

# Maltego for Cybercriminal Investigations



"At the German Federal Criminal Police Office, we started using Maltego in 2016 and have kept adding more seats ever since. We consider Maltego as an indispensable tool to fight crime for the new generation of policemen."

**Mirko Manske**

German Federal Criminal Police Office (Bundeskriminalamt)

## Maltego Accelerates Data-to-Decision Times on Complex Cyber Investigations

Law enforcement agents must often gather, analyze, and correlate large volumes of disparate data to obtain actionable intelligence for their investigations. As an intuitive graphical link analysis software with data mining capabilities, Maltego can help law enforcement transform and speed up their crime analysis workflows from hours to minutes.

 Social Media	 Cryptocurrencies	 Darkweb
<p>Map the social media footprint of a person of interest across different services, and quickly find evidence and new leads for your investigations</p>	<p>Track the movement of cryptocurrencies across the blockchain and perform follow-the-money investigations faster and easier</p>	<p>Monitor the chatter around specific topics in the cybercriminal underground, or track specific threat actors across different forums and channels</p>

## Simplify and Expedite the Analysis of Disparate Data with a Fully Integrated Analysis Platform

Maltego provides secure, out-of-the-box integrations with over sixty of the most prominent vendors and data sources via the Transform Hub. And, with the new Maltego Data Bundles, we have streamlined data procurement and access, so you can hit the ground running faster!

			
			
			
		<p>...and more</p>	

## Break down Complex Investigations into Easy-to-Understand Graphs

Annotate and bookmark Entities to keep track of findings. Use the different Layouts and Viewlets to help analysts identify patterns and uncover critical pieces of data. Configure new Viewlets to fit your needs or develop custom Machines to automate your investigative workflows. Write custom data and tool integrations to further improve your data-to-decision times



## Carry out Covert Investigations and Query Data from Live Online Sources Without Leaving Traces Behind

Maltego provides enterprise-grade cloud and on-premise deployment to comply in a performant way with the needs and privacy guidelines of your organization.



By adding Maltego to your toolkit, you can reduce time spent on the discovery and analysis phases of investigations and focus on documentation and prosecution.

**Download Maltego for free** or **schedule a personalized demo** with our Maltego experts to learn how Maltego increases the speed and precision of complex Person of Interest investigations.



## About Maltego

Maltego empowers investigators worldwide to speed up and increase the precision of their investigations through easy data integration in a single interface, aided by powerful visualization and collaborative capabilities to quickly zero in on relevant information. Maltego is a proven tool that has empowered over one million investigations worldwide since its first launch in 2008. Due to its wide range of possible use cases ranging from threat intelligence to fraud investigations, Maltego is used by a broad audience, from security professionals and pen testers to forensic investigators, investigative journalists, and market researchers.

Learn more about how we can empower your investigations on <https://www.maltego.com>