



FFIEC Readiness & Compliance Support Services

FFIEC COMPLIANCE

Federal Financial Institutions Examination Council (FFIEC) is a council of five banking regulators, that has released guidelines to ensure compliance to laws and regulations for financial institutions.

The guidelines are separated into 11 IT Examination Booklets and cover the following topics:

- Audit
- Development and Acquisition
- Information Security
- Operations
- Retail Payment Systems
- Wholesale Payment Systems
- Business Continuity Planning
- E-Banking
- Management
- Outsourcing Technology Services
- Supervision of Technology Service Providers

The compliance of an institution with the FFIEC guidelines is determined through comprehensive assessments of the operations and security risks. The risks and threats should be identified, and mitigations should be implemented. Continuous and periodic risk assessments should be performed.

HOW CAN GOLDSKY SECURITY HELP?

GoldSky can assess the state of current IT operations of a financial organization, identify gaps compared to the prescribed FFIEC guidelines, on all 11 topics. If gaps or deficiencies have been identified, GoldSky can put together a plan and implementation of the required mitigations.

GoldSky can develop and maintain risk assessment and management documentation as required for the compliance.

**CONTACT US TODAY TO SCHEDULE A FREE
FFIEC CONSULTATION**

info@goldskysecurity.com or call **407-853-8400**



Atlanta | Boston | Chicago | Denver | Nashville
Orlando | Phoenix | Washington D.C.