

# FFIEC Authentication In An Internet Banking Environment



## Are You Ready for Your Next Exam?

### Webinar

April 30, 2012 - 2:30 - 4:30 p.m.

It has been 10 months since the FFIEC released the Authentication Supplement and you should be well on your way with meeting the requirements. Compliance with the initial guidance released in 2005 and the 2011 supplement are a definite hot spot with examiners and you can be sure it will be at the top of the examination checklist this year.

The supplement expands on the original guidance and stresses regulatory expectations for authentication methodologies, a layered security program, and a security education program for your customers. Most community banks are dependent to a degree on their online banking/cash management service provider; however, that is only a piece of the whole pie.

Are you confused about what is needed to comply? If you are, you are not alone, many institutions have expressed this sentiment. If you don't want to wait until your examination to find out what examiners expect, then this webinar is for you.

### Highlights

This webinar will address:

- Overview of the guidance
- What you need to comply
  - Risk assessment discussion
  - Layered controls discussion
  - Customer education discussion

### Audience

Senior management, audit, compliance, risk management, operations and IT personnel.

**Institute of Certified Bankers:** This program has not been pre-approved for ICB credit. Attendees may go to <http://www.aba.com/icb/membercercereview> for instructions regarding self-reporting. Estimated credits earned: 2.5 hours CRCM/CFSSP relevant instruction.

### Presenter

**Susan Orr, CISA, CISM, CRP, CRISC**, is an industry expert with vast regulatory, risk management, and security knowledge. During her 14-years as bank examiner, Susan held numerous lead positions including Regional IT Examination Specialist, Special Assistant to the Regional Director, and Special Assistant to the Vice Chairman of the FDIC. Susan was lead instructor for the FDIC's technology school. She currently consults for security providers and performs IT security/regulatory reviews for financial institutions.

*Questions? For questions about registration, contact InReach at 888-262-7701. Do not send payment to WVBA. Please route this brochure. Contact the WVBA education department at (800) 343-8038 for seminar content questions.*

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