## imperva

CHEATSHEET

## How Are Bad Bots Hurting Your Business?

Bad bot problem	How it hurts the business	Signs you have a problem	Industries targeted
Price Scraping	Competitors scrape your prices to beat you in the marketplace.  You lose business because your competitor wins the SEO search on price.  The lifetime value of customers worsens.	Declining conversion rates.  Unexplained website slowdowns and downtime, usually caused by aggressive scrapers.	All businesses that show prices:  Retail Gambling Airlines Travel
Content Scraping	Proprietary content is your business. When others steal your content they are a parasite on your efforts.  Duplicate content damages your SEO rankings.	Your content appears on other sites.  Your SEO rankings drop.  Unexplained website slowdowns and downtime, usually caused by aggressive scrapers.	Similar to Price Scraping, but in addition:  Job boards Classifieds Marketplaces Finance Ticketing
Account Takeover (aka Credential Stuffing, Credential Cracking)	Stolen credentials tested on your site. If successful, the ramifications are account lockouts, financial fraud, and increased customer complaints affecting customer loyalty and future revenues.	Increase in failed login. Increase in customer account lockouts and customer service tickets. Increase in fraud (lost loyalty points, stolen credit cards, unauthorized purchases). Increase in chargebacks.	Any business with a login page requiring a username and password.
Account Creation (aka Account Aggregation, New Account Fraud)	Free accounts used to spam messages or amplify propaganda.  Exploit any new account promotion credits (money, points, free plays).	Abnormal increases in new account creation. Increased comment spam. Drop in conversion rates from new accounts to paying customers.	Messaging platforms      Social media     Dating sites     Communities  Sign-up promotion abuse     Gambling

Bad bot problem	How it hurts the business	Signs you have a problem	Industries targeted
Credit card fraud (aka Carding, Card Cracking)	Criminals testing credit card numbers to identify missing data (exp. date, CVV).  Damages the fraud score of the business.  Increases customer service costs to process fraudulent chargebacks.	Rise in credit card fraud. Increase in customer support calls. Increased chargebacks processed.	Any site with a payment processor:  Retail  Nonprofit/Charities  Airlines  Travel  Ticketing  Financial  Gambling
Denial of Service	Slows the website performance causing brownouts or downtime.  Lost revenue from the unavailability of websites.  Damaged customer reputation.	Abnormal and unexplained spikes in traffic on particular resources (login, signup, product pages, etc.). Increase in customer service complaints.	All industries
Gift Card Balance Checking	Steal money from gift cards that contain a balance.  Poor customer reputation and loss of future sales.	Spike in requests to the gift card balance page. Increase in customer service calls about lost balances.	Any business offering gift cards as a payment option, Retail predominantly
Denial of Inventory	Bots hold items in shopping carts, preventing access by valid customers.  Damaged customer reputation because unscrupulous middlemen hold all inventory until resold elsewhere.	Increase in abandoned items held in shopping carts.  Decrease in conversion rates.  Increase in customer service calls about lack of availability of inventory.	Businesses offering scarce or time-sensitive items:  Airlines Tickets Retail Healthcare
Scalping (aka Grinch- bots, Sneaker Bots, Ticket Bots, Vaccine Bots)	Bots are used to obtain limited-availability and/or preferred goods/services.  Damaged customer reputation.  Slows the website performance causing brownouts or downtime, leading to loss of revenue.	Website slowdowns, potentially even Denial of Service as a side effect of the many requests to the webserver.  Decrease in conversion rates.  Increase in customer service calls about lack of availability of inventory.	Similar to Denial of Inventory:  Airlines Tickets Retail  E.g. sneakers, consoles, computer hardware, limited edition items.  Healthcare