

INSIDER THREAT DEFENSE GROUP

INSIDER RISK MANAGEMENT PROGRAM (IRMP) EVALUATION & OPTIMIZATION TRAINING COURSE

IRMP EVALUATOR & OPTIMIZATION SPECIALIST CERTIFICATE



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INSIDER THREAT DEFENSE GROUP

Insider Risk Management Is Our Business

INSIDER RISK MANAGEMENT PROGRAM EVALUATION & OPTIMIZATION TRAINING COURSE TM

Taught As Live Web Based Training (1 Day) Or In A Classroom Setting (2 Days)

TRAINING COURSE OVERVIEW

Has your organization established an Insider Risk Management Program (IRMP), but you are looking to mature and optimize it?

To detect and mitigate Insider Risks / Threats involves going beyond compliance regulations. It requires extensive collaboration and commitments between key stakeholders and the IRMP.

This Training Course Provides Students With The Comprehensive Knowledge And Resources To:

- ✓ **Evaluate** an IRMP and the many critical cross departmental interconnected components, activities and business processes that support it.
- ✓ **Evaluate** the organizations security foundations maturity level from both from a Technical and Non-Technical perspective.
- ✓ **Conduct** an 1) Insider Risk / Threat Assessment to identify any weaknesses and vulnerabilities that could enable a malicious or opportunistic employee to take actions that could have a negative impact to the organization. 2) IRMP Gap & Optimization Assessment.
- ✓ **Optimize** an IRMP, by creating a strategic plan with actionable steps to create a robust Insider Risk Management (IRM) Framework and optimized IRMP.

This training course **EXCEEDS** the requirements for an Insider Threat Program (ITP) outlined in: National Insider Threat Policy, National Insider Threat Task Force (NITTF) Insider Threat Competency Resources Guide, NITTF ITP Maturity Guide, NITTF ITP Full Operating Capability Guide, NISPOM Conforming Change 2, NIST SP 800-53 and other compliance regulations requiring IRM Security Controls or an ITP.

This training course **greatly surpasses** other traditional Security Certifications (CISSP, CISA, CISM, CompTia Certifications, GIAC Security Essentials Certification, Etc.) that are more technical focused and limited in the lack of knowledge gained for comprehensive and effective IRM.

This training has been developed and is periodically updated with input from ITP Managers / Working Group Members and security professionals that are members of the National Insider Threat Special Interest Group ([NITSIG](#))

IRMP MATURITY & OPTIMIZATION

This Part Of The Training Will:

- ✓ Identify the proven critical elements, supporting documentation and resources that are required for a comprehensive IRMP.
- ✓ Identify the critical roles, responsibilities and collaboration that various stakeholders play in detecting and mitigating Insider Risks / Threats, and their contributions for building a comprehensive IRM Framework that supports the IRMP.
- ✓ Provide the knowledge and resources to perform a gap analysis to evaluate the maturity of an IRMP.

- ✓ Provide the knowledge and resources to conduct a holistic / enterprise risk assessment that will identify weaknesses in organizational management, security foundations, security governance, security policies and business processes that may hinder the organizations ability to prevent, detect, mitigate and respond to Insider Risk / Threats.
- ✓ Provide an IRMP Performance Metrics Framework to help organizations measure the effectiveness of their IRMP. Providing metrics will show value (Return On Investment), support justifications for resources (Funding, Personnel, Insider Threat Detection Tools, Etc.), and help gain support from your CEO and C-Suite for maturing and optimizing an IRMP.

ADVANCED DATA ANALYSIS TO SUPPORT INSIDER THREAT INVESTIGATIONS

To address a potential or actual Insider Risk / Threat concern requires looking at numerous sources of information (Behavioral Indicators) to create a comprehensive and accurate risk / threat profile of an employee.

This Part Of The Training Will:

- ✓ Provide a **expanded view** of the many **INTERNAL** - **EXTERNAL** (Technical, Non-Technical) data sources that will provide the IRMP with holistic insights into the risks / threats that an employee may pose to the organization.
- ✓ Provide a Continuous Vetting Framework for identifying employee risks and problems by implementing an Employee Continuous Monitoring And Reporting Program. (Case Studies, Solutions)

INSIDER THREAT DETECTION TOOLS (ITDT'S)

This Part Of The Training Will:

- ✓ Provide an **in depth view** of how to obtain visibility of potential or malicious employee actions on computer systems and networks using ITDT software.
- ✓ Provide detailed information on the important features to consider when comparing different vendor solutions for ITDT's.
- ✓ If you have an existing solution, you will gain valuable insights into the various capabilities of ITDT's, and their importance in detecting and mitigating Insider Risks / Threats. With this knowledge you will be able to perform a gap analysis to evaluate the strengths and weaknesses of your existing ITDT.

The Insider Threat Defense Group (ITDG) has extensive experience in this area through research conducted with the NITSIG, in partnership with the University of Maryland's Applied Research Laboratory for Intelligence and Security. 15 individuals (U.S. Government / Private Sector) attended a workshop and contributed to the consensus of the set of key challenges related to ITDT'S. All attendees have a role in managing or supporting ITP's, have served as an Insider Threat Analyst of ITDT output, or have experience in some combination of these functions.

INSIDER THREAT VULNERABILITY ASSESSMENT

This Part Of The Training Will:

- ✓ Provide comprehensive insights into the **Malicious Insider (MI) Playbook of Tactics**. This will provide students with a view of the many simple tactics that a MI could use to exfiltrate data or information from your organization, and risk mitigation techniques to reduce or eliminate these threats. **(Eye Opening Demonstrations Provided)**

IRMP EVALUATION & OPTIMIZATION TOOLKIT

Students are provided with an IRMP Toolkit that contains an abundance of training materials, educational resources, templates and checklists for IRMP development, management and optimization. (**Provided By:** USB Thumb Drive Or Via Download Link).

Toolkit Includes

- ✓ Course Presentations, Additional Training Resources, Etc.
- ✓ IRMP Policy, Implementation Plan, Operations Manual and Associated Templates
- ✓ Checklists For Performing An IRMP Gap Analysis / Risk Assessments
- ✓ Insider Threat Awareness Training Materials / Videos
- ✓ Support Via E-Mail / Phone After Training
- ✓ Free Membership To The National Insider Threat Special Interest Group

IRMP EVALUATOR & OPTIMIZATION SPECIALIST CERTIFICATE

Students who attend this training will be issued an **IRMP Evaluator & Optimization Specialist Certificate**. This certificate will certify to employers that the student has the comprehensive knowledge and resources needed to evaluate and optimize an IRMP from A-Z, and the ability to identify weaknesses and vulnerabilities related to Insider Risks / Threats.

WHO SHOULD ATTEND THIS TRAINING?

What IRMP Key Stakeholders Should Attend This Training?

Insider Risk Management Program Manager, Insider Threat Analyst, Facility Security Officer, CSO, CISO, CIO - IT Network Security, Human Resource Managers, Counterintelligence Investigators, Mental Health / Behavioral Science Professionals, Legal, Office Of The Inspector General and others depending on the size & structure off the organization.

Any key stakeholder that supports the IRMP will gain a much broader and deeper understanding of collaboration components required, and the many underlying and interconnected components that are essential for a comprehensive IRMP. This will ensure key stakeholders are **Universally Aligned** from an enterprise / holistic perspective to detect and mitigate Insider Risks / Threats.

This training is also very well suited for any organization or business that is **not required** to implement an IRMP, but is concerned with employee threat identification and mitigation, and interested in implementing a comprehensive IRM Framework.

Are you are a Cyber Security / IT - Network Security Administrator or Information Systems Security Manager supporting your organizations IRMP?

Addressing Insider Risks / Threats is much more than a just a technical problem, or a problem mitigated with Network Security - Insider Threat Detection Tools. This training will provide you with a much more holistic view of the many critical components that are required to create a comprehensive IRM Framework / IRMP.

This training course will **greatly benefit** individuals working in the areas of Governance Risk and Compliance, who want to enhance their knowledge of IRM, beyond just checking the box of compliance regulations.

CONTINUING PROFESSIONAL EDUCATION (CPE) CREDITS

Students attending this training will earn CPE credits towards CPE requirements for security certifications they have obtained.

This training has also been approved by NCMS for Continuing Education Units for the NCMS Industrial Security Professional Certification.

TRAINING COURSE RECOGNITION / STUDENT SATISFACTION & COMMENTS

Over **1000+** individuals have attended our training and received IRM Program Manager Certificates.

This training **greatly surpasses** other traditional providers of ITP Management Training and this is reflected in our student satisfactions levels.

Our students have endorsed and given this training EXCEPTIONAL reviews for the comprehensive knowledge and resources provided. We encourage you to read the feedback from our students on this [link](#).

TRAINING COURSE GUARANTEE

Have you have attended other ITP Management / IRMP training courses and paid as much as **\$3,000+**, **but were disappointed with the depth of the training content and resources provided?**

This is why we offer a Training Course Guarantee. If any student feels that the training does not provide them with the knowledge and resources to develop, manage or optimize an IRMP, **we will refund the course fee.** This ITDG is not aware of any other training providers to offer this type of guarantee.

ITDG CLIENTS

The ITDG Has Provided IRM Program Training & Consulting Services To An Impressive List Of 675+ Clients:

White House, U.S. Government Agencies (DHS, TSA, USCPB, OPM, GAO, USPS, SSA, SBA IRS, CDC), Department Of Defense (U.S. Army, Navy, Air Force & Space Force, Marines) Intelligence Community (DIA, NSA, NGA) FBI, U.S. Secret Service, DEA, Law Enforcement, Critical Infrastructure Providers, Universities, Fortune 100 / 500 companies and others; Microsoft Corporation, Walmart, Home Depot, Nike, Tesla, Company, Dell Technologies, Nationwide Insurance, Discovery Channel, United Parcel Service, FedEx Custom Critical, Visa, Capital One Bank, BB&T Bank, HSBC Bank, American Express, Equifax, TransUnion, JetBlue Airways, Delta Airlines, Royal Canadian Mounted Police and many more. ([Client Listing](#))

ITDG BACKGROUND / COMPANY RECOGNITION / AWARDS

The ITDG is a pioneer in ITP Management and Insider Threat Mitigation (ITM) Training / Consulting Services. The ITDG was one of the first companies in 2014 to offer comprehensive ITP Management / ITM Training to the U.S. Government and defense contractors, who were required to implement ITP's based of off National Insider Threat Policy, and NISPOM Conforming Change 2 regulations.

The ITDG Insider Risk Management Enterprise 360 Assessment (IRME360™) methodology used in this training is proven, unique, holistic, comprehensive, repeatable and effective. The assessment methodology used by the ITDG is based on our **13+** years of experience in the area of ITM. We incorporate lessons learned based on our analysis of ITP's, and Insider Threat related incidents encountered from working with our clients, and from collaboration with an extensive network of ITP Managers / Security Professionals, that are members of the NITSIG

The CEO (Mr. Henderson) of the ITDG is the Instructor for this training course, is the Founder / Chairman of the NITSIG, and Founder / Director of the Insider Threat Symposium & Expo (ITSE). The NITSIG was created in 2014 to function as a National Insider Threat Information Sharing & Analysis Center. The NITSIG Membership is the largest network (**1000+**) of ITM professionals in the U.S. and globally. ([ITDG CEO / Company Bio](#))

Combining NITSG Meetings, ITSE Events and ITDG Training Courses / Consulting Services, the NITSIG and ITDG have provided ITM Guidance and Training to **3,400+** individuals.

The NSA awarded the ITDG a contract for an Information Systems Security Program / IRM Training Course. This course was taught to **100** NSA Security Professionals (ISSM / ISSO), the DoD, Navy, National Nuclear Security Administration, Department of Energy National Labs, and to many other organizations.

Please contact the ITDG with any questions you may have about this training.

Jim Henderson, CISSP, CCISO

CEO Insider Threat Defense Group, Inc.

Insider Threat Program Development, Management & Optimization Training Course Instructor

Insider Risk / Threat Vulnerability Assessment Specialist

ITP Gap Analysis / Evaluation & Optimization Expert

Founder / Chairman Of The National Insider Threat Special Interest Group

Founder / Director Of Insider Threat Symposium & Expo

Insider Threat Researcher / Speaker

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