



FEDERAL DEPOSIT INSURANCE CORPORATION

FINANCIAL INSTITUTION RESOURCES

Resources available to help financial institutions identify and mitigate cyber risks.

Financial Institution Letters

- FIL-13-2014, Technology Outsourcing: Informational Tools for Community Bankers (April 2014) <http://www.fdic.gov/news/news/financial/2014/fil14013.html>
- FIL-11-2014, Distributed Denial of Service (DDoS) Attacks (April 2014) <http://www.fdic.gov/news/news/financial/2014/fil14011.html>
- FIL-10-2014, ATM and Card Authorization Systems (April 2014) <http://www.fdic.gov/news/news/financial/2014/fil14010.html>
- FIL-3-2012, Payment Processor Relationships-Revised Guidance (January 2012) <http://www.fdic.gov/news/news/financial/2012/fil12003.html>
- FIL-50-2011, FFIEC Supplement to Authentication in an Internet Banking Environment (June 2011) <http://www.fdic.gov/news/news/financial/2011/fil11050.html>
- FIL-6-2010, FFIEC Retail Payment Systems Handbook (February 2010) <http://www.fdic.gov/news/news/financial/2010/fil10006.html>
- FIL-4-2009, FFIEC Guidance on Risk Management of Remote Deposit Capture (January 2009) <http://www.fdic.gov/news/news/financial/2009/fil09004.html>
- FIL-105-2008, Identity Theft Red Flags, Address Discrepancies, and Change of Address Regulations Examination Procedures (October 2008) <http://www.fdic.gov/news/news/financial/2008/fil08105.html>

Supervisory Insights Journal (Quarterly Publication)

- Supervisory Insights Journal Summer 2013 “From the Examiner’s Desk: The Evolution of Bank Information Technology Examinations”

Technical Assistance

- Video: Identifying and Mitigating Cyber Fraud <http://www.fdic.gov/regulations/resources/director/presentations/cyber-fraud.html>
- Cyber Challenge: A Community Bank Cyber Exercise <http://www.fdic.gov/regulations/resources/director/technical/cyber/purpose.html>