



# Insider Risk Policy

## Table of Contents

<b>1. Purpose</b>	<b>3</b>
<b>2. Scope</b>	<b>3</b>
<b>3. Insider Threat Working Group (ITWG)</b>	<b>4</b>
<b>4. Reporting</b>	<b>5</b>
<b>5. Potential Risk Indicators</b>	<b>6</b>
5.1 Professional Lifecycle & Performance	6
5.2 Security and Compliance	6
5.3 Technical Activity	7
5.4 Financial Considerations	7
5.5 Substance Misuse and Alcohol Consumption	8
5.6 Personal Conduct	8
5.7 Criminal Conduct	9
<b>6. Insider Threat Risk Reduction in the Employment Process</b>	<b>10</b>
6.1 Rigorous Hiring Process	10
6.2 Contractors, Vendors, and Onsite Partners	10
6.3 During Employment: Cultivating a Secure Environment	10
6.4 Secure Termination and Transfer Process	10
<b>7. Cyber Insider Threat Risk Reduction</b>	<b>11</b>
7.1 Data Handling	11
7.2 Access Control	12
7.3 Continuous Monitoring	12
<b>8. Insider Threat Response and Remediation</b>	<b>14</b>
<b>9. Insider Threat Training and Awareness</b>	<b>15</b>
<b>10. Revision History</b>	<b>16</b>
<b>11. Approvals</b>	<b>16</b>