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~~Audit Report~~

~~Application CARA~~

~~and Remote~~

~~Auditing~~

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procedures -
some examples

**Guidance on
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Book 3 -
Operational Risk
- Chapter 16)**

~~Oracle Database
Security
Assessment Tool
[Webinar]~~

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Cyber Security
Program~~ *AUDIT
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A CLUE UK* Intro
to Security Risk
Management (SRM
Series Part 1)

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How to Audit IT
Asset Management
(2020) (Top 10
audit check
points)

*Conducting a
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*Cybersecurity
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Presentation*

~~Bank Secrecy Act
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Overview of Risk

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Assessment

*According to ISO
27001 and ISO
27005*

Understanding
AML, SAR, and
BSA Compliance
Requirements *How
to become
FSC®-Certified*

Physical

Security

Assessments 420

2 Ch 1

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Your Risk

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Assessments?

*Blumira Product
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Automating
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the characteristics of an effective information technology (IT) audit function.

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The audit plan should cover at least 12 months

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Guidelines and should be defined by combining the results of the risk assessment and the resources required to yield the timing and frequency of planned internal audits. The audit committee should formally

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Guidelines
approve the
audit plan
annually, or
review it
annually in the
case of multi-
year audit
plans.

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agencies with a quick source of introductory training and basic information. The long-term goal of the InfoBase is to provide just-in-time training for new regulations and for other topics

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The guidelines
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measures
institutions
should consider
in implementing
a security

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measures
include:
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assessing the
risks that may
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information; In
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gathers information about the internal and external environment, analyzes that information, and provides a hierarchical list of risks to be mitigated.

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an independent
test of its OFAC
compliance
program that is
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*Laws,
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IT Examination

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General

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are intended to

be a basic and

flexible

framework to be

used in the

majority of fair

lending

examinations

conducted by the

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each agency as
necessary to
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effective
implementation.

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INTERAGENCY FAIR LENDING EXAMINATION PROCEDURES

Interagency
Policy Statement
on the Internal
Audit Function
and Its

Outsourcing:
Summary: The
federal banking
agencies have
revised their

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1997 internal
audit policy
statement to
update guidance
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Act) on the
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who provides
both external
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services to an

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FDIC:

FIL-21-2003:

*Interagency
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Security Guidelines

Standards. 3.

Cloud computing environments are enabled by virtualization.

4. technologies, which allow cloud service providers to segregate and isolate multiple clients on a common set of

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Guidelines for
physical or
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hardware.

*Joint Statement
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Cloud Computing
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controls for
critical
systems.

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Guidelines should be in place for regular audit and testing of security controls and configurations commensurate with the risk of the operations supported by the cloud service.

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