

Fraud Intelligence

Stop fraud before it happens with Gemini's fraud intelligence solutions.

Card Fraud Intelligence

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**. Our unmatched data collection generates extensive quantitative analysis of the underground carding economy.

Magecart Overwatch

Card Not Present (CNP) fraud largely comes from Magecart Digital Skimming Attacks. As card fraud continues to shift online, robust Magecart-monitoring capabilities are essential to any institution's efforts to stay one step ahead of the fraudsters. Gemini Advisory developed Magecart Overwatch to map criminal activity across e-commerce sites. Through **proactive domain scanning and sophisticated technical and card data analysis**, Magecart Overwatch provides near real-time visibility into newly breached e-commerce domains globally.

Dark Web Forums

From selling exposed bank accounts to discussing how to bypass financial institutions' anti-fraud protections, dark web forums form the nexus of cybercriminal activity. To stay ahead, financial institutions need to have an inside view. Gemini Advisory provides clients with **a hidden, secret presence within the nexus and enriches the data with curated intelligence tailored to financial institutions' needs**.

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

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