

2024 Benchmark

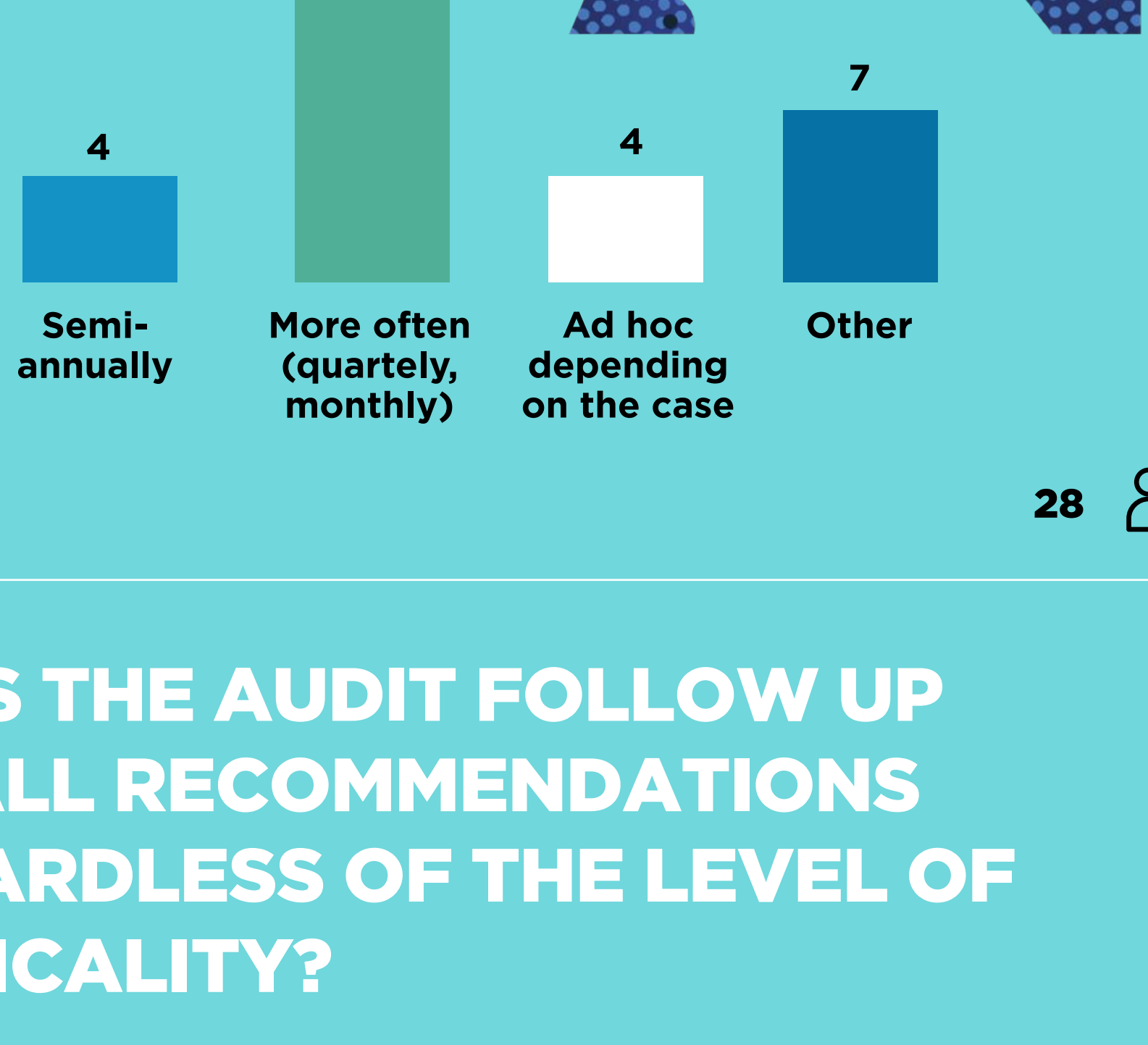
INTERNAL AUDIT, INTERNAL CONTROL AND COMPLIANCE IN A CENTRAL BANK



ALBANIA, ARMENIA, BOSNIA-HERZEGOVINA, BULGARIA, CAMBODIA, CROATIA, GEORGIA, GHANA, INDIA, INDONESIA, IRELAND, KOSOVO, KUWAIT, MAURITANIA, MEXICO MOLDOVA, MONTENEGRO, MOROCCO, NORTHERN MACEDONIA PHILIPPINES, ROMANIA, SAUDI ARABIA, SENEGAL, SOUTH AFRICA SOUTH KOREA, TANZANIA, TUNISIA, UKRAINE

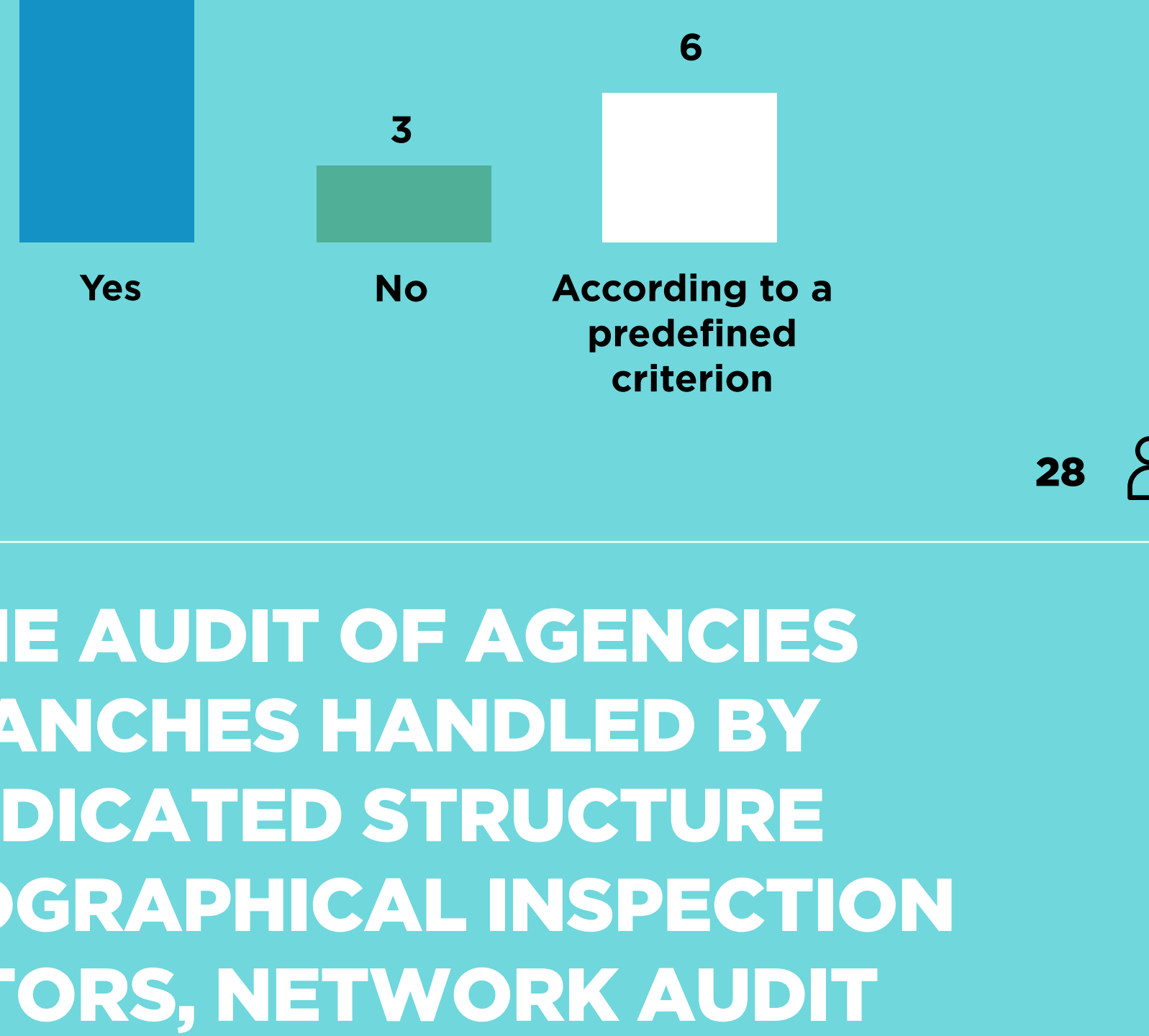


IN YOUR INSTITUTION, HOW OFTEN DOES THE AUDIT FOLLOW UP ON THE RECOMMENDATIONS?



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DOES THE AUDIT FOLLOW UP ON ALL RECOMMENDATIONS REGARDLESS OF THE LEVEL OF CRITICALITY?



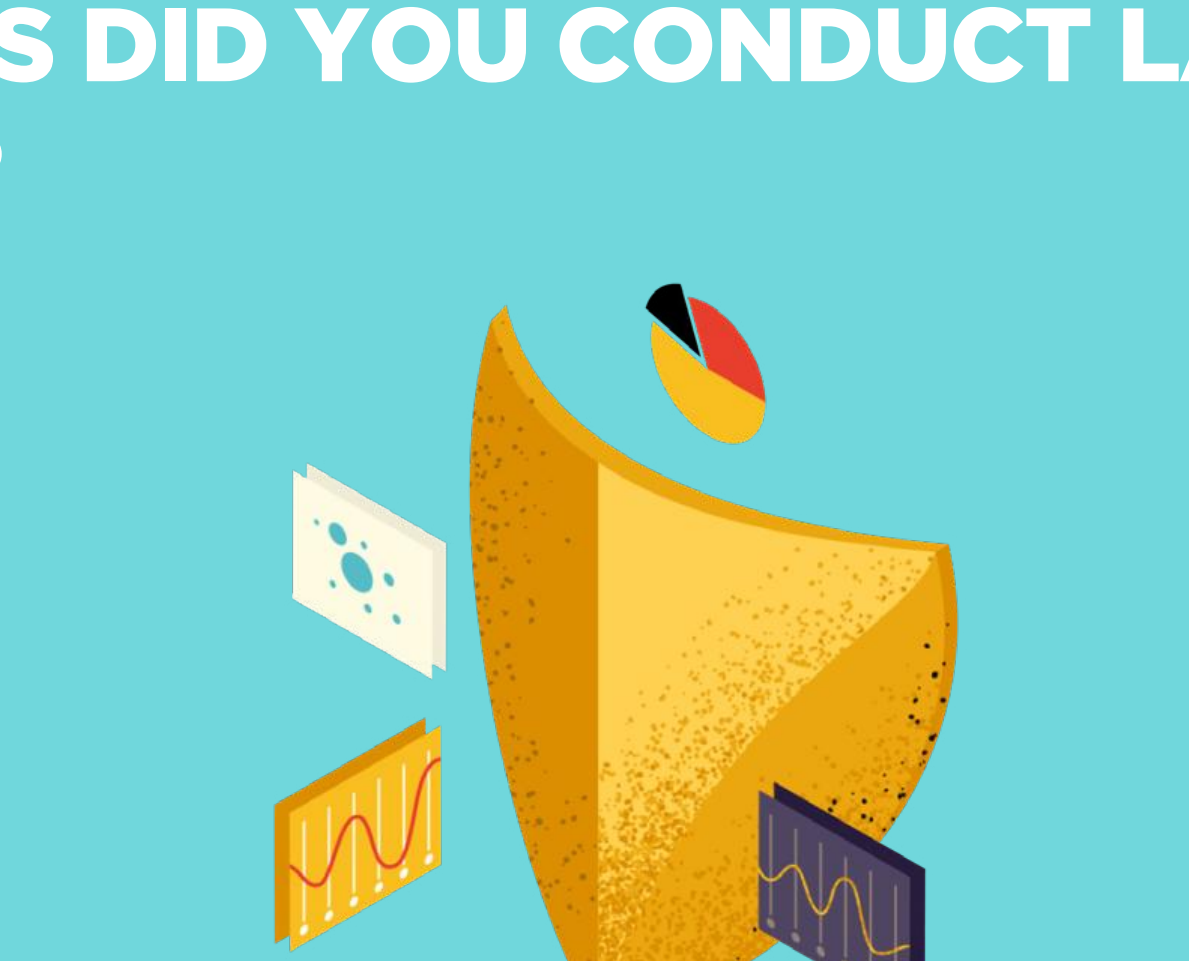
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IS THE AUDIT OF AGENCIES / BRANCHES HANDLED BY A DEDICATED STRUCTURE (GEOGRAPHICAL INSPECTION SECTORS, NETWORK AUDIT DEPARTMENT, ETC.)?



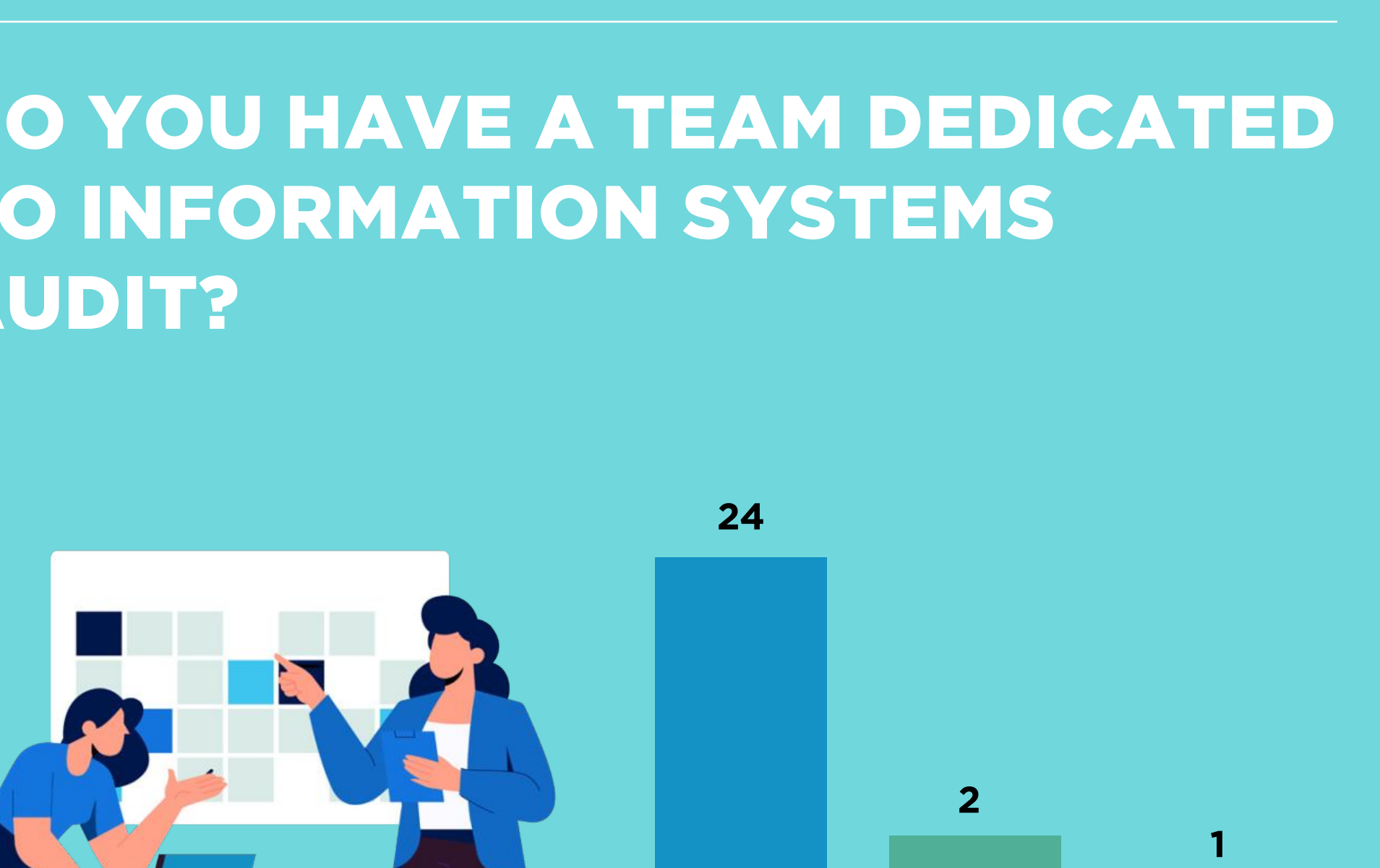
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DOES THE INTERNAL AUDIT CONDUCT MISSIONS WITH SERVICE PROVIDERS?



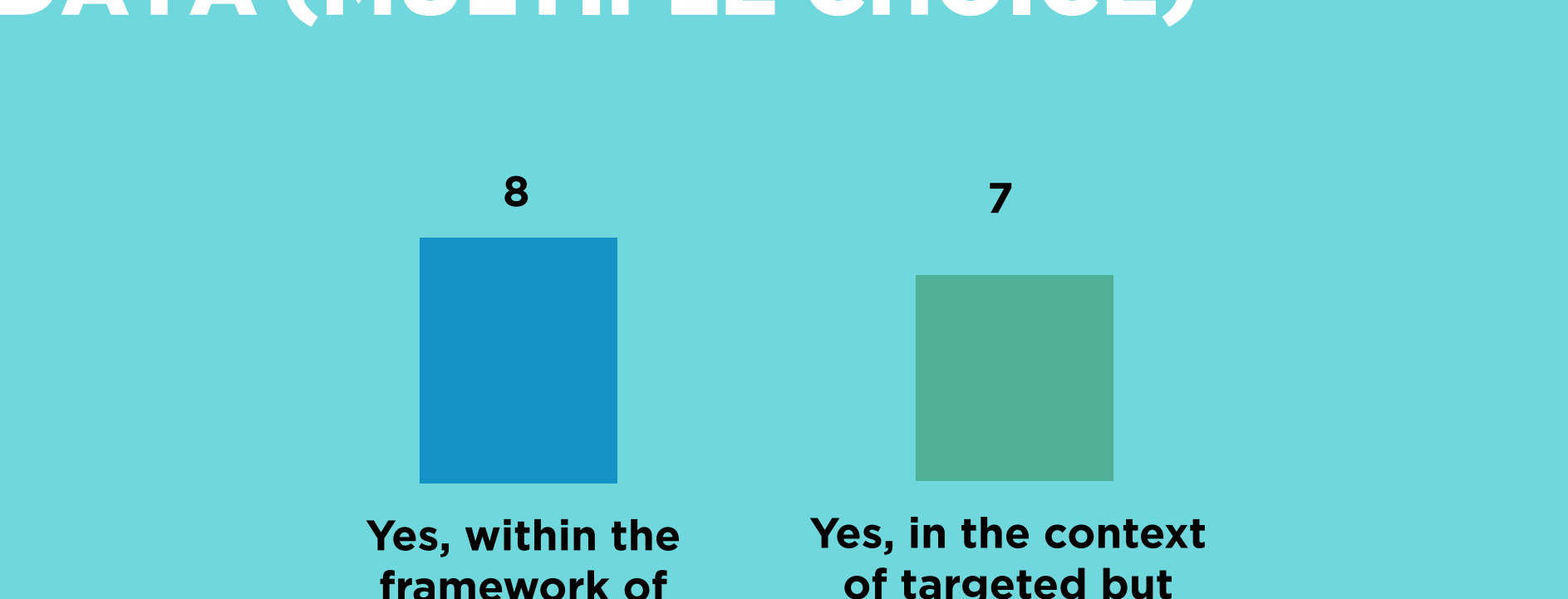
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HOW MANY CYBERSECURITY AUDITS DID YOU CONDUCT LAST YEAR?



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DO YOU HAVE A TEAM DEDICATED TO INFORMATION SYSTEMS AUDIT?



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DOES INTERNAL AUDIT MONITOR THE PROTECTION OF PERSONAL DATA (MULTIPLE CHOICE)



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DOES YOUR INTERNAL CONTROL SYSTEM ALREADY USE ARTIFICIAL INTELLIGENCE?



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DOES THE INTERNAL AUDIT CONDUCT MISSIONS ON CSR?



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