# 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?** |
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| 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. |
| 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. |