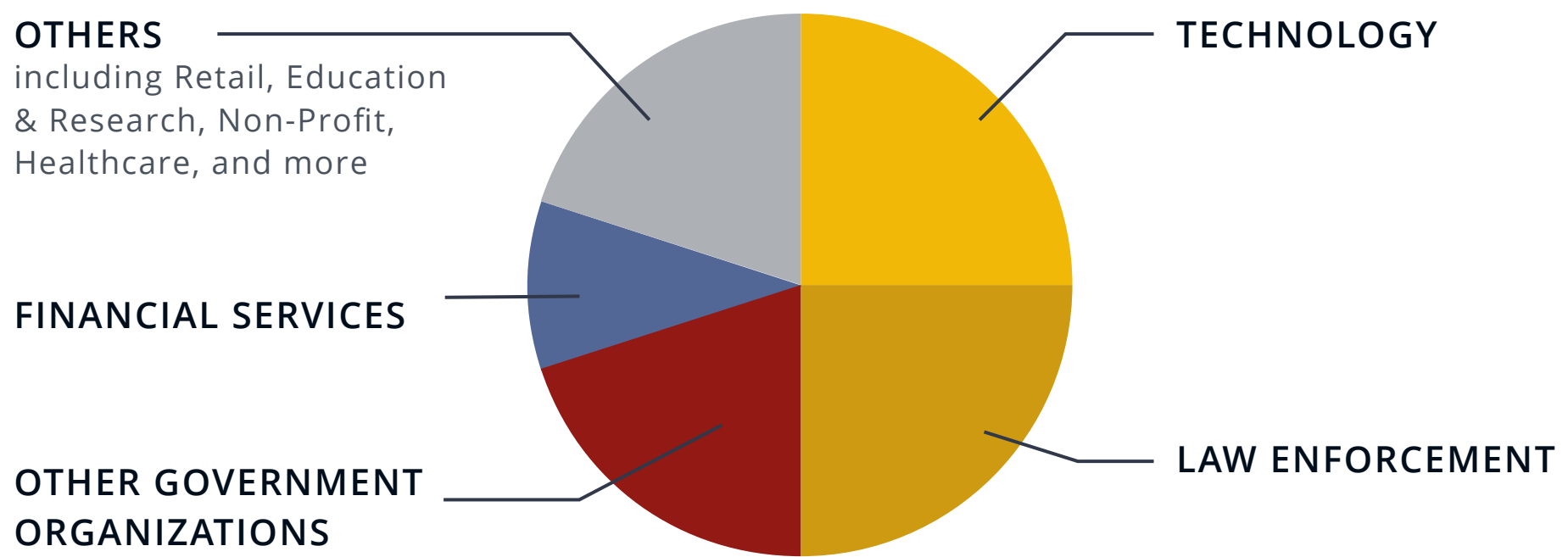


HOW INVESTIGATORS USE MALTEGO

Born in and for the infosec community, empowered 1+ million investigations worldwide, with 10+ years of rich history—Here’s what you can do with Maltego.

TOP 5 INDUSTRIES USING MALTEGO



MALTEGO’S PRIMARY USERS

- | CYBERSECURITY OPERATIONS | LAW ENFORCEMENT | TRUST & SAFETY |
|---|---|--|
| <ul style="list-style-type: none"> ▶ L2 Incident Responders ▶ L3 Threat Hunters ▶ L3 Threat Analysts | <ul style="list-style-type: none"> ▶ Cybercrime Investigators ▶ Cyber Detectives ▶ Digital Forensics ▶ Cyber Criminologists | <ul style="list-style-type: none"> ▶ Trust & Safety Managers ▶ Insider Threat Analysts ▶ Fraud Investigators ▶ Due Diligence Teams ▶ Internal Audit Teams |

WHAT THEY ACHIEVE WITH MALTEGO

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> ▶ L2 Alert Legitimization
Alert verification & root cause analysis ▶ L2 Alert Remediation
Analysis of scope and severity & initial patches ▶ L3 Pentesting
Evaluate the attack surface with new IoCs ▶ L3 Vulnerability Assessment
With new CVEs | <ul style="list-style-type: none"> ▶ Online Fraud
Business & identity theft ▶ Cyber Threat
DoS, phishing, ransomware ▶ Cyberviolence
Cyberbullying, child pornography ▶ Financial Crime
Money laundering, terrorism funding ▶ Organized Crime
Trafficking, terrorism | <ul style="list-style-type: none"> ▶ Malicious Users
Inventory theft, data abuse, staff corruption ▶ Product Fraud
Romance scams, carding, counterfeit ▶ Content Abuse
Disinformation, phishing, spamming ▶ Due Diligence
Pre-transaction, customer, PEPs, employee checks |
|---|--|--|

HOW THEY USE MALTEGO EVERY DAY

- | | | |
|--|--|--|
|  <p>Investigate with OSINT data sources</p> |  <p>Mine threat intel from specialized sources like deep & dark web</p> |  <p>Perform network infrastructure reconnaissance</p> |
|  <p>Conduct POI profiling & social media analysis</p> |  <p>Trace assets & map business ownership structure</p> |  <p>Integrate ticketing & case management systems</p> |



“Maltego is the first tool I'd install on any researcher’s laptop, and the first I open any time I'm starting a new investigation. From the ability to access many different data sources through one tool, to the advanced visualizations, it’s an absolutely essential part of modern cybercrime research.”

Robert McArdle, Trend Micro

Tackle over your investigations on threats, crimes & frauds with Maltego!

Want to discuss how your teams and organizations can conduct effective investigations with Maltego? Schedule a personalized demo today!

<https://www.maltego.com/schedule-a-demo/>

