Capability statement

Dark Pools AI Corporation

Dark Pools AI Corporation sells and supports cybersecurity services and security products for US organisations, backed by the Dark Pools intelligence and fraud-detection platforms.

What we deliver

Cybersecurity

Keep critical systems secure, around the clock

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

Gov AI

Open-source and social media investigations for agencies

Federal, state and local agencies bring open-source and social media leads into one picture and turn them into cases and court-ready reports.

FinCrimes

Bank Secrecy Act monitoring and SAR preparation

Banks score transactions in real time, screen parties against sanctions lists and prepare SAR-style filings from case evidence for their BSA officer.

Past performance (South Africa)

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	+1 (443) 426-3738	www.darkpools.co.za	calendly.com/darkpools/meeting

NAICS codes

541512	Computer Systems Design Services
541519	Other Computer Related Services
541511	Custom Computer Programming Services
513210	Software Publishers
541690	Other Scientific and Technical Consulting Services

Company data

Legal name
Dark Pools AI Corporation

Legal form
Delaware corporation

Delaware file number
7326901

SAM.gov UEI
QG4MGXJYL6A5

SAM.gov registration
Submitted, pending validation

Incorporated
2 March 2023

Address
1111B S Governors Ave, Dover, DE 19901, USA

Group companies
Dark Pools (Pty) Ltd; Dark Pools Eswatini (Proprietary) Limited

Regulation we work to

- Bank Secrecy Act and FinCEN reporting
- OFAC sanctions
- CJIS Security Policy
- NIST SP 800-53 and the NIST Cybersecurity Framework
- Executive Order 14434: Super Intelligence
- State privacy and breach-notification laws

What we sell

	Offerings	What the client gets
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.
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.

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.

People stay in charge

Consequential actions need named human approval. No covert bots, no fake accounts, and automation never moves money.

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

United States

+1 (443) 426-3738
1111B S Governors Ave, Dover, DE 19901, USA

South Africa

+27 10 502 2552
Georgestraat 89, Suite 2172, 7140
Kaapstad, Western Cape, South Africa