

CYBER ASSURANCE

Pre-Audit Checklist

Ten controls that separate teams who walk into an audit with confidence from those who improvise.

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|-----------|---|------------|
| 01 | Asset inventory completeness | [] |
| | Can you enumerate every active device, application, and user account in scope? A regulatory assessment starts here. | |
| 02 | Evidence collection readiness | [] |
| | Is technical evidence collected automatically, or does it depend on manual effort? Manual collection costs 3–8 weeks; EviGen costs hours. | |
| 03 | Control baseline mapping | [] |
| | Are all in-scope controls mapped to a published framework — SWIFT CSCF, ISO 27001, DORA, NIS 2, or LPM? | |
| 04 | Open gap register | [] |
| | Is every gap documented with an owner, a remediation timeline, and a written business justification? | |
| 05 | Risk quantification | [] |
| | Can you express residual risk in financial terms — euros or dollars — not only as red, amber, or green? | |
| 06 | Third-party exposure | [] |
| | Are suppliers assessed annually and is their risk contribution included in your total financial exposure figure? | |
| 07 | Incident response rehearsal | [] |
| | Has the IR plan been tested under realistic load conditions in the last twelve months? | |
| 08 | Board-level reporting | [] |
| | Does your board receive a risk report in monetary figures, not traffic-light scores? | |
| 09 | Regulatory cross-reference | [] |
| | Are all mandatory controls cross-referenced to every applicable regulation so gaps cannot hide between frameworks? | |
| 10 | Audit trail completeness | [] |
| | Is every finding from the last audit cycle formally closed or risk-accepted, with evidence retained? | |
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Scoring

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| 9 – 10 | Audit-ready |
| 6 – 8 | Minor gaps — addressable in weeks with focused effort |
| 3 – 5 | Significant preparation needed — contact CCI now |
| 0 – 2 | Urgent — three months may not be enough without help |

Ready to move from a checklist to a computed risk picture? Contact us at contact@cambridgecyberinternational.com or visit cambridgecyberinternational.com/en/contact/