

Cybersecurity Compliance Services

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

FTI Consulting's Cybersecurity Compliance services are focused on ensuring that your organization meets its unique compliance requirements while maximizing the return on cybersecurity investment.

The web of potentially overlapping compliance and regulatory regimes that call into play cybersecurity matters can be daunting, but FTI Consulting experts leverage a global network to support clients with:

- Conduct a regulatory gap assessment to identify necessary changes that need to be made to achieve compliance;
- Assess the client's data environment, security infrastructure, and existing cybersecurity policies, procedure, and processes;
- Design a control development and revision strategy that will recommend technology solutions, human resources, and policy changes; and,
- Aid in the implementation of recommended solutions to achieve compliance.

Regulation-Specific Options

Defense Foreign Acquisition Regulatory Supplement (DFARS) Compliance Assessment

FTI Consulting experts can develop a cybersecurity program that ensures the organization will demonstrate compliance with the DFARS cybersecurity requirements. With the U.S. Department of Defense's continued prioritization of cybersecurity, it has updated its cybersecurity requirements

through the DFARS for any organization seeking to contract with the Department of Defense who will be handling certain information. Our experts can walk through the requirements and, based on the organization's existing cybersecurity processes and policies, develop a roadmap to drive implementation and compliance.

Health Insurance Portability and Accountability Act (HIPAA) Cybersecurity Compliance

As the sensitive personal health information maintained by healthcare providers becomes an increasingly attractive target for malicious cyber actors, it is imperative that organizations ensure they are implementing the appropriate cybersecurity measures. Those measures must also be compliant with the HIPAA Privacy and Security Rules published by the U.S. Department of Health and Human Services.

FTI Consulting experts can assist entities covered by HIPAA by assessing their cybersecurity risks for the covered data and building or augmenting their cybersecurity program to ensure that risks are mitigated, and the program is compliant with the published rules.

Securing International Traffic in Arms Regulations (ITAR) – Controlled Information

The U.S. ITAR governs the export and import of defense articles and services on the United States Munitions List.

Organizations that handle or process ITAR-controlled information must have measures in place to ensure that the information can be appropriately secured and accessed. FTI Consulting experts can design procedures to ensure that your cybersecurity program is appropriately architected to achieve ITAR-compliance.

General Data Protection Regulation (GDPR) Cybersecurity Assessment and Data Breach Response

As an organization prepares for GDPR, FTI Consulting experts can assess its cybersecurity posture and provide recommendations for implementing policies, processes, and technologies that establish the appropriate level of security to mitigate risks. Additionally, our experts can assist in developing and implementing incident response and notification plans so that an organization can be ready to meet the 72-hour breach notification requirement.

California Consumer Privacy Act (CCPA)

The CCPA grants California residents with significantly more control over their personal data, including being able to request that their information not be sold. Similar to GDPR, the CCPA carries strict requirements and calls for specifics regarding breach notification. FTI Consulting experts can help develop a robust data privacy strategy to ensure that customer information is properly protected and easily managed, and that stringent regulation requirements are met.

New York Department of Financial Services (DFS) Cybersecurity Requirements

In response to the seriousness and urgency of cyber threats to financial services entities, the New York Department of Financial Services published a set of cybersecurity requirements that all covered entities must meet. Although these requirements align with many cybersecurity best practices, they are extensive in scope. Our experts can work with covered entities to design and build a program to achieve compliance with the significant requirements. FTI Consulting also offers a virtual Chief Information Security Officer (vCISO), which is a deployable managed service that connects security experts with organizations that would be better served in addressing this DFS Cybersecurity Requirement by leveraging external resources.

Payment Card Industry (PCI) Data Security Standard (DSS)

PCI DSS is a set of security control objectives that raise the cybersecurity bar for companies that accept, process, store, or transmit payment card data, thus making it harder for cyber criminals to steal. FTI Consulting experts can work with covered entities to assess their current cybersecurity program, understand the cybersecurity risk landscape, and design and implement controls, processes, and technology to ensure compliance and validation, if mandatory.



CASE STUDY

Global Electric Manufacturer Compliance

The Challenge

A leading, global electric manufacturer needed immediate assistance with compliance requirements in a recently published U.S. Department of Defense (DoD) Interim Rule. This rule imposed requirements for contractor assessments to confirm compliance with NIST 800-171.

OUR INPUT

We designed an immediate plan of action to develop a scored Self-Assessment of the client's cybersecurity program and controls, a Systems Security Plan, and a Plan of Actions and Milestones. In addition, we provided assistance with submission to the Supplier Performance Risk System database and produced an updated, detailed roadmap for remediation of identified gaps and for future DoD Cybersecurity Maturity Model Certification alignment.

OUR IMPACT: The client successfully met their compliance requirements, and in turn, bolstered their cybersecurity posture, both in the short and long-term.



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 \$6.2B equity market capitalization*

50/100

Advisor to 50 of the top 100 Private Equity International (PEI) firms

7,700+

Employees

NYSE:FCN

Publicly traded

99/100

Advisor to 99 of the world's top 100 law firms

82

82 of Fortune Global 100 corporations are clients

*Number of total shares outstanding as of April 20, 2023, by the closing price per share on April 20, 2023.

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FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities. FTI Consulting, Inc., including its subsidiaries and affiliates, is a consulting firm and is not a certified public accounting firm or a law firm. ©2023 FTI Consulting, Inc. All rights reserved. www.fticonsulting.com

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