

# Fraud Prevention Datasheet

Cyberint provides open, deep and dark web visibility to detect and disrupt fraud and scams across a range of industries. Through a combination of automation and human expertise, Cyberint helps dismantle fraudulent activities that cause financial damage.

## Challenge

Fraud is perhaps the costliest form of cyber crime, as it has a clear and direct impact on an organization's bottom line. It's estimated that for every one dollar fraudsters steal, the victim organization loses three dollars. Threat actors often coordinate fraudulent schemes on the deep and dark web, making it difficult to uncover all the details and put an end to financially harmful scams.

## Solution

To detect and disrupt fraud, Cyberint uses a combination of technology – automated discovery of the open, deep and dark web plus machine learning for data analysis – as well as expertise from a team of experienced cybersecurity professionals. Custom investigations reveal the inner working of scams and unmask threat actors, providing a lasting solution to costly fraudulent activities.

### Key Benefits:

- Limit losses experienced through cyber crime with open, deep and dark web intelligence
- Gain visibility on threat actor forums where fraudulent schemes are coordinated and executed
- Detect exposed credentials, payment card details, and PII to prevent account takeovers and fraudulent transactions
- Launch custom investigations to unmask threat actors and permanently dismantle fraud networks
- Measure and report a clear ROI on security budget by preventing fraud related financial damages

## Prevent Account Takeovers & Fraudulent Transactions

Cyberint collects more than 40 million intelligence items every month, including more than 17 million sets of stolen credentials and over 150,000 leaked payment card details.

### Detect Exposed Credentials

Cyberint alerts you when exposed credentials belonging to either your employees or customers are discovered.

### Identify Leaked Payments Cards

Detect leaked payment card details on the deep and dark web to take action before fraud occurs.

### Uncover Gift Card Fraud

Understand when gift cards scams are taking place so you can put a stop to the fraud and prevent losses.

## Enhance Loss Prevention With Impactful Intelligence

Cyberint continuously discovers and monitors the open, deep and dark web to track threat actor activities in closed forums, hidden communities, and underground marketplaces.

### Stop Sale Of Counterfeit Goods

Uncover brand impersonation and the sale of counterfeit goods on phishing sites or fake social media profiles.

### Block Misuse of Discount Codes

Prevent misuse of discount codes for online sales that could potentially amount to major financial damages.

### Prevent Returns Fraud

Detect and put an end to returns fraud activities that are coordinated on the deep and dark web in threat actor forums.

## Launch Investigations To Permanently Disrupt Scams

Cyberint can uncover all the details of complex fraud activities and help implement long-lasting solutions to prevent similar scams from popping up the moment another one is disrupted.

### Discover All The Details

Learn the tactics, techniques, and procedures of the fraudsters targeting your organization.

### Uproot Fraudulent Networks

Dismantle entire fraud networks to avoid a "whack-a-mole" scenario where new scams are persistently deployed.

### Unmask Threat Actors

Discover the true identities of threat actors and work with law enforcement to bring cyber criminals to justice.

## About Cyberint

Cyberint's impactful intelligence solution fuses real-time threat intelligence with bespoke attack surface management, providing organizations with extensive integrated visibility into their external risk exposure. Leveraging autonomous discovery of all external-facing assets, coupled with open, deep & dark web intelligence, the solution allows cybersecurity teams to uncover their most relevant known and unknown digital risks — earlier. Global customers, including Fortune 500 leaders across all major market verticals, rely on Cyberint to prevent, detect, investigate, and remediate phishing, fraud, ransomware, brand abuse, data leaks, external vulnerabilities, and more, ensuring continuous external protection from cyber threats.