

# Insider Threat Protect

Protect your people  
and your business  
from the threat within



## Fighting Fraud and Financial Crime Together

Providing collaborative solutions to protect against fraud and financial crime, making it harder for criminals to operate.



Data



Intelligence



Learning



# Insider Threat Protect

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## What is the insider threat?

A new recruit lies to hide a criminal past. A longstanding employee siphons funds from accounts. A director accepts bribes from suppliers in exchange for lucrative projects. A malicious link in an email shuts down company systems. A fake invoice is paid and the money lost. An unsecured laptop results in a massive customer data breach. The insider threat is all of the above, and more. No organisation can afford to ignore it.

## What is the answer to the insider threat?

Insider Threat Protect is the complete solution to help you prevent, detect, and defend against internal fraud and other security risks that originate in your organisation. It combines cutting-edge data, intelligence and learning into an ever-expanding package of tools, services and resources designed to help you and your people tackle the insider threat in all areas of your business. Deployed in full, Insider Threat Protect guards against the financial, reputational and legal consequences of internal fraud – protecting your organisation, your staff and your customers.

## Why address the insider threat?

When it comes to fraud and financial crime, many organisations concentrate outward, building their external defences against new and anticipated threats. Fewer recognise the importance of focusing inward, and ensuring their internal defences are just as robust.



### The insider threat as a criminal act

Working alone or as part of an organised crime gang, a single dishonest individual can:

- ▲ Steal and sell or use your customer data.
- ▲ Divulge confidential company information.
- ▲ Install ransomware and malware on your company systems.
- ▲ Embezzle or siphon funds and profits.
- ▲ Expose your business to prosecution and legal penalties – including unlimited fines.



### The insider threat as human error

People who are ignorant of the ways they can be targeted can unwittingly become an insider threat themselves:

- ▲ Download malicious software or click on hazardous links.
- ▲ Fail to realise someone is being impersonated or spoofed, and revealing sensitive data.
- ▲ Pay false invoices, or make genuine payments into a fraudster's account.
- ▲ Miss the red flags that indicate their colleagues could be committing internal fraud.
- ▲ Make their working environment unsafe for themselves and their devices.

The latest stats, trends and alerts are accessible 24/7 on the Portal, our secure system through which members access our data and intelligence.

## What does Insider Threat Protect offer your organisation?

No sector is immune from the insider threat. Insider Threat Protect works for every organisation – large to small, public to private – to protect their business, customers and staff. Insider Threat Protect targets the insider threat through three core areas:



### Data

Hundreds of thousands of records of fraudulent conduct to search and interrogate



### Intelligence

Cutting edge trends, statistics and case studies to inform your response



### Learning

Qualifications and courses covering all aspects of the insider threat and how to combat it

Because the insider threat can affect any area of your business, Insider Threat Protect contains products, tools and resources for all your people and functions: from C-suite leaders to HR and recruitment teams, to specialist fraud roles and 'on the ground' workers.

## The data we use

You'll access the largest databases of first and third party fraud risk data in the UK, from cases of bribery and corruption to customer account fraud, fake qualifications to theft of data.

The Insider Threat Database is the only database dedicated to recording dishonest conduct committed by job applicants and employees in the UK, while the National Fraud Database will show you relevant consumer records such as credit misuse and false insurance claims – helping you identify individuals who may have the motivation or circumstances to be susceptible to, or commit insider fraud.

Specialist tools to interrogate our data are at your fingertips – from alerts to warn you of fraud risk 'hotspots', enhanced analytics that identify patterns and connections to uncover fraud, and cutting edge business intelligence to maximise your use of Insider Threat Protect and monitor how effectively it is working for your organisation.

## How data protects you

Use the data we hold to monitor and flag risk at any stage in the employee life cycle, from application to retirement.



### Recruitment and onboarding

Screen job applicants 'at the gate', and integrate into your probation process.



### Development

Identify those who could be experiencing difficulties that may make them susceptible to committing fraud, to limit your exposure and the damage to your business.



### Retention

Annual checks both warn and reassure present and future employees, customers and stakeholders that you take internal fraud seriously.



### Exit

Flag those who may pose a risk during redundancy or when retiring.



## Insider threat protect data products

- ▲ **National Fraud Database**  
Over one million records of first and third party fraud risk.
- ▲ **Insider Threat Database**  
The only database dedicated to identifying and stopping dishonest conduct by job applicants and employees.
- ▲ **Batch Search and Batch Autofile**  
Perform multiple searches by uploading your cases in a single file for automatic searching or filing.
- ▲ **Enhanced Analytics**  
Real time analysis to identify patterns that suggest identity fraud.
- ▲ **Esprit Business Intelligence**  
Interrogate and analyse your filing data and spot areas of improvement with our user-friendly dashboard.



...the largest databases of first and third party fraud risk data in the UK, from cases of bribery and corruption to customer account fraud, fake qualifications to theft of data.

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## The intelligence we provide

The data and information we hold is continuously analysed and interpreted by Cifas intelligence experts, who produce incisive insight into the insider fraud landscape in the form of reports, briefings, webinars, forums, case studies and much more.

The latest stats, trends and alerts are accessible 24/7 on the Portal, our secure system through which members access our data and intelligence.

## How intelligence protects you

Use the intelligence we produce to support key areas of your business in defending against the threat.



### Support your team

Support the work of specialist fraud and risk teams by providing them with key information to better plan their strategies and activity.



### Develop strategies

Inform your counter fraud, safeguarding and HR policies and procedures to ensure they are fit for purpose.



### Stay ahead of the threat

Accurately brief your senior and executive people on the threat landscape, embedding anti-fraud thinking in your leadership and overall business strategy.



### Build relationships

Take advantage of our collaborative intelligence events and forum to benefit from and share thought leadership and best practice with the wider industry.



## Insider threat protect intelligence products

### Proactive Alerts

Actionable intelligence reports to give you early warning of risks to your business and help you mitigate your exposure.

### Be Aware Alerts

Be notified of new threats as they arise with our responsive quick fire alerts.

### Regular Intelligence Briefings

### Fraud Focus Webinars

A continually updated schedule of webinars deep-diving into a range of topics relating to external and internal fraud and financial crime

### Organised Fraud and Intelligence Group

A regular online forum to discuss the latest threats with law enforcement in your region.

### Business Sector Working Parties

A regular online forum to discuss the latest threats with others in your sector.

### Strategic Intelligence Assessment

An annual report containing full assessment and analysis of the fraud trends affecting businesses throughout the year.



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## The learning we offer

All the data and intelligence we hold is poured into developing and maintaining cutting edge learning to ensure your organisation has the knowledge and skills to understand and tackle the insider threat.

The Cifas Fraud and Cyber Academy is independently accredited by national awarding body SFJ Awards and delivers regulated qualifications, certified courses, specialist training and digital learning for all levels and roles in your organisation. Learning programmes are flexible for today's fluid workplaces, with self-study, online and virtual classroom options available at exclusive member rates.

## How learning protects you

Use learning to ensure every person in your organisation is part of your first line of defence against fraud by providing them with the skills and knowledge they need in their role to combat the threats.



### Train all of your staff

Educate your whole workforce in fraud awareness through game changing digital learning, which combines world class film and immersive interactivity to promote positive behavioural change.



### Specialist courses and qualifications

Upskill specialist teams and roles with qualifications in core areas of counter fraud, cyber and financial crime, regulated by Ofqual and quality assured by SFJ Awards.



### Deepen your knowledge

Access the most extensive suite of courses and learning opportunities dedicated to the insider threat - no other provider offer is as comprehensive as ours.



## Insider threat protect learning products

Learning programmes are flexible for today's fluid workplaces, with self-study, online and virtual classroom options available at exclusive member rates.



### Member Forum

An annual event for all members to network, share best practice and hear the latest developments from Cifas and our partners.

### Insider Threat Week

A virtual conference that brings together a diverse array of experts to discuss the latest developments and future predictions for the insider threat.

### Apollo\*

Game changing digital learning that delivers universal fraud awareness training.

### Professional Certificates\*

Ofqual-regulated Professional Certificate in Counter Bribery and Corruption.

### Certified Courses\*

SFJ Awards Insider Fraud Specialist.

### Short Courses\*

Internal Fraud Strategy and Using Information Security to Fight the Insider Threat short course.

\*Delivered for an additional charge

## Why choose Cifas to protect your organisation from the insider threat?

Cifas has been a leading voice in raising awareness of the insider threat since our inception in 1988. Cifas is trusted by hundreds of organisations from across the sectors to provide them with the systems

Everything we do is in collaboration with our members and partners, ensuring that we support them in exactly the way they need, giving them access to a wide range of expert services, training courses, information and support.

While sharing data, intelligence and learning to fight fraud and financial crime will always be the central mission of Cifas, our work over three decades has embedded us at the heart of the national response to economic crime in a way that no other company can match. We are trusted by Government,

## We are trusted by Government, law enforcement and regulatory bodies as an essential partner in the fight against economic crime

and tools they need to detect and prevent both external and internal fraud and financial crime, saving them billions of pounds in prevented losses.

As a not-for-profit membership organisation, we reinvest all our surplus back into developing the tools and services our members need to stop fraud and financial crime.

law enforcement and regulatory bodies as an essential partner in the fight against economic crime, providing the advice, expertise and technical support needed to help our public institutions protect the public and businesses.

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**You can find out more on our website [www.cifas.org.uk](http://www.cifas.org.uk)**