Alyne Content Library

Overview of Control Sets and Assessments

MARCH 2021

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Alyne Library Summary

1251 DEFINED
Control Statements

92 AVAILABLE
Control Sets

53 MAPPED
Standards, Laws and Regulations

60 PREDEFINED
Assessment Templates

1030 INTERLINKED
Risks associated with Control Statements

2 AVAILABLE
Languages (EN-US, EN-GB, DE)

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Alyne Library Topic Overview

All Control Statements are aligned with a topic in the Alyne Library.
The following overview provides a description of the scope of each Library topic.

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Alyne Library Topic Overview

38 CONTROL STATEMENTS

Application Governance

Control Statements defining mature practices for governing applications from go live to decommissioning.

5 CONTROL STATEMENTS

Architecture

Control Statements for defining and managing IT architecture and integrating with the organisation's strategic development.

12 CONTROL STATEMENTS

Archiving and Data Retention

Control Statements for retaining physical and digital data in line with functional and legal requirements.

ACCESS MANAGEMENT   CHANGE MANAGEMENT   DATA VALIDATION

DECOMMISSIONING   DEPLOYMENT   END USER COMPUTING

GENERAL PRINCIPLES   INCIDENT MANAGEMENT

ISSUE MANAGEMENT   SCOPE   ROLES AND RESPONSIBILITIES

SERVICE LEVEL AGREEMENTS   USER SUPPORT

ARCHITECTURE STRATEGY

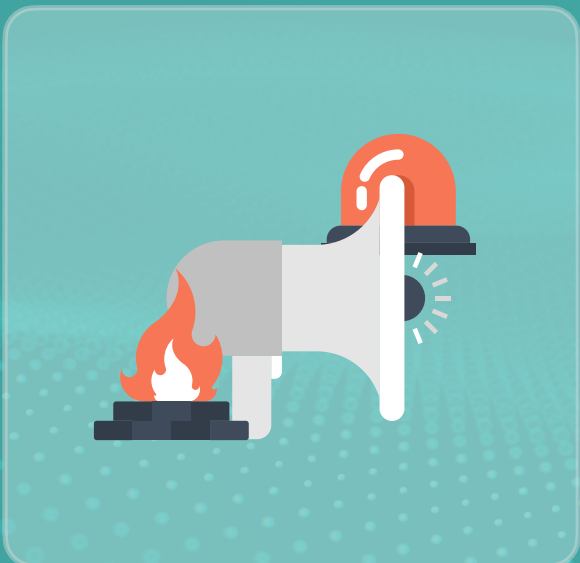DATA LIFECYCLE   GENERAL PRINCIPLES   PHYSICAL DATA ARCHIVING

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Alyne Library Topic Overview

23 CONTROL STATEMENTS

Audit

Control Statements to define internal and external audits and integrate these with the corporate governance practices of the organisation.

EXTERNAL AUDIT   GENERAL PRINCIPLES   PROCESS

ROLES AND RESPONSIBILITIES

86 CONTROL STATEMENTS

Business Continuity Management

Control Statements to establish a mature business continuity framework, manage resilience and test the organisation's preparedness.

ALTERNATE SITES   BUSINESS CONTINUITY PLANS

BUSINESS CONTINUITY RESPONSE CENTRE   BUSINESS IMPACT ASSESSMENT

COMMUNICATION   CONTINUITY STRATEGIES   GENERAL PRINCIPLES

HUMAN RESOURCES CONTINUITY   MAINTENANCE

ROLES AND RESPONSIBILITIES   SUCCESSION PLANNING

TESTING AND TRAINING

11 CONTROL STATEMENTS

Business Strategy Process

Control Statements in the area of Business Strategy Process.

GENERAL PRINCIPLES   ROLES AND RESPONSIBILITIES

STRATEGY DEVELOPMENT   STRATEGY IMPLEMENTATION

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Alyne Library Topic Overview

9 CONTROL STATEMENTS
Cloud Services
Control Statements for safely and effectively integrating and managing cloud services in the enterprise environment.

CLOUD USAGE   ROLES AND RESPONSIBILITIES

13 CONTROL STATEMENTS
Communication Technology
Control Statements to securely manage communication technology.

EMAIL AND MESSAGING   MOBILE DEVICE MANAGEMENT

14 CONTROL STATEMENTS
Compliance Management
Control Statements to establish the lean but effective management of legal and regulatory requirements.

COMPLIANCE REPORTING   COOPERATION WITH GOVERNMENT AGENCIES
PRODUCT COMPLIANCE   ROLES AND RESPONSIBILITIES

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Alyne Library Topic Overview

22 CONTROL STATEMENTS

Corporate Governance

Control Statements in the area of Corporate Governance.

BOARD NOMINATION   BOARD REMUNERATION

GENERAL PRINCIPLES   ROLES AND RESPONSIBILITIES

SHAREHOLDERS

16 CONTROL STATEMENTS

Cryptography

Control Statements to implement and manage the use of cryptography within modern security management structures.

DESIGN   GENERAL PRINCIPLES

11 CONTROL STATEMENTS

Data Loss Prevention

Control Statements to establish a data loss prevention capability within the organisation.

CRITICAL INFORMATION BLOCKING   DETECTION RULES

GENERAL PRINCIPLES   INFORMATION WARNING   RESPONSE

ROLES AND RESPONSIBILITIES

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Alyne Library Topic Overview

102 CONTROL STATEMENTS

Data Protection & Privacy

Control Statements to manage data protection and data privacy and comply with legal requirements from major global jurisdictions.

ACCESS REQUESTS	COMPLAINTS	CROSS BORDER DATA FLOWS
DATA BREACHES	DATA DISPOSAL	DATA PRIVACY PRINCIPLES / DATA USAGE
EXTERNAL PRIVACY POLICY	EXTERNAL PROCESSING OF PII	MARKETING
PII USAGE INVENTORY	PHYSICAL DATA PROTECTION	PRINTING
ROLES AND RESPONSIBILITIES	TEST DATA	

41 CONTROL STATEMENTS

Financial Reporting & Accounting

Control Statements in the area of Financial Reporting and Accounting.

- ACCOUNTING BOOKS CLOSING
- FINANCIAL REPORTING
- GENERAL PRINCIPLES
- GROUP CONSOLIDATION
- LEDGER POSTING AND ADJUSTING
- ROLES AND RESONSIBILITES
- SEGREGATION OF DUTIES
- TRANSACTION RECORDING

15 CONTROL STATEMENTS

Fixed Asset Management

Control Statements in the area of Fixed Asset Management.

- DISPOSAL
- GENERAL PRINCIPLES
- REGISTER
- ROLES AND RESPONSIBILITIES
- VALIDATION

8

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Alyne Library Topic Overview

23 CONTROL STATEMENTS
Fraud Prevention
Control Statements to establish a fraud prevention capability including whistleblowing.

FORENSIC INVESTIGATIONS | GENERAL PRINCIPLES

ROLES AND RESPONSIBILITIES | THIRD PARTY BENEFITS

WHISTLEBLOWING

42 CONTROL STATEMENTS
Human Resources Management
Control Statements to effectively manage recruitment, background checks, employee performance and HR related security.

BACKGROUND CHECKS | CAPABILITY MANAGEMENT

CHANGE MANAGEMENT | CONFIDENTIALITY | DATA MANAGEMENT

DISCIPLINARY PROCESS | EMPLOYEE PENSION SCHEME

EXPENSE CLAIMS PROCESS | GENERAL PRINCIPLES

PAYROLL AND COMPENSATION | ROLES AND RESPONSIBILITIES

58 CONTROL STATEMENTS
Identity & Access Management
Control Statements to manage identity creation, provisioning of access, role management, review, segregation of duties and revocation.

ACCESS REQUESTS | ACCOUNT DEACTIVATION | AUTHENTICATION

DIGITAL CERTIFICATES | GENERAL PRINCIPLES | IDENTITY MANAGEMENT

LEAVING THE ORGANISATION | LOGGING | NETWORK ACCESS

PRIVILEGED ACCESS MANAGEMENT | ROLE MANAGEMENT

ROLES AND RESPONSIBILITIES | SEGREGATION OF DUTIES | SINGLE SIGN ON

USER ACCESS REVIEW | USER LIFECYCLE

VENDOR MANAGEMENT

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Alyne Library Topic Overview

15 CONTROL STATEMENTS
Information Classification
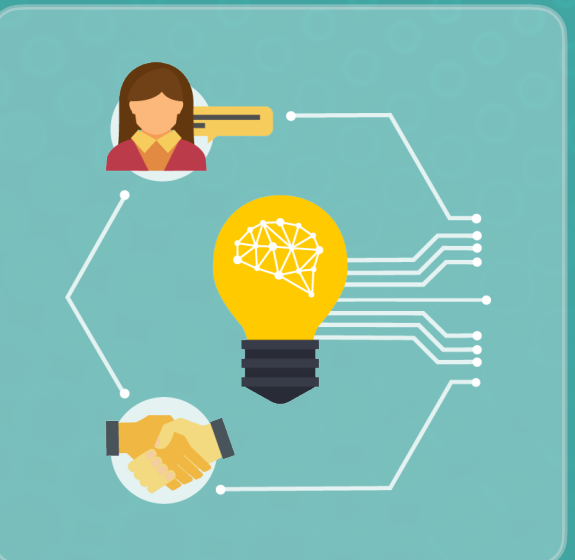Control Statements to effectively classify information to govern the appropriate usage of information assets throughout the organisation.

CLASSIFICATION   GENERAL PRINCIPLES

INAPPROPRIATE INFORMATION   LABELLING

ROLES AND RESPONSIBILITIES

12 CONTROL STATEMENTS
Infrastructure Management
Control Statements to manage the organisation's IT infrastructure.

CAPACITY MANAGEMENT   CHANGE MANAGEMENT

ROLES AND RESPONSIBILITIES

18 CONTROL STATEMENTS
Innovation Management
Control Statements for defining innovation management and managing digital transformation.

DIGITAL TRANSFORMATION   GENERAL PRINCIPLES

ROLES AND RESPONSIBILITIES   SUGGESTIONS

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Alyne Library Topic Overview
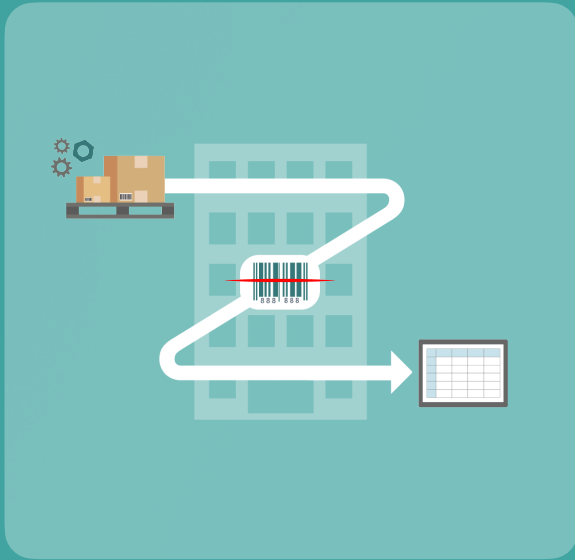
14 CONTROL STATEMENTS

Inventory Management

Control Statements in the area of Inventory Management.

6 CONTROL STATEMENTS

IT Asset Management

Control Statements to manage the organisation's IT infrastructure.

11 CONTROL STATEMENTS

Network Management

Control Statements to manage the organisation's network assets.

DISPOSAL   GENERAL PRINCIPLES   REGISTER

ROLES AND RESPONSIBILITIES   VALIDATION

ROLES AND RESPONSIBILITIES

GENERAL PRINCIPLES

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22 CONTROL STATEMENTS

Non-Disclosure Agreements

Control Statements to document a non-disclosure agreement between the organisation and its members.

CONFIDENTIALITY   DATA PRIVACY   GENERAL PRINCIPLES

INTELLECTUAL PROPERTY

38 CONTROL STATEMENTS

Operations & Organisations

Control Statements to govern a mature organisation from defining key responsibilities to documenting policies, procedures and controls.

CHINESE WALLS   CONTRACT MANAGEMENT   COMPLAINTS MANAGEMENT

GENERAL PRINCIPLES   IT STRATEGY   MERGERS AND ACQUISITIONS

POLICY MANAGEMENT   ROLES AND RESPONSIBILITIES

VENDOR MANAGEMENT
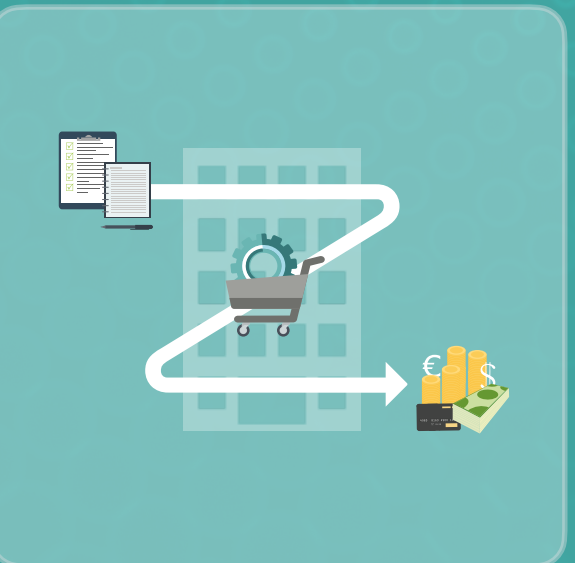
36 CONTROL STATEMENTS

Order to Cash

Control Statements to manage the Order to Cash process, prevent fraudulent activity and to conduct a three-way match.

CODE OF CONDUCT   CUSTOMER MANAGEMENT   CUSTOMER CREDIT

DATA MANAGEMENT   GENERAL PRINCIPLES   INVOICE MANAGEMENT

ORDER MANAGEMENT   ROLES AND RESPONSIBILITIES

SEGREGATION OF DUTIES

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Alyne Library Topic Overview

Outsourcing
25 CONTROL STATEMENTS

Control Statements defining initiation, management and transition of outsourcing agreements incl. special requirements for outsourcing material business processes.

BUSINESS PROCESS OUTSOURCING GENERAL PRINCIPLES
INTEROPERABILITY AND PORTABILITY OUTSOURCING MONITORING
OUTSOURCING PROVIDERS ROLES AND RESPONSIBILITIES

Password Management
27 CONTROL STATEMENTS

Control Statements to define and manage safe passwords for users, privileged access and technical accounts.

GENERAL PRINCIPLES PASSWORD HISTORY
PRIVILEGED ACCESS PASSWORDS SYSTEM ACCOUNT PASSWORDS
USER PASSWORDS

Physical Security
90 CONTROL STATEMENTS

Control Statements to manage physical security in offices, data centres and technology rooms as well as for personnel.

ATM SECURITY DATA CENTRE SECURITY EXECUTIVE PROTECTION
HEALTH AND SAFETY IT PROTECTION OFFICE SECURITY
PHYSICAL SECURITY MONITORING RESEARCH & DEVELOPMENT PROTECTION
ROLES AND RESPONSIBILITIES TECHNOLOGY ROOM SECURITY
TRAVEL SECURITY VIDEO SURVEILLANCE

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Alyne Library Topic Overview

16 CONTROL STATEMENTS

Process Management

Control Statements to document the organisation's key processes consistently.

61 CONTROL STATEMENTS

Procurement

Control Statements to manage procurement processes and prevent fraudulent use of assets incl. controls to manage a BYOD programme.

47 CONTROL STATEMENTS

Program & Project Management

Control Statements to ensure appropriate governance and management of programs and projects to develop new capabilities.

GENERAL PRINCIPLES PROCESS MODELLING

ROLES AND RESPONSIBILITIES

ACCOUNT PAYABLE BIDS BRING YOUR OWN DEVICE

CODE OF CONDUCT DOCUMENTATION DATA MANAGEMENT

END USER DEVICES GENERAL PRINCIPLES PROCESS

ROLES AND RESPONSIBILITIES SEGREGATION OF DUTIES

THREE-WAY MATCH

ANALYSIS BUSINESS CASE CLOSURE DOCUMENTATION

FEASIBILITY STUDY INITIATION METHODOLOGY

PROGRAM OR PROJECT PLAN PROJECT MANAGEMENT OFFICE

ROLLOUT AND HANDOVER REPORTING REQUIREMENTS MANAGEMENT

STRUCTURE SOFTWARE SELECTION STAFFING

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Alyne Library Topic Overview

40 CONTROL STATEMENTS
Risk Management

Control Statements to define mature and consistent management of risks for the organisation and providing executives with informed and risk aware decision points.

GENERAL PRINCIPLES | RISK EVENTS | RISK DATA MANAGEMENT
ROLES AND RESPONSIBILITIES | THREE LINES OF DEFENCE

38 CONTROL STATEMENTS
Security Management

Control Statements to establish the core capabilities of security management.

CUSTOMER SECURITY | FINANCIAL SERVICES SECURITY
GENERAL PRINCIPLES | PAYMENT CARDS
PRODUCT AND ONLINE SERVICE SECURITY | ROLES AND RESPONSIBILITIES
TRAINING

47 CONTROL STATEMENTS
Security Monitoring

Control Statements to define integrated security and event monitoring to provide executives with actionable decision options.

ANTI MALWARE | CONFIGURATION MANAGEMENT
DENIAL OF SERVICE ATTACKS | LOGGING | PATCH MANAGEMENT
SECURITY INFORMATION AND EVENT MANAGEMENT
VULNERABILITY MANAGEMENT

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23 CONTROL STATEMENTS
Social Media
Control Statements to define how the organisation and its members interact with customers over social media.

EMPLOYEE PARTICIPATION   GENERAL PRINCIPLES   MODERATION

ROLES AND RESPONSIBILITIES   SOCIAL MEDIA ISSUE MANAGEMENT

39 CONTROL STATEMENTS
Software Development
Control Statements to define secure coding and comprehensive testing of software before it is introduced to production.

CODE DEVELOPMENT   DOCUMENTATION   SECURE DEVELOPMENT

SECURE WEB DEVELOPMENT   TESTING

4 CONTROL STATEMENTS
Software Licensing
Control Statements to establish the effective and legal use of software licenses.

GENERAL PRINCIPLES   ROLES AND RESPONSIBILITIES   TERMINATION

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Alyne Library Topic Overview
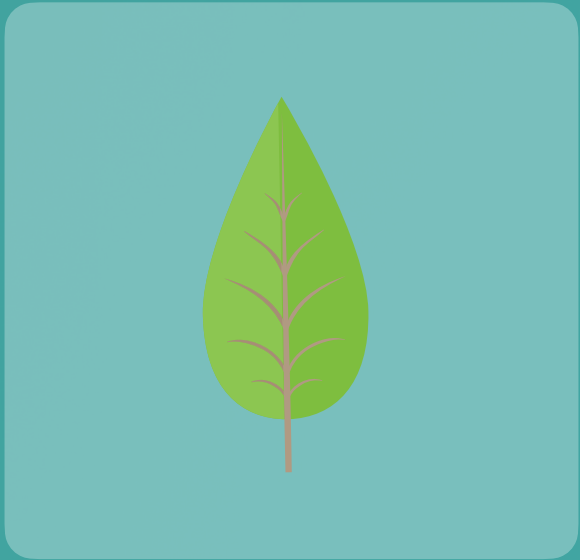
Sustainability

6 CONTROL STATEMENTS

Sustainability

Control Statements to define sustainable business practices to engage in an office environment.

WORKPLACE

Treasury

36 CONTROL STATEMENTS

Treasury

Control Statements in the area of Treasury.

CASH AND LIQUIDITY MANAGEMENT　DATA MANAGEMENT

FINANCIAL RISK MANAGEMENT　GENERAL PRINCIPLES

ROLES AND RESONSIBILITES　SEGREGATION OF DUTIES

TREASURY LIMITS　TREASURY STRATEGY

Workstations & Servers

28 CONTROL STATEMENTS

Workstations & Servers

Control Statements to define the secure and appropriate configuration and usage of workstations and servers.

APPLICATION WHITELISTING　BACKUPS　DATA MANAGEMENT

GENERAL PRINCIPLES　HARDENING　NETWORK SECURITY

USAGE

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Alyne Template Library

Control Statements can be grouped for Control Sets or Assessments. Predefined templates are provided within Alyne. They correspond to Library topics or a specific Standard, Law or Regulation.

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Alyne Basics

Control Sets

Groups a set of Control Statements for a specific purpose

can be part of one or many

Control Statements

Title

A very slim and concise control statement.
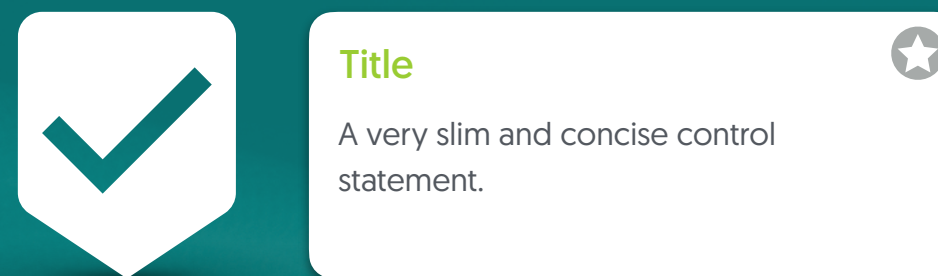
Defines one specific rule in simple and harmonised language

can be part of one or many

Assessments

Provides a set of questions to measure a specific objective
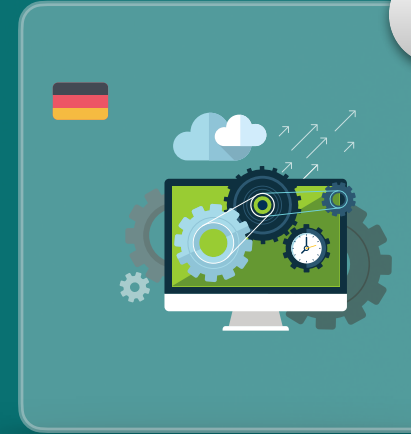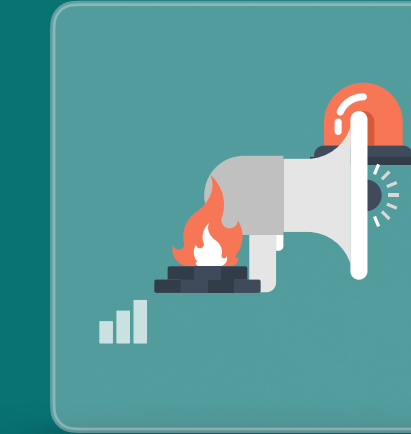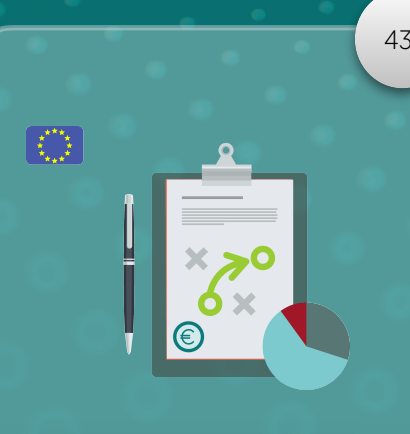
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Alyne Control Set Templates

28	**166**	**70**	**133**	**156**	**204**	**110**	**62**
ACSC ESSENTIAL EIGHT	APRA CPS 234 INFORMATION SECURITY	AUSTRALIAN PRIVACY PRINCIPLES	BAIT	BAIT KRITIS	BASE DATA PRIVACY	BCM ADVANCED	BCM BASICS
21	**221**	**589**	**498**	**515**	**556**	**212**	**422**
BRING YOUR OWN DEVICE	CIS CONTROLS VERSION 7	COBIT 2019	COBIT 4.1	COBIT 5	CSA CCM V.3.0.1	CSL	EBA ICT & SECURITY RISK MANAGEMENT
431	**222**	**206**	**465**	**250**	**480**	**83**	**64**
EBA ICT RISK ASSESSMENT UNDER SREP	EXTERNAL DATA PROCESSING	FCA & PRA CYBER SECURITY AND RISK MANAGEMENT	FINNISH TECHNOLOGY RISK MANAGEMENT	GDPR	HIPAA: PART 164 – SECURITY AND PRIVACY	IAM - INTEGRATED MATURITY	IAM - MANUAL MATURITY

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Alyne Control Set Templates

461	443	148	437	320	247	389	405
INTERNAL CONTROL OVER FINANCIAL REPORTING (SOX, SOC 1)	ITSG - CRITICAL INFRASTRUCTURE PROVIDERS	ITSG - TELEMEDIA PROVIDERS	ISO 27001:2013 ISMS	KAIT	MARISK IT GOVERNANCE AND SECURITY	MAS TECHNOLOGY RISK MANAGEMENT	NIST: ENERGY CYBER SECURITY (2018)

93	43	271	33	199	252	175	154
OWASP SAMM V1.5	OWASP TOP 10 2013	PCI DSS V3.2	PERSONAL CYBER CHECK	PRE-GDPR: FINNISH DATA PRIVACY	PRE-GDPR: GERMAN / EU DATA PRIVACY	PRE-GDPR: UK DATA PRIVACY	PSD2

625	449	268	149	168	189	127	45
SOC 2 - TRUST SERVICES CRITERIA (2017)	TISAX - VDA ISA V4.1.1	U.S. FED INFORMATION SECURITY	UK CYBER ESSENTIALS	VAIT	VAIT KRITIS	VENDOR RISK MANAGEMENT - HIGH RISK	VENDOR RISK MANAGEMENT - LOW RISK

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Alyne Control Set Templates

VENDOR RISK MANAGEMENT - MEDIUM RISK
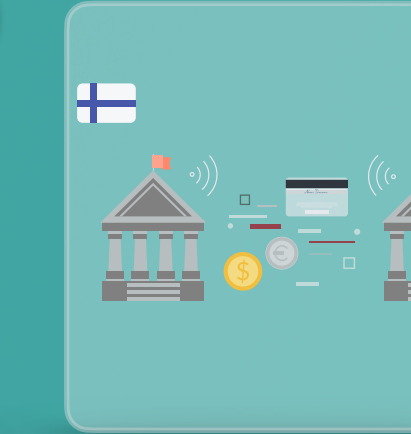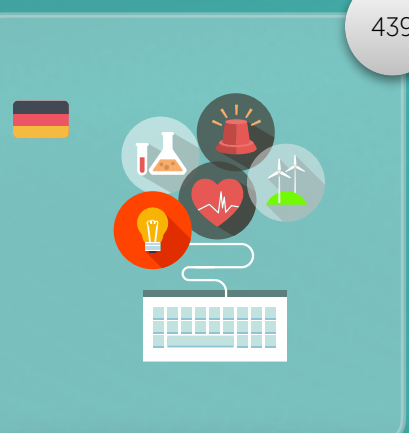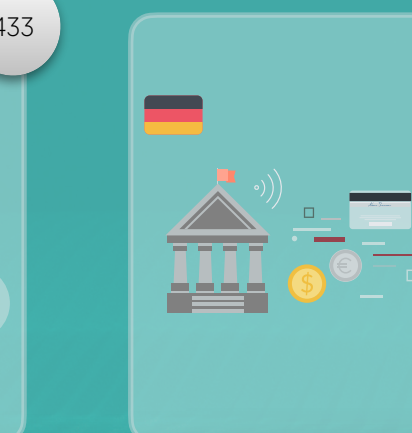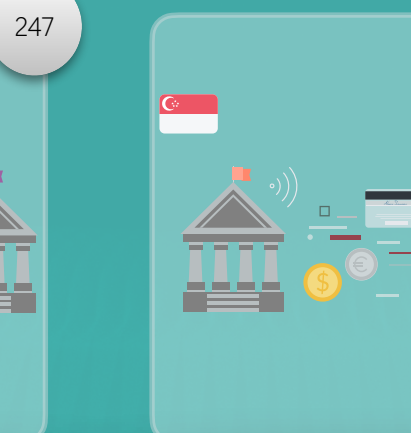
VPDSS V2.0 (2019)

Alyne Assessment Templates

28 — ACSC ESSENTIAL EIGHT

80 — APPLICATION GOVERNANCE

166 — APRA CPS 234 INFORMATION SECURITY

70 — AUSTRALIAN DATA PRIVACY

133 — BAIT

156 — BAIT KRITIS

201 — BASE DATA PRIVACY

110 — BCM ADVANCED

62 — BCM BASIC

21 — BRING YOUR OWN DEVICE

535 — BSI BASELINE PROTECTION

221 — CIS CONTROLS

416 — CLOUD SERVICE PROVIDERS

589 — COBIT 2019 HIGH MATURITY

589 — COBIT 2019 MEDIUM MATURITY

495 — COBIT 4.1 HIGH MATURITY

495 — COBIT 4.1 MEDIUM MATURITY

511 — COBIT 5 HIGH MATURITY

511 — COBIT 5 MEDIUM MATURITY

556 — CSA CCM V.3.0.1

212 — CSL

64 — DATA PRIVACY POST INCIDENT IMPROVEMENT

222 — EXTERNAL DATA PROCESSING B2B2C

222 — EXTERNAL DATA PROCESSING - HIGH RISK

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Alyne Assessment Templates

222 — EXTERNAL DATA PROCESSING - LOW RISK

222 — EXTERNAL DATA PROCESSING - MEDIUM RISK

203 — FCA & PRA CYBER SECURITY AND RISK MANAGEMENT

455 — FINNISH TECHNOLOGY RM FOR FS

133 — GDPR (BASELINE)

250 — GDPR (COMPLETE)

83 — IAM INTEGRATED MATURITY

64 — IAM MANUAL MATURITY

439 — ITSG CRITICAL INFRASTRUCTURE PROVIDERS

148 — ITSG TELEMEDIA PROVIDERS

461 — INTERNAL CONTROL OVER FINANCIAL REPORTING (SOX, SOC 1)

25 — ISO 31000:2009 RISK MANAGEMENT

433 — ISO27001:2013 HIGH MATURITY

433 — ISO27001:2013 MEDIUM MATURITY

247 — MARISK IT GOVERNANCE AND SECURITY

384 — MAS TECHNOLOGY RISK MANAGEMENT

405 — NIST: ENERGY CYBER SECURITY 2018

22 — NON-DISCLOSURE AGREEMENT

43 — OWASP TOP 10 2013

271 — PCI DSS V3.2 (LEVEL 1)

271 — PCI DSS V3.2 (LEVEL 2-4)

32 — PERSONAL CYBER CHECK

197 — PRE-GDPR: FINNISH DATA PRIVACY

282 — PRE-GDPR: GERMAN / EU DATA PRIVACY - HIGH

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Alyne Assessment Templates

234 — PRE-GDPR: GERMAN / EU DATA PRIVACY - MEDIUM

175 — PRE-GDPR: UK DATA PRIVACY

154 — PSD2

23 — SOCIAL MEDIA MANAGEMENT

449 — TISAX - VDA ISA V4.1.1

268 — U.S. FED INFORMATION SECURITY

149 — UK CYBER ESSENTIALS

168 — VAIT

189 — VAIT KRITIS

127 — VENDOR RISK ASSESSMENT - HIGH RISK

45 — VENDOR RISK ASSESSMENT - LOW RISK

70 — VENDOR RISK ASSESSMENT - MEDIUM RISK

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Standards, Laws and Regulations

Control Statements are mapped to Standards, Laws & Regulations of major global markets.

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Standards, Laws and Regulations

STANDARD	VERSION	ORIGIN
ACSC Essential Eight (02/2017) Australian Cyber Security Centre Essential Eight	02 - 2017	Australia
ACSC Essential Eight (02/2019) Australian Cyber Security Centre Essential Eight	02 - 2019	Australia
AO Abgabenordnung / German Tax Code	11 - 2020	Germany
APP (AUS) Australian Privacy Principles, Schedule 1, Privacy Act 1988 (Cth)	1988	Australia
APRA CPS 234 Information Security Australian Prudential Regulation Authority, Prudential Standard CPS 234 Information Security	07 - 2019	Australia
BAIT Bankaufsichtliche Anforderungen an die IT / Banking Regulatory Requirements for IT	Circulation 10/2017 as of September 14, 2018	Germany
BDSG 2009 Bundesdatenschutzgesetz / German Federal Data Protection Act	08 - 2009	Germany
BDSG 2017 Bundesdatenschutzgesetz / German Federal Data Protection Act	06 - 2017	Germany
BSI Grundschutz IT-Grundschutz Catalogues from the German Federal Office for Information Security	14. Revision	BSI Germany
CIS Controls	7.0	Center for Internet Security

Standards, Laws and Regulations

STANDARD	VERSION	ORIGIN
COBIT 2019 Control Objectives for Information and Related Technologies	2019	IT Governance Institute
COBIT 4.1 Control Objectives for Information and Related Technologies	4.1	IT Governance Institute
COBIT 5 Control Objectives for Information and Related Technologies	5	IT Governance Institute
COSO Committee of Sponsoring Organizations of the Treadway Commission - Internal Control — Integrated Framework	05 - 2013	Committee of Sponsoring Organizations of the Treadway Commission
CSA CCM Cloud Security Alliance Cloud Controls Matrix	3.0.1	Cloud Security Alliance
Chinese Cybersecurity Law	11 - 2016	People's Republic of China
EBA Guidelines on ICT and Security Risk Management European Banking Authority Guidelines on ICT and Security Risk Management	GL/2019/04	EU
EBA Guidelines on ICT Risk Assessment under SREP European Banking Authority Guidelines on ICT Risk Assessment under the Supervisory Review and Evaluation Process (SREP)	GL/2017/05	EU
EU Directive 95/46/EC Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data	10 - 1995	EU

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Standards, Laws and Regulations

STANDARD	VERSION	ORIGIN
Fed Guideline IS Federal Reserve System: Interagency Guidelines Establishing Information Security Standards	08 - 2013	USA
FIN-FSA OpRisk Financial Supervisory Authority: Management of operational risk in supervised entities of the financial sector	08 - 2014	Finland
Finnish Personal Data Act	523/1999	Finland
GDPR General Data Protection Regulation	04 - 2016	EU
GOBS Grundsätze ordnungsmäßiger DV-gestützter Buchführungssysteme / Generally accepted principles of computerised accounting systems	7. November 1995 - IV A 8 - S 0316 - 52/95- BStBl 1995 I S. 738	Germany
HGB Handelsgesetzbuch / German Trade Law	06 - 2020	Germany
HIPAA — Security and Privacy Health Insurance Portability and Accountability Act: Part 164 – Security and Privacy	03 - 2013	USA
ISO 22301:2012 Societal security — Business continuity management systems — Requirements	2012	ISO
ISO 31000:2009 Risk Management - Principles and Guidelines	2009	ISO

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Standards, Laws and Regulations

STANDARD	VERSION	ORIGIN
ISO/IEC 27001:2005 Information technology – Security techniques – Information security management systems – Requirements	2005	ISO
ISO/IEC 27001:2013 Information technology – Security techniques – Information security management systems – Requirements	2013	ISO
KAIT Kapitalverwaltungsaufsichtliche Anforderungen an die IT / Asset Management Regulatory Requirements for IT	Circulation 11/2019 as of October 1, 2019	Germany
MaRisk BA (10/2012) Minimum Requirements for Risk Management	10 - 2012	German Federal Financial Supervisory Authority (BaFin)
MaRisk BA (09/2017) Minimum Requirements for Risk Management	09 - 2017	German Federal Financial Supervisory Authority (BaFin)
MAS TRMG Monetary Authority of Singapore: Technology Risk Management Guidelines	06 - 2013	Singapore
NIST Cyber Security Framework 2014 National Institute of Standards and Technology: Framework for Improving Critical Infrastructure Cybersecurity	02 - 2014	USA
NIST Cyber Security Framework 2018 National Institute of Standards and Technology: Framework for Improving Critical Infrastructure Cybersecurity	04 - 2018	USA
OWASP SAMM OWASP Software Assurance Maturity Model	1.5	Open Web Application Security Project (OWASP)

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Standards, Laws and Regulations

STANDARD	VERSION	ORIGIN
OWASP TOP 10 OWASP Top 10 guidelines for secure coding	2013	Open Web Application Security Project [OWASP]
PCI DSS v3.1 Payment Card Industry Data Security Standard	3.1	Security Standards Council
PCI DSS v3.2 Payment Card Industry Data Security Standard	3.2	Security Standards Council
PSD2 Security Measures for Operational and Security Risks Second Payment Services Directive	11 - 2015	EU
SGB Sozialgesetzbuch / German Code of Social Law	01 - 1983	Germany
SOC 1 SOC for Service Organizations: ICFR	2017	American Institute of Certified Public Accountants [AICPA]
SOC 2 SOC for Service Organizations: Trust Services Criteria [2017]	2017	American Institute of Certified Public Accountants [AICPA]
SOX Sarbanes-Oxley Act Section 404	2002	USA
TISAX - VDA ISA v4.1.1 Trusted Information Security Assessment Exchange - Verband der Automobilindustrie Information Security Assessment v4.1.1	4.1.1	Germany
TKG Telekommunikationsgesetz / German Telecommunications Law	12 - 2015	Germany

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Standards, Laws and Regulations

STANDARD	VERSION	ORIGIN
TMG Telemediengesetz / German Telemedia Law	07 - 2019	Germany
UK Cyber Essentials Cyber Essentials Scheme: Assurance Framework	02 - 2015	UK
UK FCA Financial Crime: A Guide for Firms	04 - 2015	UK
UK Privacy Act	1998 c.29	UK
VAIT Versicherungsaufsichtliche Anforderungen an die IT / Insurance Regulatory Requirements for IT	Circulation 10/2018 as of March 20, 2019	Germany
VPDSS v2.0 (2019) Victorian Protective Data Security Standards: Elements V2.0	2.0 10 - 2019	Australia

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About Alyne

Alyne GmbH provides Software as a Service solutions to businesses in the area of Cyber Security, Risk Management and Compliance based out of Munich, Germany.

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