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Athena Archiver™

www.athenaarchiver.com

Banking

Gramm-Leach Bliley Act (GLBA)

Gramm-Leach Bliley Act Provisions

The GLBA was signed in 1999 and became fully effective on July 1, 2001. The law applies to banks, brokerage firms, tax preparation companies, insurance companies, consumer credit reporting agencies and a wide variety of other financial services firms. Violations of the GLBA may result in a fine of up to \$100,000 dollars and 5 years in jail. The primary focus of the GLBA is the protection of customer's personal financial information.

- **Section 6801** - Regulated organizations must insure the security and confidentiality of customer records and information.
- In **section 6801** the law requires that access to all customer records be carefully controlled to prevent substantial harm or inconvenience to any customer.
- Any storage location that contains sensitive customer information must be protected by **strong access control** and **secure passwords**.
- In **section 6801 (b)(1)** companies must ensure that email messages are kept secure and encrypted when being transmitted over a link.
- Sensitive customer information must be **protected** in case of physical disaster or technological failure.

more information at www.athenaarchiver.com (888) 613-9400

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Athena Archiver assists companies in complying with GLBA in the following ways:

- Athena allows companies to retain critical email for the required time period in a highly secure encrypted archive. We provide automatic verification of the quality and accuracy of the storage media recording process using CRC checks and cryptographic signatures.
- Administrators can carefully control access control through archive permissions and zero knowledge protocol which prevents sensitive passwords from being passed over the network.
- Athena ensures the integrity of an electronic message by encrypting it at all points during transmission and storage.
- In the event of a disaster Athena will continue to receive your email in a secure encrypted format through redundant backups and replication.

