

Alyne Content Library

Overview of Control Sets and Assessments

AUGUST 2020



Alyne Library Summary

1137 DEFINED
Control Statements

85 AVAILABLE
Control Sets

49 MAPPED
Standards, Laws and Regulations

59 PREDEFINED
Assessment Templates

1017 INTERLINKED
Risks associated with Control
Statements

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

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.

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

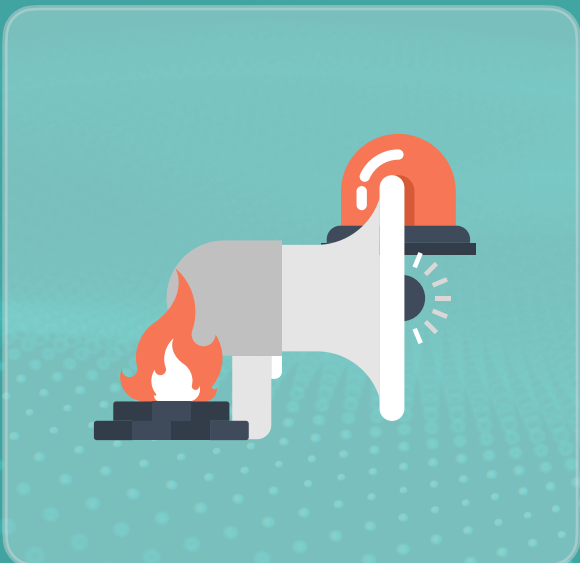
Alyne Library Topic Overview



19 CONTROL STATEMENTS

Audit

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



86 CONTROL STATEMENTS

Business Continuity Management

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



9 CONTROL STATEMENTS

Cloud Services

Control Statements for safely and effectively integrating and managing cloud services in the enterprise environment.

EXTERNAL AUDIT

GENERAL PRINCIPLES

PROCESS

ROLES AND RESPONSIBILITIES

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

CLOUD USAGE

ROLES AND RESPONSIBILITIES

Alyne Library Topic Overview



13 CONTROL STATEMENTS

Communication Technology

Control Statements to securely manage communication technology.



14 CONTROL STATEMENTS

Compliance Management

Control Statements to establish the lean but effective management of legal and regulatory requirements.



16 CONTROL STATEMENTS

Cryptography

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

EMAIL AND MESSAGING

MOBILE DEVICE MANAGEMENT

COMPLIANCE REPORTING

COOPERATION WITH GOVERNMENT AGENCIES

PRODUCT COMPLIANCE

ROLES AND RESPONSIBILITIES

DESIGN

GENERAL PRINCIPLES

Alyne Library Topic Overview



11 CONTROL STATEMENTS

Data Loss Prevention

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



102 CONTROL STATEMENTS

Data Protection & Privacy

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



15 CONTROL STATEMENTS

Fixed Asset Management

Control Statement in the area of Fixed Asset Management.

CRITICAL INFORMATION BLOCKING

DETECTION RULES

GENERAL PRINCIPLES

INFORMATION WARNING

RESPONSE

ROLES AND RESPONSIBILITIES

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

DISPOSAL

GENERAL PRINCIPLES

REGISTER

ROLES AND RESPONSIBILITIES

VALIDATION

Alyne Library Topic Overview



20 CONTROL STATEMENTS

Fraud Prevention

Control Statements to establish a fraud prevention capability including whistleblowing.



42 CONTROL STATEMENTS

Human Resources Management

Control Statements to effectively manage recruitment, background checks, employee performance and HR related security.



58 CONTROL STATEMENTS

Identity & Access Management

Control Statements to manage identity creation, provisioning of access, role management, review, segregation of duties and revocation.

FORENSIC INVESTIGATIONS

GENERAL PRINCIPLES

ROLES AND RESPONSIBILITIES

WHISTLEBLOWING

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

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

Alyne Library Topic Overview



15 CONTROL STATEMENTS

Information Classification

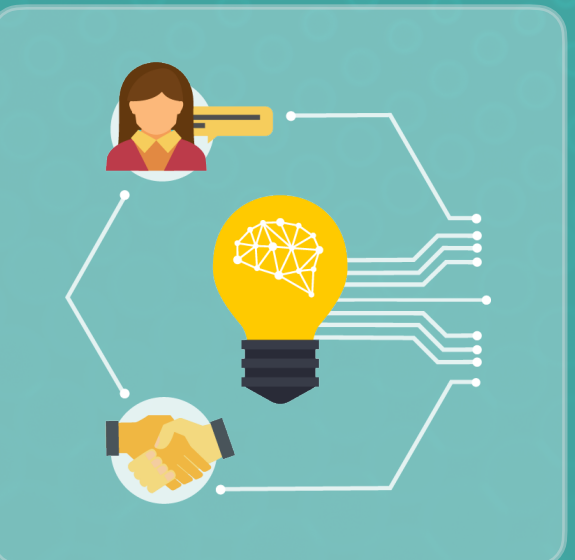
Control Statements to effectively classify information to govern the appropriate usage of information assets throughout the organisation.



12 CONTROL STATEMENTS

Infrastructure Management

Control Statements to manage the organisation's IT infrastructure.



18 CONTROL STATEMENTS

Innovation Management

Control Statements for defining innovation management and managing digital transformation.

CLASSIFICATION

GENERAL PRINCIPLES

INAPPROPRIATE INFORMATION

LABELLING

ROLES AND RESPONSIBILITIES

CAPACITY MANAGEMENT

CHANGE MANAGEMENT

ROLES AND RESPONSIBILITIES

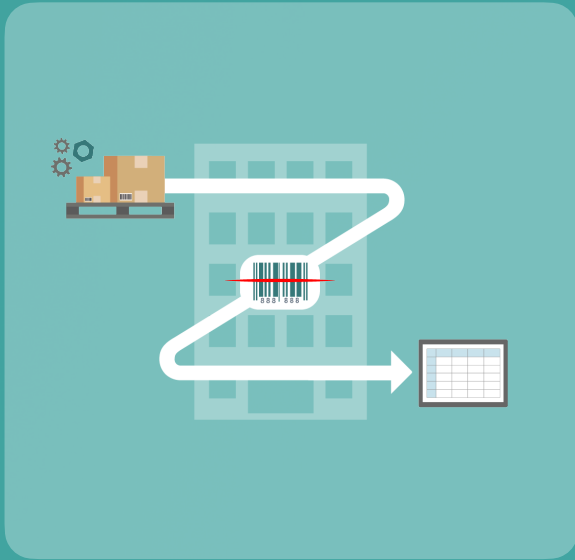
DIGITAL TRANSFORMATION

GENERAL PRINCIPLES

ROLES AND RESPONSIBILITIES

SUGGESTIONS

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

Alyne Library Topic Overview



22 CONTROL STATEMENTS

Non-Disclosure Agreements

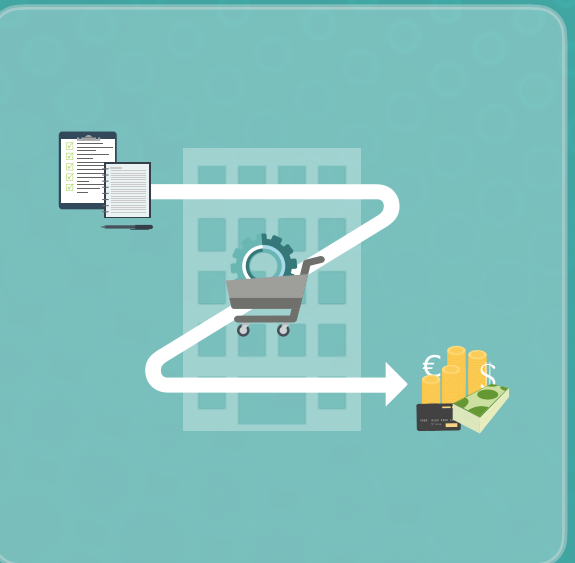
Control Statements to document a non-disclosure agreement between the organisation and its members.



30 CONTROL STATEMENTS

Operations & Organisations

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



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.

CONFIDENTIALITY

DATA PRIVACY

GENERAL PRINCIPLES

INTELLECTUAL PROPERTY

CHINESE WALLS

COMPLAINTS MANAGEMENT

GENERAL PRINCIPLES

IT STRATEGY

MERGERS AND ACQUISITIONS

POLICY MANAGEMENT

ROLES AND RESPONSIBILITIES

VENDOR MANAGEMENT

CODE OF CONDUCT

CUSTOMER MANAGEMENT

CUSTOMER CREDIT

DATA MANAGEMENT

GENERAL PRINCIPLES

INVOICE MANAGEMENT

ORDER MANAGEMENT

ROLES AND RESPONSIBILITIES

SEGREGATION OF DUTIES

Alyne Library Topic Overview



25 CONTROL STATEMENTS

Outsourcing

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



27 CONTROL STATEMENTS

Password Management

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



90 CONTROL STATEMENTS

Physical Security

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

BUSINESS PROCESS OUTSOURCING

GENERAL PRINCIPLES

INTEROPERABILITY AND PORTABILITY

OUTSOURCING MONITORING

OUTSOURCING PROVIDERS

ROLES AND RESPONSIBILITIES

GENERAL PRINCIPLES

PASSWORD HISTORY

PRIVILEGED ACCESS PASSWORDS

SYSTEM ACCOUNT PASSWORDS

USER PASSWORDS

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

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

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.



38 CONTROL STATEMENTS

Security Management

Control Statements to establish the core capabilities of security management.



47 CONTROL STATEMENTS

Security Monitoring

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

GENERAL PRINCIPLES

RISK EVENTS

RISK DATA MANAGEMENT

ROLES AND RESPONSIBILITIES

THREE LINES OF DEFENCE

CUSTOMER SECURITY

FINANCIAL SERVICES SECURITY

GENERAL PRINCIPLES

PAYMENT CARDS

PRODUCT AND ONLINE SERVICE SECURITY

ROLES AND RESPONSIBILITIES

TRAINING

ANTI MALWARE

CONFIGURATION MANAGEMENT

DENIAL OF SERVICE ATTACKS

LOGGING

PATCH MANAGEMENT

SECURITY INFORMATION AND EVENT MANAGEMENT

VULNERABILITY MANAGEMENT

Alyne Library Topic Overview



23 CONTROL STATEMENTS

Social Media

Control Statements to define how the organisation and its members interact with customers over social media.



39 CONTROL STATEMENTS

Software Development

Control Statements to define secure coding and comprehensive testing of software before it is introduced to production.



4 CONTROL STATEMENTS

Software Licensing

Control Statements to establish the effective and legal use of software licenses.

EMPLOYEE PARTICIPATION

GENERAL PRINCIPLES

MODERATION

ROLES AND RESPONSIBILITIES

SOCIAL MEDIA ISSUE MANAGEMENT

CODE DEVELOPMENT

DOCUMENTATION

SECURE DEVELOPMENT

SECURE WEB DEVELOPMENT

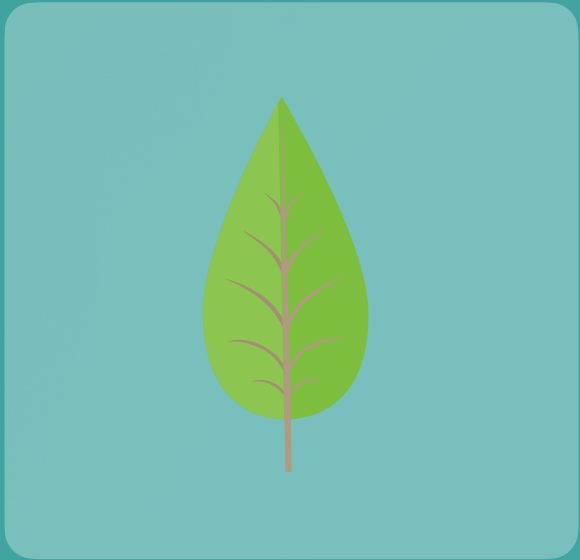
TESTING

GENERAL PRINCIPLES

ROLES AND RESPONSIBILITIES

TERMINATION

Alyne Library Topic Overview



6 CONTROL STATEMENTS

Sustainability

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



28 CONTROL STATEMENTS

Workstations & Servers

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

WORKPLACE

- APPLICATION WHITELISTING
- BACKUPS
- DATA MANAGEMENT
- GENERAL PRINCIPLES
- HARDENING
- NETWORK SECURITY
- USAGE

Alyne Template Library

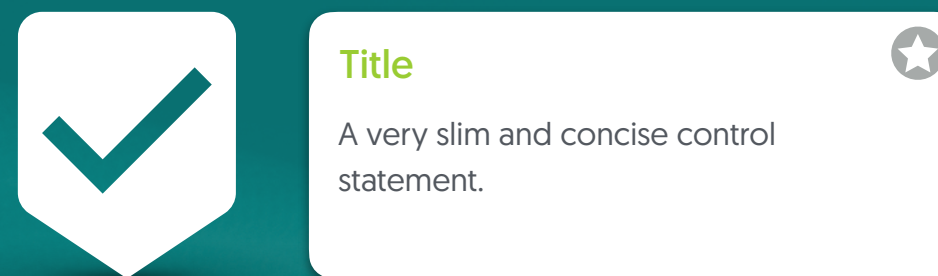
Control Statements can be grouped for Control Sets or Assessments.
Predefined templates are provided within Alyne. They **correspond to Library topics** or a specific Standard, Law or Regulation.

Control Sets



Groups a set of Control Statements for a specific purpose

Control Statements



Defines one specific rule in simple and harmonised language

Assessments



Provides a set of questions to measure a specific objective







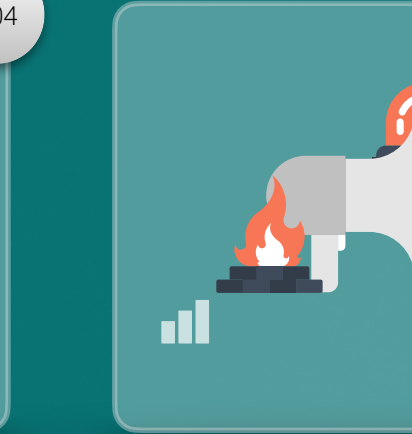









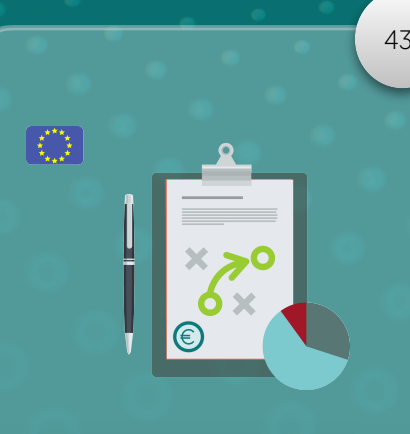







can be part of one or many



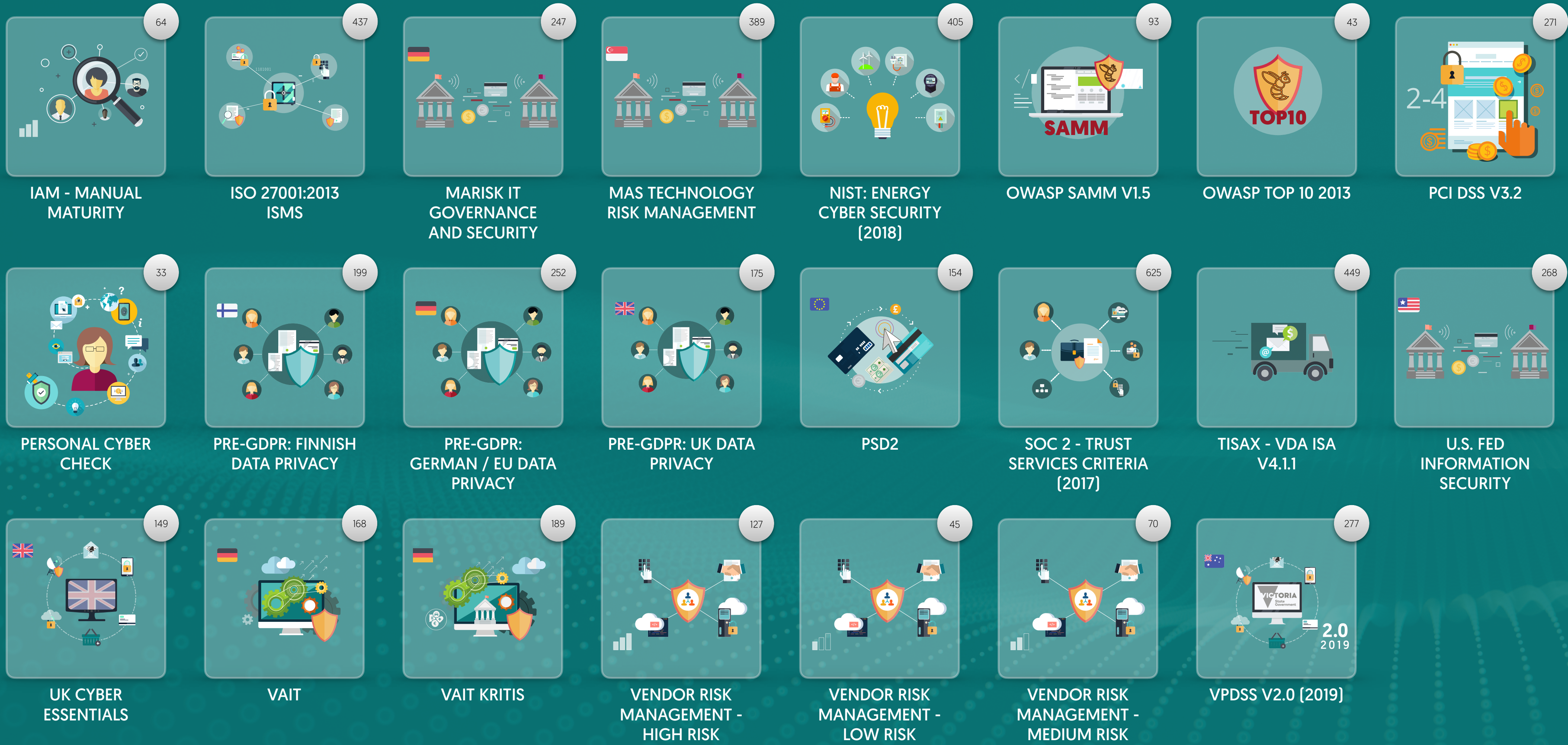
can be part of one or many



Alyne Control Set Templates

 <p>28</p>	 <p>166</p>	 <p>70</p>	 <p>133</p>	 <p>156</p>	 <p>204</p>	 <p>110</p>	 <p>62</p>
ACSC ESSENTIAL EIGHT	APRA CPS 234 INFORMATION SECURITY	AUSTRALIAN PRIVACY PRINCIPLES	BAIT	BAIT KRITIS	BASE DATA PRIVACY	BCM ADVANCED	BCM BASICS
 <p>21</p>	 <p>221</p>	 <p>589</p>	 <p>498</p>	 <p>515</p>	 <p>556</p>	 <p>212</p>	 <p>422</p>
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
 <p>431</p>	 <p>222</p>	 <p>206</p>	 <p>465</p>	 <p>250</p>	 <p>443</p>	 <p>148</p>	 <p>83</p>
EBA ICT RISK ASSESSMENT UNDER SREP	EXTERNAL DATA PROCESSING	FCA & PRA CYBER SECURITY AND RISK MANAGEMENT	FINNISH TECHNOLOGY RISK MANAGEMENT	GDPR	ITSG - CRITICAL INFRASTRUCTURE PROVIDERS	ITSG - TELEMEDIA PROVIDERS	IAM - INTEGRATED MATURITY








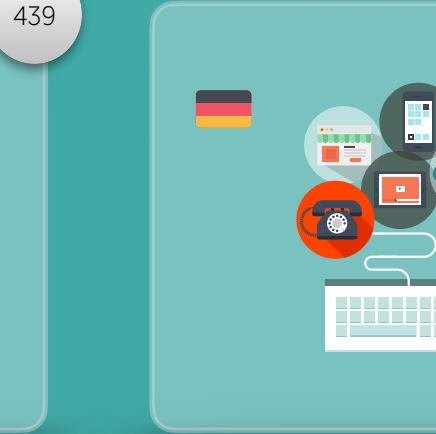






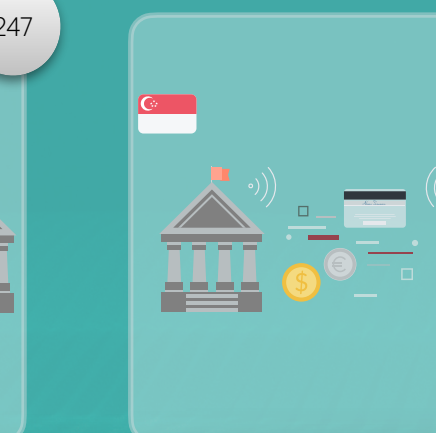
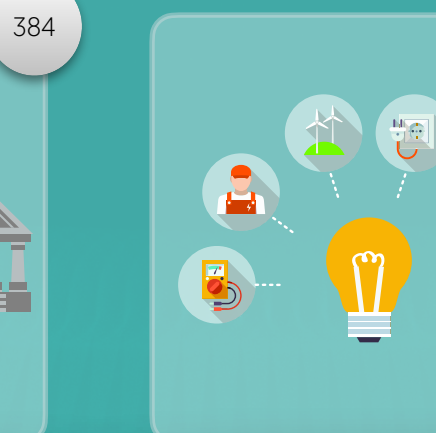







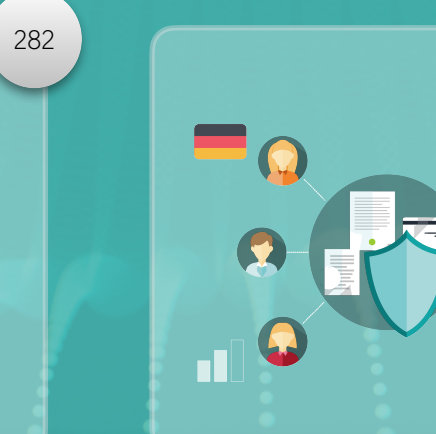
Alyne Control Set Templates



Alyne Assessment Templates



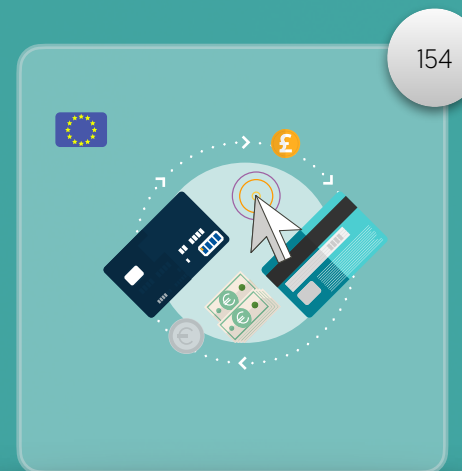
Alyne Assessment Templates

 <p>EXTERNAL DATA PROCESSING - LOW RISK</p>	 <p>EXTERNAL DATA PROCESSING - MEDIUM RISK</p>	 <p>FCA & PRA CYBER SECURITY AND RISK MANAGEMENT</p>	 <p>FINNISH TECHNOLOGY RM FOR FS</p>	 <p>GDPR (BASELINE)</p>	 <p>GDPR (COMPLETE)</p>	 <p>ITSG CRITICAL INFRASTRUCTURE PROVIDERS</p>	 <p>ITSG TELEMEDIA PROVIDERS</p>
 <p>IAM INTEGRATED MATURITY</p>	 <p>IAM MANUAL MATURITY</p>	 <p>ISO 31000:2009 RISK MANAGEMENT</p>	 <p>ISO27001:2013 HIGH MATURITY</p>	 <p>ISO27001:2013 MEDIUM MATURITY</p>	 <p>MARISK IT GOVERNANCE AND SECURITY</p>	 <p>MAS TECHNOLOGY RISK MANAGEMENT</p>	 <p>NIST: ENERGY CYBER SECURITY 2018</p>
 <p>NON-DISCLOSURE AGREEMENT</p>	 <p>OWASP TOP 10 2013</p>	 <p>PCI DSS V3.2 (LEVEL 1)</p>	 <p>PCI DSS V3.2 (LEVEL 2-4)</p>	 <p>PERSONAL CYBER CHECK</p>	 <p>PRE-GDPR: FINNISH DATA PRIVACY</p>	 <p>PRE-GDPR: GERMAN / EU DATA PRIVACY - HIGH</p>	 <p>PRE-GDPR: GERMAN / EU DATA PRIVACY - MEDIUM</p>

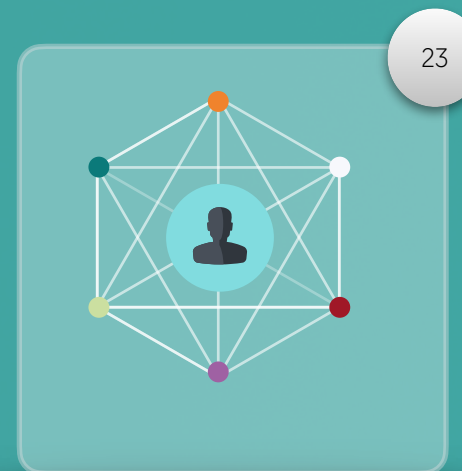
Alyne Assessment Templates



PRE-GDPR: UK DATA
PRIVACY



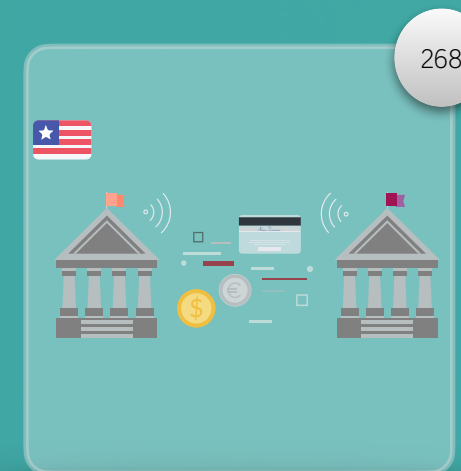
PSD2



SOCIAL MEDIA
MANAGEMENT



TISAX - VDA ISA
V4.1.1



U.S. FED
INFORMATION
SECURITY



UK CYBER
ESSENTIALS



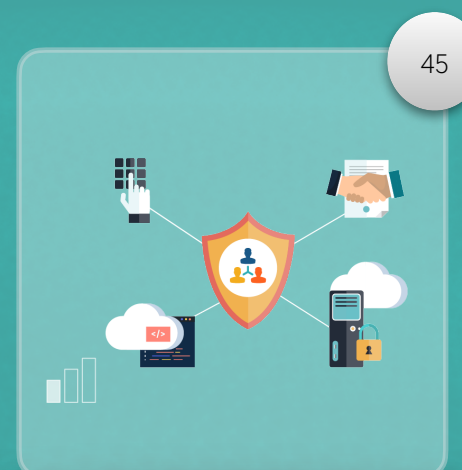
VAIT



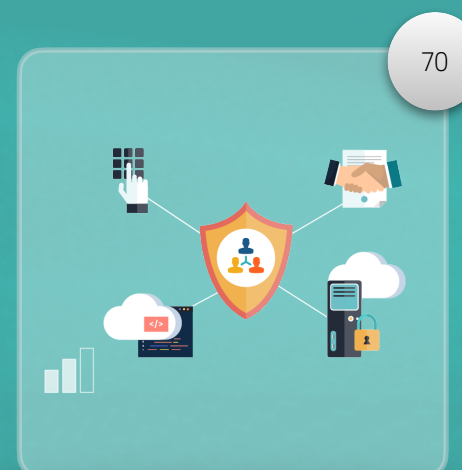
VAIT KRITIS



VENDOR RISK
ASSESSMENT -
HIGH RISK



VENDOR RISK
ASSESSMENT -
LOW RISK



VENDOR RISK
ASSESSMENT -
MEDIUM RISK

Standards, Laws and Regulations

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

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	12 - 2019	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 Sept. 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

COBIT 2019

Control Objectives for Information and Related Technologies

COBIT 4.1

Control Objectives for Information and Related Technologies

COBIT 5

Control Objectives for Information and Related Technologies

COSO

Committee of Sponsoring Organizations of the Treadway Commission - Internal Control — Integrated Framework

CSA CCM

Cloud Security Alliance Cloud Controls Matrix

Chinese Cybersecurity Law

EBA Guidelines on ICT and Security Risk Management

European Banking Authority Guidelines on ICT and Security Risk Management

EBA Guidelines on ICT Risk Assessment under SREP

European Banking Authority Guidelines on ICT Risk Assessment under the Supervisory Review and Evaluation Process [SREP]

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

VERSION

2019

4.1

5

05 - 2013

3.0.1

11 - 2016

GL/2019/04

GL/2017/05

10 - 1995

ORIGIN

IT Governance Institute

IT Governance Institute

IT Governance Institute

Committee of Sponsoring Organizations of the Treadway Commission

Cloud Security Alliance

People's Republic of China

EU

EU

EU

Standards, Laws and Regulations

STANDARD

Fed Guideline IS

Federal Reserve System: Interagency Guidelines Establishing Information Security Standards

FIN-FSA OpRisk

Financial Supervisory Authority: Management of operational risk in supervised entities of the financial sector

Finnish Personal Data Act

GDPR

General Data Protection Regulation

GOBS

Grundsätze ordnungsmäßiger DV-gestützter Buchführungssysteme / Generally accepted principles of computerised accounting systems

HGB

Handelsgesetzbuch / German Trade Law

ISO 22301:2012

Societal security — Business continuity management systems — Requirements

ISO 31000:2009

Risk Management - Principles and Guidelines

ISO/IEC 27001:2005

Information technology – Security techniques – Information security management systems – Requirements

VERSION

ORIGIN

08 - 2013

USA

08 - 2014

Finland

523/1999

Finland

04 - 2016

EU

7. November 1995 - IV A 8 -
S 0316 - 52/95- BStBl 1995 I S. 738

Germany

12 - 2019

Germany

2012

ISO

2009

ISO

2005

ISO

Standards, Laws and Regulations

STANDARD

ISO/IEC 27001:2013

Information technology – Security techniques – Information security management systems – Requirements

MaRisk BA (10/2012)

Minimum Requirements for Risk Management

MaRisk BA (09/2017)

Minimum Requirements for Risk Management

MAS TRMG

Monetary Authority of Singapore: Technology Risk Management Guidelines

NIST Cyber Security Framework 2014

National Institute of Standards and Technology: Framework for Improving Critical Infrastructure Cybersecurity

NIST Cyber Security Framework 2018

National Institute of Standards and Technology: Framework for Improving Critical Infrastructure Cybersecurity

OWASP SAMM

OWASP Software Assurance Maturity Model

OWASP TOP 10

OWASP Top 10 guidelines for secure coding

PCI DSS v3.1

Payment Card Industry Data Security Standard

VERSION

ORIGIN

2013

ISO

10 - 2012

German Federal Financial Supervisory Authority (BaFin)

09 - 2017

German Federal Financial Supervisory Authority (BaFin)

06 - 2013

Singapore

02 - 2014

USA

04 - 2018

USA

1.5

Open Web Application Security Project (OWASP)

2013

Open Web Application Security Project (OWASP)

3.1

Security Standards Council

Standards, Laws and Regulations

STANDARD

PCI DSS v3.2

Payment Card Industry Data Security Standard

PSD2 Security Measures for Operational and Security Risks

Second Payment Services Directive

SGB

Sozialgesetzbuch / German Code of Social Law

SOC 2

SOC for Service Organizations: Trust Services Criteria [2017]

TISAX - VDA ISA v4.1.1

Trusted Information Security Assessment Exchange - Verband der Automobilindustrie
Information Security Assessment v4.1.1

TKG

Telekommunikationsgesetz / German Telecommunications Law

TMG

Telemediengesetz / German Telemedia Law

UK Cyber Essentials

Cyber Essentials Scheme: Assurance Framework

UK FCA Financial Crime: A Guide for Firms

UK Privacy Act

VERSION

3.2

11 - 2015

01 - 1983

2017

4.1.1

12 - 2015

07 - 2019

02 - 2015

04 - 2015

1998 c.29

ORIGIN

Security Standards Council

EU

Germany

American Institute of Certified
Public Accountants [AICPA]

Germany

Germany

Germany

UK

UK

UK

Standards, Laws and Regulations

STANDARD

VAIT

Versicherungsaufsichtliche Anforderungen an die IT / insurance regulatory requirements for IT

VPDSS v2.0 (2019)

Victorian Protective Data Security Standards: Elements V2.0

VERSION

Circulation 10/2018 as
of March 20, 2019

2.0
10 - 2019

ORIGIN

Germany

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.

Alyne is a registered trademark of the Alyne GmbH, Ganghoferstr. 68, 80339, Company Registry Number HRB 220987.

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