COBIT® Global Regulatory and Legislative Recognition

This document illustrates several examples of the recognition achieved by COBIT from the public sector, governmental agencies and regulatory bodies throughout the world.

Expectations are higher. Deliver more.

COBIT—and its newest derivative COBIT 5—signifies a transformation in the business view of the governance and management of enterprise IT. It accelerates the alignment of organization strategy and IT in a way that increases value, stimulates growth and creates distinct competitive advantages, all while fortifying against threats and risks.

A consolidated, comprehensive resource, COBIT 5 embodies global thought leadership and guidance, and is an asset that helps business, governments, IT and governance experts around the world thrive.

ASIA

India
COBIT recognized by the Reserve Bank and the Securities and Exchange Board of India (SEBI).
COBIT adopted by Comptroller and Auditor General—the country’s Supreme Audit Institution—and is the de facto standard for governance of IT and systems audits.
COBIT recognized by the Information Technology Department of the Government of Kerala as the standard for IT governance representing its national e-governance plan.
Risk IT recognized by the National Stock Exchange (NSE) when conducting assessments of IT and related risk.

Japan
Risk IT and Val IT concepts included in “IT Optimization Guidelines”, an evaluation of IT utilization in the country.

Philippines
COBIT adopted for use by the Commission on Audit, the Philippines’ Supreme Audit Institution with responsibility for auditing all government agencies.

UAE-Dubai
COBIT accepted by His Highness’ Rulers Court (HHRC) Financial Audit Department (Supreme Audit Institution of Dubai) as its IT governance framework and is used in all government organizations.
COBIT adopted by Dubai Customs as its comprehensive IT framework.
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LATIN AMERICA

Argentina
COBIT recognized and its use promoted in one or more circulars from Banco Central de la República – the country’s banking regulator. COBIT adopted by the Mendoza Honorary Court as the control framework for all entities providing financial services in the province.

Brazil
COBIT recognized by the country’s banking regulator, Banco Central do Brasil, as the control framework for self-assessments and audit.

Colombia
COBIT required by the country’s banking regulator, Superintendencia Financiera de Colombia, as a reference model for its evaluations. They are ensuring banks and other financial entities use COBIT. COBIT acknowledged by several governmental agencies as an acceptable framework. The ISACA Bogota chapter supports and promotes the government’s knowledge of COBIT and ISACA certifications.

Costa Rica
COBIT required by the country’s banking regulator, Superintendencia General De Entidades Financieras, as the management and control framework for systems and technologies. COBIT recognized and is being applied by the Ministry of Science & Technology as the technological framework for the government.

Guatemala
COBIT is one of three frameworks mandated by the country’s banking regulator—Superintendencia de Bancos—for adoption by the country’s banks.

Mexico
COBIT acknowledged as the basis for Secretaria de la Función Pública and Banco’s IT governance framework. Val IT acknowledged and used as a guide and reference for IT governance issues by the Ministry of Public Administration and for federal government institutions in matters related to IT governance. The Ministry coordinates, evaluates and monitors federal government operations for transparency and honesty.

Paraguay
COBIT adopted by the banking regulator Banco Central del Paraguay and its Superintendency of Banks. Additionally, all banks in the country are to use COBIT and are evaluated accordingly.

Uruguay
COBIT required by the banking regulator, Banco Central del Uruguay, and assessments. COBIT is also acknowledged as the framework to be used by all banks to evaluate information technology and management.

Venezuela
COBIT recognized and utilized by the banking regulator, Superintendencia de las Instituciones del Sector Bancario.
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**EUROPE / AFRICA**

**Botswana**
COBIT adopted by the Office of the Auditor General, the country’s Supreme Audit Institution.

**EU**
European Court of Audit uses COBIT in the performance of its Audits, including IT Governance reviews. Val IT framework recognized and used by the European Parliament IT Directorate, the central IT service provider for the whole of Parliament. Val IT is used to prioritize IT investments and business-as-usual work requests into four different business domains.

**Nigeria**
COBIT recognized by the National Audit Office when conducting audits of other Government departments.

**Greece**
COBIT framework recognized and standards based on COBIT were adopted by the banking industry.

**Poland**
COBIT recognized by the Inspector General of Poland.

**Mauritius**
COBIT recognized as the framework for the National Audit Office when conducting audits of other Government departments.

**Israel**
COBIT recognized by the country’s markets supervisor as a framework of choice.

**Romania**
COBIT adopted for internal use within the public sector and government agencies.

**South Africa**
COBIT adopted by National Directive and its use is now required by more than 150 departments throughout the federal and local governments.

**Turkey**
COBIT use mandated by the Banking Regulator, Banking Regulation and Supervision Agency (BRSA) and for all Banks in the country. COBIT training of government employees is recommended. COBIT used by the Turkish Court of Audit, the country’s Supreme Audit Institution, for performance of its IT Audits.

**Lithuania**
COBIT acknowledged and being used by the National Audit Office of the Lithuanian Republic for auditing the IT activities in the government sector. COBIT translated into Lithuanian as only material in the state language can be used in state approved methodologies. COBIT used as official material for governmental organizations, private audit and consulting companies, especially if they have business relations with government institutions.

**Zambia**
COBIT adopted by the Office of the Auditor General, the country’s Supreme Audit Institution.
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NORTH AMERICA
USA
COBIT included as an informative reference in the U.S. Cybersecurity Framework, which is aimed at helping improve cybersecurity at critical infrastructure operators and other businesses.


COBIT recognized by the Postal Service as an acceptable governance of IT framework to conduct an assessment of IT policies, processes and controls.

COBIT Security Baseline recognized as one of two tool sets used by the Office of the Inspector General, for information security program reviews compatible with the National Institute of Standards and Technology framework for performing Federal Information Security Management Act (FISMA) evaluations.

COBIT recognized and used by several federal agencies including Federal Reserve, Inspector General, Department of Veterans Affairs, the Federal Housing Finance Authority and the Federal Savings and Loan Insurance Corporation for defining controls in IT environments.

Canada
COBIT acknowledged and used by the Government of Alberta as basis for its Information Management and Technology (IMT) governance framework, which drives a majority of the governmentwide IMT policy instruments, such as policy directives, standards and guidelines.

COBIT used by Public Works and Government Services Canada, Canada Housing and Mortgage Corp.

COBIT adopted by the Auditor General of Quebec as its key evaluation and analytical tool for IT performance audits.

COBIT acknowledged and used by the Ontario Pension Board for the assessment of IT governance.

OCEANIA
Australia
COBIT recognized and recommended by the Australian National Audit Office as a baseline for controls in its audit methodology.