

IDENTITY INTELLIGENCE INVESTIGATIONS

DATASHEET

TRACK TARGETS. FOLLOW LEADS. BUILD CASES.

Federal, financial, regulatory, and other investigators face increasingly cyber-savvy criminals and bad actors. To track and prevent cybercrimes, they need equally advanced tools and resources.

SpyCloud's Identity Intelligence Investigations combine the most current, high-fidelity, and high-efficacy data in the deep and dark web with rich analytics to help agencies:

- Establish connections between individuals
- Compile pattern-of-life analysis
- Follow financial transactions

Built by a team of technology and data experts, former federal analysts, investigators, and intelligence operatives, our solutions give investigators unrivaled tools to root out bad actors and unmask malicious activities.

MEET THE MISSION: UNRAVEL COMPLEX CYBERCRIMINAL THREATS

- ▶ Threat actor attribution
- ▶ Ransomware prevention
- ▶ Credential stuffing analysis
- ▶ Insider risk analysis
- ▶ Financial crimes research
- ▶ Infected host notification



DEEPEN THE CONTEXT

Correlate previously unknown information, selectors, and other digital exhaust markers to connect activity and individuals, develop a contextualized view of your targets, and illuminate connections and entry points



SHORTEN THE TIMELINE

Speed up threat actor attribution from even limited information—supported SpyCloud selectors include email address, domains, IP addresses, social handles, passwords, and more



CONNECT THE DOTS

Develop a full picture of adversaries and enable analysts to swiftly assess internal and external risks

THE RIGHT DATA IN THE RIGHT FORMAT

With traditional threat intelligence, your analysts and investigators may have access to ample data, but the volume and complexity often make it hard to use. Even for experienced analysts and forensic investigators, it can take weeks to extract actionable intelligence or piece together digital identities.

SpyCloud's Identity Intelligence Investigations expedite that process to a matter of minutes. Our powerful SaaS-based solutions enable analysts and investigators to quickly piece together digital breadcrumbs, revealing the identities of adversaries.

By understanding the tactics, techniques, and procedures (TTPs) of threat actors, you can prevent attacks before they happen.

ACTIONABLE DATA, FASTER RESULTS, CONFIDENT DECISIONS

SpyCloud offers the largest set of high-quality recaptured data that is de-duplicated and normalized—enabling teams to take action with confidence, speed, and efficiency.

- Access billions of recaptured assets and 200+ data types from third-party breaches and malware-infected devices
- Automatically analyze and filter out irrelevant data to only receive the most pertinent information, reducing noise

INTUITIVE VISUALIZATION, ROBUST DATA METRICS

SpyCloud's effortless usability helps analysts of all skill levels quickly extract actionable intelligence.

- Perform advanced queries to create statistical and visual reporting overviews based on search type
- Use link analysis graph and pivot searches to build a picture of the search target with previously unknown connections
- Conduct follow-up searches in the same graph and tables so you don't lose your place
- Elevate value from analysts—at all experience and data access levels—and free up time to maximize existing resources
- Easily spot relationships between entities and pull threads to understand connections



SPYCLOUD CLIENTS



U.S. DEPARTMENT OF
ENERGY

SPYCLOUD ASSETS BY THE NUMBERS

▶ **625B+**
total recaptured assets

▶ **27B+**
recaptured plaintext passwords

▶ **1.4B**
identities exposed from
infostealer malware

▶ **109B+**
collected pieces of PII data

▶ **22B+**
stolen passwords on record

▶ **18+ months**
average lead on recapturing
credentials before public
announcement

THE SPYCLOUD ADVANTAGE

- Delivers most comprehensive and current collection of global identity intelligence data
- Provides clean, organized data for faster analysis
- Features analytics that identify connections to build a target profile
- Data delivery via portal, API, on-premise, and analyst services
- Integrates with Splunk, Jupyter Notebook, Maltego, and common TIPs

Learn more about how SpyCloud's solutions help you combat cyber threats and support your intelligence gathering and targeting efforts.

[SpyCloud.com/federal](https://spycloud.com/federal)

SpyCloud

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