

# Identity Theft Prevention Policy



- **Is your institution prepared to comply with the finalized ID Theft Prevention Program Guidelines (Section 114 of the FACT ACT)?**
- **Are you effectively guarding NPI by implementing a written ID Theft Program?**
- **Are you up-to-date on regulatory compliance issues so you can properly protect your institution's reputation?**
- **Are you confident that you will pass your next IT exam?**



**Gladiator's Identity Theft Prevention Policy is a new solution designed to help clients address and comply with the FACT ACT Guidelines mandating that financial institutions must incorporate a written ID Theft Program.**

**The Program must address "red flag activity" by including policies and procedures to detect and respond to potential indicators of identity theft.**

The new Gladiator Policy assists customers in addressing the new Guidance in a proactive manner through ID Theft Program management, training, and awareness. The Policy can help an institution assess its current preparedness for compliance, help identify the most critical compliance issues that should be addressed quickly, and also explain what should be expected during the regulatory exam process.

**Gladiator's Policies and Procedures provide documentation that addresses examiners' expectations for your unique organization.** This service provides ongoing updates to your policy infrastructure as examiner expectations, industry standards, best practices, and security issues evolve.

For more information about how we can assist your institution in meeting its compliance goals, please contact us.

**Gladiator works exclusively with financial institutions,** and is endorsed by leading national industry vendors, associations, and industry experts. Our staff of professionals will work with you to properly manage your technology, guard non-public confidential information, protect your reputation, and help prevent security breaches. And, you can rely on our comprehensive knowledge of FFIEC guidance to help you pass your next IT exam.

## Other Gladiator Services Include:

- Network Intrusion Prevention
- Firewall Monitoring and Management
- Email Filtering and Encryption
- Executive and System-level Reporting
- Server Intrusion Prevention and Event Log Analysis
- Information Security Program
- Network/Internet Systems and Security Manual
- Remote Deposit Capture Policy
- Vulnerability Assessments
- Penetration Tests
- eSAT (electronic security awareness training)