

Security Consortium International Limited



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BANKING AND THE FINANCIAL SECTOR SECURITY

SCI is structured around the belief that the most important asset we contribute is the ability to help our clients pre-empt and avoid potential disruption to their business.

SCI offers the following services to the banking and financial sector.

- Quantitative threat assessment and business impact analysis against all types of disaster risks.
- Physical security, cash and electronic security surveys, CCTV surveillance and access control.
- Cash and vault protection services and branch counter design and theft prevention measures.
- Security design and planning for new build facilities and security procedures and manuals.
- Central bank security reviews and encryption.
- IT network security, gateway planning and design, firewalls, encryption, LAN and WAN security.
- Global strategic continuity planning procedures, manuals, mirroring and alternate data centres.

SCI's BANKING SECURITY AND BUSINESS CONTINUITY PROJECTS AND EXPERIENCE

SCI has many year's experience working in the banking and financial sector. Projects on which our consultants have worked include:

- Arab National Bank** - full global continuity strategy and plan over five years to alternate data centre.
- Railtrack plc** - full IT security plan and procedures for London head office.
- Arab National Bank** - full LAN and WAN encryption study for total comms encryption in Saudi Arabia.
- National Bank of Kuwait** - new building review, LC fraud prevention
- National Bank of Kuwait** - full IT business continuity plan, location selection and draft specification.
- Central Bank of Sudan** - network security review and extensive IT security training programme.
- Pinnacle Insurance** - full business continuity plan, procedures, objectives and manual.
- Private Client Investment House** - full business continuity review and recommendations.
- London Bank of Havana** - full IT security survey and implementation of network security.
- British Arab Commercial Bank, London** - full IT security review, set up of internet gateway, firewall and content monitoring implementation.
- Kuwait Airways** - global continuity plan and alternate data centre plan and airport plan in the event of the destruction of Kuwait airport.
- Scottish Executive** - extensive BS7799 IT review and business continuity plan.
- London ISP** - full IT security investigation following unexplained and extensive data outflows.
- Watermans Arts Centre** - full IT security review.
- Eden Project** - full security review project and recommendations.

SCI DELIVERS

- A detailed threat assessment for all banking and finance facilities.
- A review and report on the effectiveness of existing security measures.
- Recommendations on equipment, systems, policy, procedures and training to improve security.
- A detailed specification of all agreed equipment to be sent out for competitive tender.
- Tender evaluation, project management and commissioning of system.

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