

TraceCSAT & TraceACET

DATASHEET



Compliance Requirements

Most compliance regulations require organizations to complete some kind of cybersecurity assessment questionnaire through a spreadsheet or other tool. This could be a Cybersecurity Assessment Tool, Automated Cybersecurity Examination Tool, or something similar depending on the requirements you must adhere to. This type of assessment are typically 400 questions or more, and can be difficult to coordinate with various areas of your organization that the questions apply to.

Instead of conducting this via a stand-alone spreadsheet, TraceCSAT & TraceACET is a web-based application that allows multiple users to work on the assessment, save progress, and generate reports to satisfy regulatory examiners. Our standard CSAT report will give you your cybersecurity maturity and inherent risk levels including a series of graphs and actionable recommendations for improvement, which satisfies most regulatory bodies. You also have the option to run the export the report in ACET format, now required for submission by the NCUA for credit unions.

Don't Know Where to Start?

If you're not sure where to start, we recommend using our TraceCSAT & TraceACET to determine your cybersecurity maturity and inherent risk level. Cybersecurity maturity lets you know where you stand in comparison to other organizations of your size and complexity, and how to improve. Inherent risk is the probability that a threat will occur before controls are put into place, making this a great starting point for your cybersecurity program. You'll get an understanding of the strong and weak points in your IT environment and know what needs the more urgent attention.

Need Some Help?

TraceSecurity offers 2 ways we can assist you:

- ✓ **Plus Service**
You complete the questionnaire, and our team of analysts will review your results to give you actionable recommendations on improving your cybersecurity posture.
- ✓ **Premium Service**
We'll complete the assessment on your behalf, analyze the results, and present you with a formal report that includes your risk and maturity alignment results as well as actionable recommendations to improve your cybersecurity posture.

Frequently Asked Questions

How is this different from a risk assessment?

Risk assessments are customized to fit the needs of your credit union. The controls and threats that are examined during a risk assessment are specific to your unique IT environment. The CSAT measures all organizations against the same set of metrics and standards.

Is the CSAT/ACET required?

Most organizations are not required to complete a CSAT/ACET but are highly encouraged to do so. New for 2019, any credit union with over \$250 million in assets is required to complete an ACET per the NCUA.

Can multiple employees within my organization use the tool?

Up to five users can work in one assessment.

Are the questions the same as FFIEC's version?

Yes, TraceSecurity's Cybersecurity Assessment Tool and the NCUA ACET Tool are both developed from the FFIEC guidance.

What is the difference in the reports?

Our standard CSAT report includes a series of graphs that illustrate inherent risk and cybersecurity maturity, and will include actionable recommendations for improved security. The ACET report will be a downloadable spreadsheet version of your answers so it can be provided to NCUA examiners conducting regulatory exams, including notes to answers, the documentation request list, and administrative information.