



Scam and Hack Intelligence

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.

Use the REST API and flag worrisome counterparties or events for Inca to investigate.

Scam Brokers - Request Fields and Descriptions

Field Name	Type	Description
company_name	String	Name of the company
broker_name	String	Name of the Broker
Address	String	Address of the Broker

Scam Brokers - Response Fields and Descriptions

Field Name	Type	Description
broker_url	String	Source url for broker
broker_name	String	Display name of Scam Broker
broker_country	String	Country where the broker is registered
active_since	String	Time Scam Broker has been active
source	String	Source from where Broker's data is collected
profile.corporate_name	String	Corporation name of Scam Broker
profile.company_name_alt	String	Corporation alias, abbreviation, or alternative name
profile.overall_regulatory_status	String	Current regulatory situation of Scam Broker

Field Name	Type	Description
profile.current_license_status	String	Current license status of Scam Broker
profile.representative_info	String	Type of representation of Scam Broker
profile.identified_risk	String	Type of risk identified against Scam Broker
profile.risk_level	String	Level of potential risk associated with broker
profile.company_type	String	Type of brokerage
profile.suspicious_identifier	String	Suspicious identifiers associated with Scam Broker
profile.regulated_in	String	Primary country where Scam Broker is regulated
profile.license_type_identified	String	Type of operating license category
profile.deals_in	String	Type of operation of Scam Brokers
profile.zones	String	Geographical/Zonal coverage of Scam Broker
risk_index	List of Dict	Details of risk indices
risk_index.overall_risk_score	Float	Overall risk score of Scam Broker
risk_index.license_index	Float	Score of Scam Broker on license index
risk_index.business_index	Float	Score of Scam Broker on business index
risk_index.risk_management_index	Float	Score of Scam Broker on risk management index
risk_index.software_index	Float	Score of Scam Broker on license index
physical_addresses.source	String	Source of Scam Broker's identified address
physical_addresses.address	String	Scam Broker's identified address
licenses	List of Dict	Details of licenses held by Scam Broker
licenses.license_type	String	Type of license issued by regulatory authority
licenses.license_status	String	Current status of issued license
social.phone_number	Concat String (delimiter ',')	Phone number of Scam Broker
social.twitter	String	Twitter handle of Scam Broker
social.facebook	String	Facebook profile of Scam Broker
social.instagram	String	Instagram profile of Scam Broker
social.youtube	String	Youtube channel of Scam Broker
social.linkedin	String	Linkedin profile of Scam Broker
social.qq	String	QQ handle of Scam Broker
social.wechat	String	Wechat of Scam Broker
social.company_website	Concat String (delimiter ',')	Company website of Scam Broker
social.email_address	Concat String (delimiter ',')	Email address of Scam Broker
broker_hash	String	Sha256 hash for Scam Broker

Request Fields and Descriptions for Exposures

Field Name	Type	Description	Accessibility
broker_title	String	Name of the company	Client
exposure_tags	String	Name of the Broker	Client
victim_country	String	Address of the Broker	Client

Response field identifiers and possible values

Identifier	Possible Values
active_since	«Within 1 year", "1-2 years", "2-5 years", "5-10 years", "10-15 years", "15-20 years", "Above 20 years"
platform_license	«MT4/5 full license", "MT4/5 White Label", "Non MT4/5 Software", "Counterfeit MT4/5 Software"
current_license_status	"Unauthorized", "Revoked", "Unsubscribed"
representative_info	"Appointed Representative(AR)", «Appointed Representative (individual)", "Advising on securities", "European Authorized Representative (EEA)", "AR"
risk_identified	«Suspicious Regulatory License", "Stoppage of Business", "Absconded", "Suspicious Scope of Business", "Rug Pull"
risk_level	"High potential risk", "Medium potential risk", "Low potential risk"
company_type	«Financial Service Corporate", "Currency Exchange", "Straight Through processing (STP)", "Business Registration", "Common Business Registration", "Offshore Regulatory", "Market Making(MM)"
suspicious_identifier	"Clone Firm", "Clone Company"
regulated_in	Countries
license_type_identified	«Type AA License", "Crypto-Licence", "Retail Forex License", "Common Financial Service License", "Futures License", "Type A1 License", "Investment Advisory License", "Payment License", "Type B License", "Retail Forex License", "Retail Forex Licenses"
deals_in	"Dealing in securities", "Dealing in futures contracts", "Leveraged foreign exchange trading", "Dealing in futures contracts & Leveraged foreign exchange trading"
zones	«Regional Brokers", "The server is only located in China", "Chinese market only", "Global Business"
overall_risk_score	Score between 0.0 and 10.0
license_index	Score between 0.0 and 10.0
business_index	Score between 0.0 and 10.0
risk_management_index	Score between 0.0 and 10.0
software_index	Score between 0.0 and 10.0
regulator	Regulator Abbreviation
license_type	Type of License
license_status	Current Status