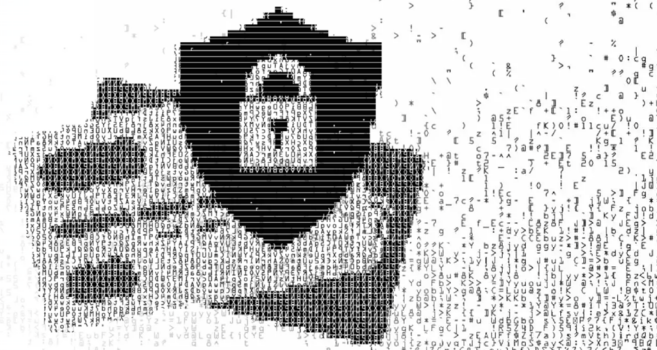# Flashpoint Fraud Intelligence

Discover fraud threats before they impact your business with context-rich intelligence from the cybercriminal ecosystem

As fraud patterns become more sophisticated and difficult to detect, traditional methods like transaction monitoring and rule-based systems often fall short. To truly prevent fraud before it occurs, you need a proactive approach that provides visibility into the cybercriminal ecosystem where fraud originates.

Flashpoint Fraud Intelligence delivers context-rich insights to identify and investigate fraudulent activities before they impact your organization. By uncovering stolen credit cards, account credentials, suspicious cryptocurrency transactions, and fraudulent check activities, you can take swift action to protect your assets and safeguard customer trust.

Benefits

- ✓ **Early detection of fraud indicators:** Identify stolen credentials, compromised cards, fraudulent checks, and suspicious cryptocurrency activity, and credit card data harvested by infostealers before they inflict financial losses and reputational damage.

- ✓ **Pattern recognition:** Uncover trends and emerging tactics used by fraudsters, including malware-based theft like infostealers, allowing for faster response and tailored security strategies.

- ✓ **Deep insights into cybercriminal activity:** Gain visibility into illicit marketplaces, data breaches, infostealer logs, and hard-to-access communities where fraudsters operate.

- ✓ **Confident decisions:** Make informed decisions with actionable intelligence and powerful data analysis.

What We Offer

Account Shop Analysis

Monitor illicit marketplaces where stolen credentials are traded and sold, revealing compromised accounts and potential targets.

Financial Fraud Detection

Identify stolen credit card data across card shops, infostealer logs, data breaches and illicit communities, associated with your Bank Identification Number (BIN), preventing unauthorized transactions and protecting financial assets.

Payment Fraud Detection

Detect fraudulent credit cards being used across your organizations' customer base or transactions, regardless of a specific BIN, to stop unauthorized purchases and protect your customers.

Infostealer-Compromised Credit Card Data

Integrated data from credential infostealer logs enables earlier detection of compromised credit card information, preventing fraud before stolen card data surfaces in card shops or dark web forums.

Check Fraud Detection

Analyze check images to detect forged, altered, counterfeit, and stolen checks. Automate data extraction, visualize geographic trends in check fraud, and enhance investigation efficiency with detailed insights and filters.

Cryptocurrency Tracking

Monitor suspicious activity involving cryptocurrency, expose money laundering schemes, and trace the movement of illegal funds in illicit communities.

🔥 Key Features

Flexible Search
Tailor your search and filter data to either target specific criteria, like BINs, card shops, or compromised card data from infostealer logs, or broaden your scope for a more comprehensive analysis.

Interactive Dashboards
Track compromised cards leaked in illicit communities, monitor card and account shops, visualize cryptocurrencies trends, analyze check images, and track fraud indicators.

API Integrations
Use the API to enable searches across our card data, whether specific to BINs or not, including full card queries and additional Personally Identifiable Information (PII) fields.

Upload and Manage BINs
Directly upload and manage BINs to configurations for targeted insights.

About Flashpoint

Flashpoint is the leader in threat data and intelligence. We empower mission-critical businesses and governments worldwide to decisively confront complex security challenges, reduce risk, and improve operational resilience amid fast-evolving threats. Through the Flashpoint Ignite platform, we deliver unparalleled depth, breadth and speed of data from highly relevant sources, enriched by human insights. Our solutions span cyber threat intelligence, vulnerability intelligence, geopolitical risk, physical security, fraud and brand protection. The result: our customers safeguard critical assets, avoid financial loss, and protect lives.

Discover more at flashpoint.io

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