Counter-Intelligence Policy



Counterintelligence Policy

Counterintelligence (CI) threats pose a major threat to STAM Strategic & Partners Group Ltd, the US Department of Defense, and security writ-large.

It is the policy of STAM to ensure all potential CI threats are identified and reported to the US Department of Defense (DoD), in accordance with DoD Directive 5240.06.

To ensure this, STAM has:

- appointed a CI referent to centralize and streamline all CI concerns;
- created a CI training policy that all STAM employees must pass yearly;
- created a reporting process to ensure potential CI threats are reported to the US Department of Defense.

¹ Appointment of CI Referents

STAM's Director of Information & Intelligence Division and Ceo will serve as the organization's official CI referents. CI referents will be responsible for implementing the STAM CI policies and all CI issues not specifically outlined in this policy.

² Awareness Training

All STAM employees will be required to pass the training course "Counterintelligence Awareness and Reporting Course for DoD," which is the same training that DoD components receive, as required by DoD Directive 5240.06.

STAM employees who have not passed the above CI training course cannot participate in DoD contracts.

CI training must be passed once each calendar year. STAM employees working on a DoD contract who have not completed the CI training in a calendar year will be given 30-day probation period to complete the training.

Example: STAM employee completes the training in year 1 and is assigned to a DoD contract. The employee does not complete the training in year 2.

January of year 3 will be the probation period.

If after 30 days, the employee does not complete CI training, he or she will be removed from the contract.

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