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Confidence Isn't Evidence

IT General Controls Review for Financial Institutions

Strengthen your IT control environment, satisfy examiners, and reduce risk — with an FFIEC-aligned review built on 20+ years of banking and credit union expertise.

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InfoSight's IT General Controls Review (GITCR) identifies and evaluates the core IT control policies protecting your institution's assets and data. Our advisors benchmark your organizational structure, IT governance, and policy frameworks against FFIEC standards and industry best practices — delivering a proactive, strategic approach to control management that fits your budget.

What We Evaluate

1

IT Governance & Policy
Organizational structure and policy frameworks benchmarked against FFIEC guidance.

2

Access & Change Management
Access controls, segregation of duties, and change management processes.

3

Data & Configuration Integrity
System configurations and data integrity processes across the environment.

Built for Regulated Financial Institutions
Banks and credit unions facing examiner scrutiny rely on InfoSight's decades of control-environment expertise to design and evaluate FFIEC-compliant IT controls that strengthen resilience and satisfy examiners.

Our Approach

How the Review Works

1 **Assess**
Evaluate governance, policy frameworks, and existing IT controls against FFIEC standards.

2 **Identify Gaps**
Pinpoint configuration and enforcement gaps, plus high-risk areas across the environment.

3 **Recommend**
Propose cost-effective technology — automation, real-time analytics — to close control gaps.

4 **Prioritize**
Deliver a prioritized action plan to harden security and streamline compliance.

What You Receive

- ✓ **Prioritized action plan outlining concrete steps to strengthen IT controls.**
- ✓ **High-risk area identification across governance, access, and change management.**
- ✓ **Technology recommendations for automation and real-time risk analytics.**
- ✓ **Examiner-ready documentation aligned to FFIEC compliance requirements.**
- ✓ **Gap analysis of configuration and enforcement across existing controls.**

Why Choose InfoSight

20+ Years in Cybersecurity & GRC
Deep banking and credit union control-environment expertise, purpose-built to help regulated institutions meet FFIEC requirements without straining budget or resources.

Ready to strengthen your IT controls?

Schedule a consultation with an InfoSight advisor today.