

# Internet Banking Security Policy

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## **1. Introduction**

### ***1.1 Background***

### ***1.2 Objective***

## **2. Operations & Transactions Risks**

### ***2.1.Operations Risk***

### ***2.2.Transactions Risk***

## **3. Risk Management**

### ***3.1. Framework & Policy***

### ***3.2. Roles & Responsibilities***

3.2.1 IT Roles & Responsibilities

3.2.2 Operation Roles & Responsibilities

3.2.3 Internet Banking Roles & Responsibilities

## **4. Security Operations Requirements**

- 4.1. Network and Data Access Control
- 4.2. User Authentication
- 4.3. Transaction Verification
- 4.4. Virus Protection
- 4.5. Intrusion Detection
- 4.6. Penetration Testing

## **5. Security Program**

## **7. Business Continuity Plan**