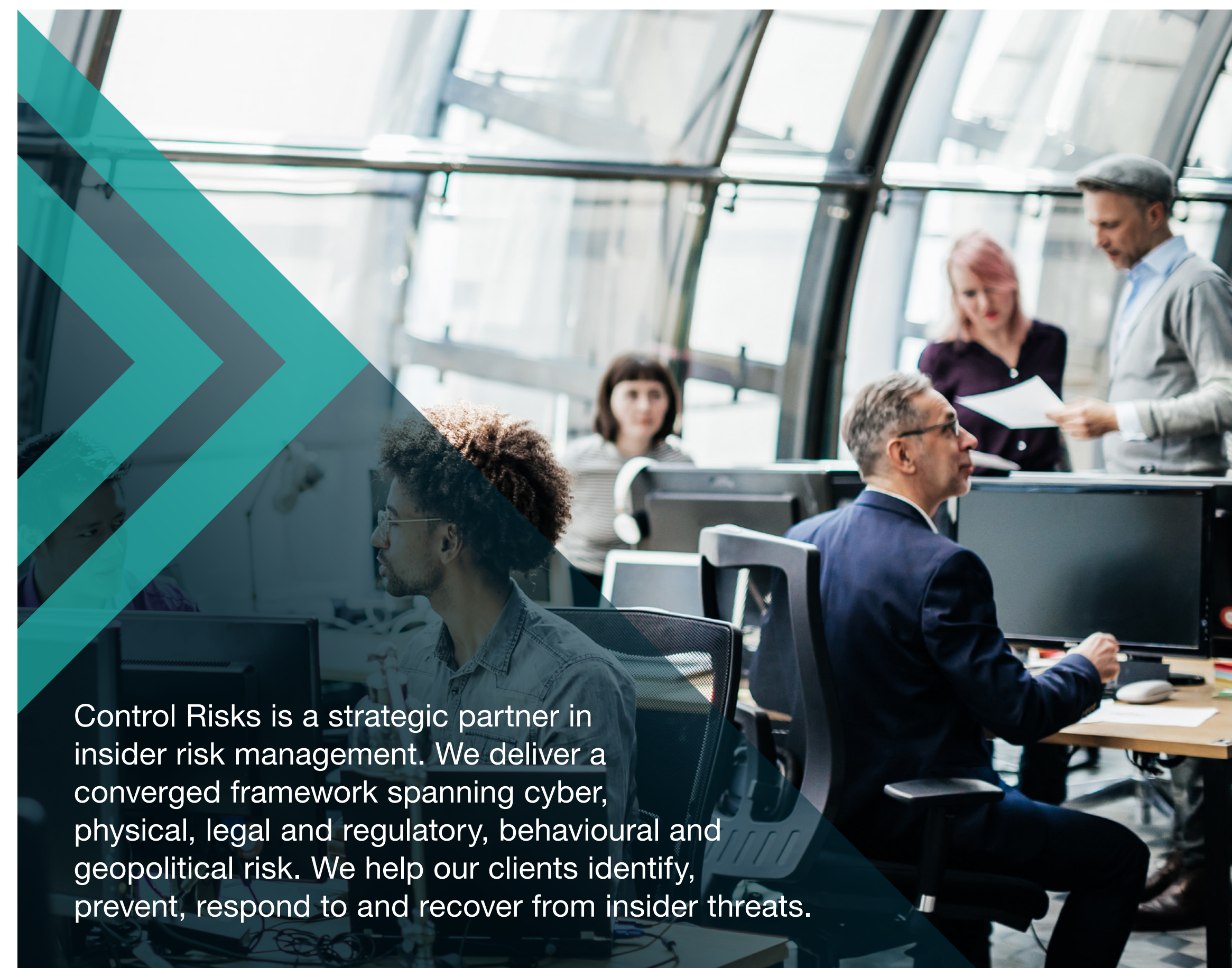


Insider Risk Management

Protecting your business from the threats within



Control Risks is a strategic partner in insider risk management. We deliver a converged framework spanning cyber, physical, legal and regulatory, behavioural and geopolitical risk. We help our clients identify, prevent, respond to and recover from insider threats.

Insider threats from employees, contractors, third parties, or the misuse of agentic AI compromise data, disrupt operations and expose organisations to regulatory, financial and reputational harm. We enable organisations to anticipate, identify and manage these risks through an integrated approach that strengthens governance, enhances visibility and enables decisive action.

Drawing on over 50 years of global experience, our integrated framework spans the full lifecycle of an insider risk programme: governance, enhanced screening and onboarding, monitoring and investigations, third-party risk, technology implementation, and separation and exit.

Our services

Advisory assessment and design

We help organisations assess insider threats, identify control gaps and design integrated, compliant insider risk programmes. Capabilities include:

- Threat modelling and maturity assessment
- Governance, policy and operating model design
- Workflows, escalation models and analytics
- Technology implementation, including user entity behaviour analytics
- Third party, supply chain and M&A risk assessment
- IP protection and corporate espionage mitigation
- Regulatory compliance
- Training, awareness and change management

Monitoring, investigations and response

We support the full insider risk lifecycle with proactive monitoring, enhanced screening and rapid investigative response. Capabilities include:

- Pre-employment insider risk mitigation and identity assurance
- Analytics driven monitoring
- Travel and personnel security
- Threat intelligence, management and workplace violence response
- Investigations support and incident response
- Separation, exit and access termination
- Data governance, IP protection and sensitive information controls

Delivering insider risk reduction and assurance globally

Control Risks partners with clients across multiple industries and regulatory jurisdictions on complex projects globally, including highly regulated industries such as financial services, healthcare and energy.

We embed security and resilience into every stage of the insider risk management lifecycle, supporting data security, workforce compliance, operational continuity and confidence.

Our unique offering

Global expertise

Drawing on our 50 years of experience across thousands of engagements, we provide clients with a single, converged view of risk, designing solutions that meet international standards while adapting to local realities.

Integrated approach

We combine organisational, technological and human-threat expertise within a single framework, reducing complexity and ensuring accountability. Through early threat, risk and control assessments and deep insight into organisational capabilities, we enable clients to set immediate priorities and establish the foundations for effective and enduring risk management.

Proven impact

Our clients include Fortune 10 companies and Global Systemically Important Banks. Through an integrated, multidisciplinary approach, we enable stronger business decisions, greater value from existing tools and capabilities, earlier identification and prevention of malicious insider activity and effective response to identify and mitigate damage and protect reputation and brand.

In practice

Case study: Building the programme while setting priorities and achieving immediate results

Two clients, a Fortune 10 US healthcare and insurance company and a European Global Systemically Important Bank, illustrate common challenges in establishing an insider risk management programme due to limited co-ordination across internal functions. We delivered a target operating model enabling these teams to operate in a more integrated way.

We identified existing capabilities for detecting suspicious activity, including data theft, sabotage and other malicious behaviour. By leveraging existing investments, we defined and integrated insider risk indicators into a consolidated view within security operations centres, improving visibility of emerging risk while increasing value of existing technology.

We also supported these clients in setting priorities around two key areas of controllable risk: remote worker fraud and workforce reductions. For remote worker fraud, priorities focussed on identity proofing, enhanced pre-employment vetting, hiring best-practices and access management. During reductions in force, we delivered integrated workflows and set priorities among high-risk employee monitoring, investigations, damage assessment and separation assurance, improving oversight of IT accounts, company-issued devices and potential internal collusion.



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