

Scam Network Intelligence

Expose the coordinated networks behind individual scam incidents

Connect visible scam activity to the broader operation, so you can investigate and support coordinated disruption.

You may uncover a scam website, merchant, wallet, account, or transaction and still miss the operation behind it.

Coordinated scam networks span domains, infrastructure, social channels, payment providers, and cash-out methods. When each incident is handled separately, related activity can remain active, reappear, and lead to repeated investigations.

Scam Network Intelligence connects individual findings to the broader network, revealing the entities, infrastructure, and payment relationships behind coordinated scam activity.

Technology expands discovery while expert investigators validate the connections, giving you documented intelligence to investigate, block, escalate, and support disruption.

From isolated scam activity to coordinated action



Scam lead or risk signal

Known website, merchant, wallet, account, complaint, or transaction



Network attribution

Connected identities, websites, infrastructure, merchants, and payment flows



Validated network intelligence

Network map, evidence, structured data, and disruption points

**You can't
disrupt a network
you can't see.**

Scam Network
Intelligence reveals
the network behind
the scam

Key Outcomes

- ✓ Expose the broader scam network behind individual incidents
- ✓ Connect related entities, infrastructure, and payment flows
- ✓ Identify where scam activity begins, how it operates, and where funds move
- ✓ Prioritize the networks and entities that require investigation or action
- ✓ Support blocking, escalation, and coordinated disruption with validated evidence



Why Scam Network Intelligence matters

One scam lead can expose a much larger operation

Start with a known website, merchant, wallet, account, complaint, or transaction.

Scam Network Intelligence connects related activity that existing fraud tools may surface separately across platforms, providers, and payment channels.

See how the scam operates from entry point to cash-out

Scam Network Intelligence combines investigative research, controlled interactions, test transactions, and graph analysis to map how coordinated scam activity operates.

Expert investigators validate the relationships and intent behind the findings, separating meaningful network connections from incidental overlap.

See how the network operates

Where victims enter

Identify the websites, ads, social channels, messaging apps, and storefronts used to reach and engage victims.

How the operation is connected

Link domains, infrastructure, aliases, social accounts, merchant accounts, wallets, and shared business details across platforms, providers, and payment channels.

Where the money moves

Trace payment relationships, descriptors, wallets, merchant accounts, and cash-out paths across the network.

What you receive

- ✓ Scam playbook
- ✓ Network map
- ✓ Validated entity evidence
- ✓ Structured data package
- ✓ Expert guidance and knowledge support

Built to support investigation, enforcement, and escalation.

Learn more: G2RiskSolutions.com/scam-network-intelligence

Talk to a merchant risk expert: G2RiskSolutions.com/contact