

DEPSINT Track & Trace™
By CYBERPOL



CYBERPOL®

Powered by:



"We are all collectively the cyber power of CYBERPOL"



Who is this person?

- Track & Trace Cyber Offenses
- Global Reputation Check
- International Visitors
- Conference Attendees
- Foreign Suppliers
- Counter-Intel
- Hactivist Identification
- Organization Influencers and Owners



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**CYBERPOL is our partnership with the FED verifying our people are "good to go" for cyber*

International DEPSINT™ Dark Web Track and Trace, of Cyber Fraud, Scams & Money Laundering with Identification and Background Checks on, Individuals and Organizations.

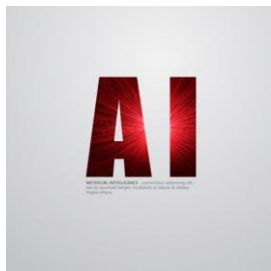
- Individual results in 10 days; organizational in 20 days
 - Associating physical identity with online identities and individuals to organizations and influencers
-
- Real-Time Cyber Fraud and Scams Track & Trace Investigation using **"The Word On The Web"** Atmospherics.
 - **DEPSINT™** Deep Source Intelligence overview of all discovered risks.
 - Combine Hacking Team with 5WH in HUMINT, OSINT, SIGINT, CYBINT, DNINT, FININT together with **DEPSINT™** research data
 - OSINT is not enough but real-time **DEPSINT™** social media tracking is key to who, what, and where; and links connectivity to actions and roles.
 - Risk assessment uses latest technological know-how and includes in-depth scanning of multiple global datasets – public and private using **Super Computer** capability.

CYBERPOL Team January 2017 Actions

- Disabled 4560 Facebook accounts
- Disabled 2330 Telegram accounts
- Facilitated 16 website takedowns
- Disabled 2426 Twitter accounts
- Disabled 16 Ask.FM accounts
- Facilitated 46 YouTube channel takedowns



3-Day Track & Trace Powered by AI (Ask for Quotation)



Features	Description
Identities	- Consistency, multiple identities, online personas
IT Infrastructure Threats	- Suspicious online activities potentially related to hacking activity, ransomware, espionage, or theft
Government Prohibited Persons or Entities	- Identification of restricted activities in multiple countries - Highlight any prohibited individual or organizational activity in multiple countries
Politically Exposed Persons and Entities	- Involved in sensitive political issues - Overthrow of government, influence peddling
Terrorism Links and Organizations	- Connections to known or suspected terrorist groups - Affiliations with terror information flow or funding
Suspicious Organization Links	- Associations with suspicious individuals
Suspicious Activity Indications	- Unusual travel patterns - Suspicious financial transactions - Unexplained opulence
Bribery and Corruption Issues	- Evidence of bribery cases suspected or filed - Corruption suspicion or convictions
Serious and Organized Crime	- Connections to known organized crime organizations - Associations with individuals associate with organized crime
Soft Crime Check	- International searches for criminal history
Money Laundering or Embezzlement	- Suspected false front corporation structures - History of suspicious business dealings
Arms Traffic and Dealing	- Arm Trafficking Link check
War Crimes	- War CRIMES Link check
Social Risk Factors	- Social Risks factors check - Social media links to groups of interests
DEPSINT™	- Deep Web Crime Track & Trace, often used to track the unknown wanted subject involved in cyber crimes.

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