

## Associate Protection Professional (APP®) Body of Knowledge

## DOMAIN ONE

### Security Fundamentals (35%)

TASK 1: Implement and coordinate the organization's security program(s) to protect the organization's assets

Knowledge of

- 1. Security theory and terminology
- 2. Project management techniques
- 3. Security industry standards
- 4. Protection techniques and methods
- 5. Security program and procedures assessment
- 6. Security principles of planning, organization, and control

## **TASK 2**: Implement methods to improve the security program on a continuous basis through the use of auditing, review, and assessment

Knowledge of

- 1. Data collection and intelligence analysis techniques
- 2. Continuous assessment and improvement processes
- 3. Audit and testing techniques

# TASK 3: Develop and coordinate external relations programs with public sector law enforcement or other external organizations to achieve security objectives

Knowledge of

- 1. Roles and responsibilities of external organizations and agencies
- 2. Local, national, and international public/private partnerships
- 3. Methods for creating effective working relationships

## TASK 4: Develop, implement, and coordinate employee security awareness programs

Knowledge of

- 1. The nature of verbal and non-verbal communication and cultural considerations
- 2. Security industry standards
- 3. Training methodologies
- 4. Communication strategies, techniques, and methods
- 5. Security awareness program objectives and metrics

### TASK 5: Implement and/or coordinate an investigative program

### Knowledge of

- 1. Report preparation for internal purposes and legal proceedings
- 2. Components of investigative processes
- 3. Types of investigations (e.g., incident, misconduct, compliance)
- 4. Internal and external resources to support investigative functions

## **TASK 6:** Provide coordination, assistance, and evidence such as documentation and testimony to support legal proceedings

Knowledge of

- 1. Required components of effective documentation (e.g., legal, employee, procedural, policy, compliance)
- 2. Evidence collection and protection techniques
- 3. Relevant laws and regulations regarding records management, retention, legal holds, and destruction practices (Note: No country-specific laws will be on the APP exam)

## **TASK 7:** Conduct background investigations for hiring, promotion, and/or retention of individuals *Knowledge of*

- 1. Background investigations and personnel screening techniques
- 2. Quality and types of information and data sources
- 3. Criminal, civil, and employment law and procedures

## **TASK 8**: Develop, implement, coordinate, and evaluate policies, procedures, programs and methods to protect individuals in the workplace against human threats (e.g., harassment, violence) Knowledge of

- 1. Principles and techniques of policy and procedure development
- 2. Protection personnel, technology, and processes
- 3. Regulations and standards governing or affecting the security industry and the protection of people, property, and information
- 4. Educational and awareness program design and implementation

### TASK 9: Conduct and/or coordinate an executive/personnel protection program

Knowledge of

- 1. Travel security program components
- 2. Executive/personnel protection program components
- 3. Protection personnel, technology, and processes

## **TASK 10:** Develop and/or maintain a physical security program for an organizational asset *Knowledge of*

- 1. Resource management techniques
- 2. Preventive and corrective maintenance for systems
- 3. Physical security protection equipment, technology, and personnel
- 4. Security theory, techniques, and processes
- 5. Fundamentals of security system design

### **TASK 11**: Recommend, implement, and coordinate physical security controls to mitigate security risks Knowledge of

- 1. Risk mitigation techniques (e.g., technology, personnel, process, facility design, infrastructure)
- 2. Physical security protection equipment, technology, and personnel
- 3. Security survey techniques

## **TASK 12:** Evaluate and integrate technology into security program to meet organizational goals *Knowledge of*

- 1. Surveillance techniques and technology
- 2. Integration of technology and personnel
- 3. Plans, drawings, and schematics
- 4. Information security theory and systems methodology

#### TASK 13: Coordinate and implement security policies that contribute to an information security program

Knowledge of

- 1. Practices to protect proprietary information and intellectual property
- 2. Information protection technology, investigations, and procedures
- 3. Information security program components (e.g., asset protection, physical security, procedural security, information systems security, employee awareness, and information destruction and recovery capabilities)
- 4. Information security threats

## **DOMAIN TWO**

### **Business Operations (22%)**

#### TASK 1: Propose budgets and implement financial controls to ensure fiscal responsibility

Knowledge of

- 1. Data analysis techniques and cost-benefit analysis
- 2. Principles of business management accounting, control, and audits
- 3. Return on Investment (ROI) analysis
- 4. Fundamental business finance principles and financial reporting
- 5. Budget planning process
- 6. Required components of effective documentation (e.g., budget, balance sheet, vendor work order, contracts)

## **TASK 2**: Implement security policies, procedures, plans, and directives to achieve organizational objectives

Knowledge of

- 1. Principles and techniques of policy/procedure development
- 2. Guidelines for individual and corporate behavior
- 3. Improvement techniques (e.g., pilot programs, education, and training)

## **TASK 3**: Develop procedures/techniques to measure and improve departmental productivity *Knowledge of*

- 1. Communication strategies, methods, and techniques
- 2. Techniques for quantifying productivity/metrics/key performance indicators (KPI)
- 3. Project management fundamentals tools and techniques
- 4. Principles of performance evaluations, 360 reviews, and coaching

## **TASK 4**: Develop, implement, and coordinate security staffing processes and personnel development programs in order to achieve organizational objectives

Knowledge of

- 1. Retention strategies and methodologies
- 2. Job analysis processes
- 3. Cross-functional collaboration
- 4. Training strategies, methods, and techniques
- 5. Talent management and succession planning
- 6. Selection, evaluation, and interview techniques for staffing

### TASK 5: Monitor and ensure a sound ethical culture in accordance with regulatory requirements and organizational objectives

<u>Knowledge of</u>

- 1. Interpersonal communications and feedback techniques
- 2. Relevant laws and regulations
- 3. Governance and compliance standards
- 4. Generally accepted ethical principles
- 5. Guidelines for individual and corporate behavior

## **TASK 6:** Provide advice and assistance in developing key performance indicators and negotiate contractual terms for security vendors/suppliers

Knowledge of

- 1. Confidential information protection techniques and methods
- 2. Relevant laws and regulations
- 3. Key concepts in the preparation of requests for proposals and bid reviews/evaluations
- 4. Service Level Agreements (SLA) definition, measurement and reporting
- 5. Contract law, indemnification, and liability insurance principles
- 6. Monitoring processes to ensure that organizational needs and contractual requirements are being met
- 7. Vendor qualification and selection process

## **DOMAIN THREE**

### **Risk Management (25%)**

### TASK 1: Conduct initial and ongoing risk assessment processes

Knowledge of

- 1. Risk management strategies (e.g., avoid, assume/accept, transfer, mitigate)
- 2. Risk management and business impact analysis methodology
- 3. Risk management theory and terminology (e.g., threats, likelihood, vulnerability, impact)

### TASK 2: Assess and prioritize threats to address potential consequences of incidents

Knowledge of

- 1. Potential threats to an organization
- 2. Holistic approach to assessing all-hazard threats
- 3. Techniques, tools, and resources related to internal and external threats

## **TASK 3**: Prepare, plan, and communicate how the organization will identify, classify, and address risks *Knowledge of*

- 1. Risk management compliance testing (e.g., program audit, internal controls, self-assessment)
- 2. Quantitative and qualitative risk assessments
- 3. Risk management standards
- 4. Vulnerability, threat, and impact assessments

## **TASK 4:** Implement and/or coordinate recommended countermeasures for new risk treatment strategies

Knowledge of

- 1. Countermeasures
- 2. Mitigation techniques
- 3. Cost-benefit analysis methods for risk treatment strategies

#### TASK 5: Establish a business continuity or continuity of operations plan (COOP)

Knowledge of

- 1. Business continuity standards
- 2. Emergency planning techniques
- 3. Risk analysis
- 4. Gap analysis

### **TASK 6:** Ensure pre-incident resource planning (e.g., mutual aid agreements, table-top exercises) <u>Knowledge of</u>

- 1. Data collection and trend analysis techniques
- 2. Techniques, tools, and resources related to internal and external threats
- 3. Quality and types of information and data sources
- 4. Holistic approach to assessing all-hazard threats

## **DOMAIN FOUR**

### **Response Management (18%)**

### TASK 1: Respond to and manage an incident using best practices

<u>Knowledge of</u>

- 1. Primary roles and duties in an incident command structure
- 2. Emergency operations center (EOC) management principles and practices

### TASK 2: Coordinate the recovery and resumption of operations following an incident

Knowledge of

- 1. Recovery assistance resources
- 2. Mitigation opportunities during response and recovery processes

#### TASK 3: Conduct a post-incident review

Knowledge of

- 1. Mitigation opportunities during response and recovery processes
- 2. Post-incident review techniques

## **TASK 4:** Implement contingency plans for common types of incidents (e.g., bomb threat, active shooter, natural disasters)

Knowledge of

- 1. Short- and long-term recovery strategies
- 2. Incident management systems and protocols

### TASK 5: Identify vulnerabilities and coordinate additional countermeasures for an asset in a degraded state following an incident

Knowledge of

- 1. Triage/prioritization and damage assessment techniques
- 2. Prevention, intervention, and response tactics

#### **TASK 6:** Assess and prioritize threats to mitigate consequences of incidents

Knowledge of

- 1. Triage/prioritization and damage assessment techniques
- 2. Resource management techniques

## TASK 7: Coordinate and assist with evidence collection for post-incident review (e.g., documentation, testimony)

Knowledge of

- 1. Communication techniques and notification protocols
- 2. Communication techniques and protocols of liaison

## TASK 8: Coordinate with emergency services during incident response

<u>Knowledge of</u>

- 1. Emergency operations center (EOC) concepts and design
- 2. Emergency operations center (EOC) management principles and practices
- 3. Communication techniques and protocols of liaison

### TASK 9: Monitor the response effectiveness to incident(s)

Knowledge of

- 1. Post-incident review techniques
- 2. Incident management systems and protocols

## **TASK 10**: Communicate regular status updates to leadership and other key stakeholders throughout incident

Knowledge of

- 1. Communication techniques and protocols of liaison
- 2. Communication techniques and notification protocols

### **TASK 11:** Monitor and audit the plan of how the organization will respond to incidents <u>Knowledge of</u>

- 1. Training and exercise techniques
- 2. Post-incident review techniques