

Insider Threat Indicators & Reporting

Learn to identify and report suspicious activity. Organizations of all sizes are vulnerable to an insider threat.

An insider threat is the likelihood, risk, or potential for an insider to use their authorized access, wittingly or unwittingly, to harm the organization and the national security of the United States.

Most insider threats display concerning behaviors prior to engaging in negative events. Some reportable suspicious behaviors include:

- Attempting to conceal foreign travel
- Sudden reversal of financial situation or unexplained affluence
- Repeated or unnecessary abnormal work hours
- Attempting to access sensitive information without authorization
- Mishandling or mismarking of classified documents

If you see something, say something! When in doubt, ask your FSO for guidance on reportable behavior indicators.



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