



siapartners

Driving Excellence!

A GLOBAL MANAGEMENT CONSULTING FIRM



IT Risk & Cybersecurity Practice Fact Sheet

www.sia-partners.com





OUR VISION OF CYBER & INFORMATION SECURITY IN THE REGION

Some recent events, has put Cyber & Information Security high on the agenda of decision-makers:

- In March 2018, the City of **Atlanta**, Georgia was the subject of a **massive ransomware attack**, which affected many city services, including online services for citizens to pay bills and request utility service.
- In 2017, **WannaCry** and **NotPetya** outbreaks proved that such Information Security incidents can have profound impacts on the operations of key organizations.
- **Governments are increasingly worried** about the impact of Cybersecurity on National Security. The FBI and Department of Homeland Security issued a joint technical alert to warn of **Russian cyber attacks** against US critical infrastructure. Targets included energy, nuclear, water, aviation, and manufacturing facilities.
- The **next wave of digitalization (AI, Big Data, IoT)** will make these threats larger especially to daily operations.

In this context, critical actors in society must make sure a **Cyber Security Program** is in place, the **controls are maintained**, the **organization is prepared for eventual incidents**, its **people are aware**, and the expectations of shareholders & governments are met.

OUR CYBERSECURITY OFFERING

I. Strategic Consulting

Are You Ready?

- Is your company's IT Security program up to date?
- Are you aware of the current cyber threats?
- What is your organization doing to mitigate cyber risks?
- Is your organization prepared to respond to a cyberattack?

SIA Partners Offering

- IT Risk Assessment / Cyber Security Risk Assessment
- Third-Party Security Assessment
- Software Asset Management / Access Rights Management
- Data Classification / Quality Management / Leakage
- Design of Security Requirements / Cybersecurity Training

II. Operational Consulting

Are You Ready?

- Is your system secure before reaching the market?
- To what extent are devices connected to your systems?
- Do system interconnectivities affect the security of your product?
- Are the devices connected to your system secure?

SIA Partners Offering

- IT Audit
- Model Validation
- Vulnerability Assessment & Penetration Testing
- Incident Response Preparation & Testing
- Software Development & Quality Assurance

III. Regulatory Services

Are You Ready?

- Do you understand Information Security regulations across the vast geography of your offerings?
- How do you assess regulatory compliance?
- Does your cybersecurity program meet industry standards in all the locations you are operating?

SIA Partners Offering

- Cybersecurity Framework / Program Review
- NYDFS Part 500 Gap Analysis Review & Remediation
- SWIFT Customer Security Program Gap Analysis Review & Remediation
- GDPR/CCPA Compliance

OUR CYBERSECURITY DIFFERENTIATORS



Global Talents

A global network of **80+** Information Security Experts (with certifications such as CISSP, CISA, ISO 27k...)



Innovative

Our culture of **continual learning** maintains and hones our **knowledge edge**



Digital Game Changer

Advanced **digital and automation** business strategy includes "Bot" Consultants



Thinkers and Doers

We are known for **getting tailored work done** – not canned solutions



Independent and Tech Agnostic

We are free from provider conflicts without any commitments **towards any vendor or solution**



Regulatory Expertise

A recognized actor in the field by key players in the domain such as **SWIFT** and our leading clients



Ambition and Drive

We are **expanding** our industry, sector and geographic coverage



Business Model

Our **senior leaders** spend large portions of their time on **service delivery**



High Quality and Attractive Rates

Our high-quality results are delivered at **competitive price point**



OUR EXPERTISE

I. Strategic Consulting

- Perform **IT Risk and Cybersecurity Maturity Assessments**, define the **strategy** to close the **gaps** and manage its **implementation**.
- Conduct **Third-Party assessments** to review the security and data integrity controls.
- Develop a structured and mature **Software Asset Management** process to ensure efficient deployment of software licenses.
- Control **user accesses** properly according to users' position within the firm.
- **Classify information types** identify scarce resources that have to be optimized and implement a robust and efficient **Data Leakage Prevention Program**.
- **Design security requirements** by defining compliant policies with established standards (e.g., NIST, ISO27k) and develop procedures & processes related to **Information Security**.
- Develop **Cybersecurity End-User and Specialized Awareness Plan, Training and Campaign**

II. Operational Consulting

- Perform an **IT Audit** through **survey questionnaires, interviews** with key personnel, and **existing documentation review** to understand and evaluate risks and summarize on a **Risk Map**.
- Verify the development, implementation and use of appropriate **Model Validation** processes and controls reviewed periodically in accordance with SR 11-07 by an independent team to verify that the models perform as expected.
- Perform **Vulnerability Assessment and Penetration Testing** and develop a **periodic strategic process** enabling to identify the IT environment vulnerabilities.
- Develop and test an enhanced **Incident Response Plan** integrated into the bank's business continuity planning process.
- Ensure **Software Development and Quality Assurance** to meet specific business needs, technological environment, and budget requirements.

III. Regulatory Services

- Identify **Cybersecurity controls** in place based on regulators' expected controls and **industry cybersecurity standards**, mapped to Cybersecurity Framework and controls such as **FFIEC CAT** or **NIST**.
- Cybersecurity assessment methodology to assess a firm's cybersecurity controls with all **Part 500 NYDFS Cybersecurity** Requirements, including the implementation of a comprehensive cybersecurity program.
- Assess a firm's cybersecurity controls with all **SWIFT Customer Security Programme (CSP)** Requirements, and assess the needs for enhancements to reinforce the security of each SWIFT user.
- Assess the current and target **GDPR/CCPA compliance** level using a diagnostic methodology that can quickly identify the key focus areas and deliver the necessary remediation activities that might be required to close the GDPR/CCPA gap.

OUR KEY CLIENTS IN NORTH AMERICA: U.S. & CANADA





OUR TEAM

Sia Partners has developed a highly competent team dedicated to Cybersecurity and IT Risk consulting



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SIA PARTNERS IN NORTH AMERICA



Sia Partners US was established in **2012** in New York City through an acquisition of a well established consulting > firm specialized in Financial Services. It has enjoyed continuous growth since; the US is now Sia Partners **second-biggest market** globally.



Sia Partners is expanding across the continent, with **five offices** now:

- > - **Montreal** office opened in 2014, **Charlotte**, NC in 2015 and the **Houston** office opened in 2016 following the acquisition of Molten Group, **Toronto** in 2018.
- Sia Partners recently grew the Canadian team through the acquisition of E3 Services Conseils, last year.



> Our primary areas of focus are **Financial Services, Energy, Insurance and Technology**, and E3 acquisition added new industries to North America (Government, Manufacturing & Health Care).



> We seek strong development and growth, our revenue growth being in line with Parent double-digit growth, with the support of **industry experts from our worldwide offices.**



2012
Creation Date

5 Offices

180+
4 US Partners Consultants

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Shatha Tower office #2115
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Dubai Media City
Dubai - UAE

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