





About Company

Banking Intelligence Consulting (BIC) supports banks in securing critical environments, strengthening regulatory compliance, and enhancing operational resilience through high-value services in Security Operations Center (SOC), cybersecurity audits, penetration testing, Swift CSP advisory and assessment, premium sourcing, cybersecurity solutions integration, Governance, Risk & Compliance (GRC), and specialized training. ISO 27001 certified by TÜV Rheinland, BIC combines deep banking insight with advanced technical expertise to help banks build secure, compliant, and future-ready operations. BIC also delivers proprietary banking solutions designed to support cybersecurity, Swift services, financial flow analytics, MT/MX conversion, secure archiving, operational reporting, and AI-enabled banking processes.



We strongly believe in providing perfect service to our customers.

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Banking Intelligence Consulting Trainings

INTELLIGENT
Experience
See a better world



ISO/IEC
27001:2022
Valid until:
2027-09-04



www.tuv.com
ID 9900024376

EC-Council Trainings

EC-Council

- Certified Ethical Hacker (CEH)
- Certified Penetration Testing Professional (CPENT)
- Certified SOC Analyst (CSA)
- Certified Threat Intelligence Analyst (CTIA)
- Computer Hacking Forensic Investigator (CHFI)
- Web Application Security & Ethical Hacking
- Certified Network Defender (CND)
- EC-Council Certified Incident Handler (ECIH)

PECB Training

PECB

CISO – Chief Information Security Officer

ISO/IEC 27001

- PECB Certified ISO/IEC 27001 Foundation
- ISO/IEC 27001 Lead Implementer
- ISO/IEC 27001 Lead Auditor

ISO/IEC 27035 – Incident Management

- PECB Certified ISO/IEC 27035 Foundation
- ISO/IEC 27035 Lead Incident Manager

ISO 22301 – Business Continuity Management

- ISO 22301 Lead Implementer
- ISO 22301 Lead Auditor

ISO/IEC 27002

- PECB Certified ISO/IEC 27002 Foundation
- PECB Certified ISO/IEC 27002 Manager
- PECB Certified ISO/IEC 27002 Lead Manager

Risk Assessment Methods

- EBIOS
- MEHARI

ISO/IEC 27005

- ISO/IEC 27005 Risk Manager

ISO 37301 – Compliance Management Systems

Swift Trainings

Swift

Business

- Case Management 2.0 and Triennial Plan 2026–2028
- ISO 20022 and CBPR+ training
- Swift Treasury Confirmations: foreign exchange operations and term loans (MT300 / MT320)
- Trade Finance Messages: documentary collections and bank guarantees
- Trade Finance Messages: working with documentary credits (SR2025)

Connectivity

- Public Key Infrastructure (PKI) and O2M certificate management
- Alliance Gateway – Interfaces and integration

Interface

- **Managing Alliance Access**, Alliance Gateway and Alliance Web Platform
- Alliance Access – Advanced routing
- Operating Alliance Access 7.8+
- RMA Portal Management

Audit

- Security management and threat investigation within the Swift infrastructure
- Transaction monitoring, fraud investigation and Swift audit
- Incident Handling and Cybersecurity Recovery Roadmap