

Financial Services Organizations Around the World Rely on Recorded Future Intelligence to Manage Risk

4 of the top 5 Fortune 500 financial companies use Recorded Future to solve their intelligence, security, and risk challenges.

Financial services companies around the world meet stringent security and regulatory compliance requirements while also being a primary target for malicious actors - a combination that makes managing risk a challenging priority across the industry.

Recorded Future works with financial services organizations across the globe to manage their risk and proactively protect their organizations and customers from threats, both digital and physical. For this reason, many of the highest profile financial services organizations use Recorded Future at the crux of their intelligence and security programs. Here are some of the stories of their successes with intelligence:

Contextualizing & Responding to Email Phishing Campaigns

For the first time, a Fortune 500 financial institution's SOC team was able to contextualize seemingly random email phishing campaigns targeting their users and falsely claiming to have users' personal data that they must act on to protect. With Intelligence Cards, the SOC team researched the phishing domain and found that it was associated with a CIOp Leaks extortion site, and planned their response to users accordingly.

Fortune 500 Financial Institution



Quick Stats

Recorded Future's clients are:

- 4 of the top 5 Financials Fortune 500 companies
- 5 of the top 10 global banks by revenue
- More than 50% of Fortune 100 companies
- More than 1900 customers globally

\$5 Million in Card Fraud Savings

A Top 10 Largest Global Bank by Assets reported that they protected against more than \$5 million in card fraud associated with Health Savings Accounts (HSA) with Payment Fraud Intelligence after the American Medical Collection Agency (AMCA) breach caused millions of patients' personal health information (PHI) and financial information to be leaked.

Top 10 Largest Global Bank by Assets

Managing Third-Party Risk Associated with Supplier's Ransomware Attack

When their supplier was hit by Alpha ransomware, a European Investment Company was left without sufficient information on the incident from the supplier. The company turned to Recorded Future to understand and gather all of the relevant information they needed to manage their risks as a result of the attack. Intelligence revealed what the threat actor published, and the company proactively set up alerts to ensure that they were alerted if more data was released.

European Investment Company

Early Alerting, Investigation, & Response on Credential Leak

Recorded Future alerted a Private Insurance Company more than 12 hours before another intelligence vendor of a sale of their credentials on the Dark Web. As a result, the company used Recorded Future's Analyst on Demand services to identify the vulnerability used to obtain the purchased credentials, and to buy the credentials off the Dark Web. Further investigation found that the credential leak's source was a third-party vendor, and as such, the company decided to discontinue their relationship with that vendor.

Private Insurance Company

Domain Abuse Alerting & Response

Domain Abuse alerts notified a US Private Equity Firm of a crypto site typosquat set up by a European gang that impersonated the company's name and logo. Because of the alerts, the firm quickly requested and succeeded in taking down the typosquat early, as soon as they observed their logo being used.

US Private Equity Firm

Identifying a Partner's Credential & Data Leak

A Top 20 Largest Global Bank by Assets was promptly alerted by Recorded Future of one of their largest partner's credentials and documents being leaked on a ransomware extortion site. Following the incident, the bank notified their partner of the leak and provided them with the intelligence they had gathered with Recorded Future to help in the partner's response.

Top 20 Largest Global Bank by Assets

Comprehensive Coverage of the Deep Dark Web to Identify Data Dumps

Recorded Future's alerts promptly notified a Top 10 Largest Global Bank by Assets of multiple company data dumps and allowed the bank to quickly respond to these incidents. The bank reported that unlike other intelligence vendors, Recorded Future provided the most comprehensive levels of coverage for the Deep Dark Web to identify these data dumps.

Top 10 Largest Global Bank by Assets

Identify Highest Risk Compromised Payment Accounts

Prior to using Payment Fraud Intelligence, a Large Card Issuer in the US was unable to identify which of their customer's compromised payment accounts were for sale on the Dark Web. Now, with Recorded Future, the issuer can distinguish which accounts are posted for sale and therefore at a higher risk for fraud versus those that are not.

Large Card Issuer in the US

Recorded Future is the world's largest threat intelligence company. Recorded Future's Intelligence Cloud provides end-to-end intelligence across adversaries, infrastructure, and targets. Indexing the internet across the open web, dark web, and technical sources, Recorded Future provides real-time visibility into an expanding attack surface and threat landscape, empowering clients to act with speed and confidence to reduce risk and securely drive business forward. Headquartered in Boston with offices and employees around the world, Recorded Future works with over 1,900 businesses and government organizations across more than 80 countries to provide real-time, unbiased, and actionable intelligence.

Learn more at recordedfuture.com

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