used to make inferences about the potential of an app being malicious.

With respect to the usage pattern of intents in the sample, the two most often declared intents were Action_MAIN and Category_LAUNCHER; they were used by benign and by malicious apps with similar frequencies. However, there were some intents that showed relatively higher use by malicious apps compared to benign ones, for example, Action_USER_PRESENT (to know whether the MD is in use or idle) and Action_PACKAGE_ADDED (to add code to resident apps or to install a new app). While the percentage of malicious apps using these intents was not high in itself, their usage patterns provided additional insights into the app’s potential riskiness if considered in conjunction with the respective permission usage patterns.

Each of the study datasets was divided into two parts: 20% for testing and 80% for training and validation. The test datasets contained permissions and/or intents from 5,661 apps (1,995 benign and 3,666 malicious apps). The training and validation sets contained permissions and/or intents from 22,645 apps. The ML modelling was carried out using the Python programming language. The computer hardware included an Intel (R) Core (TM) i7-8700 CPU @3.20GHz, 16GB RAM, and a 500 GB hard disk drive.

3. Results

3.1. Risk Assessment Framework

The proposed risk assessment framework is shown in Figure 1. It includes an initial preparatory stage and an operational stage. At the initial stage, the ensemble ML classifier is trained and tested on input data that includes apps’ permission and intent usage indicators using a suitably constructed dataset; the trained classifier resides in the mobile cloud. The dangerous permissions used in calculating apps’ risk score are also selected at the preparatory stage, and the respective dangerous permission risk scores are calculated using a probabilistic approach (as discussed in section 3.3). In preparation for the operational stage, the ensemble ML classifier is downloaded and installed on the user’s MD along with the software needed for the app risk score calculation and app risk evaluation, and the risk sores of the selected dangerous permissions.

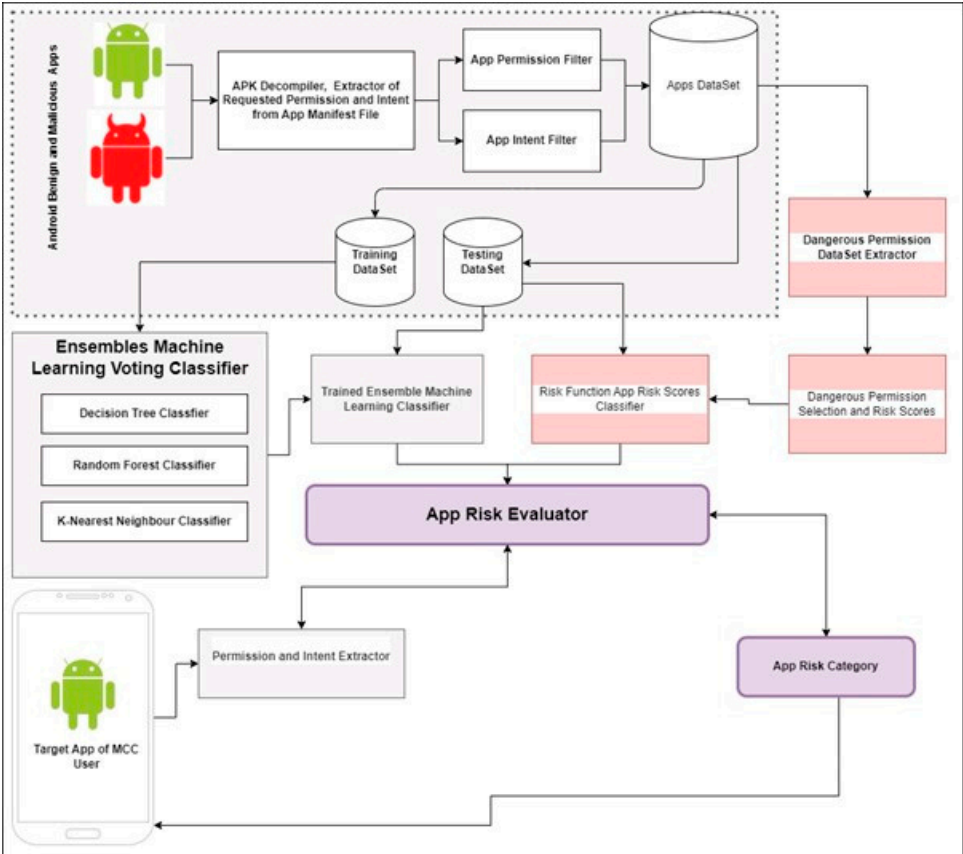


Figure 1. App risk assessment framework.

At the operational stage, the app risk evaluator extracts the permissions and the intents of the apps that are resident on the user MD and feeds them to the trained ensemble ML classifier. The classifier checks each resident app and classifies it as benign or malicious while the app risk evaluator applies the risk function to the apps residing on the MD to calculate their risk score. For each app, the risk function takes into account those dangerous permissions that belong to the set of the initially selected dangerous permissions. Finally, the app risk evaluator assigns a risk category to each app.

The app risk evaluator aims to provide an accurate risk assessment at all times. Whenever a resident app is updated, the app risk evaluator automatically scans and reevaluates the updated app because of the possibility of new permissions or intents to be added to the new version. Furthermore, when the cloud ML model is retrained on a new dataset, the updated version is pushed to the MD and the app risk evaluator reevaluates the resident apps.

3.2. Ensemble ML Model

A series of experiments were conducted to identify the most suitable algorithms for inclusion in an ensemble classifier to build an effective ML-based app classification model. The selected ML classification algorithms (shown in Table 3) had been used extensively in related prior research [31].

Table 3. Classification algorithms used in this study.

ID	Classification Algorithm
C1	Decision Tree
C2	Random Forest
C3	AdaBoost
C4	Naïve Bayes
C5	Stochastic Dual Coordinate Accent
C6	Multi-Layer Perceptron

C7	K-Nearest Neighbour
C8	Linear Discriminant Analysis
C9	Logistic Regression
C10	Support Vector machine

Each algorithm was applied to each of the three study datasets. The outputs were compared to identify the best performing classification algorithms based on the following confusion matrix:

1. True Positive (TP): The number of malicious apps classified correctly as malicious (in a given dataset);
2. True Negative (TN): The number of benign apps classified correctly as benign (in a given dataset);
3. False Negative (FN): The number of malicious apps classified wrongly as benign (in a given dataset);
4. False Positive (FP): The number of benign apps classified wrongly as malicious apps (in a give dataset.

The performance metrics used are listed below. The performance metric values obtained are shown in Table 4.

1. Classification Accuracy (CA): The percentage of all correctly classified apps (TP + TN) out of all apps in a given dataset (TP + TN + FP + FN);
2. Error Rate (ER): The percentage of all misclassified apps (FP + FN) out of all apps in a given dataset (TP + TN + FP + FN);
3. Precision (PR): The percentage of the correctly classified malicious apps (TP) out of all apps classified as malicious in a given dataset (TP + FP);
4. Recall (RC): The percentage of the correctly classified malicious apps (TP) out of all malicious apps in a given dataset (TP + FN);
5. False Positive Rate (FPR): The percentage of the wrongly classified malicious apps (FN) out of all benign apps in a given dataset (TN + FP);
6. False Negative Rate(FNR): The percentage of the wrongly classifies benign apps out of all malicious apps in a given dataset (TP + FN);
7. False Alarm Rate (FAR): The mean of FPR and FNR;
8. F-Measure (FM): The harmonic mean of PR and RC.

Table 4. Performance evaluation results.

Algo rith m	Dataset	TP	FP	TN	FN	CA	ER	PR	RC	FM	FPR	FNR	FAR
C1	Permissions	3451	201	1774	235	92.3	7.7	94.5	93.62	94.06	10.18	6.38	8.28
	Intents	3455	1238	723	235	73.93	26.07	73.62	93.63	82.43	63.13	6.37	34.75
	Hybrid	3435	153	1842	231	93.22	6.78	95.74	93.7	94.71	7.67	6.3	6.99
C2	Permissions	3520	186	1789	166	93.78	6.22	94.98	95.5	95.24	9.42	4.5	6.96
	Intents	3478	1248	713	212	74.16	25.84	73.59	94.25	82.65	63.64	5.75	34.69
	Hybrid	3504	144	1851	162	94.59	5.41	96.05	95.58	95.82	7.22	4.42	5.82
C3	Permissions	3489	296	1679	197	91.29	8.71	92.18	94.66	93.4	14.99	5.34	10.17
	Intents	3428	1244	717	262	73.35	26.65	73.37	92.9	81.99	63.44	7.1	35.27
	Hybrid	3480	249	1746	186	92.32	7.68	93.32	94.93	94.12	12.48	5.07	8.78
C4	Permissions	1043	61	1914	2643	52.23	47.77	94.47	28.3	43.55	3.09	71.7	37.4
	Intents	1042	86	1875	2648	51.62	48.38	92.38	28.24	43.25	4.39	71.76	38.0

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	Hybrid	1306	66	1929	2360	57.15	42.85	95.19	35.62	51.85	3.31	64.38	33.84
	Permissions	3543	333	1642	143	91.59	8.41	91.41	96.12	93.71	16.86	3.88	10.37
C5	Intent	3414	1251	710	276	72.98	27.02	73.18	92.52	81.72	63.79	7.48	35.64
	Hybrid	3488	248	1747	178	92.47	7.53	93.36	95.14	94.24	12.43	4.86	8.64
	Permissions	3471	202	1773	215	92.63	7.37	94.5	94.17	94.33	10.23	5.83	8.03
C6	Intent	3463	1261	700	227	73.67	26.33	73.31	93.85	82.32	64.3	6.15	35.23
	Hybrid	3461	164	1831	205	93.48	6.52	95.48	94.41	94.94	8.22	5.59	6.91
	Permissions	3526	243	1732	160	92.88	7.12	93.55	95.66	94.59	12.3	4.34	8.32
C7	Intent	2439	610	1351	1251	67.07	32.93	79.99	66.1	72.38	31.11	33.9	32.5
	Hybrid	3472	171	1824	194	93.55	6.45	95.31	94.71	95.01	8.57	5.29	6.93
	Permissions	3552	403	1572	134	90.51	9.49	89.81	96.36	92.97	20.41	3.64	12.02
C8	Intent	3460	1289	672	230	73.12	26.88	72.86	93.77	82	65.73	6.23	35.98
	Hybrid	3504	349	1646	162	90.97	9.03	90.94	95.58	93.2	17.49	4.42	10.96
	Permissions	3490	268	1707	196	91.8	8.2	92.87	94.68	93.77	13.57	5.32	9.44
C9	Intent	3455	1276	685	235	73.26	26.74	73.03	93.63	82.06	65.07	6.37	35.72
	Hybrid	3477	218	1777	189	92.81	7.19	94.1	94.84	94.47	10.93	5.16	8.04
	Permissions	3512	291	1684	174	91.79	8.21	92.35	95.28	93.79	14.73	4.72	9.73
C10	Intent	3453	1273	688	237	73.28	26.72	73.06	93.58	82.06	64.92	6.42	35.67
	Hybrid	3474	230	1765	192	92.55	7.45	93.79	94.76	94.27	11.53	5.24	8.38

Consistent with the data about intent usage by malicious and benign apps in the study sample, ML models using intents as the only features performed poorly compared to models using permissions only or both intents and permissions. However, combining permissions and intents as features consistently produced better results compared to using permissions only in terms of accuracy (CA) and false alarm rate (FAR). These results lent support to considering both app permissions and intents in the proposed risk assessment framework.

The three best performing classifiers in terms of CA, FAR and also false negative rate (FNR) were C2 (Random Forest), C1 (Decision Tree) and C7 (K-nearest Neighbour). Applied to the hybrid dataset, the top classifier (C2) achieved CA of 94.59% ,precision rate (PR) of 96.05% and recall rate(RC) of 95.58%.

The outcomes of the tenfold cross validation (Table 5) indicated that C2, C1, C7 performed better than most with the exception of C9 when using the dataset Permissions with the highest maximum CA overall (96.11%). However, C2 had the highest minimum CA (91.17%) overall. When applied to the hybrid dataset, C1 and C9 achieved the same maximum CA overall (95.41%); the highest minimum CA overall also belonged to C2 (90.46%). Considering these results, C2, C1 and C7 retained their position as the top performing algorithms amongst the ten evaluated.

The top best performing algorithms discussed above (Decision Tree, Random Forest and K-nearest Neighbour) were used to construct the ensemble ML classifier. The voting approach selected was ‘hard voting’ (i.e., simple majority voting). Hard voting is reasonably effective for models

working on discrete data such as the data used in this study. In addition, we aimed to build a relatively simple model that would not create computational overload when deployed on a low resource MD .

The ensemble ML model used the app’s permissions and intents as features. It was trained and tested on the study’s Hybrid dataset described earlier. Table 6 presents the results along with the results obtained from applying each one of the individual algorithms of the ensemble to the same dataset. The comparison shows that the ensemble ML model performed better than the individual classifiers. It achieved a CA of 97.40%, error rate (ER) of 2.61%, PR of 97.92%, RC of 98.03% and FAR of 2.87% .

The ensemble ML model proposed and tested in this study outperformed the ML model considered in our earlier work in [32]. The performance metrics achieved supported the use of the ensemble ML model discussed above as the ‘benign/malicious’ app classifier in the risk assessment framework.

Table 5. Ten-fold cross-validation results.

Dataset	CA	C1	C2	C3	C4	C5	C6	C7	C8	C9	C10
Permissions	Max	92.93	93.64	94.7	61.62	95.41	94.01	93.99	93.99	96.11	95.05
	Min	87.99	91.17	89.75	50.53	85.51	89.05	88.84	86.57	89.4	88.69
Intents	Max	74.82	75.18	76.24	42.2	73.05	75.27	73.14	72.08	76.24	75.53
	Min	69.5	69.86	69.15	37.46	57.6	70.57	65.37	67.08	69.96	69.96
Hybrid	Max	93.64	95.41	94.7	53	94.35	95.76	94.7	93.64	95.41	95.41
	Min	87.99	90.46	88.34	40.99	90.46	89.79	88.34	86.57	89.4	89.75

Table 6. C1, C2, C3 and ensemble ML model performance comparison (using the Hybrid dataset).

	TP	FP	TN	FN	CA	ER	PR	RC	FM	FPR	FNR	FAR
C1	3435	153	1842	231	93.22	6.78	95.74	93.7	94.71	7.67	6.3	6.99
C2	3504	144	1851	162	94.59	5.41	96.05	95.58	95.82	7.22	4.42	5.82
C7	3472	171	1824	194	93.55	6.45	95.31	94.71	95.01	8.57	5.29	6.93
EMLM*	3583	76	1931	72	97.4	2.61	97.92	98.03	97.97	3.78	1.96	2.87

* EMLM- Ensemble ML model.

3.3. App Risk Evaluator

We now introduce our app risk evaluator. It determines the risk category of an app based on the classification output of the ML model, the estimated risk scores of a selected set of dangerous permissions, and the estimated risk score of the app.

3.3.1. Dangerous Permission Risk Estimation

The risk scores of the selected dangerous permissions are estimated as follows. Let $P = \{P_1, P_2, P_3, \dots, P_n\}$ be a non-empty finite set containing n dangerous permissions P_i , where $1 \leq i \leq n$. For any given

set of apps X , let α_i be the ratio of the number of malicious apps in the set X using P_i to the number of all malicious apps in the set X . That is,

$$\alpha_i = \frac{\text{Number of malicious apps} \in \text{the dataset using } P_i}{\text{Number of malicious apps} \in \text{the dataset}}$$

Similarly, let β_i be the ratio of the number of benign apps in the set X using P_i to the number of all benign apps in the set X . That is,

$$\beta_i = \frac{\text{Number of benign apps} \in \text{the dataset using } P_i}{\text{Number of benign apps} \in \text{the dataset}}$$

For any i in the interval $[1, n]$, $0 \leq \alpha_i, \beta_i \leq 1$.

We calculate the risk score of a dangerous permission P_i that belongs to the set P as the value of the function $r(i)$ defined by

$$r(i) = \sqrt{\alpha_i - \alpha_i \beta_i} \quad (1)$$

The risk score of a dangerous permission P_i estimates the risk posed by the use of this permission based on its usage patterns across the set of apps X .

3.3.2. App Risk Score

The app risk score is estimated follows. Let Z be a set of apps undergoing risk assessment. For any app z that belongs to Z and for each dangerous permission P_i from the set P , we define the function $\lambda(z, i)$ by

$$\lambda(z, i) = \begin{cases} 1 & \text{if the dangerous permission } i \text{ is used} \\ 0 & \text{if the dangerous permission } i \text{ is not used} \end{cases} \quad (2)$$

For any app z from the set Z , let $k(z)$ be the sum of the app's $\lambda(z, i)$ values. For any app z , the value of $k(z)$ is an integer where $0 \leq k \leq n$.

$$k(z) = \sum_{i=1}^n \lambda(z, i) \quad (3)$$

For any app z from Z , we calculate the app's risk score as the value of the function $R(z)$ defined by

$$R(z) = \frac{1}{k} \sum_{i=1}^n \lambda(z, i) r(i) \quad (4)$$

$R(z)$ is a probabilistic function with a value in the interval $[0, 1]$ (i.e., $0 \leq R(z) \leq 1$). It estimates the riskiness of the app z based on the combined risk potential of the dangerous permission requested by z that belong to the set of dangerous permissions P . The app's risk score is used by the risk app evaluator to assign the app a risk category. The effectiveness of the approach of using the statistics of a suitable dataset to determine the riskiness of an Android app is supported by results reported in prior work [33,34].

3.3.3. App Risk Category

The app risk category is determined as follows. Let Z be the set of all apps installed on a device. For each app a that belongs to the set of the installed apps Z , the app evaluator calculates first the app's risk score $R(z)$ (i.e., the value of the risk function) using the risk scores $r(i)$ of a known set of n dangerous permissions $\{P_i\}$ where $i=1,2,\dots,n$. Next, an app's risk category is determined as follows:

1. Low Risk Apps

An app z that belongs to the set Z of all apps installed on a device is considered a low risk app if, and only if, one of the following two conditions is satisfied:

- The ensemble ML model classifies the app as malicious and $0 \leq R(z) \leq t_1$ where t_1 is a predetermined threshold value in the interval $(0,1)$.
- The ensemble ML model classifies the app as benign and the $0 \leq R(z) \leq t_2$ where t_2 is a predetermined threshold value in the interval $(0,1)$ such that $t_1 < t_2$.

2. Medium Risk Apps

An app z that belongs to the set Z of all apps installed on a device is considered a medium risk app, if and only if, one of the following two conditions is satisfied:

- The ensemble ML model classifies the app as malicious and $R(z) < t_3$ where t_3 is a predetermined threshold value in the interval $(0,1)$ such that $t_2 < t_3$.
- The ensemble ML model classifies the app as benign and $R(z) < t_4$ where t_4 is a predetermined threshold value in the interval $(0,1)$ such that $t_3 < t_4$.

3. High Risk Apps

An app z that belongs to the set Z of all apps installed in a device is considered a high risk app if it does not meet any of the conditions above, i.e., the ensemble ML model classifies the app as malicious and $R(z) > t_3$ or the ensemble ML model classifies the app as benign and $R(z) > t_4$.

3.4. Risk Assessment Framework Validation

An instance of the framework was implemented to validate our approach. We used the trained ML classifier described in section 3.2 and the pre-calculated risk scores of a selected set of known dangerous permissions (the selection of the known dangerous permissions and the permission risk score calculations are re described below).

3.4.1. Known Dangerous Permissions

For the purposes of the experiment, we constructed the set of known dangerous permissions $PV = \{PVi, i = 1, 2, \dots, 15\}$ from the top 15 dangerous permissions $P1, P2, P3, \dots, P15$ listed in Table 1. These permissions were of particular interest as they enable access to personal user data stored in the device.

The risk scores $r(i), i=1,2, \dots, 15$ of the selected dangerous permissions were calculated using the formula in equation (1) (section 3.3.1) using the apps of the study sample described in section 2.2 as the set of apps X . The results are shown in Table 7.

The dangerous permission $READ_PHONE_STATE$ ($P2$) had the highest risk score (0.8460); as mentioned earlier this permission gives access to the SIM card and the device details such as the IMEI and may enable targeted attacks. User privacy data could also be jeopardized if the dangerous permission $ACCESS_COARSE_LOCATION$ ($P3$) were misused; this permission had the second highest risk score (0.7154). The third highest risk score value (0.6063) was that of the dangerous permission GET_TASK ($P5$) which provides access to the MD activity data.

The dangerous permission $RECORD_AUDIO$ ($P11$) had the lowest risk score (0.2115); when granted, this permission does not enable access to sensitive user data and or to device resources. The results were consistent with the functionalities associated with the top 15 dangerous permissions and their related permission groups.

Table 7. Risk sores of the selected dangerous permissions (permission set PV).

Permission	Calculated Risk Score
P2	0.8460
P3	0.7154
P5	0.6063
P1	0.5769
P9	0.5091
P8	0.4991
P4	0.4982
P6	0.4816
P10	0.3986
P15	0.3707
P12	0.3375
P14	0.2635
P7	0.2557
P13	0.2115
P11	0.1846

3.4.2. Resident App Risk Assessment

To complete the framework validation experiment, we created an instance of its operational layer of the framework introduced in section 3.1 (Figure 1) on an Android MD. The operational framework instance comprised a copy of the trained ML classifier described in section 3.2 and purpose built software for the app evaluator described in section 3.3; the app evaluator used the set of known dangerous permissions and their risk scores, as described in the preceding section. The threshold values used to assess the risk of the apps resident on the MD were determined experimentally .

The validation sample of apps used was a set ZV of 20 apps downloaded from Google Play. By type, the apps belonged to ten different functional areas. These apps were not part of the study datasets as they were posted to the store after harvesting the apps that were used in the study sample. The apps were downloaded and installed on the MD. The apps’ APK files were checked by VirusTotal; none of the antivirus engines raised a flag for any of the apps, so all apps were deemed to be benign.

First, the trained ensemble ML classifier was applied to the validation sample and each app was classified as benign or malicious. Next, the app risk evaluator calculated a risk score for each app using the formulae in equations (2), (3) and (4) (section 3.3.2). Finally, each app was categorized as high, medium or low risk following the algorithm described in section 3.3.3. The risk assessment results are shown in Table 8, for threshold values: $t_1 = 0.25$, $t_2 = 0.50$, $t_3 = 0.65$, $t_4 = 0.75$.

Table 8. Resident app risk score , risk category, and dangerous permissions requested.

ID	Type	Name	Classifica tion	Risk Score	Risk Categor y	Requested Dangerous Permissions from the Set PV
ZV1	Beauty	IPSY	Benign	0.4759	Low	P1,P3,P4,P6,P10,P11
ZV2	Beauty	Sephora	Benign	0.4888	Low	P1,P4,P6,P10
ZV3	Books	Read Extra	Benign	0.5293	Medium	P1,P6
ZV4	Books	GoodNovel	Benign	0	Low	None
ZV5	Business	Slack	Benign	0.4709	Low	P1,P2,P6,P10,P11,P12
ZV6	Business	Office Suite	Benign	0.6764	Medium	P1,P2,P5
ZV7	Dating	Tinder	Malicious	0.5385	Medium	P1,P2,P3,P4,P5,P6,P10,P11
ZV8	Dating	Zoosk	Benign	0.5506	Medium	P1,P2,P3,P4,P6,P10,P12
ZV9	Education	Moodle	Benign	0.5288	Medium	P1,P2,P3,P4,P6,P10,P11
ZV10	Education	LinkedIn Learning	Benign	0.5049	Medium	P1,P2,P3,P4,P6,P10,P11,P12
ZV11	Entertainment	Tubi	Benign	0.4496	Low	P1,P5,P6,P10,P11
ZV12	Entertainment	Xbox	Benign	0.655	Medium	P1,P2,P3,P6
ZV13	Game	Solitaire	Benign	0.5293	Medium	P1,P6
ZV14	Game	Bubble Shooter	Benign	0.4381	Low	P1,P6,P7
ZV15	Medical	FollowMyHealth	Benign	0.5769	Medium	P1
ZV16	Medical	Davis’s Drug Guide	Benign	0.5769	Medium	P1
ZV17	Shopping	Amazon	Malicious	0.4901	Medium	P1,P2,P3,P4,P5,P6,P7,P10,P11,P12
ZV18	Shopping	eBay	Benign	0.4455	Low	P1,P3,P4,P6,P10,P11,P14
ZV19	Social	FaceBook	Benign	0.5341	Medium	P1,P3,P4,P6,P10
ZV20	Social	Whatsapp	Benign	0.5016	Medium	P1,P2,P3,P4,P5,P6,P10,P11,P12, P15

Across the set of the assessed apps, the number of dangerous permissions apps were requesting, varied from zero to 10. Out of the 20 apps, seven apps were classified as low risk and 13 were classified as medium risk.

4. Discussion

As seen in Table 8, none of the set ZV of 20 apps was categorized as a high risk app; this was not unexpected as all the apps in the validation sample were benign). The ML classifier correctly classified 18 apps as benign and wrongly classified two apps as malicious. We analyzed further these two apps (ZV7 and ZV17) to get an insight in this inaccurate prediction. It appeared that these apps used a relatively high number of dangerous permissions from the set PV (eight and ten, respectively). However, the apps' risk scores were between 0.25 and 0.65 hence the app risk evaluator categorized them as medium risk apps (rather than as high risk ones).

An app's risk category depends not so much on the number of known dangerous permissions requested by the app but on the particular risk scores of the dangerous permissions requested. For example, apps ZV11 and ZV19 requested the same number of dangerous permissions (five) but were categorized as low and medium risk, respectively. Indeed, ZV19 requested the second high scoring dangerous permissions P3 while ZV11 requested the lowest scoring permission P11. I

In another example, apps ZV15 and ZV16 each requested just one dangerous permission (P1). However, P1 is a high risk permission, second only to P2. Both apps were categorized as medium risk. Only one app (ZV5) from the seven apps (ZV1, ZV2, ZV4, ZV5, ZV11, ZV14, ZV18) that were categorized as low risk used a highly dangerous permission (P2). Generally, the medium risk apps in the set ZV tended to use not just a high number of permissions but a high risk score permissions.

According to [35] the activities of malicious and unwanted apps have contributed significantly to the growth of the number of attacks on mobile devices. Installing fake apps on Google Play is one of the methods used by adversaries to obtain personal data about the MD user [36]. Indeed it is pointed out in [37] that uploading malicious apps on Google Play has become quite common.

The proposed risk evaluation framework addresses the concerns of researchers and industry about the need to provide effective endpoint security, including mobile devices and the challenges identified in section 1. The framework does not require user input It does not overload the MD as it relies on the MCC environment to support its operations: The ML training and testing, the selection of a set of dangerous permissions and calculating their scores are processes that occur outside the MD.

The app's intent usage allows the ML classifier to learn the inter app communication patterns. This enables the identification of apps that may attempt to evade detection by existing 'permission only' malware detection techniques. The combined use of these two types of app features adds to the reliability of the classification output as the model learns about new approaches to malware collusion (i.e., two apps that appear to be benign may be in fact communicating with each other to perform a malicious task).

Furthermore, the framework s flexible and adaptable to changes in the environment. As shown in Figure 1, the MDs in the particular mobile cloud receive regular updates to maintains the app evaluator accuracy. This allows necessary changes such as modifying the ML model , changing the training and testing dataset, and changing the set of known dangerous permissions to be fed seamlessly into the risk assessment software operating at the MD level. The threshold values used to determine the risk category can also be varied. For example, they can be increased for MDs whose particular use is less tolerant to risk. These mechanisms address to a degree the issue of maintaining the sustainability of the model [22] given the changing threat and attack landscape.

This study's contribution is in proposing an effective and feasible to implement risk assessment framework for the protection of the data on MDs connected to a mobile cloud. The experimental results demonstrate the effectiveness of the proposed risk assessment approach and in particular, how combining the two risk assessment methods (i.e., the ML classifier and the app evaluator) can acts as 'check and balance', and lead to an appropriate risk categorization of the resident apps. Although the validation sample was very small, the results obtained indicate that the risk assessment framework is realistic and reliable.

Directions for further research include the development of even more accurate ML models, and experimental work to establish guidelines for setting the threshold values. Another avenue is the

development an evaluation pf of an on demand, cloud based risk service model for comprehensive MD risk assessment.

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