



CRYPTO INVESTIGATION BUREAU

2022

ANYWHERE ANYTIME ANYPLACE

[CRYPTOINVESTIGATIONBUREAU.COM](https://cryptoinvestigationbureau.com)



BEYOND SECURE

CIB is a team of seasoned security engineers that are passionate about helping our clients understand and secure their assets.

Our world-class team has extensive experience with Fortune-ranked companies:

- Financial institutions
- High tech firms
- Oil and gas companies
- Retail & Ecommerce merchants
- Health care organizations
- Government
- Transportation companies
- International distributors
- Research laboratories
- Higher education institutions



Security

Overall assurance of a more secure and resilient business.



Targeting

Advanced monitoring and targeting technologies



Exchanges

Thorough and efficient security assessment of the environment.



Reporting

Complete report with human-validated findings.

OUR SERVICES

Real Time Monitoring, Assessments and Firewall Services

Consultation

We are an extension of your team, dedicated to your security needs.

- Wallet identification
- Chain Analysis
- Digital Forensics
- Analysis
- Reporting
- Security
- App Scanning
- Cyber Threat Strategy

Assessments

We provide security assessments and auditing services and Firewall solutions to monitor your security real-time.

- Ethical Hacking
- Offensive Security
- Digital Forensics
- Covert Analysis
- Red Team
- Reporting
- Penetration Testing
- Exploiting Vulnerabilities
- White Hat Services
- Ransomware Preparedness

Response

We are often hired for incident reporting, ransomware attacks, cypher tracing, and cryptocurrency investigations.

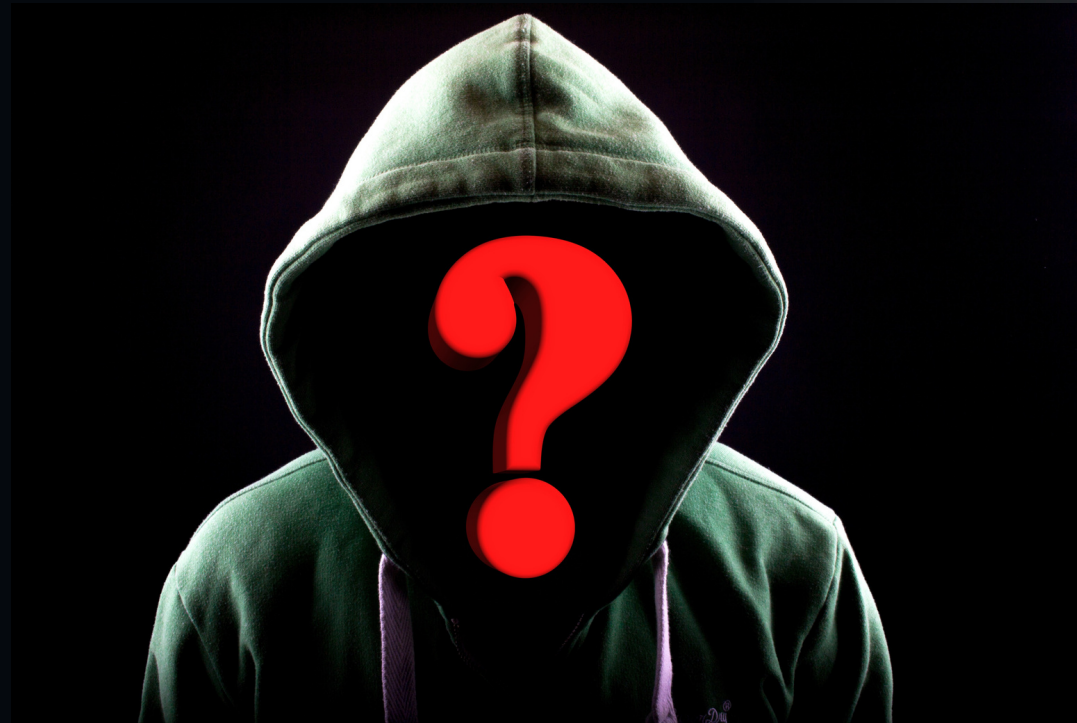
- Wallet identification
- Chain Analysis
- Digital Forensics
- Threat Hunters
- Infrastructure Protection
- Reporting
- Red Teams
- Blue Teams
- Bounty



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GOLDEN EYE FIREWALL

FEATURES



INTRUSION DETECTED ON IP
192.111.1.11 ON PORT 21

AI Agent provides live updates and risk warnings and alerts Intrusion Detection

Track, Analyze Traffic in Real-time

Behavior tracking

Realtime visitor analytics

Full control and ownership of your data

Record & replay sessions

Heatmap Tracking

Log file analysis

Forensic investigation tools

INTELLIGENCES ECURITYINSIGHTS

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GOLDEN EYE FIREWALL

STRENGTHEN YOUR
DEFENSIVE
INFRASTRUCTURE

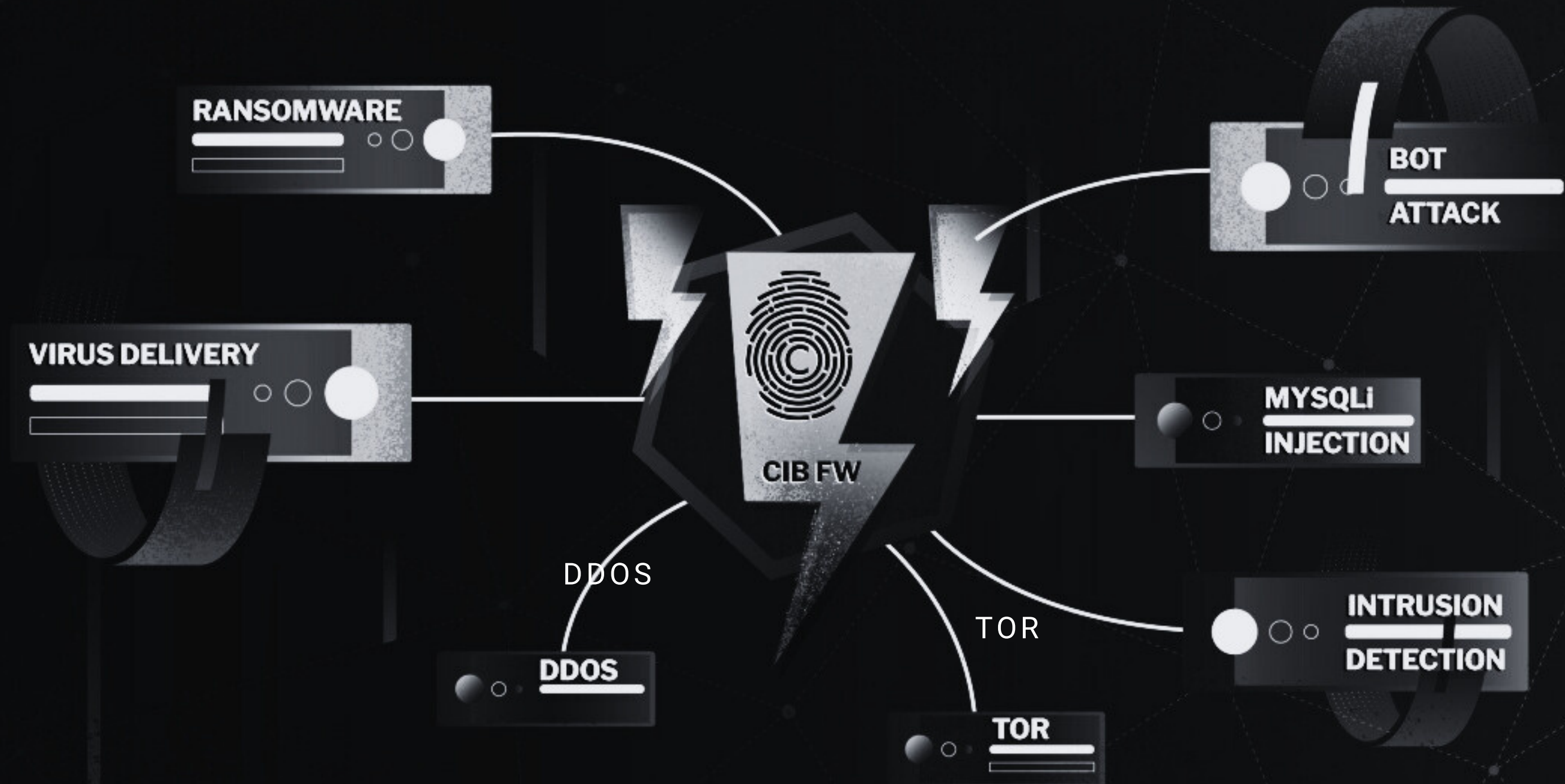
Network Protection Against:

- Ransomware
- Virus Deliveries
- Malware
- Cross Site Scripting
- Bot Attacks
- Intrusion Detection

Firewall Also Features:

- Cyber Threat Detection
- Wallet Scanning
- Chain Analysis
- IP Blocking
- Country IP Blocking

FULL DETAIL
IN THE ADDENDUM



CYBER SECURITY TRAINING

STRENGTHEN YOUR
TEAM INFRASTRUCTURE

THE FIRST LAYER OF SECURITY IS PERSONNEL, TRAIN THEM TO BE DILIGENT.

TRAIN THE TEAM TO DEVELOP A DEEP UNDERSTANDING OF

- Social Engineering
- Ransomware
- Virus Deliveries
- Malware
- Cross Site Scripting
- Bot Attacks
- Intrusion Detection

Firewall Also Features:

- Cyber Threat Strategy
- Wallet Scanning
- Chain Analysis
- IP Tracking
- Country IP Blocking



TRUSTED BY GLOBAL AUTHORITIES

Research, Breach Assessments
and Fraud Reporting Services

Conducted security services for the following agencies

We are an extension of your team,
dedicated to your security needs.

- FBI
- CIA
- Securities & Exchange Commission
- US Department of Justice
- INTERPOL
- South African Hawks;
- Directorate for Priority Crime Investigation - S.A.
- Financial Sector Conduct Authority
- South African FIC
- Numerous Private Investigators
- Law Firms
- Private Corporations





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THANK YOU





FIREWALL

FULL

DETAIL

GOLDEN EYE FIREWALL

STRENGTHEN YOUR DEFENSIVE INFRASTRUCTURE

PROTECTION AGAINST:

SQLi Attacks (SQL Injection), XSS Vulnerabilities, Proxy Visitors, VPN Visitors, TOR Visitors, Spam

SQLi Protection

Protection from SQL Injections (SQLi) and XSS Vulnerabilities (Cross-Site Scripting).

Proxy Protection

Protection from Proxy, VPN and TOR Visitors or so-called people hiding behind proxies.

Spam Protection

Protection from Spammers and Spam Bots that aim to spam your website.

Profanity Filtering

Protection module that filters profanity, bad words, bad links, bad sentences and other bad content in real-time.

Input Sanitization

Protection Module that automatically sanitize all incoming and outgoing requests and responses.

DNSBL Integration

Integration with some of the best Spam Databases (DNSBL) to protect your website from Bad Visitors.

Ban System

Helps you to block and redirect Visitors / Users (IP Addresses), Countries, IP Ranges, Operating Systems, Browsers, Internet Service Providers (ISP) and Referrers.

Bad Bots and Crawlers Protection

Blocks many Bad Bots and Crawlers that will waste your website bandwidth.

Fake Bots Protection

Verifying search engine bots that visit your website whether they are real or fake bots.

Headers Check

Every visitor's response headers will be checked and if there are suspicious objects their access to the website will be denied.

Auto Ban

Function that will automatically block attackers and threats such as Bad Bots, Crawlers and other.

Threat Logs

Each threat and attack is logged into the database, so you can view them later. (No duplicates)

Detailed Logs

The logs contain many information about the Threat / Attack like Browser, Operating System, Country, State, City, User Agent, Location on the Map and other useful information.

GOLDEN EYE FIREWALL

STRENGTHEN YOUR
DEFENSIVE
INFRASTRUCTURE

IP Lookup

You can investigate IP Address and check if it is present in the script's database

E-Mail Notifications

You will receive an E-Mail Notifications when attack or threat is detected.

Dashboard with Stats

On the Dashboard you can check the Stats for the protection of your website.

Useful Tools

Collection of Tools such as .htaccess Editor, Hash Generator etc

Errors Monitoring

Useful tool that shows all logged errors from your website.

IP & File Whitelist

A list of IPs & Files that will be ignored by the app and will not be blocked.

Live Traffic

Observe your visitors in real time as they interact with your website.

Visit Analytics

Track and analyze how people use your website.

Server Configuration Checker

Check current PHP Configuration for potential security flaws.

Site Information

Page with a huge amount of Information and Statistics about your website.

Geolocation Data for traffic*

IP & Mapping of pinpoint location data available only for Government Accounts

On Premise Data

Your data stays within your network, maintain ownership of private analytics

Live session Replay