**Ivan Ivankovich profile**

Ivan Ivankovich is 21 year old citizen of Ostia, born and raised in New Ostia. Already during the high-school age he showed interest in some petty crime activities and local police started to have interest for him.

After finishing high-school he didn’t have wishes to continue education and started to show even more interest in the local criminal fora where he found people of the similar interest but with better knowledge of computers and computer networks. Very soon he joined group which called themselves “Ostia Black Hats”, and started to participate in online criminal activities of different types, including online frauds, ATM frauds, ransomware etc.

In early 2017 he started to communicate on Darknet forums with Hermes Novas from Atlantis and very soon he found out that Hermes is craving for more substantive support to his lavish life style. He shared that with his group and they decided that Novas can be used for project of their own called “Business E-mail Compromise”. Ivan was tasked of befriending with Novas and introducing him slowly to the project, but only up to the certain level, without getting the whole picture and especially not having the knowledge about “Ostia Black Hats”.

In August 2017 they Ivan told Novas that there is possibility that two of them, together with some Ivan’s friends from Ostia, to try to execute business e-mail compromise in Atlantis, due to the fact that that country was more developed and financially potent then Ostia. Very soon, around mid-August, Novas told Ivan that add was posted on one of the local financial markets forums about Federal Bank of Atlantis employing new employees due to the additional demand for the workforce during the summer period and onwards. Knowing that FBA is one of the most successful and well-known banks, OBH decided that it would be a good idea that Hermes applies to add and if successful, starts working in the FBA.

In the middle of September of 2017 Novas heard that some important anniversary job is going to be organized and he immediately notified Ivan about it to commence preparations with his friends. In that moment he installed spyware malware on certain key user computers and started to monitor ongoing exchange. Very soon he got into the possession of some crucial information’s which he shared with Ivan who undertook certain supporting actions with his friends in Ostia.