

Cybersecurity

Dark Web Services

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

FTI Cybersecurity maintains tailored access to numerous deep and dark web sources. This includes collections from restricted access deep and dark web forums and markets, as well as unique open source platforms. Our ongoing access to these sources ensures that when client assets are mentioned or targeted on the deep and dark web, you will know about it.

FTI Cybersecurity's dark web service offering gives individuals and businesses clear visibility, in near real time, of the type of threats they are facing, the current level of exposure, and insights into potentially unidentified data leaks or breaches. Utilizing this information and our expert analysis allows clients to start building a picture of who is targeting them and the methods the threat actors are using against them.

Dark Web Monitoring

FTI Cybersecurity provides an actionable alerting mechanism that can automatically notify clients when company assets are mentioned on the deep and dark web. We work with the client to define and apply dark web monitoring to the most critical assets of a company, organization, or high-value individual.

Some examples of sensitive information that's useful to query or monitor may include:

- IP addresses of the organization
- Company/email domains
- Names and additional PII, PHI, and PCI data points
- Identifiers of intellectual property
- Sensitive documents and server hostnames

Additional Dark Web Service Features

We maintain access to a collated database of credential leaks, which is built on the automated scraping of dark web marketplaces and forums. Our clients

receive reports of all leaked credentials belonging to their organization, as well as automatic alerts whenever additional credentials are leaked.

We use an Advanced Optical Character Recognition mechanism to crawl the deep and dark web to identify text within images. We can identify when threat actors are trying to hide critical information in images and alert clients whenever and wherever their assets are mentioned.

We leverage behavior analytics, artificial intelligence, and machine learning to effectively collect, process, tag, and store information gathered from the dark web. Processing the information using these methods allows us to efficiently query, monitor, and report on any indicators of compromise seen on the dark web related to the client.

We perform social media and historical analysis to identify who the threat actors are and when they are most active on social media. This level of information allows us to gain further insight into the tactics, techniques, and procedures of the threat actor targeting your organization.

HOW WE CAN HELP

Our data collection and analysis efforts involve leveraging a variety of tools and methods to obtain the most relevant and potentially available data. These service offerings include:

- VIP and Executive Monitoring
- Vulnerability Assessment Overlay
- Risk Profiling and Assessment
- Due Diligence Reporting
- Intelligence Monitoring
- Credential and Account Leak Discovery

BENEFITS

- Fast provision of actionable intelligence
- Multilingual query functionality
- All information can be made available, even if a site is shut down or data is deleted
- Ability to search for text within documents
- Multiple sources of information available which include: open, closed and hybrid forums, marketplaces, credit card markets, multiple "paste sites," and IRC and telegram chat groups



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

1982

Year Founded and \$4.9B equity market capitalization*

9/10

Advisor to 9 of the world's Top 10 bank holding companies

6,700+

Employees

NYSE:FCN

Publicly traded

98/100

Advisor to 98 of the world's top 100 law firms

59

59 of Fortune Global 100 corporations are clients

**Number of total shares outstanding as of February 17, 2022, times the closing share price as of February 24, 2022.*

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