

## **Intelligence service**

### **Our technologies in the field of intelligence**

A huge amount of new information appears on the Internet every day, and some of it is freely available in a matter of minutes. It is especially important to note that we are not limited to online search like other companies. All information we collect is stored and processed on our own servers. This allows us to search for information, even if it has been online for only a few hours.

#### **Collecting information**

Our state-of-the-art algorithms allow us to detect vast amounts of leaks, databases and other important information on the Internet and the Darknet on a daily basis. Currently, we add 1 to 2 terabytes of information to our database every day.

#### **Information analysis**

With the help of the software developed by us and the efforts of our analysts, we process the received data, structure the information, delete outdated or questionable records and prepare the data for effective search using indexing and filtering.

#### **Quick search**

We have developed a unique algorithm that allows us to search our database at speeds of up to 26 gigabytes per second. We are currently planning to expand our technical infrastructure and implement AI algorithms to further improve data processing results.

We have access to the most diverse information such as usernames, passwords, registration data, geolocation, characteristics of the devices used, entry points to corporate interfaces, desktop screenshots and files from corporate and personal devices. We can provide a potential client with the most complete audit of existing and possible threats

## **Services**

### **No.1 Service: Data Leakage Tracking: Technology**

Our algorithm collects data from open sources and sorts it by file type. We run a check on the required request. The algorithm automatically collects all files from the database where the request has ever been mentioned. Generates a new file from this and sends this data to the analyst. The analyst works with the data, clearing the document of irrelevant information and forming important data into a table. Based on this table, we prepare a report to the client.

\*There is also a verification process for stillers. The algorithm finds the logs corresponding to our request and, accordingly, we can see whether the computers of employees, customers, etc. have been infected

## **Data Leakage Tracking: types of tracking**

1. Domain Name Tracking
2. Mailbox tracking
3. Fast/Standart/Deep email OSINT Search
4. Scheduled Tracking of Data Leaks (monitoring of any other information: wallets, databases, etc.)

## **Addition: in the process of checking the domain / mail, work is carried out to search for Malware:**

Malware (from the English "malicious software") is malicious software that aims to damage a user or computer and its contents.

## **It is a common name for all types of cyber threats, such as:**

- Viruses;
- Trojans;
- Spyware;
- Keyloggers; • Adware, etc.

## **No.2 Service: Private Investigation:**

Since the cost may vary depending on the desired result, timing and complexity of the task, we determine the cost upon submitting the request to us.

Private investigation - searching for information based on a specific customer request.

## **For corporate clients:**

We conduct private investigations for corporate clients: whether you need to check a potential partner or conduct an internal investigation in the company, we guarantee thorough analysis and reliable results.

## **For private clients:**

Investigation for individuals: if you need to check on a new acquaintance, establish the truthfulness of information about a person or figure out a difficult situation, our team will provide a thorough and confidential investigation.

## Types of investigations:

### 1) Crypto Investigations

- **Transaction tracking:** we help to find out the origin of funds and trace the chain of cryptocurrency transactions.
- **Identification of the wallet owner:** we identify the real owners of crypto wallets through a comprehensive data analysis.
- **Security of crypto assets:** risk assessment and verification of the security of storing cryptocurrencies.
- **Clients:** investment funds, companies working with cryptocurrencies, private investors affected by crypto fraud.

### 2) Cyber investigations

- **Cyber Attack Analysis:** Investigation of cybersecurity incidents to identify sources and prevent further attacks.
- **Identification of the company owner:** search for real beneficiaries when acquiring a company or startup.
- **Digital footprint tracking:** detection of illegal activities through the analysis of the Internet activity of a company or person.
- **Clients:** IT companies, banks, investment funds, private clients who have been subjected to cyber attacks or fraud.

### 3) Social media monitoring

- **Analysis of public profiles:** we identify the risks associated with information published on social networks by employees or competitors.
- **Reputation Audit:** Monitoring brand or personality mentions to prevent reputational threats.
- **Search for hidden connections:** analyzing social connections to identify unscrupulous employees or partners.
- **Clients:** reputation management companies, HR departments, individuals who need to establish the reliability of information.

### 4) Market analysis

- **Competitor research:** identify competitor strategies and suggest ways to optimize them.
- **Target audience identification:** analysis of the key needs and pain points of the target audience to increase sales and marketing effectiveness.

- **Assessment of growth opportunities:** we help to assess the prospects for expanding the range or entering a new market.
- **Clients:** marketing agencies, companies planning product launches or expansion, investors looking for new opportunities.

## 5) Other types of investigations upon individual request

- **Investigation of confidential incidents:** verification of business or personal information on specific requests.
- **Financial audits:** Analysis of financial activity to identify fraud or anomalies.
- **Comprehensive investigation:** an individual approach to solving non-standard tasks, including the use of the latest OSINT technologies.
- **Clients:** companies interested in checking partners or employees, private clients in difficult situations that require detailed analysis.

### №3 Service: Pentest

**Penetration testing:** Active security testing, during which our cybersecurity expert tries to find and exploit vulnerabilities on the client's website. The purpose of this simulated attack is to identify weaknesses in the system's defenses that can be exploited by attackers.

### №4 Service: Consulting:

**The essence of the service:** As an additional service, we provide advice on how to eliminate vulnerabilities.

After talking with our specialists, you will receive individual recommendations for you or your company on minimizing risks in the future.