The GL1 control evidence worksheet

Use one sheet per GL1 control. Record the bank's decision, the evidence available for the deployment under review and who owns the next check.

Field	What to record	Bank's review notes
Decision	• What decision will the bank make, and by when?	
Control and owner	• Which GL1 control applies? • What does the operator say it does • Who owns the control?	
Scope	• Which component, deployment and version does the claim cover? • Record the date or period and any dependencies.	
Evidence	• Identify the supporting report section, configuration, log or test record. • What is its date, and who can inspect it?	
Review and limits	• Who reviewed the evidence, and what did it show? • What, if anything, was independently verified? • What must the bank still assess?	
Next action	• Who owns the next check, and when is it due? • What change or date should trigger a fresh review?	

Fictional recovery example. An operator says it can restore settlement messaging after a component outage. A reviewer checked the recovery procedure and the dated exercise log. The log showed that messaging resumed in the tested deployment. The bank still needs to test how it reconnects and reconciles transfers that were in flight. Revisit the evidence after a material change to the software or recovery procedure.