



NYCRR 500 COMPLIANCE

(Applies to businesses in New York) NYCRR 500 is among the newest regulations that was created due to the increase and sophistication of cyber attacks in recent years. The final deadline is September 3, 2018

NYCRR 500 COMPLIANCE TIMELINE CHECKLIST

August 28, 2017

- Cybersecurity Program
- Cybersecurity Policy
- A Chief Information Security Officer (CISO)
- Access Privileges
- Cybersecurity Personnel & Intelligence
- Incident Response Plan
- Notice of Cybersecurity Event (72 hours)

February 15, 2018

- Annual Statement of Compliance

March 1, 2018

- CISO Report to Board of Directors
- Penetration Testing & Vulnerability Assessment
- Risk Assessment-Periodic Assessments
- Multifactor Authentication
- Cybersecurity Awareness Training

September 3, 2018

- Audit Trail
- Application Security
- Limitations on Data Retention
- Monitoring Activity of Authorized Users
- Encryption of Nonpublic Information

March 1, 2019

- Third Party Service Provider Security Policy