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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 24 pages. Original publisher: Washington, D. C. : U. S. General Accounting Office, 2002 OCLC Number: (OCOlc)53922996 Subject: Insurance companies -- Records and correspondence -- Access control -- United States. Excerpt: . . . rules to safeguard customer record information last year, but they essentially restated the language used in Subtitle A. As of March 1, 2002, FTC has not issued final standards on safeguarding customer records and information but expects to issue its final rule in a couple of months. According to an FTC attorney, extra time was needed to develop appropriate standards because the range of financial institutions that FTC oversees under Subtitle A is so broad. Specifically, FTC has jurisdiction over all financial institutions that are not subject to the jurisdiction of another agency or authority under Subtitle A, including such diverse entities as nondepository lenders, individual tax preparers, automobile dealers, and mortgage brokers. For many of the smaller organizations that are covered, procedures for securing customer records and information may be new. Therefore, it took FTC staff time to develop the appropriate safeguarding standards. According to NAIC, a number of factors affected the process it followed in drafting and adopting the Model Safeguarding Regulation. NAIC waited for the federal agencies to take action on the matter so that they could use the federal guidelines as a template. NAICs goal was to be as uniform as possible so insurers would not be at a competitive disadvantage in comparison to other financial services providers. Unlike the 2000 Model Privacy Regulation, NAIC was not able to follow the federal guidelines in developing the model standards because it felt that the guidelines would not have worked effectively for insurers. Specifically, NAIC felt that the guidelines issued by the...

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