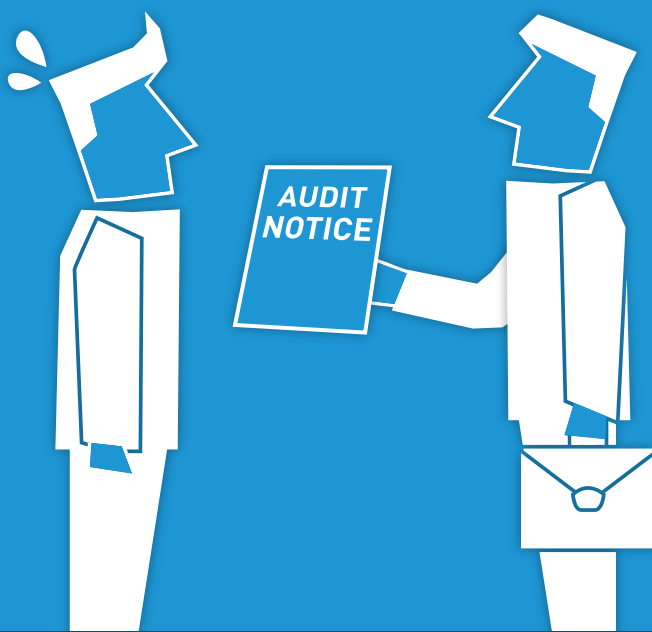




# When the auditors want to review every file from the last seven years



Organizations in regulated industries must meet regulatory requirements around safeguarding files for government audits.

IF ANY OF THESE REGULATIONS AFFECT YOUR BUSINESS, YOU NEED TAMPER-PROOF FILE BACKUP AND STORAGE TO SECURE, PROTECT AND PRESERVE YOUR DATA.

## SEC

REGULATION

### Rule 17a-4 (and NASD 3010)

COMPLIANCE REQUIREMENT



**Securities dealers must implement** specific, enforceable **retention procedures**, including:

- Data must be verified automatically for quality and accuracy
- A searchable index of all data must be maintained
- Indexes must be easily retrievable



**Records must be preserved at least six years** – the first two in “an easily accessible place”

## GRAMM-LEACH-BLILEY ACT

REGULATION

### The Safeguards Rule

COMPLIANCE REQUIREMENT



**Financial institutions must** design, implement and **maintain an information security plan** to protect customer data

## HIPAA

REGULATION

### Security Rule (45 CFR Part 160, 164)

COMPLIANCE REQUIREMENT



**Implement technical security measures to guard against unauthorized access** to protected health information that is being transmitted over an electronic communications network

## USA PATRIOT ACT

COMPLIANCE REQUIREMENT



**Files are backed up, indexed and searchable**



**Full audit trail** of all sharing and file management activity

Always be prepared, maintain control over data and never lose another file with SecuriSync. [View tip sheet >](#)



INTERMEDIA

The Business Cloud™

\*This summary does not purport to list, nor should it be interpreted as stating that Intermedia addresses, all legal requirements related to data storage and retention. Compliance with SEC, HIPAA and other applicable laws is complex and multi-faceted and is ultimately the responsibility of each entity that is subject to those laws.

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