

IDENTITY THEFT RISK ANALYSIS MATRIX

HIGHER RISK

No Controls

Physical Controls

Password

Moderate Encryption
(non FIPS 140-2)

Strong Encryption
(FIPS 140-2)

Multiple Secure Controls

Likelihood of Unauthorized Access - Controls Involved

No Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
No Letter No Credit Monitoring	No Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Letter Offer Credit Monitoring	Letter Offer Credit Monitoring
No Letter No Credit Monitoring	No Letter No Credit Monitoring	Letter No Credit Monitoring	Core Mgmt Team Decision Needed	Core Mgmt Team Decision Needed
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

Non-Sensitive
PII

DOB w/POB
Medical

SSN

Credit Card or
Bank Account

Background or
HR File

HIGHER RISK

KEY:

Green
Yellow
Orange
Red

No Letter, No Credit Monitoring

Letter, No Credit Monitoring

Core Mgmt Group Decision Needed

Notification Letter, Offer Credit Monitoring

Nist 803risk Assessment Template

R Barnett

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the author's name.

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