One Audit™ Multiple Compliance and Multiple Certifications

(PCI DSS, ISO 27001, BITS FISAP, HIPAA, HITRUST, FISMA NIST 800-53, SOC1, SOC2, EI3PA)

The ControlCase One Audit™ service provides the ability for organizations to perform a single audit and certify/comply to multiple regulations including but not limited to PCI DSS, ISO 27001, BITS FISAP, HIPAA, HITRUST, FISMA NIST 800-53 and EI3PA.

The solution blends enterprise software solutions, hosted solutions, and managed services to streamline the creation, mapping and updating of internal and external controls, thus empowering IT, Security, and Compliance Managers to **COLLECT EVIDENCE AND RISK CONTROLS ONCE AND MAP ACROSS MULTIPLE REGULATIONS!**

BENEFITS

- Streamlined GRC enabled methodology vs army of expensive auditors
- Simplify multiple regulatory mandates
- Reduce audit preparation and execution time
- Curb compliance costs
- Tried and tested audit methodology

CONTROLCASE CREDENTIALS

- More than 400 clients in the IT GRC space
- ControlCase is a **HITRUST CSF Assessor** from the Health Information Trust Alliance
- ControlCase is a **Qualified Security Assessor Company(QSA)** as certified by PCI Security Standards Council
- ControlCase is a **Point to Point Encryption (P2PE), Qualified Security Assessor** as certified by PCI Security Standards Council
- ControlCase is an **Approved Scanning Vendor (ASV)** as certified by PCI Security Standards Council
- ControlCase is a certified **Application Assessor (PA-DSS)** as certified by the PCI Security Standards Council
- ControlCase is a certified product licensee and assessor for the **Shared Assessment Program**, formerly **Financial Institutions Shared Assessments Program (FISAP)** from BITS
- ControlCase is authorized to provide Experian data security **EI3PA** assessments
- ControlCase is authorized to certify companies to the **TG3** standard
- ControlCase is authorized to certify companies to the **ISO 27002** standard
- ControlCase is authorized to certify companies to the **SOC1/SSAE16, SOC2 and SOC3 CPA** audit standards

ControlCase Headquarters 11700 Plaza America Drive ▪ Suite 810 ▪ Reston, Virginia ▪ 20190 ▪ USA ▪ Tel: +1 703.483.6383 ▪ www.controlcase.com ▪ contact@controlcase.com

ControlCase Asia Pacific
203 Town Center ▪ Andheri-Kurla Road
Marol, Andheri(E) ▪ Mumbai - 400 059 ▪ India
Tel: +91.982.029.3399

ControlCase North America
1155 North Service Road West, Suite 137
Oakville, Ontario ▪ L6M 3E3 ▪ Canada
Tel: +1 518-860-8669

ControlCase South America
Kra 7 No. 180 - 75 Modulo 6 Piso 2
Bogota ▪ Colombia
Tel: +57 1 6783716

ControlCase Europe
Pascoli House ▪ Upper Verran Rd, Camberley
Surrey, GU15 2JL ▪ United Kingdom
Tel: + 44 1276 686 043

ControlCase Middle East & Africa
Dubai Internet City ▪ Building 14, Office 208
P.O. Box 73023, Dubai ▪ United Arab Emirates
Phone: +971-4-440-5958

ControlCase

Features of One Audit™ include:

Actual Certification vs compliance software

This service provides recognized certification to IT standards and regulations.

Dashboards and flexible reporting for snapshot views of compliance efforts and progress

No management system is complete without the ability of having "user customizable" dashboards with colorful charts and graphs. Our dashboard allows you to select predefined charts and graphs or define your own

Centralize Vendor Compliance Data

Helps you keep track of Vendors and keep all their risk (and other) related data in one repository

Schedule Audits for multiple regulations

Scheduling is easy and automated through periodic reminders built into the ControlCase Audit Manager. You can setup the audit calendar in ControlCase Audit Manager and assign various tasks to be performed at specific and recurring intervals

How is it accomplished? Sample Mappings

It is accomplished through thorough regulatory mapping within the ControlCase GRC platform which enables us to ask audit questions once and report against multiple standards.

Question #	Question	PCI DSS	ISO 27001	SOC2	SOC1	HIPAA	NIST 800-53
63	Provide policy addressing below items Defining access needs and privilege assignments for each role. Restriction of access to privileged user IDs to least privileges necessary to perform job responsibilities. Assignment of access based on individual personnel's job classification and function. Documented approval (electronically or in writing) by authorized parties for all access, including listing of specific privileges approved.	7.1	9.1.1 9.2.3 9.4.1	S3.2 S3.4 C3.8 C3.10 PI3.2 PI3.5 PI3.6 P8.2.2	Physical security	164.308(a)(3) 164.308(a)(4) 164.312(a)(1)	AC-1 AC-6
64	Provide PCI scope Application, server, network devices and database user access (permission) list with business justification for each user - (No need to include the consumer user list for applications) Also provide supporting system screenshot showing the current added users Security Posture QA: 1. Ensure all applications, OS and DB are in scope of evidence 2. Ensure for each that there are no generic ids being used. This would include looking at user lists and also logs to ensure no users logging in using generic ids	7.1.1	9.2.1 9.4.1	S3.2 S3.4 C3.8 PI3.2 PI3.5 P8.2.2	Information and communication	164.308(a)(3) 164.308(a)(4) 164.312(a)(1) 164.312(a)(2)(i) 164.312(d)	AC-1 AC-2 AC-3 AC-14

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