InfoSight
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Small Team, Big Regulatory Expectations

Financial Institution Risk Management

Examiners Expect a Program, Not a Binder.
Smaller banks and credit unions face outsized risk management demands with limited staff, budget, and technology — and a complex regulatory environment (FFIEC, GLBA, PCI) means nothing can slip through the cracks.

www.infosightinc.com | info@infosightinc.com | 305-828-1003

Where Limited Resources Create Regulatory Risk

- **Resource Constraints:** Limited staff and technology make it hard to dedicate anyone solely to risk governance.
- **Regulatory Complexity:** FFIEC, GLBA, and PCI requirements demand precision your team may not have time for.
- **Rising Third-Party Risk:** Vendor and supply chain exposure keeps growing as cyberthreats evolve.
- **Budget Pressure:** There's rarely enough time or funding to fully satisfy examiners.

InfoSight's advisors bring decades of banking and credit union risk experience to build an FFIEC-aligned risk program that satisfies examiners and protects your institution's reputation.

Turn Compliance Into Confidence

- **Prevent Attacks Before They Happen:** Continuous banking-specific risk assessments reduce your odds of a successful breach.
- **Uncover Hidden Vulnerabilities:** Manual testing and expert analysis go beyond what automated scans catch.
- **Meet Compliance Deadlines:** Examiner-ready documentation keeps you aligned with FFIEC and GLBA, every time.
- **Examiner-Approved Program:** A prioritized remediation roadmap turns risk management from reactive to strategic.

How We Solve It

1. **Risk Category Alignment**
   Identify and classify financial, operational, and cybersecurity risks specific to banks and credit unions.

2. **FFIEC Compliance Mapping**
   Weave FFIEC guidance into your risk program, including GLBA, IT risk controls, and vendor risk processes.

3. **Customized Assessment Services**
   Online banking, mobile banking, ACH & wire transfer, and IT risk assessments pinpoint your specific vulnerabilities.

4. **Third-Party Risk Mitigation**
   Continuous monitoring and analytics evaluate vendor and supply chain exposure.

5. **Reporting & Remediation Plans**
   Examiner-ready reports map findings to FFIEC guidance with a prioritized roadmap.

6. **Ongoing Support & Training**
   Cybersecurity awareness training and quarterly reviews keep you audit-ready year-round.

Why Choose InfoSight

- ✓ **Certified Experts:** CISSP, CISA, CEH, OSCP, AWS, and more, across our team.
- ✓ **Awareness Training:** Interactive programs on data security and phishing simulations reduce human error.
- ✓ **Flexible Pricing Models:** 24×7, 8×5, or off-peak coverage to match your budget and risk appetite.
- ✓ **Managed Services, Any Environment:** End-to-end IT/OT support across on-premise, cloud, and hybrid.

MITIGATOR® CYBER RISK AND THREAT INTELLIGENCE PLATFORM

All results are delivered via our Mitigator™ Cyber Risk & Threat Intelligence Platform, with customizable exports for executives, auditors, and regulators.

Take the next step.

Secure your institution's future — schedule a 15-minute FI risk consultation today. One follow-up from a security expert, no spam, ever.