INCYDR

HOW INCYDR SUPPORTS SECURITY FRAMEWORKS

ISO

NIST National Institute of Standards and Technology

CIS Controls

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SUPPORTED FRAMEWORKS:

CIS Critical Security Controls Version 8

The CIS Critical Security Controls (CIS Controls) are a prioritized set of Safeguards to mitigate the most prevalent cyber-attacks against systems and networks. They are mapped to and referenced by multiple legal, regulatory, and policy frameworks. CIS Controls v8 has been enhanced to keep up with modern systems and software. Movement to cloud-based computing, virtualization, mobility, outsourcing, Work-from-Home, and changing attacker tactics prompted the update and supports an enterprise's security as they move to both fully cloud and hybrid environments.
Learn about CIS Controls v8

NIST 800-171 R2
NIST 800-53 R5

Protecting Controlled Unclassified Information (CUI) in Nonfederal Systems and Organizations. The protection of CUI while residing in nonfederal systems and organizations is of paramount importance to federal agencies and can directly impact the ability of the Federal Government to carry out its missions and business operations. This provides federal agencies with a set of recommended security requirements for protecting the confidentiality of CUI:

1. when such information is resident in nonfederal systems and organizations;
2. when the systems where CUI resides are not used or operated by contractors of federal agencies or other organizations on behalf of those agencies; and
3. where there are no specific safeguarding requirements for protecting the confidentiality of CUI prescribed by the authorizing law, regulation, or governmentwide policy for the CUI category or subcategory listed in the CUI Registry.

Learn about NIST 800-171 R2
Learn about NIST 800-53 R5

ISO – ISO/IEC 27002:2002

Information security, cybersecurity and privacy protection — Information security controls
Learn more

Product	Incydr	Instructor

SECURITY FRAMEWORK CONTROL MAPP

Framework	Control Family	Control Number	Control Overview	Gap in Control	Risk	Incydr Control Statement	Audit Evidence
CIS CSC v8	Data Protection	3.8	Document Data Flows	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services • visualizations available on the risk exposure dashboard
CIS CSC v8	Data Protection	3.13	Deploy a Data Loss Prevention Solution	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr monitors sensitive data transmission and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
CIS CSC v8	Data Protection	3.14	Log Sensitive Data Access	Lack of visibility into file access	Lack of data visibility leads to unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors and alerts on access and / or modification to sensitive data	• saved searches on sensitive data file activity (?) • ability to investigate sensitive file activity on endpoints and in cloud services
CIS CSC v8	Access Control Management	6.2	Establish an Access Revoking Process	Stand-down process doesn't exist or not consistently followed for employees and contractors	Gaps in stand-down process lead to unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors and alerts on terminated user activity to confirm file access has been removed	• saved searches on terminated user activity
CIS CSC v8	Audit Log Management	8.11	Conduct Audit Log Reviews	Lack of visibility into file access	Lack of data visibility leads to unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors and alerts on access and / or modification to sensitive data	• saved searches on sensitive data file activity (?) • ability to investigate sensitive file activity on endpoints and in cloud services
CIS CSC v8	Email and Web Browser Protections	9.1	Ensure Use of Only Fully Supported Browsers and Email Clients	Potential for exploitable vulnerabilities due to not being on supported browser / using authorized email clients	Use of unsupported / unauthorized browsers leads to unauthorized access to data and / or systems causing regulatory fines and / or data breach	Incydr alerts on use of non-sanctioned cloud services and email clients (if customer purchases a connector for those non-sanctioned clouds to get the visibility)	• alerting on use of non-sanctioned cloud services
CIS CSC v8	Security Awareness and Skills Training	14.4	Train Workforce on Data Handling Best Practices	Lack of training leads to mishandling sensitive data	Improperly trained users mishandle sensitive data leading to unauthorized access to data causing regulatory fines and / or data breach	Instructor provides training on data handling best practices	• training modules on data handling • evidence of users completing training
CIS CSC v8	Security Awareness and Skills Training	14.5	Train Workforce Members on Causes of Unintentional Data Exposure	Lack of training leads to mishandling sensitive data	Improperly trained users mishandle sensitive data leading to unauthorized access to data causing regulatory fines and / or data breach	Instructor provides training on data handling best practices	• training modules on data handling • evidence of users completing training

Product Incydr Instructor

Framework	Control Family	Control Number	Control Overview	Gap in Control	Risk	Incydr Control Statement	Audit Evidence
NIST 800-171 r2	Access Control	3.1.3	Control the flow of CUI in accordance with approved authorizations	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr detects and visualizes information flowing to/from and endpoint	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-171 r2	Access Control	3.1.20	Verify and control/limit connections to and use of external systems	Lack of visibility into non-corporate systems	Use of unauthorized systems that leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr detects and alerts on data flowing to all external information systems	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-171 r2	Access Control	3.1.21	Limit use of portable storage devices on external systems	Lack of visibility to data movement onto portable storage devices	Loss of portable storage that leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr can detect and alert on file activity to and from removable media	• alerts on transfer of data to portable storage
NIST 800-171 r2	Access Control	3.1.22	Control CUI posted or processed on publicly accessible systems	Lack of visibility to data posted on publicly accessible systems	Sensitive data posted on publicly accessible systems leads to unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr detects and alerts on data flowing to all publicly accessible information systems	• alerts on data flowing to non-corporate systems
NIST 800-171 r2	Awareness and Training	3.2.3	Provide security awareness training on recognizing and reporting potential indicators of insider threat	Lack of training leads to inability to report insider risk	Improperly trained users fail to report potential insider risks leading to unauthorized access to data causing regulatory fines and / or data breach	Instructor provides training on recognizing and reporting insider risks	• training modules on insider risk • evidence of users completing training
NIST 800-171 r2	Audit and Accountability	3.3.1	Create and retain system audit logs and records to the extent needed to enable the monitoring, analysis, investigation, and reporting of unlawful or unauthorized system activity	Lack of logging of user activity	Inadequate logging prevents investigation into or knowledge of insider risk activity	Incydr tracks and retains all user actions within the product	• logs of user data exfiltration activity
NIST 800-171 r2	Audit and Accountability	3.3.2	Ensure that the actions of individual system users can be uniquely traced to those users, so they can be held accountable for their actions	Lack of logging of user activity	Inadequate logging prevents investigation into or knowledge of insider risk activity	Incydr tracks all user actions within the product	• logs of user data exfiltration activity
NIST 800-171 r2	Configuration Management	3.4.9	Control and monitor user-installed software	Inadequate controls/visibility to software used by end users	No visibility or oversight into software used by end users can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can monitor for file activity used with user installed software	• alerting on use of non-sanctioned cloud services (and installed software?)

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NIST 800-171 r2	Incident Response	3.6.2	Track, document, and report incidents to designated officials and/or authorities both internal and external to the organization	No way to track, document and report incidents	Lack of process and tooling to track, document and report incidents can prevent knowledge of security incidents, leading to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can be used to identify incidents that have occured in the organization	• cases
NIST 800-171 r2	Media Protection	3.8.7	Control the use of removable media on system components	no way to monitor USB / removable media activity	Lack of visibility to file transfers to removable media can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can detect and alert on file activity to and from removable media	• alerts on file transfers to and from removable media
NIST 800-171 r2	Media Protection	3.8.8	Prohibit the use of portable storage devices when such devices have no identifiable owner	no way to monitor USB / removable media activity	Lack of visibility to file transfers to removable media can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can detect and alert on file activity to and from removable media	• alerts on file transfers to and from removable media
NIST 800-171 r2	Security Assessment	3.12.3	Monitor security controls on an ongoing basis to ensure the continued effectiveness of the controls	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-171 r2	System and Information Integrity	3.14.7	Identify unauthorized use of organizational systems	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-53 r5	Access Control	AC-2 (4)	ACCOUNT MANAGEMENT | AUTOMATED AUDIT ACTIONS Automatically audit account creation, modification, enabling, disabling, and removal actions.	Stand-down process doesn't exist or not consistently followed for employees and contractors	Gaps in stand-down process lead to unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors and alerts on terminated user activity to confirm file access has been removed	• saved searches on terminated user activity
NIST 800-53 r5	Access Control	AC-4	INFORMATION FLOW ENFORCEMENT Enforce approved authorizations for controlling the flow of information within the system and between connected systems based on [Assignment: organization-defined information flow control policies].	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr monitors sensitive data transmission and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services

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NIST 800-53 r5	Access Control	AC-4 (1)	INFORMATION FLOW ENFORCEMENT | OBJECT SECURITY AND PRIVACY ATTRIBUTES Use [Assignment: organization-defined security and privacy attributes] associated with [Assignment: organization-defined information, source, and destination objects] to enforce [Assignment: organization-defined information flow control policies] as a basis for flow control decisions	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr alerts on file movement of tagged resources	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-53 r5	Access Control	AC-4 (3)	INFORMATION FLOW ENFORCEMENT | Dynamic Information Flow Control; Enforce [Assignment: organization-defined information flow control policies].	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr monitors sensitive data transmission and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-53 r5	Access Control	AC-4 (9)	INFORMATION FLOW ENFORCEMENT | HUMAN REVIEWS Enforce the use of human reviews for [Assignment: organization-defined information flows] under the following conditions: [Assignment: organization-defined conditions].	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-53 r5	Access Control	AC-4 (15)	INFORMATION FLOW ENFORCEMENT | DETECTION OF UNSANCTIONED INFORMATION When transferring information between different security domains, examine the information for the presence of [Assignment: organization-defined unsanctioned information] and prohibit the transfer of such information in accordance with the [Assignment: organization-defined security or privacy policy].	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains alerts on file movement to non-corporate cloud services
NIST 800-53 r5	Awareness and Training	AT-2 (2)	LITERACY TRAINING AND AWARENESS | INSIDER THREAT Provide literacy training on recognizing and reporting potential indicators of insider threat.	Lack of training leads to inability to report insider risk	Improperly trained users fail to report potential insider risks leading to unauthorized access to data causing regulatory fines and / or data breach	Instructor provides training on recognizing and reporting insider risks	• training modules on insider risk • evidence of users completing training

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NIST 800-53 r5	Assessment, Authorization, and Monitoring	CA-7	Develop a system-level continuous monitoring strategy and implement continuous monitoring in accordance with the organization-level continuous monitoring strategy that includes... (see doc for full details)	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-53 r5	Incident Response	IR-4 (6)	INCIDENT HANDLING | INSIDER THREATS Implement an incident handling capability for incidents involving insider threats	No way to track, document and report incidents	Lack of process and tooling to track, document and report incidents can prevent knowledge of security incidents, leading to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can be used to identify incidents that have occured in the organization	• cases
NIST 800-53 r5	Incident Response	IR-4 (7)	INCIDENT HANDLING | INSIDER THREATS — INTRA-ORGANIZATION COORDINATION Coordinate an incident handling capability for insider threats that includes the following organizational entities [Assignment: organization-defined entities].	No way to track, document and report incidents	Lack of process and tooling to track, document and report incidents can prevent knowledge of security incidents, leading to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can be used to identify incidents that have occured in the organization	• cases
NIST 800-53 r5	Incident Response	IR-5 (1)	INCIDENT MONITORING | AUTOMATED TRACKING, DATA COLLECTION, AND ANALYSIS Track incidents and collect and analyze incident information using [Assignment: organization-defined automated mechanisms].	No way to track, document and report incidents	Lack of process and tooling to track, document and report incidents can prevent knowledge of security incidents, leading to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can be used to identify incidents that have occured in the organization	• cases
NIST 800-53 r5	Media Protection	MP-2	Media Access Control: Restrict access to [Assignment: organization-defined types of digital and/or non-digital media] to [Assignment: organization-defined personnel or roles].	no way to monitor USB / removable media activity	Lack of visibility to file transfers to removable media can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can detect and alert on file activity to and from removable media	• alerts on file transfers to and from removable media
NIST 800-53 r5	Media Protection	MP-7	Media Use: Control: a. [Selection: Restrict; Prohibit] the use of [Assignment: organization-defined types of system media] on [Assignment: organization-defined systems or system components] using [Assignment: organization-defined controls]; and b. Prohibit the use of portable storage devices in organizational systems when such devices have no identifiable owner.	no way to monitor USB / removable media activity	Lack of visibility to file transfers to removable media can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can detect and alert on file activity to and from removable media	• alerts on file transfers to and from removable media

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NIST 800-53 r5	Insider Threat Program	PM-12	Insider Threat Program: Implement an insider threat program that includes a cross-discipline insider threat incident handling team.	- No resources assigned to detect or manage insider risks - Lack of visibility / collaboration across org for signs of insider risks	Lack of cross-functional resources to detect and manage insider risks leads to lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr provides tools, training and resources to implement and mature an organization's insider risk program	• toolkit / ISRT • training
NIST 800-53 r5	Program Management	PM-23	Data Governance Body: Establish a Data Governance Body consisting of [Assignment: organization-defined roles] with [Assignment: organization-defined responsibilities].	Decentralized data storage and sharing leads to lack of visibility on where data is maintained, transferred to and who it's shared with	Lack of data management leads to sensitive data exfiltration / leakage causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains alerts on file movement to non-corporate cloud services
NIST 800-53 r5	System and Information Integrity	SI-4 (9)	SYSTEM MONITORING | INBOUND AND OUTBOUND COMMUNICATIONS TRAFFIC (a) Determine criteria for unusual or unauthorized activities or conditions for inbound and outbound communications traffic; (b) Monitor inbound and outbound communications traffic [Assignment: organization defined frequency] for [Assignment: organization-defined unusual or unauthorized activities or conditions].	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	• alerts on untrusted domains • alerts on file movement to non-corporate cloud services
NIST 800-53 r5	System and Information Integrity	SI-4 (21)	SYSTEM MONITORING | PROBATIONARY PERIODS Implement the following additional monitoring of individuals during [Assignment: organization-defined probationary period]: [Assignment: organization-defined additional monitoring].	Stand-up monitoring process doesn't exist or not consistently followed for employees and contractors	Gaps in stand-up process lead to unauthorized infiltration of sensitive data causing regulatory fines and / or data breach	Incydr monitors and alerts on new hire user activity to monitor for unauthorized infiltration of sensitive information	• saved searches on new hire activity
ISO 27002:2022	Storage media	7.10 (maps to 8.3.1 from ISO 27002:2013)					

Framework	Control Family	Control Number	Control Overview	Gap in Control	Risk	Incydr Control Statement	Audit Evidence
ISO 27002:2022	Storage media	7.10 (maps to 8.3.1 from ISO 27002:2013)	Storage media should be managed through their life cycle of acquisition, use, transportation and disposal in accordance with the organization's classification scheme and handling requirements. Applicable Guidance for Incydr: The following guidelines for the management of removable storage media should be considered: a) establishing a topic-specific policy on the management of removable storage media i) where there is a need to use removable storage media, monitoring the transfer of information to such storage media;	no way to monitor USB / removable media activity	Lack of visibility to file transfers to removable media can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr can detect and alert on file activity to and from removable media	• alerts on file transfers to and from removable media
ISO 27002:2022	Data leakage prevention	8.12 (NEW)	Data leakage prevention measures should be applied to systems, networks and any other devices that process, store or transmit sensitive information. Applicable Guidance for Incydr: The organization should consider the following to reduce the risk of data leakage: a) identifying and classifying information to protect against leakage (e.g. personal information, pricing models and product designs); b) monitoring channels of data leakage (e.g. email, file transfers, mobile devices and portable storage devices); c) acting to prevent information from leaking (e.g. quarantine emails containing sensitive information). Data leakage prevention tools should be used to: a) identify and monitor sensitive information at risk of unauthorized disclosure (e.g. in unstructured data on a user's system); b) detect the disclosure of sensitive information (e.g. when information is uploaded to untrusted third-party cloud services or sent via email); c) block user actions or network transmissions that expose sensitive information (e.g. preventing the copying of database entries into a spreadsheet). Other information Data leakage prevention tools are designed to identify data, monitor data usage and movement, and take actions to prevent data from leaking (e.g. alerting users to their risky behaviour and blocking the transfer of data to portable storage devices). Other information Data leakage prevention inherently involve	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	- alerts on untrusted domains - alerts on file movement to non-corporate cloud services

Framework	Control Family	Control Number	Control Overview	Gap in Control	Risk	Incydr Control Statement	Audit Evidence
ISO 27002:2022	Monitoring activities	8.16 (NEW)	Networks, systems and applications should be monitored for anomalous behavior and appropriate actions taken to evaluate potential information security incidents. Applicable Guidance for Incydr: The organization should establish a baseline of normal behavior and monitor against this baseline for anomalies. When establishing a baseline, the following should be considered: a) reviewing utilization of systems at normal and peak periods; b) usual time of access, location of access, frequency of access for each user or group of users. The monitoring system should be configured against the established baseline to identify anomalous behavior, such as: a) unplanned termination of processes or applications; f) unauthorized access (actual or attempted) to systems or information; i) unusual user and system behavior in relation to expected behavior.	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program	Lack of continuous monitoring leads to lack of visibility into threats, gaps or control deficiencies in the information security program, which can lead to loss of data or unauthorized access to sensitive data causing regulatory fines and / or data breach	Incydr monitors file movement both on endpoints and in cloud services and alerts on non-sanctioned activity	- alerts on untrusted domains - alerts on file movement to non-corporate cloud services

** sensitive data exfiltration can also lead to loss if IP, reputational harm, loss of clients, etc*

References	
CIS CSC v8	https://www.cisecurity.org/controls/v8/?gclid=Cj0KCQjwrJOMBhCZARIsAGEd4VEuVQtGUL0EXMcxzeKBbUYJyflzR009p-Pjqt-r9YKL5zuCSPE8jnMaAsecEALw_wcB
NIST 800-171 r2	https://csrc.nist.gov/publications/detail/sp/800-171/rev-2/final
NIST 800-53 r5	https://csrc.nist.gov/publications/detail/sp/800-53/rev-5/final
ISO 27002-2022	https://cloudsecurityalliance.org/blog/2022/02/23/iso-iec-27002-2022-understanding-the-update