



**SECURWARE 2025** 

PROF. DR. ALEXANDER LAWALL

**Quantifying Persuasion –** 

RECIPROCITY



COMMITMENT



A Comparative Analysis of Cialdini's Principles in Phishing Attacks

**SOCIAL PROOF** 



LIKING

**AUTHORITY** 



**SCARCITY** 



Barcelona, 2025

#### PROF. DR. ALEXANDER LAWALL



#### **Academic Roles**

- Program Director, B.Sc. & M.Sc. Cyber Security and Cyber Security Management
- Professor in Cyber Security (Distance & On-site Learning)

#### **Expertise**

- System & Network Security
- Web Application & Cloud Security
- IoT and Industrial IT Security

#### **Professional Affiliations**

- Leadership Committee, "Management of Information Security" (Society for Informatics, GI)
- Professional Lead, "Security & GRC in IT" (Summit Leipzig)
- Member, Association of Cyber Forensics and Threat Investigators (ACFTI)
- Member, Zentrum Digitalisierung Bayern (ZD.B)
- Conference Committees Board Chair (IARIA)
- Steering Committee of the Conference SECURWARE & IoT-AI (IARIA)

#### **Research & Publications**

- Focus Areas: Cyber Security, Information Security, Industry 4.0/5.0, IoT, Rights Management, AI in Cyber Security
- Publications in national/international Journals and Conferences
- Keynote Speaker, Program Chair, Panel Expert of International Conferences



## **AGENDA**

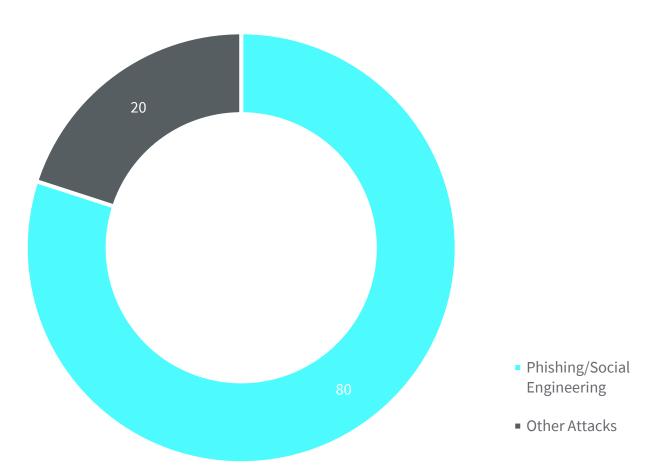


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## **MOTIVATION AND THEORETICAL FOUNDATION**



#### Motivation



Source: "Top 70 Phishing Statistics and Trends You Must Know in 2025", 2024, [retrieved: July, 2025]. [ Online]. Available: https://keepnetlabs.com/blog/top-phishing-statisticsand-trends-you-must-know

#### Phishing remains the leading cyber threat

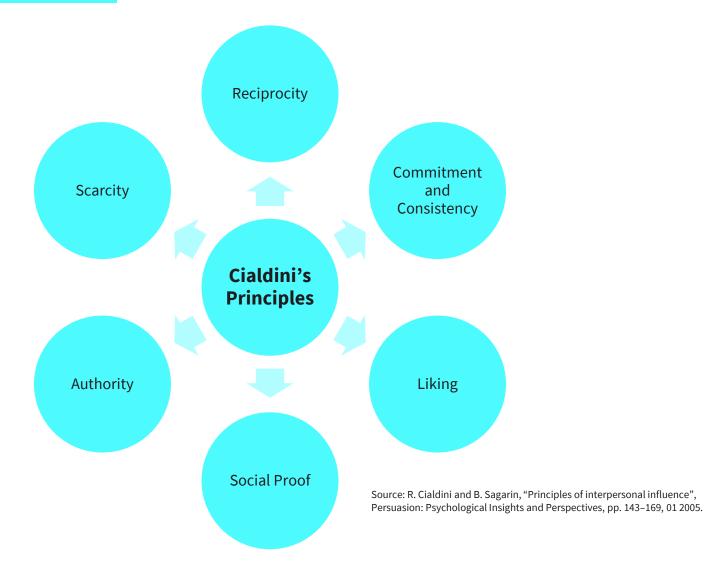
What is the reason for such success based on phishing?

Which (psychological) principles drive phishing success?

## **MOTIVATION AND THEORETICAL FOUNDATION**



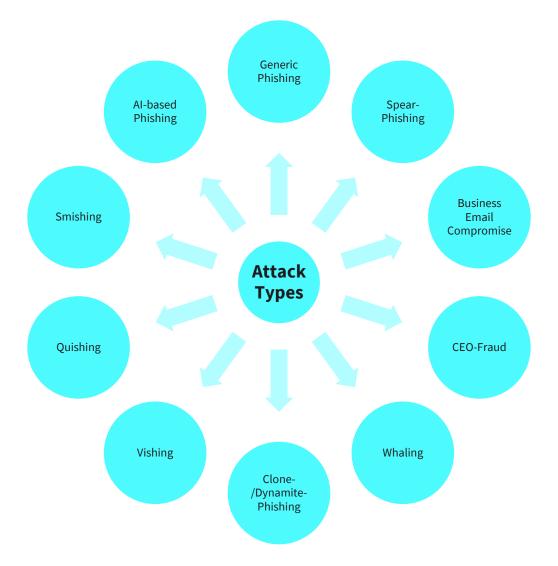
## Cialdini's Principles of Influence



## **MOTIVATION AND THEORETICAL FOUNDATION**



Social Engineering and Phishing Taxonomy – Attack Types



## **RESEARCH DESIGN**



#### **Research Questions**

**RQ1:** How are **Cialdini's principles** of influence **exploited in real-world** phishing and spear-phishing attacks?

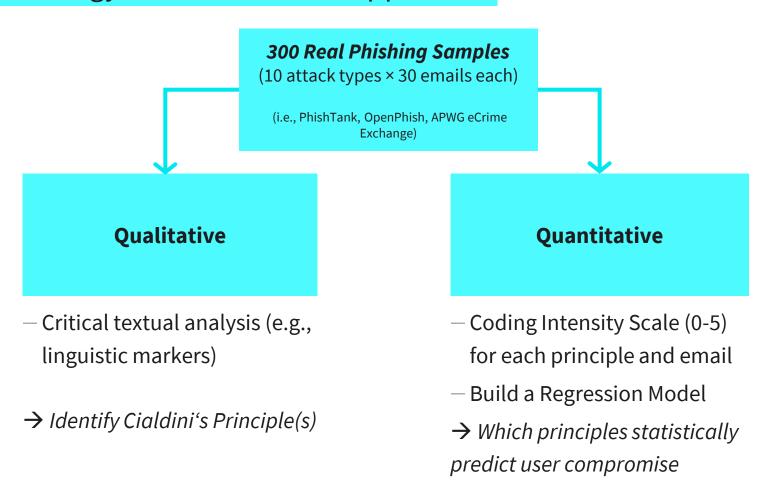
**RQ2:** What is the **statistical prevalence** of each principle across phishing types?

**RQ3:** Which **principles** are most strongly associated with **victim compromise**, and why?

#### **RESEARCH DESIGN**



## Research Methodology: Mixed-methods Approach



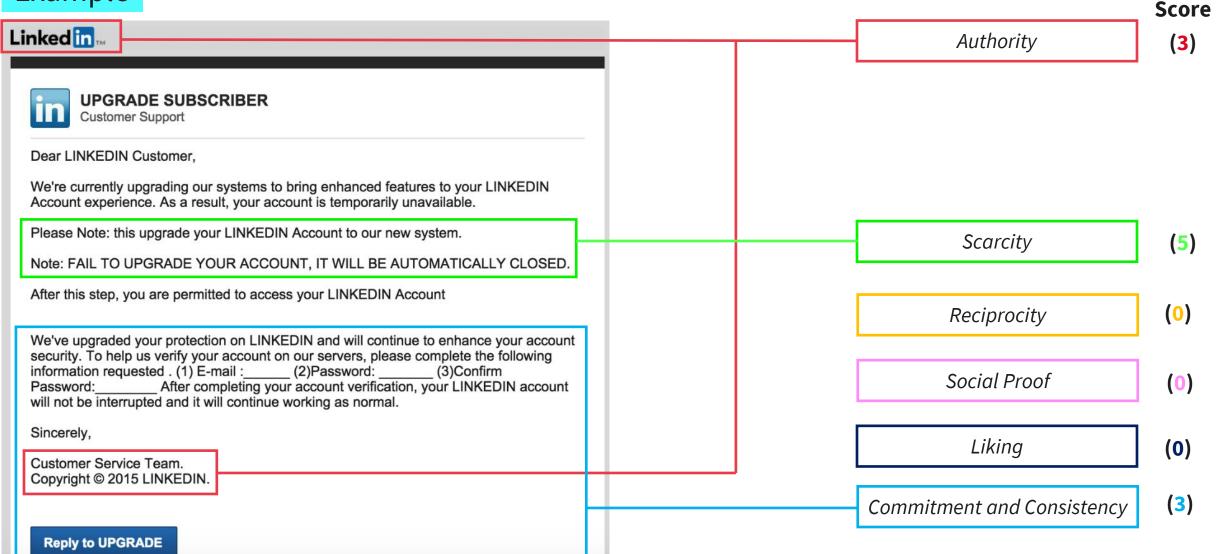
How persuasion is used, and how effective each principle is

## **RESEARCH DESIGN**

# INTERNATIONAL UNIVERSITY OF APPLIED SCIENCES

**Intensity** 

#### Example



## **RESULTS AND DISCUSSION**



Relevance of Cialdini's Principles by Attack Type - Intensity Scores (Median)

Attack Type	Reciprocity	Commit./Consist.	Social Proof	Liking	Authority	Scarcity
Generic Phishing	0.00	3.00	0.00	0.00	2.00	5.00
Spear-Phishing	0.00	3.00	0.00	0.00	3.50	5.00
BEC	0.00	4.50	0.00	1.00	4.00	5.00
CEO-Fraud	0.00	5.00	0.00	1.00	5.00	5.00
Whaling	0.00	5.00	0.00	1.00	5.00	5.00
Vishing	0.00	4.50	0.00	1.00	4.00	5.00
Clone-/DynPhish.	0.00	3.00	0.00	0.00	2.00	5.00
Quishing	0.00	2.50	0.00	0.00	2.00	4.00
Smishing	0.00	2.00	0.00	0.00	2.00	5.00
AI-based Phishing	0.00	3.00	0.00	1.00	4.00	5.00

## **RESULTS AND DISCUSSION**



# Summary of Influence Principle Prevalence and Statistical Effect

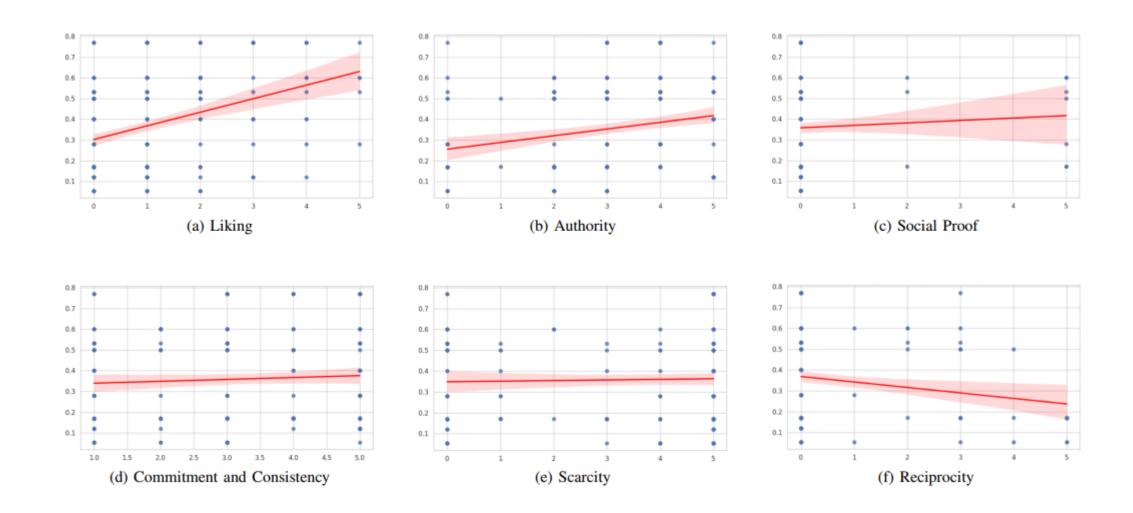
Cialdini's Principle	Median Intensity	Prevalence (%)	<b>Regression Coefficient</b> $\beta$	p-value
Reciprocity	0	11.3%	-0.0263	0.0234*
Liking	1	34.0%	0.6030	<0.001**
Social Proof	0	9.7%	0.0091	0.210
Authority	4	63.7%	0.2011	0.018*
Scarcity	5	72.1%	0.0118	0.081
Commitment/Consistency	3	58.0%	0.0142	0.092

<sup>\*</sup>Statistically significant at p < 0.05; \*\*Highly significant at p < 0.001; N = 300

## **RESULTS AND DISCUSSION**



# Linear Regression Plots of Cialdini Principle Intensity (x-axis) vs. Compromise Rate (y-axis)



#### **IMPLICATIONS FOR CYBERSECURITY**



#### **Awareness Training:**

Move from technical cues → teach psychological tactics (e.g., role-play scenarios using liking and authority cues)

#### **Technical Defenses:**

NLP-based detection of linguistic markers (e.g., urgency, hierarchical tone, affective language)

#### **Design Recommendations:**

- Context-sensitive warnings ("This message may simulate authority")
- Cognitive interrupts for unusual requests (e.g., financial approvals)
- Highlight rhetorical structures in email clients

## **CONCLUSION AND FUTURE WORK**



## The Persuasion Paradox in Phishing: Most Used ≠ Most Effective

Most Used: Scarcity Most Effective: Liking & Authority

#### Scarcity

- Used in ~72% of phishing emails
- Not a significant predictor of compromise

#### Liking

 $\triangleright$  Strongest predictor ( $\beta$  = 0.603, p < 0.001)

#### **Authority**

 $\triangleright$  significant predictor ( $\beta$  = 0.201, p = 0.018)

# > Attackers overuse urgency - but trust and hierarchy break defenses.

#### **Future Work:**

- Controlled phishing simulations
- Multimodal attack vectors (text, voice, QR)
- LLM-generated phishing requiring new detection strategies
- Cross-cultural studies of persuasion in cyber contexts



If scarcity is overused but ineffective, why do attackers keep relying on it, and what does that reveal about their strategy versus our defenses?

How can we integrate psychological insights like liking and authority into technical defenses without overwhelming users with false alarms?

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