



Developing a Strategic Defense

There are three key steps in developing a strategic defense for your organization. The first step is to ensure your organization is protected; the second is to ensure that should a fraud or cyber-attack attempt occur, your organization can quickly detect this and the third step is to ensure your organization has a plan in place to respond quickly and appropriately if a fraud or cyber attack occurs.

In devising your strategic defense it is necessary to look at three aspects of your organization for each of the above phases: people, processes and technology.



People



Process



Technology



Staff Segregation of Duties
Background Verification
Identity and Access Management

Vendor Management
Data Protection

Device/Software Controls
Perimeter/Network Security
Secure/Authorized Connectivity



Staff Training
Periodic testing of staff awareness

Audits
Reconciliations

Network Monitoring
Vulnerability Assessment



Response and Escalation
Roles and Responsibilities

Security Incident Management
Investigation and Insurance

Contingency
Testing

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