

## Understand, Identify, and Take Action



### Understanding the Threat from Theft and Diversion

- Identify the threat to critical infrastructure.
- Identify potential targets within your organization.



### Identifying Theft and Diversion

- Identify methods and schemes.
- Identify possible indicators of theft and diversion:
  - Unusual behavior
  - Unusual inventory activities
  - Suspicious inquiries or purchases



### Taking Action Against Theft and Diversion

- Identify products that could be of interest to criminals.
- Monitor inventory and sales.
- Restrict physical and cyber access.
- Protect against internal threats.
- Train employees.
- Document suspicious activities.
- Join or form partnerships.