

# Cyber Threat Intelligence

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

Anticipating, identifying, and responding to cyber threats before they cause harm requires integrating threat intelligence capabilities into existing cybersecurity programs. Doing so empowers organizations to make informed decisions through real-time insights into their unique threat profile, emerging risks, and threat actor techniques. The FTI Cybersecurity team helps organizations enhance threat intelligence strategies to reduce vulnerabilities, strengthen incident response, and improve cyber resilience.

## — HOW WE CAN HELP

### Attack Surface Discovery & Monitoring

Our team continuously maps entities to your attack surface, identifying sensitive services and proactively detecting critical and high-risk vulnerabilities on external assets. This includes identifying misconfigurations to secure gaps.

### Deep & Dark Web Monitoring

We closely monitor the deep and the dark web for evidence of threat actor targeting, including the availability of sensitive information and increased online chatter. Based on our intelligence gathering, we help minimize threats.

### Credential Intelligence

Our team identifies compromised login information from leaked databases and infostealers to determine if access has been exposed. We also track data sold on underground marketplaces and hacking forums before it can be exploited.

### Intelligence Briefings

We provide regular briefings on the specific cyber risks and threats facing your organization and industry, tailored to your threat profile, including your country, sector, and technologies used. Our insights include prescriptive, practical recommendations to help minimize these risks.

### Executive Threat Profiling

Our experts have extensive experience dealing with threats faced by executives and high-risk individuals, who are personally targeted due to sensitive information they access and the extensive reach of their reputation. We offer effective threat protection before, during, and after a cybersecurity incident.

### Domain Monitoring & Takedown

Our domain monitoring activities identify infrastructures of threat actors to anticipate attacks and actively monitor for fraudulent sites and phishing pages. Once detected, our team can take down malicious domains to minimize their impact and help protect your brand.

### Intelligence-Led Threat Hunting

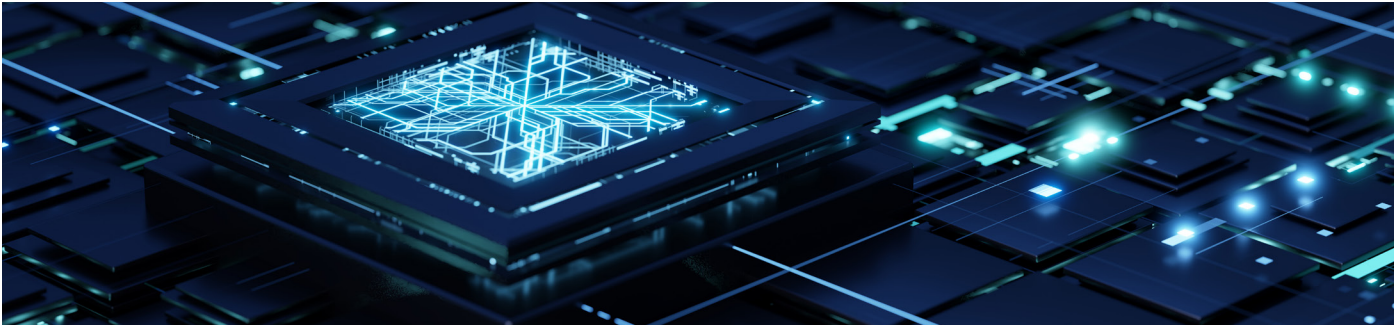
We assist our clients in implementing intelligence-led threat hunting to proactively identify and mitigate advanced threats capable of evading traditional security measures. Our team leverages advanced analytics for anomaly detection and creates customized hunting playbooks tailored to your unique environment.

### Third-Party Threat Monitoring

Data shared with third-party vendors can leave organizations vulnerable to exposure and also creates an expanded attack surface for threat actors to exploit. Our team can conduct continuous, non-intrusive monitoring of your critical third parties to proactively identify threats.

### Capacity Building

We help build and enhance internal Cyber Threat Intelligence (CTI) functions by designing operating models, defining intelligence objectives, and facilitating secure data sharing. Our support ensures seamless integration with security operations, creating proactive threat detection and response.



## Cyber Health Checks

### Active Directory Security Assessment & Monitoring

Our Active Directory (AD) monitoring service takes a comprehensive approach to assessing and safeguarding your AD environment. Our team will review modifications and configurations, perform attack path mapping to identify potential vectors that could allow a threat actor to escalate privileges and access sensitive data.

### Cloud Security Assessment & Monitoring

Our team will collect configuration information and perform cloud controls checks to identify misconfigurations, potential vulnerabilities, and gaps in best practices. The results are reviewed by experienced analysts to enable an informed impact assessment and risk rating.

### Detection Engineering

Our detection engineering service takes a comprehensive approach to enhancing your organization's ability to identify and respond to security threats. Our experts work to ensure that your detection capabilities are robust, scalable, and effective in safeguarding your critical assets.

### Additional Services

- Incident Response Retainers
- Intelligence for Incident Response
- Private Equity Services
- Offensive Security
- Cyber Due Diligence
- Cyber Crisis Simulation Exercises
- Risk Assessments
- White Collar Crime Investigations



## CASE STUDIES

### Intelligence-Led Incident Response Investigation

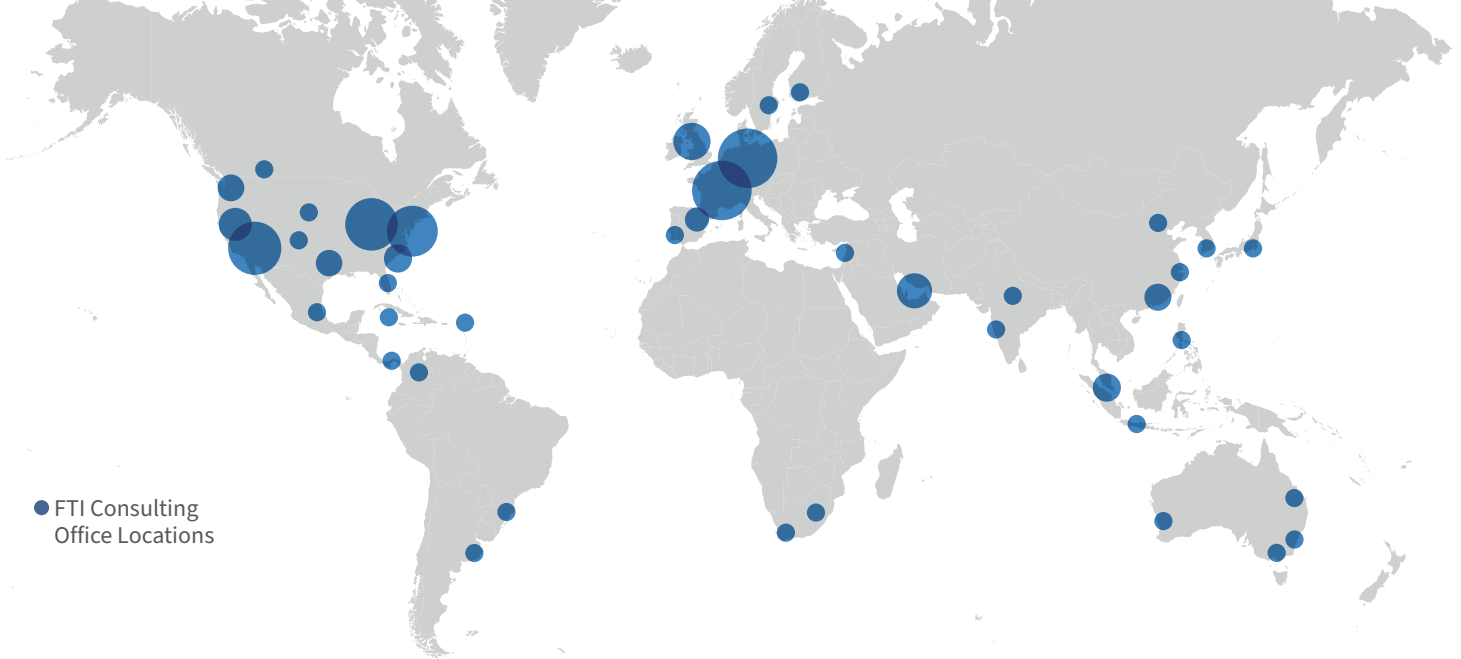
While monitoring threat intelligence for a payment services company, FTI Cybersecurity discovered a hacking forum discussion revealing an active exploitation by threat actors. We identified the vulnerability in the client's system and implemented initial containment measures. Further investigation uncovered a bot that bypassed remediation efforts. Using threat intelligence, we assessed the full scope of fraudulent activity and developed a mitigation strategy. The investigation also revealed the threat actor's identity, facilitating effective communication with law enforcement.

### Executive profiling for Monaco and Switzerland-based High Net Worth individuals

We performed a digital footprint review for several high-net-worth individuals and identified multiple sensitive elements that were leaked, such as home addresses, personal phone numbers, credit card data, and the history of all transactions at a luxury retailer. Our team also conducted a series of briefings with the VIPs to raise awareness, explain potential risk scenarios, and propose mitigation measures.

### Intelligence-Led Data Breach Investigation

As part of a data breach investigation, our CTI team identified a data leak on the dark web, automated the download of the data to retrieve a large amount of information quickly, and provided contextual information about the attack. We also conducted monitoring for potential reposts of the data. The leaked data was subsequently analyzed to identify the affected data subjects, helping the client fulfill their notification obligations.



● FTI Consulting Office Locations

## 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

Services include crisis communications, e-discovery, forensic investigations, and more

Seamless integration of FTI Consulting's expertise across service offerings

**8,300+**

Employees Worldwide

**800+**

Senior Managing Directors

**34**

Countries and territories

**90/100**

Advisor to 90 of Fortune 100 corporations

**71/100**

Advisor to 71 of the top 100 Private Equity International ("PEI 300") firms

**100/100**

Advisor to 100 of the top 100 law firms as ranked by American Lawyer Global 100

*Client group statistics are based on data from January 1, 2024, through December 31, 2024. All other statistics above are as of December 31, 2024.*

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