

The Human Hack:

Social Engineering & the Psychology of Deception

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What is Social Engineering (SE)?

- ▶ Attacks using email, mail, SMS, or phone calls that create false representations of trusted entities (banks, IT support, etc.) to trick victims into revealing sensitive information or clicking malicious links.
- ▶ These attacks exploit human psychology and behavioral tendencies — not technical vulnerabilities.
- ▶ SE sits at the intersection of cybersecurity and behavioral psychology.



Human = Weakest Link

The Psychology Behind It



Authority

Attackers impersonate figures of power — IT help desk, bosses, banks — to bypass skepticism.



Urgency / Fear

Creating time pressure (“act now!”) disables rational thinking and triggers reactive compliance.



Social Proof

People follow perceived group behavior — “everyone else is doing it” — lowering individual suspicion.



Scarcity

Limited-time offers or exclusive access create FOMO, pushing victims to act before thinking.

Common Tactics With Examples



Phishing 2020 Twitter Bitcoin scam — employees targeted via vishing phone calls



Pretexting Attacker impersonates IT/HR staff to extract login credentials



Baiting Infected USB drives left in parking lots — curiosity does the rest



Vishing / Smishing Voice or SMS phishing — spoofed caller ID from “your bank”

Real-World Case Study: 2020 Twitter Hack

69

High-Profile Accounts

\$118K+

Bitcoin Stolen

24 hrs

Attack Window

3 Phases

SE → Takeover → Scam

- ▶ Hackers called Twitter employees posing as IT Help Desk about a “VPN problem” — a classic vishing attack.
- ▶ Remote work (COVID-19) made employees more vulnerable; VPN issues were common and expected.
- ▶ Attackers accessed employee Slack channels to learn internal systems and escalate privileges.
- ▶ Victims were told: donate Bitcoin to a COVID-19 relief fund and get double back — exploiting urgency and authority.

No malware, no exploits — just human manipulation.

Mitigation Strategies

Technical

- Email filters & spam detection
- Multi-factor authentication (MFA)
- Hardware security keys
- Access control & least privilege

Organizational

- Security culture & clear protocols
- Employee verification procedures
- Incident response planning
- Regular security audits

Individual

- Security awareness training
- Skepticism habits — verify callers
- Slow down under urgency pressure
- Report suspicious contact

Key Insight: Behavior change is harder than patching software.

References

- ▶ New York State Department of Financial Services. (2020, October 14). Twitter investigation report: Report on investigation of Twitter's July 15, 2020 cybersecurity incident and the implications for election security. https://www.dfs.ny.gov/Twitter_Report