Capability statement

Dark Pools (Pty) Ltd

One accountable partner for intelligence, fraud detection and cybersecurity, for South African government agencies, financial institutions and enterprises. Every deployment can keep data inside South Africa.

What we deliver

Gov AI

Turn scattered intelligence into decisions leaders can act on

Earlier warning, one picture of every source, accountable action and sovereign by design.

FinCrimes

Stop fraud and money laundering before the money moves

Decisions before money moves, see the whole network, alerts examiners accept and faster regulatory reporting.

Cybersecurity

Keep critical systems secure, around the clock

A 24/7 watch, control of everyday credentials, weaknesses found first and leadership on demand.

Past performance

Client	What we deliver	Line of business
The Presidency	Intelligence (classified)	Gov AI
State Security Agency	Intelligence (classified)	Gov AI
Electoral Commission of South Africa	Social media monitoring	Gov AI
South African Council for Natural Scientific Professions	Fraud detection	FinCrimes
Cell C	IT security	Cybersecurity
Sage	IT infrastructure	Cybersecurity
Gap Infrastructure Corporation	Supply chain fraud detection, Digital forensics	FinCrimes, Cybersecurity

Deployment	Telephone	Website	Book a briefing
On-premises, government cloud or hybrid	+27 10 502 2552	www.darkpools.co.za	calendly.com/darkpools/meeting

Level 1

B-BBEE contributor
135% procurement recognition

Company data

Registered name
Dark Pools (Pty) Ltd

Registration number
2021/522920/07

Legal form
Private company

Founded
2021

Offices
Cape Town and Johannesburg

Registered office
Georgestraat 89, Suite 2172, 7140 Kaapstad, Western Cape, South Africa

Regulation we work to

- POPIA
- FIC Act
- Cybercrimes Act
- RICA

Monitoring in

English · Afrikaans · isiZulu · isiXhosa · Sesotho · Setswana

What we sell

	Offerings	What the client gets
Gov AI Intelligence for government	Intelligence fusion, Social media and messaging intelligence, Open-source investigations, Counter-disinformation, Digital vetting, Assessments and briefings	Earlier warning, one picture of every source, accountable action and sovereign by design.
FinCrimes Fraud and anti-money laundering	Real-time fraud and AML detection, Investigations and case management, Regulatory reporting, Insurance claims fraud, Supply chain fraud detection, Oversight for regulators, Revenue leakage detection for tax authorities	Decisions before money moves, see the whole network, alerts examiners accept and faster regulatory reporting.
Cybersecurity Security products and services	KeyCare Pass password management, 24/7 security operations centre, Penetration testing and vulnerability management, Digital forensics, vCISO, architecture and cloud security	A 24/7 watch, control of everyday credentials, weaknesses found first and leadership on demand.

Why choose us

One accountable partner

Intelligence, financial crime and security from one team on one platform. No hand-offs between vendors.

Your data stays yours

On-premises, government cloud or hybrid, including isolated networks. Nothing leaves your boundary without a decision.

Findings you can defend

Evidence behind every alert and assessment, and an audit trail of every consequential action.

Built for this region

Monitoring in local languages, mobile-money and remittance fraud coverage, and security operations in Cape Town and Johannesburg.

Ways to buy

	What	How it is delivered
Platforms	Gov AI, and FinCrimes with Banking and Insurance workspaces	Deployed on infrastructure you control: on-premises, government cloud or hybrid
Products	KeyCare Pass	Password management as a hosted service or self-hosted
Managed services	24/7 security operations centre, vulnerability management and threat hunting	Ongoing service, co-managed with your team or fully managed
Projects and advisory	Penetration testing, digital forensics, architecture, cloud security and vCISO	Scoped engagements with defined deliverables
Through partners	Dark Pools products through Virtueda Systems	Distribution and joint service delivery

How we engage

1

Briefing

A conversation about your mission, risks and priorities. Book online or call us.

2

Demonstration

Arranged to your security requirements, on synthetic data or in your own environment.

3

Scoping

We agree the outcomes, the data and systems involved, and the deployment model.

4

Deployment

On-premises, in government cloud or hybrid, with onboarding for your team.

5

Operate and improve

Ongoing support and service reviews, with findings fed back into the next round.

Book a briefing

calendly.com/darkpools/meeting

www.darkpools.co.za/contact

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