

# LAWFUL DEALINGS UNLAWFUL AIMS

Some work to develop the technological edge, and others work to **steal** it.



Legitimate business dealings can be a vehicle for illicit activity.

- Joint Ventures
- Mergers
- Acquisitions
- Limited Partnerships
- Vendor/Supplier Relationships



These situations can present bad actors with opportunities to exploit.

- Establish a degree of trust
- Network with trusted insiders
- Maintain physical access to facilities
- Access systems or infrastructure
- Gain exposure to sensitive data



Understand and identify risks, and utilize key mitigation procedures.

- Identify critical assets and enact safeguard protocols
- Conduct thorough due diligence on prospective partners or investors
- Work with federal and industry counterparts to understand the threat and what resources are available

Don't ignore catastrophic long-term losses for short-term gains.



CDSE

[www.cdse.edu](http://www.cdse.edu)