Ameer Ali

CYBERCRIME INVESTIGATOR

INVESTIGATE | ANALYSE | RESPOND | RECOVER

PROFESSIONAL PROFILE

Ameer Ali

Thekkumparamban

Cybercrime Investigator & Cybersecurity Consultant



I investigate cybercrime and help organisations recover from cyber attacks — tracing online fraud, preserving digital evidence that stands up to prosecution, and leading incident response for businesses and government across India and the GCC.

12+	16	25+	5
Years in cybersecurity & IT	Professional certifications	Institutions & agencies trained	Countries of engagement

CCIO · CEH · CISA · ISO/IEC 27001 Lead Auditor · CCIE Security · Microsoft Cybersecurity Architect

Faculty · Kerala Police Cyberdome · Co-Founder · Sysin Technologies

INVESTIGATE · ANALYSE · RESPOND · RECOVER

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Ameer Ali Thekkumparamban

Cybercrime Investigator

ROLE
Co-Founder & Sr. Cybersecurity Consultant, Sysin Technologies

FACULTY
Kerala Police Cyberdome

BASED IN
Kozhikode & Kochi, Kerala · Dubai, UAE

WORKS ACROSS
India · UAE · Qatar · Oman · Saudi Arabia

Languages

- English
- Malayalam
- Hindi
- Arabic
- Tamil
- Kannada

WHO I AM

Where technology meets the law

I am **Ameer Ali Thekkumparamban**, a cybersecurity consultant and cybercrime investigator. I help victims, businesses and government agencies understand what happened in a cyber incident, preserve the evidence, and act on it.

As **Co-Founder and Senior Cybersecurity Consultant at Sysin Technologies** since 2014, I lead penetration testing, vulnerability assessments, digital forensics and incident response engagements for organisations across India and the GCC. I also serve as **faculty at Kerala Police Cyberdome**, supporting investigators with technical training.

Over 12 years of hands-on infrastructure and security work — networks, servers, cloud, virtualisation and industrial systems — means I can follow an attacker through the whole environment, not just one device. I architect security in line with recognised frameworks, audit against ISO/IEC 27001, review penetration tests and present actionable findings to leadership.

What I bring to an investigation

- Cybercrime investigation and evidence for prosecution
- Incident response, root-cause analysis and recovery
- Threat intelligence and darknet research
- Security audits, risk assessment and compliance

> “An informed public is the first line of defence against online fraud.

PROFESSIONAL JOURNEY

Over a decade of cybersecurity, investigations & teaching

2014 – Present

Co-Founder & Senior Cybersecurity Consultant

Sysin Technologies LLP

Leading advanced cybersecurity consulting, cybercrime investigations, digital forensics, incident response, information security audits, and enterprise security initiatives.

Ongoing

Faculty

Kerala Police Cyberdome

Contributing technical expertise to police cybercrime investigation initiatives through specialised training, digital forensic insights, cybercrime investigation methodologies, and practical knowledge sharing to strengthen investigative capabilities.

Ongoing

Cybersecurity Speaker, Trainer & Mentor

Schools · Police · Corporate

Delivering engaging sessions on cybersecurity, artificial intelligence, cybercrime prevention, and digital responsibility for educational institutions, police personnel, Student Police Cadets, healthcare professionals, and corporate audiences.

WHAT I DO

Cybercrime investigation & cybersecurity services

Independent, evidence-led help for victims, law enforcement, legal teams and organisations — from the first alert to evidence that holds up in court.

Cybercrime Investigation

Independent investigation of online fraud, extortion, impersonation, data theft and insider misconduct — for victims, companies and legal teams.

Digital Forensics & Evidence for Prosecution

Forensically sound acquisition and analysis of computers, phones, cloud and email — with chain of custody that holds up in court.

Incident Response

Rapid help when you are under attack — ransomware, account takeover, breaches — from containment and root cause to recovery.

Threat Intelligence & Darknet Research

Monitoring for leaked credentials, data and brand abuse, and darknet research to support investigations and early warning.

Risk Assessment & Penetration Testing

Vulnerability assessment, penetration testing and security reviews for networks, applications, APIs and cloud.

Training & Mentorship

Cyber safety talks, drills and hands-on training for schools, colleges, police, hospitals and corporate teams.

ISO 27001 & IT Security Audits

ISMS implementation and audits against ISO/IEC 27001:2022, IT security audits and compliance reviews.

OT / ICS Security

Security for industrial control systems, SCADA and critical infrastructure, aligned to IEC 62443.

HOW AN INVESTIGATION RUNS

From the first alert to evidence that holds up in court

1

Report & contain

You describe what happened. We act first on what is still recoverable — freezing funds, locking accounts, isolating affected systems.

2

Preserve evidence

Devices, logs, chats and transactions are captured forensically with hashes and chain of custody, so nothing is lost or challenged later.

3

Investigate & trace

Timeline reconstruction, attribution, money-trail and account tracing using forensic tools and open-source intelligence.

4

Report & support

A clear report for management, police or court, plus remediation so the same attack cannot happen again.

AREAS OF EXPERTISE

Investigation, response, audit and assurance

- Cybercrime investigations
- Incident response, detection and investigations
- Digital forensics and evidence handling
- Darknet research and investigations
- Cyber threat intelligence
- Vulnerability assessment and penetration testing
- Source code review and application security
- IT security audits and ISMS (ISO 27001)
- Cybersecurity in medical devices
- Business continuity and disaster recovery
- System hardening and security operations
- Cyber security awareness, drills and training

CERTIFICATIONS

16 professional certifications

CCIO	Certified Cyber Crime Intervention Officer
CEH	Certified Ethical Hacker
CISA	Certified Information Systems Auditor
ISO/IEC 27001	ISO/IEC 27001:2022 Lead Auditor
CCIE Security	Cisco Certified Internetwork Expert — Security
SC-100	Microsoft Certified Cybersecurity Architect Expert
AZ-305	Microsoft Certified Azure Solutions Architect
AZ-104	Microsoft Certified Azure Administrator Associate
CCNP	Cisco Certified Network Professional Enterprise
CCNA	Cisco Certified Network Associate
ENARSI	Cisco Certified Specialist — Enterprise Advanced Infrastructure
ENCOR	Cisco Certified Specialist — Enterprise Core
VCP-DCV	VMware Certified Professional — Data Center Virtualization
NCP-MCI	Nutanix Certified Professional — Multicloud Infrastructure
RHCE	Red Hat Certified Engineer
3CX	3CX Certified Engineer

TOOLS & TECHNOLOGIES

Forensics, testing and monitoring toolkit

`Autopsy` `FTK Imager` `SIFT` `OSForensics` `Oxygen Forensic` `WinHex` `Registry Viewer` `USBDView` `Foremost` `Scalpel` `Aid4Mail` `CipherTrace` `Kali Linux` `CAINE` `DEFT` `Nmap` `Burp Suite` `OWASP ZAP` `Recon-ng` `Splunk` `Anomali` `ExtraHop` `Fidelis` `Menlo Security`

SPEAKING & TRAINING

Talks that change how people behave online

Engaging, example-led sessions on cybercrime, AI and online safety — tailored for students, parents, police, healthcare and corporate teams.

Cyber safety for students & parents

Social media risks, sextortion, gaming scams and what to do in the first hour after something goes wrong.

Deepfakes & AI-driven fraud

How voice clones, morphed images and fake videos are used in scams — and how to verify before you trust.

Cybercrime awareness for police & SPC

Common case patterns, evidence preservation and digital-first investigation for officers and Student Police Cadets.

Online financial fraud

UPI, investment, job and "digital arrest" scams: the playbook fraudsters use and how to stop the money trail.

Cyber hygiene for organisations

Phishing, ransomware and insider risk for corporate, hospital and industrial teams — with drills.

AI & the future of security

Understanding AI's impact on our world, its opportunities, and the new risks it brings.

Keynote (30–45 min) · **Interactive workshop (2–3 hours)** · **Hands-on lab for IT and police teams** · **Panel discussions & media interviews**


GITEX Dubai


SEP — Riyadh


Student Police Cadet


Metro Cardiac Hospital

WHERE I HAVE SPOKEN

Police, conferences, hospitals, companies and campuses

International & conferences

- GITEX Dubai
- Dubai Police
- NOMAC — Oman
- SEP — Riyadh
- New York, USA

Police & government

- Kerala Police Cyberdome, Kochi
- Student Police Cadet programme

Healthcare & corporate

- IMA — Kondotty Chapter
- Metro Cardiac Hospital
- Cronus Steel — Kozhikode & Mangalore

Colleges & schools

- MES College of Engineering
- Al Ameen College
- Coding Club — Futura Lab
- Modern International School
- GHSS Edappally
- MES Ponnani College
- Sree Narayana College, Cherthala
- Jyothi Nivas Public School
- St. Joseph Public School
- Vallappuzha HSS
- EMEA College of Arts & Science
- St. Joseph College of Teacher Education for Women
- Nalanda Public School
- Baker Memorial Girls HSS
- VPKMMHSS Puthur Pallikkal

FOR COLLEGES & INSTITUTIONS

Industry–Academia program

SYSIN TECHNOLOGIES

Industry–Academia Cybersecurity & Cloud Development Program

A practical, industry-aligned engagement program to inspire, train and build career-ready skills in cybersecurity and cloud — delivered on campus.

1 · Career motivation & guidance session at your campus — cybersecurity and cloud careers, skills and what industry expects.
2 · 2-day hands-on workshop on a weekend — real-world labs and use cases in cybersecurity or cloud.

2 days	Weekend	50	Certificate
Full day	Sat & Sun	Minimum seats	Provided

Cybersecurity workshop

- Security fundamentals
- Vulnerability assessment
- Ethical hacking (basics)
- Real-world attacks & defence
- Security best practices

Cloud workshop

- Cloud fundamentals (AWS / Azure / GCP)
- Cloud deployment & operations
- Cloud security basics
- Hands-on lab with real use cases

PRESENCE

India and the GCC

Offices and engagements across **Kozhikode** (HQ) and **Kochi** in Kerala, and **Dubai** (Sysin Technologies LLC FZ), with client work in the UAE, Qatar, Oman, Saudi Arabia and India — including utilities, healthcare, industry and government.

Let's talk

Cybercrime investigations, incident response, security audits, training or media enquiries — everything you share is treated as confidential.

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