

# INSIDER THREAT EVALUATION



Insider Threat has become the #1 risk for theft or leakage of sensitive and classified information and intellectual property, as well as the physical security of the workforce. Executive Branch departments and agencies need to continually evaluate key personnel to safeguard classified national security information and expose any risks associated with inside actors, and to execute mitigation strategies to deal with any problems in a proactive way.

## THOMSON REUTERS SPECIAL SERVICES – YOUR TRUSTED PARTNER

Thomson Reuters Special Services (TRSS) has developed and deployed a robust, customizable continuous evaluation solution to address the risk posed by insider threats. It leverages Thomson Reuters' industry-leading data, automated processes, and subject-matter expertise, enabling customers to operate at scale and focus investigative work proactively on entities that pose the greatest risk. With the support of TRSS, you gain confidence in your ability to protect your information – and your workforce.

## INDUSTRY-LEADING INSIDER THREAT EVALUATION SOLUTIONS

### Insider Threat Subscription Service

Our Insider Threat Subscription Service can complement your internal evaluation and control programs by providing continuous evaluation of security clearance holders. Our Threat Intelligence Portfolio (TIP) leverages the most comprehensive compilation of public records information to automatically flag alerting events (e.g. arrests, bankruptcies, and liens) that could be signs of external stress. We can couple this with automated scanning and scoring of public-facing social media data to identify and flag risk indicators based on sentiment and linguistic features.

TRSS optimizes customer support by pairing TIP with a cleared, highly trained TRSS Subject-Matter Expert who can work on site and access the full breadth of Thomson Reuters' global content.

For more information about Thomson Reuters Special Services, please email us at [solutions@trssl.com](mailto:solutions@trssl.com)

### Our Insider Threat Subscription Service:

- Continuously and automatically flags risk indicators based on real-time public records and/or social media data, prioritizing massive amounts of data into actionable threat detection intelligence
- Incorporates scoring algorithms aligned to the Adjudicative Guidelines for Determining Eligibility for Access to Classified Information (32 CFR part 147) and indicators of threat or intended violence
- Allows for customization to weight criteria most applicable to your mission and concerns
- Delivers a collaboration management tool that allows multiple users to assign, share, and collaborate on their analytic results
- Provides for in-depth analytic reports on those entities that trigger high-risk flags, drawing on exhaustive research of public, proprietary, open source, social media, and Dark Web data

## LET US HELP YOU WITH YOUR MOST DIFFICULT CHALLENGES

With a unique understanding of your diverse challenges and priorities, Thomson Reuters Special Services delivers solutions that combine an unrivaled breadth of domain expertise, trusted content, and connected technologies to empower you to advance your mission. This service is only available through TRSS.

The intelligence, technology and human expertise  
you need to find trusted answers.



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