



XXVI Congreso de
Seguridad Bancaria
CELAES 2011

*Bank Security and Gramm-Leach-Bliley Act
GLBA.*

The Bankers Perspective



Our Responsibility

- We are to ensure the security and confidentiality of customers information.
- Protect against any anticipated threats to the security or integrity of such information.
- Protect against unauthorized access that could that could result in substantial harm to any customer.



Security Program is an Ongoing Process

- Maintain an ongoing information security risk assessment program.
- Restrict access to authorized individuals.
- Define physical security.
- Achieve effective employee awareness through training



What should be included in your Security Program

- Governance
- Physical Security
- Information Security
- Vendor Program
- Monitoring and Updating
- Training





Implementation Plan

- Identifies Security Risk
- Establishes procedures and controls
- Monitors the environment
- Test the controls established
- Train your Staff
- Report on a annual basis to the BOD the effectiveness of the program.



- The Governance, Strong Management Support and Employee Awareness, are fundamental pillars for a sound Security Program in any financial institution.

