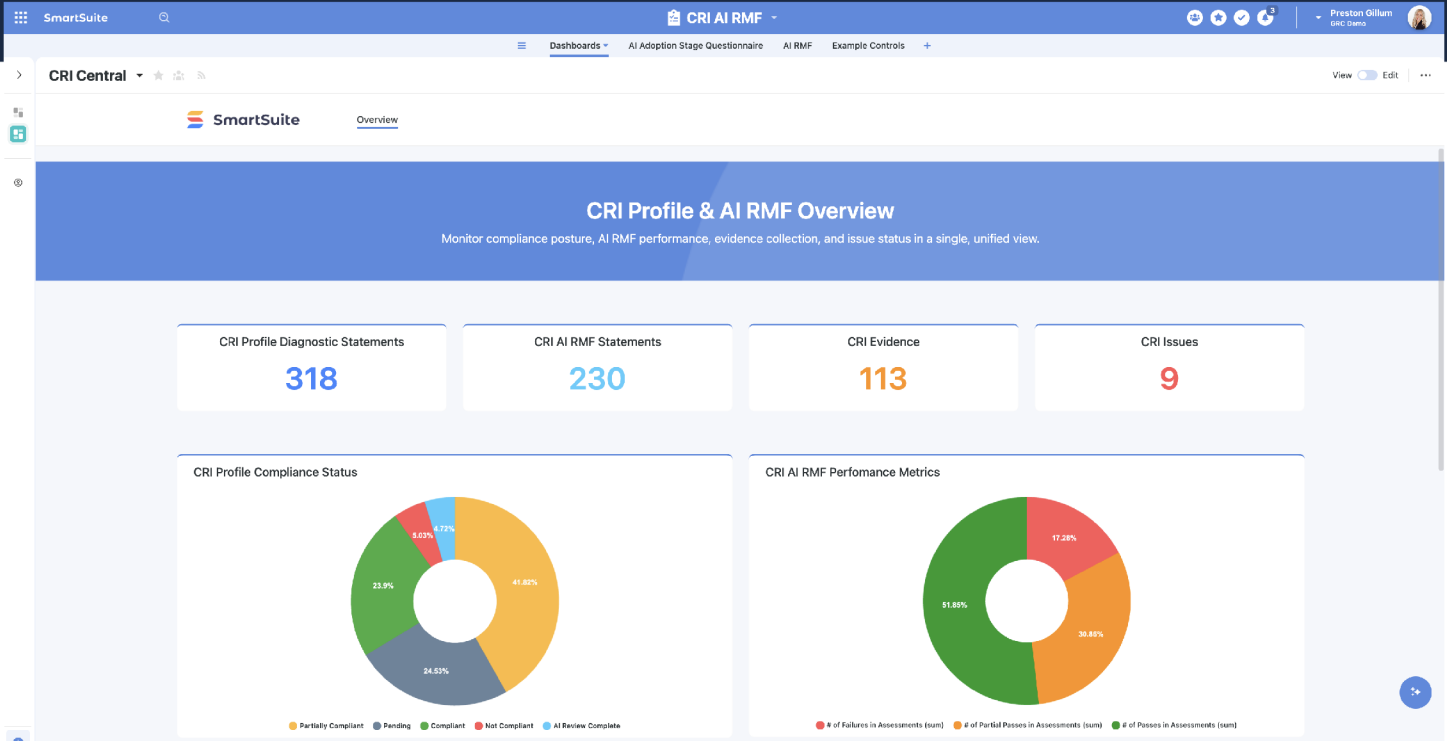


DATASHEET

CRI AI RMF

Operationalize the CRI Financial Services AI Risk Management Framework — work the AI Adoption Stage Questionnaire, the Risk and Control Matrix, the example controls and evidence library, and performance metrics mapped to every CRI AI RMF function inside one connected platform. As a CRI Innovator partner, SmartSuite turns the framework into an operational tool, not a reporting mechanism.



CRI AI RMF as documentation and an operating model

The CRI AI Risk Management Framework — the Financial Services AI RMF (FS AI RMF) — was developed by the Cyber Risk Institute and its member coalition to give financial institutions a practical, industry-driven structure for AI risk: an AI Adoption Stage Questionnaire, a Risk and Control Matrix, diagnostic statements, and performance metrics tied to every function. As a CRI Innovator, SmartSuite delivers it as an integrated operational experience — assess adoption stages, work the RCM against the CRI diagnostic library, attach example controls and evidence, and track performance metrics live. Every adoption stage is tracked. Every diagnostic statement is mapped. Every performance metric is live. The result is an AI risk program defensible for regulators, aligned to CRI’s industry framework, and actionable for your teams.

Capabilities built for an operational CRI AI RMF

- AI Adoption Stage Questionnaire & maturity tracking**
 Run the CRI AI Adoption Stage Questionnaire as a structured workflow — assess where each business unit and AI use case sits across the framework’s adoption stages, identify gaps, and track maturity over time. Adoption-stage classifications feed straight into the AI inventory and risk prioritization, so the framework becomes an operational tool rather than a one-time report.
- Example Controls & Evidence Library**
 Pre-built example controls and a reusable evidence library aligned to the CRI AI RMF — institutions start from CRI’s industry-developed content rather than authoring from a blank page. Every example control is editable to your operating context, and evidence is reusable across assessments, audits, and supervisory engagements with live links to the diagnostic statements it supports.
- Risk and Control Matrix with CRI diagnostic mapping**
 The CRI AI RMF’s full Risk and Control Matrix and diagnostic statement library are pre-loaded and ready to work against — map AI risks and controls to CRI AI RMF diagnostic statements alongside CRI Profile statements. AI Assist proposes mappings with rationale that route to Under Review for human validation; updates to the CRI library flow into impacted controls automatically.
- Performance metrics mapped to CRI AI RMF functions**
 Track AI governance performance against every CRI AI RMF statement and function — mandatory metrics, LLM-specific metrics, and customizable metric sets — with real-time dashboards showing posture by criticality, function, and assessment results. Failed assessments and metric breaches surface for action; performance data feeds the broader AI risk and enterprise risk views continuously.

CRI AI RMF oversight at every level

AI risk analyst & model owner

Personalized dashboard surfaces only the AI systems they own – open Adoption Stage assessments, RCM diagnostic mappings awaiting validation, control attestations, evidence requests, and metric findings. Drill from a system card into the AI System record in two clicks, with linked CRI AI RMF statements, controls, evidence, and AI rationale visible end to end.

Cyber & AI risk manager · Compliance manager

Full CRI AI RMF Performance Overview with the AI System Inventory, Adoption Stage progress, RCM diagnostic coverage, mandatory and LLM performance metrics, failed assessments, and supervisory-ready evidence. Cross-portfolio views surface concentration risk, overdue assessments, and audit-ready packages aligned to CRI Profile and the FS AI RMF.

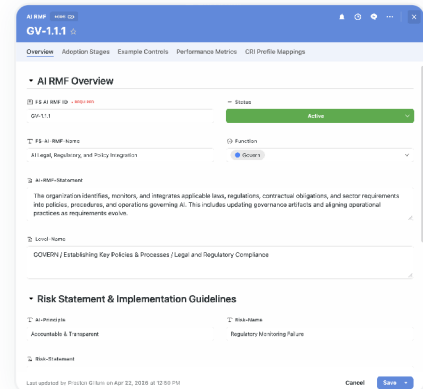
Executive & risk committee

AI risk posture rolled up to the enterprise risk register with CRI AI RMF function readiness, performance-metric trends, and high-impact AI watchlists. Board and committee reports update live with framework readiness against the CRI FS AI RMF, CRI Profile, NIST AI RMF, and ISO 42001 – no manual rebuilds before each supervisory exam or AI risk committee meeting.

Built differently. SmartSuite is the AI risk platform delivered as a CRI Innovator partnership – the CRI AI RMF’s adoption questionnaire, Risk and Control Matrix, diagnostic statements, example controls, evidence library, and performance metrics live as native, operational artifacts on the same governed graph as your AI systems, controls, incidents, and enterprise risks. The framework runs as software, not as a binder; every CRI artifact stays current as the framework and your program evolve.

Connected to the rest of your GRC program

- **AI Governance**
AI Inventory, risk assessments, and performance metrics power the CRI AI RMF surfaces
- **Enterprise Risk Management**
AI risks feed the enterprise register and roll up by Risk Domain
- **Privacy Risk Management**
AI data usage aligns to privacy obligations; DPIAs link to AI System records
- **Compliance Assessments & Testing**
Example controls validated through structured assessment campaigns
- **Incident Management**
AI failures, bias incidents, and model breaches trigger response and recalculate exposure
- **Third-Party Risk Management**
Vendor AI models assessed against the same CRI AI RMF rigor



Every CRI AI RMF diagnostic statement is a live record – function, statement text, adoption stages, example controls, and CRI Profile mappings in one place.

Built for everyone with a stake in AI risk

Chief risk officer

Real-time CRI AI RMF posture across the enterprise, regulator-ready for the next supervisory exam.

Cyber risk manager

Extend familiar CRI Profile practices into AI risk using the CRI AI RMF’s diagnostic-statement language and the same operating cadence.

Audit & supervisory liaison

Produce regulator-ready evidence packages aligned to CRI AI RMF functions and diagnostic statements on demand.

Chief data / AI officer

Govern AI adoption without slowing it – Adoption Stage tracked, RCM mapped, performance metrics live for every model in inventory.

Compliance manager

Maintain regulator-ready evidence aligned to CRI AI RMF statements and CRI Profile diagnostic statements continuously.

Make the CRI AI RMF an operational tool — not a reporting mechanism

As a CRI Innovator partner, SmartSuite delivers the Financial Services AI Risk Management Framework as integrated, governed software – adoption questionnaire, Risk and Control Matrix, example controls, evidence library, and performance metrics – operationalized through SmartSuite AI Governance.

CRI FS AI RMF
CRI Profile
NIST AI RMF
ISO 42001
+ your methodology

Learn more at smartsuite.com/products/cr-ai-rmf · Contact your SmartSuite representative to schedule a demo