



New investigative techniques with Dark Web Monitor

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6 July 2022

Anti-FinTer WEBINAR

“The Anti-FinTer approach and Knowledge Hub in support
of countering terrorism financing”



This project has received funding from the European Union's ISFP-2020-AG-TERFIN program under the Grant Agreement No. 101036262

Today we will address the following topics

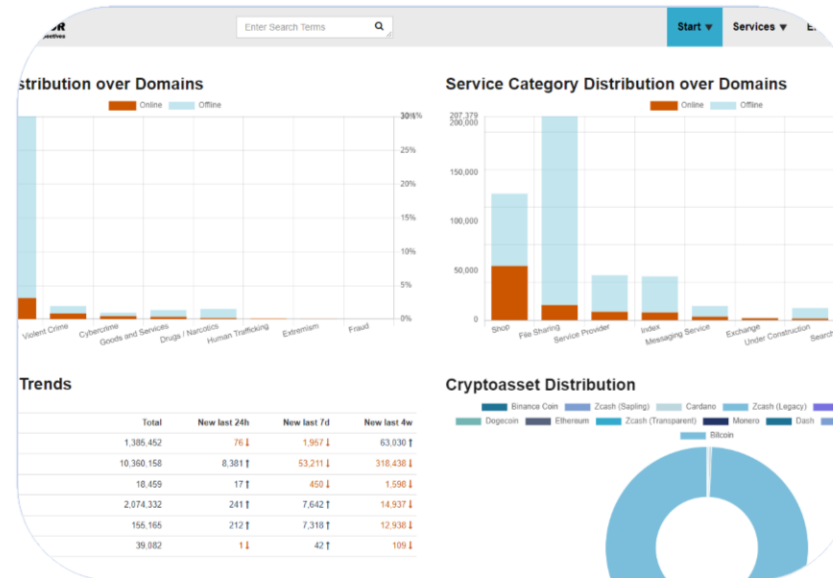
- Introduction CFLW Cyber Strategies
- What is the Dark Web?
- Why is monitoring the Dark Web useful?
- How does the Dark Web Monitor work?
- What can we do together to make Cyberspace safer?

About CFLW Cyber Strategies



Start up

- Founded in 2019
- Spinoff from TNO
- Opened office at HSD 2022



Product led Growth

- Dark Web Monitor
- Cryptoasset Intelligence
- Co-creation



Facts

- 1,2 M EUR raised
- Team size: 13
- Participant in 5 EU projects

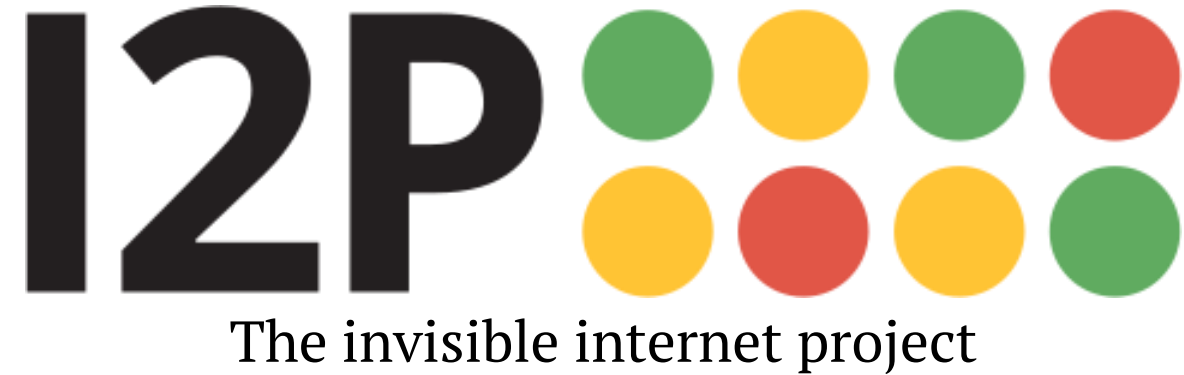
Together we combat cybercrime and support cyber resilience to make the cyberspace safer



Dark Web is part of the internet accessible only using specialized software providing technical anonymity



The screenshot shows the Tor Project website with a navigation menu (Home, About Tor, Documentation, Press, Blog, Contact) and buttons for Download, Volunteer, and Donate. A main banner titled "Anonymity Online" features a "Download Tor" button and a list of benefits: Tor prevents location tracking, is for web browsers and messaging, and is free and open source. Below this are sections for "What is Tor?", "Why Anonymity Matters", and "Our Projects" which includes Tor Browser, Orbot, Tails, Arm, Atlas, and Pluggable Transports. A "Recent Blog Posts" section lists updates from August 2017, and a "Who Uses Tor?" section lists categories like Family & Friends, Businesses, Activists, and Media.



ZeroNet

Although legitimate usage exist, the overwhelming majority is illicit activity

Using Pegasus (private) Stockholm, Sweden Encrypted

PEGASUS HACKERS

Fastest Hacking Services

In this internet age of social media, a fast, trustworthy and easy-to-use hacking service is important, essential, useful and sometimes powerful.

[Hire us today](#) [Why Pegasus Hackers?](#)

COVID-19 Vaccine and Medicine. Corona Virus Vaccine and Medicine

COVID-19 Vaccine and Medicine from Wuhan Institute of Virology Lab. Get Protection or Legit Treatment from Coronavirus now.

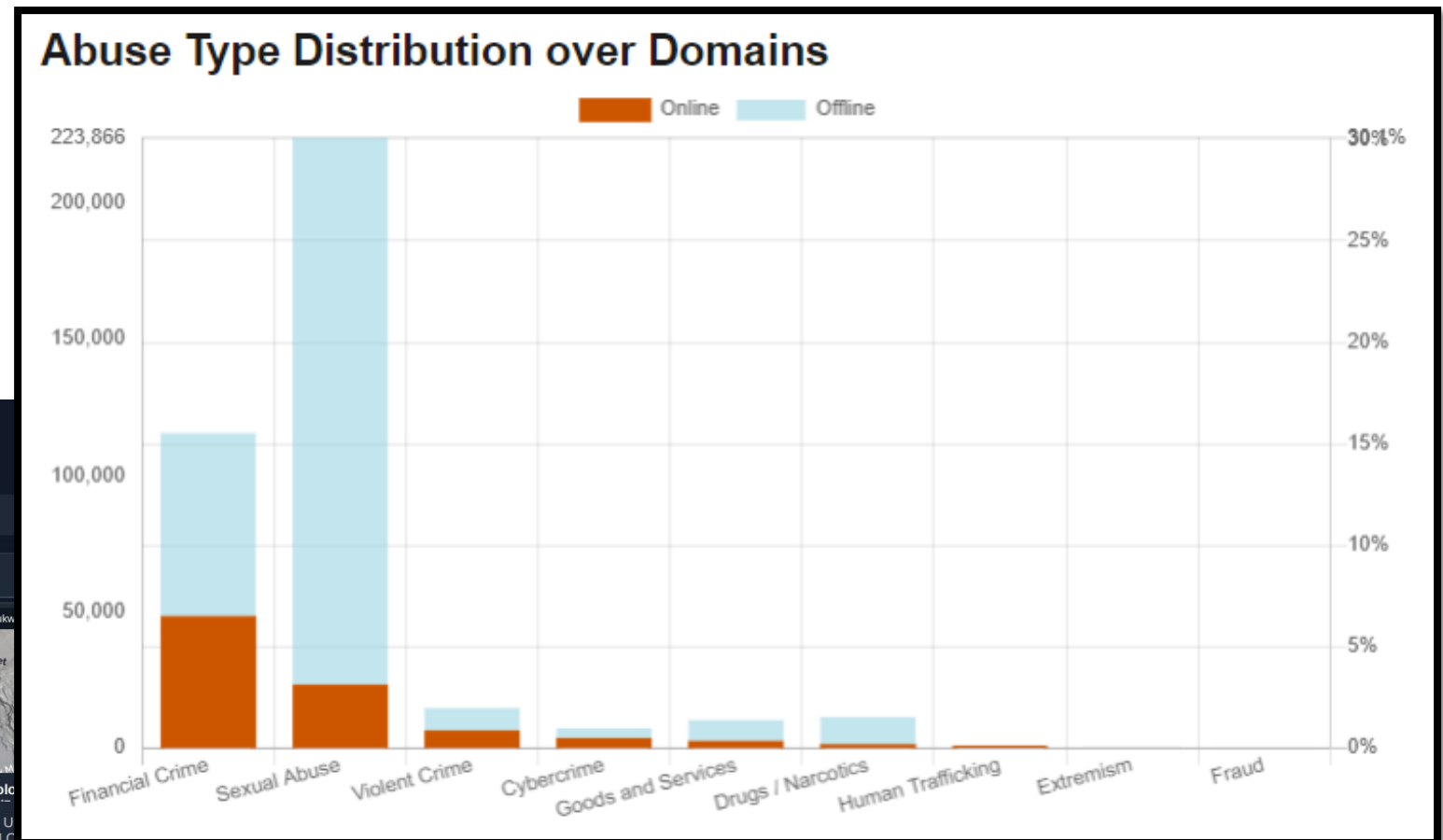
COVID-19 VACCINE COVID-19 MEDICINE WHO WE ARE HOW TO ORDER CONTACT US

DarkDock

area Help & Infos Support & Tickets

FEATURED PRODUCTS

- socialpharma: Morphine Zomorph Ethypharm 10mg 120 capsule contains 120 Capsules, each is 10mg...
- strainpirate: GG Strains is a potent hybrid strain that delivers heavy euphoria and relaxation, leavi...
- ukw: PRODUCT: U COLOMBIAN C PURE COCAINE YOU WIL...



MIX YOUR BITCOINS TO PROTECT THEM

The most secure mixer for bitcoin cryptocurrency

[START MIXING](#)

Database

United Kingdom > Worldwide

United States > REG

United Kingdom > Worldwide

182 12 2
1.00 USD View

829 10 2
148.00 USD View

625 10 1
459.78 USD View

Home FAQ

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FastMoneySupport@protonmail.com

Check link! Enable JavaScript BEFORE start order Verified by TOR HIDDEN WIKI

All buyers love Fast Money!

Increase your income 10X in 3 hours!

- 1 Choose a product
- 2 Place an order
- 3 Start a new life

[Start a new life](#)

PREPAID CARDS

الموقع السري لبيع الأسلحة

يمكنك هذا الموقع إمكانية التواصل مع تجار السلاح والمتفجرات والسهم ومشاركة ما تريد معهم وتبادل كافة أنواع الأسلحة والدخائر والمتفجرات والسهم

بناء الحساب

الاسم:

العائلة:

كلمة السر:

تأكيد كلمة السر:

البريد الإلكتروني:

الدخول

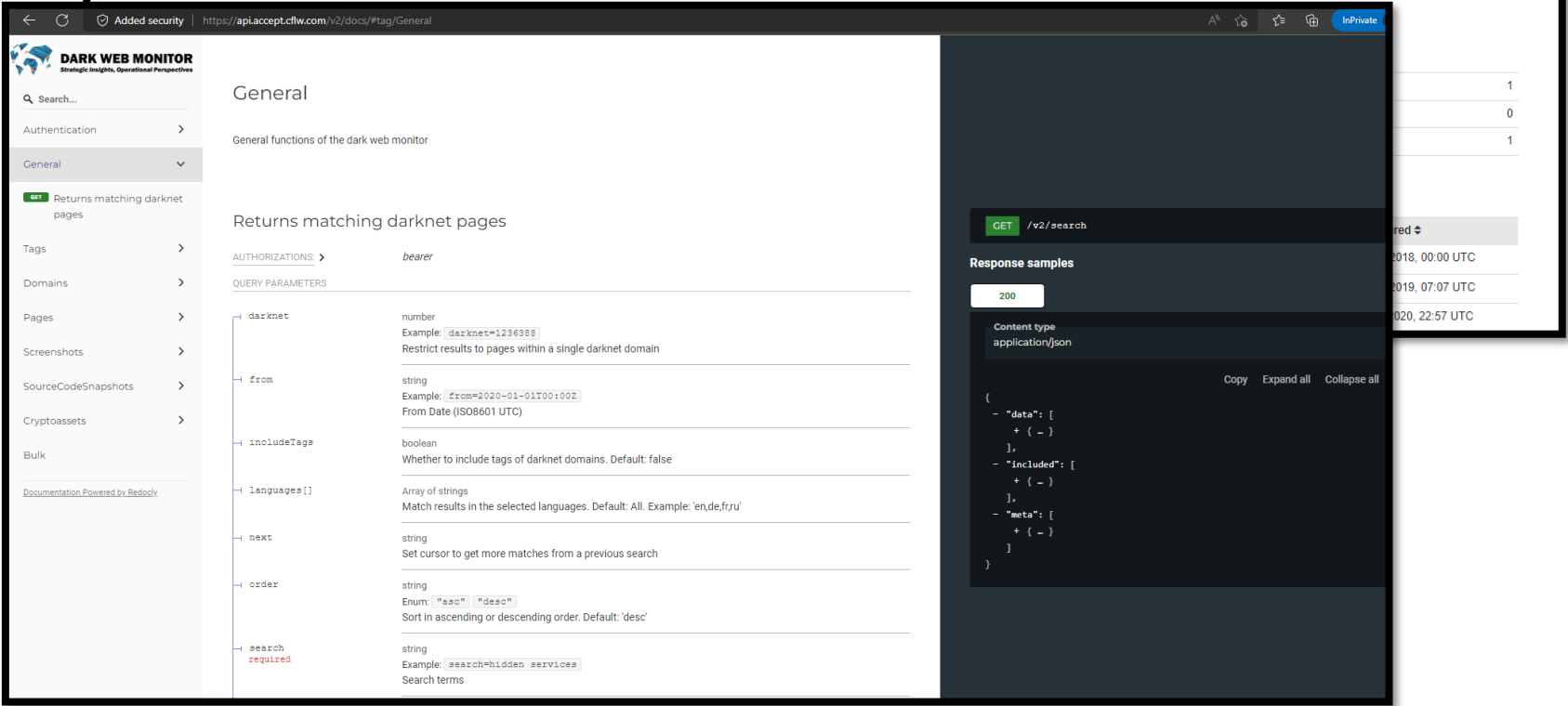
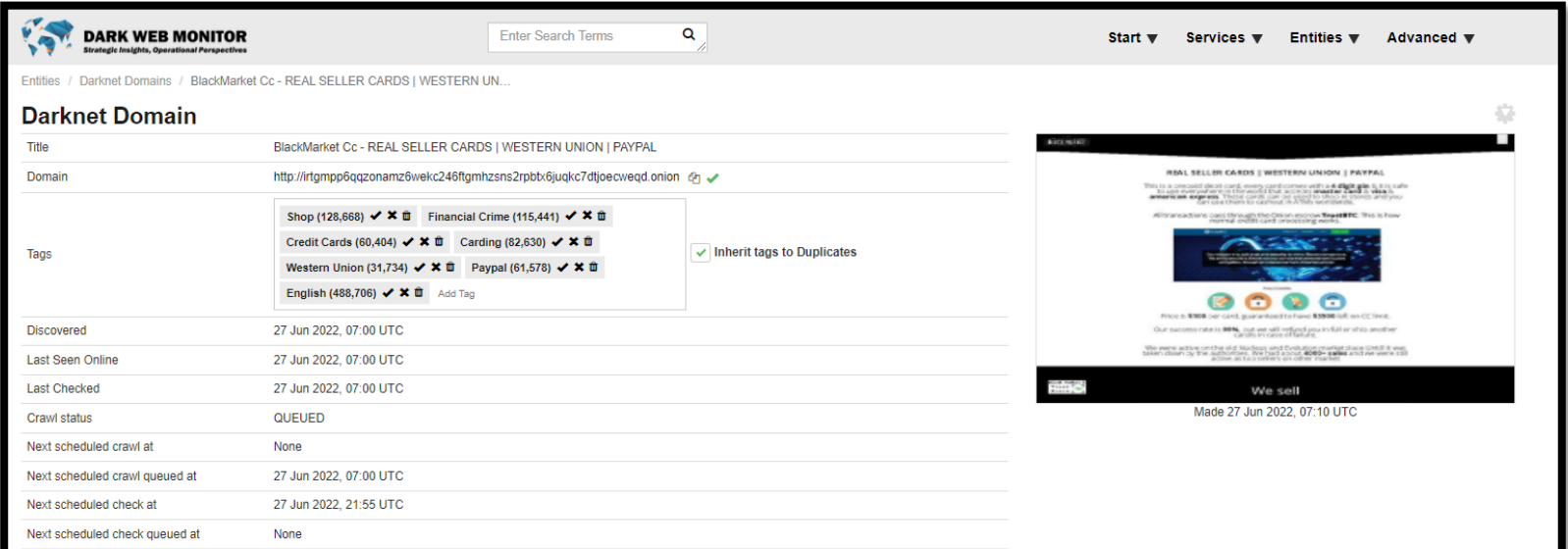
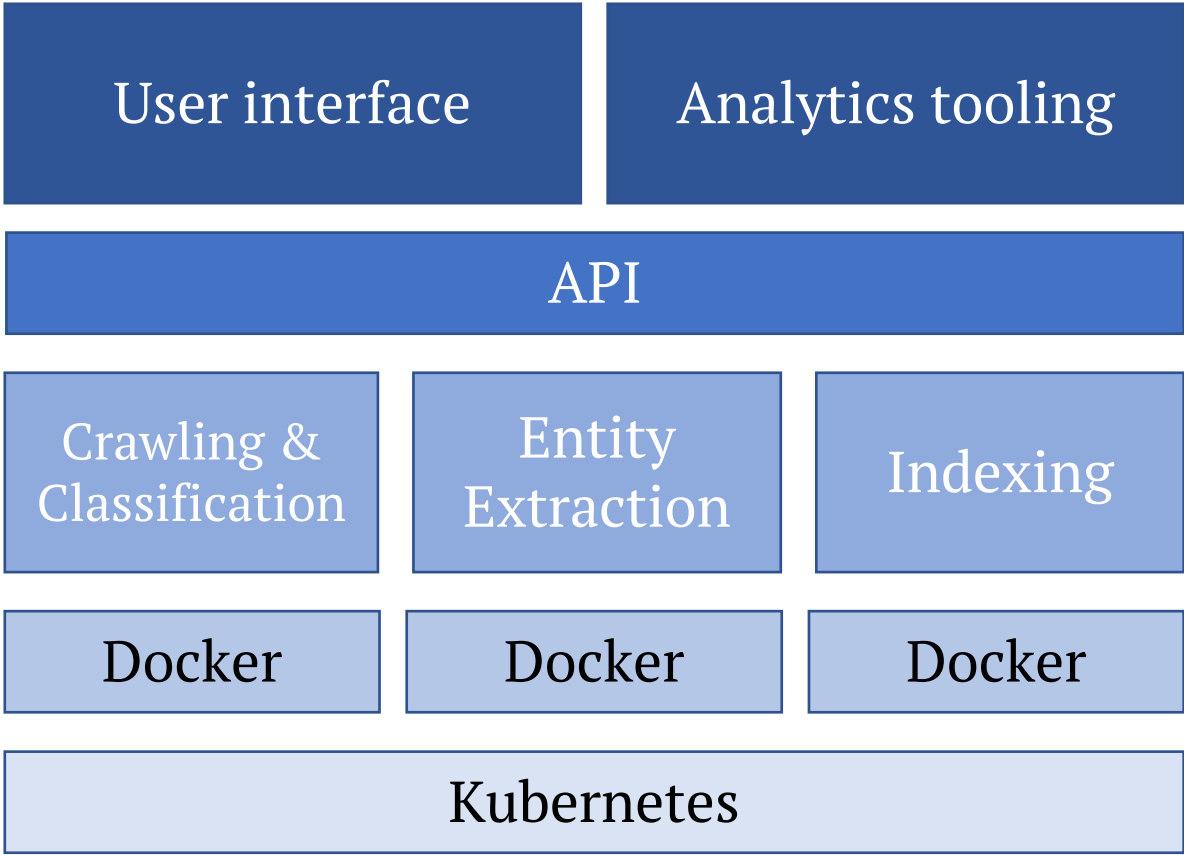
الاسم:

كلمة السر:

الاسم:

العنوان:

Dark Web Monitor collects domains 24/7, structures the information and exposes it via dashboard and API



Dark Web Monitor

Strategic Insights, Operational Perspectives

New domains reveal new modi operandi

Darknet Domains

Online: 84,108, Total: 1,469,957

Domain	Title	Status	Type	Tags	Dupl	Co-hosts	DN In
http://fwiub5a6wa6dlayjruv...	Light Money	✓	v3	7	1,441	0	1
http://plamiwc3arpczyfvazih6...	CREDIT CARDS	✓	v3	5	807	0	1
http://xjpi27sn2puaobpswp7tf...	Stolen Cards Plastic Sharks	✓	v3	8	2,424	0	1
http://l6qfikgu5dnui4t6dmaf6...	DARK PAYMENT	✓	v3	1	0	0	1
http://efpalsc63ytf5cmypsbw...	The JK9 Service	✓	v3	7	3	0	1
http://43fbed45tpusjtsrcrpwz...	Underground Market - Prepaid & Cloned Cards, Amazon Gift, PayPal	✓	v3	5	111	0	2
http://uiwaqjabecibtln2vygjxe...	Profit - Money Market - Fast Honest Reliable	✓	v3	7	1,768	0	1

Cryptoasset Address

Cryptoasset: Bitcoin [BTC]

Address: 16rmJkAvvtktkFQEuMp2k4SAssT35YYcUA [Inspect]

Dark Web		Cryptoasset Address Information	
First Discovered	28 Dec 2014, 08:43 UTC	First transaction	28 Dec 2014, 16:26 UTC
Last Discovered	28 Dec 2014, 08:43 UTC	Latest transaction	28 Dec 2014, 16:43 UTC
Domains	1	Transactions	2
Appearances	2		

Cryptoasset Cluster Information	
Active since	28 Dec 2014, 16:26 UTC
Latest activity	28 Dec 2014, 16:43 UTC
Transactions	2
Cluster balance	0.00000000 BTC
Total received	5.98601102 BTC
Total spent	5.98601102 BTC
Cluster tags	

Follow the money with direct Cryptoasset analytics capabilities

Quick demo!

Srv	PID	Acc	M	CPU	SS	Req	Dur	Conn	Child	Slot	Client	Protocol
0-1	-	0/0/1	.	0.00	7371	2	4	0.0	0.00	0.05	127.0.0.1	http/1.1
0-1	-	0/0/2	.	0.00	7371	2	1165	0.0	0.00	0.04	127.0.0.1	http/1.1
0-1	-	0/0/1	.	0.00	7371	2	4	0.0	0.00	0.05	127.0.0.1	http/1.1
0-1	-	0/0/2	.	0.00	7371	2	2021	0.0	0.00	0.04	127.0.0.1	http/1.1
0-1	-	0/0/1	.	0.00	7371	2	4	0.0	0.00	0.14	127.0.0.1	http/1.1
0-1	-	0/0/1	.	0.00	7371	489	979	0.0	0.00	0.04	127.0.0.1	http/1.1
0-1	-	0/0/2	.	0.00	7371	0	6	0.0	0.00	0.05	127.0.0.1	http/1.1
0-1	-	0/0/7	.	0.00	7371	0	7	0.0	0.00	0.19	127.0.0.1	http/1.1
0-1	-	0/0/1	.	0.00	7371	699	1398	0.0	0.00	0.02	127.0.0.1	http/1.1
1-1	-	0/0/10	.	0.00	7367	634	3054	0.0	0.00	0.21	127.0.0.1	http/1.1
1-1	-	0/0/1	.	0.00	7367	1353	2706	0.0	0.00	0.01	127.0.0.1	http/1.1
1-1	-	0/0/2	.	0.00	7367	0	3	0.0	0.00	0.26	127.0.0.1	http/1.1
2-0	-	0/0/765	.	0.00	7377	757	963110	0.0	0.00	43.44	127.0.0.1	http/1.1
2-0	-	0/0/783	.	0.00	7377	0	688390	0.0	0.00	48.18	127.0.0.1	http/1.1
2-0	-	0/0/784	.	0.00	7377	1290	649316	0.0	0.00	53.90	127.0.0.1	http/1.1
2-0	-	0/0/845	.	0.00	7377	0	920736	0.0	0.00	49.78	127.0.0.1	http/1.1
2-0	-	0/0/790	.	0.00	7377	0	766742	0.0	0.00	47.14	127.0.0.1	http/1.1
2-0	-	0/0/756	.	0.00	7377	0	732234	0.0	0.00	43.31	127.0.0.1	http/1.1
2-0	-	0/0/739	.	0.00	7377	0	790443	0.0	0.00	53.56	127.0.0.1	http/1.1
2-0	-	0/0/795	.	0.00	7377	0	673098	0.0	0.00	45.53	127.0.0.1	http/1.1

Concluding remarks

Developed sustainable Dark Web Monitoring capability

Key to support more and more use cases in different crime areas, like terrorist financing

Built on European values as transparency, explainability and accountability

<https://cflw.com/dwm>

Any questions

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DARK WEB MONITOR
Strategic Insights, Operational Perspectives



Anti-FinTer



Agencia Tributaria

