usecure

Empowering Human Cybersecurity

From Policy to Strategic Management



www.usecure.io

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Executive Summary

Effective policy management stands as a cornerstone in mitigating human cyber risk and bolstering organizational security. Recent data underscores the critical need for robust cybersecurity policies:

- 68% of all breaches in 2023 involved a non-malicious human element¹.
- 80% of organizations had at least one employee fall victim to a phishing attempt².
- 58% of organizations report that employees ignore their cybersecurity policies³.

These statistics highlight a pressing challenge: how can organizations bridge the gap between policy creation and employee adherence?

This white paper explores the pivotal role of policy management in addressing human-related vulnerabilities and offers actionable strategies for successful implementation. By leveraging comprehensive policy management practices, organizations can significantly reduce their exposure to cyber risks and enhance their overall security posture.

Key focus areas include:

- Developing clear, concise, and effective cybersecurity policies
- Implementing strategies for policy communication and employee engagement
- Leveraging technology solutions to streamline policy management
- Integrating policy management with security awareness training

As cybersecurity threats continue to evolve, with ransomware activity alone projected to cost victims \$265 billion4 annually by the start of the next decade, the importance of strong policies and procedures cannot be overstated. Organizations must prioritize comprehensive policy management practices to stay ahead of emerging threats and protect their digital assets.

Introduction to Policy Management

What is Policy Management?

Policy management in cybersecurity encompasses the systematic creation, communication, and enforcement of guidelines and procedures designed to protect an organization's digital assets and information. It serves as a framework for establishing clear expectations, defining acceptable behaviors, and outlining consequences for noncompliance.

Effective policy management goes beyond mere documentation. It involves:

- Identifying key risk areas specific to the organization
- Crafting clear, actionable guidelines
- Ensuring policies remain current and relevant
- Fostering a culture of security awareness and compliance





Importance of Policy Management in Cybersecurity

The human element plays a significant role in an organization's cybersecurity posture. Consider these facts:

- 50% of employees are unaware of their company's cybersecurity policies and procedures².
- 43% of cyberattacks are aimed at small to medium businesses, while only 14% of SMBs are prepared to defend themselves².
- 80% of organizations report that security awareness training reduced their staff's susceptibility to phishing attacks⁵.

These statistics underscore the critical importance of effective policy management in addressing human-related cyber risks. Well-defined and properly communicated policies provide a robust framework for employee behavior, helping to mitigate risks associated with human error and negligence.

Policy management is vital for:

- **1.Risk Mitigation:** By establishing clear guidelines, organizations can reduce the likelihood of security incidents caused by human factors.
- 2. **Compliance:** Comprehensive policies help ensure adherence to industry regulations and standards, reducing legal and financial risks.
- **3. Security Culture:** Effective policy management fosters a security-conscious organizational culture, making cybersecurity a shared responsibility.
- 4. **Incident Response:** Well-defined policies provide a roadmap for swift and effective response to security incidents, minimizing potential damage.
- 5. Continuous Improvement: Regular policy reviews and updates enable organizations to adapt to evolving threats and technologies.

As cyber threats continue to evolve in sophistication and frequency, robust policy management becomes increasingly crucial. Organizations that prioritize this aspect of cybersecurity are better equipped to protect their assets, maintain stakeholder trust, and navigate the complex digital landscape securely.

Understanding Human Cyber Risk

Recent data underscores the significant role that human factors play in cybersecurity incidents:

- 68% of all breaches in 2023 involved a non-malicious human element¹.
- 80% of organizations had at least one employee fall victim to a phishing attempt².
- 58% of organizations report that employees ignore their cybersecurity policies².

These statistics highlight a crucial challenge: how can organizations effectively mitigate risks associated with human behavior?

Common Human-Related Cyber Risks

- 1.Phishing and Social Engineering: Employees remain vulnerable to sophisticated phishing attempts, with over 75% of targeted cyberattacks starting with an email in 2024³.
- 2. Password Management: Weak or reused passwords continue to be a significant risk factor. 50% of employees are not aware of their company's cybersecurity policies and procedures, including password best practices².
- 3. Unauthorized Access: Improper handling of access privileges can lead to data breaches. 43% of cyberattacks are aimed at small to medium businesses, many of which lack robust access control policies².
- 4.Insider Threats: Whether intentional or accidental, insider threats pose a significant risk. 35.9% of organizations describe their IT security policies as 'not enough' to address these risks⁴.

68%

Of breaches in 2023 involved a non-malicious human element.



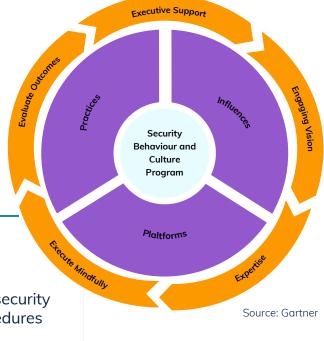


Effective policy management is crucial in addressing human-related cyber risks.

Well-designed and properly implemented policies can significantly reduce the likelihood of security incidents caused by human factors. **Key aspects of policy management in this context include:**

- 1. Clear Guidelines: Developing comprehensive, easy-tounderstand cybersecurity policies that address common human-related risks.
- 2.Regular Training: Implementing ongoing security awareness training programs. 80% of organizations report that such training reduced their staff's susceptibility to phishing attacks⁵.
- 3. Access Control: Implementing strict access control policies based on the principle of least privilege.
- 4.Incident Response: Establishing clear procedures for reporting and responding to potential security incidents.
- 5. Continuous Improvement: Regularly reviewing and updating policies to address evolving threats. 87% of companies with a reactive approach to compliance face negative consequences².

By focusing on these aspects of policy management, organizations can create a more resilient cybersecurity culture. As the threat landscape continues to evolve, with ransomware activity alone projected to cost victims \$265 billion annually by the start of the next decade⁶, the importance of addressing human cyber risk through effective policy management cannot be overstated.



50%

of employees are unaware of their company's cybersecurity policies and procedures



Building an Effective Cybersecurity Policy Management Framework

Implementing cybersecurity policies requires a structured approach to ensure they're impactful and align with organizational objectives. Here's a five-step framework to guide implementation:

1. Assessment and Risk Identification

- Conduct a detailed assessment of the current cyber risk landscape and identify vulnerabilities specific to your organization.
- Leverage data on humanrelated cyber incidents to prioritize areas of focus, such as phishing susceptibility and unauthorized access control.
- Use employee feedback and surveys to understand where knowledge gaps exist.

3. Communication and Training

- Establish a multi-layered communication strategy that includes training sessions, reminders, and interactive feedback opportunities.
- Integrate policies into onboarding and provide refresher courses annually or biannually.
- Encourage questions and provide accessible resources, so employees feel confident in understanding and applying policies.

2. Policy Design and Development

- Develop policies that are both clear and actionable, outlining acceptable behaviors, access controls, and response protocols.
- Collaborate with department leads to ensure policies are relevant and feasible for daily operations.
- Make policies accessible, using straightforward language to reach all employees effectively.

5. Continuous Improvement and Feedback Loop

- Schedule periodic reviews to update policies in response to emerging threats, regulatory changes, and organizational needs.
- Encourage employee feedback to ensure policies are practical and clear, adjusting as necessary to reflect the evolving cybersecurity landscape.
- Leverage insights from compliance data to address weak points in awareness or adherence.

4. Technology Integration and Monitoring

- Use automated tools to streamline policy dissemination and acknowledgment, tracking employee compliance rates in real-time.
- Leverage tools like usecure's uPhish simulations to regularly assess vulnerability to phishing and evaluate policy adherence.





Supply Chain Risks in Cybersecurity

Exploring Key Cybersecurity Threats in Supply Chains

As supply chains grow more complex, cyber risks evolve, presenting unique challenges to secure information and processes. Notable threats include:

- Third-Party Vulnerabilities: Suppliers and vendors may not have security standards on par with those of the contracting organization. Hackers target these "weaker links" to gain access to sensitive data.
 - Mitigation: Implement third-party assessments and audits, requiring that vendors comply with industry-specific standards like SOC 2 or ISO 27001.
- Rogue Hardware and Software: Compromised or unauthorized software and hardware within the supply chain can introduce malware or provide unauthorized access to networks.
 - Mitigation: Conduct thorough testing and verification of all new devices and software from suppliers. Establish a policy for continuous monitoring and rapid isolation of rogue devices.
- Data Breach Risks from Shared Access: Frequent data exchanges with suppliers and vendors elevate the risk of exposure in the event of a data breach.
 - Mitigation: Limit access based on the principle of least privilege and implement end-to-end encryption on all shared data.
- Supply Chain Hijacking: Sophisticated attackers may compromise a vendor's operations to create a backdoor entry into an organization's systems.
 - Mitigation: Use multi-factor authentication for all vendor logins and require a cybersecurity certification as a part of contractual obligations.

In addressing these threats, organizations should focus on policy development that mandates security requirements for all supply chain partners, creating a unified defense against potential breaches.

The Role of Policy Management in Supply Chain

Policy management plays a crucial role in mitigating cyber risks within supply chains across various industries. As organizations increasingly rely on complex networks of suppliers and partners, the need for robust cybersecurity policies has become paramount. Let's examine how policy management impacts supply chain security in different sectors:

Financial Services

The financial sector faces unique challenges in supply chain cybersecurity due to its handling of sensitive financial data and its position as a prime target for cybercriminals.

Key Statistics:

- The finance sector is the second most targeted industry for basic web application attacks⁷.
- Finance sector data breaches are amongst the most expensive to fix7.
- On average, a financial services employee has access to 13% of the company's total files?.

Policy Management Approach:

Financial institutions must implement stringent policies governing third-party access to systems and data. This includes:

- · Mandatory cybersecurity assessments for all vendors
- Strict data access and handling policies
- Regular audits of supplier cybersecurity practices

Relevant Compliance Frameworks:

- SOC 2 (System and Organization Controls 2): Ensures proper controls for data protection and privacy³.
- PCI DSS (Payment Card Industry Data Security Standard): Essential for any entity handling credit card information³.



The Role of Policy Management in Supply Chain

Healthcare

The healthcare industry faces unique challenges in supply chain cybersecurity, given the sensitive nature of patient data and the critical nature of healthcare services.

Key Statistics:

- Healthcare data breaches cost an average of \$10.10 million per incident7.
- Ransomware attacks on healthcare organizations increased by 94% in 20237.

Policy Management Approach

Healthcare organizations should focus on:

- Implementing strict data encryption policies for all suppliers
- Establishing clear incident response procedures for supply chain breaches
- Requiring regular security training for all vendor staff with access to patient data

Relevant Compliance Frameworks:

- HIPAA (Health Insurance Portability and Accountability Act): Mandates the
 protection of patient health information³.
- HITRUST CSF: Provides a comprehensive approach to regulatory compliance and risk management³.

Education

The education sector has become an increasingly attractive target for cybercriminals, particularly due to the wealth of personal data held and often limited cybersecurity resources.

Key Statistics:

- The two main cyber threats in the education sector are software vulnerability exploitation and phishing, accounting for 29% and 30% of overall attacks, respectively⁷.
- In Q1 2024, the education sector experienced an average of 2,507 cyber attacks per week⁷.

Policy Management Approach

Educational institutions should focus on:

- Implementing strict access control policies for third-party educational software providers
- Establishing clear data handling and privacy policies for all suppliers
- · Regular cybersecurity awareness training for staff and students

Relevant Compliance Frameworks:

- FERPA (Family Educational Rights and Privacy Act): Protects the privacy
 of student education records⁴.
- COPPA Children's Online Privacy Protection Act): Safeguards personal information of children under 13⁴.





The Role of Policy Management in Supply Chain

Telecoms/Utilities

The telecommunications and utilities sectors are critical infrastructure, making them high-value targets for cyber attacks. Their supply chains often involve complex networks of hardware and software providers.

Key Statistics:

- The utilities sector saw a 46% increase in weekly cyber attacks in 20237.
- 30% of executives said their budgets aren't sufficient to ensure proper cybersecurity⁷.

Policy Management Approach

Telecoms and utilities should focus on:

- Implementing rigorous security testing policies for all hardware and software suppliers
- Establishing clear protocols for remote access to critical systems
- Regular risk assessments of the entire supply chain

Relevant Compliance Frameworks:

- NERC-CIP (North American Electric Reliability Corporation Critical Infrastructure Protection): Designed to ensure the reliability of bulk electric systems⁴.
- ISO 27001: Provides a framework for information security management systems⁴.

Business Consulting

Business consulting firms often handle sensitive client data and have access to critical business information, making their supply chain security crucial.

Key Statistics:

- 62% of incidents in the System Intrusion pattern involved threat actors compromising partners⁴.
- By 2025, 60% of organizations will use cybersecurity risk as a key factor in determining transactions with third parties⁴.

Policy Management Approach

Consulting firms should focus on:

- Implementing strict data classification and handling policies for all subcontractors
- Establishing clear confidentiality agreements with all supply chain partners
- · Regular security audits of all third-party service providers

Relevant Compliance Frameworks:

- ISO 27001: Provides a framework for information security management⁴.
- GDPR (General Data Protection Regulation): Essential for firms handling EU citizen data³.

Key Takeaways:

- Each industry faces unique supply chain cybersecurity challenges requiring tailored policy approaches.
- Common policy management strategies across sectors include vendor assessments, strict data handling policies, and regular security audits.
- Adherence to industry-specific compliance frameworks is crucial for effective supply chain security.



6 Strategic Ways to Implement Effective Cybersecurity Policies

Implementing effective cybersecurity policies is crucial for protecting your organization against evolving threats. Here are six strategic ways to enhance your policy management using usecure's comprehensive suite of tools:



Develop Clear and Concise Policies

Creating clear, concise, and actionable cybersecurity policies is foundational to a robust security strategy. usecure's uPolicy feature offers a centralized policy library and customizable templates, simplifying the development of tailored policies. knowledge gaps exist.

Key Considerations:

- Conduct quarterly risk assessments focusing on human factors, and update policies to address the top 3 identified risks within 30 days.
- Align policies with industry standards and regulatory requirements.
- Use plain language to ensure understanding across all levels of the organization.

2

Communicate Policies Effectively

Effective communication ensures that employees understand and adhere to cybersecurity policies, usecure's uLearn platform facilitates engaging security awareness training.

Communication Strategies:

- Leverage usecure's automated training programs to deliver policy-related content.
- Implement a multi-channel communication strategy: monthly video updates, bi-weekly interactive quizzes, and quarterly meetings to discuss policy updates and gather feedback.
- Implement regular policy refresher courses to maintain awareness.



Enforce and Monitor Compliance

Consistent enforcement and monitoring are vital for maintaining a strong security posture. usecure's uPhish simulations assess employee adherence to phishing-related policies, while uPolicy tracks compliance through eSignatures.

Enforcement Tactics:

- Implement monthly automated compliance checks using uPolicy, with follow-up actions for non-compliant employees within 48 hours.
- Use uPhish to test employee response to simulated phishing attempts.
- Leverage uPolicy's automated reminders to ensure timely policy reviews and acknowledgments.





Leverage Technology Solutions

Integrating technology into policy management enhances efficiency and effectiveness. usecure provides tools designed to streamline these processes.

a) Automated Policy Tracking (uPolicy):

Implementation:

- Centralize policy storage and distribution through uPolicy's cloud-based platform.
- Set up automated reminders for policy reviews and acknowledgments.
- Configure role-based access controls to ensure relevant policies reach the right employees.

ROI and Adaptability:

- Time Savings: Automated policy management can significantly reduce administrative overhead compared to manual processes.
- Compliance Improvement: Proper policy management and awareness training can lead to improved compliance. 80% of organizations reported that security awareness training reduced their staff's susceptibility to phishing attacks⁵.
- Scalability: Policy management solutions can be adapted to organizations of various sizes. With 43% of cyberattacks aimed at small to medium businesses², effective solutions need to cater to both SMBs and larger enterprises.

b) Automated Security Awareness Training (uLearn):

Implementation:

- Customize training modules to align with your organization's specific policies and risk profile.
- Set up automated, user-tailored training schedules based on risk assessments.
- Integrate with HR systems for automatic enrollment of new employees.

ROI and Adaptability:

- Knowledge Retention: Average-performing programs result in a 37-fold return on investment⁸.
- Flexibility: Supports multilingual content and can be accessed on various devices, making it suitable for global and remote teams.

c) Phishing Simulations (uPhish):

Implementation:

- Design custom phishing templates that mimic real-world threats specific to your industry.
- Set up automated, progressive campaigns that increase in difficulty as employees improve.
- Integrate results with uLearn to automatically assign targeted training based on simulation performance.

ROI and Adaptability:

- Phishing Risk Reduction: Effective training can reduce phishing risk from 60% to 10% within 12 months⁸. This significant improvement demonstrates the value of consistent, well-designed security awareness programs.
- Customization: Adapts to various industry-specific threats, from healthcare to finance, ensuring relevance across sectors.







Integrate Policy Management with Security Training

A holistic approach requires integrating policy management with security training. By integrating uPolicy, uLearn, and uPhish, organizations can create a comprehensive human risk management ecosystem:

Integration Strategies:

- · Policy-Training Alignment: Automatically trigger relevant training modules when new policies are introduced or updated.
- Risk-Based Approach: Use uPhish results to inform policy updates and prioritize high-risk areas for enhanced training.
- · Continuous Improvement: Leverage cross-platform analytics to identify trends and continuously refine your security strategy.

Implementation Considerations:

- For SMBs: Focus on core modules and gradual rollout to minimize disruption and maximize adoption.
- For Enterprises: Utilize advanced features like API integrations and custom reporting to align with existing security infrastructure.
- · For Regulated Industries: Leverage compliance-specific features to meet and exceed regulatory requirements.

By strategically implementing these technology solutions, organizations can significantly enhance their policy management effectiveness, reduce human-related security risks, and demonstrate tangible ROI in their cybersecurity investments. The adaptability of usecure's tools ensures that organizations of all sizes and across various industries can tailor the implementation to their specific needs and risk profiles. Policy management is an ongoing cycle that requires continuous attention and adaptation. By leveraging usecure's comprehensive platform, organizations can effectively manage each stage of this cycle.



Monitor and Improve Policy Management

Continuous improvement is key to an effective cybersecurity strategy. usecure's dashboard provides actionable insights for refining policies and practices.

Monitoring and Improvement Tactics:

- Conduct monthly policy effectiveness reviews using uPolicy's analytics, focusing on the top 5 most-accessed policies and the bottom 5 least-complied-with policies.
- Analyze data from uLearn and uPhish to identify areas requiring enhancement.
- Solicit employee feedback on policy clarity and practicality.

By following these strategic steps and leveraging usecure's tools, your organization can significantly reduce human-related security risks and strengthen its overall cybersecurity posture.

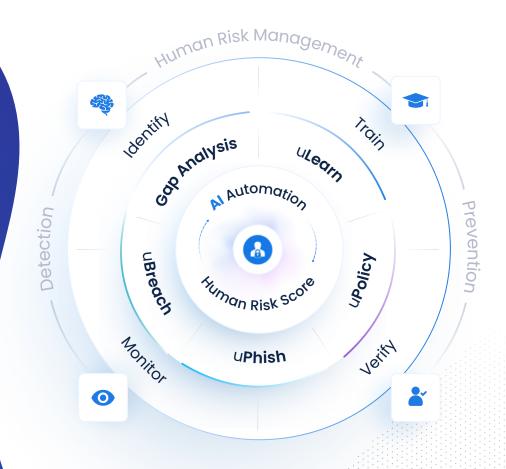


6 Strategic Ways to Implement Effective Cybersecurity Policies

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Future-Proofing Against Emerging Human-Related Cyber Threats

As cybersecurity threats evolve, human-related vulnerabilities are increasingly exploited through sophisticated techniques. Two critical threats that require attention include Al-powered phishing and deepfake technology.

AI-Powered Phishing Attacks:

- Advanced Email Filtering: Implement Al-powered email security solutions to detect and block sophisticated phishing attempts based on linguistic patterns and anomalies.
- **Dynamic Training Simulations:** Conduct regular phishing simulations using evolving tactics and Al-generated, personalized scenarios tailored to employee roles.
- NLP Awareness Training: Educate employees to recognize unusually personalized emails or subtle language patterns that seem slightly off.
- Multi-Factor Authentication (MFA): Enforce MFA for all accounts, especially for sensitive data and financial transactions.
- Al-Assisted Threat Intelligence: Utilize Al-driven platforms to anticipate new phishing tactics and update defenses accordingly.

80% Of organizations had at least one employee fall victim to a phishing attempt

Deepfake Technology:

- Biometric Verification: Incorporate biometric factors (e.g., voice, facial recognition) for high-stakes communications or transactions.
- Digital Signature Protocols: Establish a system of digital signatures for critical communications, especially for financial transactions.
- Deep Face Detection Training: Provide training to recognize manipulations in media, with practical exercises on real vs. fake content.
- Out-of-Band Verification: Require out-of-band verification (e.g., phone call) for high-impact requests, regardless of how convincing they appear.
- Al-Powered Deepfake Detection Tools: Deploy Alpowered tools for real-time deepfake detection, particularly for video conferencing.
- Watermarking and Blockchain: Implement digital watermarking for official communications and explore blockchain for message authenticity verification.
- Incident Response Plan: Develop a specific incident response plan for deepfake attacks, including verification, containment, and communication procedures.

By implementing these strategies, organizations can improve resilience against Al-powered phishing and deep fake threats, reinforcing a culture of verification and caution.



Your Printable Cybersecurity Checklist

 □ Review and follow all current cybersecurity p □ Complete assigned security training modules □ Report any potential policy violations you ob □ Seek clarification if any policy is unclear 	s on time
Email and Communication Safety	
☐ Verify sender's email address before respon	
☐ Don't open attachments from unknown sour	
☐ Report suspicious emails immediately	
☐ Use encryption for sensitive information	
Account and Device Security Use strong, unique passwords for each account Enable multi-factor authentication where available Lock your computer screen when stepping of Keep software and systems up-to-date	vailable
Account and Device Security Use strong, unique passwords for each account Enable multi-factor authentication where available Lock your computer screen when stepping of	vailable away
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Remember:

Your vigilance is key to our organization's cybersecurity. If you notice anything suspicious, report it immediately!



Case Study: Mentor Group's Success with usecure

At a Glance

- ISO Audit Success: The Mentor Group's training strategy earned high praise during the ISO/IFC 27001 guidit.
- User Score Improvement: 34% increase in user scores after implementation.
- Phishing Detection Enhancement: Average phishing compromise rate decreased by 29% in the first year.
- Training Engagement: 94% course completion rate among employees.

About Mentor Group

Headquartered in the United Kingdom, Mentor Group is a leading sales enablement organization dedicated to driving transformation and growth across various sectors. With a diverse team of experts delivering tailored solutions in over 30 languages, Mentor Group is committed to generating tangible results for its clients.

The Challenge

To maintain client trust and achieve ISO/IEC 27001 accreditation, Mentor Group faced the challenge of providing regular, role-specific information security training. Compliance with ISO 27001:2022, Annex A 6.3, required demonstrating that staff received relevant security training.

Mentor Group needed a solution that delivered effective training and provided insightful reporting to demonstrate compliance during audits. James Barton, Chief Solutions Officer, noted, "Our ISO auditor labeled usecure as the 'best and most comprehensive' human risk management solution they'd seen."

The Solution

usecure offered Mentor Group an integrated human risk management solution, combining security awareness training, phishing simulations, and policy management. The Auto Enrol feature automatically enrolled employees in core information security courses, ensuring regular training delivery.

With usecure's video-based courses taking just 5 to 10 minutes to complete and being trackable through comprehensive reports, Mentor Group could effectively monitor employee progress. The uPhish tool further enhanced their strategy by providing realistic phishing simulations.

Read full case study here



Results

Mentor Group's use of usecure significantly enhanced their security awareness culture:

- User Score Improvement: Average scores increased by 34% after training.
- Decreased Phishing Compromise Rate: Dropped by 29% in the first year.
- High Training Engagement: Achieved a 94% course completion rate.

Regular, bite-sized training courses not only improved employee knowledge but also fostered a culture of vigilance regarding cybersecurity.

Key Takeaways

- Regular, tailored training is essential for compliance with standards like ISO/IEC 27001.
- Comprehensive reporting and user engagement are critical for demonstrating effective training programs.
- Investing in a holistic human risk management solution can significantly improve security awareness and reduce phishing risks.

Get Started with usecure

Empower your organization like Mentor Group did. Explore how usecure's award-winning Human Risk Management solution can enhance your cybersecurity strategy.

Want to see our human management risk platform in action? <u>Book a demo today</u>.

This case study demonstrates how strategic implementation of usecure's solutions can lead to significant improvements in cybersecurity awareness and compliance.



CONCLUSION

Effective policy management is crucial in mitigating supply chain cybersecurity risks across all industries. By implementing robust policies, adhering to relevant compliance frameworks, and regularly assessing and updating these policies, organizations can significantly enhance their supply chain security posture. As cyber threats continue to evolve, policy management will play an increasingly vital role in protecting organizations and their extended networks from potential breaches and attacks.

The statistics and insights presented in this section underscore the critical importance of tailored policy management approaches for different sectors. From financial services to education, each industry faces unique challenges that require specific policy considerations. By leveraging industry-specific knowledge and adhering to relevant compliance frameworks, organizations can create more resilient and secure supply chains.

As we move forward in an increasingly interconnected digital landscape, the role of policy management in supply chain cybersecurity will only grow in importance. Organizations that prioritize this aspect of their security strategy will be better positioned to navigate the complex challenges of modern cybersecurity threats.



Appendix

¹Verizon 2024 Data Breach Investigations Report

²Brightdefense Cybersecurity Compliance Statistics

³Allianz Risk Barometer 2024

⁴UK Cyber Security Breaches Survey 2024

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