

Security Controls

Our guiding philosophy to meet and exceed industry requirements is “defense in depth and layers.” We play an active role with leading institutions to ensure we get the maximum depth and breadth of security coverage for our processes and systems, and training and certifications for our people. EZShield, along with leading financial institutions, contributes to the goal of improving risk, security, privacy and business continuity through its membership in Shared Assessments.

Adopted Security Best Practices



COBIT 4.1
Information technology risk management



ISO 27002
Information security best practices



OWASP
Secure development best practice

Routinely Certified Compliance Standards



PCI level 1
Certified PCI Level 1 service provider



Shared Assessments
Certified shared assessments AUP compliant



SAS70 Type II / SSAE 16
Use of secure of data centers and vendors

Certified by 3rd Party Scanners and Auditors



McAfee SECURE™
Daily scans of websites to pass security tests



Trustware
Monthly scans of website to verify PCI compliance



Control Case
3rd-party auditing and verification

Shared Assessments

- Member since 2010
- Standardized Information Gathering [SIG]
- Agreed Upon Procedures [AUP] audits
- Anticipate emerging security threats
- Proactive corrective actions

Process

We follow strict security measures and have documented processes in place to protect against the loss, misuse and alteration of the information under our control. Our processes are continuously updated to meet industry best practices and to exceed legal and regulatory compliance. Highlights of our focus on process include:

- **Agile SDLC** — our platform can rapidly evolve to meet changing business needs
- **Role Based Access Control (RBAC) Enforcement** — to control, record and monitor access to our data; adhering to the Principle of Least Privilege (POLP)
- **Change Management Process (CMP)** — formal process to ensure changes to our platform are introduced in a controlled and secured manner

About EZShield

EZShield works with partners in the financial services, benefits/payroll, insurance, telecommunications and warranty markets to provide fraud protection to consumers and small business customers. Our full range of identity and fraud services, including check and checking account protection, consumer identity and business security solutions, are offered on a flexible platform and backed by best-in-class service. This enables EZShield partners to quickly bring to market integrated identity theft and fraud protection solutions that are tailored to the unique needs of their customers. For more information, please visit www.ezshield.com.



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