Is Your Business Ready for Black Friday?

How Retailers Need to Prepare for Unforeseen Risks

No matter how good their risk management systems are, retailers can't predict every threat or disruption. But they can make sure they're prepared to respond to and mitigate such risks by utilizing real-time alerting solutions like Dataminr Pulse.

Pulse provides critical insight for retailers seeking to proactively mitigate cyber risk and avoid network and operational downtime. Dataminr's alerting is delivered in real time, allowing risk professionals to have up-to-the-minute information on cyber threats facing the retail industry.

> In the week leading up to Black Friday 2021, the Magecart threat group hit the United Kingdom, and the National Cyber Security Center (NCSC) warned over 4,000 small and medium-sized businesses that their online stores had been hacked by Magecart skimming attacks.

"Dataminr Pulse lets me sort open source information from the thousands of potential data points that I, just frankly, would not be able to look at—even if I had a team of a hundred people, which I can assure you I do not."

- Corporate Investigator

Here we share several examples of how retailers track fraud, loss prevention, and stolen/compromised credentials across the surface, deep and dark web:

Ebay, JD Sports, and Nike mentioned within post offering fraud methods, band identification numbers, and ID information on illicit marketplace

ALERT 8:44 PM Sep 19, 2023

📍 eBay Inc HQ, San Jose, CA, USA

eBay, JD Sports, and Nike mentioned within post offering fraud methods, bank identification numbers, and ID information on illicit marketplace: Local Source via Public Telegram Board.

Excerpt from Public Telegram Board:

+EBAY METHOD + CC +ARGOS METHOD + CC +MONCLER METHOD + CC +JD SPORTS METHOD + CC +APPLE PAY BIN + CC +NIKE METHOD + CC +G2A METHOD + CC +FLANNEL METHOD + CC FRESH FULLZ AND CC INSTOCK REPLACEMENTS IF CARD DEAD GET IT FROM @Vendor105

View on Public Telegram Board ⧉

Actions ▾

DATAMINR PULSE

HSBC, TESCO, and NatWest mentioned within post offering ID information and driving licenses on illicit marketplace
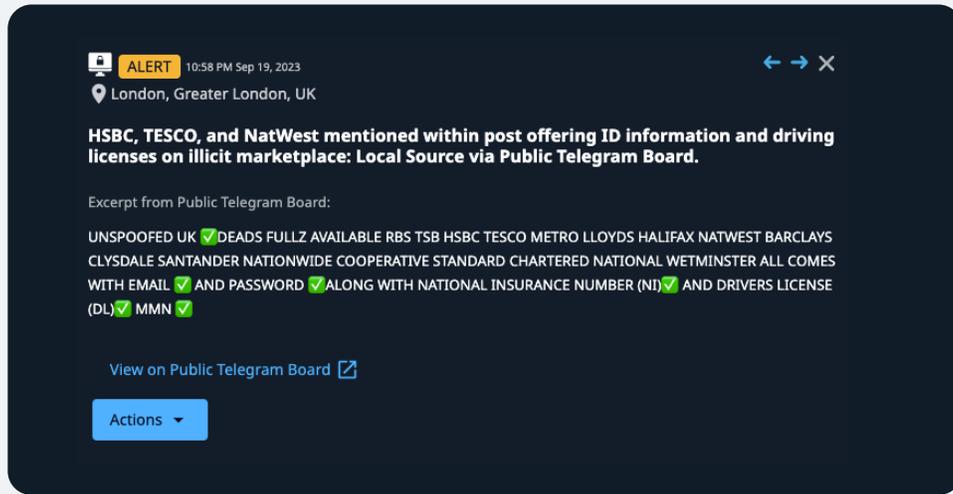
🖥️ **ALERT** 10:58 PM Sep 19, 2023
📍 London, Greater London, UK

HSBC, TESCO, and NatWest mentioned within post offering ID information and driving licenses on illicit marketplace: Local Source via Public Telegram Board.

Excerpt from Public Telegram Board:

UNSPOOFED UK ✅DEADS FULLZ AVAILABLE RBS TSB HSBC TESCO METRO LLOYDS HALIFAX NATWEST BARCLAYS CLYSDALE SANTANDER NATIONWIDE COOPERATIVE STANDARD CHARTERED NATIONAL WETMINSTER ALL COMES WITH EMAIL ✅ AND PASSWORD ✅ALONG WITH NATIONAL INSURANCE NUMBER (NI)✅ AND DRIVERS LICENSE (DL)✅ MMN ✅

View on Public Telegram Board 🔗

Actions ▾

Adidas, Domino's Pizza, and JD Sports mentioned within post offering bank identification numbers and gift cards on illicit marketplace
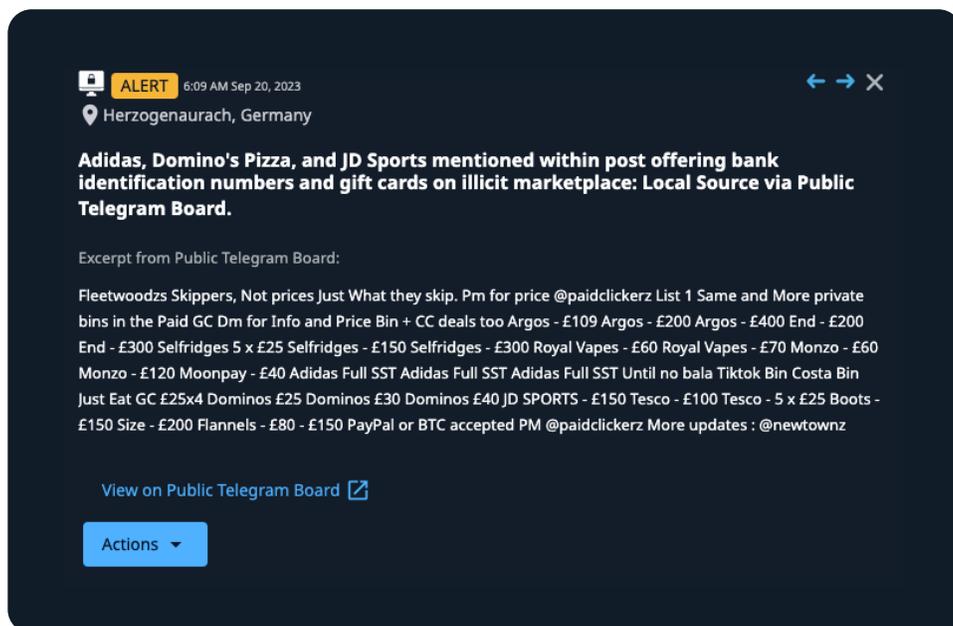
🖥️ **ALERT** 6:09 AM Sep 20, 2023
📍 Herzogenaurach, Germany

Adidas, Domino's Pizza, and JD Sports mentioned within post offering bank identification numbers and gift cards on illicit marketplace: Local Source via Public Telegram Board.

Excerpt from Public Telegram Board:

Fleetwoodzs Skippers, Not prices Just What they skip. Pm for price @paidclickerz List 1 Same and More private bins in the Paid GC Dm for Info and Price Bin + CC deals too Argos - £109 Argos - £200 Argos - £400 End - £200 End - £300 Selfridges 5 x £25 Selfridges - £150 Selfridges - £300 Royal Vapes - £60 Royal Vapes - £70 Monzo - £60 Monzo - £120 Moonpay - £40 Adidas Full SST Adidas Full SST Adidas Full SST Until no bala Tiktok Bin Costa Bin Just Eat GC £25x4 Dominos £25 Dominos £30 Dominos £40 JD SPORTS - £150 Tesco - £100 Tesco - 5 x £25 Boots - £150 Size - £200 Flannels - £80 - £150 PayPal or BTC accepted PM @paidclickerz More updates : @newtownz

View on Public Telegram Board 🔗

Actions ▾

DATAMINR PULSE

Vodafone, TESCO, and Sky Group mentioned on illicit marketplace
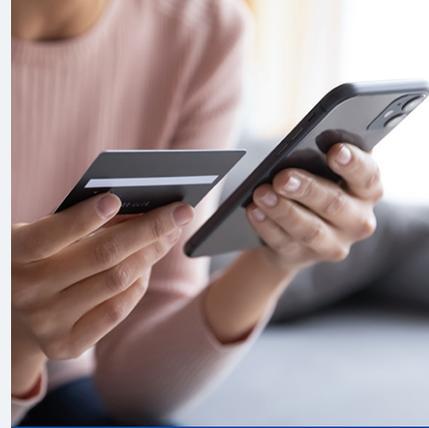
ALERT   3:40 PM Sep 16, 2023

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📍 Australia

Vodafone, TESCO, and Sky Group mentioned on illicit marketplace: Local Source via Public Telegram Board.

Excerpt from Public Telegram Board:

BULK LEADS AVAILABLE FOR FOLLOWING COUNTRIES AND NETWORK 🇬🇧UK Networks: MIXED /EE/Vodafone/O2/Three/Virgin media/Tesco/Lycamobile/SKY 📦 UK AMAZON: Targeted Leads MIXED 🇳🇱 Netherlands: MIXED /KPN/Vodafone/T-Mobile/Youfone 🇧🇪 Belgium: MIXED /KPN/Vodafone/T-Mobile/Youfone/ORANGE 🇮🇪 Ireland: MIXED /EiR/Vodafone/three/GoMo 🇪🇸 Spain: MIXED /Vodafone/Orange/Movistar/Yoigo 🇱🇻 Latvia: MIXED /Bite/ LMT/Tele1/Tele2/3G/4G/5G-network coverages 🇺🇸 America-California: MIXED /T-mobile/Verizon,AT&T/Sprint/TracFone 🇭🇰 HongKong: MIXED /CMHK/ClubSim/SunMobile/SmarTone/3 HongKong 🇬🇷 Greece: MIXED /Costmote/Vodafone/WIND/Three/Frog/Q-Tele 🇩🇪 Germany: MIXED /Deutsche/Vodafone/02/1&1 🇱🇹 Lithuania: MIXED /Telia/Bite/Tele2/MVNOs 🇳🇴 Norway: MiXED /ACN/Lebara/Tele2/Lyse/Fonia/1Call/MobAS 🇳🇿 New Zealand MiXED /Spark /2degrees / Vodaphone 🇦🇺 Australia: MiXED /Telstra/Optus/Vodafone/ACN/ALDIMob/amaysin Contact @prauu Channel @actionFs

View on Public Telegram Board ↗

Actions ▾

Dataminr Pulse is a crucial tool used inside hundreds of the world's leading security operations centers and global retailers.Pulse streamlines your team's collaboration, response protocols and critical information flows—enabling real-time command and control as risks emerge and high-impact events unfold.

Learn more at
dataminr.com

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