

CASE STUDY

Large Payments Platform: Detection of Illegal Gambling Accounts

CONTEXT

Indonesian payments platform serving 110M users. Indonesia has strict prohibitions on online gambling. The platform sought to identify payment accounts used to receive illegal gambling payments. Findings are based on detection data from a 4-month period.

CHALLENGE

Advanced web application execution capabilities required to confirm misuse through registration and login flows and extract payment identifiers from authenticated states.

OUTCOME

- 800+ payment identifiers identified
- Phone and bank account numbers extracted
- QRIS codes extracted

SYSTEM CAPABILITIES DEMONSTRATED

- Visual analysis to identify gambling domains advertising payment acceptance
- Automated execution of registration and login flows
- Extraction of payment identifiers from authenticated states