

Compliance Management Program (CMP)

Do you need to reduce your overall cost of compliance?

Are you using multiple 3rd parties to manage compliance, risk, and audit initiatives?

Are you interested in dramatically reducing your compliance cost?



InfoSight's CMP Includes:

- Virtual ISO & Mentoring Services
- Risk Assessment
- Gap Analysis
- Audit Services
- SSAE16 Review Services
- BCP-DR Development & Testing
- Vulnerability Assessment & Penetration Testing
- Process & Policy Reviews
- Framework Assessments including: GLBA, BSA, PCI, SOX & more
- Remediation, Mitigation & Support
- Training & Compliance Mentoring Services

InfoSight's Compliance Management Program (CMP) is designed to assist financial institutions by reducing the cost of compliance through resource augmentation and tools that reduce the overall "compliance & resource burden."

When you choose InfoSight's CMP program you eliminate other third parties and consolidate your discovery and data collection to one provider. Our discovery and data collection process allows us to access your data and use it for multiple compliance requirements; this eliminates a large cost to your institution and reduces long term expenses up to 40%.

Is CMP right for you?

In determining the best approach for your institution, several factors should be considered, including:

- Assess your current situation to determine the significance of making a change
- Evaluate your Risk Management Program with an emphasis on cost and security
- Understand available tools and processes to achieve a maximum benefit

The primary goal of InfoSight's CMP program is to ensure a high level of compliance through the use of a variety of enforcement tools, mentoring, and professional services which result in high rates of compliance, savings and an improved risk management program.

Risk Management is no longer a static deliverable, and it is important to have a dynamic compliance strategy. One that balances relevant and constantly evolving threats with appropriate mitigation strategies to achieve excellent results.

You need a strategic partner to help you regain the advantage!

Partner with InfoSight to:

- Augment and complement your existing staff with our compliance experts. Let us do the heavy lifting and save you time.
- Help you understand what assets you have and make sure they map to internal and external compliance.
- Determine your compliance posture prior to the arrival of examiners.
- Get a clean bill of health and attain the ratings you need to reduce the cost of compliance.
- Keep you in compliance with both existing regulations and new ones coming into effect.
- Train and mentor your Information Security and Compliance Officer(s)
- Provide institution-wide customized training for bank staff and their commercial clients.



Don't face compliance issues alone. To learn how InfoSight can help you ensure continuous compliance with internal policy and regulatory mandates, call or visit us today. **877-557-9703 / www.InfoSightInc.com**

Compliance Management Program (CMP) Services Listing

BCP / DRP Services

• Business Continuity Technology Selection Strategy	• Business Continuity Onsite Testing
• Business Continuity Plan Audit Service	• Business Continuity Remote Testing
• Business Continuity Documentation Development	• Business Impact Analysis
• Business Continuity Gap Analysis	• Disaster Recovery Planning

Security Testing

• AS400 Flash Audit	• eBanking Security Review & GAP Analysis
• AS400 Vulnerability Assessment	• Penetration Testing
• PCI Risk / Compliance Assessment for ATM Machines	• Routine Assessment Appliance Services
• Data Leak Prevention Analysis	• Technology Infrastructure Assessment
• External Vulnerability Assessment	• Virtual Systems Vulnerability Assessment
• Internal Vulnerability Assessment	• Web Application Security Testing
• Remote Internal Vulnerability Assessment	• Website Compliance Assessment
• Mobile Banking Vulnerability Assessment	• Pretexting, War dialing and IVR Security Testing
• Online Banking Application Risk Assessment	• Wireless Vulnerability Assessment

Social Engineering & Physical Security

• Social Engineering - Email Phishing	• Social Engineering - Phone Pretexting
• Social Engineering - HTTP Recon	• Social Engineering - Physical Security Audit
• Social Engineering - Onsite Impersonation per location	• Social Engineering - Website

Process, Policy & Framework Assessments

• IT Risk Assessment & GAP Analysis	• COBIT Compliance Review
• Enterprise Risk Assessment & GAP Analysis	• GLBA Risk Assessment & GAP Analysis
• Incident Response & Containment Program Analysis	• SSAE16 Review Program
• Information Security Program Gap Analysis	• HIPAA Data Security & Compliance Review
• IT Audit	• PCI Regulatory Framework Compliance Review
• Information Assurance Process Testing	• SOX Regulatory Framework Compliance Review
• Policy & Procedure Development Services (eBanking, etc.)	• Vendor Management Program Development
• BSA Compliance Review	• Vendor Management Assurance Program


Remediation, Mitigation & Infrastructure

• Enterprise Security Hardening	• Forensics Support Services
• Remediation Support Services	• Expert Testimony

Consumer Compliance

• Independent BSA / AML Compliance Review	• Compliance Risk Assessment
• Consumer Deposit Compliance Review	• Outsourced Compliance Services
• Consumer Loan Compliance Review	• Independent Information Technology Review
• Red Flag Risk Assessment	• Enterprise-wide Compliance Review

Virtual ISO & Mentoring



InfoSight brings a unique set of skills and experience to ensure that our customers receive the most comprehensive, cost-effective security services available. We can assume as many, or as few, of the functions of the Information Security Officer, as you require. All Senior Security Professionals that participate in the program hold multiple advanced security certifications, such as: (CISSP) (CPP) (CISM) (CISA) (CFE) (CFI)