Credit Card Sleuth

Program Documentation - Version 2.0

Written by War Pig

Introduction

Credit Card Sleuth is what CardIt was supposed to be. CCS (Credit Card Sleuth) provides many useful facilities for dealing with credit card numbers. CCS provides credit card verification - this tells you if the card is Visa, AmEx, or MasterCard. It also searches a database of major banks and if it finds a match will report the issuing bank to you. CCS also provides seedless and seed-based credit card number generation. The purpose of these docs are to show you how to use these facilities effectively. Balloon help is also incorporated for convenient reference. Questions/comments/death or legal threats may be directed to: an69689@anon.penet.fi.

Card Verification

This feature allows the user to verify weather the card number they have is valid or not. It also will tell you what kind of card it is (VISA, AmEx, MasterCard) and will check the number against an internal listing of major international banks to see if one issued the card. To verify a card, do the following:

1) Select "Checksum" from the "Card" menu or press command-k. This should bring up the following dialog box:

2) Enter the entire credit card number in the space provided and click "OK". You may paste a number into the text entry field by pressing command-v.

CCS will then provide you with a dialog containing information related to the card. If CCS cannot verify the issuing bank the work "Unknown" will appear under "Issuing bank". If you should find a credit card number that cannot be verified by CCS and you know the issuing bank, please mail us at out internet address. Provide at least the first eight digits WITHOUT expiration date.

Card Generation

There are two methods by which CCS can generate credit card numbers. The first method will outline is seedless generation. This kind of generation allows the user to create valid credit card numbers based on a random number. To use this process, do the following: 1) Select "Generate" from the "Card" menu or press command-g. You should then see the following:



2) Make sure the seedless option is activated and then select the type of card you wish to generate.

3) Enter the number of cards you want generated and click "OK"

CCS will then bring up a dialog with a listing of your new numbers. You may save these numbers to disk or copy and paste them. Just an interesting note: CCS is 10-26 times faster than CardIt at generating cards.

For seed-based generation you simply select the "CC Number" option and enter a seed. Even invalid numbers that meet general credit card requirements are acceptable for use, but CCS will warn you before generating from them. There is no need to tell CCS what type of card to generate, it automatically knows. Simply enter the number of cards and click "OK". The advantage of this generation is you can build numbers off a number you choose as opposed to seedless where the number for the seed is randomly selected.

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