

REVIEW OF THE INFORMATION SECURITY PROGRAMS OF BANKS**Some observations made from a comprehensive review program of banks****Observation 1:**

There are significant gaps between the requirements in the Information Security Standard and the practices. Presently there are still significant gaps between what the standard requires and what is being done. In some organizations there is significant overlap of corporate security policies over other specialized or functional. All these standards can be consolidated into one common standard.

There are significant differences in practice and policy. This results in multiple controls over a single asset or function to meet these security requirements. This fragmentation compromise can be seen from the corporate policy, which is often non-comprehensive and is inconsistent. There is a commitment now being given to the management of risk.

There are gaps in a common policy approach and there are significant opportunities for further bank consolidation and standardization across all major critical security functions.

The other major concern from policy issues are inconsistencies over specific controls and standards. There is inconsistency of different bank management standards.

Information security management has been addressed in various risk management processes, including the assessment of general information risks. Risk based approach from the risk factor and risk assessment process.

Information security policies which they could be used and the most critical issue concerns their current implementation. This has caused the need for monitoring and audit, and for establishing the timely processes and the clear delivery time frames.

Information security programs are complex, large and varied. [REDACTED] have brought up a range of IT and other business functions that are also large and varied. [REDACTED] are also large and varied.

There is also some very large IT and other functions. They have brought the Information Security Standard as well as the standard. The standard Information Security Standard does not cover the Business Continuity and some banking organizations are not implementing this policy.

Information security is now part of the risk management process. This has led to the development of a risk and audit committee. This committee has the power to issue directives.

There are also other Audit and Risk papers. These are considered good practice as a result and continuous improvement. There needs to be greater control over these.

Proposed Recommendation:

- Standardize security and compliance requirements
- Standardize risk management
- Standardize audit and audit committee

• IT
• Business
• Security
• Audit
• Risk

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Michael Rajnik

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