

# Insider Threat Intelligence Solutions



*Insider threat intelligence assessments,  
investigations, and monitoring*

**Nisos Insider Threat Intelligence Solutions identify, investigate and prevent risks posed by individuals within an organization who may cause harm. An analyst-led service, Insider Threat Intelligence Solutions help enterprise teams safeguard sensitive information, maintain operational integrity, and minimize insider threat risk.**

## Threat Assessments

Assess individual risk profiles.

## Investigations

Deep investigations on  
heightened risk profiles.

## Monitoring

Monitoring for risk  
indicators.

### Investigate and Validate Potential Insider Threat Suspicions

Nisos Insider Threat Intelligence Solutions assess an individual's digital presence including a behavioral threat assessment to help validate concerns. Our analysts track online activities and dark web postings to identify insider risks. External clues such as financial distress and suspicious online interactions provide insights into potential threats.

### Unmask Threat Actors and Identify Associations or Networks

Identify and associate a specific individual, group, or organization to an insider threat. Nisos helps your teams understand who is responsible for the threat, their motives, methods, and whether they are part of a larger network or acting independently.

### Understand Resulting Data Leaks or Reputational Risks

Know when your IP, key assets, or sensitive data is in the public domain. Understand your exposure and identify reputational risks. Empower your teams with insights to shut down the threat, recover your data, and bolster your defenses.

### Monitor for Continued Insider Threats to Reduce Enterprise Risk

Nisos proactive monitoring reveals if insiders are leaking information or collaborating with external actors. Keep a sense of your insider threat profile from the outside-in, and verify that no further damage is occurring.

**Threat Validation  
Investigations**

**Threat Monitoring  
& Analysis**

**Attribution &  
Enrichment**

**IP Theft, Data Leaks  
& Exposure**

**Malign Influence  
or Control**

**Threat Actor  
Assessments**



## Nisos Assessments are Different

Unlike the traditional threat intelligence approach of delivering standard datasets with generic insights, Nisos uses our vast multi-source collection and analysis capability to uncover critical insights and tailored recommendations for your unique human risk threats. Nisos' threat assessments provide visibility beyond the perimeter of your internal firewalls and security. Our insights provide actionable intelligence and prioritized threat mitigation recommendations to help you reduce human risk.

### Driving Impact

#### **3 Days to Attribution: Rooting out Insiders Selling Access**

On day one Nisos analysts identified the threat actors - the third-party contractor insider, and the dark web seller of the company's credentials - and directly engaged with them to obtain crucial information.

Within three days we had unmasked them, uncovering their real identities and their entire scheme.

We then worked closely with the company's security team to enhance their security measures.

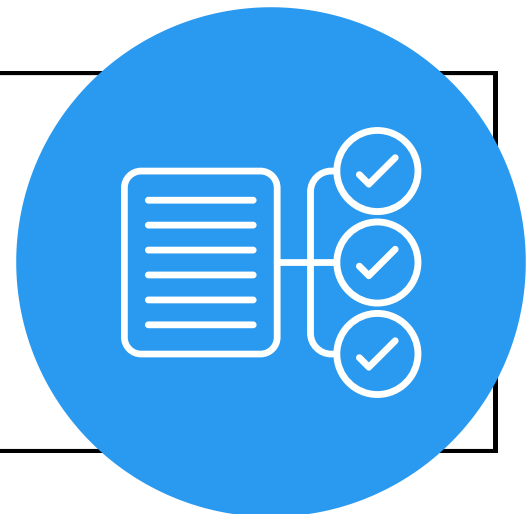
**Fortune 500 Client**

## Elevating the Power of Human Tradecraft

Nisos derives finished intelligence from the chaos of the open, deep, and dark web using tradecraft and advanced tools. Our proprietary human intelligence platform empowers Nisos' team of expert analysts to rapidly query a vast, curated collection of data sources, collection tools, and lawfully obtained breach records.

### Deliverables Include

- Monitoring of suspected individuals
- Intelligence briefing with Nisos analysts
- Individual Investigations & Assessments scoped to your requirements



### About Nisos®

Nisos, the Managed Intelligence Company®, is a trusted digital investigations partner specializing in unmasking human risk. We operate as an extension of security, risk, legal, people strategy, and trust and safety teams to protect their people and their business. Our open source intelligence services help enterprise teams mitigate risk, make critical decisions, and impose real world consequences.