

**Federal Bank of Atlantis Ltd.**

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Atlantis

**Information Technologies Department**

**Neo Matrix** **Statement**

I am employed in Federal Bank of Atlantis as Head of the IT Department.

On September 29th, I believe it was afternoon, I was informed that something went wrong with transferring of money between us and company UBP. Namely, it seemed that someone had access to the e-mail exchange between people involved in this business.

Immediately I started analyzing logs between September 20th and October 1st, specifically for machines with IP addresses belonging to Nicos Nikolakis, Georgos Atlantis, Yorgos Yorgos and Artemida Olimpiakos.

What was immediately peculiar was the fact that it seemed that all their computers had connections to one particular computer in DLO Department on certain ports not usual for regular communication. Also, type of transferred data was in some strange format not known to us.

Upon checking that particular machine it got even stranger since after every communication between those computers mail server recorded sending of short mails between “harvesting” computer and outbound computer or computers, including one on ports and protocols very similar to the open SMTP servers.

When we dug more deeply into the computer in question, we found traces of control interface and logs of spyware program very similar to FlexiSpy or Spytech software. Harvesting computer was identified to be used by recent new employee in DLO by name Hermes Novas.

We extracted logs of traffic and mail servers and we made copy of mailbox of Hermes Novas computer. We also sealed all aforementioned computers and preserved data on our mainframe after letting know Board of Directors who authorized us to do that until authorities take over.

Head of FBA FD

Neo Matrix