

# Card Fraud Intelligence

Evaluate card portfolio risk and identify compromised common points of purchase.

Payment card fraud costs financial institutions billions of dollars each year. Even when fraud is detected, illicit payments have already been placed, costing financial organizations millions. Gemini Advisory developed the reGemini Platform to put our entire focus behind one problem: identifying and eliminating compromised payment cards before fraud occurs.

## Capabilities

### Monitor Card Portfolio Exposure in Real Time

Using our real-time intelligence, develop and implement the most effective mitigation strategies to counter the effect of payment card compromises and subsequent fraud attacks.

### Identify Signals

An unusual rise in card price from established levels on criminal marketplaces is a reliable indicator of increased demand from cybercriminals and often signals that criminals have identified vulnerabilities in fraud prevention controls.

### Identify Compromised Common Points of Purchase (CPPs)

Promptly identify compromised CPP and significantly speed up breach attribution with robust data.

### Stay Up to Date

Receive notifications about sudden supply increase of compromised payment cards, with precise geographical attribution and the exact number of exposed accounts.

### Compare Your Success

Evaluate your fraud prevention efforts with higher accuracy by comparing current and historical statistical data with your most significant peers in the space.

## Key Benefits:

- Identify up to 90% of compromised card assets within hours of data breaches (well in advance of CAMS alerts)
- Promptly identify compromised common points of purchase (CPPs).
- Enrich FICO Falcon and other fraud management systems.
- Significantly improve risk-exposure models, and lower fraud potential.
- Significantly improve Average Fraud Rate metrics across your entire card portfolio.

## Schedule a demo at:

[geminiadvisory.io](https://geminiadvisory.io)

## Gemini's Edge

Our unmatched data collection not only generates extensive quantitative analysis of the underground carding economy, but also identifies trends. Our up-to-date alerts deliver notifications about sudden developments, such as a supply increase of compromised payment cards, with precise geographical attribution and the exact number of exposed accounts. Our technology enables you to evaluate your fraud prevention efforts with higher accuracy by comparing current and historical statistical data with your most significant peers in the space.

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### About Gemini Advisory

The industry leader in Fraud Intelligence, Gemini Advisory empowers clients to mitigate the financial and reputational risks of payment card fraud before customers are affected. With cutting-edge tools, real-time data, and curated analysis, the Gemini team illuminates the dark web for clients by revealing emerging fraud schemes and mapping the ecosystem of cybercriminal marketplaces, threat actors, and Digital Skimming infections.

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