



Disrupting Cyber Fraud & Preventing Cybercrime

Software which gives organizations the capability to stop cyber criminals from victimizing customers.

Our Solutions

The cyber team six orchestration platform devalues data cybercriminals steal, buy, sell and use to commit fraud. Our law enforcement, commercial and academic experience inform our software design philosophy. We understand the scope, sophistication, and scale of cyber fraud and know that waiting for criminals to act is already too late. **Let's partner and take the advantage away from those harming your customers.**

What makes our **technology** different?

- // **Takes the initiative away** from the criminals whereas current market offerings wait and react after illegal acts have happened
- // **Provides the ground truth** from external datasets of what the cybercriminals know and how they victimize an organization's individual customers
- // **Enables institutions to build** true predictive machine learning models to advance fraud detection and prevention opportunities
- // **Adopts and seamlessly changes** with how hackers target people
- // **Expands an organization's ability** to manage its attack surface by focusing on customer devices and data, and not employees and end-points
- // **Connects data to investigate** cybercrime actors tied to fraud loss attempts, driving the use of threat hunting platform technology
- // **Enhances compliance and reporting** for senior management, internal/external audit, and regulatory & law enforcement agencies
- // **Allows organizations to improve** customer experience and trust by utilizing security as a competitive advantage to gain market share

Our Solutions

Fraud Risk Identifier



Fraud Incident Event Management (FIEM):

An anti-fraud orchestration platform providing Indicators of Financial Compromise (IoFC) to allow anti-fraud teams time to prevent the account and relationship takeover business cycle. The Fraud Risk Identifier (FRI) protects individual customers by determining if they have been compromised by cyber threats like active, semi-active, and passive malware; phishing; credential replay attacks; malicious proxies; and dark market activity.

Our Solutions: in development

Fraud Risk Identifier⁺



Fraud Prevention Enterprise Management (F P E M) :

Empowers analysts to prevent fraud across the enterprise by utilizing the data learned from the Fraud Risk Identifier and adding point and click deep link analysis on common customer data attributions (e.g. phone numbers, IPs, device IDs, etc.). Through visualization, the Fraud Risk Identifier Plus will reveal the point of compromise, the actors, and money mules used by cybercriminals.

Our Solutions: coming soon

Verify



Supply Chain

Risk Management:

Verify identifies external threats and defines the true risk for cyber team six clients when considering business engagement with vendors or persons who may have unseen ties to malicious countries or organizations. These proven threats pose enormous risk to your company's infrastructure and reputation through breaches and IP theft.

Thank you!

 cyber team **six.**