Bank Name

Annual In-person review checklist

* Anti-virus is used. What type of anti-virus is used?
* Patch management on PC used for internet banking (patches, security updates …).
* Computer is in a secured area with restricted access.
* USB ports and optical drives are disabled.
* Security cameras are installed.
* How are tokens stored and kept secure.
* Are tokens shared?
* Are passwords shared?
* Are usernames shared?
* Is the computer used for internet banking also used for anything else (e.g., email, browsing web, social media)?
* Phishing discussion (Trojans, USPS, Fedex, etc).
* Social Media discussion.
* Exposure limits discussed. Any changes?
* Contracts reviewed.
* NACHA changes reviewed.

Comments.