



## Shomar Security Platform

A CyberCapSec LTD product

# CBN Cybersecurity Framework Checklist

Operational readiness checklist for Nigerian financial services teams

### **Audience**

Banks, fintechs, PSPs, switches, payment gateways, MMOs, PSBs, and regulated financial institutions.

**Shomar Security Platform is a CyberCapSec LTD product for security operations, compliance evidence management, and regulated technology teams.**

This resource is provided for planning and readiness support. It is not legal, regulatory, or audit attestation advice.



---

## Purpose

Use this checklist to prepare evidence for cybersecurity, operational resilience, and security governance discussions with internal auditors, external assessors, boards, and regulators.

## Governance and accountability

- Approved cybersecurity policy and security governance charter.
- Named executive owner for cybersecurity risk.
- Board or management cybersecurity reporting pack.
- Current cybersecurity risk register with treatment owners.
- Security awareness programme and completion evidence.

## Security operations

- SOC or monitoring operating model with alert handling workflow.
- Incident response plan, escalation matrix, and tabletop exercise records.
- Threat intelligence intake and high-risk advisory workflow.
- Security logging, retention, and review evidence.
- Cyber incident reporting process and regulator notification readiness.

## Vulnerability and penetration testing

- Quarterly vulnerability scans for internet-facing and critical assets.
- Annual or risk-triggered penetration test reports.
- Remediation tracking with owner, due date, and retest evidence.
- Exception register for accepted risks with approval and expiry.
- Evidence that critical and high-risk findings are reviewed by leadership.

## Access, third parties, and resilience

- Privileged access review and MFA coverage evidence.
- Third-party security review and contract security clauses.
- Business continuity and disaster recovery test evidence.
- Backup, recovery, and ransomware resilience checks.
- Cloud, API, and payment infrastructure security review records.

## How Shomar helps

- Maps security findings to CBN-aligned compliance gaps.
- Assigns remediation work to owners and tracks due dates.
- Stores evidence in Shomar-managed or customer-owned storage.
- Retakes assessments after remediation and exports readiness reports.