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USE CASE Bypassing GDPR: Superior Domain Registration Data

Financial institutions and their customers are no strangers to phishing campaigns. Cyber attackers using this method frequently employ misspelled domains luring unsuspecting users to malicious corners of the internet. And with so many banks in the U.S. alone, it's all too easy to impersonate even mid-sized outfits while convincing the unfortunate of their veracity.

Trying to establish phishing campaign culprits, cybersecurity professionals often rely on WHOIS – an internet protocol used to query databases about domain names. Traditional WHOIS data is rarely useful for stopping modern cyber attacks. And thanks to the EU's General Data Protection Regulation (GDPR) introduced in 2018 – and which tightly controls privacy – it's generally now even harder to obtain useful data.

HYAS Insight provides results for domain registrations that other solutions can easily miss. It's then possible to pivot to other domains registered by the same bad actor.

Due to strong European privacy protection laws, threat actors can easily hide behind GDPR-masked domain data: that which, under GDPR, would not normally be viewable. But HYAS Insight can pivot off this GDPRmasked domain registration to uncover hosts of phishing domains utilized by threat actors. Sometimes phishers register hundreds of domains with a single email address. Successful identification can ultimately uncover huge phishing campaigns.

HYAS Insight Into Every Use Case

Threat and fraud researchers and investigators in the financial industry can easily build up dossiers of attacks to take to and promptly notify relevant law enforcement agencies. We have unique data. And being able to pivot from one data point to another data point, especially when we've got unique data, becomes extremely valuable.





DAVID BRUNSDON, Threat Intelligence Security Engineer at HYAS outlines a popular attack vector targeting major financial sector institutions every day and details how HYAS solutions identifies and stops it.

"HYAS Insight provides results for domain registrations that other solutions can easily miss. It's then possible to pivot to other domains registered by the same bad actor." HYAS Insight offers threat intelligence, data point pivoting and unique data capabilities invaluable for financial organizations who want to stop the myriad cyber threats that they face. The ability to uncover domain registrations not available to most other cybersecurity solution providers delivers the whole financial sector with the confidence to conduct business operations in the face of malware attacks and phishing campaigns.

Pivoting from single suspicious domains and IP addresses can ultimately uncover vast campaigns designed to destabilize business purely for financial gain. But organizations armed with relevant, unparalleled insight can ensure that bad actors don't get far.

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Additional Resources

Case Study: HYAS Insight Shines a Light on Financial Fraud How HYAS Protects the Financial Services Industry HYAS Insight Threat Intelligence and Investigation HYAS Protect Protective DNS

Banking on the **Right Protection**

- The financial sector is a prime target for cyber attacks. Financial organizations and their customers and clients feel the fallout of major ransomware and phishing campaigns more than ever, and there's often more at stake.
- Finance needs a new approach to deal with the ongoing rise in cybercrime. The right tools coupled with unique data function as preventative measures against threat actors using innovative methods to target and exploit organizations and individuals alike.
- Even the most sophisticated ransomware attacks and phishing campaigns are not invulnerable. Leveraging advanced cyber threat intelligence and investigative tools powered with the right data can stop those responsible for cybercrime in the financial sector a lot more easily.

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INVESTIGATE ATTACK INFRASTRUCTURE FURTHER AND IDENTIFY FRAUD FASTER



HYAS INSIGHT

An efficient and expedient investigation is the best way to protect your enterprise. HYAS Insight provides threat and fraud response teams with unparalleled visibility into everything you need to know about the attack. This includes the origin, current infrastructure being used and any infrastructure.



PROTECTING BUSINESSES AND SOLVING INTELLIGENCE PROBLEMS THROUGH DETECTION OF ADVERSARY INFRASTRUCTURE AND ANOMALOUS COMMUNICATION PATTERNS

HTAS is a wond-reading durinity on cyber daversary intrastructure and communication to that intrastructure. HTAS is dedicated to protecting organizations and solving intelligence problems through detection of adversary infrastructure and anomalous communication patterns. We help businesses see more, do more, and understand more in real time about the nature of the threats they face. HYAS turns meta-data into actionable threat intelligence, actual adversary visibility, and protective DNS that renders malware inoperable.