H Authorization		
Login		
X		
Passwo	ord	
1	Log in	

Inside the HIVE - LAC

Jesper Jurcenoks & Svetlana Ostrovskaya, FIRST May 4, 2022





(Latin America & Caribbean)

Jesper Jurcenoks Head of CyberSecurity (CERT, DFIR, XDR,MDR)

t:<u>@jesperjurcenoks</u> linkedin.com/in/jurcenoks





Group-IB: 19 years of DFIR



Svetlana Ostrovskaya Principal DFIR Analyst

<u>linkedin.com/in/lana-ostro</u> <u>vskaya/</u>



Ransomware in LAC Grew 127% 2020-2021

Focus on HIVE



How do we know this? How to we fight this?

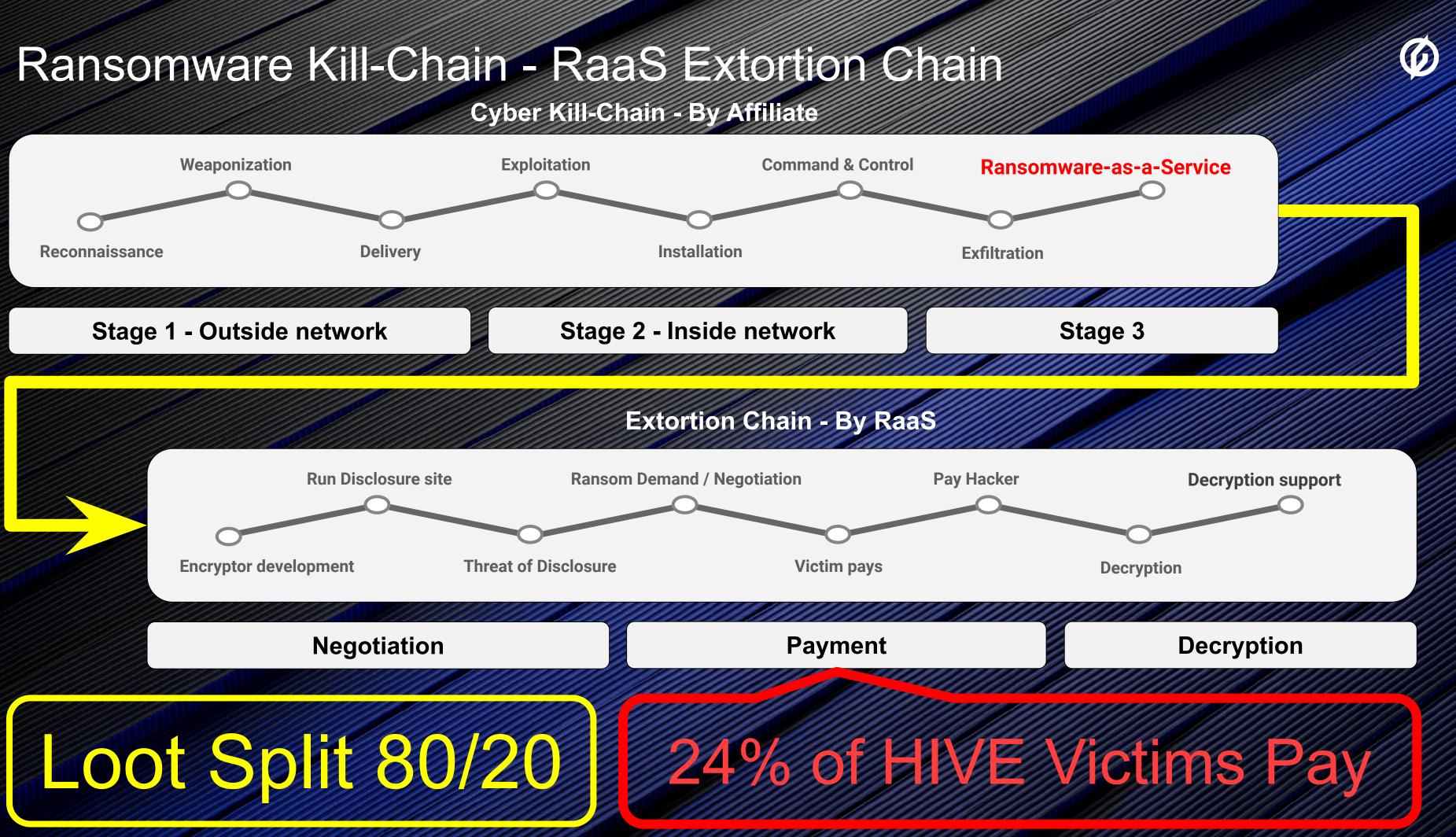
Authorization

Н

Login

Password

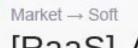
Log in



HIVE's Sales Pitch

1. Strong Encryption 2. Small encryptor file size 3. Low AV Detection Rate 4. Fast Encryption speed 5. Admin Panel 6. API 7. Live Chat support 8. Hive for VMWare ESXi 9. Double Extorsion with support for Data Leak Sites



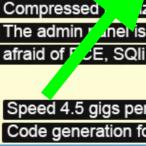


 kkk User
 kkk
 Published 09/07/2021 at 19:32

Note **3rFNnyte**

bytes each, begi Quick and multit Not dependent of It is launched in

Compressed file



Copy data

[RaaS] Affiliate program

Note deleted, be sure to copy the data before closing the page

Each file is encrypted with a separate unique key involving chunks of 4096

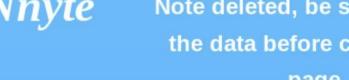
Speed 4.5 gigs per minute. Before Code generation for every build

The admin Aner is in Tor with a chat, there is a blog. The API backend is no

Speed 4.5 gigs per minute. Before that the speed was 0.9 gb per minute. Code generation for every build

 $\bigcirc 2 \otimes 115$







Tracking HIVE activity

1) Most times the hacker downloads compromising information before encrypting, for later Blackmail in case on non-payment (Double Extorsion)

13.5% of customers are exposed on HIVE Data Leak Site (DLS)

2) We fund a vulnerability in the Admin Panel, which allows us to enumerate all the victims worldwide



The Demographics of the Hackers using HIVE RaaS

Unlike BlackCat RaaS which also does Attacks, HIVE is solely focused on RaaS.

Attack distribution and toolset (Estimate):

5%	State Actors
20%	Large Criminal Groups
75%	Small Independent Hackers/Groups



Own Distinct Tools

Off-the-shelf tools: **Cobalt Strike** MetaSploit



Real-life DFIR on HIVE by Svetlana Ostrovskaya



THE STORY BEGINS

 Windows infrastructure and VMWare ESXi nodes are encrypted The majority of servers and hosts are down • Everyone is in a panic





HIGHLIGHTS

RDP session

Non-privileged user, no source IP

SystemBC

Collection of system info, execution of scripts, commands, executable files

PowerShell

PowerShell scripts to download some malicious payloads

RDP

To move laterally

PC Hunter

To avoid detection

SSH

ESXI shell was enabled to access ESXI nodes

Shellcode

Shellcode to download Cobalt Strike

SCP

To move ransomware to ESXI nodes

MYSTERY - How did they get in?

Vulnerable RDP

Phishing



VPN

SOLVED - RDP Credentials for Sale beforehand

TLP	
Admiralty code	A2
Severity	High
Reliability	100%

Source details

First seen	22 Mar 2022 04:00
Source URL	https://russianmarket.to/
Domain	russianmarket.to
IP	172.67.168.114
Provider	CLOUDFLARENET
Country	United States
Malware	Vidar
Seller	be####st

Victim details

Ra

Tvt

05

w log record	<pre>{ "browser": "Mozilla Firefox", "login": "+", "password": "+", "cookie": "+", "source_link": } }</pre>
	<pre><script type="text/javascript"> var dirList3305091 = [{name: "archive.zip", iconSkin: " hrome_Default.txt"}, {name: "Micr lease.txt"}]}, {name: "CC", children: [{name: " {name: "Cookies", children: [{name: " {name: "Cookies", children: [{name: " Mozilla Firefox_jiq0v5vj.default {name: "Downloads", children: [{ t"}]}, {name: "Files", children: [{name t"}, {name: "Mozilla Firefox_jiq0 {name: "information.txt"}, {name:]; }</pre></td></tr><tr><td></td><td><pre>\$(document).ready(function () { \$.fn.zTree.init(\$("#treeLog330509 }); </script></pre>
e	Logs
	Windows 7 Ultimate [x64]
ce	10 USD



91"), false, dirList3305091);

What about decryption?

	Live Chat	
	Sales dept.	
	23 November	
	Hello and welcome to Hive. How may I help you?	
	05.25	Dec
Website	To decrypt your files you have to pay \$600,000 in Bitcoin.	
	oen	
Revenue	I have uploaded a list of exfiltrated files we have from your network	
Employees	06:22	
		Col
Uploaded Files	Type your message	



Э

ption Software



ur sales department first via at to get an offer please.

Download

Some IOCs

Files	C2
sk.zip	93[.]115.29.50:443
sk.exe	
xxx.exe	192[.]53.123.202:443
PCHunter64.exe	http://46[.]166.169.34:80/asdfg
a2122.exe	
	http://185[.]8.105.112:80/asdfg
a42_34.exe.sa	



What to do if hit by Ransomware

1. Create memory dump if encryption is in progress 2. Isolate network 3. Call for help (to have proper incident response) 4. Start remediation activities 5. Improve your security



Expert Level info

SHA 256 hashes for all known versions of HIVE Encryptor Version 1.0 - 5.2 OS: Windows, Linux, ESXi Samples include: Encryptor, Dropper, Decryptor

https://github.com/rivitna/Malware/blob/main/Hive/Hive samples.txt

HIVE 5.2 f5d1acc98d62b3a3bfc640bfafd3144fa66112470512e26197cc9b643e438a0e

Use the hashes to download binaries from malware repositories like Virustotal for your own research and hidden nuggets

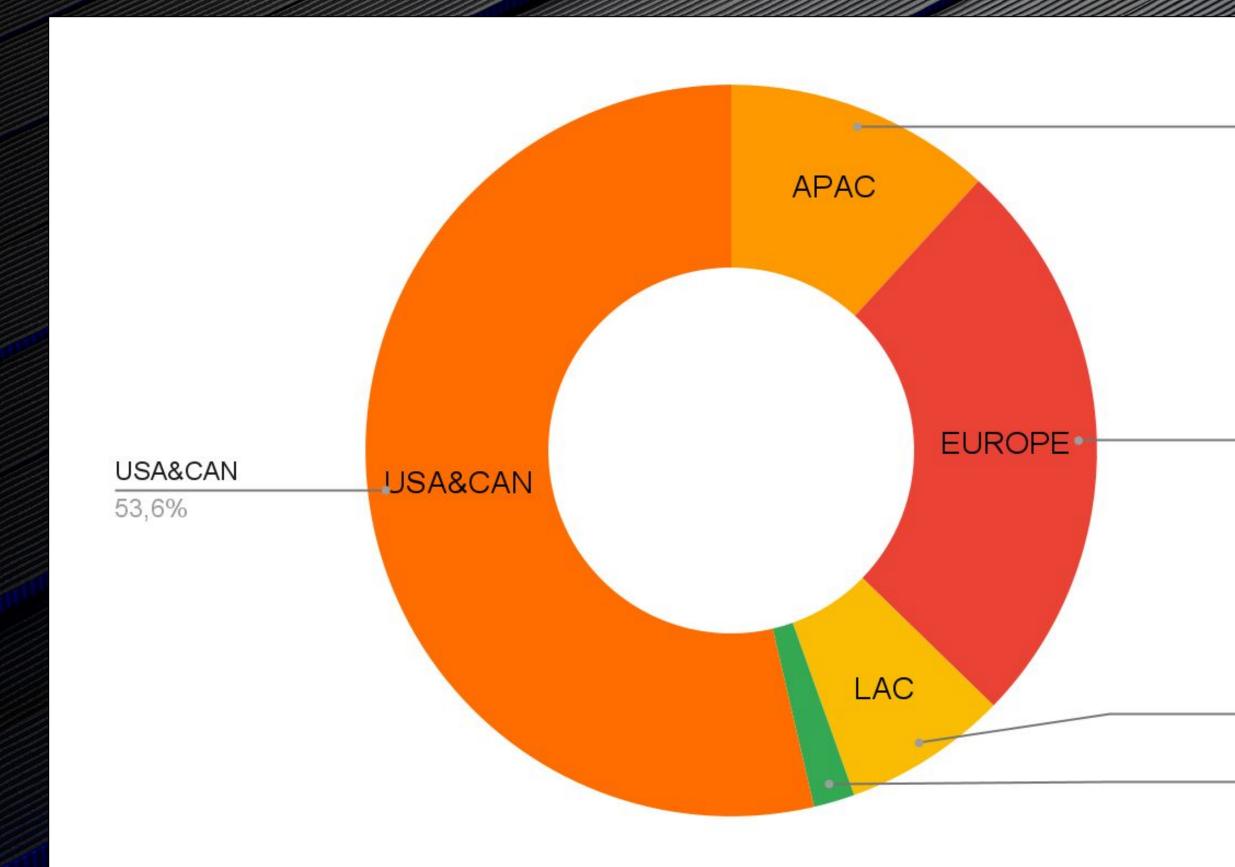


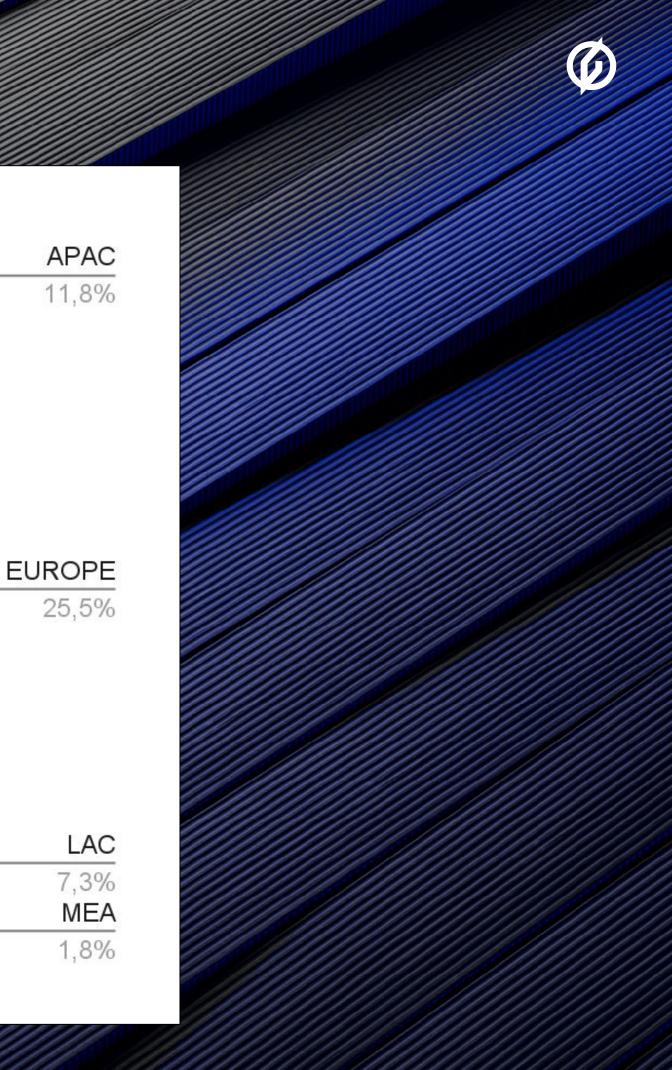
HIVE activity in LAC

2

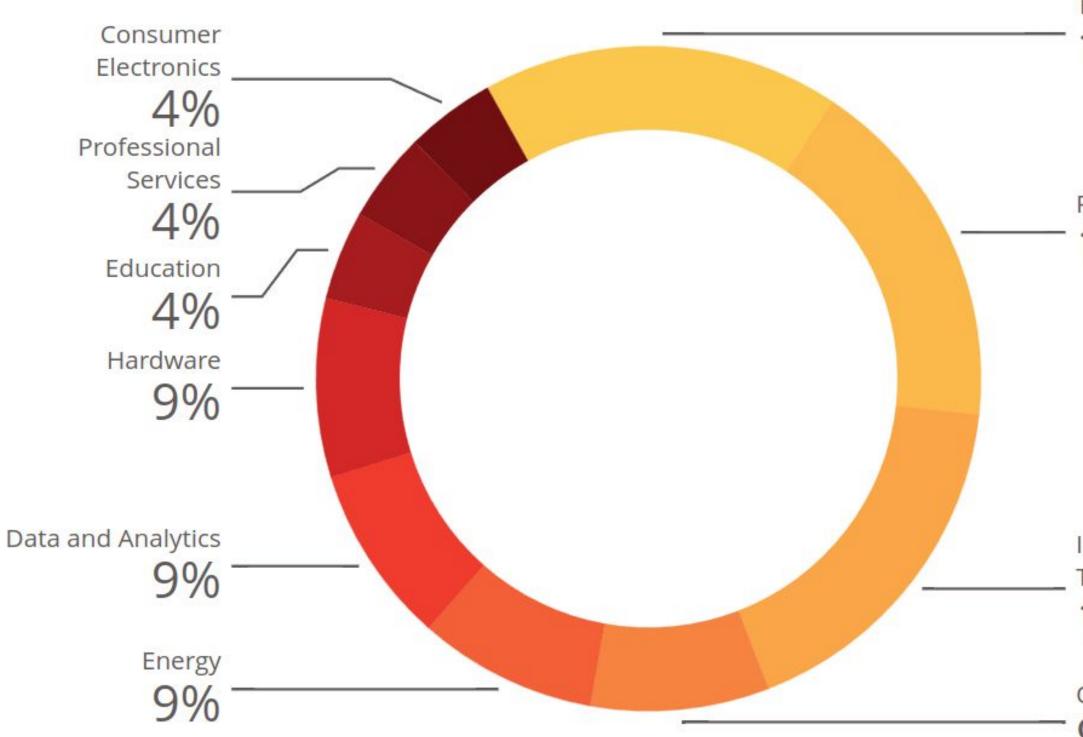


LAC represents 7.3% (Data Leak Sites)





LAC Industry Break down (All sources)



Transportation 17%

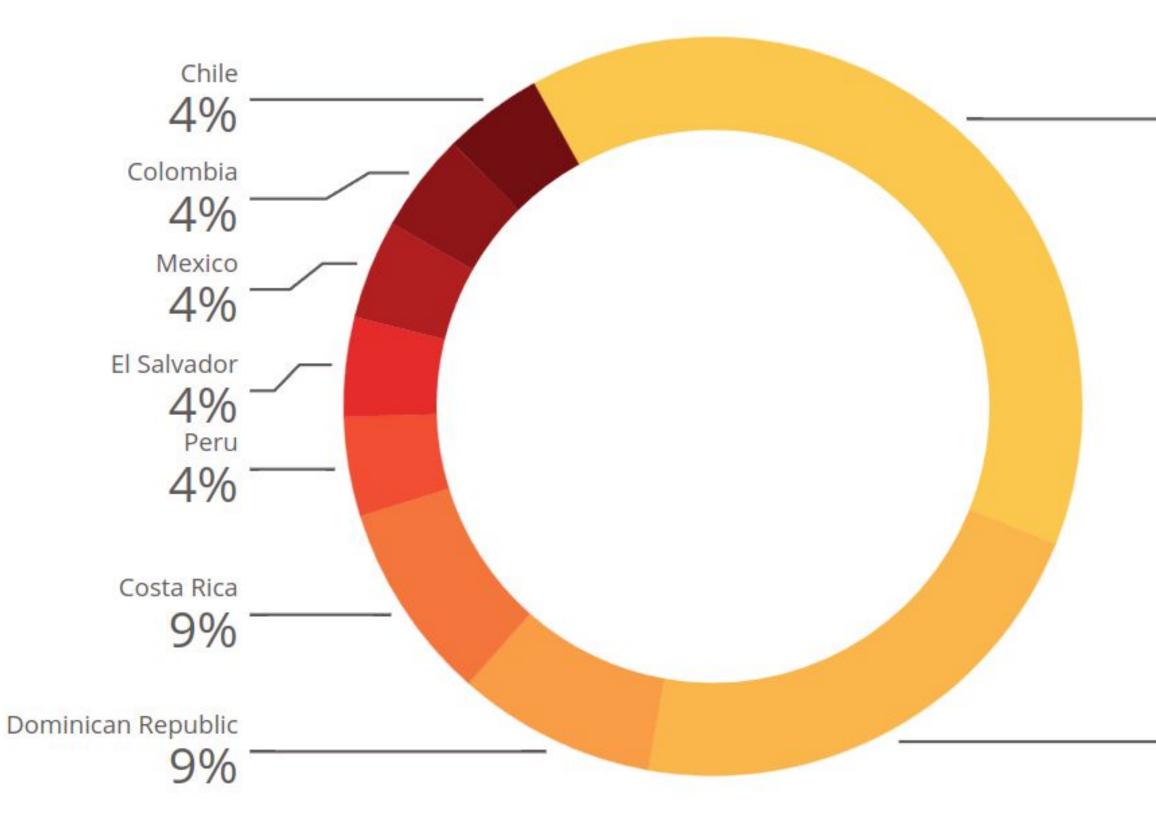
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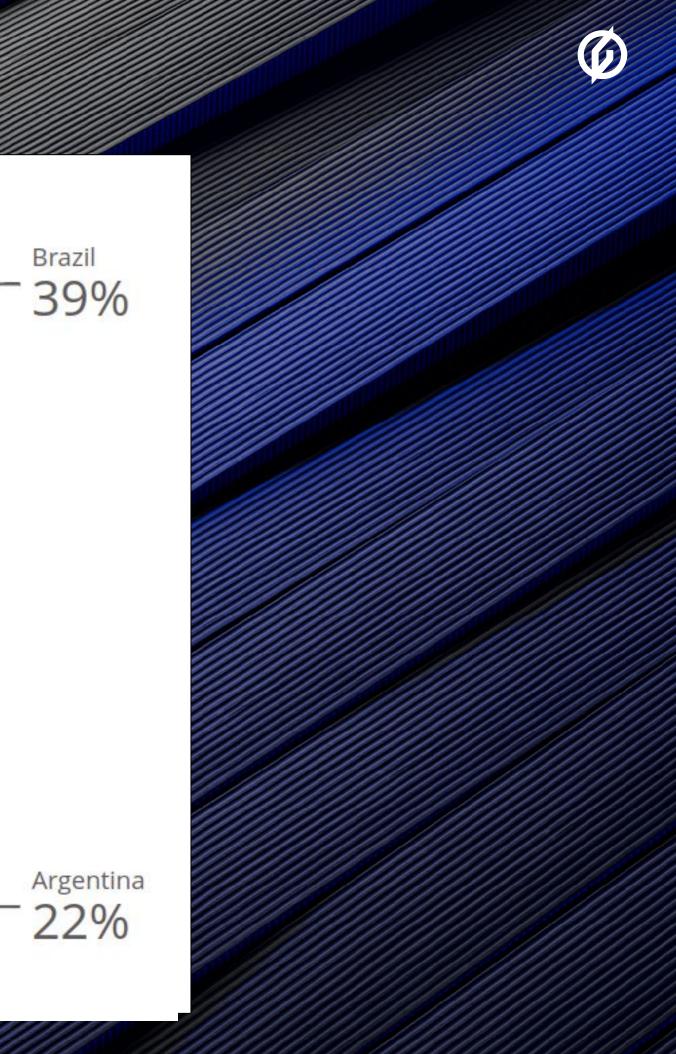
Financial Services 17%

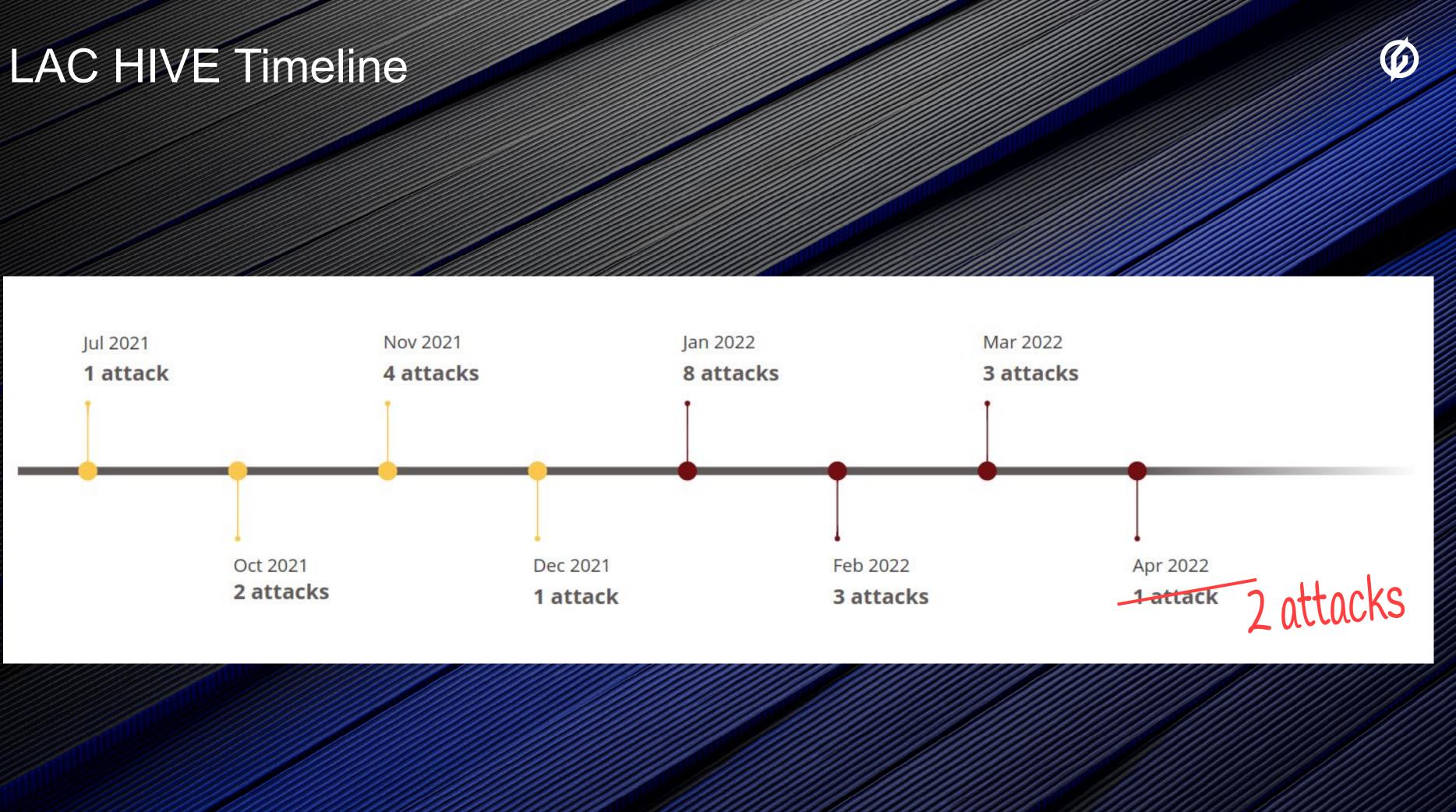
Information Technology 17%

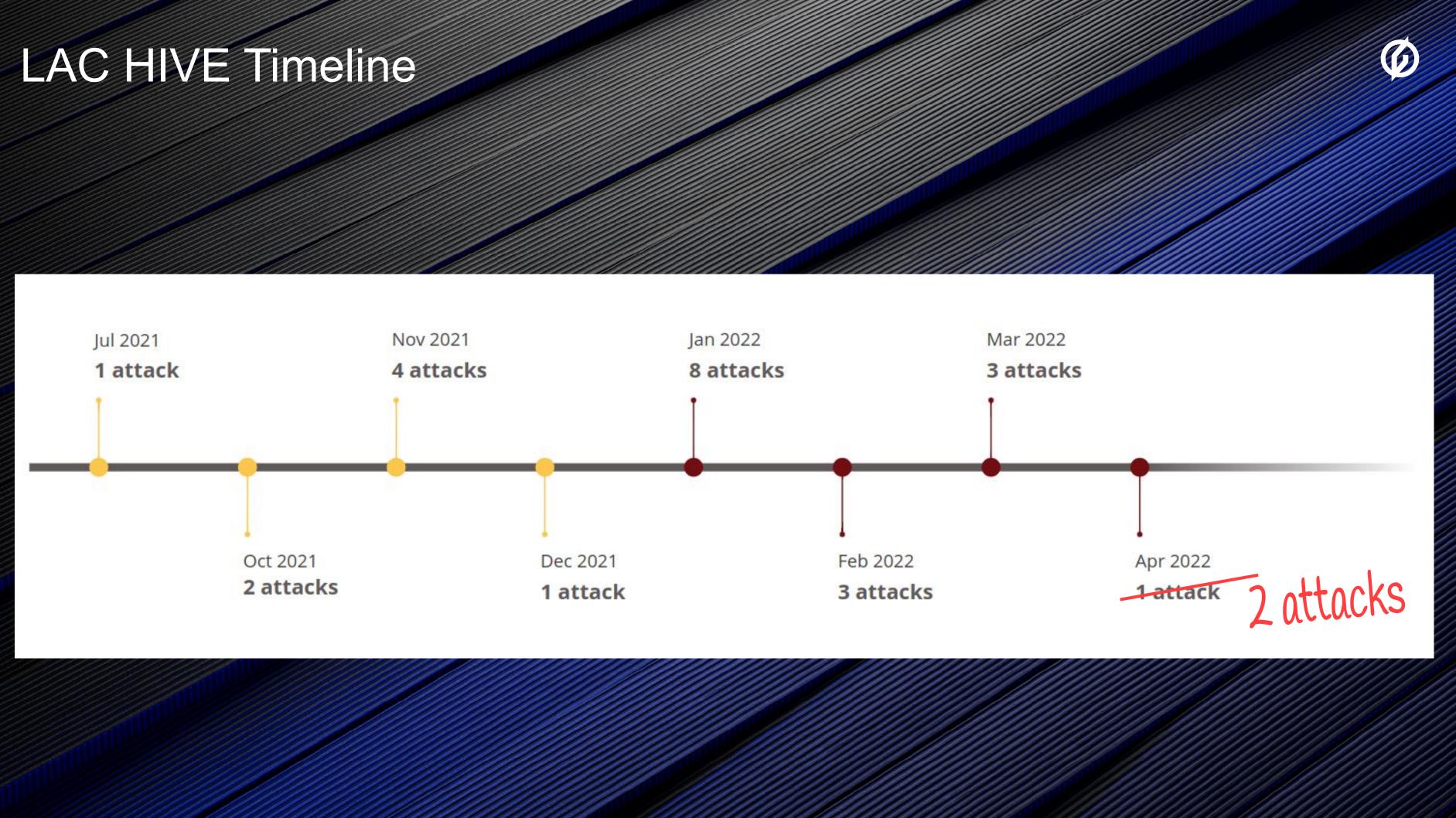
Other 9%

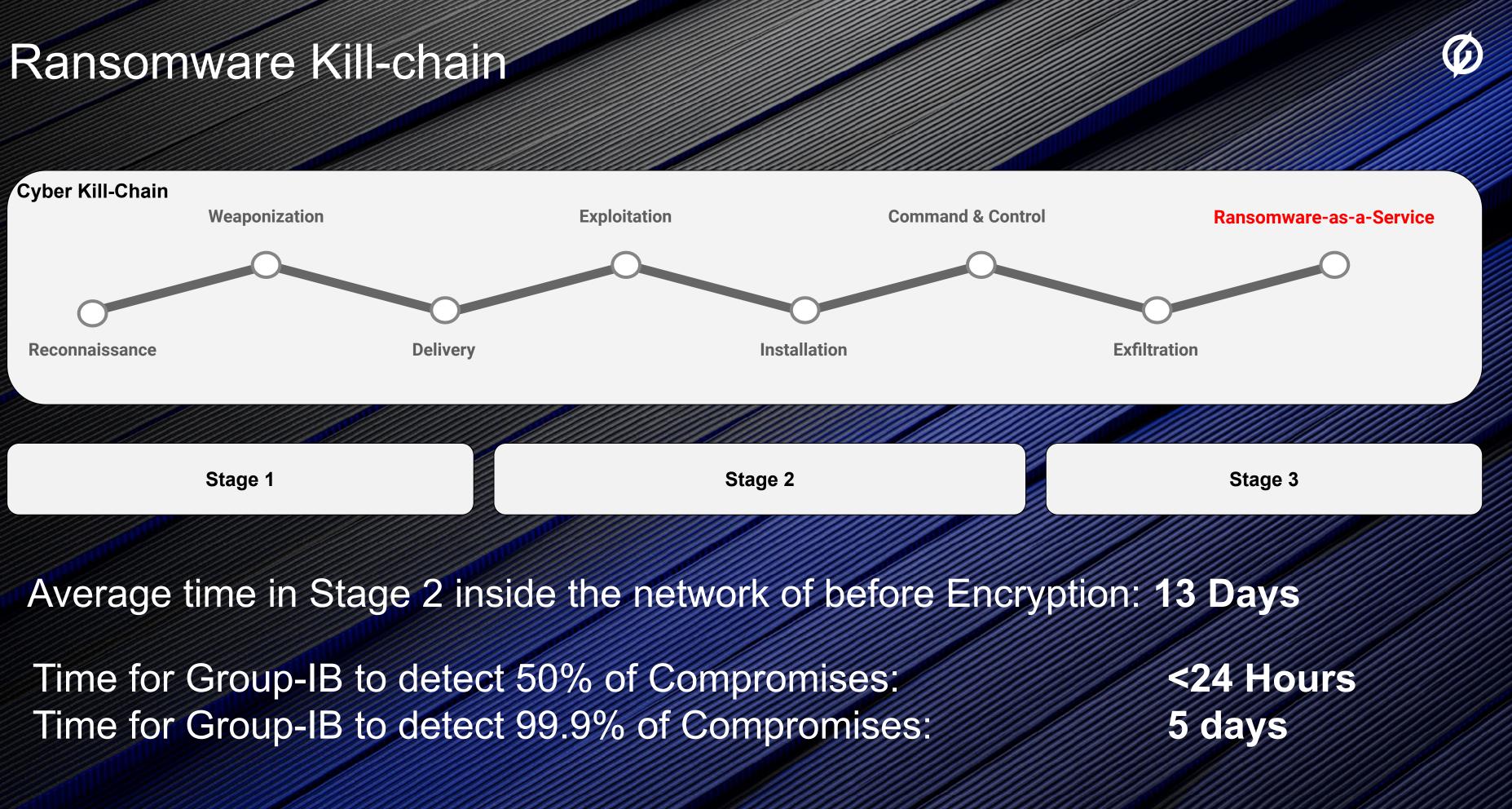
LAC Countries (All sources)



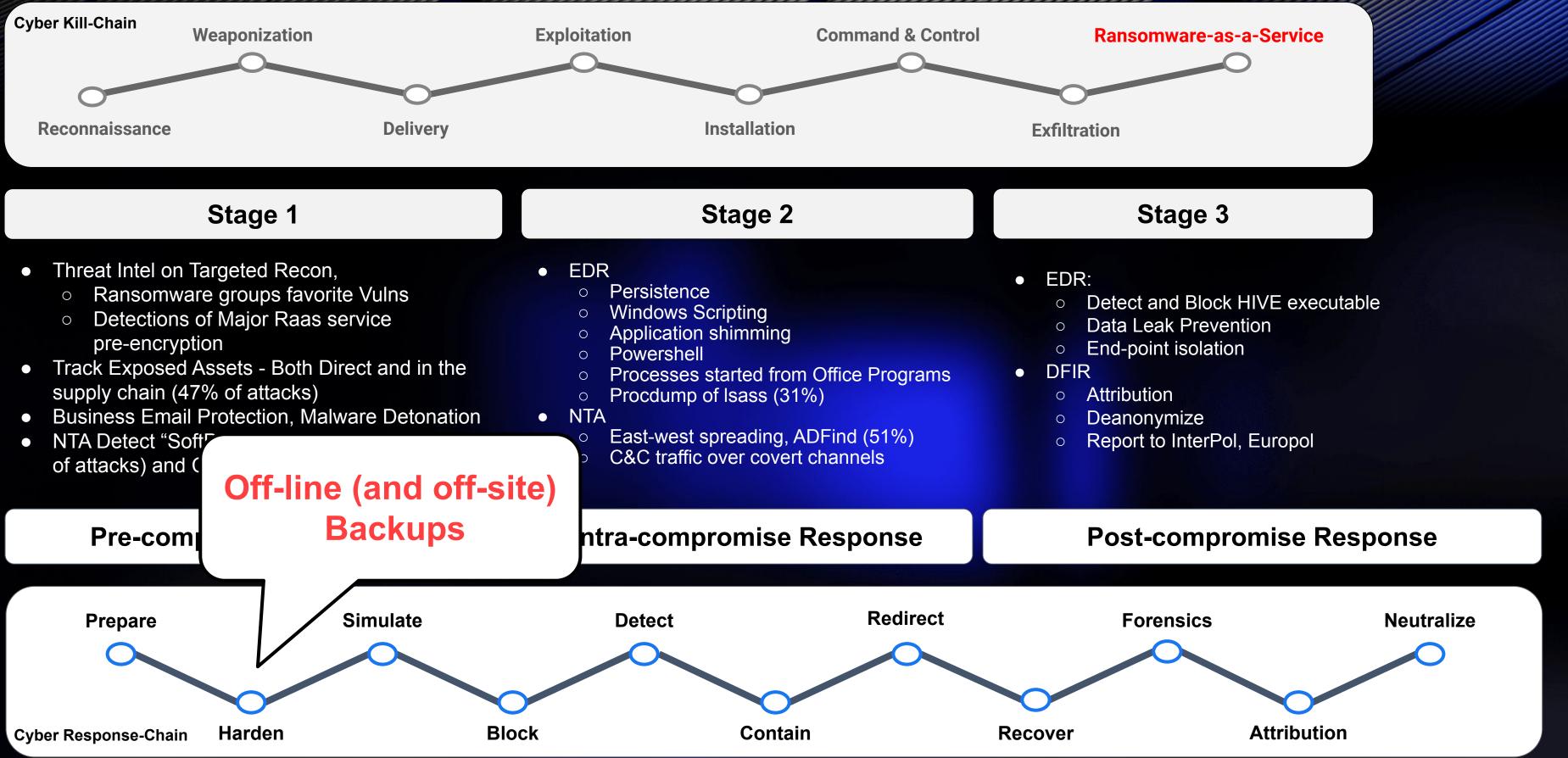








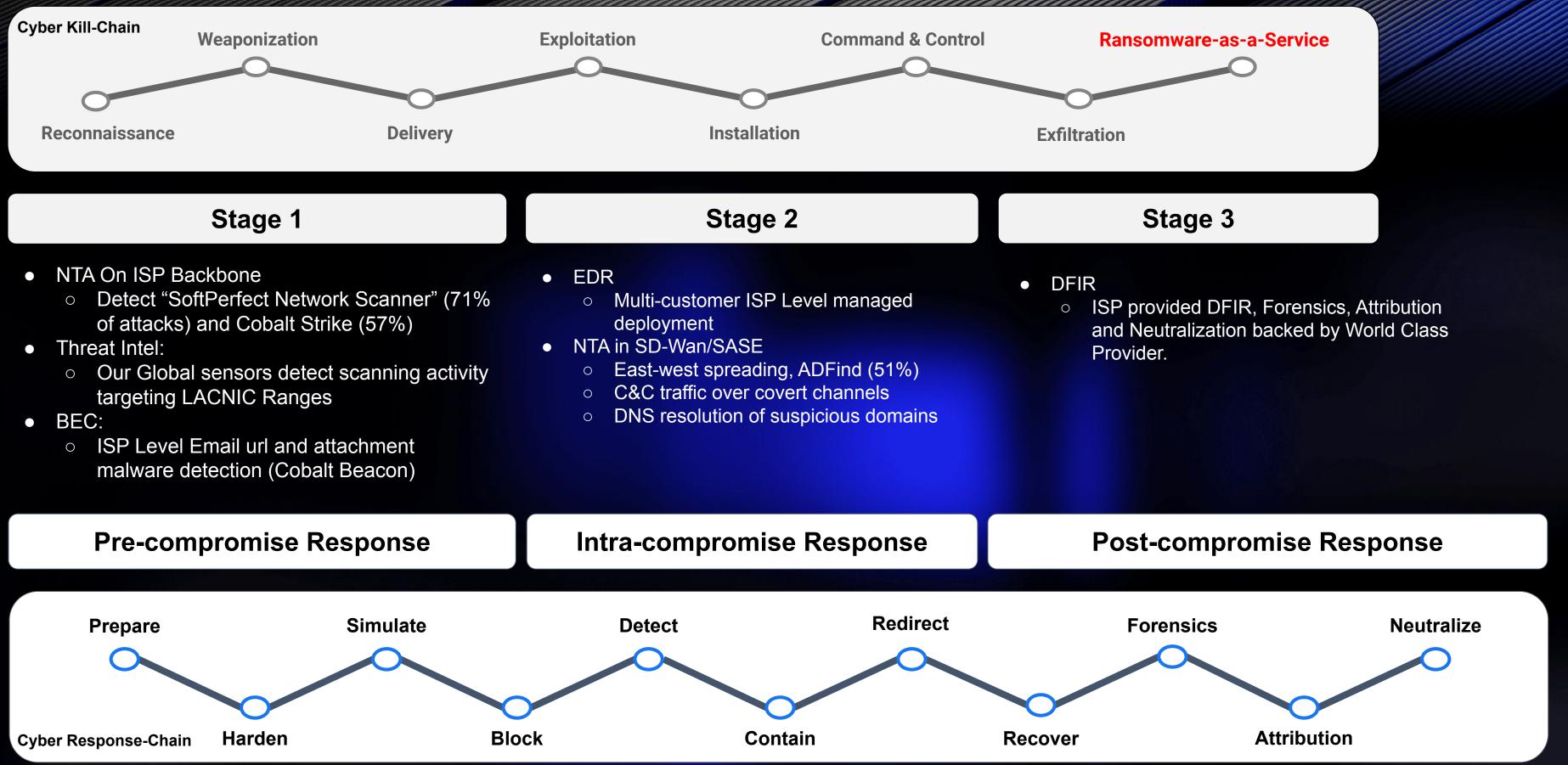
Response to Ransomware for the individual org.







Response to Ransomware for the individual org.







Group-IB Tracks 51 "Ransomware as a Service" groups

Good News: Many groups have ceased operations and after the leaders behind REvil got arrested in January 2022, several smaller independent hackers who had used REvil's RaaS also exited the Ransomware business.

Bad News: The number of Ransomware victims is unchanged so the remaining threat actors have grown to fill the vacuum.

As of May 2, we know 23 active RansomWare as a Service groups which hit victims in the previous 30-day period

More in HI-TECH CRIME TRENDS 2021/2022 PART II "Corporansom"



In Conclusion We hope this has been an informative insight into: Ransomware-as-a-service in general • HIVE Ransomware in particular Tools for fighting Ransomware How to respond to Ransomware



Jesper Jurcenoks Head of CyberSecurity (CERT, DFIR, XDR, MDR)

t:<u>@jesperjurcenoks</u> linkedin.com/in/jurcenoks





Happy Hunting



Svetlana Ostrovskaya Principal DFIR Analyst

<u>linkedin.com/in/lana-ostro</u> <u>vskaya/</u>



For Help on Ransomware attacks including: Training for Digital Forensics Incident Responders, Threat Hunters **ISP Level Malware traffic pattern detection** Multi-region centralized ISP Level Malware detonation Latin America Country and Industry specific Threat Intel

Please contact Jesper Jurcenoks on

jurcenoks@group-ib.com

19 years of helping ISP and Enterprises response to CyberCrime





Practical Memory Forensics

Jumpstart effective forensic analysis of volatile memory

Svetlana Ostrovskaya | Oleg Skulkin

https://www.amazon.com/gp/product/B09RMYSGTZ/

Svetlana's recent book





Extra Slides



THREAT INTELLIGENCE & ATTRIBUTION

System for analyzing and attributing cyberattacks, threat hunting, and protecting network infrastructure

Adversary-centric threat detection and proactive threat hunting Advanced fraud detection and user authentication

Next-gen intellectual property protection

THREAT HUNTING FRAMEWORK

 Huntbox Sensor
 Sensor Industrial
 Polygon
 Huntpoint
 Decryptor

FRAUD HUNTING PLATFORM

 Processing Hub Preventive Proxy Web Snippet Mobile SDK

DIGITAL RISK PROTECTION

 Anti-Scam Anti-Counterfeiting Anti-Piracy Leak Detection VIP Protection



SERVICES THAT GIVE AN ACCESS TO "BATTLE FIELDS"

 Security & Risk Assessment Red Teaming Testing 24/7 CERT-GIB Internal & External Threat Hunting Incident Response Digital Forensics & Malware Analysis Hi-tech Crime Investigations Cyber Education

GROUP-IB OVERVIEW

OUR COMPANY IN NUMBERS:

1,300+

investigations of high-tech cybercrime cases

600+

employees

450+

enterprise customers from 60 countries

worldwide

key services

6 products 120+

patents and applications

4

regions with research centers Singapore, UAE, Russia, Netherlands



GROUP-IB GLOBAL PARTNERSHIPS:

INTERPOL

EUROPOL

GROUP-IB: RECOGNIZED BY TOP INDUSTRY EXPERTS

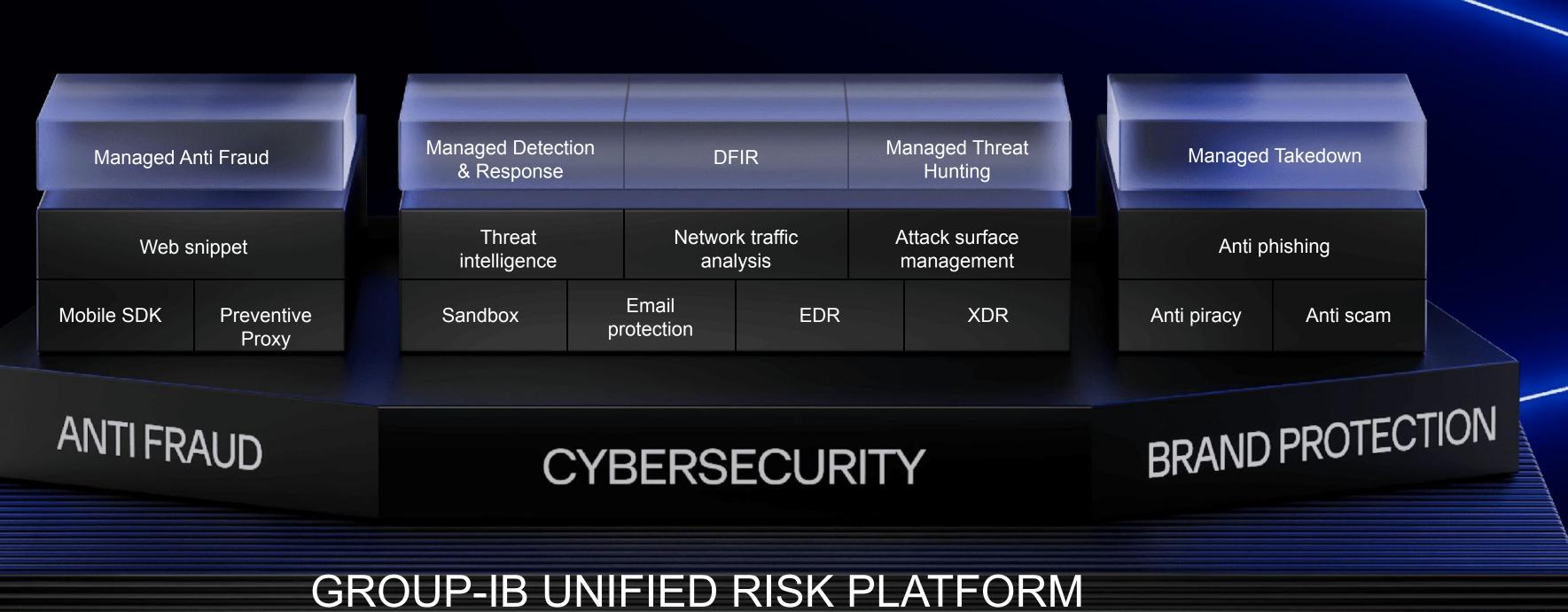
FORRESTER[®] **W**IDC **Gartner**

Kuppingercole

F R O S T ぐ S U L L I V A N

GROUP-IB TECHNOLOGIES

Unified Risk Platform:



TECHNOLOGIES WITH DETECTIVE DNA

State-of-the-art innovations and extensive service portfolio powered by the best-in-class Threat Intelligence solution

THREAT HUNTING FRAMEWORK

Adversary-centric detection threats within the infrastructure and beyond

FRAUD HUNTING PLATFORM

Real-time client-side digital identity protection and fraud prevention

SOON

DIGITAL RISK PROTECTION

Al-driven platform for digital risk identification and mitigation

In

di D

ATMOSPHERE

Patented email security technology that blocks, detonates and hunts for the most advanced email threats CLOUD ANTIBOT

Bot preventive proxy for SME market



THREAT INTELLIGENCE & ATTRIBUTION

System for analyzing and attributing cyberattacks, threat hunting, and protecting network infrastructure

ASSETZERO

- Intelligence-driven attack surface management that continuously discovers all external-facing IT assets
- Discover your external attack surface, manage risk and prevent breaches.

INTELLIGENCE-DRIVEN SERVICES

- Managed Detection
 & Response
- Digital Forensics
 and Incident Response
- Managed Threat Hunting
- Managed Anti Fraud
- Managed Takedown
- Red Teaming
- Security, Compromise and Pre-IR assessments

GROUP-IB SERVICES PORTFOLIO

PREVENTION

Red Teaming

Real-life simulation of targeted attacks using the technologies from hackers' arsenals

Security Assessment

Assessments performed with advanced technologies and conducted by our team of experts

Compliance Audit

Unbiased evaluation of your company's security posture against industry's best practices and standards

Compromise Assessment

Proactive detection of attack intention, compromise or attacked and damaged assets

Cyber Education

organizations, conducted by certil specialists

Pre-IR Assessment

Evaluation of your incident response capabilities and your team's readiness

RESPONSE

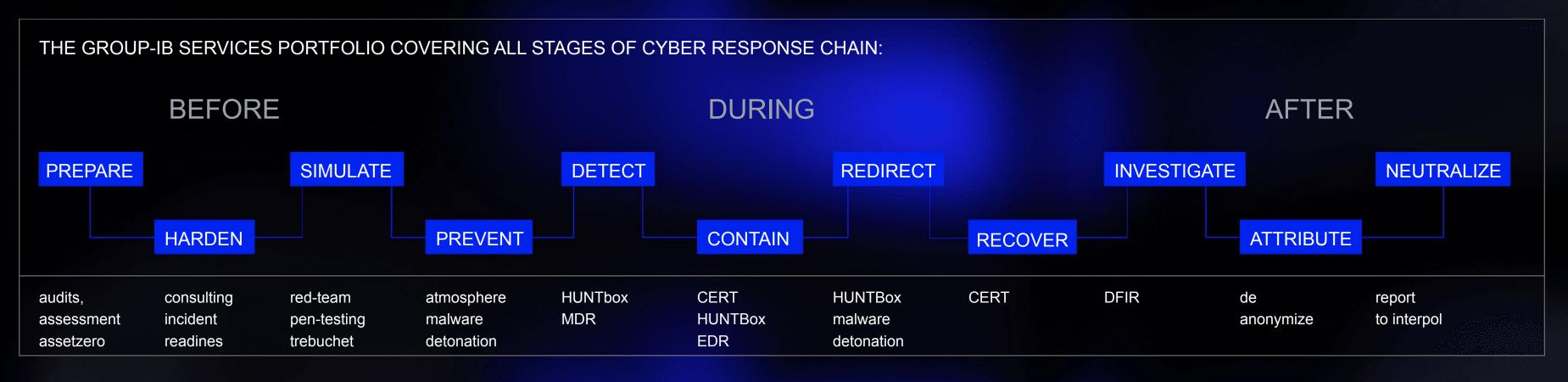
Incident Response

Network traffic analysis, forensic analysis malware analysis conducted by incid experienced response tear

Managed Threat Hunting

Threat Hunting service powered by Group-IB technology

Managed Detection & Response Detection & Response service



6

powered by Group-IB technology

INVESTIGATION

Investigations

criminals to justice

Digital Forensics

Top experts with 18+ years of experience dissecting cyber incidents

ABOUT CERT-GIB

CERT-GIB IS:

Round-the-clock computer security incident response team First private CERT in Russia founded in 2011 70 000+ hours of incident response 60+ certified experts and analysts The biggest laboratory in Eastern Europe Information exchange among teams in 78 countries

CERT-GIB COMPRISES:

24/7 incident response Rapid takedown of dangerous websites in 2500+ domain zones Close cooperation with CERT teams, domain registrars and hosting providers from 150+ countries globally Collection, analysis and preservation of digital evidence Full support on every stage of incident response and investigation Preparation of required documentation for court

INTERNATIONAL **COOPERATION** AND RECOGNITION



The largest global network of IR teams. encouraging cooperation in incident prevention and reaction, information sharing among teams in 78 countries.



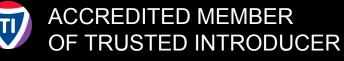
MEMBER OF APWG

Anti-phishing working group, an international coalition unifying the global response to cybercrime



PARTNER OF THE IMPACT

IMPACT serves as a politically neutral global platform that brings together governments of the world, industry and academia to deali with cyber threats



The Trusted Introducer Service - was established by the European CERT community in 2000 providing vital support for all security and IR teams.

MEMBER OF OIC-CERT

OIC-CERT is the Computer Emergency Response Team for Organisation of Islamic Cooperation (OIC) member countries

GROUP-IB AS A RECOGNIZED LEADER							Ø	
Gartner Market Guide	Gartner Competitive Landscape	IDC Russia	Forrester Vendor Landscape	Forrester New Wave	Gartner Market Guide	Forrester Now Tech Gartner Market Guide	Forrester Total Economic Impact Forrester Wave Frost & Sullivan Frost Radar	
2014	2015	2016	2017	2018	2019	2020	2021	

ABOUT GROUP-IB

BUSINESS INSIDER

The firm's Threat Prevention & Investigation Department has been a prominent factor leading Group-IB toward becoming the go-to expert on Russian cybercrime.

Defenders of the web: The people behind 7 influential security companies (2015)

THREAT INTELLIGENCE **& ATTRIBUTION**

FORRESTER[®]

With Group-IB TI&A, fraud prevention on payment cards became available instantly, and that resulted in large savings. Before, it would not have been possible for us to replicate that effort.

Forrester: Total Economic Impact report, 2021

THREAT INTELLIGENCE & ATTRIBUTION

FROST රං SULLIVAN

Group-IB is one of the few vendors in the market that conducts intelligence collection in line with customers' requirements.

Group-IB is one of the most innovative vendors in the market and a leader on the Frost Radar leading CTI vendors.

Frost Radar™: Global Cyber Threat Intelligence Market, 2021

FRAUD HUNTING PLATFORM

«kuppingercole

Exhaustive device intel capabilities, advanced bot management available, sophisticated array of ML detection models and excellent fraud analyst interface"

Kuppingercole: Leadership Compass Report - FRIP, 2021

THREAT HUNTING PLATFORM

«kuppingercole

Group-IB's TDS is one of the most feature-rich NDR solutions in the market. It exceeds expectations for NDR functionality. Organizations that need a full range of NDR capabilities, especially for industrial applications, should consider Group-IB TDS.

Kuppingercole: Leadership Compass Report - NDR, 2020

DIGITAL RISK PROTECTION

FROST O SULLIVAN

Group-IB keeps a close watch on customers' needs. For instance, the company has included brand protection and digital footprint monitoring in MSSP and MDR Partner's Program in response to partner's end-clients demand."

Frost Radar™: Digital Risk Protection Innovation Excellence, 2020

MEET GROUP-IB GLOBAL TEAM OF EXPERTS

The Group-IB team comprises cybersecurity professionals in different areas:

AMSTERDAM

We created a distributed and repeatable team structure across the world to provide our clients with a tailored and robust protection and continuous service.

- Threat hunting
- Digital forensics
 and incident response
- Malware reverse engineering
- Penetration testing
- Security assessment
- Investigations

600+ experts internationally

135

Cyber security certifications

1 300

investigations worldwide

60

countries

of presence

18+

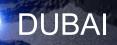
languages spoken by analysts

70K

hours of incident response



SINGAPORE



GLOBAL PRESENC

OUR PRINCIPLES

PROUDLY PRESENTING GROUP-IB'S FIVE PRINCIPLES. THE CORE VALUES OUR **TEAM STANDS FOR**



Fighting against all cybercrime: no matter geography, origin or victim choice

Doing things right and doing the right things

Acting the right way, standing for good, supporting our customers, partners, friends and mutually help each other.

Researching and investigating

Being vigilant, ready to combat cyber criminals and bring them to justice no matter what is your role in a team at Group-IB.

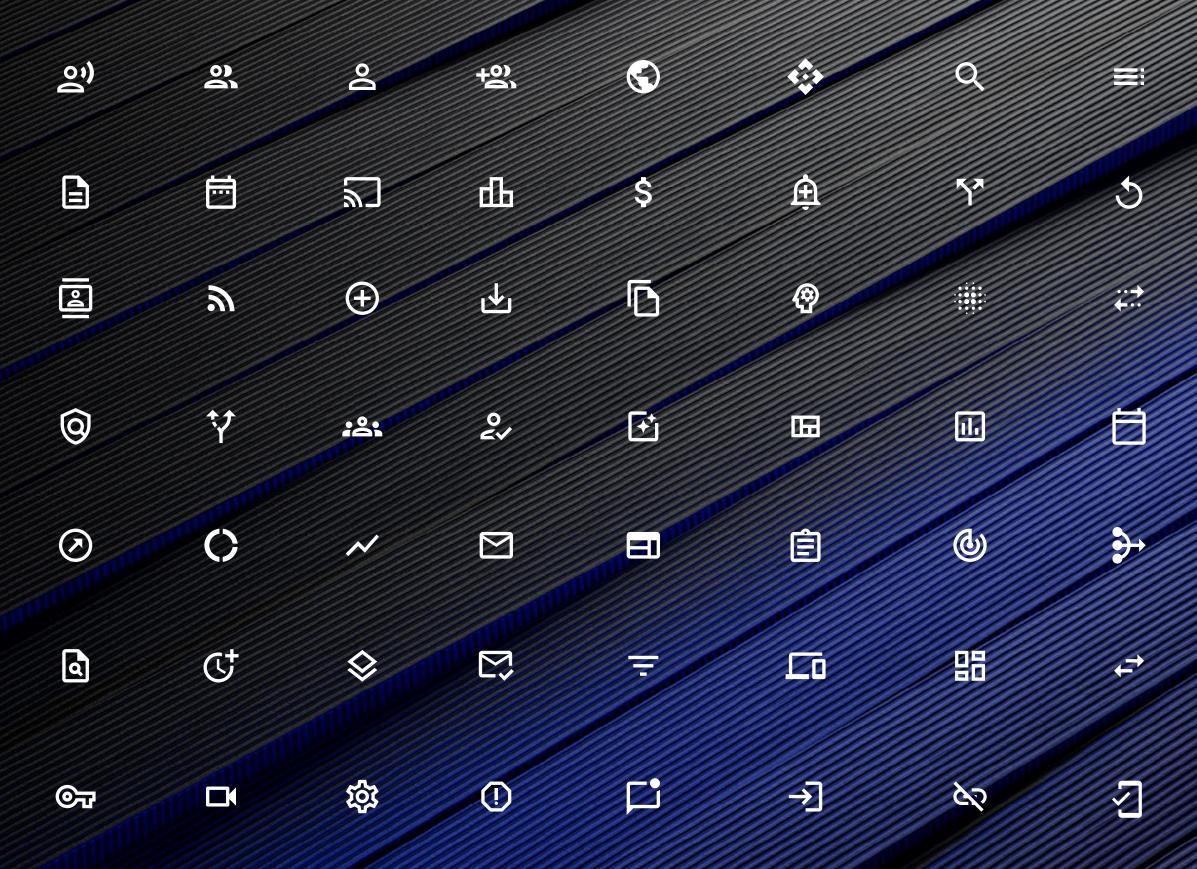
Inventing and innovating

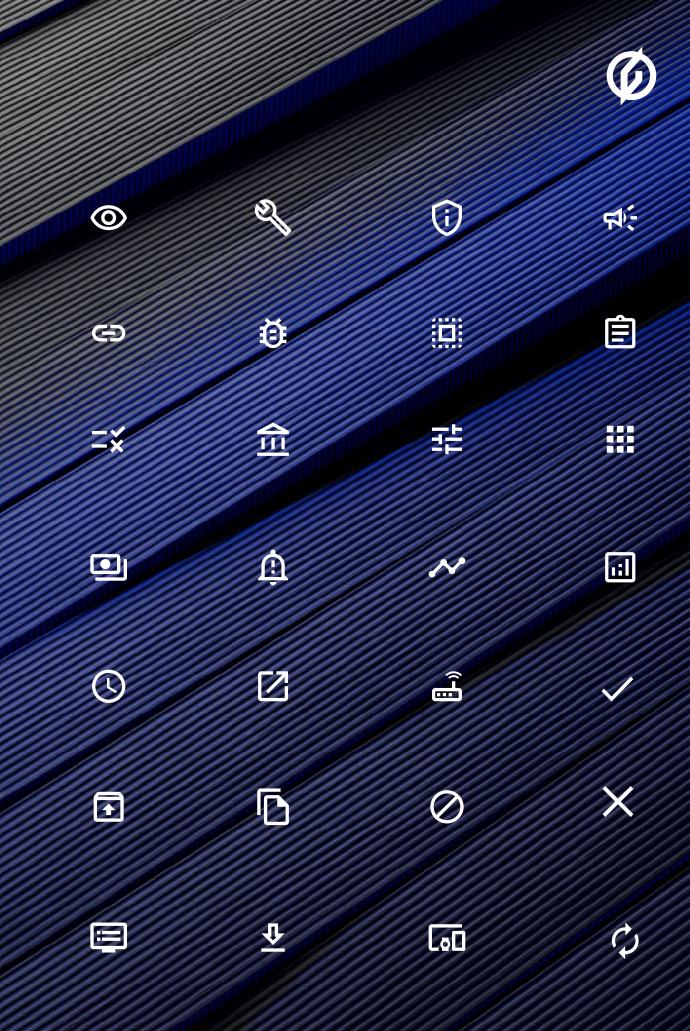
Continuously innovating and improving our technologies, products and services in order to make a difference and proactively fight against cyber criminals.

Earning honestly and investing in cyber safe culture

We reinvest our gains to build research centers in regions of presence, hire new talents to study local threat landscape. Supporting us, our clients also contribute to cybersafety of their regions.

ICONS 01

















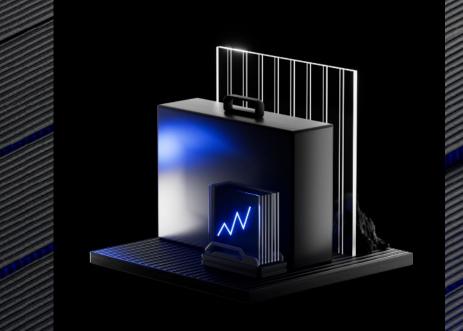


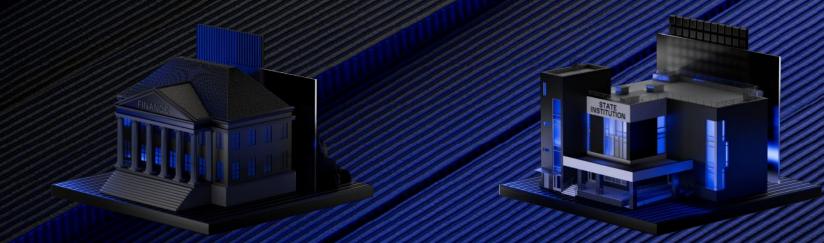


FACTOIDS 02

REARE COCCERENCES Cash Cash

ATM







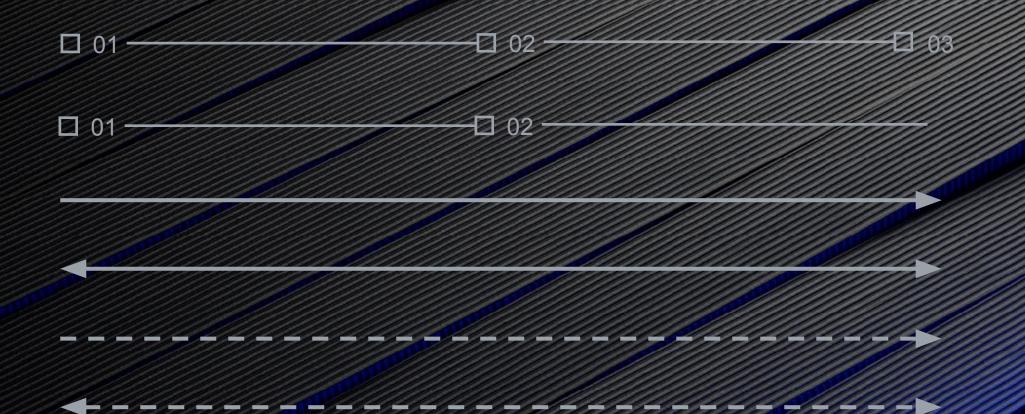
FACTOIDS 03







OTHER ELEMENTS 01



18 yr

spent building the industry's best threat database

11 mln

threat actors are mapped and tracked



Small tags



Medium tags



OTHER ELEMENTS 02

Fraud Hunting Platform

BY GROUP-IB

Compromised credentials
Compromised devices
Compromised websites
Fraudster IP addresses
Fraudster devices
Fraudster profile
Compromised credit Cards

Group-IB Investigation team BY GROUP-IB

01	Deep knowledge of criminal schemes	Enables us to immobilize the attackers before businesses suffer major damage
02	Individual approach by special project team	Project team consists of eDiscovery and Forensic analysts, economic security, financial audit, corporate law specialists, financial crime experts.
03	Proprietary technologies for criminal's detection	We accelerate investigations using in-house tools for pattern analysis, network analysis, tactical profiling.
04	Collaboration with law enforcement agencies	Work with international police in combating various types of crimes from computer-based crimes to murders and missing people



450+

enterprise customers around the world

550+

employees worldwide

1,300+

successful investigations of hi-tech cybercrime cases

70,000+

hours of hands-on Incident Response

DIAGRAMS 01

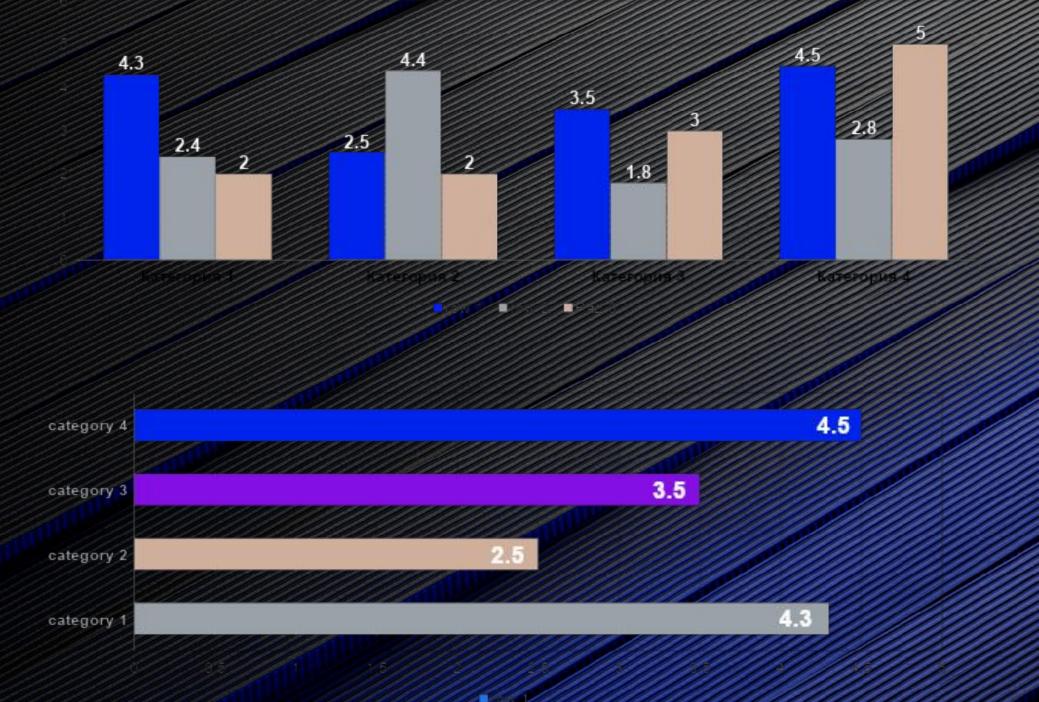
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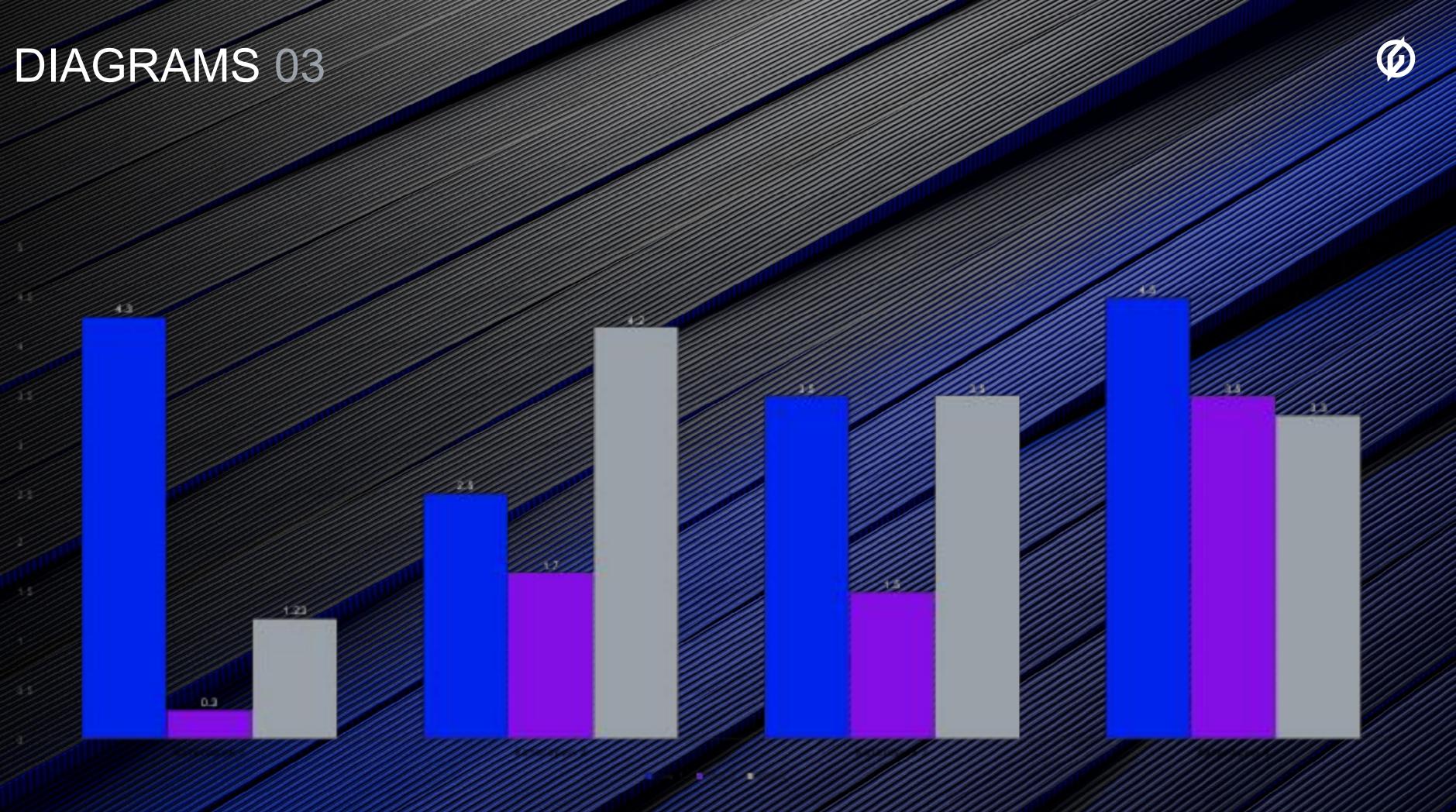
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DIAGRAMS 02







GROUP-IB

TENPLATES



USEFUL LINKS TO SLIDES

In other words, fast navigation





Пакет «Лайт»

()

1 год

100% предоплата

bis is how the lead text is filled in, this is the text to fill in, you can change it

JUST AN EXAMPLE OF A FILLED HEADER

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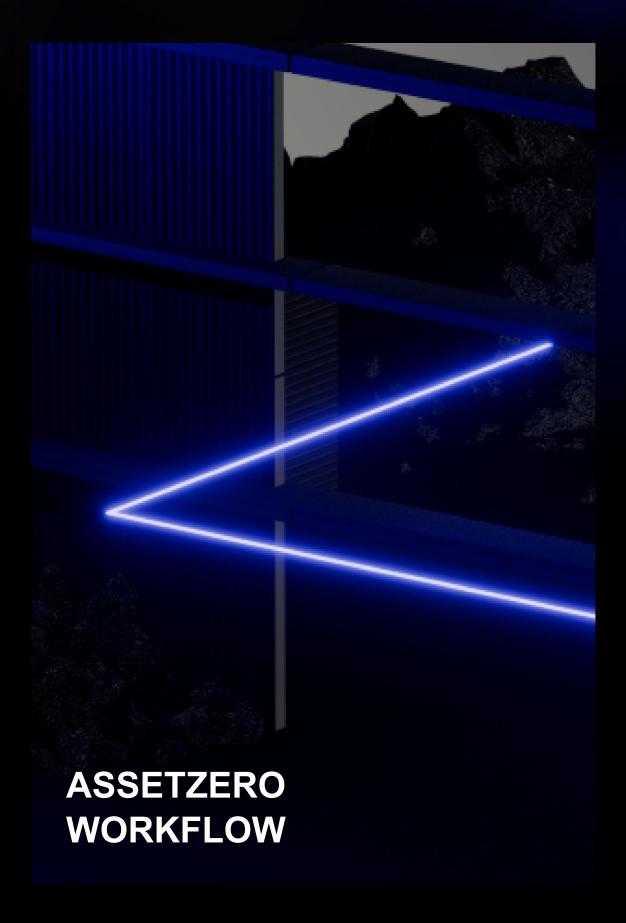


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- Growth requires creation of safe digital platforms and ecosystems to scale and extend the digital reach
- Cross-channel complex digital footprint
 Wider digital attack surface
- Digital assets are increasingly exposed and harder to control

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Growth requires creation of safe digital platforms and ecosystems to scale and extend the digital reach

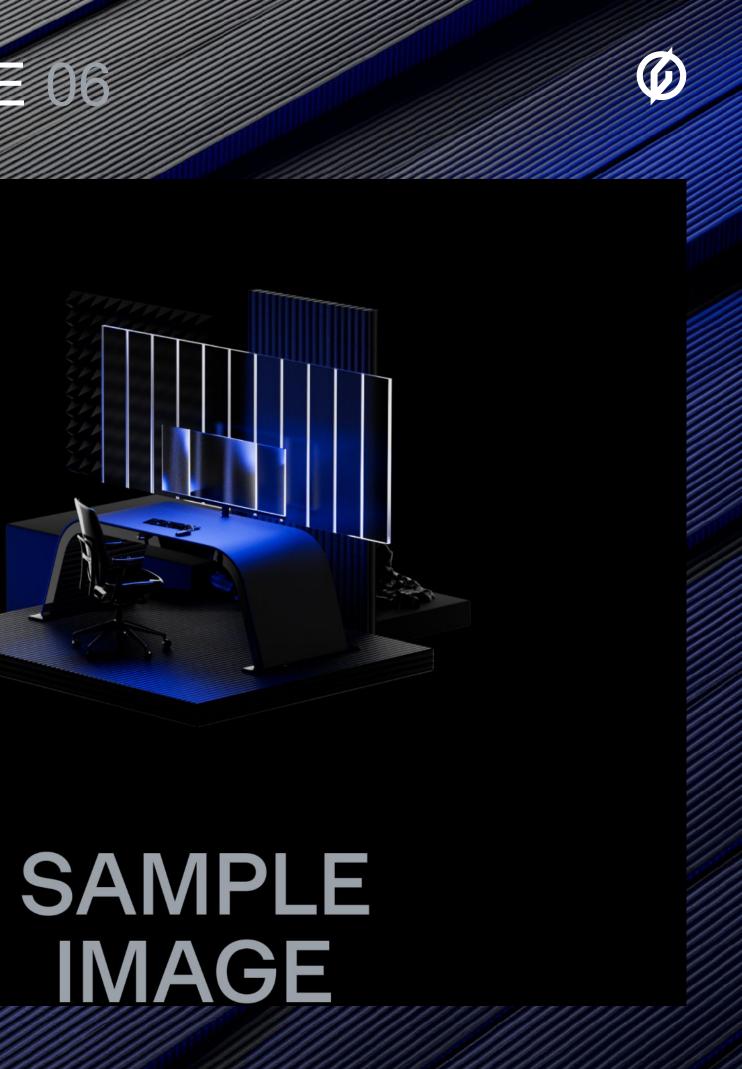
Cross-channel complex digital footprint Wider digital attack surface

Digital assets are increasingly exposed and harder to control

this is how the lead text is filled in, this is the text to fill リリタア AN ビダAMPLE OF A FILLED HEADER

- Growth requires creation of safe digital platforms and ecosystems to scale and extend the digital reach
- Growth requires creation of safe digital platforms and ecosystems to scale and extend the digital reach
- Growth requires creation of safe digital platforms and ecosystems to scale and extend the digital reach

JUST AN EXAMPLE OF A FILLED HEADER



WHERE THE OTHER SLIDES?

All other templates you can find here (look at the steps below)



Копировать т в Копировать т • Формат по образцу Буфер обмена ाऽ Слайды Аrial Создать слайд т Раздел т

Most popular slid	es					
2_absolute black	30% with cards	AZ Intarface 2	image + 30% gray card	3_gray_30%	DEFAULT	
TITLE + LEAD M	AIN SLIDE					
Cover Header_1	Cov Header_2 Cover Header	Cover Header_3 r_2	Cover Header_4	Cover Header + Lead_1	Cover Header + Lead_2	Cover Hea
OTHER SLIDES						
30% with cards	AZ Intarface 2	image + 30% gray card	absolute black only header	abstract_blur	1_AZ Intarface	AZ Intar
1_image + 30% gray card	1_black + 50% img	1_Graph	3_Graph	30% image left	1_cards_illustratio ns	4_cards_illu ns
6_cards_illustratio ns	7_cards_illustratio ns					



□ 03



r Header + Lead_3





s_illustratio ns



CHOOSE THE ONE YOU NEED!

GROUP-IB

TEMPLATES USAGE



HOW TO USE ICONS?

There are two basic rules

Firstly, we use standard icons on black cards and do not repaint them



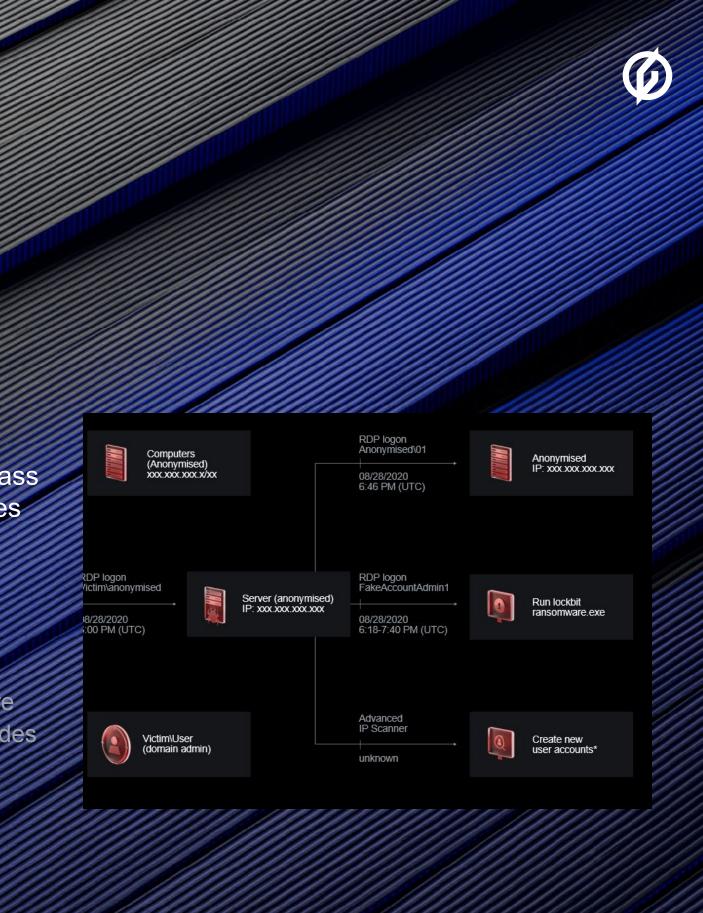
STANDARD ICONS

The standard icons are on <u>this slide</u>

An example of using icons

The second rule is that we use glass icons for schemes

The glass icons are on <u>this</u> and the slides following it



EXAMPLE OF USING A TEMPLATE 01

Û

NO CLARITY ABOUT AT-RISK ASSETS

Alerts without context do not facilitate adequate prioritization of mitigation activity. Our industry and attackers have moved beyond CVSS.

Q

ONLY PERIODIC EXTERNAL DISCOVERY

Intermittent vulnerability assessments provide outdated and incomplete assessments of the attack surface.

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SCATTERED DIGITAL FOOTPRINT

Keeping up-to-date data on all external assets and services is near impossible. Manual inventory struggles to map resources for automated validation & management.

\odot

LIMITED VIEW OF THE ATTACK SURFACE

Security scanners only scan known resources & active scanning is often not used across all resources because it can disrupt business processes.



55%+

of all Group-IB IR cases are due to perimeter-based vulnerabilities and insecure infrastructure

173%

growth in the number of RDP access sales to large corporate networks (Group-IB Intelligence)

1.5 bln+

files were available online on Amazon S3, rsync, SMB, and FTP servers from periodic reviews

EXAMPLE OF USING A TEMPLATE 02

Lead example

52%

of global GDP will come from digitally transformed business by 2023

50-100X

quicker will be developing of new products



new apps and services will be developed by 2024

EXAMPLE OF USING A TEMPLATE 03

Identify in what ways you are exposed and understand the threats to critical assets across all your platforms.

DOMAIN NAME	SEARCH ENGINES				
SOCIAL MEDI	4	MC	MOBILE APPS		
MESSENGERS	AD:	S	MARKET PLACES		
CLOUD STC	RAGE	DARK WEB			

 Discovers and classifies your assets **Identifies Shadow IT** 24/7 Monitoring Catches external threats like leaks, dark web & malware connections Issues alerts regarding infrastructure risk Maps to remediation & workflows Tracks and baselines security posture over time

ATTACK SURFACE

ATTACK SURFACE

 Discovers and classifies your assets **Identifies Shadow IT** 24/7 Monitoring Catches external threats like leaks, dark web & malware connections Issues alerts regarding infrastructure risk Maps to remediation & workflows Tracks and baselines security posture over time

EXAMPLE OF USING A TEMPLATE 04

Example of lead

AssetZero is Group-IB's intelligence-driven External Attack Surface Management solution. This is a fully cloud, software-as-a-service solution with no agents required for use. It discovers and inventories all known and unknown Internet-facing assets related to your organization. Group-IB AssetZero provides full visibility of your External Attack Surface, thoroughly evaluates its risk & vulnerability, allowing prioritised remediation.





HOW DOES ASSETZERO MAP YOUR ATTACK SURFACE?

Discovers and classifies your assets Identifies Shadow IT 24/7 Monitoring Catches external threats like leaks, dark web & malware connections Issues alerts regarding infrastructure risk Maps to remediation & workflows Tracks and baselines security posture over time

EXAMPLE OF USING A TEMPLATE 05

Many companies are becoming increasingly digital and expanding the online side of their business

- Growth requires creation of safe digital platforms and ecosystems to scale and extend the digital reach
- Cross-channel complex digital footprint
- Wider digital attack surface
- Digital assets are increasingly exposed and harder to control

Digital Risk Protection identifies where and how your assets are exposed and protects your brand from digital threats



2X growth number of online offers

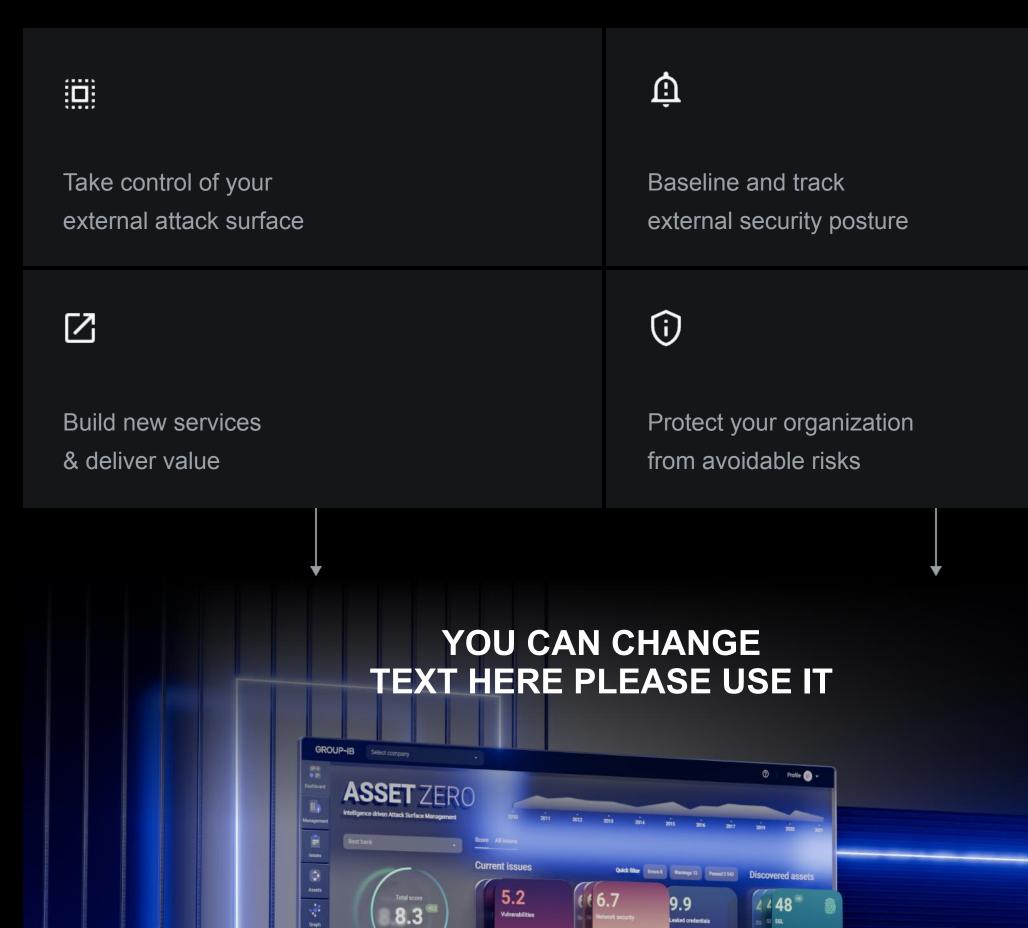
40 percent of sales via social media channel

4,6 billion internet

4,3 billion mobile internet users

4,2 billion social media users

ACT NOW WITH ASSETZERO





IMMEDIATE VISIBILITY & FAST RESULTS

AssetZero requires no installation of software and is 100% agentless. Our process is fully automated, and alerts flow to your clients, either directly or through your team as a managed service.

PREVENT AVOIDABLE INCIDENTS

AssetZero identifies, tracks and alerts you on the risks and vulnerable infrastructure of your organisation. Take back control and get ahead of attackers.

FRICTIONLESS SERVICES

The easy-to-use portal and dashboards help quickly manage issues and prioritize critical risks for proper remediation.

GROUP-IB

PREVENTING AND RESEARCHING CYBERCRIME SINCE 2003

GROUP-IB.COM INFO@GROUP-IB.COM GROUP-IB.COM/BLOG +65 3159 37 98



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PREVENTING AND RESEARCHING CYBERCRIME SINCE 2003

Contributor name





