

Acuant Dark Web

Perform Instant Dark Web Checks

About Acuant Dark Web?

With Acuant Dark Web you can mitigate the risk of stolen and fraudulent information compromising your business. Acuant Dark Web works seamlessly with Acuant's suite of KYC solutions. For example, the passport or driving license number captured can be checked against the Dark Web.

What Does Acuant Dark Web Return?

Acuant Dark Web will return a risk value for any matches found against the search parameters. A match indicates that the customer's personal details have been compromised and/or could be linked to fraudulent data exchanges.

What Makes Acuant Dark Web Different?

This solution utilizes the largest database in the industry with over 10 years of historical data. A dedicated team of experts monitor 1000+ criminal chat rooms, forums and websites (including those that are password protected) for data that is being advertised, traded or exchanged.

Types of PII Detected by Acuant Dark Web

We recommend searching with as many parameters as possible, with at least one strong parameter. We find that email addresses tend to be the most effective parameter. Acuant Dark Web detects:

1. Identity Details

- Name
- National insurance/social security numbers
- Address
- Passport
- Driving license numbers

2. Personal Information

- Email addresses and domains
- Secret questions and answers
- Employer
- Payment provider IDs (eg. PayPal, eBay.)
- Usernames and passwords

3. Financial Information

- Account numbers
- Sort codes/routing numbers
- Card information (including PINs)

The Benefits of Acuant Dark Web



AUTOMATED FRAUD
PREVENTION



SEAMLESS LINKS
WITH ALL PRODUCTS



ONGOING SEARCH
& MONITORING