

An international European insurance company detects internal fraud of privileged users

A European insurance company deployed Intellinx for detecting internal fraud. One of the main objectives was to track the activity of privileged IT users including Database administrators, System administrators and Programmers. These users pose a special threat due to their technical knowledge and authorized access to internal servers and system resources. Intellinx business rules were implemented for generating alerts in real time on suspicious behavior such as attempt to update data in a production database by a privileged user using a database utility that cannot be traced by other means except for Intellinx.