



# Insider Threat & Fraud Prevention for Financial Services



The finance industry is a prime target for attacks. You have what threat actors want most — money, intellectual property, trade secrets, and personal information.

## To protect your organization from threat, you need a holistic insider threat and behavioral DLP solution.



### Full Visibility Into Workforce Behavior

See how analysts, traders and privileged users interact with systems and data.



### Monitor Specialized Financial Systems

Track CSR/CPE activities in FMS, trading systems, and custom-built applications.



### Detect Fraud and Other Insider Threats

Identify behavioral threats with user & entity behavior analytics (UEBA), risk scoring, and anomaly detection.



### Comply with PCI, SOX, GBLA & more

Enforce compliance measures and automatically block noncompliant behaviors in the moment.

## Did You Know?

Financial firms experience

**300%** more cyber threats

**\$15 M** than other industries and spend nearly annually to contain insider threats.



### Protect Access to Critical Systems

Implement FFIEC guidelines for authentication and access with ICAM and RBAC features.



### Enrich SOAR Systems and Investigations

Integrate with IDS IPS, Threat Analytics, and SIEM systems to enhance incident response with contextual forensic telemetry.



### Safeguard Sensitive Financial Data & IP

Discover and classify financial data automatically then protect it with DLP policies and rules.



### Identify, Quantify and Mitigate Risks

Measure risk impacts and manage the cost of recovery with risk analysis reports.

## Case Study: Fortune 500 Bank

Teramind's parsing tool allowed us to track key data across custom apps to see who viewed what and when.

"It provided crucial incident context to SOC teams and has been a game changer for fraud prevention and process improvement."

### Outcomes

- Reduced CDD analyst processing times from **100+ hrs to 18 hrs per account**
- **Millions of dollars saved** by streamlining their core 12-step process to 1 single step

## Comprehensive UAM and Behavior Analytics for the Finance Industry

- ✓ Activity monitoring of 15+ system objects.
- ✓ Real-time Risk Analysis & UEBA.
- ✓ Intuitive, easy-to-use BI dashboards.
- ✓ In-App Field Parsing of custom apps.
- ✓ Behavior Rules and Policies with Automated Alerts and responses.
- ✓ Screen recordings and immutable logs for irrefutable audit evidence.
- ✓ Patented OCR technology for data discovery and classification.
- ✓ Identity Management, RBAC controls.
- ✓ 300+ prebuilt rule templates relating to PFI, PCI, PII and more.
- ✓ Completely customizable for any use case.
- ✓ Seamlessly integrates with your existing SIEM.
- ✓ On-Prem, Cloud, Private Cloud deployments.
- ✓ ISO 27001 Certified Platform, Conforms with NIST Cybersecurity Framework.

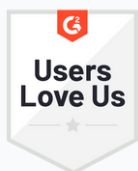
## Proven Insider Threat, Fraud and Compliance Solution

“This software has allowed us to save from a potential data breach. We were able to catch people leaving who tried to take our IP. Very good software, worth every penny!”

- Accounting Firm Customer

“Teramind has been a great help getting ahead of incidents. Tracking employee activity and blocking actions has never been easier with Teramind’s behavior rules.”

- Banking Customer



Best of 2023



Best of 2024



Best of 2024



Best of 2024



Best of 2022



Best overall



Best of 2023



Best of 2022



9.3/10



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