

Group-IB

FRAUD HUNTING PLATFORM

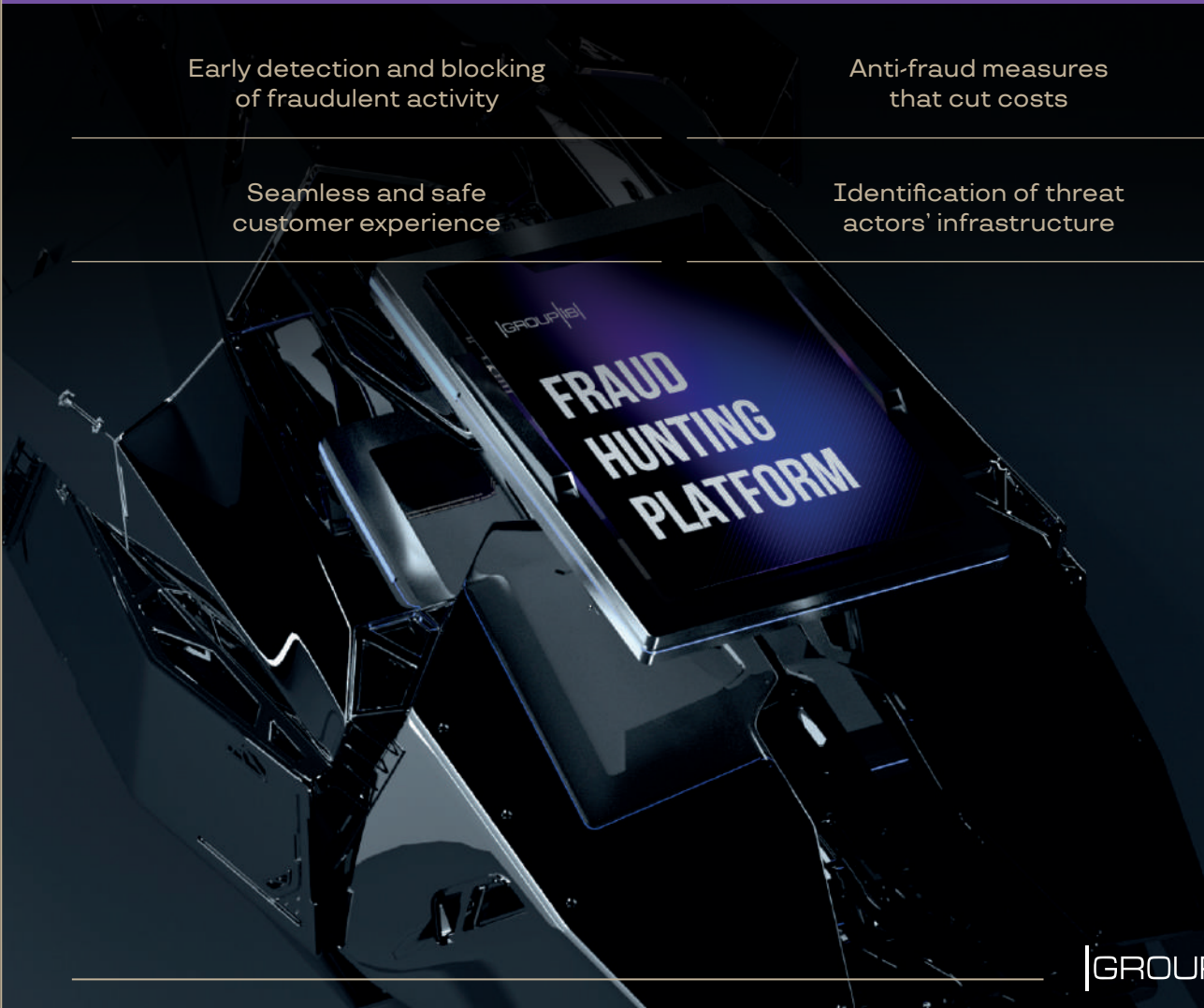
Proactive, real-time digital identity protection and online fraud prevention

Early detection and blocking of fraudulent activity

Anti-fraud measures that cut costs

Seamless and safe customer experience

Identification of threat actors' infrastructure



● Prevents cross-channel and cross-client fraud attacks



Detect payment fraud

Protect users against card-not-present fraud, account takeover, social engineering, and malware.



Block bad bots

Stop all kinds of malicious bots, including those able to imitate human behavior.



Uncover money laundering

Understand links between accounts and other entities to discover suspicious transactions.



Prevent loyalty fraud

Detect fraudulent activity with travel miles or online store bonus programs.



Unmask fraudsters

Discover threat actors' infrastructure to establish their identities.



Protect APIs

Block unauthorized use of APIs by malicious bots.

● Mitigates business risks related to fraud

Increased conversion rate

Remove unnecessary security checks to provide a seamless customer experience and increase your conversion rates

Fewer business expenses

Cut costs on fraud protection measures (e.g. transaction confirmations via call centers and messages).

No unforeseen costs

Don't spend money on handling fake requests from bots (e.g. sending SMS messages to users, buying additional bandwidth).



80% of false positives reduced

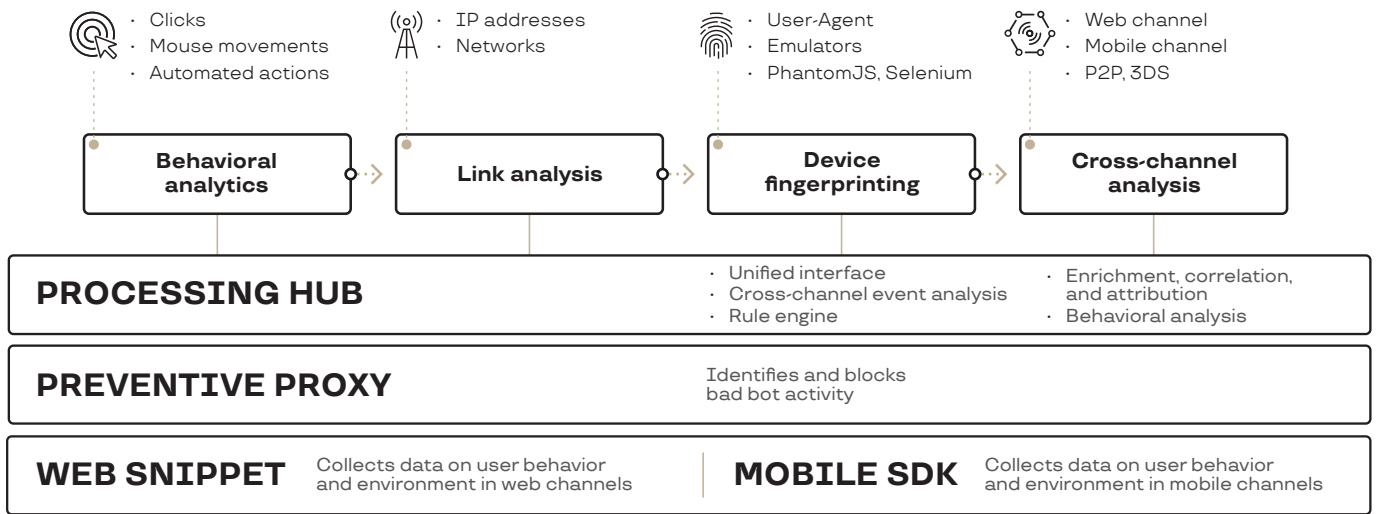


80% of notifications gone



\$130 million saved after the first 6 months

Group-IB Fraud Hunting Platform architecture



Additional services

Investigations

Group-IB experts use Fraud Hunting Platform data to identify and uncover fraudsters and their infrastructure

Analytics and response

- Event monitoring
- Incident management
- Analytical support
- Customization of anti-fraud rules



Why leading companies choose Group-IB Fraud Hunting Platform

24/7

Round-the-clock technical support and incident response services

Secure

All traffic is encrypted to prevent interception by third parties

130+ mln

end users of the major companies worldwide are protected by Group-IB

Compliant

We follow all data protection regulations, and do not collect or process personal data and other confidential information

Easy integration with other systems

Anti-Fraud

SIEM



Group-IB is a leading provider of advanced Threat Intelligence, and best-in-class anti-APT and anti-fraud solutions.

Group-IB is ranked among the best threat intelligence vendors in the world by Gartner, IDC, Forrester, Cyber Defense Magazine and SC Media.

We have provided professional development training to Europol, INTERPOL, law enforcement agencies and corporate security teams on four continents.

INTERPOL

EUROPOL

Official partners

17 years

of hands-on experience

65,000+

hours of incident response

1,200+

cybercrime investigations worldwide

500+

world-class cybersecurity experts



Contact us to test Fraud Hunting Platform

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Get to know us

group-ib.com
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Learn more about Fraud Hunting Platform



Intelligence-Driven Services

Strengthen your cybersecurity posture with services and advice from experienced specialists with 'boots on the ground' and access to one of the most advanced threat intelligence gathering infrastructures in the world.

Prevention

- Penetration Testing
- Security Assessment
- Compromise Assessment
- Red Teaming
- Incident Response Readiness Assessment
- Compliance Audit

Cyber Education

- Digital Forensics
- Incident Response
- Malware Analysis
- Threat Hunter

Response

- 24/7 CERT-GIB
- Incident Response
- Incident Response Retainer

Investigation

- Digital Forensics
- Investigations
- eDiscovery
- Financial Forensics