

Managing Data Risk in a Regulated Environment: Strategies and Solutions

This presentation explores the challenges faced by regional lending institutions as they expand their digital services, highlighting the innovative solutions implemented to mitigate risks associated with sensitive consumer data and the positive results achieved through proactive management.



Challenge: Rising Data Risk in Digital Lending

Addressing compliance and security challenges in a rapidly growing lending environment.

Increased Data Exposure

Surge in sensitive consumer data.



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Current Security Gaps

Unstructured data scattered widely.

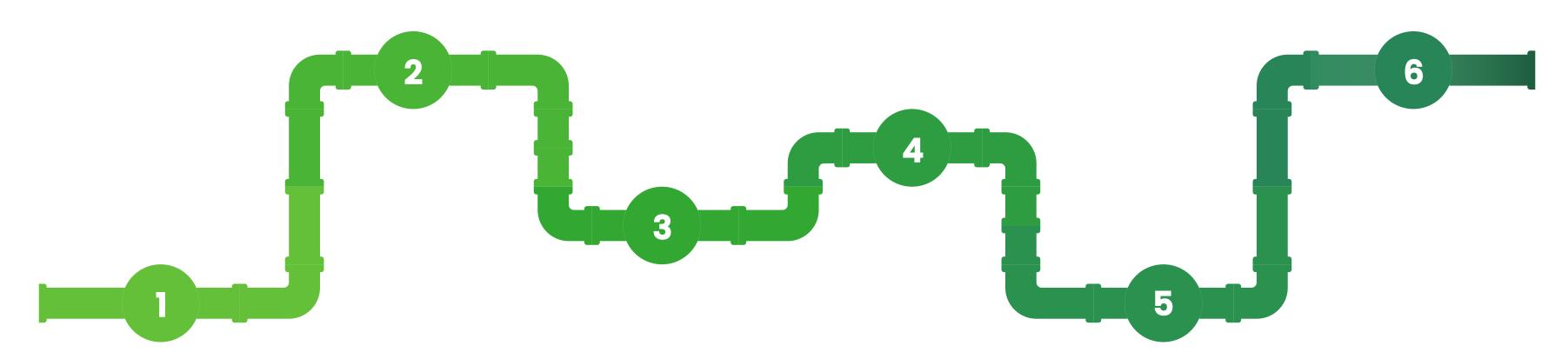
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Compliance Requirements

Pressure to meet FTC safeguards.

Data Risk Mitigation in Lending Operations

Implementing ideaBOX and Actifile for effective data protection and compliance



Data Discovery

Identify and classify unstructured data containing sensitive information.

Mapping Exposure

Generate a **heatmap** showing customer data exposure.

Automated Encryption

Apply **zero-intervention encryption** for sensitive documents.

Access Control

Minimize access to authorized personnel only.

Audit Trails

Provide **real-time dashboards** for
monitoring and
compliance.

Compliance Assurance

Meet **FTC**documentation and
monitoring
requirements.

Achieving Trust and Compliance in Data Security

Key results showcasing enhanced data protection and regulatory adherence across operations.

Achieved 100% coverage of customer loan documents.

Ensured all critical documents are secured.

Achieved an 80% reduction in data exposure footprint within 30 days.

Significant decrease in potential data breaches.

Implemented full encryption of consumer PII across all platforms.

Secured personal data on desktops and cloud.

Demonstrated FTC Safeguard Rule compliance.

Supported auditing processes effectively.

No workflow disruption during encryption implementation.

Users remained unaware of the background processes.

Improved ROM: measurable reduction in risks.

Achieved without costly overhauls or training.



We didn't need another tool—we needed visibility and protection. ideaBOX helped us get ahead of our risk, not just react to it. With Actifile, we're protecting our customers *before* something goes wrong—and regulators love that.

Chief Risk Officer

Securing Al Adoption in Financial Institutions

Ensuring data protection while embracing AI technologies in regulated environments.

Company Overview

ideaBOX assists financial institutions with secure Al adoption.



Target Audience

Focus on MSPs and modern workplaces.



Value Proposition

Al-first platform delivering measurable ROI.



Return on Mitigation

Focus on mitigating data risks effectively.







Take proactive steps to enhance your data security and compliance.

To strengthen your organization's security posture and compliance capabilities, consider implementing a comprehensive data risk management strategy that utilizes advanced AI-driven solutions tailored to meet the challenges of a heavily regulated environment.

For more information

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