



ThreatScape eCrime™

What is Threatscape?

ThreatScape eCrime helps risk mitigation teams prevent, detect and manage electronic crime that targets corporations by providing customers with the "who, what, where and how" of the eCrime marketplace. For example, who is targeting the client? What tools are they using? Which specific tool was used that resulted in an actual loss? Where are your adversaries located, and who are their specific targets?

Global corporations are at a distinct disadvantage against threat actors who prey on the decentralized teams that defend against attacks. ThreatScape eCrime is specifically designed to assist risk mitigation teams in applying comprehensive pressure to a particular set of threat actors. We provide insight and analysis surrounding threat activities, such as tools and techniques, crime groups and trends in the pricing of stolen credentials, as well as profiling emerging centers of activity.

Analyst Access

One of our most popular ThreatScape features is Analyst Access, which allows our clients to direct our analysts' research to an area of top concern. Clients are given direct access to our analysts, who are required to respond within a pre-specified period of time in order to best support the clients' risk mitigation teams.

Electronic Crime Ecosystem

The Electronic Crime Ecosystem has three phases, each of which is countered by our strategies.

- **Credential Collection Phase** – iSIGHT Partners helps Information Security Teams monitor the trafficking of customer credentials in the underground.
- **Monetization Phase** – iSIGHT Partners helps Fraud Detection teams better understand the tools, techniques and processes used by criminals to defeat fraud controls.



- **Laundering Phase** – iSIGHT Partners helps Legal and Investigation Teams understand the dynamic nature of the laundering techniques used to "clean" money.
- **Marketplace** – iSIGHT Partners details the enabling technologies and strategies that facilitate electronic crime in the underground marketplace. We also monitor the trends and trading prices for stolen credentials and for specific, targeted entities.

ThreatScape addresses each of these four individual phases and provides client-specific analysis, highlighting how the eCrime ecosystem intersects with their specific operations and infrastructure.

ThreatScape Responsibilities

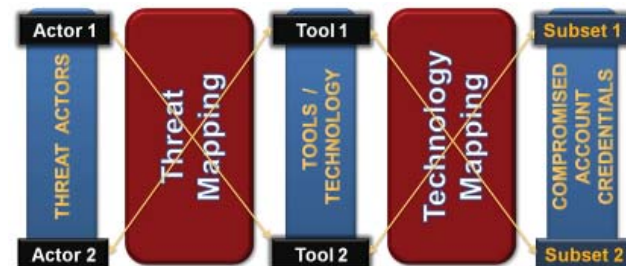
iSIGHT Partners' ThreatScape team is responsible for:

- Monitoring the global eCrime ecosystem as it relates to multilingual, multinational corporations
- Managing our targeted, multilingual collection program
- Providing a thorough analysis of the collection results to add context and customer-focused relevance to the collection findings
- Producing a body of finished intelligence to support our customers and their business models

ThreatScape Deliverables

ThreatScape eCrime's multi-tiered offerings use electronic and human intelligence components to better understand an adversary's capabilities and advise clients regarding potential countermeasures. The ThreatScape eCrime product has three levels:

- **ThreatScape Basic:** Tri-weekly eCrime ecosystem analysis
- **ThreatScape Focus:** Tri-weekly, client-specific analysis of the eCrime ecosystem, as well as intersection points with each phase of the eCrime ecosystem and your company. In addition, we track the marketplace for technologies that facilitate the targeting of our customers and the underground economy that packages and distributes customer credentials.
- **ThreatScape Premium:** Maps account compromises to related tools, technologies, tactics and threat actors. We build end-to-end threat maps that tie the threat actors to the enabling technologies and compromised accounts, as seen in the graphic below. Our in-depth reporting helps you understand the actors, their tools and the amount of financial or brand damage they can cause. Our monthly conference calls bring together InfoSec, fraud and investigative teams to share this intelligence information and coordinate a comprehensive risk mitigation strategy.



The Bottom Line

iSIGHT Partners' comprehensive yet focused analysis provides customers with intelligence about specific threats confronting them. For more information about ThreatScape and our other products, please visit our website at www.isightpartners.com.

"Local threats are the biggest blind spot for multinational corporations. Businesses must apply in-country insight and intelligence to determine all potential vulnerabilities, threats and risks to their most valuable assets."

John Watters,
CEO of iSIGHT Partners



| www.isightpartners.com |