Bank and Building Society Security

Banks and Building Societies probably carry different security risks to other businesses. The availability of cash within the retail network, the dependence on Information Technology and a reliance on critical infrastructure to deliver a wide range of services, from counter transactions to treasury operations, marks them out.

It is only by fully appreciating the risk through a systematic assessment process, captured within the Risk Management framework that the issues can be appreciated. Whether that risk is posed through the loss of critical infrastructure, the compromise of information or the threat that staff are under within the branch network, RedLeaf Consultancy has the experience gained within the financial services sector to assist clients crystallise the issues.

Securing Operations, People and Information

Securing the infrastructure that is needed, the people who staff the branches and the information that is used, from threats that are as diverse as protest groups and robbers, is key to the protection of business operations.

- **Critical Infrastructure**

Critical infrastructure describes those physical assets that are essential to an organisation’s functioning. It can be Head Office buildings, where key functions are concentrated and undertaken, communication hubs that house routers and data centres which hold, process and execute the instructions enabling the business to run. They can represent a focal point for a range of threats whose impact would be substantially greater than if they were to be realised elsewhere. Securing Critical Infrastructure is a specialist area and RedLeaf Consultancy brings that expertise.

- **Branch Security**

Branch security is a constant risk that must be monitored to ensure adequate and ongoing controls are in place. RedLeaf Consultancy brings a high level of expertise from the banking industry in understanding how to control that risk.

- **Information Security and Cybercrime**

Financial institutions run on information, its loss or compromise could have serious ramifications, understanding how to protect it is crucial.

For more information on RedLeaf Consultancy, visit: www.redleafconsultancy.co.uk

Or to discuss your needs, email: info@redleafconsultancy.co.uk