



2022 BANK SECURITY TRAINING

Thursday, October 13 | 9:00 AM – 4:00 PM
Zoom

Regardless of a bank's size or location, security must be a priority. This one-day security conference will provide an overview of the importance of security as it focuses on regulatory requirements, strategic and tactical methods, and how to management security risks across your institution. It will dive areas ranging from the physical brick and mortar of your building to the effects of cyber related events. It will cover consumer privacy protections, third party banking relationships and responsibilities, the importance of resiliency in your bank's operations, and more. We will provide the most recent regulatory guidance, discuss industry best practices, as well as tips your bank can implement to ensure the bank meets its security function goals and achieves compliance.

TOPICS

Consumer Privacy and Protections

Consumer privacy and protections are an area of ever-growing concern and priority. Financial institutions should be committed to the privacy and protection of consumer information. During this session, we will cover the requirements and prohibitions as set forth by the Gramm-Leach-Bliley Act (GLBA) and Regulation P, focusing on confidential customer information which financial institutions are permitted to collect and share in compliance with these regulations. We will touch base on the EU General Data Protection Regulation's final rule, California Consumer Privacy Act and its evolution, the Telephone Consumer Protection Act, and the Children's Online Privacy Protection Act.

The Importance of Physical Security

The physical security of a financial institution can be critical in not only the protection of the bank, but also its staff and customers. We will cover the requirements set forth by the Bank Protection Act as well as best practices when it comes to the bank's physical security. We will focus on the establishment of security programs as well as the various security devices that are commonly found at a bank's main office or branch.

Vendor Management: Risks and Controls

Selecting and maintaining the right relations can be critical to a bank's security. This session will cover the regulatory expectations of a bank's vendor management program, focusing on areas such as who your vendors are, vendor management risks and controls, and how to achieve success from a regulatory compliance standpoint will be covered. We will provide guidance and tips to vamp up your program for the next exam.

Cybersecurity and Information: What Are the Bank's Responsibilities?

Let's breakdown your bank's responsibilities when it comes to Information Security and Cybersecurity. This session will review interagency guidance and requirements for a successful Information Security Program.

Why Business Continuity Is Critical

It is critical that a bank's business operations are resilient and the effects of disruptions in service are minimized in order to maintain public trust and confidence. In the event of adverse events, a business continuity plan is essential in diminishing the negative effects which could impact your bank's reputation, operations, and safety and soundness. We will provide steps for the development and implementation of an effective business continuity management system which will establish the basis to maintain and recover business processes when operations have been disrupted unexpectedly.

Current Affairs Impacting Security

The last session of the day will focus on the most recent news and technology impacting bank security. We will talk about the regulatory expectation financial institutions must meet in order to remain compliant while overcoming cyber and security related issues and challenges.

ABOUT COMPLIANCE ALLIANCE

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