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#### Highlights

- Provide layered security with both client and server based controls
- Perform continuous risk assessment via global, real-time intelligence of emerging threats
- Offer sustainable security controls capable of adapting to changes in the threat landscape

## FFIEC and Regulatory Compliance

### *Meeting FFIEC regulatory guidance for US financial institutions*

The FFIEC 2011 guidance supplement was issued in response to an increase in malware and phishing driven fraud. And, the 2008 Red Flags Rule was recently expanded to SEC-regulated entities to enhance identify theft detection and protections. Sophisticated malware and phishing attacks have become the primary attack tool used by criminals to execute account takeover and new account fraud, steal credentials and personal information, and initiate fraudulent transactions via the online and mobile channels.

The FFIEC now requires organizations to implement a layered approach to security, continuously perform risk assessments as new information becomes available, and adjust control mechanisms as appropriate in response to changing threats. The manpower, expertise, and processes required to respond to the guidance and sustain compliance are not available to many organizations. And traditional anti-fraud solutions lack the global footprint and timely threat intelligence to detect and adapt to the changing threat landscape.

The IBM® Security Trusteer suite of holistic fraud-prevention products offers a layered security solution that spans the endpoint and web server layers. IBM's threat research teams continuously evaluate real-time global threat intelligence streaming from millions of protected endpoints to detect emerging threats. The IBM Security Trusteer product architecture is designed from the ground up to rapidly adapt to and mitigate these threats before the organization or its customers are impacted.



## For more information

To learn more about the IBM Security Trusteer portfolio of fraud prevention solutions, contact your IBM representative or IBM Business Partner, or visit: [ibm.com/security](http://ibm.com/security)



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