



Scam & Fraud Intelligence API

Digital Asset KYC and risk management stops at blockchain forensics, which is insufficient for multi-asset service providers and firms that provide crypto on and off ramps. Inca Digital provides the only digital asset focused KYC tool to identify people and companies that you shouldn't do business with: from scammer shell companies to sanctioned Russian oligarchs.

Identify counterparties involved in ransomware, phishing, extortion, pump & dump, hack, theft, and other fraudulent events as they are happening to support healthy counterparty risk management and investigations. Data includes the names of people and companies that are known scammers, as well as their physical addresses, wallet addresses, and more.

Contact us at support@inca.digital with questions, data requests, or custom threat intelligence reports. This version of the API currently covers the following Endpoints:

- ✓ **Events / Mentions** - Recorded events of scam and hack activity, such as victim reports or media events
- ✓ **Agents / Brokers** - Persons and organizations which have been identified in relation to reported scam and fraud events

Events / Mentions

Field	Field Type	Field Description	Query Parameter
name	string	the agent name mentioned as being affiliated with the event	Required
blockchain_address	string	blockchain address attached to event	Required
complainant_location	string	country of mention or victim location	Optional
source	string	source of event	Optional
acquired	date	time event was captured	Optional
type	string	category of event	Optional
description	string	event context details	Optional

Agents / Brokers

Field	Field Type	Field Description	Query Parameter
active_since	string	First time agent was active	No
agent_country	string	Country where the agent is located/registered	No
agent_hash	string	Unique hash created for the agent	Optional
agent_name	string	Name of the agent	Required
company_abbreviation	string	Alternative name for company	No
company_address	string	Physical address for the company	Required
company_name	string	Company name associated with the agent	Required
company_type	string	Type of agent	No
company_website	array	Website	No
customer_service_email_address	array	Customer service email address	No
facebook	array	Facebook account/page	No
instagram	array	Instagram @	No
licenses	array	Licenses for agent	No
linkedin	array	Linkedin account	No
phone_of_the_company	array	Phone number	No
qq	array	QQ handle	No
regulatory_status	string	Regulatory status for company	No
scraped_on	date	time event was captured	No
twitter	array	Twitter handle	No
wechat	array	Wechat account	No
whatsapp	array	Whatsapp account	No
youtube	array	Youtube channel	No
zones	string	Geographical coverage for agent	No

FUNCTIONALITY

- At least one of the "Required" Query Parameter fields must be specified to receive a response.
- Query Parameter fields use a regular expression (regex) match to look for any results which contain the specified characters within the text of values for the given field.
- A minimum of 3 characters must be used when inputting Query Parameter fields.
- Filtering by multiple Query Parameter fields will only return results which have a match for all specified values.
- An empty json response [] will be returned for requests with no results

AUTHORIZATION & LIMITATIONS

Users can subscribe to the Scam and Fraud Intelligence API on RapidAPI which will provide the user with an API token that must be used to authenticate requests made to each of the API endpoints. Rate limiting, maximum size of request, and quotes may vary. For more details on usage and limitations, please refer to the documentation provided on the Rapid API page for this service.

Services: Investigations, Intelligence, and Outsourced Compliance

When our clients need answers, we roll up our sleeves. We work with leading financial institutions, digital asset firms, and government entities to perform highly technical crypto investigations tailored to their exact needs, from identifying financial crime to forecasting market trends.

Regardless of the data you buy from Inca, you will be assigned a Subject Matter Expert you can call on to tackle tough tasks.

Investigations

Send us a question or data request and we deliver a report with data via data dumps, API, or AWS QuickSight dashboard.

Intelligence

We use our data to surveil markets, security, and regulatory compliance on your behalf. We report on what we find and help you solve issue areas.

Outsourced Compliance

Inca Digital serves as the intermediary between an FSP and regulatory agencies, completing all reporting and data analysis requirements.