

CYB 260 Module Three Worksheet

Complete the table below by filling in the three columns for each law. Replace the bracketed text with the relevant information.

Law	Briefly describe the law.	Whose rights are covered by the law?	Who in an organization is responsible for ensuring compliance with the law?
Red Flags Rule	This rule requires financial institutions and creditors to implement a written identity theft prevention program to detect and respond to patterns indicating possible identity theft.	The rights of consumers, especially those holding accounts with financial institutions or credit accounts.	compliance officer or the legal department typically oversees ensuring compliance with the Red Flags Rule.
Payment Card Industry Standards	PCI DSS sets security standards for all entities that store, process, or transmit credit card information to ensure the protection of cardholder data.	Cardholders' rights to have their financial data protected.	The IT department or security team typically ensures compliance with PCI DSS.
Children's Online Privacy Protection Act (COPPA)	COPPA imposes requirements on operators of websites or online services directed to children under 13 to protect children's privacy and safety online.	Children under the age of 13.	Compliance with COPPA is generally overseen by the privacy officer or legal counsel.
Children's Internet Protection Act (CIPA)	CIPA requires schools and libraries that receive federal funding to install internet filters and adopt policies to protect children from harmful online content.	The rights of minors in educational settings.	IT administrators or those in charge of library and educational technology.

Law	Briefly describe the law.	Whose rights are covered by the law?	Who in an organization is responsible for ensuring compliance with the law?
Federal Information Security Management Act (FISMA)	FISMA mandates federal agencies to develop, document, and implement an information security and protection program.	U.S. government employees and citizens, concerning the security of federal information systems.	The Chief Information Security Officer (CISO) and IT department.
State Data Breach Notification Laws	These laws require businesses to notify individuals of security breaches involving personally identifiable information in a timely manner.	Consumers and residents of the state whose data may have been compromised.	Typically, the legal team or data protection officer.
U.S. Constitution	The U.S. Constitution is the supreme law of the United States, establishing the framework of government and fundamental rights.	All U.S. citizens.	Compliance with constitutional rights is generally overseen at the highest levels of governance, including corporate leadership and legal departments.