



Australian Institute  
of Insider Threats

# INSIDER THREAT PROGRAM

**Professional Certificate**

COURSE GUIDE

# COURSE OVERVIEW

The Insider Threat Program Professional course develops the practical skills, confidence, and judgement required to operate a modern insider threat capability. Participants learn how to identify insider risks, recognise behavioural and technical indicators, run core workflows, and make defensible decisions in high-stakes environments.

Across **3.5 days**, the course blends structured instruction, case studies, scenario-based labs, and a capstone simulation to ensure participants build true operational competence.

The program is aligned with internationally recognised practices, including the **SEI Common Sense Guide to Mitigating Insider Threats**, giving learners an evidence-based foundation for professional practice.

Enrolment includes complimentary access to the Insider Threat Foundation course, ensuring all participants begin with a unified baseline of knowledge before entering professional-level training.

## LEARNING OBJECTIVES

After completing this course, participants will be able to:

### **Operate with Professional Confidence:**

- Understand how mature insider threat programs are structured and governed.
- Apply ethical, privacy, and lawful monitoring principles.
- Navigate professional responsibilities and decision-making boundaries.
- Collaborate effectively across HR, Legal, IT, Security, Compliance, and IR.

### **Detect and Interpret Insider Threat Signals:**

- Recognise behavioural and technical indicators of insider risk.
- Understand visibility models, telemetry sources, and foundational UEBA concepts.
- Apply SEI mitigation practices to guide decisions and reduce risk.

### **Run Core Insider Threat Workflows:**

- Conduct intake, triage, investigation, and escalation with rigor.
- Manage evidence handling and documentation requirements.
- Support workforce awareness and manager enablement initiatives.

## COURSE STRUCTURE & TOPICS

### Pre-Work:

- Insider Threat Foundation course (included)
- Discovery & Alignment Survey
- 60-minute instructor consultation
- SEI Common Sense Guide – core reference

### DAY 1

#### MANDATE, GOVERNANCE & ETHICAL FOUNDATIONS:

- Anatomy of a mature insider threat program
- Professional mandate, authority, and responsibilities
- Governance structures and cross-functional alignment
- Privacy, lawful monitoring, and ethical considerations
- SEI: governance, policies, asset prioritisation, organisational culture

### DAY 2

#### WORKFLOWS, INVESTIGATIONS & DECISION RIGHTS:

- Intake → triage → investigation → escalation workflows
- Evidence handling, documentation, and chain of custody
- Defensible decision-making under uncertainty
- Cross-functional operations with HR, Legal, IR, Security, IT
- SEI: access control, HR integration, contractor management, behavioural oversight

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### DAY 3

#### DETECTION, BEHAVIOURAL SIGNALS & WORKFORCE ENABLEMENT:

- Behavioural and technical indicators of insider risk
- Telemetry prioritisation and visibility model design
- UEBA fundamentals and analytic reasoning
- Reporting culture, manager enablement, and awareness
- SEI: detection, anomaly identification, training, communication

### DAY 4 AM

#### CAPSTONE SIMULATION

- Full end-to-end insider threat case scenario
- Ethical and governance decision points
- Triage and investigative reasoning
- Behavioural and technical analysis
- Escalation and stakeholder coordination
- Executive communication and justification

*This simulation reinforces professional judgement and operational readiness.*

## WHAT'S INCLUDED

- Insider Threat Foundation course (free with enrolment)
- SEI Common Sense Guide
- Professional mandate templates
- Workflow, triage, escalation & evidence handling guides
- Behavioural and technical indicator reference sheets
- Awareness & manager engagement frameworks
- Tabletop exercise design kit
- Professional Competency Checklist

## WHO SHOULD ATTEND

Ideal for professionals in:

- Security, Cybersecurity, and Risk Management
- HR, Legal, IT, Compliance, and Incident Response
- Fraud, Governance, Behavioural Risk, and People & Culture
- Anyone progressing toward the Insider Threat Program Expert certification

## FORMAT & DELIVERY

- **3.5-day** instructor-led program (**onsite**)
- Blended delivery: instruction, scenarios, labs, case studies, capstone
- Pre-work and consultation included
- Assessment via participation, labs, and capstone simulation



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## CONTACT US



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