

Central Bank of the Russian Federation
Association of Russian Banks
Association of Regional Banks of Russia (Association "Russia")*

In order for the Russian Federation Banking System (RF BS) organisations to meet the requirements of Federal Law No. 152-FZ of 27 July 2006, "On Personal Data" (hereinafter the Federal Law "On Personal Data") the Central Bank of the Russian Federation together with the Association of Russian Banks (ARB) and the Association of Regional Banks of Russia (Association "Russia") have developed industry documents for bringing the activities of RF BS organisations in compliance with personal data laws. These documents include:

1. Four documents included in the Bank of Russia standardisation documents "Maintenance of Information Security of the Russian Banking System Organisations" (hereinafter the "BR IBBS Package"):

1.1. The fourth version of the Bank of Russia industry standard STO BR IBBS-1.0-2010, "Maintenance of Information Security of the Russian Banking System Organisations. General Provisions" (hereinafter the "Bank of Russia Standard STO BR IBBS-1.0") improved in terms of the requirements for processing and ensuring the information security of personal data as per the Industry Threat Model;

1.2. The third version of the Bank of Russia industry standard STO BR IBBS-1.2-2010, "Maintenance of Information Security of the Russian Banking System Organisations. Methodology for Assessing the Compliance of Information Security of the Russian Banking System Organisations with STO BR IBBS-1.0" improved in terms of the requirements for processing and ensuring the information security of personal data in accordance with the Industry Threat Model;

1.3. The Bank of Russia Recommendations on Standardisation, "Maintenance of Information Security of the Russian Banking System Organisations. Industry Individual Model of Personal Data Security Threats upon Processing in Information Systems of Personal Data of the Russian Banking System Organisations" (RS BR IBBS-2.4) (hereinafter the "Industry Individual Model of Threats");

1.4. The Bank of Russia Standardisation Recommendations "Maintenance of Information Security of the Russian Banking System Organisations. Requirements for Personal Data Security in Personal Data Information Systems of the Russian Banking System Organisations" (hereinafter the "Bank of Russia Recommendations on Standardisation RS BR IBBS-2.3").

2. Methodological Recommendations for Legal Compliance by RF BS Organisations in Personal Data Processing developed by the Bank of Russia, ARB and the Association of Regional Banks of Russia (Association "Russia").

The documents included in the BR IBBS Package are approved by FSB of Russia, Roskomnadzor, and FSTEC of Russia. The documents are published in the Bank of Russia Bulletin and are available on the Bank's website.

Federal Law No. 184-FZ of 27 December 2002, "On Technical Regulation" has established for an optional set of standards and other standardisation documents. As per the above Federal Law, standards and other standardisation documents will be binding on organisations should they voluntarily decide on their introduction.

The Central Bank of the Russian Federation, the Association of Russian Banks and the Association of Regional Banks of Russia recommend to adopt the BR IBBS Package based on a resolution (order or directive) to be passed by RF BS organisations and to be guided by it in protecting information classified as personal data, bank secret or commercial secret.

If an RF BS organisation passes a resolution to adopt the BR IBBS Package, the following procedure is recommended.

1. Provide information about the passed resolution to the Central Bank of the Russian Federation.

2. Take measures to bring the RF BS organisation into compliance with the requirements of the Bank of Russia Standard STO BR IBBS-1.0.

3. Apply the Methodological Recommendations for Legal Compliance by RF BS Organisations in Personal Data Processing.

4. Assess the RF BS organisation's compliance with the requirements of the Bank of Russia Standard STO BR IBBS-1.0. It is recommended that the compliance assessment be conducted by organisations having experience in auditing information security and assessing compliance with the requirements of the Bank of Russia Standard STO BR IBBS-1.0. If it is not possible to assess the RF BS organisation's compliance with the requirements of the Bank of Russia Standard STO BR IBBS-1.0 through a third party organisation, the RF BS organisation must conduct self-assessment of its compliance with the Bank of Russia Standard STO BR IBBS-1.0.

5. Issue a document confirming the RF BS organisation's compliance with the requirements of the Bank of Russia Standard STO BR IBBS-1.0, indicating the overall compliance and under the guidance of Regulators - Roskomnadzor, FSB of Russia and FSTEC of Russia (within the scope of their powers).

6. Once ready, but not later than 31 December 2010, the said document should be sent to the Bank of Russia and the Regulators' regional authorities. Hereafter, the above document must be sent to the Bank of Russia and the Regulators once every three years.

If a credit organisation does not adopt the BR ISBS Package, it must be governed by the regulations of FSB of Russia, Roskomnadzor and FSTEC of Russia.

Governor
of the Central Bank of the Russian Federation

No. 01-23/3148 of 28 June 2010

S.M. Ignatiev

President
of the Association of Russian Banks

President
of the Association of Regional Banks of Russia

G.A. Tosunyan

A.G. Aksakov

Approved by:

Head of the Research and
Technical Department of the
Federal Security Service of the
Russian Federation

Deputy Head of the Federal Service for
Supervision in the Sphere of Telecom,
Information Technologies and Mass
Communications

First Deputy Director of the Federal
Service for Technical and Export
Control

N. V. Klimashin

R. V. Sheredin

V. V. Selin