Threat sources	Threat Actor types	Threat Actors	Compromise methods	Against which properties?			Capability	Prevalance	Threat Level	
				C	I	A	1-5	0-5	HMG	Client
									Rating (0-5)	
FIS	Normal user	Careless member of staff	Accidentally releases information	X			1	1	0	1
			Accidentally corrupts or disrupts information/system		X	X	1	1	0	1
Hacker		Rogue member of staff	Maliciously releases information	X			2	2	0	2
			Maliciously corrupts or disrupts information/system		X	X	2	2	0	2
Terrorist	Trusted user	Careless manager	Accidentally releases information	X			1	1	0	1
			Accidentally corrupts or disrupts information/system		X	X	1	1	0	1
Disaffected employee		Rogue manager	Maliciously steals, corrupts or disrupts an asset	X	X	X	2	2	0	2
			Maliciously changes config or installs rogue software	X	X	X	2	2	0	2
Investigative journalist	Information exchange partner	Internal fraudster	Manipulates, misleads, deceives or conceals		X		2	2	0	2
		External fraudster	Manipulates, misleads, deceives or conceals		X		2	2	0	2
Organised criminal group	Service Consumer	Customer / business partner	Mounts an application-level intrusion attack	X	X	X	2	2	0	2
	Service Provider	Service provider (application, IT infrastructure or telecomms infrastructure)	Intercepts traffic or steals information	X			3	2	1	3
Fraudster			Actively corrupts or disrupts an asset		X	X	3	2	1	3
			Mounts an application-level intrusion attack	X	X	X	3	2	1	3
Political activist			Mounts a network-level intrusion attack	X	X	X	3	2	1	3
	Individual	Individual opportunist	Receives, observes or overhears restricted information	X			1	1	0	1
Competitor			Steals or damages assets	X	X	X	2	2	0	2
			Vandalism (actively corrupts or disrupts traffic or assets)		X	X	2	2	0	2
[list may be extended]		Hacker / hacker group	Mounts an application-level intrusion attack	X	X	X	3	2	1	3
			Mounts a network-level intrusion attack	X	X	X	3	2	1	3
			Denial of service attack			X	3	3	2	3
		Competitor	Receives, observes or overhears restricted information	X			2	1	0	2
			Intercepts traffic or steals information	X			2	3	1	3
			Mounts an application-level intrusion attack	X	X	X	2	2	0	2
			Mounts a network-level intrusion attack	X	X	X	2	2	0	2
			Denial of service attack			X	2	3	1	3
	Criminal	National criminal / gang	Intercepts traffic or steals information	X			3	3	2	3
			Mounts an application-level intrusion attack	X	X	X	3	2	1	3
			Mounts a network-level intrusion attack	X	X	X	3	2	1	3
			Steals or damages assets	X	X	X	3	1	1	2
			Menaces (threatens vandalism / holds to ransom)	X	X	X	2	1	1	2
		International syndicate	Intercepts traffic or steals information	X			4	2	1	3
			Mounts an application-level intrusion attack	X	X	X	4	1	1	3
			Mounts a network-level intrusion attack	X	X	X	4	2	1	3
			Menaces (threatens vandalism / holds to ransom)	X	X	X	3	1	1	2
		Nation state	Intercepts traffic or steals information	X			5	2	2	4
			Mounts a network-level intrusion attack	X	X	X	5	2	2	4
	Disasters	IT component failure	Disrupts operations		X	X	2	1	0	2
		Equipment and machinery	Disrupts operations			X	2	1	0	2
		Electrical power failure	Disrupts operations		X	X	4	1	1	3
		Natural hazard	Disrupts operations			X	4	1	1	3
		Acts of terrorism / civil disorder	Disrupts operations			X	4	1	1	3