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To: [PRAINFO](#)
Subject: RE: FFIEC Cybersecurity Assessment Tool
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Attachments: [image001.png](#)

The tool that is currently developed is in a spreadsheet form, which can be somewhat tedious to use for ongoing assessments.

There is a tool that was developed by the U.S. Department of Homeland Security (DHS), which is called the “[Cyber Security Evaluation Tool](#)” (CSET) that encompasses the same controls that are listed in the FFIEC IT Examination Handbook as well as the tool itself.

Since the DHS has responsibility for leading in the protection for the 16 [Critical Infrastructure Sectors](#) (including [Financial Services](#)), it might be worthwhile for the FFIEC to investigate using this tool in lieu of a spreadsheet tool.

It also might be worthwhile to investigate getting the FFIEC controls incorporated into the CSET tool as well.

The CSET tool currently encompasses the following control standards/question sets:

- NIST SP 800-53
- NIST SP 800-82
- Consensus Audit Guidelines
- Components Questions Set
- CFATS Risk-Based Performance Standards Guide 8-Cyber
- CNSSI No. 1253 Baseline
- CNSSI No. 1253 Industrial Control (ICS) Overlay V1
- Catalog of Recommendations Rev 7
- DOD Instruction 8500.2
- INGAA Control Systems Cyber Security Guidelines for the Natural Gas Pipeline Industry
- Key Questions Set
- NIST Framework for Improving Critical Infrastructure Cybersecurity V1
- NEI 0809 Cyber Security Plan for Nuclear Power Reactors
- NERC CIP
- NISTIR 7628
- NRC Regulatory Guide
- TSA Pipeline Security Guidelines
- Universal Questions Set

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