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INDUSTRY NOTICE 2013-4

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Incident Response Testing – Upcoming Testing Exercise

To Chief Executive Officers of All State-Chartered Banks

Incident Response is one control that has been extremely helpful in preventing cyber-thefts from being fully successful. Although your financial institution may not have experienced a theft, controls could inadvertently be discontinued as personnel and duties are reassigned. You should test your incident response plan so that when an incident does occur your employees are able to promptly respond.

The Financial Services Information Sharing and Analysis Center (FS-ISAC) is offering two dates in November 2012 to test your incident response plan. This test is similar to the pandemic test many institutions participated in several years ago. It is a free service to the financial services industry and membership is not required in the FS-ISAC to participate.

This annual FS-ISAC event, known as [Cyber Attack against Payment Processes](#) (CAPP) exercise, is for any financial institution that sends or receives ACH transactions, wires, or checks; or that uses online banking. The exercise will be conducted over three consecutive days with the first exercise starting on November 7, 2012. The exercise will require less than one hour a day to complete a survey. It is meant to challenge your response team, so gaps may be filled. Your institution is highly encouraged to take advantage of this opportunity, but you must register in advance. For additional details and to register, go to the [FS-ISAC website](#).