

ISE SCUEP Cybersecurity Roadmap

Small Credit Union Examination Program (SCUEP)

For credit unions with less than \$50 million in assets

Based on the 2023 NCUA ISE SCUEP requirements, TraceSecurity recommends the following:

Small Institution Risk Assessment (Stmt 2.1, 3)

- 90 controls
- Option to include additional controls as needed

Small Institution IT Audit* (Stmt 1.5, 2.3)

- 90 controls
- Option to include additional controls as needed

Small Institution Network Assessment (Stmt 1.5, 2.3)

- Vulnerability Assessment
- External Penetration Test

Security Awareness Training (Stmt 4, 4.2, 4.3, 4.5)

- TraceEducation Video & Quiz Training
 - o TraceEducation platform can be used internally, or managed by TraceSecurity

Remote Social Engineering* (Stmt 4, 4.4)

- Phishing testing for 100% of employees
 - o TracePhishing platform can be used internally, or managed by TraceSecurity
- Vishing testing for 10% of employees

Tabletop Testing (Stmt 7.3)

- Disaster Recovery and/or Business Continuity Plan