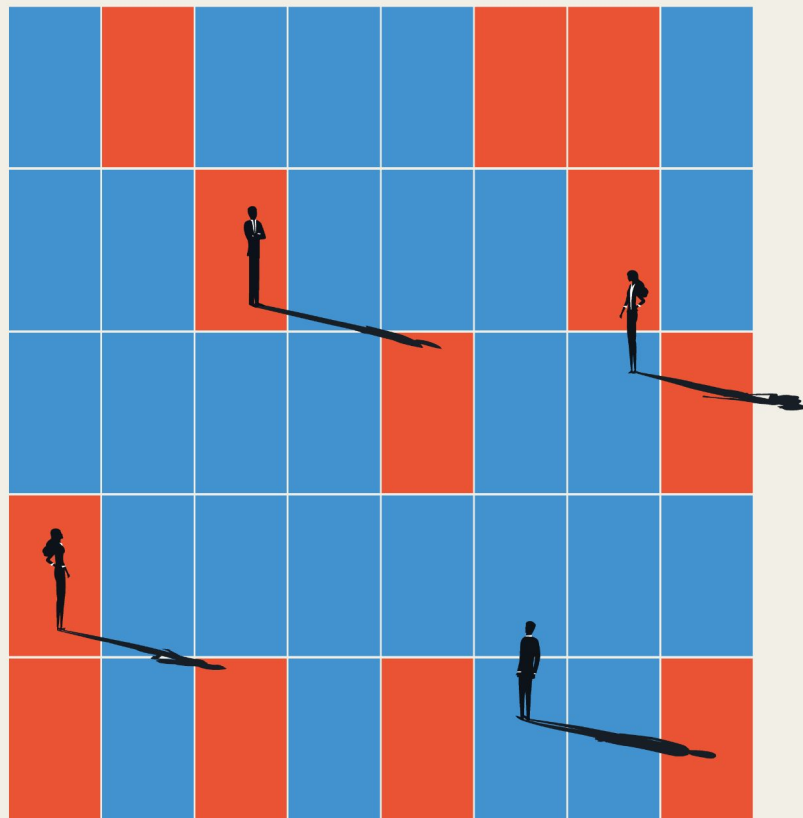


# Mitigating Threats to Executives and Their Families

Nisos **uncovers significant threats targeting an executive and their family** from a financial services enterprise





# SITUATION

***Identity theft and fraud are serious security issues that can plague executives and companies. Due to the wide availability of Personally Identifiable Information (PII) online, proactive measures need to be taken to protect high-profile individuals and their families.***

A Client within the financial sector tasked Nisos with identifying vulnerabilities associated with a C-level executive after attempts of fraud and identity theft targeting the executive's family member.

The primary objective was to assess the risks associated with breached information, accounts for sale, physical location data, and their overall digital footprint.





# INVESTIGATION

**Looking to protect the executive's and the company's sensitive data, the Client tasked Nisos to assess the risks associated with the executive and their family member.**

Nisos conducted a comprehensive analysis and found that both the executive and the family member had moderate risk profiles.

This assessment was based on several factors:

- Wide availability of physical addresses and contact information.
- Public images and family information shared on social media profiles.
- Inclusion of PII in breach data.



# IMPACT

**Assessing the extent of risk to the executive identified that the vulnerabilities for the C-level executive also extended to their spouse and children. This required a holistic approach to ensure the security of the entire family.**

**The vulnerabilities Nisos uncovered included:**

- The executive's family members' social security number (SSN) was **found for sale on a dark web marketplace.**
- Both the executive and the family members' **PII was present on numerous websites** that required no payment or login credentials to access.
- A recent data breach of a financial institution was identified as a potential contributor to the fraud experienced. However, it was noted that the more likely cause was a threat actor **acquiring information through a deceptive phone call.**





# Let's Connect

Nisos is the human risk management company specializing in unmasking threats before they escalate. We are a trusted advisor who operates as an extension of security, intelligence, legal, and human resource teams to protect their people and business. Our intelligence-led solutions help enterprises make critical decisions, manage human risk, and drive real world consequences for digital threats.

For more information, visit [nisos.com](https://www.nisos.com).

## For more information:

visit: [www.nisos.com](https://www.nisos.com)  
email: [info@nisos.com](mailto:info@nisos.com)  
call: +1-703-382-8400  
follow: [LinkedIn](#)