SHAZAM Secure

The SHAZAM Secure team specializes in risk, regulatory and IT exams; cybersecurity and technical security; and crisis management.

Expertise

Tap into years of industry and real-world expertise and bring this knowledge to your institution. Our own internal auditors, risk consultants and network security analysts — the very best in the business — will keep your institution safe.

Guidance

Advice and support is available before, during and after your assessments, exams and courses. Easy-to-follow reports help you develop a plan to correct deficiencies and implement recommendations.

Value

Keeping up with the complex and ever-changing world of information technology (IT) security, risk and compliance strains your staff. Let SHAZAM provide these unique skill sets to your institution at a reasonable price.

Crisis management

From training your team on the proper response to criminal situations to evaluating your physical location, keeping your employees and accountholders safe is the top priority.

Robbery Course

This one-hour, on-location training course provides you with realistic skills to prepare, respond and recover in a robbery situation. Participants are presented with different scenarios, tips to spot suspicious activity, mediation steps and compliance requirements. In addition, your robbery plan will be tested in a mock robbery with a follow-up consultation.

Active Shooter

Ten minutes is all it takes for most shooter incidents. Prepare your employees to handle a potential crisis with this one-hour workshop. Our consultant travels to your location and creates a practice exercise. Participants learn about the different types of shooters, steps to take during and after an incident, and the recovery process of psychological first aid and reunification.

Site Threat Assessment

Help deter tragedy from striking your institution by understanding security matters under your control. The site threat assessments at your locations identify strengths and weaknesses within your training, procedures and physical security elements. Recommendations are provided so you can proactively take control of your sites.

Risk, regulatory and IT exams

As new technologies and compliance demands increase, so does the need to better understand your risk exposure and ensure conformity with regulatory guidelines.

BSA Exam

Money laundering costs banks and credit unions billions of dollars every year. Failure to maintain BSA / AML compliance may result in civil and criminal penalties as well as reputational risk. Our risk-based approach follows the FFIEC's BSA / AML manual and reviews your OFAC program, customer identification program, due diligence of deposit accounts, independent transactional testing and other key areas.

IT Exam

A full evaluation of your information security and IT policies, procedures and controls will determine the adequacy of your security and risk management efforts. Our IT exam identifies areas where you're most at risk and provides a detailed review of your environment to confirm compliance with FFIEC guidelines. Recommended actions are provided as a roadmap to ensure your institution has a well-secured and compliant IT environment.

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Cybersecurity and technical security

The evolution of cyberattacks and technical attacks moves at the speed of light. It's important to understand weaknesses within your systems to protect accountholders' sensitive data against theft.

External Security Assessment

Using leading-edge software scanning tools and manual techniques, our external security assessment looks for areas that may be exposed to malicious attack through your firewall.

Internal Security Assessment

Evaluate the quality of your internal network's technical control by performing a thorough scan of all internal IP addresses. Our internal security assessment prioritizes potential vulnerabilities by risk level so you can focus on correcting the most important items first.

Penetration Testing

A penetration test exploits the vulnerabilities found in the internal and external security assessments through proof-of-concept attacks. These tests help you better understand the extent to which an attacker can exploit vulnerabilities through destruction of systems, denial of service, theft of data and other malicious actions.

Web Application Assessment

Your website can be a portal for hackers to launch an attack on your network. Our web application assessment reviews critical security issues within web applications and conducts tests to identify threats and evaluate the overall risk of your website.