## **Certified Information System Banker**

#certified information system banker #banking IT certification #financial information security #IS professional banking #cybersecurity in finance

A Certified Information System Banker is an expert professional adept at managing complex financial information systems and ensuring robust cybersecurity within the banking sector. This certification signifies comprehensive knowledge in secure banking operations, IT risk management, and compliance standards crucial for modern financial institutions.

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**Audit Planning** 

**Audit Scope** 

Audit Pre-Planning

**Audit Program** 

Regulatory Compliance

Isaka Code of Conduct

Maintain the Privacy and Confidentiality of Information

Auditing Standards

Code of Conduct

Auditing Standard 1201

Using the Work of Other Experts

1401 Reporting

Organizational Documentation

**Organizational Charts** 

A Risk Assessment

Past Audit Reports

Stakeholder Needs

Compliance

Security Requirements

Categories of Security Controls Preventative Controls

Data Backups

Job Rotation

**Detective Controls** 

Corrective or Recovery Controls

**Determined Security Controls** 

**Compensating Controls** 

**Security Controls** 

Resource Planning

External Audit Teams

**Audit Scheduling** 

**Audit Reporting** 

Field Work Documentation

Follow Up Activities

**Control Type Examples** 

**Employee Background Checks** 

**Corrective Controls** 

A Control Objective

It Governance

Why Is It Governance So Important

It Governance Frameworks

**Control Objectives** 

Identify Stakeholder Needs

Cobit 5

Itil Stands for Information Technology Infrastructure Library

Itil Life Cycle

Phase Two Service Design

Service Transition

**Service Operation** 

Continual Service Improvement

Iso lec Standards

Risk Management

Continuous Risk Identification

Risk Categories

Risk Register

Risk Treatments

Risk Acceptance

Risk Avoidance

Risk Transfer

Insurance

Bmis Stands for Business Model for Information Security

General Standards

Reporting Standards

It-Balanced Scorecard

Software Development Scorecard

Continuous Integration and Delivery

Managing Risk

Risk Reduction

Confidentiality

Hashing

Data Privacy

Phi Stands for Protected Health Information

**General Data Protection Regulation** 

Gdpr

Auditing and Gdpr Compliance

Pci Dss Stands for Payment Card Industry Data Security Standard

Identify Cardholder Data

Examples of Pci Dss Goals

Pci Dss Compliance

Requirement 5

Hipaa

Internal Compliance Audit

Federal Risk and Authorization Management Program

It Asset Life Cycle

Assets and Risk Management and Risk Calculations

Annualized Loss Expectancy

**Network Scan** 

Cia Security Triad

Availability

Calculate the Annual Loss Expectancy of the Ale

Single Loss Expectancy

Authentication

Multi-Factor Authentication

Create a Group

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Code of Professional Ethics

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Cissp Linear Exam

Domains and the Examination Weightings of the Cissp 2021 Exam

Key Core Security Goals and Principles

Integrity Security

Kba Knowledge Based Authentication

Seven Layer Osi Model

Layer 2 the Link Layer

Fundamental Concepts and Principles

Nist Special Publication 800-53

Defense in Depth

Separation of Duties

Segregation of Duties

Rotation of Duties

The Zero Trust Principle

Secure by Deployment

Secure Fallback

Nist Privacy Framework

Elements to the Nist Privacy Framework

Internal Influences

**External Influences** 

**Data Processors** 

**Data Stewards** 

Governance

**Need for Governance** 

Security Governance

Compliance

Governance and Security Compliance

Requirements of Privacy Policy

Violating Privacy Policies

Intellectual Property

**Digital Rights Management** 

**Data Minimization** 

**Tokenization** 

**Biggest Cyber Security Challenges** 

Licensing Issues

Click-Through License Agreements

Reasons Why Security Practitioners Would Engage in Investigations

National Background Investigation Bureau

Policy Development and Implementation Policies

Information Security Policy

**Policy Documents** 

Standards

**Procedures** 

Standard Operating Procedures

The Acceptable Use Policy

Enforcement

Aup Activities

Onboarding

Automating the Onboarding

Off-Boarding or Employment Termination and Transfer Best Practices

Follow-Up Interviews

How Can the Organization Improve To Keep Employees if Applicable

Service Level Agreements

Reciprocal Agreement

Interoperability Agreement

Security Awareness Education and Training

Example Awareness or Education Program

States of Data

Data at Rest

How Do We Protect Data at Rest

Risk Management

Cmdb

Choosing a Classification Level for an Asset

Personal Association

**Configuration Management Database** 

**Asset Management** 

Asset Inventory Control

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