# Enhancing Financial Services Investigations with Silo

Financial institutions are at the forefront of the battle against financial crimes such as money laundering and fraud. They are also the targets of insider attacks and phishing. SOC, CTI, and financial fraud investigation teams must navigate a complex and ever-evolving threat landscape.

Their work often involves extensive online research into high-risk individuals, entities, and transactions, exposing them to numerous operational and security risks. During these investigations analysts must engage with malicious content, including emails, links, and attachments that can harbor malware or lead to data breaches. The investigative process is further complicated by regulatory compliance requirements, efficiency challenges, and the constant threat of digital exposure.

---

**12 of the largest U.S. Banks already use Silo for their SOC, CTI, and fraud investigations because actionable intelligence demands interaction.**

---

Existing tools fail to address these challenges comprehensively. Traditional browsing and research methods lack the anonymity needed to protect an institution's digital footprint, leaving analysts vulnerable to detection by subjects under investigation. Geo-restrictions and language barriers remain significant obstacles, as most tools lack capabilities for bypassing regional limitations or seamlessly translating foreign-language content.

Cybersecurity measures in standard solutions often fall short, leaving institutions exposed to malicious websites and phishing links encountered during investigations. Manual documentation processes further strain analysts, slowing investigations and increasing compliance risks. Collaboration tools, where available, are typically not designed to handle sensitive data securely, making it difficult to share findings effectively among teams or external partners.

## Silo for Financial Services Intelligence

Silo is a fully remote workspace that shields your investigative environment and provides a purpose-built solution to these challenges, enabling financial institutions to conduct secure and effective investigations. Silo is a cloud-based investigative platform that prioritizes anonymity, security, and efficiency. By isolating online activity from institutional networks, it ensures that analysts can engage with high-risk content without exposing

their organization to cyber threats. Silo allows users to mask their identity and intent, preventing adversaries from tracking their research and enabling investigations to proceed discreetly.

- **SOC and CTI teams**: Monitoring sites, forums, channels, pastebins, and the dark web for breached data, conducting incident response, or triaging phishing alerts by directly engaging with the malicious links or sites.
- **Fraud and brand abuse teams**: Identifying domain abuse (e.g., typosquatting, cybersquatting), investigating marketplace and supply chain counterfeit / stolen goods, and monitoring compromised / fake: accounts, social media handles, apps, and reviews.
- **Corporate investigation teams**: Conducting insider threat or supply chain investigations as well as executive and physical location protection.

# Silo is the digital investigations platform that protects, masks, and accelerates your online investigations.

Financial services SOC and CTI investigations are particularly well-served by Silo's secure environment. Analysts can interact with suspicious emails, links, and attachments within a fully isolated workspace, eliminating the risk of malware infections and data compromise. This ensures that phishing threats can be analyzed and mitigated without jeopardizing institutional security.

In addition to security benefits, Silo enhances compliance and auditability for financial services. Regulatory frameworks require strict oversight of investigative activities, and Silo integrates policy controls that align with these mandates. Analysts can operate with confidence, knowing that their work adheres to industry regulations while maintaining the necessary transparency through detailed audit logs. This ensures that financial institutions remain compliant with AML regulations and fraud investigation protocols.

**silo**
BY AUTHENTIC8

**Enhancing Financial Services Investigations with Silo**

Analysts face a complex web of cyber threats, fraud, supply chain vulnerabilities, and brand manipulation. Traditional alerts overwhelm teams, forcing reactive measures that prioritize verification over deep analysis. Silo is a secure, fully remote workspace designed to empower teams to shift from passive monitoring to proactive investigations.

+1 877-659-6535
www.authentic8.com