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Adapting to the Evolving Regulatory Landscape: NY DFS

NYDFS Work Streams

| NYDFS Regulation | Statue Section | Date |
|--|----------------|--|
| Identification of material business information (NPI) | 500.01 | 8/28/2017 |
| Cybersecurity Program | 500.02 | 8/28/2017 |
| Cybersecurity Policies | 500.03 | 8/28/2017 |
| Appoint CISO Board Report Compliance – process to demonstrate compliance for certification | 500.04 | 8/28/2017 - Identification of Senior Leaders 3/1/2018 – Certification to NY DFS |
| Access Privileges | 500.07 | 8/28/2017 |
| Incident Response Plan | 500.16 | 8/28/2017 |
| Notices to Superintendent | 500.17 | 8/28/2017 |
| Code Scans/Penetration Tests/Vulnerability Assessment | 500.05 | 3/1/2018 |
| Risk Assessment | 500.09 | 3/1/2018 |
| Security Awareness and Training (All employees) | 500.10 | 3/1/2018 |
| Multi-Factor Authentication | 500.12 | 3/1/2018 |

NYDFS Work Streams

| NYDFS Regulation | Statue Section | Date |
|---|-----------------|----------|
| Security Awareness & Training (Security Team) | 500.14 | 9/3/2018 |
| Policy and Standards Review Process | 500.08 | 9/3/2018 |
| Data Retention & Destruction | 500.06 | 9/3/2018 |
| Event Logging & Monitoring | 500.06 & 500.14 | 9/3/2018 |
| Application Security | 500.08 | 9/3/2018 |
| Encryption | 500.14 | 9/3/2018 |
| Third Party Security | 500.11 | 3/1/2019 |

Upcoming...

- National Association of Insurance Commissioners Model Law
- California Data Privacy
- Chicago 4-402
- Senate Consumer Data Protection Act
- Brexit impacts?

- What to do about all this?