## Access controls worksheet

|  | **Note(s)** | **Issue(s)** | **Recommendation(s)** |
| --- | --- | --- | --- |
| **Authorization /authentication** | **Objective:** List 1-2 pieces of information that can help identify the threat:  *It appears that the Legal Administrator was the account that was used to start the bank transfer.*  *The incident occurred around 8:30 AM.* | **Objective:** Based on your notes, list 1-2 authorization issues:  *The user had access to start a bank transfer when they should not have.*  *The account is an administrator account.* | **Objective:** Make at least 1 recommendation that could prevent this kind of incident:  *Contractors shouldn’t have access to make bank transfers.*  *Contractor accounts should be removed after they leave.* |