Success story

Group-IB x Trusttech

Securing digital trust in Uzbekistan's financial sector

About Trusttech

Industry	System integration, Cybersecurity
Year founded	2023
Country	Uzbekistan
Expertise	Cybersecurity solutions, system integration, IT infrastructure projects
Website	https://trusttech.uz
Group-IB solutions	Unified Risk Platform

Trusttech is a government-licensed provider of comprehensive cybersecurity solutions, committed to delivering exceptional services, products, and expertise. The company works with financial, governmental, and corporate clients across Uzbekistan.

Trusttech is Group-IB's official partner in Uzbekistan. Its mission is to help financial institutions protect customers, build digital trust, and stay ahead of evolving threats.

Background

As a leading cybersecurity integrator in Uzbekistan, Trusttech is always looking for international partnerships to expand its technology portfolio and meet the region's fast-paced threat environment.

In the last few years, financial organizations across Central Asia have faced a wave of phishing, fake apps, scam websites, and fraudulent social media accounts, all targeting their customers. To protect their reputation and prevent financial losses, institutions needed robust solutions to detect, assess, and eliminate such threats quickly.

Challenges

Recently, Trusttech has observed various growing challenges among financial institutions in Uzbekistan:

- More and more cases of online fraud and brand impersonation
- Delayed detection of malware and compromised accounts
- Limited visibility across external attack surfaces
- Lack of session-level analytics for risk evaluation
- Increasing pressure from regulators for audit-ready security

Why Group-IB?

> Our collaboration with Group-IB has proven extremely beneficial. Their sophisticated solutions are perfectly tailored to the specific challenges of our market and provide tangible improvements in fraud detection and cyber threat management. Their team's expertise and responsiveness have made the partnership both effective and rewarding.

Shukur Karimov

CEO, Trusttech

Trusttech chose Group-IB based on its proven track record in the financial services sector and its ability to deliver real-time fraud detection, intelligence-driven threat analysis, and rapid incident response.

A key differentiator was Group-IB's **ability to identify and neutralize over 95% of cyber threats within just one hour** — a level of precision and speed critical for financial institutions.

Group-IB's Unified Risk Platform exceeded expectations by consolidating multiple capabilities into a single architecture. Unlike tools with limited coverage that Trusttech had used in the past, Unified Risk Platform provided real-time analytics, actionable insights, and complete visibility across the fraud and threat lifecycle.

Group-IB's strong technical team and local presence, with its Digital Crime Resistance Center in Tashkent, reinforced the partnership even further by ensuring high responsiveness and tailored support for the region's regulatory and operational environment.

Partner's stack of choice

 Unified Risk Platform	Combines all Group-IB technologies into one threat management view	Enables centralized detection, response, and control across fraud, threat intelligence, and digital risks
 Fraud Protection	Tracks sessions in real time using behavioral biometrics and device fingerprinting	Blocks bots, phishing, and emulators instantly with detailed session analysis across web and mobile
 Threat Intelligence	Maps threats to real-world actors using one of the largest dark web intelligence datasets in the industry	Identifies the infrastructure, techniques, and context behind attacks
 Digital Risk Protection	Detects and eliminates phishing websites, rogue apps, and instances of social media impersonation	Covers dark web and marketplaces, with rapid takedown support
 Attack Surface Management	Identifies exposed digital assets and vulnerabilities across public-facing infrastructure	Continuously monitors third-party services and shadow IT for risks

	Managed Extended Detection and Response (MXDR)	Delivers 24/7 threat hunting and incident response powered by Group-IB's expert SOC	Correlates alerts, isolates infected hosts, and removes malicious activity across endpoints, servers, and networks
	Incident Response & Digital Forensics	Provides expert investigation and evidence-based forensics in line with international standards	Offers malware analysis, root cause identification, and coordinated response

Business impact

Since partnering with Group-IB, Trusttech has enhanced its portfolio with real-time, intelligence-led cybersecurity services. The unified stack has enabled faster fraud detection, ensured proactive brand protection, and enhanced threat visibility for Uzbekistan's financial sector.

Client security outcomes

Uzbekistan's financial sector is undergoing a rapid digital transformation, and threat actors are adapting just as quickly. We are proud to support partners like Trusttech in protecting institutions from brand abuse and online fraud. Our presence in Tashkent means that we can stay close to the ground, respond faster, and grow together with the market.

Ilshat Iskhakov

Business Development Manager, Group-IB

- Faster fraud detection across digital channels
- Broader visibility into external threat landscapes
- Quicker incident response and triage
- Proactive detection and takedown of brand misuse
- Fewer false positives and reduced alert noise
- Smooth integration with measurable results within weeks

Several banks expressed their appreciation for Trusttech and Group-IB, with Fraud Protection being identified as a crucial product in the partnership.

GROUP-IB

Group-IB is a creator of cybersecurity technologies to investigate, prevent and fight digital crime.

1,550+
Successful investigations of high-tech crime cases

500+
Employees

60
Countries

$1 bln+
Saved by our client companies through our technologies

#1*
Incident Response Retainer vendor

*According to Cybersecurity Excellence Awards

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Unique Digital Crime Resistance Centers

Global partnerships

- INTERPOL
- EUROPOL
- AFRIPOL

Recognized by top industry experts

- Forrester®
- Aité Novarica
- kuppingercole ANALYSTS
- Gartner®
- IDC
- Frost & Sullivan

Fight against cybercrime

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