

Financial Services Threat Intelligence

Silobreaker is the single technology platform to connect your entire intelligence production cycle. Our goal is to meet all your financial services intelligence requirements in one place – reducing risk faster.

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The widest range of intelligence sources in one place

Collect, analyse and disseminate threat intelligence to support the requirements of any stakeholder audience. Silobreaker opens up millions of new intelligence sources with automated data collection based on your intelligence requirements. Finding the relevant data you need to detect everything from cyber threats to your IT systems, industry or competitors, to fraud on the deep and dark web and physical security risks to banks, branch offices and employees.

Deliver high-quality financial services intelligence. Faster

Silobreaker doesn't replace your threat intelligence team, but it does significantly boost their capabilities and effectiveness. Powerful machine learning and analytics replace hours of threat research and analysis, identifying adversaries, threats, victims, timings and why it matters. Integrated reports and alerts enable your threat analysts to deliver timely, actionable intelligence to any financial services audience – even those without access to Silobreaker.

Stop staring at a screen for hours

When your tech stack, financial products, BINs and brand names – as well as any other unique person, place or asset – are discussed across OSINT, the deep and dark web and finished intelligence sources, Silobreaker will find those mentions and alert you.

Always look in the right place

Silobreaker machine learning and analytics visualise how you are connected to threats, vulnerabilities and fraud discussions on the deep and dark web, visualising the risk level, the volume of mentions and the relationship to your bank or business, IT vendors, customers, regions and locations.

Keep intelligence clear and accessible

Silobreaker understands that your audience for financial services intelligence is diverse, ranging from the CISO, SecOps, cybercrime and fraud to physical security and geopolitics. That's why Silobreaker's collaboration, report-building and dissemination tools are purpose-built to ensure everyone receives clear, timely and actionable intelligence.



CREATE A NEW REALITY

- Optimise PIRs with best-practice cyber, fraud, physical security and geopolitical monitoring dashboards created by Silobreaker Analysts
- Increase efficiency with automated data collection, aggregation and processing from millions of sources
- Import custom lists of card products, BINs, customer information and more to detect mentions across millions of sources
- Reveal connections between threats and your brand, products, tech and locations to build a proactive response to threats
- Push actionable intelligence reports and schedule alerts straight from the platform
- Preserve findings to backup or re-evaluate incident response at any time
- Integrate with CTI and SIEM tools to operationalise threat intelligence across teams and systems

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Meet more intelligence requirements with a single platform



CARD FRAUD

Monitor and receive instant alerts for trending payment card numbers and products, BINs and stolen customer information for sale on the deep and dark web.



PHISHING SCAMS

Monitor for phishing sites impersonating your brand to defraud customers, with risk scoring of IOCs and automated detection of stolen credentials for sale



BRAND PROTECTION

Detect, investigate and take down typosquatting domains, fake websites and malicious clone applications that defraud online banking customers.



RANSOMWARE

Get ahead of ransomware attacks and detect early signs of attacker reconnaissance, identifying leaked credentials, trending malware and industry breaches.



ADVANCED THREATS

Track Advanced Persistent Threat (APT) group activity in the financial sector or targeted at your organisation, locally or internationally.



VULNERABILITY MANAGEMENT

Avoid breaches and customer downtime with a risk-prioritised view of vulnerabilities specific to the vendor products your systems rely on.



SUPPLY CHAIN

Automated analysis of OSINT, dark web sources and finished intelligence helps ensure due diligence in vendor onboarding and efficient monitoring of partners for supply chain disruptions and cyber breaches.



PHYSICAL SECURITY

Identify protest and activism plans on the open and dark web, including social media and messaging platforms. Our analytical tools aggregate reports, providing a heat map of trending locations and risks.

Transform financial services threat intelligence

Discover a more flexible, connected way to meet each of your priority intelligence requirements (PIRs). Start tracking campaigns, actors, fraud, activism and malware targeting the financial sector in one place with Silobreaker.

"When there is an emerging threat or urgent question from leadership and they want the information by the end of the day, it's much easier to do that practical research on the fly with Silobreaker in just a single day versus the week or more it would take before to compile, analyse, read everything, create spreadsheets etc."

- Senior manager of cybersecurity threat intelligence at a financial services company

