

Adapting to the Evolving Regulatory Landscape: NY DFS

NYDFS Work Streams

NYDFS Regulation	Status 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

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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?