

# IIBF Certificate in Information System Banker - Chapter-wise Notes

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## 1. Technology In Banks

- Banks use IT to reduce costs, improve speed and customer satisfaction
- Core Banking Solution (CBS): Central system allowing banking from any branch
- CBS Benefits: Centralized database, Anytime Anywhere Banking, Immediate fund transfer
- Delivery Channels: ATM, Mobile Banking, Internet Banking, POS
- CBS ensures faster processing of transactions and uniform customer experience

## 2. System Development and Implementation

- Software Development Life Cycle (SDLC): Requirement – Design – Development – Testing – Maintenance
- Models: Waterfall (sequential), Agile (iterative), Spiral (risk-based)
- Testing: Unit, Integration, System, User Acceptance
- Proper planning and documentation are essential for successful system implementation

## 3. Security and Controls

- CIA Triad: Confidentiality, Integrity, Availability
- Controls: Physical (biometrics), Logical (passwords), Administrative (policies)
- IT Security includes Firewalls, Encryption, Anti-virus, Access Control
- IT Governance Frameworks: ISO 27001, COBIT, ITIL
- Information security policy must be reviewed and updated regularly

## 4. Business Continuity and Disaster Recovery

- BCP: Ensures operations during disruption
- DRP: Plan for recovering systems after disaster
- Components: Risk Assessment, Business Impact Analysis, Recovery Strategies, Testing
- Must have alternate processing sites and regular drills

## 5. Legal Framework

- IT Act 2000: Legal recognition of electronic records, cybercrimes
- Intellectual Property Rights: Copyright, Trademark, Patent
- PSS Act 2007: RBI authority for regulating payment systems
- Data protection and compliance with regulatory norms is mandatory

## 6. Security Policies, Procedures and Controls

- Define clear roles, responsibilities and access rights
- Implement security at system, network, and data levels
- Incident response, auditing, and logging must be in place
- Regular compliance checks are essential

# Certified Information System Banker Iibf

**Daniela Niemeyer**



## **Certified Information System Banker Iibf:**

IIBF X Taxmann's Information System for Banks - Seamlessly Uniting Banking Operations & Technology—Offering a Structured | Future-ready Roadmap for Readers in a Rapidly Evolving Financial Ecosystem Indian Institute of Banking & Finance, 2025-05-14 Information System for Banks is a comprehensive guide to the intersection of modern banking operations and technology. This book aligns with the evolving dynamics of the financial industry in the digital age. It brings in depth knowledge of information systems, cybersecurity risks, legal frameworks, auditing standards, and the technology driven transformations reshaping the banking sector. It integrates foundational concepts with contemporary technology practices. It is a repository of theoretical and applied know-how ensuring readers can navigate and innovate in a rapidly changing digital banking environment. This book is intended for the following audience: Banking Professionals and Auditors, Front line managers, auditors, and banking officers who need clarity on the essentials and emerging trends in information systems, risk management, cybersecurity, and business continuity; Students and Exam Aspirants, Individuals preparing for IIBF's Certified Information System Banker and other professional certifications who require a clear understanding of banking technology frameworks; IT Security Practitioners, Technology teams, cybersecurity specialists, and software developers serving in the banking domain seeking structured insights into operational risks, compliance, and regulatory guidelines; Senior Management and Decision makers, Executives responsible for strategic planning, policy formulation, and oversight in banking operations aiming to stay updated on the latest regulatory requirements and IT governance models. The Present Publication is the 2025 Edition updated by Mr Naga Mohan Gollangi, Former Chief Information Security Officer, Bank of India, and vetted by Mr Burra Butchi Babu, Former General Manager, Bank of India. Taxmann exclusively publishes this book for the Indian Institute of Banking and Finance with the following noteworthy features: Contemporary Insights: This book captures the impact of digital payments, mobile banking, cybersecurity threats, and data privacy challenges. Regulatory Alignment: Up to date coverage of the regulatory directives including the Payment Settlement Systems Act, IT Act, and amendments, RBI guidelines, and global standards like ISO 27001 and ISO 22301. Comprehensive Syllabus: Aligned with the Certified Information System Banker examination ensuring coverage of every critical module ranging from technology in banks to legal frameworks, business continuity, and IS audit. Practical Approach: Emphasises hands-on learning with practical examples, checklists, Check Your Progress, Q & A sections, and references to day-to-day operations in modern banking. Structured Learning: Organised into modules for clear navigation enabling readers to systematically progress from foundational elements to advanced auditing and security concepts. Foreword by Industry Leaders: Reflects the institute's vision of empowering banking professionals to thrive in a technology driven environment. Future ready: Includes discussions on next generation banking technologies such as AI driven processes, fintech collaborations, blockchain elements, and how these align with existing regulatory requirements. The coverage of the book is as follows: Module I: Technology in Banks o Banking Environment Technology Evolution of

banking from manual ledgers to core banking solutions and omnichannel services o Processing Infrastructure Core components of payment and settlement systems including NEFT RTGS IMPS UPI and ECS and how they revolutionise fund transfers o Accounting Information System Architecture advantages and best practices for modern AIS implementation o Information Organisation Management Importance of MIS data warehousing reporting and analytical processing o Risk Associated with Technology Identifies various risks cybersecurity reputational legal and discusses security controls and oversight o Audit Function Technology Lays the groundwork for using technology in auditing processes Module II Technology System Development Process Implementation o Hardware Architecture Types of computers components and modern hardware sizing for banks o Software Platforms Distributed systems DBMS fundamentals SQL data administration and security controls o System Development Life Cycle Phases of SDLC and software engineering basics critical for developing robust banking applications o Computer Networks Explores LAN WAN OSI models SD WAN and the latest networking technologies Module III Business Continuity o Business Continuity Disaster Recovery Planning Strategies for BCP and DRP regulatory guidelines risk analysis and practical aspects in banking Module IV Overview of Legal Framework o Online Transactions Trends Legal Implications E money embedded banking solutions IT Act amendments governance in financial services Module V Security Control Standards in Banking o Security Addresses information security needs threat landscape risk management processes and global best practices like OECD Guidelines o Control Focuses on application control frameworks ISO standards 27001 22301 9001 and key risk based control mechanisms Module VI Securities Policies Procedure Controls o Development and Review of Security Policies Policy formulation key components of security policy monitoring and compliance o Compliance and Incident Management Ensuring adherence to guidelines handling security breaches application controls o Network Security Safeguards risk mitigation and continuous improvement strategies for secure network operations Module VII Information Security IS Audit o Information Security Detailed coverage of policies standards procedures and guidelines covering password management data classification change management etc o IS Audit Objectives risk based frameworks IS auditing standards CAATs and concluding thoughts on ensuring robust IS governance References Glossary o Provides references to IT Acts standards and guidelines o Comprehensive glossary simplifying key abbreviations and technical terms used throughout the text The structure of the book is as follows Logical Modules Seven modules forming a progressive pathway from foundational banking technology environments to specialised domains like legal frameworks security architectures and audit processes Unit wise Breakdown Each module is divided into units offering clear headings and sub headings for focused learning Learning Aids Each unit includes Check Your Progress sections and answer keys ideal for self assessment Industry Case Based Perspectives Integrates examples regulatory norms and operational nuances ensuring learners can directly relate to on the ground banking scenarios Exam oriented Reflects the Certified Information System Banker syllabus helping aspirants systematically track their study progress and grasp exam critical areas

**Bang...Oh...Bank...!** Easwar, What were we What are we This is a recapitulation of the story of India from 1956 until 2014 It chronicles one of the most wonderful systems that have ever been developed on earth by an ancient and cultured social group that had been a pioneer in the establishment of welfare measures for both the haves and the have nots The system referred to here is The Indian Banking System which by its magical philosophy of Save and Prosper has been the instrument of change A large group of people have benefitted in one way or the other by this enchanting industry and all that it has had to offer They chose to pay tributes out of respect for the system and hence this book Bang oh Bank But money was not everything I realized that working in the bank brought with it a certain kind of dignity and social standing which was quite a big deal in those days Family future security status etc Yes those days a bank employee was regarded highly by society He was a sought after groom in the marriage market The liberalization era brought about important changes in the functioning of banks The industry was the nerve centre for all financial operations in the country In order to meet the emerging need to match International Standards automation and computerization of all core banking operations became the norm A Banker s Diary When the computerisation wave swept the nation s banks lakhs and lakhs of precious public money was spent The importance of Exceptional Reports was understood and these exceptional reports were implemented by all the banks in all earnestness But the follow up of the reports generated by the system and their consequences was not really done with the same amount of earnestness with which the scheme was implemented Password Compromise Human Resources or HR is perhaps the most valuable asset in any organisation It is the human resource that exploits and makes use of other resources in the organization so as to achieve organizational objectives The aim of the Human Resource Department or by whatever name it is known such as Personnel Department P IR and such else is established to get the best out of the workforce of the organisation For the achievement of organisational purpose there are many sub systems in the Human Resources Department such as Grievance Handling Counselling Performance Appraisals Career Planning Training Development Programs and such else A new born baby given new life to a Bank Office All promises became true All performances were spot on This is truer than the truth Banking in India was promising and encouraged the growth of India into becoming a vibrant and energetic economic power That dream has now become reality Now India has become a force to reckon with in terms of economic development No other country can afford to ignore India I will not for a change make a conventional call that banks are at a cross roads We have crossed all of them if you wish please and there are only roads ahead Rest assured that Indian Banking will survive at all times Banking Highway The Heads of Banks nodded some applauded The higher ups had no knowledge of what this barefoot banker was doing They had to rely on him He had the independence freedom and autonomy necessary for decentralized decision making He knew the way his Manager in Chennai was exceeding his authority and used to write to the head office to ratify his decisions in the past He did the same thing with success But the Regional Manager kept mum it was his style Wait for results if they were positive well he could confirm all

actions done at grass roots If the results were bad the axe could fall on A prudent banker should observe how men of prudence discretion and intelligence manage their own affairs in regard to the permanent disposition of their funds considering probable income as well as probable safety of the money involved 1830 Massachusetts Court definition Barefoot banker *Frontline* ,2006

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