

URGENT INTERNAL MEMO

SUBJECT: Corporate Espionage Incident - Imminent Threat to Confidentiality

TO: Senior Management, Board of Directors, Compliance and Internal Audit Teams

FROM: Evelyn Reed, Head of Risk Management

DATE: March 10, 2022

CONFIDENTIALITY LEVEL: Confidential

As we navigate the increasingly complex landscape of Veridian Bank's operations, it has become imperative to address a pressing concern that poses an imminent threat to our confidentiality: a sophisticated corporate espionage incident. This memo serves as a warning, a call to action, and a directive to ensure the protection of our sensitive information.

The incident, which we have been tracking since February 20, 2022, involves a coordinated attack on our internal systems. Our cybersecurity team at Sentinel Cybersecurity has identified a series of malicious activities, including unauthorized access to our email accounts, compromised network drives, and suspicious transactions on our financial systems. The attackers have demonstrated a high level of sophistication, leveraging advanced malware and social engineering tactics to gain access to our most sensitive information.

The compromised accounts include those of key personnel, including members of the Executive Committee, senior managers, and executives. The attackers have also gained access to our confidential documents, including strategic plans, financial projections, and confidential client information. We have reason to believe that the attackers are seeking to exploit this sensitive information to gain a competitive advantage or to use it for malicious purposes.

IMMEDIATE ACTION REQUIRED

In light of this incident, I am directing the following actions:

- 1. All personnel are required to change their passwords and enable two-factor authentication** to prevent further unauthorized access.
- 2. All employees are prohibited from accessing sensitive information** until further notice.
- 3. An emergency meeting of the Executive Committee** is scheduled for tomorrow at 9:00 AM to discuss the incident, assess the damage, and develop a response plan.
- 4. A comprehensive review of our cybersecurity protocols** will be conducted to identify vulnerabilities and implement additional safeguards to prevent future incidents.

ASSIGNED TASKS

To ensure a swift and effective response, I am assigning the following tasks:

1. **Internal Audit Team:** Conduct a thorough review of our systems and identify any vulnerabilities that may have contributed to the incident.
2. **Compliance Team:** Work with our cybersecurity team to identify any suspicious transactions and freeze or reverse any unauthorized transactions.
3. **Legal Team:** Collaborate with our external counsel to develop a plan to mitigate the impact of the incident and protect Veridian's interests.

NEXT STEPS

I will be providing regular updates on the status of the incident and the progress of our response efforts. In the meantime, I urge all personnel to remain vigilant and report any suspicious activity to the incident response team.

CONTACT

If you have any questions or concerns, please do not hesitate to reach out to me directly.

CONFIRMATION

Please acknowledge receipt of this memo by replying to this email.

Verification

This message has been verified by our internal security protocols. If you receive this message and suspect that it may be a phishing attempt, please delete it immediately and contact our cybersecurity team.

Thank you for your attention to this matter.

EVELYN REED

Head of Risk Management