

# INSIDER RISK MANAGEMENT ASSESSMENT

Our Experience Will Guide The Way.

# Company Overview

## GLOBAL REVENUES

US\$ **10.3**  
**BILLION**



**+7.8%\***

(at constant exchange rates)\*

## GLOBAL FOOTPRINT

**167**  
COUNTRIES



**91,054**  
**PEOPLE** **+3.3%**



**1,658**  
OFFICES

## REVENUE BY REGION



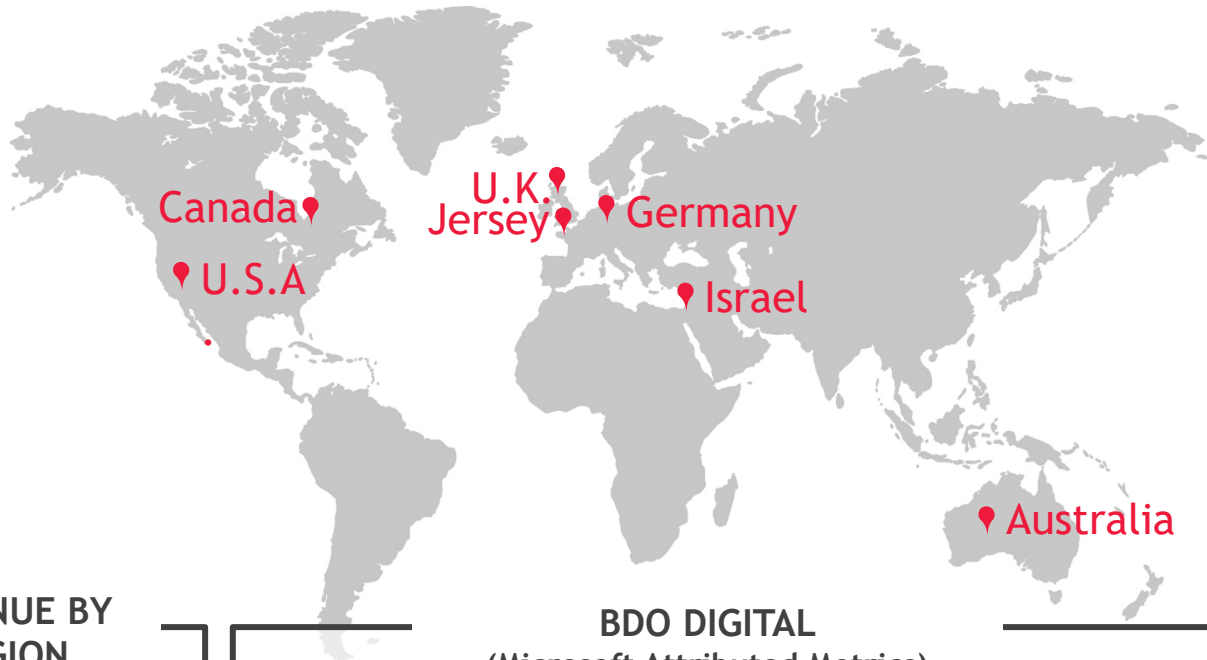
**12%**  
ASIA PACIFIC



**34%**  
EMEA

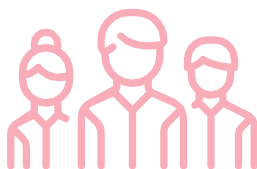


**53%**  
AMERICAS



## BDO DIGITAL

(Microsoft Attributed Metrics)



**1,188**  
**PEOPLE**

US\$ **250**  
**MILLION**



# Security & Compliance

## Key Areas of Focus



### Insider Risk Management

- ▶ Pre-built Policy Templates
- ▶ Native Signal Investigation
- ▶ Built in Privacy
- ▶ Collaboration



### Information Protection & Information Governance

- ▶ Manage the data lifecycle
- ▶ Protect the data
- ▶ Enable compliance



### Compliance

- ▶ Assess compliance risk
- ▶ Manage & Remediate compliance risk



### E-Discovery

- ▶ Legal Hold, Collection, and Processing
- ▶ Data Consolidation
- ▶ E-Discovery Managed Services



### Cyber

- ▶ Modernize Security
- ▶ Threat Mitigation
- ▶ Secure multi-Cloud
- ▶ Manage & investigate risks



### Identity

- ▶ Architecture & Governance
- ▶ Hybrid Identity
- ▶ Passwordless journey

## Infrastructure & Applications

CLIENTS  
ACROSS

7 COUNTRIES

10 INDUSTRIES  
SERVED

15 YEARS OF  
EXPERIENCE

# THE SCIM JOURNEY

## Advise

*Firms with little to no experience in advanced analytics, BI, or data-driven decision-making*

## Deploy

*Experienced in BI. Decisions are data-driven. Have dabbled in advanced analytics*

## Manage

*Business models transformed by advanced analytics. All decisions are data-driven*



### ASSOCIATED ACTIVITIES

#### SCIM Workshop Assessments

##### Key Focus Areas:

- Insider Risk Management
- Information Protection & Governance
- Regulatory Compliance
  - E-Discovery
  - Cyber Risk
  - Identity

#### Insider Risk Deployment

Protect against data leakage, IP theft, and employee conduct monitoring within the organization

#### Data Governance

Define and manage policies for on-premises, multi-cloud, and software-as-a-service (SaaS) data.

#### E-Discovery

#### Data Visibility & Transparency

Deploy controls over legal hold, collection and preservation of data

#### Security & Identity Standardization

Adapt to the complexity of the modern environment to protect people, devices, apps, and data wherever they're located

#### Vendor Consolidation

Reduce costs and improve risk position & user experience

#### Compliance Manager Optimization

Deploy and manage regulatory controls

#### Managed Services

Augment your team with the talent and knowledge of current technical needs

##### Key Focus Areas:

- Insider Risk Management
- Information Protection & Governance
  - Regulatory Compliance
    - E-Discovery
    - Cyber Risk
    - Identity

# Insider Risk Management Assessment

Do you have a plan to address data leakage from within your organizational walls?

BDO Digital has an approach that not only reviews external threats but evaluates how data is being used within the organization and can determine what activities and events are of higher risk before the business is impacted.



## Manage Risk

Identification and mitigation of insider risk to minimize the negative impacts to your business



## Secured Knowledge

Allowing a culture of collaboration and business innovation, where data exposure is reduced



## Increase Employee Satisfaction

Provide easy access to data needed to perform job functions and ensure code of conduct compliance

## Delivery Approach: Insider Risk Management Assessment

Do you have a plan to address data leakage from within your organizational walls?

BDO Digital has an approach that not only reviews external threats but evaluates how data is being used within the organization and can determine what activities and events are of higher risk before the business is impacted.



### Workshops

Discovery session to review baseline for insider risk based on BDO Digital questionnaire

**STEP 1**



### Strategy & Design

Working sessions for governance structure, risk management team, impact analysis to the organization, existing process, technology & training

**STEP 2**



### Recommendations


Outline best practices and focus areas to improve your risk position related to insider threats

**STEP 3**



### Insider Risk Roadmap

- ▶ Insider Risk Measurement
- ▶ Governance Structure
- ▶ Risk Management Team
- ▶ People & Process
- ▶ Technology
- ▶ Training



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