



Environ

Identity • Data • Security

CBN-ALIGNED CONTROL MAPPING

MAPPING ENVIRON FRAUD COMBAT CONTROLS TO CBN EXPECTATIONS

CBN Risk Expectation	Environ Control Alignment
Strong Customer Authentication	Finger Vein Proof-of-Life for high-risk actions
Insider Risk Management	AI behavioural monitoring of staff access
Privileged Access Control	Permission-based, threshold-defined access
Audit & Accountability	Biometric digital signatures & immutable logs
Fraud Early Detection	AI-driven early warning behavioural analytics

This mapping supports CBN risk-based supervision, consumer protection, and operational resilience objectives.