

# Cybersecurity Independent Assessorship

An intelligence-led, expert-driven, strategic approach to global cybersecurity challenges affecting your organization – your people, your operations, and your reputation.

An independent security program assessment that determines the effectiveness of an organization's risk management capabilities is often a necessity due to regulatory requirements.

We have extensive experience with assessorships across a variety of environments and risk profiles, including in scenarios involving government regulated entities. Specifically, our team has assisted organizations with the development, design, implementation, and testing of security policies, processes, and technology assessments to achieve compliance.

## — HOW FTI CYBERSECURITY CAN HELP

We have performed numerous security program risk assessments, including analyzing internal risk and compliance monitoring capabilities, program management and governance capabilities, and individual product, process, and system-based security controls. Through this experience designing and conducting assessments, we are able to accurately outline the steps needed to enhance and sustain improvement efforts, helping organizations meet regulatory demands.



## CASE STUDY

### Independent Assessorship for a Major Technology Company

#### SITUATION

In the wake of a major breach and regulatory requirements, we kicked off a major independent assessorship, assessing, testing, and reviewing technical and policy workstreams.

#### OUR ROLE

Our experts are performing regular security assessments for the company and are assisting with conformance to industry best practices and widely recognized cybersecurity frameworks.

#### OUR IMPACT

Our team is assessing the efficacy of the company's periodic risk assessments and ensuring future risk assessments correspond with increased Standards of Care requirements.

## Governmental and Regulatory Organizations Involved in Prior FTI Consulting Monitorships/Assessorships

We have extensive experience working with regulators and other independent agencies. The following governmental agencies and regulatory organizations investigated and prosecuted, or filed enforcement actions, in the cases in which we were chosen to support a monitor, or appointed as the monitor:

- U.S. Federal Trade Commission
- U.S. Department of Justice
- U.S. Federal Communications Commission
- U.S. Securities and Exchange Commission
- U.S. Federal Reserve
- U.S. Department of Health and Human Services Office of Inspector General
- U.S. Department of Transportation
- Federal Deposit Insurance Corporation
- Federal Highway Administration
- Office of the Comptroller of Currency
- District of Columbia Attorney General
- Massachusetts Attorney General
- Massachusetts Turnpike Authority
- New York Attorney General
- New York State Banking Department (now the Department of Financial Services)
- New York and New Jersey Port Authority
- New Jersey Attorney General
- World Bank
- European Data Protection Board (EDPB)
- European Union Agency for Cybersecurity
- European Commission - Directorate General for Competition

## Why FTI Cybersecurity



### Multidisciplinary Expertise

Intelligence-led, expert-driven, strategic approach to cybersecurity challenges

Core team from intelligence agencies, law enforcement, and global private sector institutions



### Globally Positioned

Ability to respond anywhere in the world

Ability to staff the largest and most complex engagements and investigations

Relationships with the top global intelligence agencies, regulatory authorities, and private agencies



### Integrated & Comprehensive

No other firm in the space has a crisis communications practice

Integration of FTI Consulting's expertise across the platform

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