

9 ELEMENTS of FTC Safeguards Rule Compliance



Qualified Individual

Designate a Qualified Individual (QI) to implement and supervise an information security program.

Risk Assessment

Conduct a Risk Assessment.
Turn Key Solutions can conduct a thorough assessment with no obligation.



Implement Safeguards

Design and implement safeguards to control the risks identified through your risk assessment.

Monitor & Test

Regularly monitor and test the effectiveness of your safeguards



Training

Implement Security Awareness Training for your staff.

Service Providers

Monitor your service providers.



Security Program

Keep your information security program current.

Incident Response Plan

Create a written incident response plan.



Board of Directors

Require your Qualified Individual to report to your Board of Directors