IDENTITY THEFT RISK ANALYSIS MATRIX

HIGHER RISK

Likelihood of Unauthorized Access - Controls Involved

	Non-Sensitive PII	DOB w/POB Medical	SSN	Credit Card or Bank Account	Background or HR File
No Controls	No Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
Physical Controls	No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
Password	No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
Moderate Encryption (non FIPS 140-2)	No Letter No Credit Monitoring	No Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
Strong Encryption (FIPS 140-2)	No Letter No Credit Monitoring	No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Core Mgmt Team Decision Needed
Multiple Secure Controls	No Letter No Credit Monitoring	No Letter No Credit Monitoring	No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed

Risk of Harm - Data Involved

LOWER RISK — HIGHER RISK

KEY:

Color	Description
Green	No Letter, No Credit Monitoring
Yellow	Letter, No Credit Monitoring
Orange	Core Mgmt Group Decision Needed
Red	Notification Letter, Offer Credit Monitoring

Nist 803risk Assessment Template

Scott C. Dulebohn

Nist 803risk Assessment Template:

Handbook of Information Security, Threats, Vulnerabilities, Prevention, Detection, and Management Hossein Bidgoli,2006-03-13 The Handbook of Information Security is a definitive 3 volume handbook that offers coverage of both established and cutting edge theories and developments on information and computer security The text contains 180 articles from over 200 leading experts providing the benchmark resource for information security network security information privacy and information warfare   Monthly Catalog of United States Government Publications ,1990   **Information Security Management Handbook, Fifth Edition** Harold F. Tipton,Micki Krause,2003-12-30 Since 1993 the Information Security Management Handbook has served not only as an everyday reference for information security practitioners but also as an important document for conducting the intense review necessary to prepare for the Certified Information System Security Professional CISSP examination Now completely revised and updated and in its fifth edition the handbook maps the ten domains of the Information Security Common Body of Knowledge and provides a complete understanding of all the items in it This is a must have book both for preparing for the CISSP exam and as a comprehensive up to date reference   Data Integrity in Pharmaceutical and Medical Devices Regulation Operations Orlando Lopez,2016-11-03 Data integrity is fundamental in a pharmaceutical and medical devices quality system This book provides practical information to enable compliance with data integrity while highlighting and efficiently integrating worldwide regulation into the subject The ideas presented in this book are based on many years experience in regulated industries in various computer systems development maintenance and quality functions In addition to case studies a practical approach will be presented to increase efficiency and to ensure that the design and testing of the data integrity controls are correctly achieved   Official (ISC)2® Guide to the CISSP®-ISSEP® CBK® Susan Hansche,2005-09-29 The Official ISC 2 Guide to the CISSP ISSEP CBK provides an inclusive analysis of all of the topics covered on the newly created CISSP ISSEP Common Body of Knowledge The first fully comprehensive guide to the CISSP ISSEP CBK this book promotes understanding of the four ISSEP domains Information Systems Security Engineering ISSE Certifica   Handbook of Human Factors and Ergonomics Gavriel Salvendy,Waldemar Karwowski,2021-08-24 Discover the latest developments in ergonomics and human factors with the newest edition of this market leading reference In the newly revised Fifth Edition of Handbook of Human Factors and Ergonomics Drs Gavriel Salvendy and Waldemar Karwowski deliver a comprehensive exploration of workplace environment design human machine interfaces and cutting edge research on the reduction of health and safety risks The editors have compiled practical material from an international team of leading experts in ergonomics and human factors that will benefit specialists in the area as well as safety engineers and human computer interaction specialists The Handbook includes information culled from over 7500 sources and features brand new coverage in areas like artificial intelligence social media information technology and cybersecurity and data analytics Numerous case studies demonstrate the real world application of the concepts and methods

discussed within and showcase the extraordinary developments in the field since the publication of the Fourth Edition in 2012 Readers will also benefit from the inclusion of A thorough introduction to the human factors function including the discipline of human factors and ergonomics and human systems design and integration An exploration of the fundamentals of human factors including sensation and perception selection and action control information processing and mental workload Discussions of the design of equipment tasks jobs and environments including workplace design task analysis and design and training systems An in depth treatment of design for health safety and comfort including low back and upper extremity musculoskeletal disorders and the use of personal protective equipment Perfect for ergonomics and human factors engineers at any level of their careers Handbook of Human Factors and Ergonomics will also earn a place in the libraries of design engineers applied psychologists human computer interaction specialists engineering and technology managers and safety professionals and industrial hygienists *Cyber Security Research and Development* United States. Congress. House. Committee on Science,2003 **Handbook of College Reading and Study Strategy Research** Rona F. Flippo,David C. Caverly,1999-09 The Handbook of College Reading and Study Strategy Research is the most comprehensive and up to date source available for college reading and study strategy practitioners and administrators In this thorough and systematic examination of theory r **Overview of the Federal Research and Development Budget for Fiscal Year 2004** United States. Congress. House. Committee on Science,2003 *Large-Scale and Full-Scale Methods for Examining Wind Effects on Buildings* Gregory A. Kopp,2018-06-12 Global economic losses due to severe weather events have grown dramatically over the past two decades A large proportion of these losses are due to severe wind storms such as tropical cyclones and tornadoes which can cause destruction to buildings houses and other infrastructure over large areas To address the growing losses many new large scale and full scale laboratories have been developed These tools are used to examine the issues that could not be solved with the traditional tools of wind engineering including model scale boundary layer wind tunnels simplified standardized product tests and other methods of analysis This book presents state of the art results from the development of the many novel approaches being used to mitigate natural disasters around the world **Resources in Education** ,1997 **The CISSP Prep Guide** Ronald L. Krutz,Russell Dean Vines,2004-04-12 This updated bestseller features new more focused review material for the leading computer security certification the Certified Information Systems Security Professional or CISSP The first book on the market to offer comprehensive review material for the Information Systems Security Engineering Professional ISSEP subject concentration a new CISSP credential that s now required for employees and contractors of the National Security Agency NSA and will likely be adopted soon by the FBI CIA Department of Defense and Homeland Security Department The number of CISSPs is expected to grow by fifty percent in 2004 The CD ROM includes the Boson powered interactive test engine practice sets for CISSP and ISSEP **Congressional Record** United States. Congress,2002 **Commerce Business Daily** ,1997-12-31 **Government Reports Announcements &**

Index ,1996   Index Medicus ,2004 Vols for 1963 include as pt 2 of the Jan issue Medical subject headings
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