

E-Commerce Fraud Intelligence

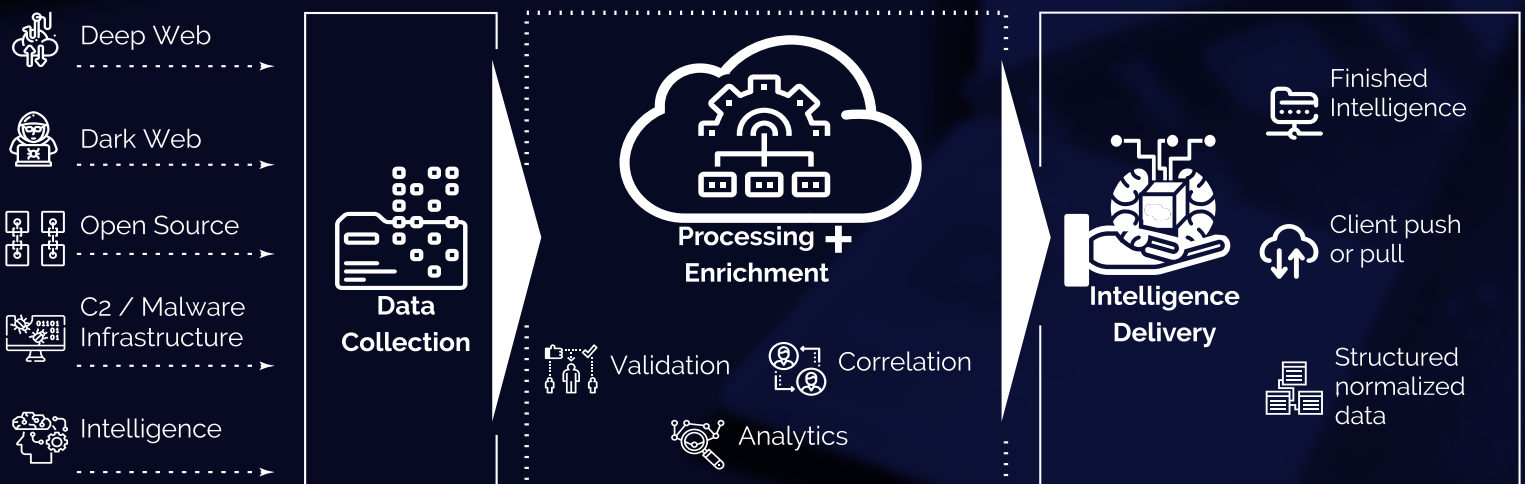
Upgrade your anti-fraud program with our proprietary, outside-in intelligence to proactively spot and eliminate fraud

» The Q6 Difference

Unlike traditional anti-fraud solutions based on transaction scores and publicly available data, we provide unique outside-in intelligence to combat fraud from a forward-looking and proactive posture. With our proprietary, real-time intelligence collected from the Dark Web, Deep Web, malware networks, botnets, and other fraudster infrastructure and communities, we enable e-commerce and retail merchants to stay ahead of the 'bad guys' and their malicious schemes. We empower merchants to preemptively detect and eliminate fraud risk.

The end result – reduced chargebacks and fraud and a better customer experience.

» How It Works?



E-Commerce Fraud Intelligence

» Our Intelligence and Impact

1) Proactively identify compromised customer accounts and prevent unauthorized activity.

2) Implement controls to defeat tactics used by fraudsters to exploit such accounts.

Customer Account Takeovers

Proprietary data feed of malware and identity theft victims with elevated risk of online account takeover.

Fraudster Profiles

Profiles of the most active fraudsters and their schemes targeting you or peer companies.

1) Enhance fraud controls to detect and defeat the latest threats.

2) Identify and pursue fraudsters of interest.

1) Reduce chargebacks by flagging fraudulent purchases associated with 'mules' or 'drops'.

2) Block new account applications associated with 'mules' or 'drops'.

Mule Accounts

Proprietary data feed of 'mules' and 'drops' used as shipping recipients for fraudulent purchases.

Proactive Pre-Fraud Intelligence

Targeted Products

Real-time intelligence on the most sought-after products in the fraudster community.

1) Detect trends in fraud activity targeting you and specific products.

2) Reduce chargebacks by flagging at-risk product categories.

1) Reduce chargebacks by declining purchases made with compromised payment cards.

2) Identify and disrupt gift card schemes.

Compromised Payment Cards

Proprietary data feed of compromised credit, debit, prepaid, and gift cards.

Proxy Blacklist

Proprietary data feed of compromised devices used as proxies to bypass anti-fraud controls.

1) Detect and block fraudulent purchases.

2) Identify and disrupt gift card schemes.

» About Us

Q6 Cyber is an e-crime intelligence company based in the US and Israel. Our team is made up of veterans of the NSA, US Secret Service, and Israeli Military Intelligence (Unit 8200). We provide clients unique intelligence to combat fraud and cybercrime with a forceful proactive posture.



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