

IBF Standards: Checklist Submission

Industry Segment	Future-Enabled Skills
Skills Category	Digital Risk and Governance
Accreditation Scope	Training & Assessment

Proficiency Level	3	Digital Risk
Abilities		Corresponding Evidence
Applying a use-case from the learner's workplace:		
1.1 Develop methodologies for analysing new technologies or new digital channels		
1.2 Identify new risks and compliance issues that could arise from digitalisation and the controls to be considered		
1.3 Analyse incremental risk management challenges arising from digitalisation. Possible areas for case studies: <ul style="list-style-type: none"> • Blockchain • Cloud • Internet of Things • Artificial Intelligence / Machine Learning • Intellectual Property (IP) • Robo-advisers • Algorithmic trading 		
Knowledge		Corresponding Evidence
1.1 How technology solves business problems in the financial services industry, while also causing disruptions		
1.2 Approaches to combating cyber-risks in the financial services industry		
1.3 Key security measures for physical and electronic data, and the consequences of lost or stolen data, records and information		
1.4 Risk management techniques to protect business interests		