

CYBERINT ARGOS PLATFORM

FRAUD PREVENTION DATASHEET

Cyberint detects and disrupts fraud and scams across a range of industries through extensive visibility into the open, deep and dark web. With a combination of automation and human expertise, Cyberint helps dismantle fraudulent activities that damage your brand, harm consumer confidence, and lead to financial losses.

Challenge

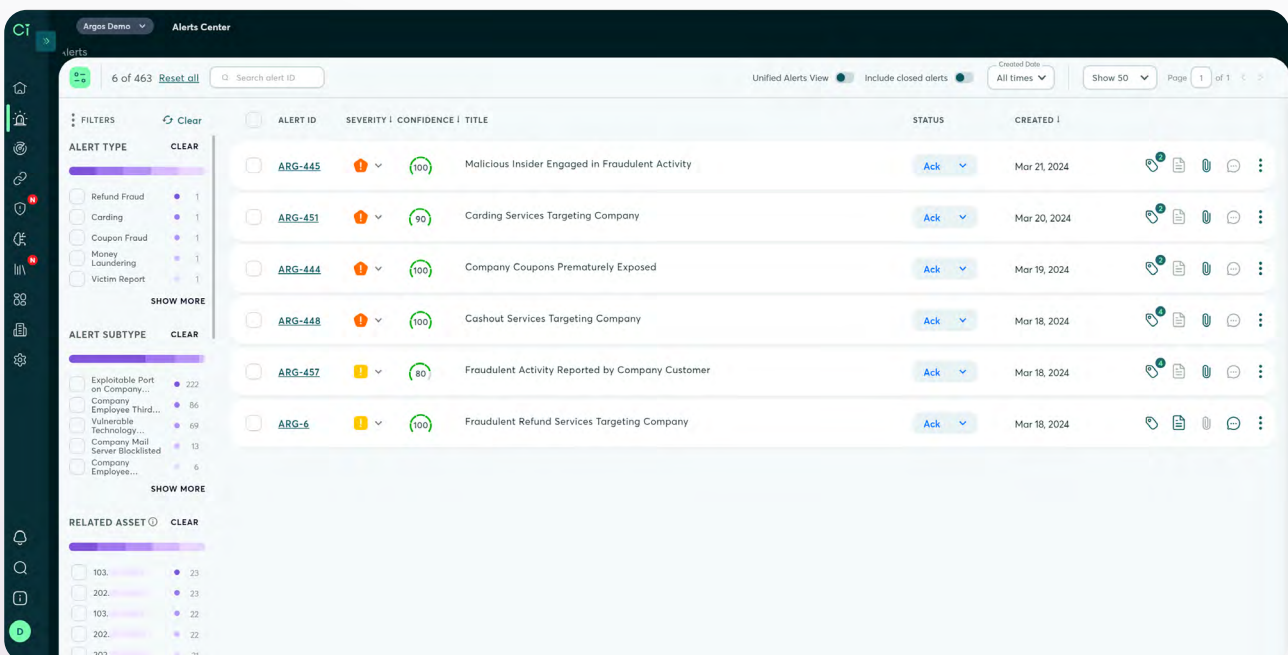
Fraud is perhaps the costliest form of cyber crime, as it has a clear and direct impact on an organization's bottom line. It's estimated that for every one dollar of profit for fraudsters, there are three dollars in losses for the victim organization. Threat actors often coordinate fraudulent schemes 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 intelligence collection across 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 fraud, unmask threat actors, and provide a lasting solution to costly cyber crime.

Key Benefits:

- Limited losses caused by cyber crime with open, deep and dark web intelligence that detects fraud
- 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 55 million intelligence items every month, including more than 25 million sets of exposed 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 the first 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.



“Because we’re a small team, the Cyberint analysts are like an extension of us, which really helps from a risk management standpoint.”

Evans Duvall, Cyber Security Engineer, Terex

[Read more in the customer case study.](#)



“We realized that Cyberint was much more than an EASM solution, it delivered much value with highly relevant intelligence from the deep and dark web.”

Benjamin Bachmann, Head of Group Information Security, Ströer

[Read more in the customer case study.](#)



“Once we identified the need to address the risk of fraudulent websites and social profiles, I quickly realized we needed to handle this in a scalable manner. Our solution is to use Cyberint to help us automatically detect and takedown these threats.”

Ken Lee, IT Risk and Governance Manager at Webull Technologies

[Read more in the customer case study.](#)

Recognition As An Industry Leader From Trusted Analysts

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F R O S T



S U L L I V A N

IDC

> Discover Cyberint with a personalized demo

About Cyberint

Cyberint, the Impactful Intelligence company, reduces risk by helping organizations detect and mitigate external cyber threats before they have an adverse impact. The Cyberint Argos platform’s patented technology provides superior visibility through continuous discovery of the evolving attack surface, combined with the automated collection and analysis of vast quantities of intelligence from across the open, deep and dark web. A team of global military-grade cybersecurity experts work alongside customers to rapidly detect, investigate, and disrupt relevant threats – before they have the chance to develop into major incidents. Global customers, including Fortune 500 leaders across all major market verticals, rely on Cyberint to protect themselves from an array of external risks, including vulnerabilities, misconfigurations, phishing, impersonation attacks, malware infections, exposed credentials, data leaks, fraud, and 3rd party risks.

For more information visit: <https://cyberint.com>