

Scam Network Intelligence

Uncovers and disrupts coordinated scam networks

The Problem

Scams now operate as coordinated networks across multiple domains, infrastructure, and actors.

When platforms respond to individual incidents instead of connected activity, losses repeat and regulatory scrutiny increases.

The Solution – Scam Network Intelligence

Scam Network Intelligence identifies and analyzes coordinated scam activity to surface risk earlier and enable decisive disruption.

It combines AI-driven technology with expert-led intelligence to connect related activity across infrastructure and payment flows, **delivering actionable intelligence teams can act on.**

Why Scam Network Intelligence

Because scams operate as coordinated networks, not isolated incidents.

Key Outcomes

- ✓ Identify coordinated scam networks early, not just individual scam sites
- ✓ Attribute related activity across domains, infrastructure, and actors
- ✓ Disrupt networks before losses and regulatory exposure escalate
- ✓ Reduce reactive investigations and repeated takedowns



**Network-level
intelligence,
not isolated alerts**

Discover how Scam Network Intelligence helps disrupt coordinated scam activity. G2RiskSolutions.com/scam-network-intelligence/