

Regulatory Hot Buttons in Third-Party Selection & Management

WEBINAR – ON DEMAND WEB LINK – FREE CD ROM

Thursday, January 14, 2010

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

Regulators are identifying third-party management as a critical component of regulatory examinations. Banks rely on third parties to provide a wide variety of services, including hardware and software solutions. This makes compliance with the updated third-party management regulations a priority. While banks can outsource services and solutions, they cannot outsource their responsibility to protect sensitive customer and financial information. Therefore, appropriate due diligence must be exercised when selecting and managing third parties. Your bank must monitor your vendors' compliance, review audits, test-result summaries or equivalent evaluations and determine if the vendor is fulfilling their obligations. With this program you will discover a systematic, step-by-step process to select third parties, provide ongoing vendor management, and ensure that appropriate diligence and documentation is developed to meet regulators' expectations during your next exam.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Update on recent regulatory changes
- Risk assessment of the third-party program
- Contract structuring and review
- Develop a process to select and manage third parties
- Third-party management oversight
- Tools to facilitate your third-party management program

WHO SHOULD ATTEND?

This informative session is directed to presidents, managers, operations supervisors, information security officers, compliance officers, and risk officers.

MEET THE PRESENTER

**Dr. Kevin Streff,
Secure Banking Solutions**



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