

# Cybersecurity

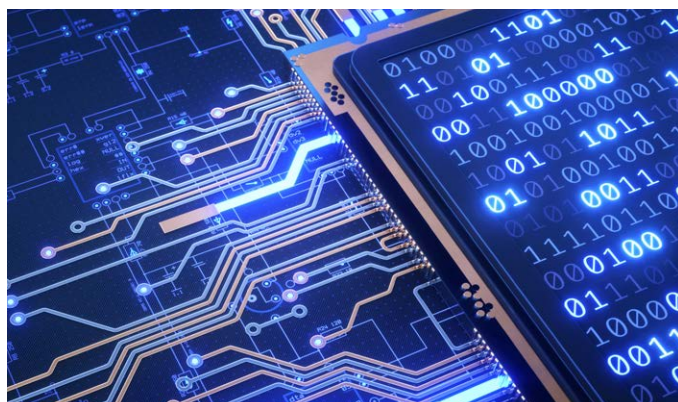
## Blockchain Technology & Cryptocurrency Services

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

Blockchain technology has the ability to improve and streamline business processes used in a wide-range of industries, greatly reducing administrative costs and increasing efficiencies. However, if implemented without accounting for security risks, organizations are left vulnerable to cyber threats. Further, blockchain technologies are often associated with cryptocurrency, which is a playground for criminal activity. FTI Cybersecurity offers clients sophisticated investigative services within this space.

### Our Approach

With a cross-functional team of data privacy, data security, e-discovery, and forensic investigative experts, FTI Cybersecurity helps investigate and understand claims related to a blockchain or cryptocurrency. Utilizing proprietary and cutting-edge investigative technology and methodologies, our team helps extract relevant data to prove or disprove claims, educate all case parties about the nuanced elements surrounding cryptocurrency transactions, and deliver written detailed reports outlining the evidence for judges, jury, and clients.



### Blockchain Technology Services

FTI Cybersecurity helps clients solve their blockchain technology issues through a customized approach that is tailored to their specific needs. As the blockchain becomes more ubiquitous, it's essential to be prepared to handle the potential for unintended consequences, such as theft and cyber breaches.

**Blockchain Technology Investigations:** We employ a broad range of blockchain technology investigation and data gathering techniques including utilizing open source and closed source tools and techniques to search the dark web. FTI Cybersecurity exposes economic cyber crime and international fraud schemes by combining advanced digital forensics with traditional investigative techniques.



**Theft & Security Breaches:** Cryptocurrency holders are often targeted by criminals. We provide a discreet, prompt, and effective response to data breaches and ransomware attacks targeting cryptocurrencies. Further, FTI Cybersecurity can provide expert testimony and reports to assist commercial and criminal litigation.

### Cryptocurrency Services

FTI Cybersecurity's specialized offerings can be leveraged in support of a broad range of litigation and law enforcement matters, such as stolen assets, ransomware tracking, anti-money laundering, fraud, trafficking, and narcotics investigations.

#### **Cryptocurrency Assessment & Incident Response:**

FTI Cybersecurity performs detailed cryptocurrency assessments to review wallet protections, wallet process, and source code and to implement fraud protections. We deploy advanced tools and techniques to identify and assess evidence of anomalous, suspicious, fraudulent, or otherwise illicit activity associated with cryptocurrency assets.

#### **Identification of Entities/Individuals Behind a**

**Wallet:** We perform sophisticated wallet tracing by analyzing transactional relationships and intelligence to identify entities and personas associated with suspect cryptocurrency wallets. Once identified, the intelligence is correlated to identify evidence of suspicious, fraudulent, or otherwise criminal activity.



### CASE STUDY

#### Mobile Telecommunications Company – Cryptocurrency Investigation

##### SITUATION

FTI Cybersecurity was hired to provide expert witness testimony regarding the relevance of a plaintiff's fraud claim against a major telecommunications company, alleging that they were responsible for millions of dollars' worth of cryptocurrency being stolen.

##### OUR ROLE

We conducted a fast-turnaround analysis to determine the accuracy of how the cryptocurrency was alleged to be stolen. This included analyzing SIM swap attempts, security settings on mobile devices, whether best practices were implemented, wallet transaction history, and relevant log information.

##### OUR IMPACT

The motion to dismiss filed by the telecommunications company was granted by the Court.



## Why FTI Cybersecurity



### Multidisciplinary Expertise

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

Core team from intelligence agencies, law enforcement, prosecuting offices, 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

## 7,500+

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 October 20, 2022, by the closing price per share on October 27, 2022.

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