



GLBA COMPLIANCE

The GLBA requires that the financial industry creates an information security plan to ensure the confidentiality and security of customer's nonpublic personal information.

GLBA COMPLIANCE CHECKLIST

Designate

one or more employees to coordinate an information security program.

Identify

and assess any risks to customer information and evaluate the effectiveness of current safeguards that are in place.

Design

and implement a safeguard program to monitor and test on a regular basis.

Select

service providers who can maintain the appropriate safeguards.

Evaluate

and adjust the program based on relevant circumstances, including changes to the business or its operations.