FTC SAFEGUARDS RULE CHECKLIST

The checklist below can help you stay on top of all of the Safeguard rules and requirements:

- ✓ Designate a qualified individual to oversee their information security

- ○ Develop a written risk assessment

- ○ Limit and monitor who can access sensitive customer information

- ○ Encrypt all sensitive information

- ○ Train security personnel

- ○ Develop an incident response plan

- ○ Periodically assess the security practices of service providers

- ○ Implement multi-factor authentication or another method with equivalent protection for any individual accessing customer information

Practice Protect

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