Solution Guide:

Account Takeover (ATO) Fraud



Modus Operandi (MO)

Attackers logging into accounts without the victim's permission.

Acquire credentials

Phishing

• Steal with malware

Buy from others

- Login with correct credentials
- Bank
- Crypto exchange
- PayPal
- Webshop

Commit fraud



- Order goods with different shipping address (often with 1-click payment)

90%

Increase of ATO losses*

278M

Lost to identity theft*

Fraudsters can use various methods to acquire the victim's credentials. Once logged into the victim's account, they commit fraud in the form of transfering money or ordering goods, often abusing predefined payment methods.

Realtime Visibility

Manage fraud risks from the earliest stage using layered detection.

Device risk:

Identity risk:

Keylogger detected

Threat intel:

Behavioural risk:

Identity risk:

Behavioural risk:

Device risk:

Using ThreatFabric's Fraud Risk Suite, every step in the fraudster's attack attempt is detectable using one or more detection layers. Our unique integration of technical and behavioural detection layers will lead to early warnings and a high signal-to-noise ratio. Combined with internal knowledge, it allows our customers to stop fraud attempts before people become fraud victims.









Realtime risk events & scores, fraud alerts, reports, etc.

Demo?

Contact us for a demo or trial!



+31 (0)20 8950650



info@threatfabric.com

Fraud team & systems

PII, account, address book, transactions, (order) history, interests, and more.