



# Social Engineering Attack concepts, frameworks, and Awareness: A Systematic Literature Review

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**Abstract:** The growth of data exchange and the dependency on the digital world through cyberspace raise security risks. Social engineering attacks occupy high percentage of total cybercrimes. It is also classified as the major cause of financial losses in cyberspace. This shows the need to clarify social engineering definition and clarify the proposed frameworks solutions by different researchers. This paper explores the previous researches that try to extract different concepts and perspectives which are called lifecycles, phases, frameworks, models, or a mix of them, knowing this and the development of the framework help us facing the threat of social engineering. Most of the studies agree on the effect of a comprehensive framework and how it affects positively. The results express the need for more empirical studies, government permissions, financial support to improve the conceptual frameworks to apply them to a wide range of societies, and more focus on awareness responsibility for government, users, and organizations. This study is A systematic literature review that uses Prisma methodology to extract and analyze eligible research criteria to achieve the objective of describing social engineering attack frameworks comprehensively This paper finds are the urgent need for an empirical comprehensive conceptual framework and government support to facilitate access to data, education curriculum, and enact laws. On the other hand, it emphasizes limitations, risk of bias, and future work in each study. In future work, the author suggests adding the defense perspective as a phase.

**Keywords:** Attack, awareness, cybercrime, cybersecurity, cyberspace, framework, lifecycle, model, phase, and social engineering.

## 1. INTRODUCTION

Societies look forward to live in a high level of privacy and security in both actual life and cyberspace. Cyberspace occupies a wide part of our lives such as social media, e-commerce, e-learning, and financial transactions, therefore as there are thieves who exploit human vulnerabilities in real life, there are hackers in cyberspace called social engineers, who apply many attacks via different techniques and tools which called social engineering (SE) attacks [1].

SE attacks are the most frequent cyberattack types of cybercrimes comparing to other types of attacks according to ISACA report in 2021 which shows SE as the most frequent cyberattack [2], moreover, SE occupied 98% of cybercrimes according to Purplesec cyber security statistics report in 2021 [3]. According to FBI internet crime report in 2020, the victims lost more than 4.2 Billion dollars [4]. Thus, SE attacks caused big financial problems to countries and citizens. In the race with the cybercrime criminals, we have to be one step ahead using cybercrime prevention tool to limit the effect of SE attack [5], [6].

Specialists and consultant managers in organizations and

governments are trying to develop tools to face these types of attacks away from traditional methods such as intrusion detection and prevention techniques and tools to limit the effect of this type of crime. So, it's important to construct a clear understandable base to decrease SE attack risks conducted through various attack types such as phishing, vishing, spear phishing, and smishing, etc. [1], [7], [8], [9], [10]. That is achieved by describing SE attacks comprehensively in an obvious conceptual framework. Phishing and ransomware attacks are the most serious ones against businesses and people, while social networks and emails are the major sources of cyberattacks [11].

This study reviews the concept of SE in cybersecurity and part of frameworks that exist in the eligibility criteria of research methodology and discusses the awareness needs on both human and government levels.

The previously reviewed studies try to extract different concepts and perspectives which are called lifecycles, phases, frameworks, models, or a mix of them. Understanding these concepts and perspectives, and the development of frameworks help us facing the threat of social engineering.

Most of the studies agree on the effect of a comprehensive framework and how it affects positively. In awareness criteria, the results express the need for more empirical studies, government permissions, financial support to improve conceptual frameworks to apply them to a wide variety of societies, and focus more on awareness responsibility of governments, users, and organizations.

The contributions of this paper are to:

- 1) Give a comprehensive view of previous studies for the concepts and frameworks of SE, therefore, how this affects the awareness trend.
- 2) Discuss the results and explore findings, limitations, risks of bias, and future work in each study.
- 3) Show in detail the phases of the frameworks of SE attacks in studies in eligibility criteria, and how they developed, then initialize the connection between them inclusively as future work.
- 4) Show the lack of empirical studies in this topic to build an inclusive model with a comprehensive perspective.
- 5) Indicate how such studies need government funds and the right to access the information.
- 6) Propose some future work depending on the results that may meet the objectives of the researchers in the future. And suggest a conceptual framework to do a wide comparative study to build an integrated framework and include the mitigation countermeasure within.

This study is classified as A systematic literature review (SLR) which is committed in Prisma 2020 statement [12] and follows its checklist step by step and framework flow diagram as shown in Fig 1, then reports as a systematic review.

The rest of the paper is organized as follow: Section 2 discusses the methods that are used in details according to Prisma methodology [12]. Section 3 explains the results inclusively. Section 4 is the discussion of results. Finally, section 5 the conclusion and future work.

## 2. METHODS

This is an SLR paper, which uses Preferred Reporting Items for Systematic Reviews and Meta-Analysis (Prisma) 2020 [12]. SLR type described as qualitative SLR, which has an objective of explaining the concept of SE and how SE attack framework (lifecycles, phases, or models) developed through last 7 years, to give a literature review to where researchers reach this dynamic topic by gathering reviews and analyzing them, as well as, the contribution to increase awareness.

### A. Identification or Eligibility Criteria

Firstly, the study searches google scholar to look for SE attacks in general, to know the most related keyword used in academic research databases in SE. Then, it searches in various engines and databases e.g., available open access

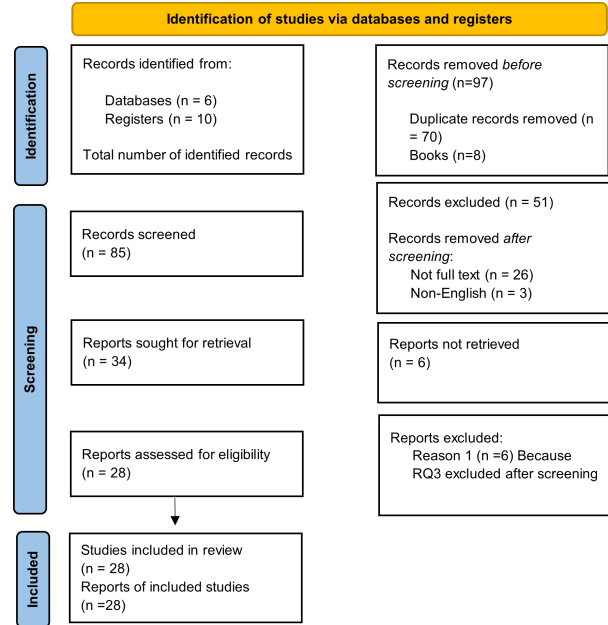


Figure 1. Prisma framework flow diagram

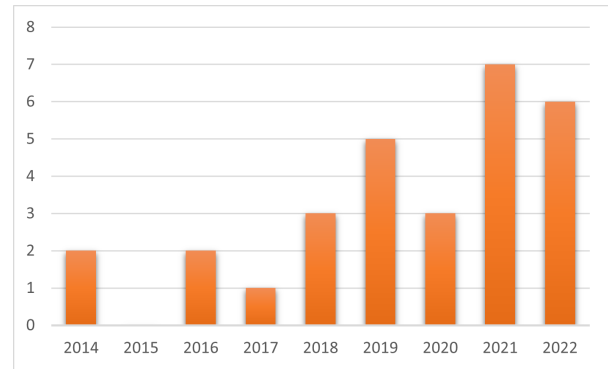


Figure 2. Distribution of Publication through the years

journals, and conferences, looking for specific keywords and synonyms to take an overview. The search goes in-depth in databases using different filters to filter results, such as related studies in English language in the period between 2014 and 2022, and computer science field. The chart in Fig 2 shows the distribution of publications through the years in this SLR.

### B. Information Source and Search Strategy

Table I shows several findings in each source, with the following details:

- 1) The main engines and databases used are Elsevier, Foundation of Computer Science, IEEE, IGI Global, MDPI AG, Scientific Research Publishing, Springer, Publishing Group Ltd/ Prisma, and Wiley.
- 2) Three websites: FBI, ISACA, and Purplesec.
- 3) The keywords and synonyms used are: "Social engineering", "attack\*", "cybercrime", "scenarios",

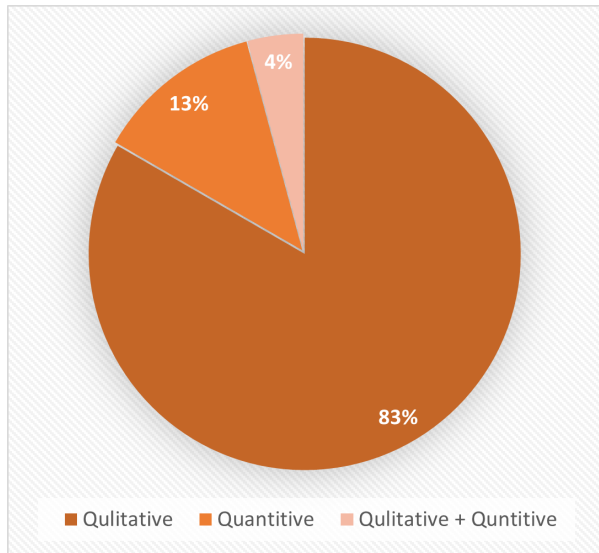


Figure 3. Studies type distribution

“framework”, “technique”, “model”, “lifecycle”, “phases”, “concept”, “taxonomy”, “mechanism”, “definition”, “mitigation”, “prevention”, “scam”, “type”, “\*phishing”.

- 4) The filters used in search are:
  - a) Publication types: Journal and conference.
  - b) Year: 2014-2022.
  - c) Publication topic: Computer science and cybercrime.
  - d) Article Versions: Full-text PDF.
  - e) Language: English.
  - f) Boolean operator: OR, AND.

Table II specifies eligibility and determines the inclusion and exclusion criteria in SLR.

### C. Selection and Data Collection Process

In the selection and data collection process, SLR screened and conducted previous stages which measured on eligibility criteria, Fig 2 showed the Prisma framework flow diagram. The identified records were  $n=182$  from different databases such as Web of Science, IEEE, ScienceDirect and google scholar. The total Records removed before screening was  $n=97$  (Duplicate records removed ( $n=70$ ), Books ( $n=8$ ), Not available PDF ( $n=19$ )), 51 records were excluded (Not full text ( $n=26$ ), non-English ( $n=3$ ), Not related to SE ( $n=22$ )) from 85 records screened, therefore, a total of reports sought for retrieval was  $n=34$ , reports not retrieved  $n=6$ , after those 28 eligible papers were included in present SLR. There were three types of papers distributed as 86% Qualitative, 11% Quantitative, and 3% mix of both, as shown in Fig 3.

### D. Limitations and Risk of Bias in the search strategy

This paper reviewed studies from 2014 through 2022 most of them during 2021, but faced three types of limita-

tions that increased the risk:

- 1) Availability of information: Many of the studies are not available for free, or not accessible in databases, so the search used different databases to decrease the effect of this risk.
- 2) Repetition of author’s name: some authors who are interested in SE have different related papers in the search scope, thus, this paper takes the newest study on the same topic as it possible, which is subjected to eligibility criteria if possible.
- 3) Screening: Inclusion and Exclusion files are determined by the article downloadability, and the file type (PDF).

### E. Data Extraction/ Analytic Strategy

In each step of SLR, all articles were stored in Mendeley reference manager as PDF files, then, exported to Excel sheet to follow Prisma statement to extract and analyze data. Also, each included article should achieve the objective of the study.

## 3. RESULTS

The number of studies included in the review of the total number of identified records is 28, these are eligible for the SLR by using qualitative synthesis. The SLR finds that the published studies increased in the year 2021. The total number of published studies in 2021 is 35%, 15% in 2020, 25% in 2019, and the total of other years equals 25%. This indicates how challenges increased to focus on and face SE effects, and to find a comprehensive definition and conceptual model.

In previous time Mouton et al. [13] define SE as a science that exploits social interaction by using a computer to achieve the goal of the attacker to persuade humans or organizations. Through years, SE attacks have a dangerous effect on cyberspace and are classified as the cause of the most financial lose in cyberspace, and they threat cybersecurity by different techniques such as phishing and spear-phishing [2], [3], [4], consequently, SE takes part of researchers’ interest and challenges them to find a full concept for SE in cyberspace as relevant to cybercrime.

Wang et al. [14] tried to find an inclusive definition by evaluating, analyzing, and discussing surveys that debate the concept of SE, according to that, the advantages and disadvantages of each analysis result contribute to the followed methodology to define SE from different views and theories, the proposed definition said: “Social engineering in cybersecurity (SEiCS) is a type of attack where in the attacker(s) exploit human vulnerabilities using social interaction to breach cyber security.”.

In the objective of this SLR, there are selected studies focused on extracting and analyzing data theoretically or practically and tried to find a comprehensive framework that expresses the SE concept from different perspectives. They used different words to express this objective like phases,

TABLE I. DATABASES and KEYWORDS

Publisher	Articles	Keywords
Elsevier	3	“Social engineering”,
Foundation of Computer Science	1	“attack*”, “cybercrime”,
IEEE	7	“scenarios”, “framework”,
IGI Global	1	“technique”, “model”,
MDPI AG	2	“concept”, “taxonomy”,
Scientific Research Publishing	1	“lifecycle”, “phases”,
Springer	1	“mechanism”, “definition”,
Wiley	1	“mitigation”, “prevention”,
sites	3	“scam”, “type”, “*phishing”.

TABLE II. INCLUSION AND EXCLUSION CRITERIA

Criteria	Inclusion	Exclusion
Period	2014-2022	Less than 2014
Access	Full/ open access	Close access/ with permission
Language	English	Other languages
Keywords	One related keyword at least	No keyword matches
Type of study	journals, conferences, and 3 sites	Others
publication topic	computer science and cybercrime	Others sections
Downloadable	PDF files	Others
Information	Full	Others

lifecycle, model, and framework [15], [16], [17], [18], [19], [20], [21], this emphasizes the importance of increasing researches in this field as future work, and how these frameworks affect in raising awareness, by giving inclusive view to SE attacks on the other hand, this concludes the need to adopt training programs, educational system, and laws to increase awareness among citizens [7], [8], [9], [10], [22], [23], [24], [25], [26].

Summaries for parts of the phases and conceptual frameworks and their methodology types in included studies are in Table III. And all of findings, limitations, risks of bias, and future work for each SE attack framework in the included studies are summarized in Table IV.

Wang et al. [15] suggest a model that consists of three main entities called perspectives used to explain, follow up the SE attackers and how they deceive victims, the first one is interested in more than forty human vulnerabilities and psychological aspects that are part of human nature, which summarized in six concepts i.e., 1) cognition and knowledge, 2) behavior and habit, 3) emotions and feelings, 4) human nature, 5) personality traits, and 6) individual characters, the second element is the techniques that attackers used to create linkage with the victim, which contains six mechanisms resulted from summarizing more than thirty effect mechanisms, i.e., 1) persuasion, 2) social influence, 3) cognition, attitude, and behavior, 4) trust and deception, 5) language, thought, and decision, 6) emotion and decision-making, the final part focuses on thirteen approaches to apply sixteen attack scenarios, i.e., pretexting, vishing,

shoulder surfing, manipulating conversation, piggybacking, trailing, impersonating, baiting, phishing, smishing, trojan attack or honey trap, water-holing, and reverse social engineering. Also, the study gives one case study to approve that model and it is restricted in theoretical aspects, then the study explains some dropped entities like the attack medium and the relation between entities, at last, suggests studying the domain ontology of SE and its knowledge graph application [15].

Karadsheh et al. [16], try to solve the shortage in sub-details in technical attack strategies in each proposed phase for SE attacks in previous studies to increase the security by knowing the attacker techniques, then the study puts hypotheses and tests them empirically using a questionnaire among employees of three companies, then depending on hypotheses the study constructs a model which contains three variables: 1) independent variable called SE attack phases, which includes eight sub-phases are identification of the potential target, information aggregations, analysis and interpretation, target recognition, decision approach, armament, influence, and execution, 2) mediating variable are called SEI, 3) dependent variable called improved security countermeasures.

The authors [17] use Kevin Mitnick’s SE attack cycle [27] and highlight the gaps in lack of details in the phases and the relation between them, then use a previous ontological model for SE attack for the author [13]. All of that to build a framework as appears in these six phases, 1) Attack Formulation which contains goal and target identification, 2)

TABLE III. SUMMARY FOR PART OF THE PHASES AND CONCEPTUAL FRAMEWORKS AND THEIR TYPES IN INCLUDED STUDIES

Study	Type of study	Summary
[15] Wang et al.	Model as perspectives	This article offers a conceptual model with 3 perspectives (attack methods, 16 SE attack scenarios are presented, over 30 mechanisms of effects and over 40 human vulnerabilities are summarized) where social engineering attacks took effect were analyzed and discussed to understand how social engineering attacks work and take effect.
[16] Karadsheh et al.	Model as phases	this study result is a model for SE attacks depending on 8 phases (identification of the potential target, target recognition, decision approach, execution, information aggregations, analysis and interpretation, armament, and influencing), the first 5 phases partly have an effect in security countermeasure, and the others completely have an effect.
[17] Mouton et al.	Framework as phases	Mouton's framework contains 6 phases full of Attack formulation, information gathering, preparation, developing a relationship, exploiting the relationship, and debriefing. The author depends on his ontological model and Kevin Mitnick's social engineering attack cycle [23] to rebuild a new framework with more details. Mitnick's cycle contains 4 phases, Research, Development of rapport and trust, Exploiting the trust, Utilized information.
[18] Mouton et al.	Apply framework in templates	This paper discovered social engineering as a domain and social engineering attacks as a process in it, by using real scenarios and applying it in 6 phases which presented in the last studies for author depend on 6 features: goal, medium, social engineer, target, compliance principles and techniques [9], [13].
[19] Yasin et al.	Apply framework in activity	proposed an analysis model of social engineers that covers how social engineers do information collection, organize the attack cycle, and key principles being applied, the phases listed are: gathering information, medium-contacting the victim, executing the tactic, persuasion-taking advantage of psychology weakness, and then achieving the goal, furthermore suggest activities that decrease SE effect.
[20] Zheng et al.	Framework as sessions and dialogs	Proposed a framework consisting of three phases: attack preparation, attack implementation, attack gain. Those phases are repeated in two graphs: SE session (SES), and SE dialog (SED) which is repeated multiple times inside the attack implementation phase of the SES graph.
[21] Washo	Framework as a diagram	proposed framework as a diagram for use in future studies, hang on philosophical or practical ethics perspective, which consists of core SE susceptibility in organization with three-level encircled: physiology, information technology, and business.





Information Gathering which has three elements that have interrelationship between each other, which are (identify the potential source, and gather information from source then assess it), 3) Preparation phase that has combination and analysis of gathered data, then the development of an attack vector which may go to previous or next phase, 4) Developing a Relationship that includes the establishment of communication and rapport building, then 5) Exploiting the Relationship by priming the target then eliciting it, and finally, 6) Debriefing, in this phase there are maintenance and transition which ends in goal satisfaction or back to the preparation stage, so the study proposed that rise up conscious and possibility to give a good explanation for SE attack [17].

This study by Mouton et al. [18] explores SE attack scenarios by tracing and analyzing scenarios of attacks through a model that has six phases in a template for each type of attack [17]. In detail, the study tries to evaluate and approve the SE attack model by accessing attacks in a template to facilitate the detection of attack then deal with it, increasing conscious of societies, and using it in educational goals, but without distinguishing the taxonomy of attack as technical or non-technical [18].

Yasin et al. [19] proposed an analysis model of social engineers depending on real scenarios, which covers how social engineers do information collection, organize the attack cycle, and key principles being applied, the phases listed are: gathering information, medium-contacting the victim, executing the tactic (scenario), a persuasion-taking advantage of psychology weakness, and then achieving the goal, furthermore suggest activities that decrease SE effect, besides that, the paper views each attack method from the attacker and victim perspectives and analyzes the principles of attack techniques and the vulnerabilities of the victim.

Zheng et al. [20] Proposed a framework consisting of three phases: attack preparation, attack implementation, and attack gain, those phases are repeated in two graphs: SE session (SES), and SE dialog (SED), and SED is repeated multiple times inside the attack implementation phase of the SES graph depending on the attack technique; in detail, the first phase in SES is preparation which consists of the following steps: 1) attack goal which depends on preparation step in SED and works as a leader in each step to achieve the aim of SE attack, 2) attack preparation level that includes all of the preparation steps of SED, 3) toolkit, 4) session scenario, in the last two steps; the SE collecting a comprehensive study, and the data required to proceed the attack, as well as, the second step is the core of SES which allows repeating SED several times within, in the same phases of SES, Finally the attack gain phase that consists of results of attack and if the attacker reaches his objectives or not, so the arrangement of SED inside SES is important in the SE attack to bring down the victim and reach the goal.

The study of Washo [21] focused on the ethical concept in the proposed framework as a diagram for use in future studies, introducing philosophical or practical ethics perspective, which consists of core SE susceptibility in organization with three levels encircled: physiology, information technology, and business.

The limitations and risk of bias in included studies that proposed there frameworks depending on theoretical analysis, with a limited number of case studies approved [15], [18], [19], [20], [21]. Empirical analysis with a small sample size of humans depends on limited factors such as age, gender, etc. [16]. Or scenarios in real-life which have a bias based on Demographic information distributed [16], [19]. The detailed summaries are in Table IV.

The last objective of this SLR is interested in awareness, to explain the effect of the main need to face SE attacks, after the review shows concepts of SE in cybersecurity and part of frameworks, here are parts of the studies interested in awareness [7], [8], [9], [10], [22], [23], [24], [25], [26] the details are:

Aldawood in [22] explored the reasons that affect the staff of the organization to face SE attacks, such as training and awareness, this study found an increase in weaknesses if the organization depends on the integration of information systems, therefore, the risk rises.

Noteworthy, SE attacks developed in parallel with technical movement and countermeasures. Additionally, the paper proposes different ways to reduce employee training costs, Finally, the lack of understanding of information security from the organization staff as a part of the organization culture leads to a loss of confidentiality.

The big challenge is how to face the SE, and to keep up on professionalism to mitigate attacks effect, that can be achieved by increasing user awareness at first, through education programs for different ages, because they are the weakest link in the security system [7], [10], [23]. The governments should enact laws to protect citizens as in Australia, then the author listed some techniques for next-generation based on gaming, video, and simulation methods for phishing as an example [10], [23]. On the other hand, earlier training in cybersecurity for students will minimize the number of victims in the future [7]. Keeping the operating system, protection, and security programs up-to-date will also reduce the SE effect [10].

Parthy et al. [9] and Lekati [25] Recommended using behavioral reverse engineering to face SE attacks, which defined as an art science that traces back the process of attack to know how the attackers think and apply their attacks, thus, the tracer can find the locations where the attack starts.

The qualitative study [22] tried to find a secure environment with trusted solutions and good mitigation tools for

TABLE IV. FINDS, LIMITATIONS, RISK OF BIAS, AND FUTURE WORKS FOR EACH SOCIAL ENGINEERING ATTACK FRAMEWORK IN INCLUDED STUDIES

Study	finds	Limitations	Risk of bias	Future works
[15] Wang et al.	presented a conceptual model with 3 perspectives to know how SE attacks worked and their effects.	discuss effects (e.g., human vulnerabilities) theoretically, non-empirical	Theoretical perspectives	study the model empirically, the domain ontology of social engineering, and its knowledge graph application.
[16] Karadsheh et al.	presented a new model of SE attack with 8 phases. A quantitative study by using survey data.	the sample size is small which is restricted to 3 companies so the results depend on population culture.	Bias based on Demographic information distributed is not equal. (e.g., gender, age)	improve the model and security counter-measures.
[17] Mouton et al.	Proposed framework for SE attack with 6 phases.	the proposed framework depends on one study, and the test sample size is small.	Theoretical, non-empirical, dose not distinguish between attacks taxonomy (technical or non-technical)	Wide empirical examination studies.
[18] Mouton et al.	Templates for real scenarios were applied to the framework in [17].	A small sample of template scenarios	Based on theoretical study	Wide empirical examination studies.
[19] Yasin et al.	Presented analysis model with 5 phases.	The analyzed model presents a small part of society and the SE scenarios vary depending on Demographic information	Bias based on Demographic information distributed	Gathering and examining more diverse real-life attack scenarios.
[20] Zheng et al.	Presented framework of SES and multiple SED inside it.	Used theoretical prove to formalize the framework.	Does not specify what action to take if a dialog failed.	Apply framework empirically to a wide-ranging real network.
[21] Washo	proposed framework as a diagram depends on a practical ethics perspective.	Does not give a clear perspective of SE attacks flow.	Based on theoretical study	Apply framework empirically to a wide-ranging real network.

SE attacks, it proposes that the increase in knowledge of SE attacks leads to a decrease in their success, or to be as a victim of SE, and share with the experts their experiences and skills to gain the best practical ways to protect against SE.

Bhusal et al. [8] confirmed the government responsibility to train citizens to deal with private information and to keep them secure from information collectors, this is done co-operatively with the service provider contributes

by education, training and awareness program (ETA), additionally using prevention, and detection tools and suitable education are necessary to deal with SE attacks especially the individual training because most of organizations try to rehabilitate their employees to stay away from threats and mitigate loss after attacks, finally, the study summarized list of countermeasures depending on human interaction(direct, indirect) to stop existing attacks like avoiding logging in suspicious sites, using strong and complex password, using



two-factor authentication, as indirect human interaction, giving confidential information via phone or email about your accounts or passwords, and avoid dealing with emergency email/SMS such as “you win in lottery” or “pay immediately” etc. as direct human interaction.

Herath et al. [26] have determined that a user’s cyber awareness is essential for fending against numerous online dangers. Although some researches disagree, others indicate that a user’s age, gender, and educational attainment have an effect on their level of cyber awareness. Furthermore, some research contend that consumers’ cyber awareness influences their safe online conduct, whilst other studies disagree.

Due to the increase of number of users of social networks, the users are exposed to various attacks such as impersonation [28], identity theft [29], sexual harassment [30].

#### 4. DISCUSSION

Studies used different concepts to express SE attack frameworks, i.e., lifecycle, phases, framework, template, and model, which become more important over time as the average of cybercrime gets high. Most studies agreed on the effect of a clear and inclusive framework to understand, face SE attacks, and the effect on awareness. Findings in studies highlighted different bases to construct or develop SE attack frameworks, such as attack base which depends on technical taxonomy, for example, types of attack, and human base which depends on non-technical taxonomy and focuses on psychology, e.g., human vulnerabilities and effects in details, on the other hand, there are some studies concentrated on attacker mechanisms, others concentrated on details of each phase and the flow of connection between each part of the framework.

All studies’ results express the need for more empirical studies, financial support, government permission to face SE attacks, approve their conceptual frameworks and apply those frameworks in various cultures, that contain an inclusive share of societies with different factors e.g., educational level, awareness level, age, gender, and culture. That means the connection becomes clearer between the phases of the SE attack.

Furthermore, the researchers can examine their proposed frameworks and match the efficiency and test them in a number of scenarios. Therefore, the security manager can access and implement the model of framework easily and cover all attack entities, and so decreases the effect of SE attack more quickly than uncomprehensive models or frameworks.

So, in most of the studies, there is a need to add a new phase or entity that contains the defense methods for SE attacks to give an integrated view of the framework, because the attackers have flexibility in their techniques, thus, they can develop an attack that depends on the defense strategy

the victim has taken, so the process must be continuous and evolving.

Studies which covered awareness objective have many points in common, i.e., agreeing on the importance of the level of consciousness, and how does the awareness affect in decreasing SE attacks effect, next points show three levels that play an important role in awareness to face SE attacks, as Table V shows:

- 1) Governmental level which introduces legislations to protect citizen rights from cybercrimes, to deter attackers, develop educational curricula that support security trends in cyberspace to reduce the effect of cybercrimes, demanding service providers to meet security standards, especially confidentiality for customers, and provide financial support to researchers in cybercrime area especially in SE attacks.
- 2) User-level which depends on awareness of the user and their direct and indirect interaction, to learn and educate self on how to deal with cyberspace to prevent threats, e.g., phishing, and raise up their knowledge in types of cyberattacks, then increase their sense of cybersecurity, finally, embrace importance of passwords complexity and the nature of the information they display on public e.g., social media.
- 3) Organization level which protects employees from being victims of SE attacks and to prevent any financial losses, or any fraud trials to compromise employees’ personal information and use it against them.

#### 5. CONCLUSION FUTURE WORK

This paper is a qualitative SLR which explores previous studies in SE concept, attack framework, awareness needs between 2014 to 2021 by analyzing 28 papers that is presented in eligibility criteria, using Prisma 2020 methodology. The extracted data shows the need for more studies in all research objectives. For the definition of SE, there is lack in finding clear and related concept to give the exact expression of SE attack in cyberspace.

The review surveyed previous studies which proposed different frameworks in different perspective, cycle, phase, model, and session base, by various factors like psychology weakness, SE methodology, attack mechanisms, attack techniques, and the goals; achieved or not? But there is a need to approve them empirically by applying the researches to larger samples, with inclusive factors to neutralize the bias depending on sample size, that means the need of government cover as resources and financial supports. Moreover, all of results indicates how it is necessary to find a comprehensive conceptual framework for SE attacks? how that contribute in rise up defense strategy and the mitigation tools? and the effect on awareness which is summarized in three levels of responsibility i.e., government, individual user, and organization, the responsibility is divided between them in ETA, but government takes the important part for



TABLE V. AN IMPORTANT ROLE IN AWARENESS TO FACE SE ATTACKS

Level	Sub-level	responsibility
1) Government	Legislations Curricular Service providers Financial support	Enact law to save citizen rights, and deter the attackers (ETA) Educational curricula, training programs, and awareness ETA and prevention/ detection tools For the Research, ETA, and defense tools
2) Individual user	Knowledge Interaction	Raised up his sense of cybersecurity by self-educating (ETA) Direct (don't give password via non-confidential tunnel) Indirect (put a complex password)
3) Organization	Employees Customers	ETA and use prevention and detection tools ETA; Depending on their need

enact laws, and financial support. These results may be considered as good ideas to start future work.

In future work, the author suggests conducting wide comparative study to build an integrated conceptual framework for each stage of SE attacks, and include the mitigation countermeasures within it.

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