iiabny Trusted Choice
Independent Insurance Agents & Brokers of New York, Inc.

Cybersecurity Regulation Deadlines

Highlighted sections indicate parts of the regulation that ALL ENTITES must follow

**** Indicates that requirement does NOT apply to Covered Entities qualifying for the Limited Exemption Section 500.19(a)**

March 1, 2017 Effective date of regulation	**August 28, 2017** 180 days	**February 15, 2018**	**March 1, 2018** One year	**September 3, 2018** 18 months	**March 1, 2019** Two years
	Section 500.02 Maintain **cybersecurity program**	**Section 500.17(b)** Submit annual **certification of compliance** to Superintendent	**Section 500.04(b) **** CISO must provide **annual report to board** or governing body of agency	**Section 500.06**** Establish **audit trails**	**Section 500.11** Implement written policies and procedures to ensure security of nonpublic information that is accessible to, or held by, **third party service providers**
	Section 500.03 Implement & maintain **cybersecurity policy**		**Section 500.05(a)(1) **** Conduct annual **penetration testing**	**Section 500.08**** Establish procedures, guidelines and standards for development of **in-house developed applications**	
	Section 500.04(a) ** Designate Chief Information Security Officer **(CISO)**		**Section 500.05(a)(2) **** Conduct bi-annual **vulnerability assessments**	**Section 500.13** Establish policies and procedures for **data retention & disposal**	
	Section 500.07 Limit **user access privileges** as part of cybersecurity program		**Section 500.09** Conduct periodic **risk assessment**	**Section 500.14(a) **** Monitor **authorized users**	
	Section 500.10** Utilize qualified **cybersecurity personnel**		**Section 500.12**** **Multi-factor authentication** if needed	**Section 500.15**** **Encryption** of data both in transit over external networks and at rest	
	Section 500.16** Establish a written **incident response plan**		**Section 500.14(b) **** Provide regular **cybersecurity awareness training** for all personnel		
	Section 500.17(a) Notify Superintendent of **cybersecurity events** as required				
	Section 500.19(d) File **Notice of Exemption** with Superintendent				