

**RAIFFEISEN**

# **Cyber TPRM**

## **Automation and Digitalisation**

Monika Atanasova | Raiffeisen Group Switzerland | Public | 2023



# Raiffeisen The leading Swiss retail bank



**2m** members



**803** locations



**220** Raiffeisen banks



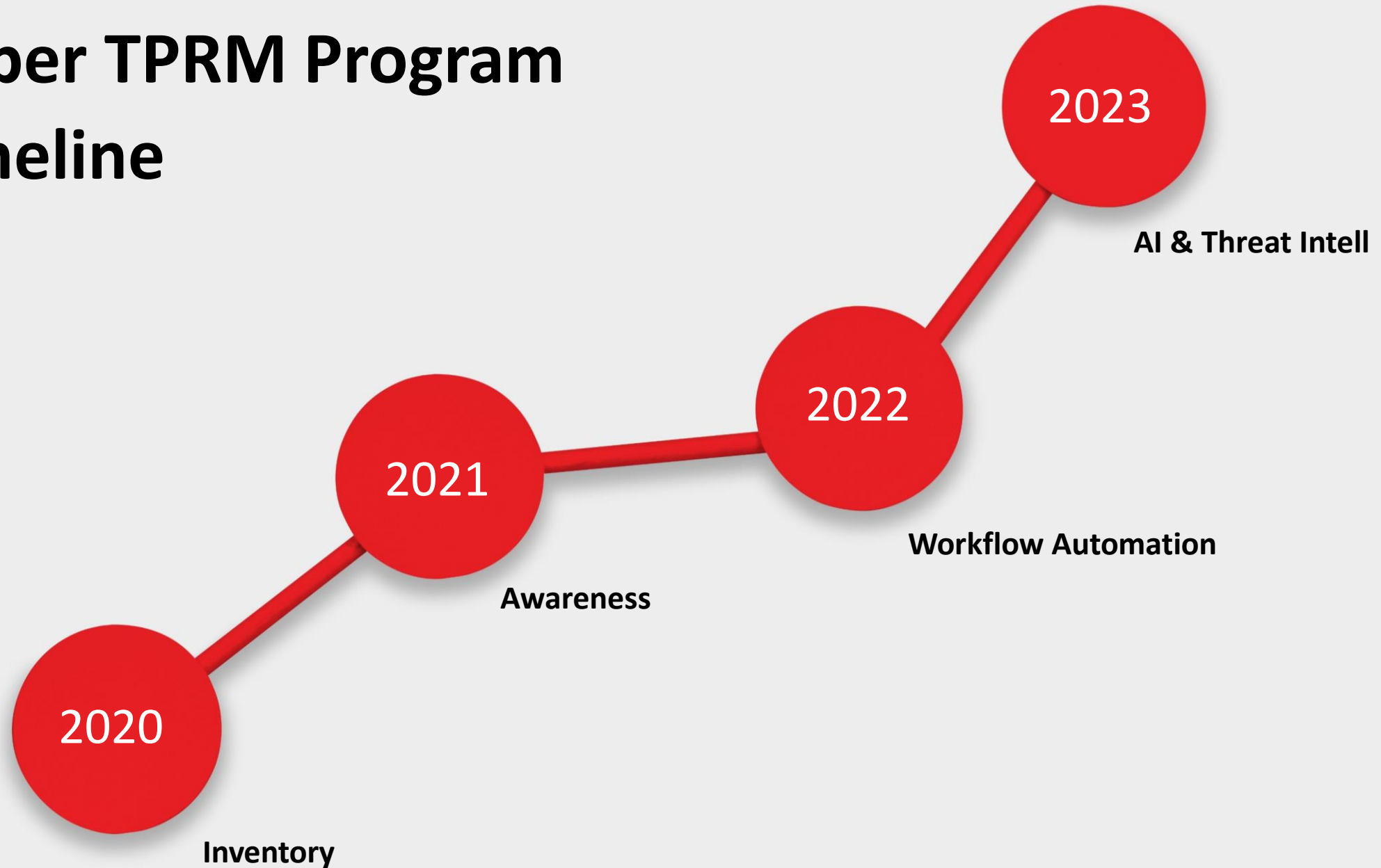
**10.000** employees

# About me

- A **senior leader**, currently **driving** the **Cyber TPRM Program of Raiffeisen Group**
- **> 15 years of international experience** in different industries such as **electric mobility** and **renewable energies**
- **Passioned about innovation & future technologies**
- **Cybersecurity Enthusiast, Business Enabler**
- **A big fan of the Swiss mountains**



# Cyber TPRM Program timeline



We follow a **holistic approach**, focus on **complex ecosystems & spread awareness**.

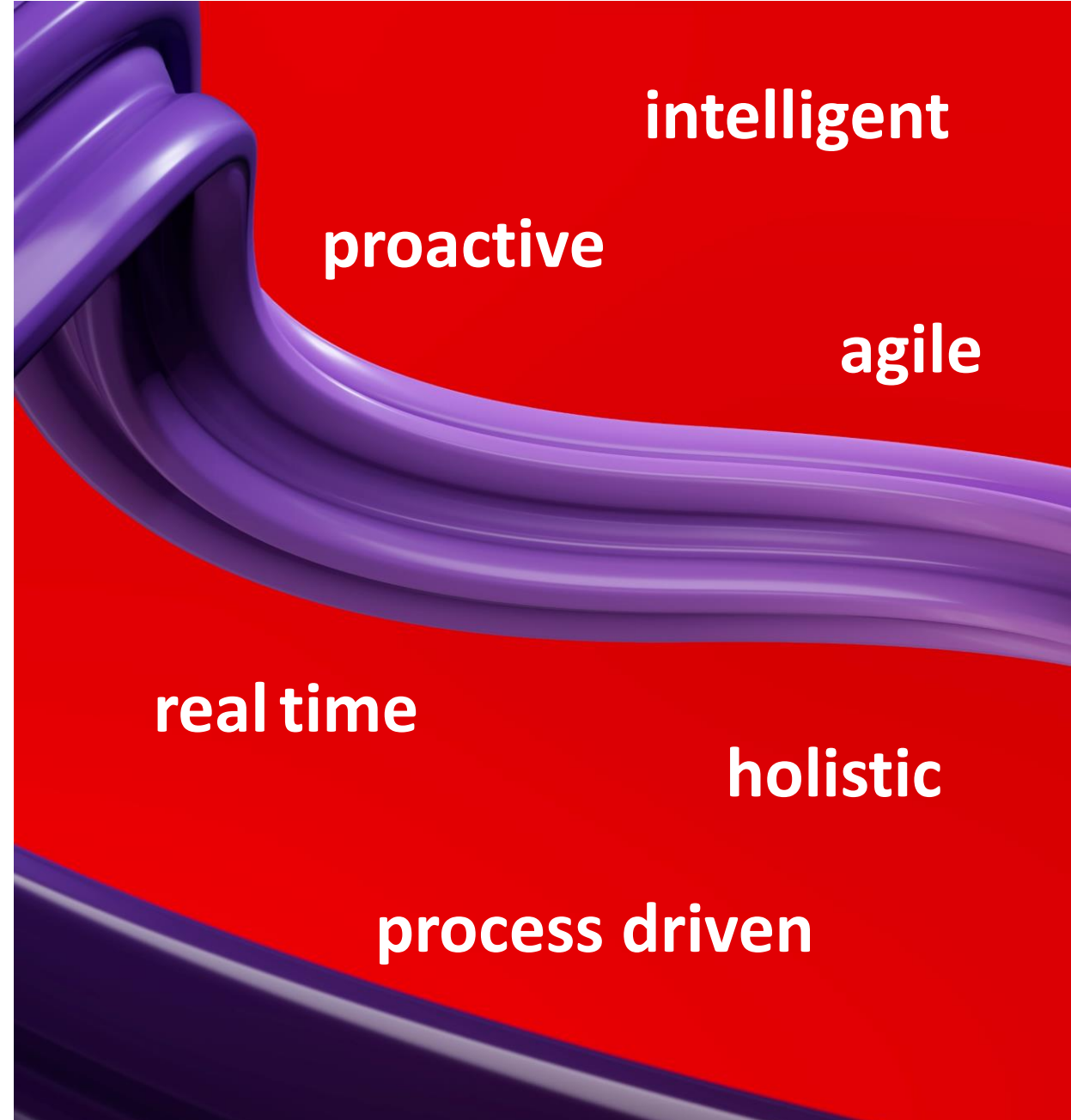


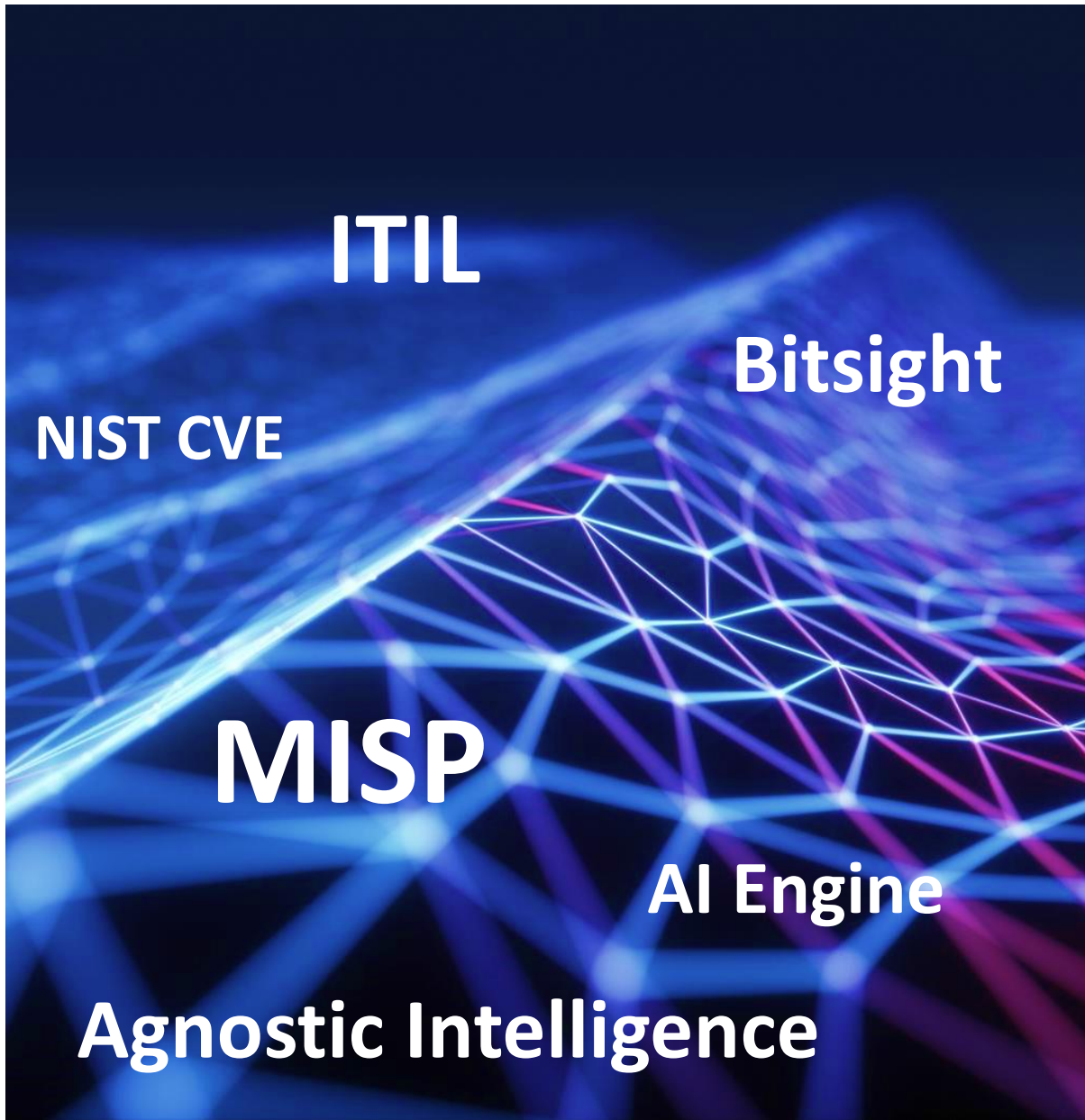


# Automation

Automation enablement provides better **clarity** into:

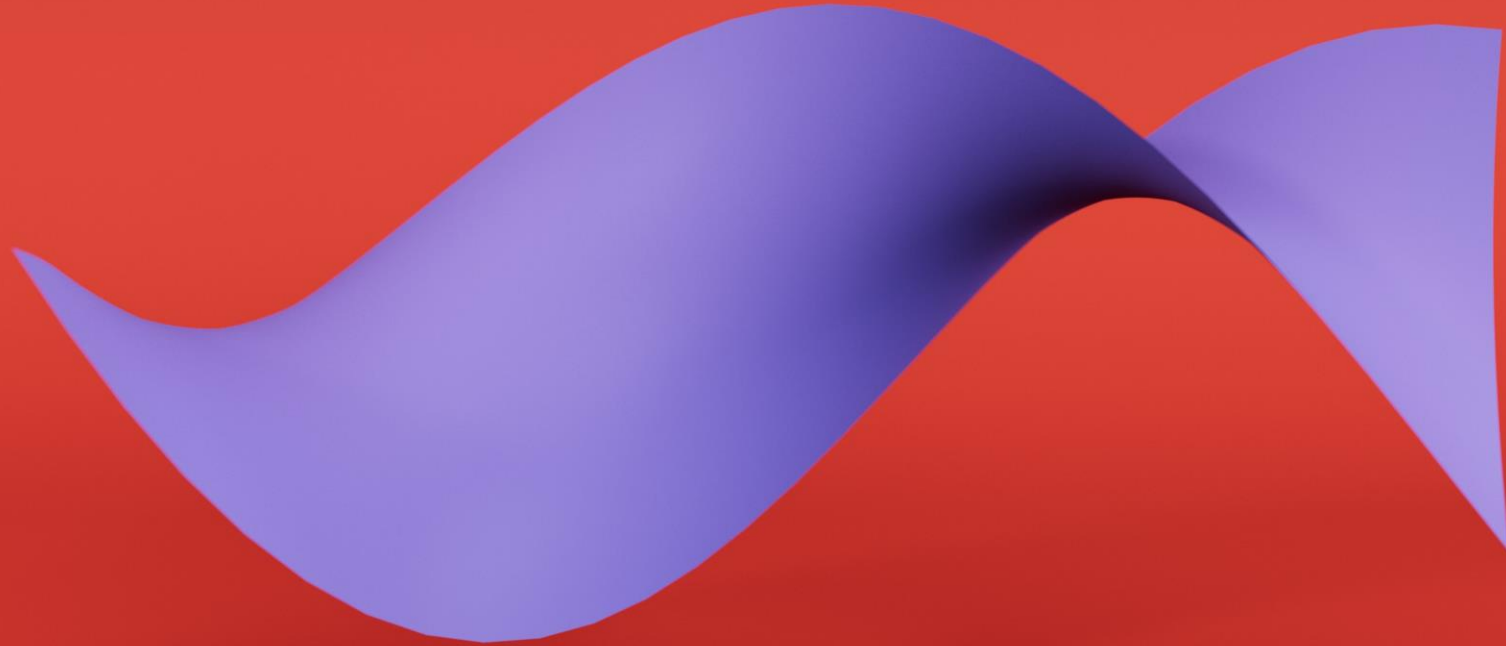
- **real issues & threats**
- **3<sup>rd</sup> & Nth party** enterprise-wide **exposure**
- **concentrations of cyber risks**





**Combining data helps to be more holistic.**





*Practice examples:*  
**Profiling, Assessments & Cockpits**

# Cyber Risk Cockpit

- Cockpit
- Main Cockpit
- My Cockpit
- Suppliers
- Portfolio
- Tasks
- Questionnaires
- Resilience Management
- Reports

## ASSESSMENT KPI'S

## ASSESSMENT SUMMARY



- Main Cockpit
- My Cockpit

### BitSight Rating

550

Basic

Inherent Risk

Medium

Protection Level

C

### Company Description

Hosting Partner GmbH provides hosting services for medium to large enterprises. They offer 3 different DC locations in Zurich and are ISO 27001:2013 certified and comply with the SOC 2 Type 2 annual audit.

### TOP RISKS

[VIEW ALL](#)

Cyber/Data

The supplier might perform regular employee security awareness trainings including specific trainings for internal user roles with increase rights

Cyber/Data

Basic information security roles might be defined, implemented and responsibilities assigned. Overall expected ISMS maturity is basic. No clear segregation of duties. Risk for insufficient access management set-up (e.g. least privilege) remains.

### TOP RECOMMENDATIONS

[VIEW ALL](#)

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The supplier shall get at least some of the listed security certifications and/or accreditations or shall set-up an documented ISMS including an up-to date technical set-up which follows best practices (e.g. ISO 27001, OWASP)

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The supplier shall define and perform regular practical employee security awareness trainings (e.g. how to spot an phishing email) for all employees

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The supplier shall provide further information how they ensure that regular employee security awareness trainings (e.g. simulated phishing attacks, man-in-the-middle attacks) for all employees are defined and performed

# Many thanks

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