# Insider Threat

Human Risk In A Digital Age







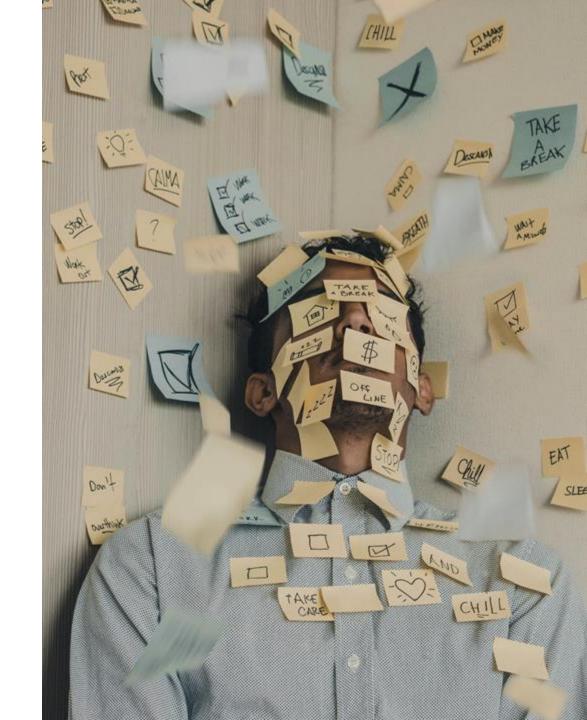
# What Is an Insider Threat?

## Insider

An individual who has (or had) legitimate and authorized access to an organization's assets.

### **Insider Threat**

The risk that an insider will use their access to harm the organization, whether intentionally or unintentionally.



# **How Do They Develop?**







IP Theft

Espionage

Sabotage

Fraud

Data Breach

Media Leak

Malware

Violence



Lack of

**Enforcement** 

Good resources, policy and process, but no enforcement

**A** 

Malicious — — —

Needs are not
being met — — —
(real or perceived)

Deliberately seeking to cause harm



### Real Needs Not Being Met

Hostile working environment

Discrimination and bias

Lack of development opportunities

Gaslighting

Favourtism

Concerns ignored/downplayed

Undervalued

### Perception Of Needs Not Being Met

Miscommunication

Unclear expectations

Disconnected from team

Personal pressures affecting work

Perceived lack of action

Sense of entitlement





Predisposition	External Stressors	Professional Stressors	Behavioural Indicators	Technical Indicators	Incident
Medical Conditions	Financial Stress	Supervisor Conflict	Declining Performance	Suspicious Email Activity	Confidential Data Theft
Psychiatric Conditions	Family Conflict	Unclear Role or Duties	Unexplained Absences	Odd Network Activity	Malware Insertion
Personality Traits	Relationship Conflict	Unsatisfactory Pay	Odd Working Hours	Unauthorized Software Use	Workplace Violence
Previous Violations	Birth of Child	Threat of Lay- Offs	Expressing III- Will	Data Exfiltration	Espionage
	Personal Failures	Lack of Development	Ignoring Instructions	Modifying Log Data	Property Theft Or Destruction
	Illness or Death	Burnout Conditions	Repeated Lying	Misusing Access	Sabotage
		Unmet Expectations	Anti-Social Behaviour	Unauthorized USB	Competitor Leak





Predisposition	External Stressors	Professional Stressors	Behavioural Indicators	Technical Indicators	Incident
Medical Conditions	Financial Stress	Supervisor Conflict	Declining Performance	Suspicious Email Activity	Confidential Data Theft
Psychiatric Conditions	Family Conflict	Unclear Role or Duties	Unexplained Absences	Odd Network Activity	Malware Insertion
Personality Traits	Relationship Conflict	Unsatisfactory Pay	Odd Working Hours	Unauthorized Software Use	Workplace Violence
Previous Violations	Birth of Child	Threat of Lay- Offs	Expressing III- Will	Data Exfiltration	Espionage
	Personal Failures	Lack of Development	Ignoring Instructions	Modifying Log Data	Property Theft Or Destruction
	Illness or Death	Burnout Conditions	Repeated Lying	Misusing Access	Sabotage
		Unmet Expectations	Anti-Social Behaviour	Unauthorized USB	Competitor Leak

# Discussion: What Can We Learn From This?





# Prepare For The Long Road



### Specialist programs

Micro-segmentation, risky personas, etc. Counter-espionage program

### Data-driven approach

Learn from your data See the organization as a whole

### Monitor what you cannot control

Continuous and enhanced monitoring Advanced: UEBA, UAM, or similar

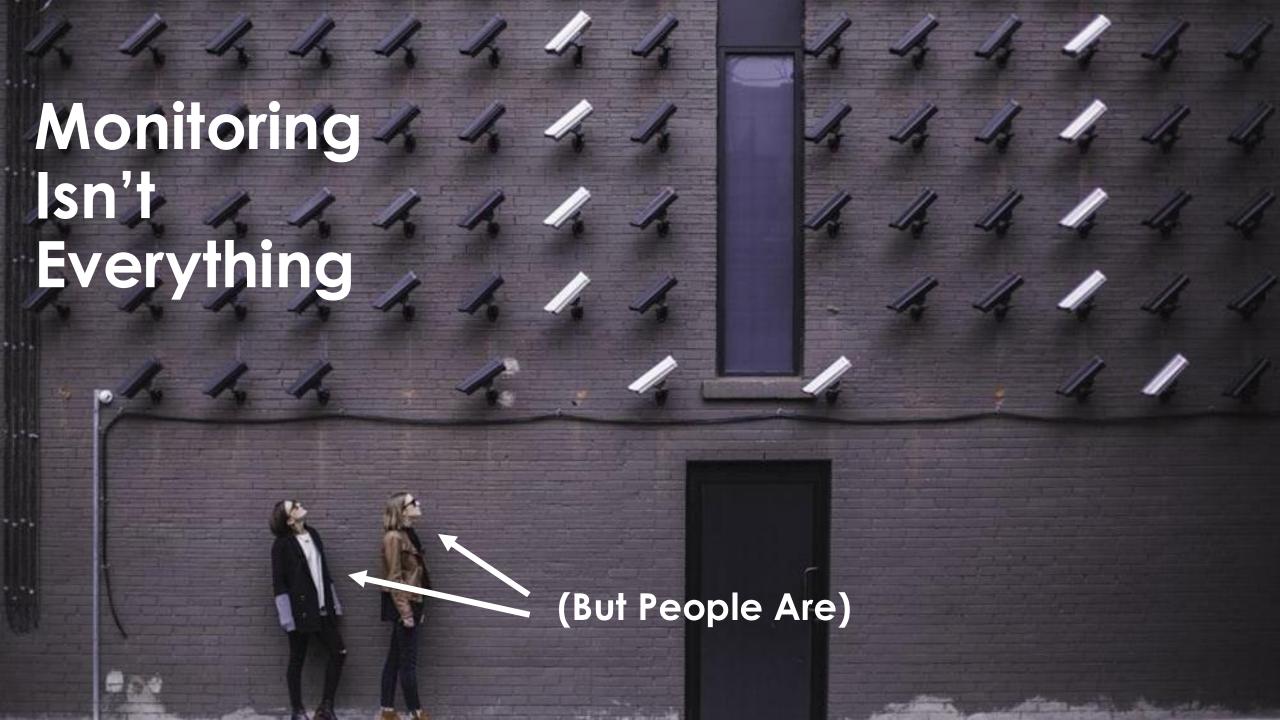
#### **Balance Trust & Control**

Close or manage vulnerabilities
Raise awareness, build dialogue, and focus on wellness

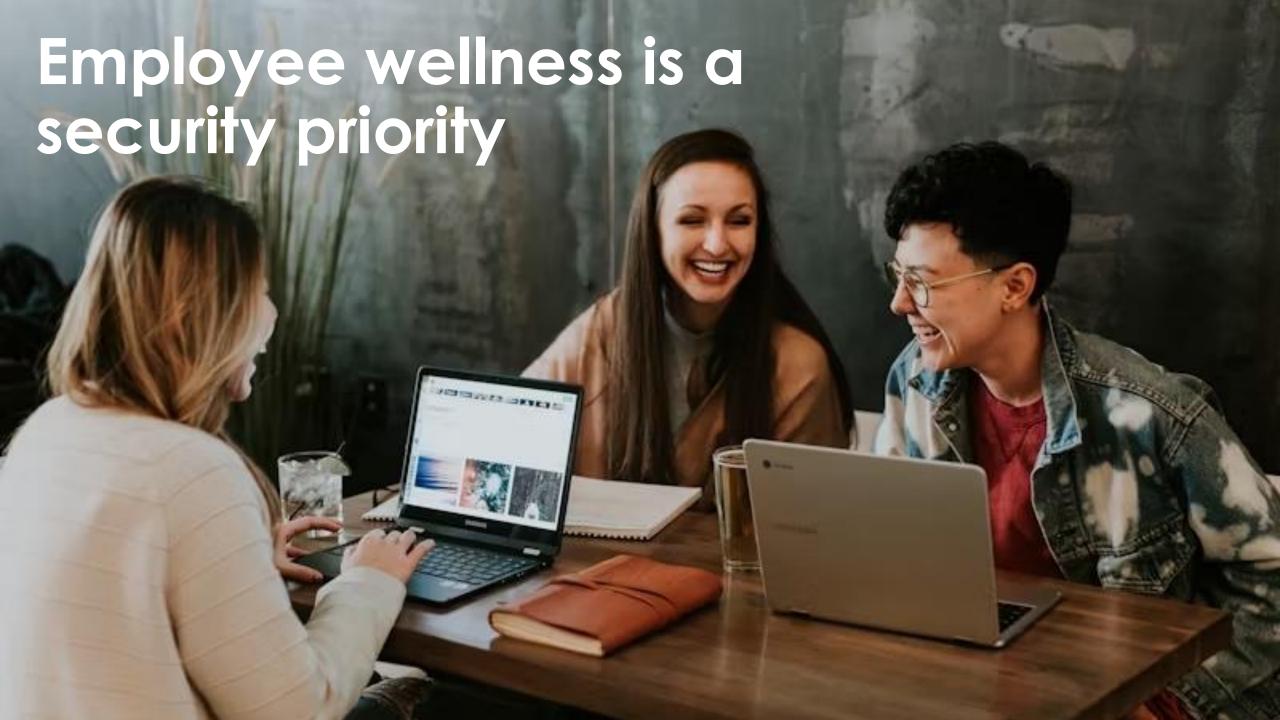
### Know your risk landscape

Cyber | Physical | Culture | Human | Third-party Identify and protect what you can't lose

10 Year Strategy



External **Professional Behavioural Technical** Incident **Predisposition Stressors Stressors Indicators** Indicators Medical Suspicious Confidential **Supervisor** Declining **Financial Stress** Conditions Conflict **Performance Email Activity Data Theft Odd Network Psychiatric Unclear Role or** Unexplained Malware **Family Conflict** Conditions **Duties Absences** Activity Insertion **Personality** Unsatisfactory **Odd Working** Relationship Unauthorized Workplace **Traits** Conflict Pay Hours Software Use Violence **Previous Expressing III-**Threat of Lay-Birth of Child Espionage **Data Exfiltration Violations** Offs Will Lack of Ignoring **Modifying Log Property Theft** Personal Or Destruction Instructions **Failures** Development Data Misusing **Burnout** Repeated Lying Illness or Death Sabotage **Conditions** Access **Unmet Anti-Social Unauthorized** Competitor **Behaviour Expectations** USB Leak





and back the deselected airror modifier netive a medifier ob in the active ob

Q&A