

# Threat Intelligence for Financial Services

Understand and mitigate risk across all levels, from tactical to strategic, and all domains, including cyber, physical and geopolitical. From payment fraud and banking malware to threats to employees and business locations; our goal is to meet all your intelligence requirements in one place, reducing risk faster.

## Keep up to speed with threats to financial organisations

Monitor the evolving threat landscape to understand changes in adversary techniques, capabilities and motivations. Through a single platform, track underground discussions by financially motivated cybercriminals or the evolution of state-sponsored campaigns. Identify new ways threat actors can breach your organisation and take relevant action to mitigate risks.

## Gain a deeper understanding of threats relevant to your services

Track payment and card fraud, account takeover and identify theft. Trace the evolution of banking trojans to safeguard your customers. Monitor financial crime-related offences to protect your business from legal, reputational and financial risks. Speed up and deepen investigations through powerful analytics.

## Discover the difference Silobreaker can make

### Develop proactive strategies by looking at the wider context

Stay updated on geopolitical trends and developments to better identify emerging threats before they fully materialise.

## Capabilities

- Unrivalled visibility across millions of OSINT and dark web sources in near real-time
- Comprehensive data on global threat actors and their evolving TTPs
- Vulnerability assessments tailored to your unique tech stack
- CVSS3, EPSS and CTI trend scoring for CVEs
- Finished intelligence reports and daily summaries on actors and events
- AI-enhanced report building and customisable alerting for key stakeholders

## Collaborate on intelligence requirements across teams and functions

Silobreaker's intelligence platform supports cross-functional collaboration on intelligence requirements to streamline tasks and prevent duplication.

## Deliver high-quality intelligence to stakeholders, faster

Disseminate intelligence to decision-makers based on their unique needs. Build custom intelligence briefs for CISOs, set up automated alerts for vulnerability management teams or integrate custom API feeds into existing systems.

The screenshot displays the Silobreaker interface for a search titled "Banking Malware". The search query is: `INTITLE (list:"Banking Malware" OR AttackType:"Banking Trojan" OR Keyphrase:"Banking Malware") AND NOT (doctype:"Paste" OR doctype:"Chat Digest" OR doctype:"Forum Post") AND fromdate:"-30"`

**Trending Banking Malware**

Name	Heat 1d	Heat 7d	Vol 1d	Vol 7d	Vol 30d
EMOTET Trojan	■■■■	■■■■	3	3	5
DanaBot	■■■■	■■■■	2	3	4
IcedID Trojan	■■■■	■■■■	2	4	24
Ramnit	■■■■	■■■■	1	6	6
ZeuS Trojan	■■■■	■■■■	1	7	21
Grandoreiro	■■■■	■■■■	1	5	28

**Trending Attack Types**

Name	Heat 1d	Heat 7d	Vol 1d	Vol 7d	Vol 30d
Malspam	■■■■	■■■■	3	4	4
Malicious Macro	■■■■	■■■■	1	1	1
Malicious Documents	■■■■	■■■■	1	1	1
Phishing	■■■■	■■■■	1	17	40
Banking Trojan	■■■■	■■■■	2	21	85
Backdoor	■■■■	■■■■	0	4	10
Trojan Downloader	■■■■	■■■■	0	2	2
Social Engineering	■■■■	■■■■	0	2	4
DoS Denial-of-Service	■■■■	■■■■	0	1	2
Brute Force Attack	■■■■	■■■■	0	1	2

**Attack Types by Volume**

entityType:"AttackType" AND NOT AttackType:"Banking Trojan"

Legend: Data Theft, Backdoor, Malware, Credential Theft, Social Engineering, Phishing, Keylogger, Email Phishing, Lateral Movement, Spycam, Phishing Campaign, Malspam, Trojan Horse.

**Latest documents**

- TrendMicroRSRCH - Trend Micro has contributed threat intelligence data that led to the arrest of five administrators behind a Grandoreiro banking trojan operation... (18 hours ago)
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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

## About Silobreaker

Silobreaker is a leading security and threat intelligence technology company, that provides powerful insights on emerging risks and opportunities in near-real time. It automates the collection, aggregation and analysis of data from open and dark web sources in a single platform, allowing intelligence teams to produce and disseminate high-quality, actionable reports in line with priority intelligence requirements (PIRs). This enables global enterprises to make intelligence-led decisions to safeguard their business from cyber, physical, and geopolitical threats, mitigate risks and maximise business value. Learn more at silobreaker.com