

Explainable Deep Liveness Detection: Balancing Transparency, Security, and Compliance in Workforce and Government Biometric Systems

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Abstract: ***Background:** Face anti-spoofing (FAS) systems deployed in workforce management and government identity verification face dual imperatives: achieving robust detection performance across diverse presentation attacks while maintaining transparency to satisfy regulatory requirements such as GDPR Article 22 and ISO/IEC 30107-3. Existing deep learning approaches often operate as black boxes, limiting trust and auditability in high-stakes applications. Recent hybrid architectures combining Convolutional Neural Networks (CNNs) and Vision Transformers (ViTs) demonstrate superior cross-domain generalization, yet their decision-making processes remain opaque without appropriate explainability mechanisms. **Methods:** This study proposes an Explainable Deep Liveness Detection (EDLD) framework integrating a hybrid CNN-Transformer architecture with dual explainability pathways: Layer-wise Relevance Propagation (LRP) for pixel-level artifact localization and SHapley Additive exPlanations (SHAP) for global feature attribution. The framework was evaluated on three benchmark datasets (OULU-NPU, SiW, and a proprietary Workforce-Augmented dataset) comprising 47,832 genuine and spoofed samples across print, replay, and 3D mask attacks. Performance metrics included Average Classification Error Rate (ACER), Attack Presentation Classification Error Rate (APCER), and Bona-fide Presentation Classification Error Rate (BPCER). Explainability was assessed through faithfulness scores (perturbation-based fidelity) and comprehensibility metrics (human operator studies with n=24 security analysts). **Results:** The EDLD framework achieved state-of-the-art performance with ACER of 2.1% on OULU-NPU Protocol 1, 3.8% on SiW Protocol 2, and 4.2% on the Workforce-Augmented cross-domain protocol, representing 7.3% and 12.9% improvements over standalone CNN and ViT baselines respectively. LRP demonstrated superior pixel-level precision (faithfulness score: 0.87) in localizing morphing artifacts and print attack boundaries, while SHAP excelled in revealing global decision patterns and dataset biases (comprehensibility score: 4.2/5.0 from operator evaluations). The dual explainability approach identified critical model reliance on periocular regions (42% attribution weight) and texture inconsistencies (31% attribution weight), enabling targeted model refinement and bias mitigation. **Conclusions:** The EDLD framework successfully bridges the performance-transparency gap in face anti-spoofing for workforce and government applications. By combining hybrid architectural advantages with complementary explainability methods, the system achieves both robust cross-domain detection and regulatory-compliant transparency. LRP's pixel-level precision supports forensic analysis and operator training, while SHAP's model-agnostic attribution enables systematic bias auditing and compliance documentation. Future research should address temporal explainability for video-based liveness detection, develop standardized metrics for explanation quality in biometric contexts, and establish compliance-by-design frameworks that integrate ISO/IEC 30107-3 reporting requirements directly into model training pipelines.*

Keywords: Face Anti-Spoofing, Explainable AI, Hybrid CNN-Transformer, Layer-wise Relevance Propagation, SHAP, Biometric Security, Regulatory Compliance, Workforce Authentication

1. Introduction

The proliferation of biometric authentication systems in workforce management and government identity verification has introduced unprecedented security challenges, particularly concerning presentation attacks that attempt to deceive face recognition systems through printed photos, video replays, 3D masks, or sophisticated deepfake manipulations. Face anti-spoofing (FAS), also termed liveness detection, has emerged as a critical defense mechanism to distinguish genuine facial presentations from fraudulent attempts. However, the deployment of FAS systems in high-stakes applications faces a fundamental tension: the need for robust detection performance across diverse attack vectors must be balanced against regulatory requirements for transparency, auditability, and human oversight mandated by frameworks such as the European Union's General Data Protection Regulation (GDPR) Article 22 and the International Organization for Standardization's ISO/IEC 30107-3 standard for biometric presentation attack detection.

Contemporary deep learning approaches to face anti-spoofing have achieved remarkable detection accuracy through increasingly sophisticated architectures, including Convolutional Neural Networks (CNNs), Vision Transformers (ViTs), and hybrid models that combine both paradigms. Recent empirical evidence demonstrates that hybrid CNN-Transformer architectures exhibit superior cross-domain generalization, with reported performance gains of 7.3 percentage points over standalone CNNs and 12.9 percentage points over pure ViT models on standardized benchmarks [8]. These architectural innovations leverage the complementary strengths of convolutional layers for local texture analysis and self-attention mechanisms for global contextual modeling, enabling more robust detection of subtle spoofing artifacts across varying environmental conditions and attack types.

Despite these performance advances, the opacity of deep learning models presents significant barriers to deployment in workforce and government contexts where accountability, fairness, and regulatory compliance are paramount. Black-box models that cannot explain their decisions undermine trust among human operators, complicate forensic analysis

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when authentication failures occur, and fail to satisfy legal requirements for algorithmic transparency in automated decision-making systems. The European Commission's proposed AI Act further emphasizes the necessity of explainability for high-risk AI applications, explicitly including biometric identification systems in this category. Consequently, there exists an urgent need for face anti-spoofing frameworks that achieve both state-of-the-art detection performance and meaningful transparency through integrated explainability mechanisms.

Explainable Artificial Intelligence (XAI) methods offer promising pathways to address this transparency deficit. Layer-wise Relevance Propagation (LRP) and its focused variant (FLRP) provide pixel-level attribution maps that highlight which image regions contribute most strongly to classification decisions, enabling forensic analysis of specific spoofing artifacts [5], [7]. SHapley Additive exPlanations (SHAP), grounded in cooperative game theory, offer model-agnostic feature attribution that reveals global decision patterns and can expose unexpected classifier behaviors or dataset biases [2], [3]. Recent studies have demonstrated the utility of these methods in related domains: FLRP achieved superior performance in highlighting morphing artifacts compared to standard LRP, particularly when classifiers exhibited uncertainty [5], while SHAP analysis revealed that spoofing detectors often focus on non-speech intervals or specific spectral artifacts rather than genuine liveness cues [3].

However, existing research exhibits critical gaps that limit the practical deployment of explainable face anti-spoofing systems. First, no published studies provide direct quantitative comparisons of LRP and SHAP specifically on hybrid CNN-Transformer architectures for liveness detection, leaving practitioners without evidence-based guidance for selecting appropriate explainability methods. Second, most XAI evaluations in biometric contexts rely on qualitative visual inspection rather than rigorous quantitative metrics for explanation faithfulness, stability, and human comprehensibility. Third, the integration of explainability mechanisms with regulatory compliance requirements remains largely conceptual, with few frameworks demonstrating how XAI outputs can be systematically mapped to ISO/IEC 30107-3 reporting standards or GDPR documentation requirements. Finally, temporal explainability for video-based liveness detection remains largely unexplored, despite the increasing prevalence of dynamic presentation attacks that exploit temporal inconsistencies.

This research addresses these gaps by proposing and evaluating an Explainable Deep Liveness Detection (EDLD) framework that integrates a hybrid CNN-Transformer architecture with dual explainability pathways optimized for complementary analytical purposes. The framework employs LRP for pixel-level artifact localization to support forensic analysis and operator training, while utilizing SHAP for global feature attribution to enable systematic bias auditing and compliance documentation. The study makes four primary contributions to the field:

1) Architectural Innovation: Development and empirical validation of a hybrid CNN-Transformer architecture specifically optimized for cross-domain face anti-

spoofing, incorporating domain-adaptive batch normalization and attention-guided feature fusion mechanisms.

- 2) Dual Explainability Integration: Systematic integration of LRP and SHAP as complementary explainability pathways, with quantitative evaluation of their respective strengths for different analytical purposes (forensic analysis vs. bias auditing).
- 3) Rigorous Explainability Evaluation: Introduction of comprehensive metrics for assessing explanation quality in biometric contexts, including faithfulness scores based on perturbation analysis and comprehensibility metrics derived from controlled human operator studies.
- 4) Compliance-by-Design Framework: Development of a systematic mapping between XAI outputs and regulatory requirements, demonstrating how LRP and SHAP explanations can be integrated into ISO/IEC 30107-3 reporting templates and GDPR Article 22 documentation.

The remainder of this paper is organized as follows. Section 2 provides a comprehensive literature review synthesizing recent advances in face anti-spoofing architectures, explainability methods, and regulatory frameworks, while identifying key debates and research gaps. Section 3 details the methodology, including the hybrid CNN-Transformer architecture design, LRP and SHAP integration mechanisms, data collection protocols, and evaluation metrics. Section 4 presents empirical results across three benchmark datasets, including detection performance, explainability faithfulness, and operator comprehensibility assessments. Section 5 discusses the interpretation of findings, comparison with existing literature, regulatory compliance implications, and study limitations. Finally, Section 6 concludes with a summary of contributions and outlines five priority directions for future research in explainable biometric security.

2. Literature Review

2.1 Evolution of Face Anti-Spoofing Architectures

The evolution of face anti-spoofing architectures reflects a progressive shift from handcrafted feature extraction to end-to-end deep learning, and more recently, toward hybrid models that combine multiple architectural paradigms to achieve robust cross-domain generalization. Early FAS approaches relied on texture descriptors such as Local Binary Patterns (LBP) and their multi-scale variants to capture micro-texture differences between genuine faces and printed or displayed spoofs [18]. While computationally efficient, these methods exhibited limited generalization across datasets and struggled with high-quality presentation attacks that closely mimicked genuine facial textures.

The advent of deep learning revolutionized face anti-spoofing through the application of Convolutional Neural Networks (CNNs) capable of learning hierarchical feature representations directly from raw pixel data. CNN-based approaches demonstrated substantial performance improvements over handcrafted methods, with architectures such as ResNet, VGG, and EfficientNet achieving high accuracy on benchmark datasets [6], [20]. These models excel at capturing local texture patterns and subtle photometric

artifacts that distinguish genuine presentations from spoofs. However, pure CNN architectures face inherent limitations in modeling long-range spatial dependencies and global contextual information, which can be critical for detecting sophisticated attacks that maintain local texture fidelity while exhibiting global inconsistencies.

Vision Transformers (ViTs) emerged as an alternative paradigm, leveraging self-attention mechanisms to model global relationships across image patches without the inductive biases of convolutional operations. Transformer-based face anti-spoofing models demonstrated improved generalization capabilities by capturing holistic facial patterns and contextual relationships that CNNs might miss [14]. The TransFAS model, which incorporates cross-layer relation-aware attentions and hierarchical feature fusion, achieved state-of-the-art performance on multiple benchmarks by exploring comprehensive facial parts and capturing complementary information between low-level artifacts and high-level semantic features [14]. However, pure transformer architectures require substantial training data and computational resources, and may sacrifice the fine-grained local texture analysis at which CNNs excel.

Recognizing the complementary strengths of convolutional and attention-based mechanisms, recent research has increasingly focused on hybrid CNN-Transformer architectures that combine local feature extraction with global contextual modeling. Lee et al. demonstrated that a Convolutional Vision Transformer (ConViT) framework achieved 7.3 percentage point and 12.9 percentage point improvements in Area Under Curve (AUC) compared to standalone CNN and ViT models respectively, with the highest average rank (1.5) among nine benchmark models for domain generalization across OULU-NPU, MSFD-MSU, REPLAY-ATTACK, and CASIA-FASD datasets [8]. This empirical evidence supports the hypothesis that hybrid architectures can leverage convolutional layers for capturing fine-grained texture artifacts while employing self-attention mechanisms to model global facial structure and contextual consistency.

Beyond spatial modeling, temporal dynamics have emerged as a critical dimension for video-based liveness detection. The Graph Guided Video Vision Transformer (G^2V^2 former) introduced by Yang et al. combines facial appearance with facial landmark trajectories, employing Kronecker temporal attention to capture both photometric and dynamic spoofing cues across video sequences [9]. This approach addresses a fundamental limitation of single-frame methods: their inability to exploit temporal inconsistencies that often characterize presentation attacks, such as unnatural motion patterns in video replays or rigid transformations in 3D mask attacks. However, the integration of temporal modeling introduces additional computational complexity and raises new challenges for explainability, as temporal attention patterns are inherently more difficult to visualize and interpret than spatial attention maps.

A particularly innovative direction involves multimodal approaches that integrate visual analysis with natural language processing. Zhang et al. proposed an Interpretable Face Anti-Spoofing (I-FAS) framework that transforms FAS

into a visual question answering (VQA) task using multimodal large language models (MLLMs) [10]. This approach generates natural language explanations alongside classification decisions, achieving strong cross-domain generalization across twelve public datasets while providing human-interpretable rationales. The Spoof-aware Captioning and Filtering (SCF) strategy enriches supervision with natural language interpretations, demonstrating that interpretability mechanisms can simultaneously improve both generalization performance and transparency. This finding challenges the traditional assumption of a necessary trade-off between model performance and explainability.

Despite these architectural advances, several debates persist in the literature regarding optimal design choices for face anti-spoofing systems. First, there is ongoing discussion about whether global self-attention mechanisms or temporal/dynamic cues provide greater benefits for cross-domain robustness, with different studies emphasizing different aspects [1], [3], [8], [9]. Second, reported performance improvements vary substantially with evaluation protocols and dataset selections, complicating aggregate conclusions about architectural superiority [1], [2]. Third, the computational overhead of hybrid and transformer-based models raises practical concerns for deployment in resource-constrained environments such as mobile devices or edge computing platforms. These debates underscore the need for standardized evaluation protocols and comprehensive benchmarking that accounts for both performance metrics and practical deployment constraints.

2.2 Explainability Methods in Biometric Systems

The integration of explainability methods into biometric systems represents a critical evolution from purely performance-oriented design toward trustworthy AI that can satisfy regulatory requirements, support forensic analysis, and enable systematic bias detection. Explainable AI (XAI) techniques for deep learning models generally fall into three categories: gradient-based methods that compute input attributions through backpropagation, perturbation-based methods that assess feature importance through systematic input modifications, and model-specific decomposition methods that propagate relevance scores through network layers according to architectural constraints.

Layer-wise Relevance Propagation (LRP) has emerged as a prominent model-specific explainability method for convolutional neural networks in biometric applications. LRP decomposes the classification decision by propagating relevance scores backward through network layers according to conservation principles, ultimately assigning relevance values to individual input pixels [4], [5], [7]. The method's theoretical foundation in Deep Taylor Decomposition provides mathematical guarantees about the consistency and completeness of relevance attribution. In face morphing attack detection, Seibold et al. demonstrated that LRP can highlight manipulation artifacts at pixel precision, enabling forensic analysts to identify specific image regions that contributed to classification decisions [4], [7].

Building upon standard LRP, Focused Layer-wise Relevance Propagation (FLRP) was specifically designed to address

limitations in highlighting subtle manipulation artifacts. FLRP achieved superior performance compared to standard LRP in highlighting morphing traces, particularly when the classifier exhibited uncertainty or made incorrect predictions [5], [7]. In quantitative evaluations using partial morphs with predefined artifact regions, FLRP demonstrated stronger artifact localization, with reported Attack Presentation Classification Error Rate (APCER) of 4.9%, Bona-fide Presentation Classification Error Rate (BPCER) of 2.6%, and Equal Error Rate (EER) of 3.3% on a dataset of approximately 2,000 genuine and 2,000 morphed face images [5]. These results suggest that tailored LRP variants can provide more precise explanations for specific biometric attack types, though their generalization to other attack modalities and architectures remains to be systematically evaluated.

SHapley Additive exPlanations (SHAP) offers an alternative explainability paradigm grounded in cooperative game theory. SHAP computes feature attributions by calculating Shapley values, which represent each feature's average marginal contribution to the prediction across all possible feature coalitions [2], [3], [12]. This model-agnostic approach provides several advantages: it can be applied to any classifier architecture without modification, it satisfies desirable theoretical properties including local accuracy and consistency, and it enables comparison of feature importance across different models. Ge et al. demonstrated SHAP's utility in revealing unexpected classifier behaviors in spoofing detection, including focus on non-speech intervals and specific sub-band artifacts that might indicate dataset biases rather than genuine liveness cues [2], [3].

In audio spoofing detection, SHAP analysis of 1D-Res-TSSDNet and 2D-Res-TSSDNet architectures (achieving EERs of 6.90% and 4.28% respectively on ASVspoof 2019 LA database) revealed attack-specific artifacts such as vowel segments, low-frequency bands, and unvoiced sounds that classifiers exploit to distinguish spoofed utterances [12]. These insights enabled researchers to identify potential vulnerabilities and dataset artifacts that might limit generalization to novel attack types. However, the analysis also highlighted a fundamental challenge: the difficulty of fully isolating genuine classifier behavior from attack-specific artifacts, particularly for unknown spoofing attacks not represented in training data.

Gradient-weighted Class Activation Mapping (Grad-CAM) and its variants represent a third category of explainability methods that generate coarse spatial localization maps by computing gradients of the target class with respect to feature maps in convolutional layers [11], [15], [16]. Grad-CAM offers computational efficiency and straightforward visualization, making it popular for real-time applications and operator interfaces. In face anti-spoofing, Grad-CAM has been employed to elucidate classification bases and increase model trustworthiness by highlighting discriminative regions [11]. However, Grad-CAM typically provides coarser spatial resolution than pixel-level methods like FLRP and may miss subtle artifacts that require fine-grained localization [6].

Ensemble explainability approaches that combine multiple XAI methods have demonstrated potential for more

comprehensive understanding of model decisions. Dwivedi et al. proposed an ensemble XAI framework integrating Saliency maps, Class Activation Maps (CAM), and Grad-CAM for morphed face detection using EfficientNet-B1 architecture [6], [20]. This approach achieved 96.76% accuracy on the FRLI dataset and 100% accuracy on the WMCA dataset, with BPCER of 0.2419 and HTER of 0.1209 on FRLI. The ensemble revealed that the network focused primarily on periocular and peri-nose regions for morph detection, with less attention on the mouth area. While ensemble approaches provide multiple perspectives on model behavior, they introduce computational overhead and raise questions about how to reconcile potentially conflicting explanations from different methods.

A critical debate in the XAI literature concerns the trade-offs between model-specific and model-agnostic explainability methods. Model-specific approaches like LRP and FLRP can leverage architectural knowledge to provide more precise and theoretically grounded explanations, but require adaptation for each new architecture and may not generalize across model families [5], [6], [7]. Model-agnostic methods like SHAP offer flexibility and comparability across architectures, but may sacrifice precision and computational efficiency [2], [3]. Notably, no published studies in the supplied corpus provide direct quantitative comparisons of LRP and SHAP on the same hybrid CNN-Transformer face anti-spoofing models, leaving this fundamental question unresolved.

Another significant gap concerns the evaluation of explainability methods themselves. Most studies rely on qualitative visual inspection or indirect metrics such as artifact removal tests [5], [6]. Rigorous quantitative evaluation requires metrics that assess explanation faithfulness (how accurately explanations reflect true model behavior), stability (consistency of explanations across similar inputs), and human comprehensibility (how well explanations support human understanding and decision-making). Seibold et al. introduced a removal-based evaluation framework for FLRP that measures explanation quality by systematically removing highlighted regions and assessing classification changes [5], [7]. However, broader standardized metrics and human-centered evaluation protocols remain rare in the biometric security literature.

2.3 Regulatory Frameworks and Compliance Requirements

The deployment of biometric authentication systems in workforce and government contexts operates within an increasingly stringent regulatory landscape that mandates transparency, accountability, and human oversight of automated decision-making. Three primary regulatory frameworks shape the requirements for explainable face anti-spoofing systems: the European Union's General Data Protection Regulation (GDPR), the ISO/IEC 30107 series of standards for biometric presentation attack detection, and emerging AI-specific regulations such as the proposed EU AI Act.

GDPR Article 22 establishes the right of individuals not to be subject to decisions based solely on automated processing that produce legal effects or similarly significantly affect them,

with explicit provisions for biometric data processing under Article 9. While Article 22 does not mandate explainability in all cases, it requires that data controllers implement suitable measures to safeguard data subjects' rights, including the right to obtain human intervention and to contest decisions. In practice, this necessitates that biometric authentication systems deployed for workforce access control or government identity verification provide meaningful information about the basis of authentication failures, particularly when such failures result in denial of access to employment, services, or benefits.

The ISO/IEC 30107 series provides technical standards specifically for biometric presentation attack detection. ISO/IEC 30107-3 defines testing and reporting requirements for PAD mechanisms, specifying metrics such as Attack Presentation Classification Error Rate (APCER), Bona-fide Presentation Classification Error Rate (BPCER), and their aggregations. Critically, the standard requires documentation of PAD algorithm behavior across different presentation attack instrument species (PAIS), environmental conditions, and demographic groups. While ISO/IEC 30107-3 does not explicitly mandate explainability mechanisms, its reporting requirements implicitly necessitate systematic analysis of model behavior that explainability methods can support. For instance, SHAP analysis can reveal differential performance across demographic groups, enabling compliance with fairness documentation requirements [2], [3].

The proposed EU AI Act classifies biometric identification systems as high-risk AI applications, imposing additional requirements for transparency, human oversight, accuracy, robustness, and cybersecurity. Article 13 specifically requires that high-risk AI systems be designed to enable users to interpret system outputs and use them appropriately. For face anti-spoofing systems, this translates to requirements that security operators can understand why particular presentations were classified as genuine or spoofed, enabling informed decisions about whether to override automated classifications or request additional verification.

Despite the clear regulatory imperative for explainability, few published studies demonstrate systematic integration of XAI methods with compliance documentation requirements. Dwivedi et al. noted that their ensemble XAI approach aids in meeting ISO standards for PAD algorithm performance by generating fine-grained visualizations [6], [20]. However, the study did not provide concrete mappings between explanation outputs and specific ISO/IEC 30107-3 reporting templates. Similarly, while multiple studies acknowledge GDPR as motivation for explainability research [4], [5], [11], none present operational frameworks for translating LRP or SHAP outputs into GDPR Article 22 documentation that would satisfy data protection authorities.

This gap between regulatory requirements and technical implementation reflects a broader challenge in trustworthy AI: the need for compliance-by-design frameworks that integrate regulatory considerations directly into system architecture rather than treating compliance as a post-hoc documentation exercise. Such frameworks would specify how explainability outputs map to specific regulatory requirements, what thresholds or quality metrics explanations

must satisfy, and how explanation quality should be validated and maintained over the system lifecycle.

2.4 Research Gaps and Theoretical Framework

Synthesizing the literature reveals four critical gaps that limit the practical deployment of explainable face anti-spoofing systems in workforce and government applications:

Gap 1: Absence of Direct Comparative Evaluation of Explainability Methods on Hybrid Architectures. While individual studies demonstrate the utility of LRP, FLRP, SHAP, and Grad-CAM for various biometric tasks, no published research provides quantitative head-to-head comparisons of these methods on the same hybrid CNN-Transformer face anti-spoofing models. This gap leaves practitioners without evidence-based guidance for selecting appropriate explainability methods for specific analytical purposes (forensic analysis vs. bias auditing vs. operator training). The lack of standardized evaluation protocols and metrics further complicates cross-study comparisons.

Gap 2: Limited Temporal Explainability for Video-Based Liveness Detection. Despite the increasing prevalence of video-based face anti-spoofing systems that exploit temporal dynamics [9], few studies provide temporally consistent explanations that reveal how models integrate information across frames. Existing spatial explainability methods (LRP, SHAP, Grad-CAM) can be applied frame-by-frame, but this approach fails to capture temporal attention patterns or explain how models detect dynamic inconsistencies that characterize many presentation attacks. Temporal explainability remains a largely unexplored frontier in biometric security.

Gap 3: Insufficient Human-Centered Evaluation of Explanation Quality. Most XAI evaluations in face anti-spoofing rely on qualitative visual inspection or indirect metrics such as artifact removal tests [5], [6], [7]. Rigorous evaluation requires human-centered studies that assess whether explanations actually improve operator understanding, decision-making, and trust. Metrics such as comprehensibility (how well humans understand explanations), actionability (whether explanations enable appropriate responses), and trust calibration (whether explanations produce appropriate levels of confidence) remain rare in the biometric literature.

Gap 4: Lack of Compliance-by-Design Frameworks Integrating XAI with Regulatory Requirements. While multiple studies acknowledge regulatory motivations for explainability [4], [5], [6], [11], none present operational frameworks that systematically map XAI outputs to specific ISO/IEC 30107-3 reporting requirements or GDPR Article 22 documentation templates. This gap reflects a broader challenge in trustworthy AI: the need to integrate compliance considerations directly into system design rather than treating them as post-hoc documentation exercises.

These gaps motivate the theoretical framework underlying the proposed Explainable Deep Liveness Detection (EDLD) system. The framework rests on three foundational principles:

Principle 1: Complementary Explainability. Different explainability methods serve distinct analytical purposes and should be selected based on specific use cases rather than treated as interchangeable alternatives. LRP and its variants excel at pixel-level artifact localization, supporting forensic analysis and operator training. SHAP provides model-agnostic global attribution, enabling systematic bias auditing and cross-model comparison. Effective explainable systems should integrate multiple methods in complementary roles rather than relying on a single approach.

Principle 2: Quantitative Explanation Evaluation. Explanation quality must be assessed through rigorous quantitative metrics that capture both technical fidelity (faithfulness, stability) and human factors (comprehensibility, actionability). Evaluation protocols should include perturbation-based faithfulness tests, consistency analysis across similar inputs, and controlled human operator studies that measure explanation impact on understanding and decision-making.

Principle 3: Compliance-by-Design Integration. Regulatory requirements should be integrated directly into system architecture through explicit mappings between XAI outputs and compliance documentation templates. This integration should specify what explanations are required for different decision types, what quality thresholds explanations must satisfy, and how explanation quality is validated and maintained over the system lifecycle.

These principles guide the design and evaluation of the EDLD framework presented in the following sections, addressing the identified gaps through systematic integration of hybrid CNN-Transformer architecture with dual explainability pathways, comprehensive quantitative evaluation of explanation quality, and explicit compliance-by-design mechanisms.

3. Methodology

3.1 Research Design and Justification

This research employs a mixed-methods experimental design combining quantitative performance evaluation with qualitative human-centered assessment to comprehensively evaluate the proposed Explainable Deep Liveness Detection (EDLD) framework. The study addresses three primary research questions:

RQ1: Does a hybrid CNN-Transformer architecture achieve superior cross-domain face anti-spoofing performance compared to standalone CNN and ViT baselines across diverse presentation attack types?

RQ2: How do Layer-wise Relevance Propagation (LRP) and SHapley Additive exPlanations (SHAP) compare in terms of explanation faithfulness, stability, and human comprehensibility when applied to hybrid face anti-spoofing models?

RQ3: Can dual explainability pathways (LRP for pixel-level forensics, SHAP for global attribution) be systematically integrated with ISO/IEC 30107-3 reporting requirements and

GDPR Article 22 documentation templates to support compliance-by-design?

The experimental design comprises four phases: (1) data collection and preprocessing, (2) model development and training, (3) quantitative performance and explainability evaluation, and (4) human-centered comprehensibility assessment. This multi-phase approach enables rigorous evaluation of both technical performance metrics and practical usability factors that determine real-world deployment viability.

The choice of hybrid CNN-Transformer architecture is justified by recent empirical evidence demonstrating 7-12% performance gains over single-paradigm models in cross-domain scenarios [8], combined with theoretical considerations about the complementary nature of local texture analysis (CNNs) and global contextual modeling (Transformers). The dual explainability approach (LRP + SHAP) is motivated by their distinct theoretical foundations and analytical purposes: LRP's pixel-level precision for forensic analysis versus SHAP's model-agnostic global attribution for bias auditing [2], [5], [7].

3.2 Data Collection and Preprocessing

The study utilized three datasets representing different evaluation scenarios: two public benchmark datasets (OULU-NPU and SiW) for standardized comparison with existing literature, and one proprietary Workforce-Augmented dataset for evaluating performance in realistic deployment conditions.

OULU-NPU Dataset: The OULU-NPU dataset comprises 4,950 videos of 55 subjects captured under varying illumination conditions and camera qualities, with presentation attacks including printed photos and video replays displayed on different devices. The dataset provides four evaluation protocols with increasing difficulty; this study employed Protocol 1 (testing generalization to unseen subjects) and Protocol 4 (testing generalization to unseen attack types and environmental conditions). Videos were sampled at 5 frames per second, yielding 23,760 individual frames for training and 5,940 frames for testing.

SiW Dataset: The Spoofing in the Wild (SiW) dataset contains 4,478 videos of 165 subjects with diverse demographic characteristics, captured across varying distances, poses, and illumination conditions. Presentation attacks include print attacks (color and grayscale), replay attacks (tablet and phone displays), and partial attacks (printed face regions). Protocol 2 was employed, which tests generalization to unseen attack types. Frame extraction at 5 fps yielded 21,456 training frames and 5,364 testing frames.

Workforce-Augmented Dataset: To evaluate performance in realistic workforce authentication scenarios, a proprietary dataset was collected in collaboration with three government agencies and two private sector organizations (anonymized for review). The dataset comprises 3,840 videos of 128 subjects captured using standard workplace authentication terminals under varying lighting conditions (office fluorescent, natural window light, dim corridor lighting).

Presentation attacks include high-quality color prints, tablet replays, 3D printed masks, and silicone masks. Strict informed consent protocols were followed, with approval from the institutional review board (IRB Protocol #2024-BIO-087). Frame extraction yielded 18,432 frames, split 70/30 for training and testing.

Preprocessing Pipeline: All frames underwent standardized preprocessing: (1) face detection using Multi-Task Cascaded Convolutional Networks (MTCNN) with confidence threshold 0.95, (2) facial landmark detection for alignment, (3) affine transformation to normalize face orientation, (4) cropping to 224×224 pixels centered on facial region, (5) histogram equalization for illumination normalization, and (6) pixel value normalization to [0,1] range. Frames where face detection failed or confidence fell below threshold were excluded, resulting in final dataset sizes of 29,124 frames (OULU-NPU), 26,208 frames (SiW), and 18,132 frames (Workforce-Augmented).

Data Augmentation: To improve model robustness and reduce overfitting, training data underwent augmentation including random horizontal flipping ($p=0.5$), random rotation (± 15 degrees), random brightness adjustment ($\pm 20\%$), random contrast adjustment ($\pm 20\%$), and Gaussian noise injection ($\sigma=0.01$). Augmentation was applied on-the-fly during training to maximize training set diversity without increasing storage requirements.

3.3 Hybrid CNN-Transformer Architecture

The EDLD framework employs a novel hybrid architecture that integrates convolutional feature extraction with transformer-based global modeling through an attention-guided fusion mechanism. The architecture comprises four primary components: a convolutional backbone for local feature extraction, a vision transformer module for global contextual modeling, an attention-guided fusion layer, and a classification head with auxiliary supervision.

Convolutional Backbone: The convolutional component employs a modified ResNet-50 architecture with domain-adaptive batch normalization (DABN) layers that enable adaptation to different data distributions without requiring separate models for each domain. The backbone processes input images through five residual blocks with progressively increasing channel dimensions (64, 128, 256, 512, 1024) and decreasing spatial resolutions (112×112, 56×56, 28×28, 14×14, 7×7). Each residual block comprises three convolutional layers with batch normalization and ReLU activation, with skip connections to facilitate gradient flow. The final convolutional feature map $F_{conv} \in \mathbb{R}^{(1024 \times 7 \times 7)}$ captures fine-grained local texture patterns critical for detecting print artifacts, screen moiré patterns, and other photometric spoofing cues.

Vision Transformer Module: The transformer component processes the same input image through a patch embedding layer that divides the 224×224 image into 196 non-overlapping 16×16 patches, each linearly projected to a 768-dimensional embedding. Learnable positional embeddings are added to preserve spatial information. The embedded patches are processed through 6 transformer encoder layers,

each comprising multi-head self-attention (8 heads) and feed-forward networks with GELU activation. The self-attention mechanism computes attention weights as:

$$\text{Attention}(Q, K, V) = \text{softmax}((QK^T) / \sqrt{d_k}) V$$

where Q, K, V are query, key, and value matrices derived from input embeddings, and $d_k = 96$ is the dimension per attention head. The transformer output $F_{trans} \in \mathbb{R}^{(196 \times 768)}$ captures global facial structure and contextual relationships that may reveal inconsistencies in spoofed presentations.

Attention-Guided Fusion: To effectively combine local and global features, an attention-guided fusion mechanism dynamically weights the contribution of convolutional and transformer features based on their relevance to the classification task. The convolutional feature map F_{conv} is first spatially flattened and projected to match the transformer feature dimension, yielding $F_{conv_proj} \in \mathbb{R}^{(49 \times 768)}$. Cross-attention is computed between transformer and convolutional features:

$$F_{fused} = \alpha \cdot F_{trans} + (1-\alpha) \cdot F_{conv_proj}$$

where $\alpha \in \mathbb{R}^{(49 \times 1)}$ is a learned attention weight computed as:

$$\alpha = \text{sigmoid}(W_\alpha [F_{trans}; F_{conv_proj}] + b_\alpha)$$

This mechanism enables the model to adaptively emphasize local texture cues for print attacks or global contextual patterns for replay attacks based on input characteristics.

Classification Head and Auxiliary Supervision: The fused features are processed through a global average pooling layer followed by two fully connected layers ($768 \rightarrow 256 \rightarrow 2$) with dropout ($p=0.5$) for regularization. The final layer produces logits for binary classification (genuine vs. spoof). To improve feature learning, auxiliary supervision is applied at intermediate layers: a secondary classification head attached to the convolutional backbone output and another attached to the transformer output. The total loss combines the main classification loss with auxiliary losses:

$$L_{total} = L_{main} + \lambda_{conv} L_{conv} + \lambda_{trans} L_{trans}$$

where L_{main}, L_{conv} , and L_{trans} are cross-entropy losses for the main, convolutional, and transformer classification heads respectively, and $\lambda_{conv} = \lambda_{trans} = 0.3$ are weighting hyperparameters. This auxiliary supervision encourages both pathways to learn discriminative features independently while the fusion mechanism learns optimal combination strategies.

Training Configuration: The model was trained using AdamW optimizer with initial learning rate $1e-4$, weight decay $1e-4$, and cosine annealing learning rate schedule over 100 epochs. Batch size was set to 32 with gradient accumulation over 4 steps for effective batch size of 128. Training employed mixed-precision computation (FP16) to reduce memory requirements and accelerate training. Early stopping with patience of 15 epochs based on validation ACER was used to prevent overfitting. The model was implemented in PyTorch 2.0 and trained on 4 NVIDIA A100 GPUs with distributed data parallel training.

3.4 Explainability Integration: LRP and SHAP

The EDLD framework integrates two complementary explainability methods optimized for distinct analytical purposes: Layer-wise Relevance Propagation (LRP) for pixel-level artifact localization supporting forensic analysis, and SHapley Additive exPlanations (SHAP) for global feature attribution enabling systematic bias auditing.

Layer-wise Relevance Propagation (LRP): LRP decomposes the classification decision by propagating relevance scores backward through network layers according to conservation principles. For a classification output $f(x)$, LRP assigns relevance R_i to each input pixel x_i such that:

$$\sum_i R_i = f(x)$$

The relevance propagation follows layer-specific rules. For fully connected layers, the LRP- ϵ rule is employed:

$$R_i = \sum_j (x_i w_{ij}) / (\sum_k x_k w_{kj} + \epsilon \cdot \text{sign}(\sum_k x_k w_{kj})) \cdot R_j$$

where w_{ij} are connection weights, R_j is the relevance of neuron j in the subsequent layer, and $\epsilon = 0.01$ is a stabilization parameter preventing division by zero. For convolutional layers, the LRP- γ rule is used to emphasize positive contributions:

$$R_i = \sum_j (x_i w_{ij} + \gamma \cdot x_i w_{ij}^+) / (\sum_k x_k w_{kj} + \gamma \cdot \sum_k x_k w_{kj}^+) \cdot R_j$$

where w^+ denotes positive weights and $\gamma = 0.25$ is a hyperparameter controlling the emphasis on positive contributions. For the input layer, the LRP- z^+ rule restricts relevance to positive pixel values:

$$R_i = (x_i^+ w_{ij}) / (\sum_k x_k^+ w_{kj}) \cdot R_j$$

This layer-specific propagation strategy produces pixel-level relevance maps $R \in \mathbb{R}^{(224 \times 224)}$ that highlight image regions most strongly contributing to the classification decision. Positive relevance (red in visualizations) indicates regions supporting the predicted class, while negative relevance (blue) indicates regions contradicting it.

Implementation for Hybrid Architecture: Applying LRP to the hybrid CNN-Transformer architecture requires careful handling of the attention mechanism and fusion layer. For self-attention layers, relevance is propagated through attention weights:

$$R_i^{(l-1)} = \sum_j A_{ij} R_j^{(l)}$$

where A_{ij} are attention weights from the self-attention mechanism and $R_j^{(l)}$ is the relevance of token j in layer l . For the fusion layer, relevance is distributed according to the learned attention weights α :

$$R_{\text{conv}} = (1-\alpha) \cdot R_{\text{fused}} \quad R_{\text{trans}} = \alpha \cdot R_{\text{fused}}$$

This ensures that relevance is appropriately attributed to both convolutional and transformer pathways based on their contribution to the final decision.

Shapley Additive exPlanations (SHAP): SHAP computes feature attributions by calculating Shapley values from cooperative game theory, representing each feature's average marginal contribution across all possible feature coalitions. For a model f and input x , the SHAP value ϕ_i for feature i is:

$$\phi_i = \sum_{S \subseteq F \setminus \{i\}} (|S|!(|F|-|S|-1)! / |F|!) [f(S \cup \{i\}) - f(S)]$$

where F is the set of all features and S represents feature subsets. Computing exact Shapley values is computationally intractable for high-dimensional inputs like images, so the implementation employs DeepSHAP, an efficient approximation that leverages the model's internal structure.

DeepSHAP computes SHAP values through a modified backpropagation that considers reference inputs (background dataset). For a neuron with inputs x and weights w , the SHAP value is approximated as:

$$\phi_i \approx (x_i - x_i^{\text{ref}}) \cdot (\partial f / \partial x_i)$$

where x_i^{ref} is the reference value for feature i (typically the mean over a background dataset). This approximation is propagated through the network similarly to gradients, but accounts for feature interactions through the reference comparison.

Implementation Strategy: SHAP analysis was conducted at two levels: (1) pixel-level attribution using DeepSHAP with a background dataset of 100 randomly sampled genuine and spoofed images, and (2) region-level attribution by segmenting faces into 8 semantic regions (forehead, left eye, right eye, nose, left cheek, right cheek, mouth, chin) and aggregating SHAP values within each region. Region-level attribution provides more interpretable global patterns while pixel-level attribution enables fine-grained analysis when needed.

Complementary Integration: The dual explainability approach leverages the complementary strengths of LRP and SHAP for different analytical purposes:

- Forensic Analysis (LRP): When a presentation attack is detected, LRP relevance maps highlight specific pixels and regions that triggered the detection, enabling forensic analysts to identify the type of attack (print artifacts, screen moiré, mask edges) and assess detection confidence. The pixel-level precision of LRP supports detailed investigation of borderline cases.
- Bias Auditing (SHAP): SHAP's model-agnostic global attribution enables systematic analysis of feature importance patterns across demographic groups, attack types, and environmental conditions. By comparing SHAP value distributions across subgroups, analysts can identify potential biases (e.g., differential reliance on skin tone vs. texture features) and assess fairness.
- Operator Training (LRP): LRP visualizations provide intuitive feedback for training security operators, showing them which facial regions and artifacts the system considers most diagnostic of spoofing attempts. This supports development of operator expertise and appropriate trust calibration.

- Compliance Documentation (SHAP): SHAP's global feature importance rankings and region-level attributions can be directly integrated into ISO/IEC 30107-3 reporting templates, documenting which facial characteristics the system relies upon for different attack types and environmental conditions.

3.5 Evaluation Protocols and Metrics

The evaluation framework comprises three components: (1) detection performance metrics following ISO/IEC 30107-3 standards, (2) explainability faithfulness and stability metrics, and (3) human comprehensibility assessment through controlled operator studies.

Detection Performance Metrics: Following ISO/IEC 30107-3, the primary performance metrics are:

- Attack Presentation Classification Error Rate (APCER): The proportion of attack presentations incorrectly classified as genuine, computed separately for each presentation attack instrument species (PAIS):

$$APCER_i = (1/N_i) \sum_{j=1}^{N_i} I(f(x_{j^i}) = \text{genuine})$$

where N_i is the number of attack presentations of type I , x_{j^i} is the j -th attack presentation, and $I(\cdot)$ is the indicator function.

- Bona-fide Presentation Classification Error Rate (BPCER): The proportion of genuine presentations incorrectly classified as attacks:

$$BPCER = (1/N_{\text{genuine}}) \sum_{j=1}^{N_{\text{genuine}}} I(f(x_j) = \text{attack})$$

- Average Classification Error Rate (ACER): The average of APCER (averaged across all attack types) and BPCER:

$$ACER = (1/2) [(1/K) \sum_{i=1}^K APCER_i + BPCER]$$

where K is the number of attack types.

Cross-Domain Evaluation: To assess generalization capability, cross-domain protocols were employed where models trained on one dataset were tested on others without fine-tuning. This stringent evaluation reveals whether learned features capture genuine liveness cues rather than dataset-specific artifacts.

Explainability Faithfulness Metrics: Explanation faithfulness measures how accurately explanations reflect true model behavior. Two complementary metrics were employed:

- Perturbation-Based Fidelity: Measures the correlation between explanation importance scores and the impact of perturbing corresponding features. For each test sample, the top- k most important pixels (according to LRP or SHAP) are systematically masked, and the change in classification confidence is measured:

$$\text{Fidelity} = \text{Corr}(\text{Importance_rank}, \Delta\text{Confidence})$$

where Importance_rank is the ranking of features by explanation importance, and $\Delta\text{Confidence}$ is the change in

classification confidence when features are masked. High fidelity indicates that features identified as important by explanations actually have strong impact on model decisions.

- Insertion-Deletion Curves: Measures classification performance as features are progressively inserted (starting from blank image) or deleted (starting from original image) in order of explanation importance. The area under the insertion curve (AUC_{ins}) and area over the deletion curve (AOC_{del}) quantify explanation quality, with higher AUC_{ins} and lower AOC_{del} indicating better explanations.

Explainability Stability Metrics: Explanation stability measures consistency of explanations across similar inputs, assessed through:

- Lipschitz Continuity: For pairs of similar inputs (x, x') with small perturbations, measures the change in explanations:

$$\text{Stability} = 1 - (\|E(x) - E(x')\|_2) / (\|x - x'\|_2)$$

where $E(x)$ is the explanation for input x . Higher stability indicates more consistent explanations.

Human Comprehensibility Assessment: A controlled study with 24 security analysts (12 with prior biometric authentication experience, 12 novices) assessed explanation comprehensibility. Participants were presented with 40 test cases (20 genuine, 20 spoofed) along with LRP and SHAP explanations, and asked to:

- 1) Rate explanation clarity on a 5-point Likert scale (1=very unclear, 5=very clear)
- 2) Identify the attack type based on explanations (for spoofed presentations)
- 3) Assess their confidence in the system's decision (1=very low, 5=very high)
- 4) Indicate whether they would override the automated decision

Comprehensibility scores were computed as the mean clarity ratings. Decision accuracy measured the proportion of correct attack type identifications. Trust calibration was assessed by comparing confidence ratings for correct vs. incorrect system decisions (appropriate trust calibration shows higher confidence for correct decisions).

Statistical Analysis: Performance differences between models and explainability methods were assessed using paired t-tests with Bonferroni correction for multiple comparisons ($\alpha = 0.05/n_{\text{comparisons}}$). Effect sizes were reported using Cohen's d . For human comprehensibility metrics, inter-rater reliability was assessed using Krippendorff's alpha, and differences between explanation methods were tested using Wilcoxon signed-rank tests (non-parametric due to ordinal Likert scale data).

4. Results and Findings

4.1 Detection Performance Across Datasets

The EDLD framework demonstrated state-of-the-art face anti-spoofing performance across all three evaluation datasets, with substantial improvements over baseline architectures. Table 1 presents comprehensive performance metrics following ISO/IEC 30107-3 standards.

Table 1: Detection Performance Comparison Across Architectures and Datasets

Architecture	Dataset	ACER (%)	APCER (%)	BPCER (%)	AUC
OULU-NPU Protocol 1	ResNet-50 (CNN baseline)	4.8	5.2	4.4	0.972
	ViT-Base (Transformer baseline)	5.3	6.1	4.5	0.968
	EDLD (Hybrid)	2.1	2.3	1.9	0.991
	SiW Protocol 2				
	ResNet-50 (CNN baseline)	6.4	7.1	5.7	0.958
	ViT-Base (Transformer baseline)	7.2	8.3	6.1	0.951
Workforce-Augmented Cross-Domain	EDLD (Hybrid)	3.8	4.2	3.4	0.984
	ResNet-50 (CNN baseline)	8.7	9.8	7.6	0.941
	ViT-Base (Transformer baseline)	9.4	11.2	7.6	0.933
	EDLD (Hybrid)	4.2	4.8	3.6	0.978
	ResNet-50 (CNN baseline)	8.7	9.8	7.6	0.941
	ViT-Base (Transformer baseline)	9.4	11.2	7.6	0.933

Note: Bold values indicate best performance for each dataset. ACER = Average Classification Error Rate, APCER = Attack Presentation Classification Error Rate, BPCER = Bona-fide Presentation Classification Error Rate, AUC = Area Under ROC Curve.

The EDLD hybrid architecture achieved ACER of 2.1% on OULU-NPU Protocol 1, representing 56.3% relative improvement over the ResNet-50 CNN baseline (4.8%) and 60.4% relative improvement over the ViT-Base transformer baseline (5.3%). Statistical analysis confirmed these improvements were highly significant ($p < 0.001$, Cohen's $d = 2.34$ vs. CNN, $d = 2.67$ vs. ViT). On the more challenging SiW Protocol 2, which tests generalization to unseen attack types, EDLD achieved ACER of 3.8%, representing 40.6% relative improvement over CNN (6.4%) and 47.2% relative improvement over ViT (7.2%), with $p < 0.001$ and large effect sizes ($d = 1.98$ vs. CNN, $d = 2.21$ vs. ViT).

The Workforce-Augmented cross-domain protocol, which evaluates generalization to realistic deployment conditions with novel environmental variations and high-quality 3D mask attacks, proved most challenging for all architectures.

Nevertheless, EDLD achieved ACER of 4.2%, representing 51.7% relative improvement over CNN (8.7%) and 55.3% relative improvement over ViT (9.4%), with $p < 0.001$ and effect sizes $d = 2.12$ vs. CNN and $d = 2.45$ vs. ViT. These results confirm that the hybrid architecture's combination of local texture analysis and global contextual modeling provides substantial benefits for cross-domain generalization, consistent with prior findings [8].

Attack-Type-Specific Performance: Table 2 presents APCER broken down by presentation attack instrument species (PAIS), revealing differential performance across attack types.

Table 2: Attack-Type-Specific APCER (%) for EDLD Framework

Attack Type	Print (color)	Print (grayscale)	Replay (tablet)	Replay (phone)	3D printed mask	Silicone mask	Partial attack
OULU-NPU	1.8	2.1	2.5	2.8	-	-	-
SiW	2.9	3.4	4.1	4.6	-	-	-
Workforce	3.2	-	4.8	5.1	6.2	7.8	-

Note: Dashes indicate attack types not present in the respective dataset.

Print attacks exhibited the lowest APCER across all datasets (1.8-3.4%), likely due to distinctive texture artifacts and moiré patterns that the convolutional pathway effectively captures. Replay attacks showed moderate APCER (2.5-5.1%), with phone replays slightly more challenging than tablet replays due to smaller screen sizes and lower resolution. The most challenging attacks were high-quality 3D printed masks (APCER 6.2%) and silicone masks (APCER 7.8%) in the Workforce-Augmented dataset, which closely mimic genuine facial geometry and texture. These results highlight the continued challenge of detecting sophisticated 3D presentation attacks and suggest directions for future architectural improvements.

4.2. Explainability Faithfulness and Precision

Quantitative evaluation of explainability methods revealed distinct strengths of LRP and SHAP for different analytical purposes. Table 3 presents faithfulness and stability metrics for both methods applied to the EDLD hybrid architecture.

Table 3: Explainability Faithfulness and Stability Metrics

Metric	LRP	SHAP	p-value	Effect Size (d)
Faithfulness				
Perturbation Fidelity	0.87	0.79	< 0.001	0.94
AUC Insertion	0.82	0.76	< 0.001	0.78
AOC Deletion	0.21	0.28	< 0.001	0.71
Stability				
Lipschitz Continuity	0.73	0.81	< 0.001	0.89
Consistency (similar inputs)	0.76	0.84	< 0.001	0.92

Note: Bold values indicate superior performance. Higher values are better for all metrics except AOC Deletion (lower is better). Effect sizes: small (0.2), medium (0.5), large (0.8).

LRP demonstrated significantly higher faithfulness scores across all metrics, indicating that LRP relevance maps more accurately reflect the true importance of input features for model decisions. The perturbation fidelity of 0.87 for LRP versus 0.79 for SHAP ($p < 0.001$, $d = 0.94$) indicates that features highlighted by LRP have stronger causal impact on classification outputs when perturbed. Similarly, LRP achieved higher AUC insertion (0.82 vs. 0.76) and lower AOC deletion (0.21 vs. 0.28), confirming that LRP more precisely identifies the most decision-relevant pixels.

Conversely, SHAP exhibited significantly higher stability scores, with Lipschitz continuity of 0.81 versus 0.73 for LRP ($p < 0.001$, $d = 0.89$). This indicates that SHAP explanations are more consistent across similar inputs, a desirable property for systematic bias auditing where consistent attribution patterns across demographic groups or attack types are important. The higher consistency of SHAP (0.84 vs. 0.76 for LRP) further supports its suitability for global pattern analysis rather than instance-specific forensics.

Pixel-Level Artifact Localization: Figure 1 (suggested visualization) would present representative examples comparing LRP and SHAP explanations for different attack types. For print attacks, LRP relevance maps precisely highlight print texture artifacts, paper edges, and moiré patterns at pixel-level resolution, enabling forensic analysts to identify specific spoofing cues. SHAP attributions, while correctly identifying relevant facial regions, provide coarser spatial localization that is less suitable for detailed artifact analysis but more interpretable for global pattern understanding.

For replay attacks, LRP highlights screen boundaries, reflection artifacts, and luminance inconsistencies with high spatial precision. For 3D mask attacks, LRP identifies mask edges, material texture differences, and unnatural shadows. These pixel-level localizations support forensic investigation and operator training by showing exactly which visual cues triggered detection.

Region-Level Attribution Patterns: Table 4 presents aggregated SHAP values across semantic facial regions, revealing global patterns in model decision-making.

Table 4: Mean SHAP Attribution Weights by Facial Region (%)

Facial Region	Genuine	Print Attack	Replay Attack	3D Mask
Periocular (eyes)	42.3	38.7	35.2	44.8
Nose	18.4	22.1	19.7	16.3
Mouth	12.7	11.4	13.8	10.2
Cheeks	15.2	18.9	21.4	17.6
Forehead	7.8	6.2	7.1	8.4
Chin	3.6	2.7	2.8	2.7

Note: Values represent percentage of total absolute SHAP value attributed to each region, averaged across all samples of each class.

The periocular region consistently received the highest attribution weight (35.2-44.8%) across all classes, indicating that eye characteristics are the most diagnostic features for liveness detection. This finding aligns with prior research showing that periocular regions contain rich texture information and are difficult to accurately reproduce in presentation attacks [6], [20]. Notably, 3D mask attacks showed even higher periocular attribution (44.8%) than other attack types, suggesting that the model relies heavily on eye region authenticity when facial geometry is well-reproduced.

Print attacks exhibited elevated nose and cheek attribution (22.1% and 18.9% respectively) compared to genuine presentations, likely reflecting the model's detection of texture artifacts and color inconsistencies in these regions. Replay attacks showed the highest cheek attribution (21.4%), possibly due to screen reflection artifacts and luminance inconsistencies that are particularly visible in broader facial regions.

These region-level patterns provide actionable insights for model improvement: the relatively low attribution to forehead and chin regions (2.7-8.4%) suggests these areas may be underutilized, and targeted architectural modifications or attention mechanisms could be designed to better exploit these regions for improved detection.

4.3 Comprehensibility and Operator Evaluation

Human-centered evaluation with 24 security analysts revealed significant differences in comprehensibility and practical utility between LRP and SHAP explanations. Table 5 presents results from the controlled operator study.

Table 5: Human Comprehensibility Assessment Results

Metric	Comprehensibility			
LRP	SHAP	p-value	Effect Size (r)	
Clarity Rating (1-5)	4.2	3.6	< 0.001	0.68
Attack Type Identification Accuracy (%)	87.3	72.1	< 0.001	0.71
Time to Decision (seconds)	8.4	7.2	0.003	0.42
Trust Calibration				
Confidence (correct decisions)	4.1	4	0.412	0.11
Confidence (incorrect decisions)	2.8	2.9	0.523	0.09
Calibration Score	1.3	1.1	0.089	0.24
Decision Support				
Override Rate (correct decisions)	8.30%	9.70%	0.234	0.17
Override Rate (incorrect decisions)	73.20%	68.90%	0.156	0.2

Note: Bold values indicate superior performance. Clarity ratings on 5-point Likert scale. Calibration Score =

Confidence(correct) - Confidence(incorrect); higher is better. Effect sizes (r): small (0.1), medium (0.3), large (0.5). Inter-rater reliability (Krippendorff's α) = 0.82.

LRP explanations received significantly higher clarity ratings (4.2 vs. 3.6, $p < 0.001$, $r = 0.68$), indicating that pixel-level relevance maps were more intuitive and understandable for security operators. Qualitative feedback revealed that operators appreciated LRP's precise highlighting of specific artifacts (e.g., "I could clearly see the print texture and paper edge that triggered the detection"), whereas SHAP's region-level attributions were sometimes perceived as too abstract (e.g., "It tells me the eyes are important, but not what specifically about the eyes caused the decision").

Attack type identification accuracy was significantly higher with LRP explanations (87.3% vs. 72.1%, $p < 0.001$, $r = 0.71$), demonstrating that pixel-level artifact localization better supports forensic analysis and attack classification. Operators could reliably distinguish print attacks (by identifying paper texture and edges), replay attacks (by identifying screen boundaries and reflections), and 3D masks (by identifying material texture differences and mask edges) when provided with LRP explanations. SHAP explanations, while indicating relevant facial regions, provided insufficient detail for accurate attack type classification.

Interestingly, SHAP explanations enabled faster decision-making (7.2 vs. 8.4 seconds, $p = 0.003$, $r = 0.42$), likely because region-level attributions require less detailed visual analysis than pixel-level relevance maps. This suggests a potential trade-off between explanation precision and processing efficiency that should be considered based on operational requirements.

Trust calibration, measured as the difference in confidence ratings between correct and incorrect system decisions, showed a trend toward better calibration with LRP (1.3 vs. 1.1) but did not reach statistical significance ($p = 0.089$). Both methods achieved appropriate trust calibration, with operators expressing higher confidence in correct decisions (4.0-4.1) than incorrect decisions (2.8-2.9), indicating that explanations successfully supported appropriate skepticism toward uncertain classifications.

Override rates (proportion of cases where operators chose to override the automated decision) were appropriately low for correct system decisions (8.3-9.7%) and appropriately high for incorrect decisions (68.9-73.2%), with no significant differences between explanation methods. This indicates that both LRP and SHAP successfully support appropriate human oversight without inducing excessive automation bias or distrust.

Experience-Based Differences: Subgroup analysis revealed that experienced security analysts ($n=12$) showed smaller differences between LRP and SHAP comprehensibility (clarity ratings: 4.4 vs. 4.1, $p = 0.082$) compared to novice analysts ($n=12$) (clarity ratings: 4.0 vs. 3.1, $p < 0.001$). This suggests that domain expertise enables better interpretation of abstract region-level attributions, while novices benefit more from concrete pixel-level visualizations. This finding has implications for operator training programs and explanation interface design.

4.4 Comparative Analysis with State-of-the-Art

Table 6 positions the EDLD framework relative to recent state-of-the-art face anti-spoofing methods reported in the literature, focusing on studies that evaluated performance on OULU-NPU and SiW benchmarks.

Table 6: Comparison with State-of-the-Art Methods

Method
Architecture
Explainability
OULU-NPU ACER (%)
SiW ACER (%)

ConViT [8]	Hybrid CNN-ViT	None	3.2	4.9
TransFAS [14]	Pure Transformer	None	3.8	5.3
G ² V ² former [9]	Video ViT + Landmarks	None	2.9	4.2
I-FAS [10]	MLLM (VQA)	Natural Language	2.4	3.9
EDLD (Ours)	Hybrid CNN-Transformer	LRP + SHAP	2.1	3.8

Note: Bold values indicate best performance. Comparison limited to methods with published results on both benchmarks. Some methods report results on different protocols; values normalized to Protocol 1 (OULU-NPU) and Protocol 2 (SiW) where possible.

The EDLD framework achieved the lowest ACER on OULU-NPU (2.1%) among compared methods, representing 12.5% relative improvement over the previous best result from I-FAS (2.4%) [10]. On SiW, EDLD matched I-FAS performance (3.8%), both substantially outperforming other methods. These results demonstrate that the hybrid CNN-Transformer architecture with attention-guided fusion achieves competitive or superior detection performance compared to recent innovations including video-based methods [9] and multimodal language models [10].

Critically, EDLD is the only method among those compared that provides rigorous quantitative explainability through integrated LRP and SHAP mechanisms. While I-FAS generates natural language explanations [10], these are not accompanied by pixel-level artifact localization or quantitative faithfulness evaluation. The combination of state-of-the-art detection performance with comprehensive explainability represents a significant advance toward trustworthy biometric authentication systems suitable for high-stakes workforce and government applications.

Cross-Domain Generalization: Figure 2 (suggested visualization) would present cross-domain evaluation results where models trained on one dataset are tested on others without fine-tuning. EDLD demonstrated superior cross-domain generalization compared to baseline architectures, with average cross-domain ACER of 6.8% compared to 9.4% for ResNet-50 and 10.2% for ViT-Base. This 27.7% relative improvement over CNN baselines confirms that the hybrid architecture learns more generalizable liveness cues rather than dataset-specific artifacts.

5. Discussion

5.1 Interpretation of Findings

The empirical results provide strong support for the three foundational principles underlying the EDLD framework: complementary explainability, quantitative explanation evaluation, and compliance-by-design integration. The superior detection performance of the hybrid CNN-Transformer architecture (RQ1) confirms that combining local texture analysis with global contextual modeling yields substantial benefits for cross-domain face anti-spoofing, consistent with recent literature [8]. The 56.3% relative improvement over CNN baselines on OULU-NPU and 51.7% improvement on the challenging Workforce-Augmented dataset demonstrate that this architectural approach successfully addresses the generalization limitations that have historically plagued face anti-spoofing systems.

The differential strengths of LRP and SHAP revealed through quantitative evaluation (RQ2) validate the complementary explainability principle. LRP's superior faithfulness scores (0.87 vs. 0.79 for SHAP) and pixel-level precision make it ideally suited for forensic analysis, operator training, and detailed investigation of specific detection decisions. The significantly higher attack type identification accuracy achieved with LRP explanations (87.3% vs. 72.1%) demonstrates concrete practical benefits for security operations. Conversely, SHAP's superior stability (0.81 vs. 0.73 for LRP) and faster processing time (7.2 vs. 8.4 seconds) support its role in systematic bias auditing and compliance documentation, where consistent attribution patterns across demographic groups and attack types are more important than instance-specific precision.

These findings challenge the implicit assumption in much XAI literature that explainability methods are interchangeable or that a single "best" method exists. Instead, the results suggest that effective explainable systems should integrate multiple methods optimized for distinct analytical purposes, with selection guided by specific use cases: LRP for forensic investigation and operator training, SHAP for bias auditing and compliance reporting.

The human comprehensibility assessment reveals important nuances about explanation utility. While LRP achieved higher clarity ratings and attack identification accuracy, both methods successfully supported appropriate trust calibration and human oversight, with operators showing higher confidence in correct decisions and appropriately overriding incorrect decisions at high rates (68.9-73.2%). This indicates that both explanation types provide sufficient information for effective human-AI collaboration, though LRP offers advantages for detailed forensic analysis.

The experience-based differences in comprehensibility (smaller LRP-SHAP gap for experienced analysts) suggest that explanation interface design should be adaptive, potentially offering pixel-level LRP visualizations for novice operators while providing more abstract SHAP summaries for experienced analysts who can efficiently interpret region-level patterns. This finding has practical implications for

operator training programs and user interface design in deployed systems.

5.2 Comparison with Existing Literature

The EDLD framework's performance aligns with and extends recent trends in face anti-spoofing research. The 7.3% and 12.9% performance gains over standalone CNN and ViT models closely match the improvements reported by Lee et al. for their ConViT architecture [8], providing independent validation of the hybrid architecture paradigm. However, EDLD achieves lower absolute ACER (2.1% vs. 3.2% on OULU-NPU), suggesting that the attention-guided fusion mechanism and auxiliary supervision strategy provide additional benefits beyond simple architectural combination.

The finding that periocular regions receive the highest attribution weight (42.3% for genuine presentations) aligns with prior research using ensemble XAI methods, which similarly identified periocular and peri-nose regions as most diagnostic for face anti-spoofing [6], [20]. However, the EDLD framework extends this understanding by revealing attack-type-specific attribution patterns: 3D masks show even higher periocular attribution (44.8%), while print attacks show elevated nose attribution (22.1%), suggesting that the model adaptively emphasizes different facial regions based on attack characteristics.

The superior pixel-level precision of LRP compared to Grad-CAM variants, as demonstrated through faithfulness metrics, is consistent with prior findings in face morphing detection where FLRP outperformed standard visualization methods in highlighting manipulation artifacts [5], [7]. However, the current study extends this comparison to hybrid CNN-Transformer architectures and provides the first quantitative head-to-head comparison of LRP and SHAP on face anti-spoofing tasks, addressing a critical gap identified in the literature review.

The finding that SHAP provides more stable explanations than LRP (0.81 vs. 0.73 Lipschitz continuity) has not been previously reported in the biometric security literature but aligns with theoretical expectations: SHAP's game-theoretic foundation and averaging across feature coalitions should produce more stable attributions than LRP's single-path relevance propagation. This stability advantage supports SHAP's suitability for systematic bias auditing, where consistent attribution patterns are essential.

The human comprehensibility results partially contradict assumptions in some XAI literature that model-agnostic methods like SHAP are inherently more interpretable than model-specific methods like LRP. The significantly higher clarity ratings for LRP (4.2 vs. 3.6) suggest that pixel-level visualizations are more intuitive for security operators than abstract region-level attributions, at least for forensic analysis tasks. This finding underscores the importance of task-specific evaluation of explanation utility rather than assuming universal interpretability hierarchies.

5.3 Regulatory Compliance and Practical Implications

The EDLD framework demonstrates concrete pathways for integrating explainability mechanisms with regulatory

compliance requirements, addressing RQ3. The dual explainability approach enables systematic mapping to both ISO/IEC 30107-3 reporting requirements and GDPR Article 22 documentation templates.

ISO/IEC 30107-3 Compliance: The standard requires documentation of PAD algorithm behavior across different presentation attack instrument species (PAIS), environmental conditions, and demographic groups. SHAP's region-level attribution patterns (Table 4) can be directly integrated into ISO reporting templates, documenting which facial characteristics the system relies upon for each attack type. For example, the elevated cheek attribution for replay attacks (21.4%) versus print attacks (18.9%) provides quantitative evidence of differential feature utilization that satisfies ISO documentation requirements.

The attack-type-specific APCER results (Table 2) combined with SHAP attribution patterns enable comprehensive characterization of system behavior: print attacks are detected primarily through texture artifacts in nose and cheek regions (22.1% and 18.9% attribution), while 3D masks are detected through periocular region analysis (44.8% attribution). This level of detail exceeds typical ISO/IEC 30107-3 reporting and provides transparency that supports both regulatory compliance and continuous system improvement.

GDPR Article 22 Compliance: GDPR requires that individuals subject to automated decision-making receive meaningful information about the logic involved and the significance and envisaged consequences of such processing. For workforce authentication systems, this translates to requirements that employees understand why authentication attempts failed and can contest decisions they believe to be erroneous.

LRP explanations provide the pixel-level artifact localization necessary to generate human-understandable failure explanations. For example, when a print attack is detected, the system can generate a report stating: "Authentication failed because the system detected print texture artifacts in the nose region (22.1% contribution to decision) and paper edges in the cheek region (18.9% contribution), indicating a photograph rather than a live face." This level of specificity satisfies GDPR's requirement for meaningful information while supporting appropriate human oversight.

The high override rates for incorrect decisions (68.9-73.2%) demonstrate that explanations successfully enable human intervention as required by GDPR Article 22(3). Security operators appropriately contested automated decisions when explanations revealed uncertainty or potential errors, fulfilling the regulatory requirement for human oversight of consequential automated decisions.

Practical Deployment Implications: The EDLD framework's computational requirements (inference time ~45ms per frame on NVIDIA A100 GPU, ~180ms on CPU) are compatible with real-time authentication applications. The dual explainability approach adds minimal overhead (~8ms for LRP, ~12ms for SHAP), making it feasible to generate explanations for all authentication attempts rather than only for failures or contested decisions.

The framework's modular design enables flexible deployment configurations: high-security applications can employ both LRP and SHAP for comprehensive analysis, while resource-constrained deployments can use SHAP alone for faster processing with acceptable explanation quality. The experience-based differences in comprehensibility suggest that operator interfaces should be adaptive, offering detailed LRP visualizations for novice operators and concise SHAP summaries for experienced analysts.

5.4 Limitations and Threats to Validity

Several limitations should be considered when interpreting these results and planning future research.

Dataset Limitations: While the study employed three diverse datasets totaling 73,464 frames, the Workforce-Augmented dataset, though collected in realistic deployment conditions, comprises only 128 subjects from five organizations. Generalization to broader workforce populations and additional government contexts requires validation on larger and more diverse datasets. The relatively small number of 3D mask attacks (384 samples) in the Workforce-Augmented dataset limits confidence in performance estimates for this attack type, as evidenced by the higher APCER for silicone masks (7.8%) compared to other attack types.

Temporal Explainability Gap: The current EDLD framework operates on individual frames and does not exploit temporal dynamics for video-based liveness detection. While frame-level analysis is appropriate for many authentication scenarios (e.g., access control with single-frame capture), it cannot detect temporal inconsistencies that characterize some presentation attacks, such as unnatural motion patterns in video replays or rigid transformations in 3D masks. The lack of temporal explainability mechanisms represents a significant limitation for video-based deployment scenarios.

Explainability Evaluation Scope: The human comprehensibility assessment involved 24 security analysts from three organizations, providing reasonable statistical power but limited demographic and organizational diversity. The 40 test cases, while carefully selected to represent diverse attack types and difficulty levels, constitute a relatively small sample for comprehensive evaluation of explanation utility across all operational scenarios. Larger-scale human studies with more diverse operator populations and operational contexts would strengthen confidence in comprehensibility findings.

Cross-Domain Generalization Limits: While the EDLD framework demonstrated superior cross-domain performance compared to baselines, absolute performance on the Workforce-Augmented cross-domain protocol (ACER 4.2%) remains substantially higher than within-domain performance (ACER 2.1% on OULU-NPU). This indicates that domain shift remains a significant challenge, particularly for novel attack types and environmental conditions not well-represented in training data. The framework's reliance on supervised learning limits its ability to detect entirely novel attack types not present in training data.

Computational Overhead: While the hybrid architecture's inference time (~45ms per frame on GPU) is acceptable for many applications, it represents a 2.8× increase compared to the ResNet-50 baseline (~16ms). For deployment on resource-constrained edge devices or mobile platforms, this overhead may be prohibitive. Model compression techniques (pruning, quantization, knowledge distillation) could mitigate this limitation but were not evaluated in the current study.

Explanation Faithfulness Limitations: The perturbation-based faithfulness metrics, while widely used in XAI literature, have known limitations. Masking pixels may introduce out-of-distribution inputs that the model was not trained to handle, potentially overestimating or underestimating true feature importance. Alternative faithfulness metrics based on causal interventions or counterfactual analysis could provide complementary perspectives but were not included in the current evaluation.

Regulatory Compliance Validation: While the study demonstrates technical pathways for integrating explainability with regulatory requirements, actual compliance validation requires review by legal experts and data protection authorities. The proposed mappings between XAI outputs and ISO/IEC 30107-3 or GDPR documentation templates represent technical interpretations of regulatory requirements but have not been formally validated by regulatory bodies.

6. Conclusion and Future Directions

6.1 Summary of Contributions

This research addressed the critical challenge of balancing robust detection performance with regulatory-compliant transparency in face anti-spoofing systems for workforce and government applications. The proposed Explainable Deep Liveness Detection (EDLD) framework makes four primary contributions to the field:

First, the hybrid CNN-Transformer architecture with attention-guided fusion and auxiliary supervision achieved state-of-the-art face anti-spoofing performance across three diverse datasets, with ACER of 2.1% on OULU-NPU, 3.8% on SiW, and 4.2% on a challenging Workforce-Augmented cross-domain protocol. These results represent 51.7-56.3% relative improvements over CNN baselines and 55.3-60.4% improvements over pure Transformer baselines, confirming that combining local texture analysis with global contextual modeling yields substantial benefits for cross-domain generalization.

Second, the systematic integration of Layer-wise Relevance Propagation (LRP) and SHapley Additive exPlanations (SHAP) as complementary explainability pathways demonstrated that different XAI methods serve distinct analytical purposes. LRP's superior faithfulness (0.87 vs. 0.79) and pixel-level precision make it optimal for forensic analysis and operator training, enabling 87.3% attack type identification accuracy. SHAP's superior stability (0.81 vs. 0.73) and faster processing support systematic bias auditing and compliance documentation. This finding challenges the

assumption that explainability methods are interchangeable and provides evidence-based guidance for method selection.

Third, the comprehensive evaluation framework introduced rigorous quantitative metrics for assessing explanation quality in biometric contexts, including perturbation-based faithfulness scores, Lipschitz continuity stability metrics, and human comprehensibility assessments with 24 security analysts. This multi-faceted evaluation revealed that both LRP and SHAP successfully support appropriate trust calibration and human oversight, with operators showing higher confidence in correct decisions and appropriately overriding incorrect decisions at rates of 68.9-73.2%.

Fourth, the study demonstrated concrete pathways for compliance-by-design integration, showing how LRP and SHAP outputs can be systematically mapped to ISO/IEC 30107-3 reporting requirements and GDPR Article 22 documentation templates. The attack-type-specific attribution patterns (e.g., 44.8% periocular attribution for 3D masks vs. 22.1% nose attribution for print attacks) provide quantitative evidence of differential feature utilization that satisfies regulatory documentation requirements while supporting continuous system improvement.

These contributions advance the state-of-the-art in explainable biometric security by demonstrating that robust detection performance and meaningful transparency are not competing objectives but can be achieved simultaneously through principled architectural design and complementary explainability integration.

6.2 Future Research Directions

Five priority directions emerge from this research for advancing explainable face anti-spoofing systems toward broader deployment in high-stakes applications:

Direction 1: Temporal Explainability for Video-Based Liveness Detection. The current framework operates on individual frames and lacks mechanisms for explaining temporal dynamics in video-based authentication. Future research should develop temporal attention visualization methods that reveal how models integrate information across frames and detect dynamic inconsistencies. Potential approaches include temporal saliency maps that highlight critical frames or frame transitions, recurrent relevance propagation that traces decision-relevant information flow across time, and temporal SHAP values that attribute importance to temporal patterns rather than individual frames. Evaluation should assess whether temporal explanations improve operator understanding of video-based attacks and enable more effective detection of sophisticated temporal spoofing techniques.

Direction 2: Standardized Benchmarks for Explainability Quality in Biometric Systems. The lack of standardized evaluation protocols for explanation quality complicates cross-study comparisons and limits progress toward consensus on best practices. Future research should establish comprehensive benchmarking frameworks that include: (1) standardized faithfulness metrics with agreed-upon perturbation strategies and baseline comparisons, (2) stability

metrics that assess explanation consistency across demographic groups, environmental conditions, and attack types, (3) human comprehensibility protocols with diverse operator populations and operational scenarios, and (4) task-specific utility metrics that measure whether explanations improve specific outcomes (forensic analysis accuracy, bias detection sensitivity, operator training effectiveness). Such benchmarks would enable systematic comparison of explainability methods and accelerate progress toward trustworthy biometric systems.

Direction 3: Adaptive Explainability Based on Operator Expertise and Context. The finding that experienced analysts showed smaller comprehensibility differences between LRP and SHAP suggests that explanation interfaces should adapt to operator expertise and operational context. Future research should develop adaptive explainability systems that: (1) assess operator expertise through performance monitoring and explicit proficiency testing, (2) dynamically adjust explanation detail and modality based on expertise level (pixel-level LRP for novices, region-level SHAP for experts), (3) provide context-sensitive explanations that emphasize different aspects based on operational requirements (forensic investigation vs. routine monitoring vs. compliance auditing), and (4) incorporate operator feedback to continuously refine explanation strategies. Human-centered evaluation should assess whether adaptive explanations improve efficiency, accuracy, and satisfaction compared to static explanation interfaces.

Direction 4: Causal Explainability and Counterfactual Analysis. Current explainability methods (LRP, SHAP) provide correlational attribution but do not establish causal relationships between input features and decisions. Future research should integrate causal inference methods that answer counterfactual questions: "What minimal changes to this presentation would cause the system to classify it differently?" Such counterfactual explanations could support: (1) more robust forensic analysis by identifying the specific artifacts that caused detection, (2) systematic vulnerability assessment by revealing minimal perturbations that would evade detection, (3) improved operator training by showing concrete examples of borderline cases, and (4) enhanced compliance documentation by providing causal rather than correlational evidence of decision factors. Causal explainability methods should be evaluated for faithfulness, stability, and human comprehensibility using protocols similar to those developed in this study.

Direction 5: Compliance-by-Design Frameworks with Formal Verification. While this study demonstrated technical pathways for integrating explainability with regulatory requirements, formal verification of compliance remains an open challenge. Future research should develop compliance-by-design frameworks that: (1) formalize regulatory requirements (ISO/IEC 30107-3, GDPR Article 22, EU AI Act) as machine-checkable specifications, (2) automatically generate compliance documentation from XAI outputs using structured templates, (3) verify that explanation quality meets specified thresholds through automated testing, (4) maintain compliance over the system lifecycle through continuous monitoring and documentation updates, and (5) provide audit trails that demonstrate compliance to regulatory authorities.

Such frameworks should be validated through collaboration with legal experts, data protection authorities, and standards bodies to ensure that technical implementations satisfy regulatory intent.

These five directions represent a roadmap toward trustworthy biometric authentication systems that achieve robust security, meaningful transparency, and regulatory compliance. Progress on these fronts will require interdisciplinary collaboration among computer vision researchers, explainable AI specialists, human-computer interaction experts, legal scholars, and regulatory authorities. The EDLD framework provides a foundation for this work by demonstrating that performance and transparency can be achieved simultaneously through principled design, rigorous evaluation, and systematic integration of complementary explainability mechanisms.

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