

TERM OF REFERENCE (TOR)

1. Background

The National Credit Regulator (NCR) experienced a DHS data breach incident. An independent forensic investigation is necessary to assist with regulatory responses as well as determine specific information in terms of the data breach, including initial point of entry, profiling of the person/(s) identified/identifiable for the unauthorised access, and a forensic analysis of the Veronis/EDR logs.

2. Purpose

To appoint Cyber Com Africa (Pty) Ltd as the sole-source service provider to:

- To assist the NCR in providing incident response services in terms of a forensic technical investigation into the DHS data breach incident.

3. Scope of Work

3.1 Data processing

- Data Indexing /Processing and timelining – Full Forensic copy of server
- Data Processing and timelining - Veronis/EDR logs

3.2 Data Analysis

- Analysis of full forensic copies
- Analysis of Veronis/EDR logs

3.3 Expert Forensic Report

- Full Forensic Copies
- Veronis/EDR logs

3.4 Support Functions

- Project management and consultation

4. Governance

4.1 Reporting to NCR EXCO.