

# Consulting & Audit Services

SEPA Cyber Tech Group

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# Who Are SEPA Cyber Tech Group

SEPA Cyber Tech Group is a leading tech provider dedicated to supporting clients with consulting and audit services. We assist businesses in optimising their operations and enhancing their security protocols. With our help, companies can maximise efficiency and remain compliant with local and international regulations.

# Consultancy Services by SEPA Cyber

## DATA PROTECTION

Take action to protect sensitive information from unauthorised access, theft, loss or any damage. We can provide expert guidance and solutions that help clients adhere to data protection regulations like GDPR.

## BUSINESS CONTINUITY

We develop strategies to ensure businesses can maintain operations effectively. SEPA Cyber specialises in drafting procedures that help organisations run and grow smoothly, building and implementing disaster strategies, and more.

## INCIDENT MANAGEMENT

Prepare for and deal with cybersecurity-related issues effectively to reduce impact. Our incident management services focus on helping companies with potential threats by organising simulations, creating incident response plans, and training teams to minimise any possible damage to ongoing and pending operations.

## DIGITAL TRANSFORMATION

Adopt and integrate digital technologies to improve innovation and efficiency. We're here to guide organisations through digital transformation and assist with staying competitive.

## CARD SCHEME COMPLIANCE

Be responsible for meeting the requirements of card schemes. SEPA Cyber Tech Group can verify whether transactions are secure by thoroughly testing payment systems to ensure they meet all regulations.

## REGULATORY COMPLIANCE

Avoid legal issues by following various regulations and standards. We ensure businesses comply with the following:

- **GDPR (General Data Protection Regulation):** regulations governing the procedure for collecting, processing, storing and distributing personal data. The primary purpose is to protect private information according to human rights.
- **AML (Anti-Money Laundering):** a financial institution policy that implies strict control over the operations performed by and within financial institutions. It aims to prevent illegally earned money from being “washed”. Crimes like trafficking, tax fraud or terrorism financing are some of the areas targeted by AML.
- **Industry-specific standards:** specific rules and regulations that apply to various fields, such as healthcare, finance, manufacturing and technology. Following these standards is extremely important to maintain high quality and safety levels.

With the help of our experts, operations can easily meet all regulatory and legal requirements.

## EMI ASSISTANCE

Get assistance with obtaining and maintaining Electronic Money Institution (EMI) licences. Organisations can benefit from reliable support that leads them through every step of the process, from the preparation of documents to ongoing compliance.

# Audit Services You Get Partnering with Us

## PCI DSS

Meet PCI DSS (Payment Card Industry Data Security Standard) security standards to protect cardholder data. SEPA Cyber Tech Group performs PCI audits to make every possible effort to reduce the risk of data breaches by helping identify vulnerabilities.

## ISO CERTIFICATION AUDITS

We can help businesses meet international quality and security standards. We can evaluate processes and help display that organisations are committed to abiding by the highest requirements.

## WEB3 AND BLOCKCHAIN AUDITS

Companies can ensure their Web3 and Blockchain technologies work correctly and securely with our audit services. We can also help them avert any potential risks. SEPA Cyber secures these systems by finding and fixing different vulnerabilities.

## PENETRATION TEST (PEN TEST)

Identify and address potential vulnerabilities to help prevent future security breaches. We simulate cyberattacks on systems before real attackers can exploit them. Enhancing security is a priority of SEPA Cyber Tech Group.

## CYBER SECURITY

Ensure systems are fully protected against cyberattacks by carrying out regular audits. We can assess cybersecurity protocols and tactics to identify weak points, starting with network security and ending with data protection measures.

## SWIFT AUDITS

Reduce the risk of fraud and maintain the trust of partners. We audit companies' compliance with SWIFT (Society for Worldwide Interbank Financial Telecommunication) standards to minimise potential financial losses.

# Why Choose SEPA Cyber Tech Group?

Here's why SEPA Cyber Tech Group is the perfect consulting and audit partner:

- Commitment to what we do
- Use of innovative methodologies
- Ongoing support provided
- Proactive risk management
- Experienced team
- Comprehensive analysis and testing



**SEPA**  
CYBER TECH GROUP

Beyond  
Technology