

Finished Intelligence Portal

Access proprietary research on a range of Fraud and Dark Web topics.

Gemini Advisory's team of research analysts delivers comprehensive visibility into the state of the cybercriminal underground and cover a wide range of fraud and dark web topics.

Fraud Intelligence

Access up-to-date analysis of payment card fraud across the dark web including CPP Alerts, Magecart Reports, and Weekly Summary Reports. Get up-to-date analysis of payment card fraud across the dark web including identified breaches, digital skimming trends, and weekly summaries.

CPP Alerts

Access the latest intelligence on newly identified compromised common points of purchase (CPPs) as our team identifies these breaches. Our analyst team identifies hundreds of CPPs and provides details including the merchant ID, dates of exposure, and geographic locations impacted.

Magecart Reports

Stay up to date with the latest techniques and trends in digital skimming we've identified through our Magecart Overwatch monitoring. Our analyst team provides insight on trending attack methods we've observed across infected e-commerce sites, along with relevant details such as the affected domains, the payloads delivered, and the attacker domains involved.

Weekly Review

Read the most impactful criminal underground developments uncovered by our expert team, summarized in an easy-to-understand weekly digest. Each week, our analyst team reviews the top items we uncovered during the week so you can catch up on anything you may have missed earlier, all in one place.

Key Benefits:

- Access the latest CPPs identified to take action.
- Gain insight into infected e-commerce sites.
- Keep up to date with the latest dark web forum activities, trends, and emerging fraud techniques.
- Catch up on anything you've missed with weekly summaries.

Schedule a demo at:

geminiadvisory.io

Dark Web Intelligence

Access analysis of dark web forum incidents, trends and notable actors, including criminal profiles, tutorials, trends, and incidents.

Criminal Profiles

See the latest research and analysis on prominent threat actors, their attack methods, and networks of known accomplices. Our team shares extensive knowledge of organized ransomware groups and individual threat actors, which may include their real-world identities.

Cybercrime Tutorials

Understand the latest methods criminals are using in their attacks in these in-depth reports. Our analyst team provides extensive information on how criminal actors carry out their crimes, such as the methods used to exfiltrate data or the underground marketplaces used to monetize the data.

Dark Web Trends and Activities

Follow the latest trends and news from the dark web. Our analyst team researches the latest hacking tools discussed on the dark web, such as emerging methodologies for carrying out frauds. Our team also provides insight into significant incidents, such as criminal arrests.

Incident Reports

Learn about significant breaches identified through forum and marketplace activity. Our team provides the details of the latest data breaches we've seen through dark web activity with details such as the criminal actors involved, the type of data affected, and transaction data linked to the breached information.

Weekly Forum Leads

Get a weekly summary of top findings to uncover new areas for investigation. Each week our analyst team reviews the top items we uncovered during the week so you can catch up on anything you may have missed earlier, all in one place.

Finished Intelligence Portal

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.

Schedule a demo at:

geminiadvisory.io

Gemini Advisory
218 NW 24th St
Floor 3
Miami, FL 33127
sales@geminiadvisory.io