



# SUPPLY CHAIN CYBER ASSURANCE & RISK MANAGEMENT





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## KEY INFO

- 45 minute webinar
- Questions asked in the chat box
- Q&A at the end
- Recording of webinar circulated shortly

# YOUR PRESENTERS



### Tim Pinnell

BSc, MSc, PCIP, CIPP/E,  
CISMP, Information Security

NQA Information Security Assurance Manager



Tim has worked in telecommunications cyber and information security for over twenty years. From the early World Wide Web days to today's globally connected information services, Tim brings a wealth of experience in security, compliance and governance. Throughout his career he has played a leading role in adopting, consulting and implementing information security compliance standards, including ISO 27001, PCIDSS and Cyber Essentials, helping organizations understand the risks facing their businesses and the controls needed to mitigate them.



### Hinesh Mehta

Head of Cyber and Innovation

At West Midlands  
Cyber Resilience Centre



Detective Inspector Hinesh Mehta has been a serving police officer for over 16 years, his most recent role was in the Regional Cyber Crime Unit. He's no stranger to a murder and kidnap investigations using exploiting technology that he has specialised in and started the country's first Digital Media Investigator Unit. Hinesh is also heavily involved with the creation of four new teams ultimately shaping the police response to cybercrime. Using his wealth of experience over the years as a DI he is not only increasing the skill set of the police force with that knowledge but working on preventing businesses of up to 250 users fall victim to the ever changing cybercrime risk.



### Dominic Owen

LL.B. (Hons), ACII, MIRM



Tuned to R.I.S.K. Ltd

Dom has over 30 years' experience in business, specialising in supply risk management and assurance, information governance, capability maturity and contract management. After leaving BT Group in 2019, Dom set up his own business working with clients to manage risk and achieve compliance with internal policies and external standards/regulations. Challenging the norm, reducing wasted effort and connecting data to make better informed decisions.



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**Tuned to RISK**

# AGENDA

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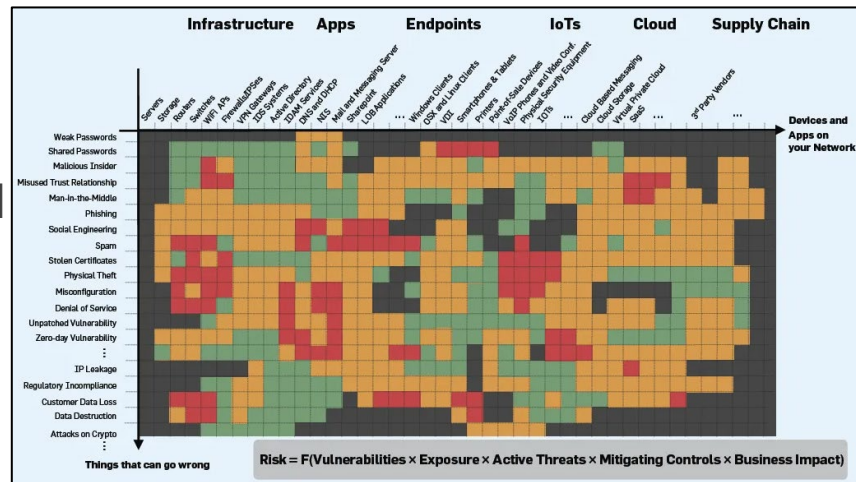
- **Context**
- **Cybercrime and the Supply Chain**
  - Threats
  - Case Studies
  - Lessons Learned
- **Risk Management Framework**
  - Information is an asset
  - Information Governance
- **Supply Chain Assurance and Standards**
- **Risk Mitigation Strategies**
- **Q&A**

# SUPPLY CHAIN CYBER ASSURANCE CONTEXT

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# CONTEXT

- Supply chains can be fragile
- Dependency on remote IT
- Shortage of cyber security expertise
- Information inventories poorly managed
- BCPs were not driven by the pandemic
- Attack surfaces have increased
- Big move to cloud services
- Suppliers may be a single point of failure





# Cybercrime and the Supply Chain

**Detective Inspector Hinesh Mehta**  
**Head of Cyber and Innovation**



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# The Threat

**Digital Economy worth £400m per day**

**80% of cyber attacks start in supply chain**

**£130 Billion lost to consumers annually**

**Tier one national security threat**

**Law enforcement needs to work partnership**



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# Why is Cyber Crime important?

MailOnline

Home News U.S. Sport TV&Showbiz Australia Femail Health Science M  
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## Naked photos from thousands of plastic surgery patients including dozens of celebrities and 1,500 Britons are published on the dark web after Latvian clinic was hacked

- Hacking group known as **Tear Team** broke into servers of Grozio Chirurgija clinic
- They stole more than 25,000 private photos and personal information of clients
- The clinic's patients include people from Germany, Denmark, Norway and the UK
- Victims were told to pay as much as €2,000 to guarantee material is kept private
- Do you know a victim of this hacking? Email [gareth.davies@mailonline.co.uk](mailto:gareth.davies@mailonline.co.uk)

THE TIMES SATURDAY September 27 2014 (Weekend) Only £1.50

**Eat!** Donna Hay The healthy pizza guide

**'I'm not aware of how I look'** Tom Hughes: the Victorian TV pin-up Magazine

**Why I hated my dad** by Jeremy Paxman

**How walking can keep you younger**

**Revealed: the secret files of the SAS**

**Exclusive: inside story of Brexit**

## Dark web trade exposed

Fake British passports, driving licences and exam certificates sold to criminals

John Simpson Green Correspondent

Forged British passports and documents, including driving licences, identity cards and 10,000 copies of the British passport, were sold on the dark web, a hidden internet website, according to a report by the Sunday Times.

Researchers who gained access to the site - known as the dark web - said the passports were offered for sale for as little as £100.

The investigation reveals that the site is the work of a group of criminals who are selling high quality forged identity documents, which experts said resemble more a genuine for criminal.

Expensive - some thousands of pounds - with different designs and some with different photographs, the documents are sold to anyone who is willing to pay the price.

The report says that the documents are sold to anyone who is willing to pay the price.

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THE TIMES

**Dream family homes** Get one without breaking the bank

**Meet the Brit who ruled the Emmys**

Unhappily ever after: number of wretched unions doubles

## 500m web users hit by biggest hack in history

Black's revealed hours after White House cyberattack links Michelle Obama's passport

**Michelle Obama**

**UNITED STATES OF AMERICA**

**USA**

**Michelle Obama**

**UNITED STATES OF AMERICA**

**USA**



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# Current Threats

*This 'cyber arms race' is likely to be an enduring challenge and an effective response requires collaborative action from government, law enforcement, industry regulators and, critically, business leaders.*

**NCA Strategic Cyber Industry Group  
Cyber Crime Assessment 2016**



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# Supply Chain

**Interconnected Systems - "Trust"**

**Understanding of Controls -  
Mitigation**

**Software Vulnerabilities**

**Who has Access?**

**Hold to Account**



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# Case Study

**SME – supplier of educational materials**

**Reliance on outsourcing**

**Embedded malware**



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# Case Study

**Customer data stolen**

**Incidents of fraud**

**Reputational damage**



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# Lessons Learned

**Security Awareness Training**

**Certification**

**Who are your clients?**



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# What is The Cyber Resilience Centre for the West Midlands?



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**Cybercrime is a big  
threat to a small business**

We provide FREE and paid  
membership opportunities that can  
help you improve your businesses  
cyber resilience.



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# Membership Feedback

“ I am a freelance website design, social media, and IT professional, so I **rely** on digital technology to run my business.

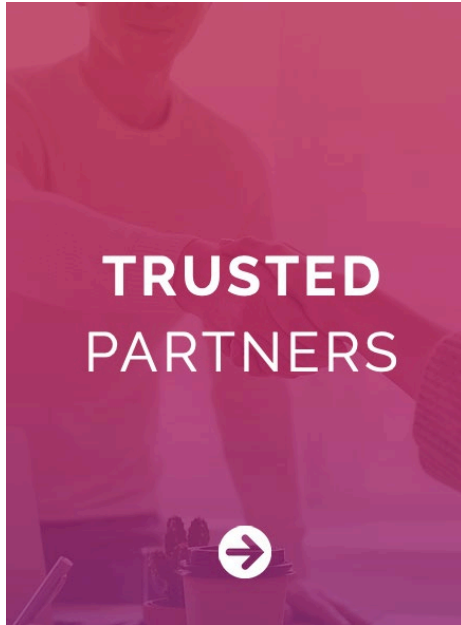
Core membership at the West Midlands Cyber Resilience Centre is a fantastic way to receive up-to-date news on **local cyber threats**, and tips and guidance on how I can increase my business's **cyber resilience**.

The webinars shared in the newsletter have been particularly helpful and interesting. I have been able to hear from businesses of all sizes and understand how cyber threats and attacks have affected other sectors and industries. ”



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# Cyber Essentials



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# Free Core Membership

With 43% of all cyber attacks targeted at small businesses, the threat to businesses from cybercrime is real and growing.

As a small or micro business, improving your cyber resilience is invaluable, both from the point of view of protecting your own business but also to protect the organisations you may supply as part of their supply chain.

Includes:

**NCSC Guidance** - How organisations can protect themselves in cyberspace, including the 10 steps to cyber security from the Government NCSC division.

**NCSCs Exercise In A Box** – a tool to give your organisation a ‘dummy’ run of a cyber attack. Similar to testing your fire drill. Tailored for different sized organisations.

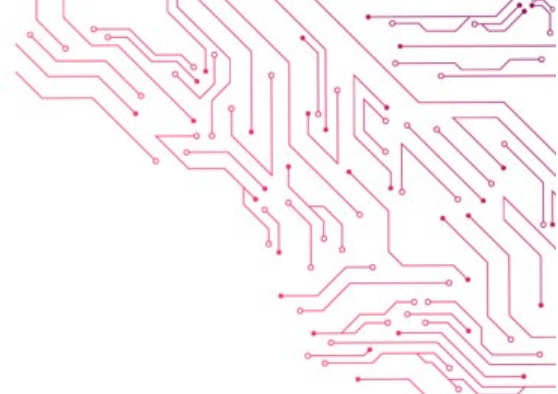
**NCSC Board Toolkit** - Resources designed to encourage essential cyber security discussions between the Board and their technical experts.

**E-news** – regular digestible updates relevant to West Midlands organisations about cyber resilience



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# Other Membership Packages



## MEMBERSHIP

We provide free core membership designed for businesses with up to 50 employees and paid membership opportunities. Membership is not just for IT or Tech companies – it is highly relevant and beneficial to all sizes and types of organisations. Paid options are per annum.\*

### CORE MEMBER FREE

Our Core Membership is designed for businesses with up to 50 employees.

Includes:  
NCSG Guidance - How organisations can protect themselves in cyberspace, including the 10 steps to cyber security from the Government NCSC division.

NCSG Exercise In A Box – a tool to give your organisation a 'dummy' run of a cyber attack. Similar to testing your fire drill. Tailored for different sized organisations.

NCSC Board Toolkit - Resources designed to encourage essential cyber security discussions between the Board and their technical experts.

E-news – regular digestible updates relevant to West Midlands organisations about cyber resilience

### BUSINESS STARTER MEMBERSHIP £500

Includes:  
Core Membership

Plus:

Use of the WMCRC logo on your website

A listing on the WMCRC website

A choice from the service bolt on options

A place at the annual reception where we hear from keynote speakers on national and regional cyber resilience strategy

### BUSINESS ENHANCED MEMBERSHIP £1500

Includes:  
Core Membership, Business Starter Membership

Plus:

2 Services bolt on of your choice

## BUSINESS PREMIUM MEMBERSHIP

£3000

Includes:

Core Membership, Business Starter Membership and Business Enhanced Membership

Plus:

One joint event a year to a target audience in partnership with the centre

Additional annual reception place

Sign Up

## BOLT ON SERVICE OPTIONS

Below are our service add-ons that you can include in your bespoke membership package.

1. Closed half day staff awareness session at your site (up to 30 people)
2. Regional quarterly briefing on current threats by Policing
3. Cyber Health Kick - a health questionnaire and recommendations to help develop resilience in your organisation.
4. Feature in e-news
5. Annual reception invitation
6. 10% discount on all cyber services we offer

# Student Cyber Services



## Internal Vulnerability Assessment

Find out how much damage an attacker could do if they did manage to breach your network or launch an attack from the inside.



## Individual Internet Investigation

Harvesting online information about senior team members in your business can help an attacker craft a convincing phishing email. Find out what exists online about you and your team, and how it could be used in an attack.



## Remote Vulnerability Assessment

We can scan your network remotely, like an attacker might, and see if there are obvious weaknesses present which they might choose to exploit.



## Web Application Vulnerability Assessment

How secure is your website? Does it contain vulnerabilities just waiting to be exploited? Our assessments can help identify these weaknesses so you can fix them.



## Corporate Internet Investigation

Find out what information an attacker can gather about your business and how it can be used in a cyber-attack



## Cyber Business Continuity Exercise

Practical scenario-based exercises tailored for your organisation to test your business continuity plan and your recovery plan in the event of an attack.



## Security Awareness Training

Ensure your staff are aware of the risks associated with cyber and how to protect themselves and your business.



## Security Policy Review

Find out how robust your current cyber security policies are and what can do to improve them.



## Partner Resource Support

Student resource will be used to fill temporary resource gaps, support extended resource requirements to support projects or during incident response.



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# INFORMATION RISK

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# INFORMATION IS A COMPANY ASSET

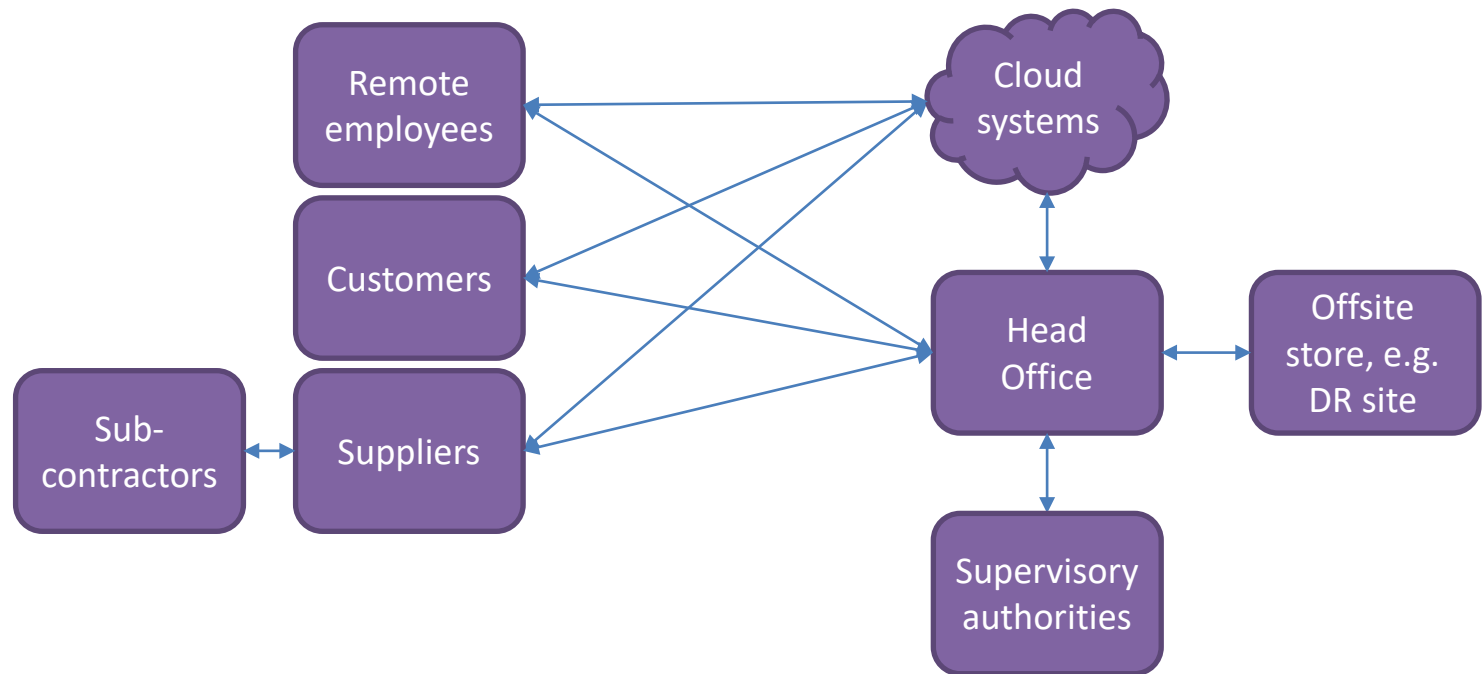
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**Information is valuable**

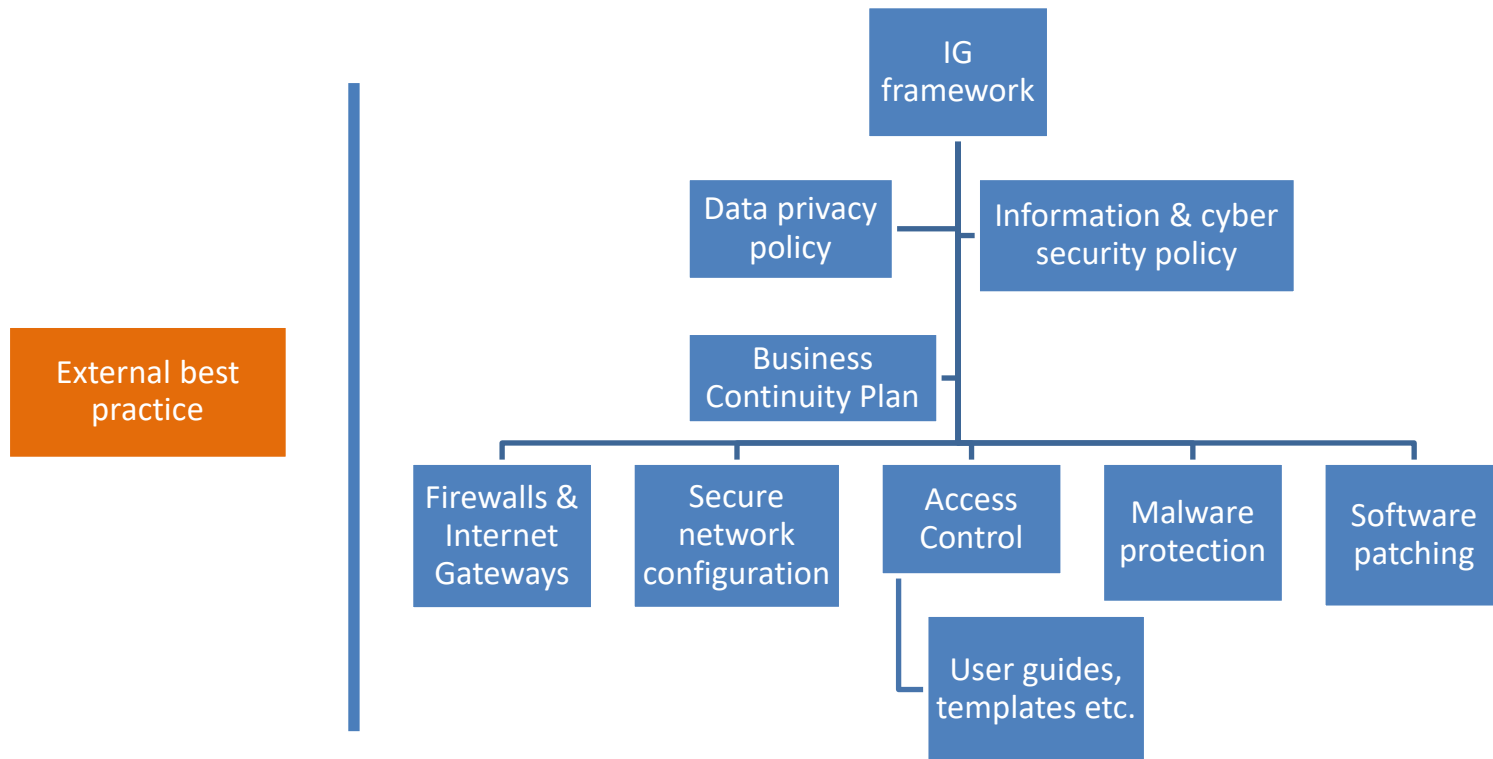
- Product Catalogue
- Service Line
- Customers
- Suppliers
- Employees
- Marketing material
- Intellectual Property
- “Know How”
- Orders & Invoices
- Regulatory submissions

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# INFORMATION ASSETS AND DATA FLOWS



# INFORMATION GOVERNANCE (IG)



# SUPPLY CHAIN ASSURANCE

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# SUPPLY CHAIN CYBER ASSURANCE STANDARDS

- **ISO 27001** – Information Security Management System
- **ISO 27017** – Information Security Controls for Cloud Services
- **ISO 27018** – Protecting Personal Information in Public Clouds
- **ISO 27701** – Privacy Information Management
- **ISO 20000** – Information Technology Service Management
- **ISO 28000** – Security Management System for Supply Chain
- **ISO 28001** – Best Practices for Supply Chain Security

Standard	Controls			
27001	114			
	Enhanced		New	
27017	33	31	4	6
27018	16		25	
27701	37	31	18	

# SUPPLY CHAIN ASSURANCE STANDARDS

- **NCSC** – Principles of Supply Chain Security
- **ISF** – Supply Chain Assurance Framework
- Chartered Institute of Procurement and Supply
- **HMG** – Due Diligence Principles
- **HMG** – Strengthening UK manufacturing supply chains action plan
- Cyber Essentials Plus



# RISK MITIGATION SUPPLIER STRATEGIES

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# RISK MITIGATION SUPPLIER STRATEGIES

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## Pre-contract

- Review the sourcing strategy
- Contracts with cyber sec KPIs
- Only use certified suppliers
- Online supplier performance research
- Use questionnaires effectively.

## In-life

- Increase supplier conversations
  - Performance monitor against KPIs
  - Do SLAs meet RTOs?
  - Conduct audits
  - Heat maps
  - Operate a Plan-Do-Check-Act framework.
-

# THANK YOU ANY QUESTIONS?

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# COVID-19 SUPPORTIVE TOOLS AND RESOURCES

How can we support you work/return to work safely?

## PHASE 1

### Free supportive tools



Return To Work  
Safely Guide



Remote  
Auditing Guide



ISO 22301  
Implementation  
Guide

Email [marketing@nqa.com](mailto:marketing@nqa.com)  
to get a copy for free

## PHASE 2

### Low cost virtual training



NQA Risk Assessment  
Training Returning To  
Work Post COVID-19  
Lockdown



NQA Remote  
Internal Audit  
Training

Book online at [www.nqa.com/training](http://www.nqa.com/training)  
or call 0800 052 2424 (option 3)

## PHASE 3

### Get COVID SECURE



COVID  
SECURE  
Guideline  
Verification



Get a quote – contact our sales  
team at [sales@nqa.com](mailto:sales@nqa.com)  
or call 0800 052 2424 (option 2)



# IMPLEMENTATION GUIDES FROM NQA



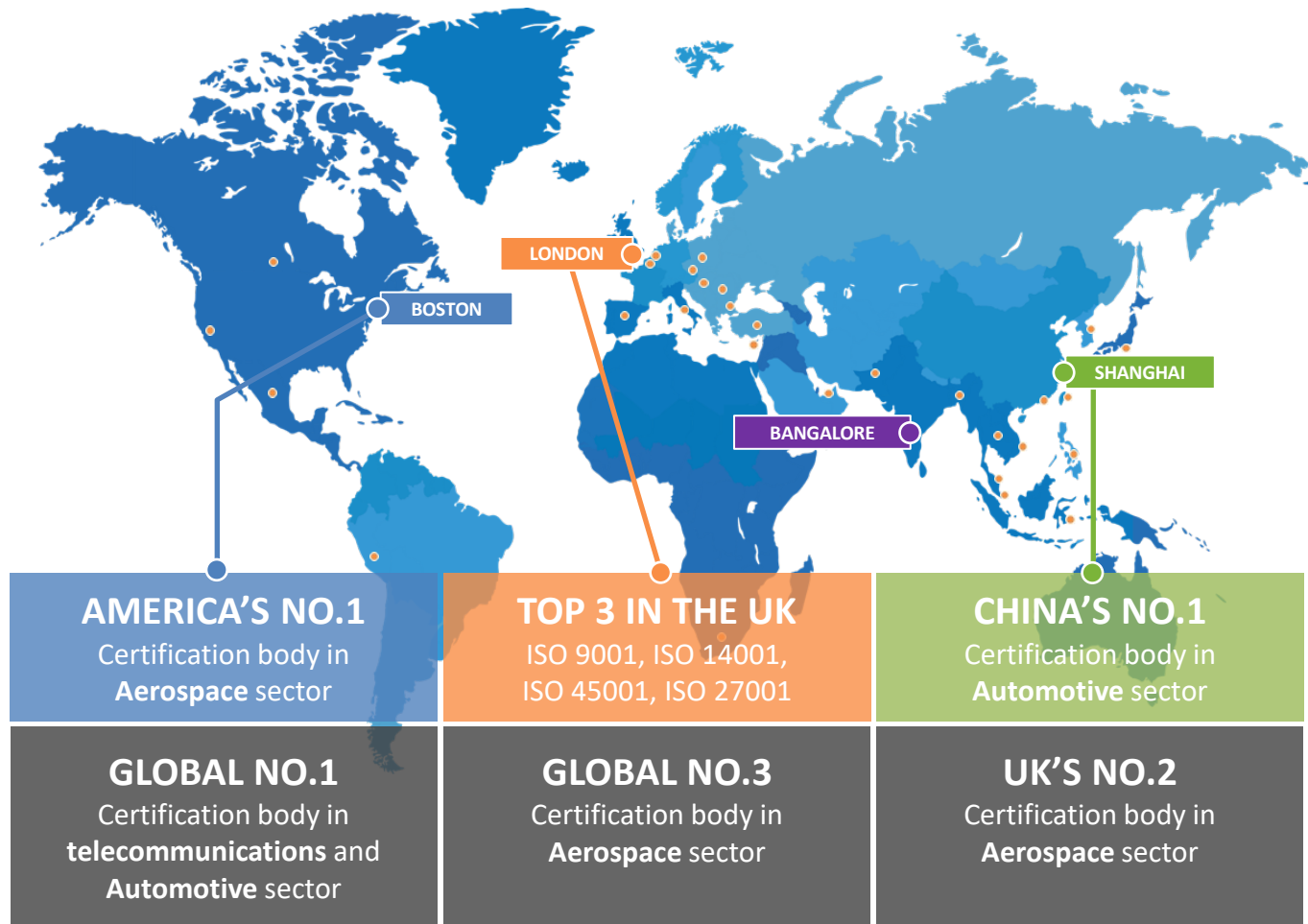
email [emailmarketing@nqa.com](mailto:emailmarketing@nqa.com) to get your  
**FREE** download or visit [www.nqa.com](http://www.nqa.com)

## OUR PURPOSE

IS TO HELP CUSTOMERS  
DELIVER PRODUCTS THE  
WORLD CAN  
**TRUST**

NQA is a **world leading certification body** with global operations.

NQA specialises in certification in **high technology** and engineering sectors.





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# CERTIFICATION AND TRAINING SERVICES

We specialise in management systems certification for:



QUALITY



AEROSPACE  
(QUALITY)



AUTOMOTIVE  
(QUALITY)



ENVIRONMENT



ENERGY



HEALTH AND SAFETY



INFORMATION  
RESILIENCE



FOOD SAFETY



RISK MANAGEMENT



MEDICAL DEVICES

# NATIONWIDE TRAINING SERVICES

ACCREDITED  
COURSES



Virtual  
Learning



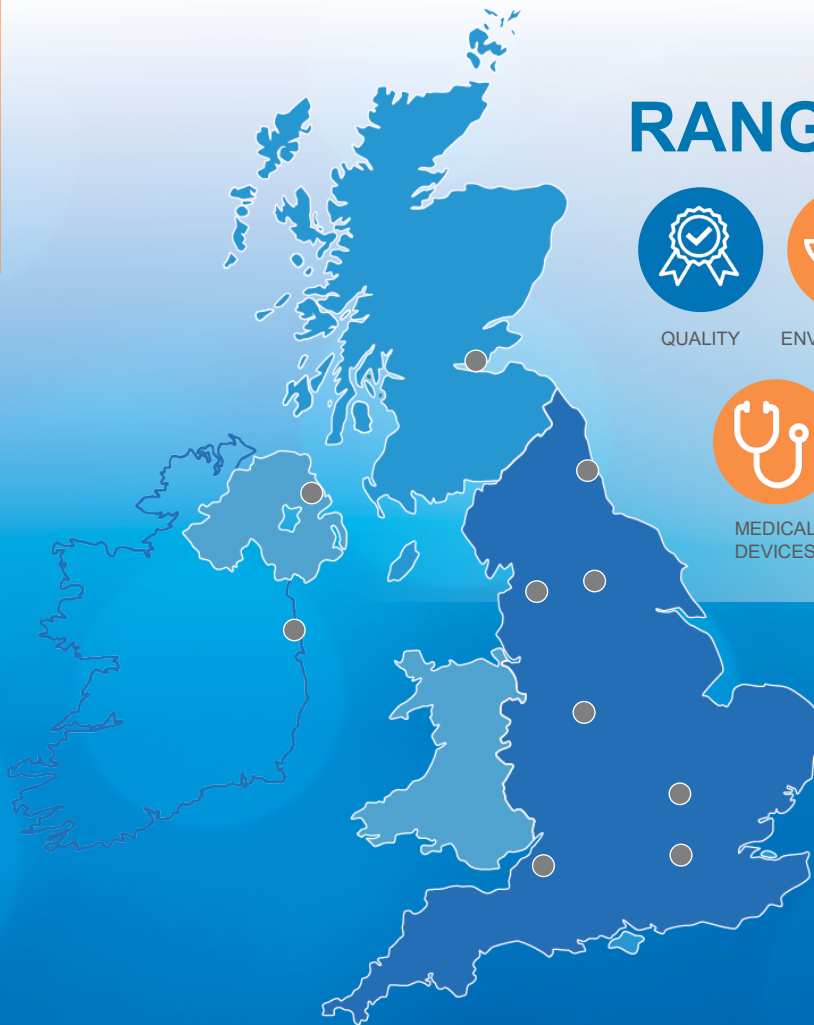
e-Learning /  
Live Webinars



In-house  
Training



Public Training  
Nationwide  
Locations



## RANGE OF COURSES



QUALITY



ENVIRONMENT



ENERGY



HEALTH AND  
SAFETY



INFORMATION  
SECURITY



MEDICAL  
DEVICES



BUSINESS  
CONTINUITY



AEROSPACE



INTEGRATED  
MANAGEMENT

- **e-Learning** Introduction
- **1 day** Introduction Courses
- **2 day** Implementation Courses
- **2 day** Internal Auditor – NQA or IRCA
- **5 day** Lead Auditor – NQA or IRCA
- **Advanced** Training

 CQI |  IRCA  
APPROVED TRAINING PARTNER

nqa.



Risk management and resilience practices will help lead COVID-19 recovery. Tuned to R.I.S.K. can focus your planning and readiness for adverse events.



We are Tuned To Risk. An independent risk & compliance services company, based in Huddersfield, with full remote working capability.

Tuned to R.I.S.K.



With over 30 years experience in UK and multinational corporations, Tuned to R.I.S.K. can help make your business more resilient to risk, more open to opportunity and more reassuring to your customers.

Prepare better for disruptive events, but don't overlook the opportunities that uncertainty can bring. We can help your business re-think its priorities.



Resources  
Intel  
Skills  
Knowledge

Build stakeholder confidence through proactive risk and compliance management. Tuned to R.I.S.K. can help build your Three Lines of defence.



Risk & compliance consultancy

RISK REWARD



Independent Assurance



Training & Development



Virtual Business Partnering

We are Tuned to Risk. Call, email, or visit our website at [www.tunedtorisk.co.uk](http://www.tunedtorisk.co.uk) to make an appointment.

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