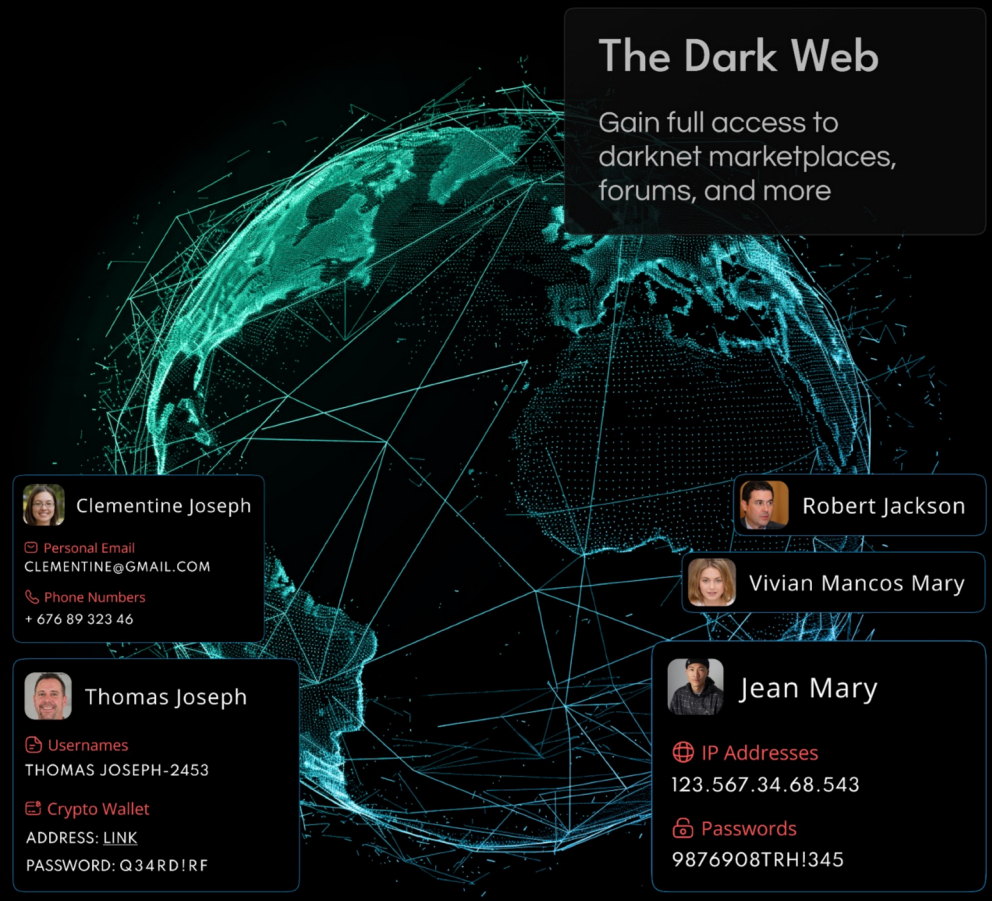
SOCIAL LINKS

DARKNET PACK

Darknet Pack is a set of specialized methods providing access to the Dark Web data, aimed to generate high-quality and actionable intelligence



WHY USE DARKNET DATA IN INVESTIGATIONS?

SOCIAL LINKS

UNCOVER ILLICIT ACTIVITIES

Trace suspicious transactions and identify individuals involved in financial crime

ENRICH STANDARD INVESTIGATIONS

Gain deeper insights into illicit activities to help deanonymize criminal actors

FIGHT EXTREMIST ACTIVITIES

Monitor Dark Web forums to gather information about potential terror threats

INVESTIGATE CYBERCRIME

Explore emerging hacking tools, zero-day vulnerabilities, malware, exploit kits, etc.

COMBAT ILLEGAL TRADE

Uncover trade in stolen credentials and fake documents, and drugs, arms, and human trafficking, etc.

COUNTER DATA BREACHES

Check if any sensitive data (personal or corporate) has been leaked and trace the source of the breach

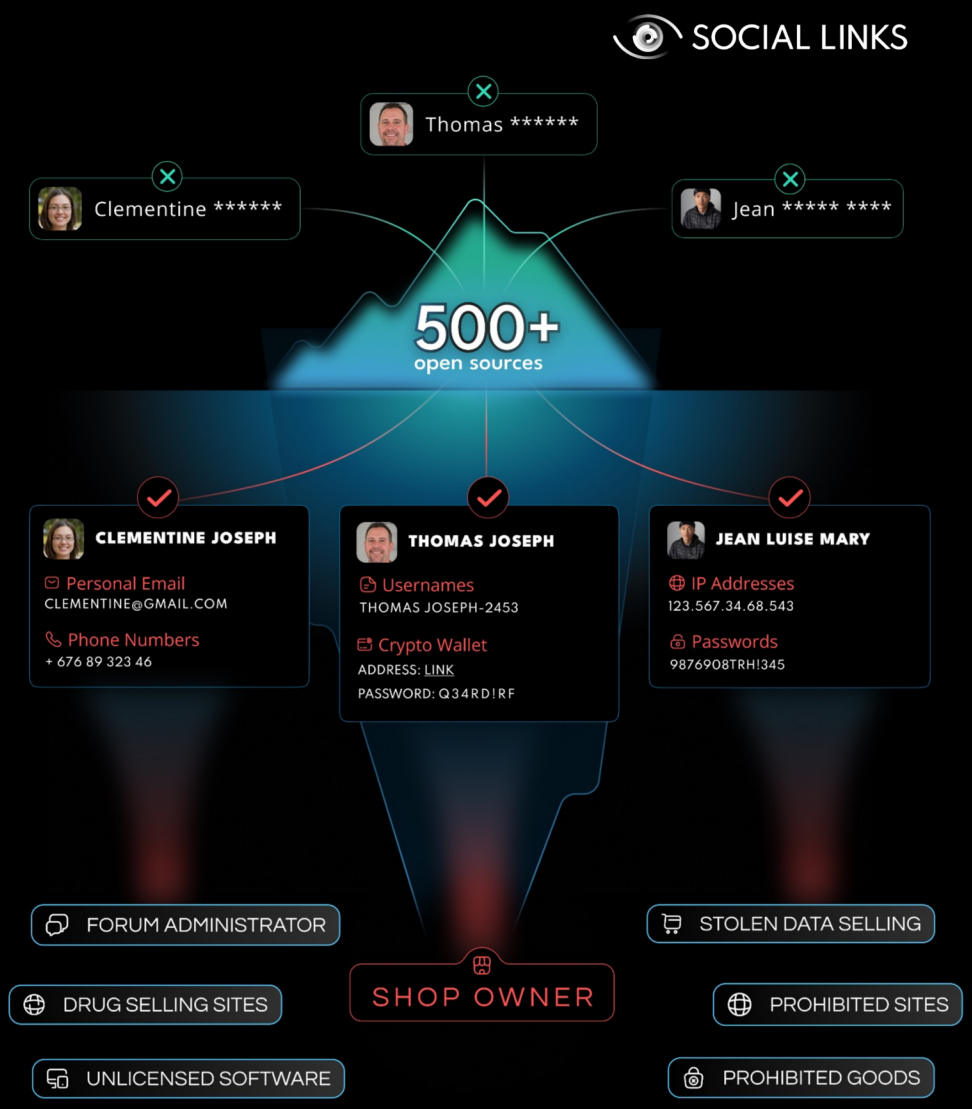
SEARCH ACROSS ALL DATA DOMAINS

THE DARKNET PACK ALLOWS USERS TO:

- Exposure Checks: shows if employees' passwords have been leaked or if a cyber attack is being planned
- Darknet crimes: search darknet marketplaces and forums for usernames, account details, listings, and more
- ClearNet investigations: connects phone numbers and Twitter accounts, crypto wallets and email addresses, and so on

USERS BENEFIT FROM:

- The integration of Surface Web data and Dark and Deep Web data for comprehensive intelligence
- A 360 degree solution covering multiple sources from a single workstation
- Case leads and breakthroughs which would be otherwise impossible



SL DARKNET COVERAGE

SOCIAL LINKS

	STEALER LOGS	DATA LEAKS	DARK WEB DATA
DATA ACCESSIBLE	Structured data stolen via malware and posted on the Dark Web. It's like a device "snapshot"	Personal data and account details involved in the breach	Data from darknet marketplaces and forums, paste sites, and alternative social media
AREAS OF APPLICATION	Regular Surface Web Investigations & Exposure Checks	Regular Surface Web Investigations & Exposure Checks	Dark Web & Deep Web Investigations
USES	Extracting details (usernames, emails, phone numbers, passwords) from accounts held on a given infected computer	Finding connections between phone numbers, social media accounts, crypto wallets, and email addresses	Analyzing threads and discussions on forums and identifying the authors, viewing marketplace listings, and investigating vendors
AVAILABLE INFORMATION	Username and person's name Passwords Crypto wallets Emails & email domains Device serial numbers Phone numbers Browser history	Username and person's name Passwords*** Crypto wallets Social media profiles (Facebook, X, Skype, etc.) IP addresses Phone numbers Emails & email domains	Comments & threads on forums Crypto wallets Phone numbers Username and person's name Emails & email domains Vendors from marketplaces and products they sell

STEALER LOGS: A CRUCIAL RESOURCE FOR INVESTIGATORS

SOCIAL LINKS

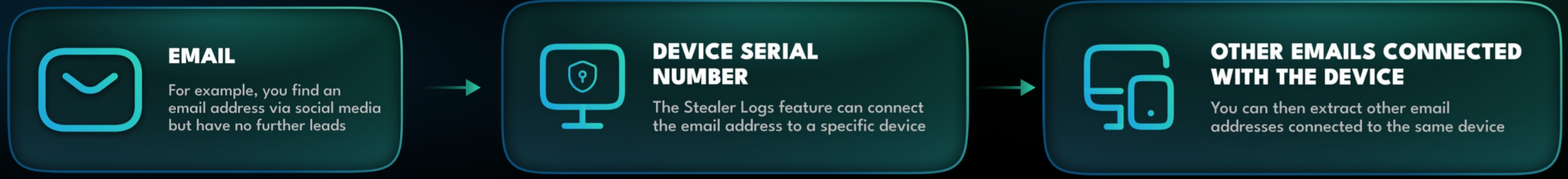
This feature allows users to access browser history, device serial numbers, and other sensitive details from an infected device. It facilitates comprehensive investigations and links related emails or accounts to specific devices.

INFOSTEALERS
are malware, usually downloaded via email, that infects the device and starts stealing data

STEALER LOGS
are repositories containing stolen data that has been posted on the Dark Web

STEALER LOGS: HOW IT WORKS

SOCIAL LINKS



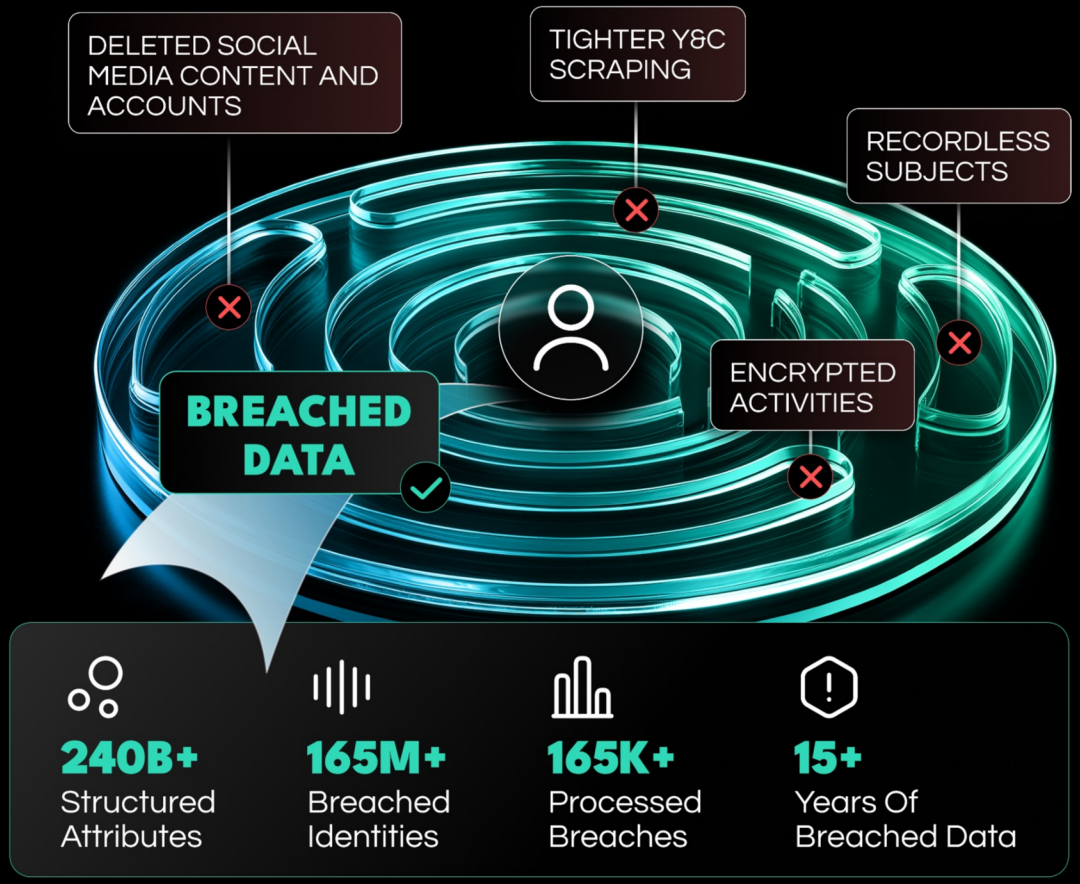
DATA LEAKS: A TREASURE TROVE FOR INVESTIGATIONS

SOCIAL LINKS

Data leaks are an essential methods set for any type of intelligence, providing access to a wide range of confidential information, both personal and corporate.

Evidence and insights gained through breaches significantly expand the area of research.

Sometimes, a leak from a small food delivery service is what connects a phone number to a name and solves your case.

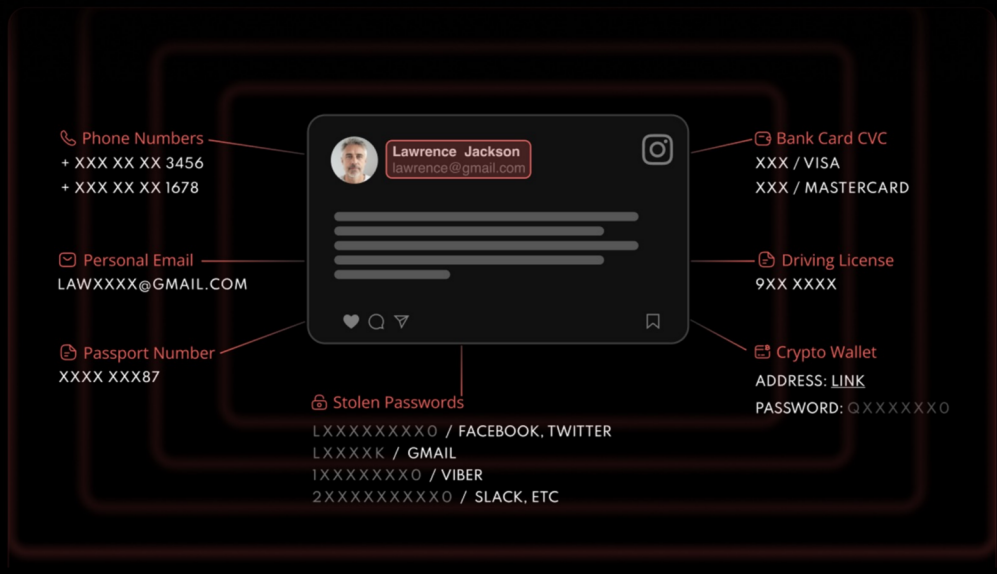


DATA LEAKS: HOW IT WORKS

SOCIAL LINKS

Imagine you've found A PHONE NUMBER on social media without further leads

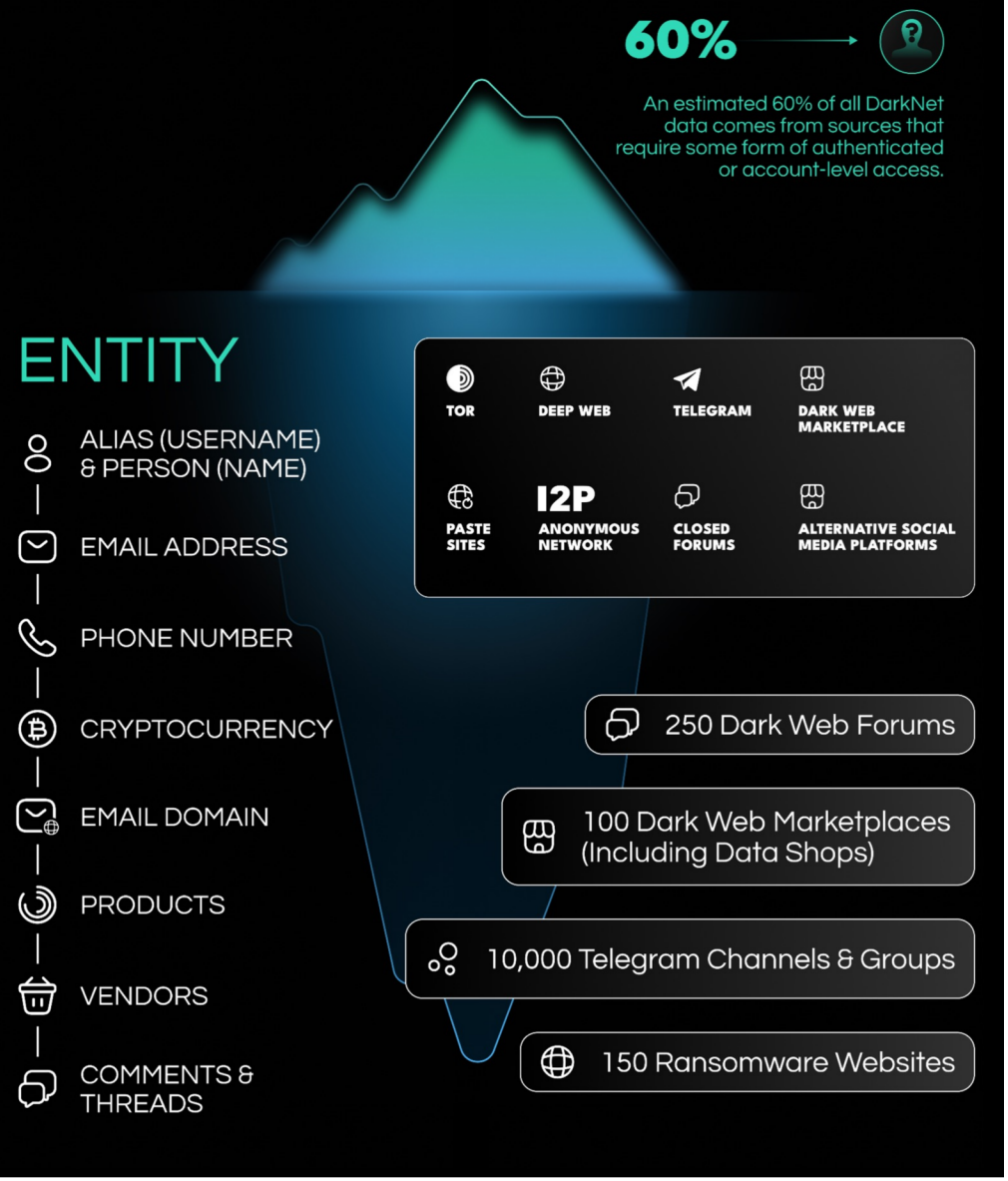
Armed with this input, it's possible to extend the research chain to



Now it's possible to use found EMAIL AND NAME in further investigation

OBSERVE ANY CORNER OF THE DARK WEB

- Access hundreds of forums, marketplaces, and other sites across the Deep and Dark Web
- Monitor encrypted and password-protected content, indexed by entities, keywords, sites, and more
- Discover any threats from the Dark Web with standardized and structured data feeds



DARK WEB DATA: HOW IT WORKS

SOCIAL LINKS