



REGULATORY REQUIREMENTS

Financial records for branch **security**, built from field facts.



Financial Institution Security Records for Branch, Office, and Customer-Data Environments

Field-verified owner-side records for branch and office video, alarms, duress, access control, IT/network closets, vendor handoffs, and remote-access context.



Owner-side record - not a certification.

Factual source material for compliance, audit, security, IT, counsel, and vendors.



Why it matters



Verify cameras, alarms, locks, secure rooms, teller/cash areas, and branch procedures.



Map IT closets, switches, wireless, firewall handoffs, and remote vendor access.



Show installed systems, locations, operating status, and vendor responsibility.



Technology records to verify



Video / VMS +
retention assumptions



Intrusion, duress +
alarm handoffs



Access control +
secure areas



IT closets +
remote vendor access



Regulatory-review inputs

- Branch security program field inputs
- Camera, alarm, lock, and secure-area context
- Customer-information safeguard support records
- Open exceptions, lifecycle flags, and vendor questions



Owner-ready deliverables

- Branch / office security technology inventory
- Camera, access control, alarm, and IT closet overlays
- Vendor responsibility matrix and support-scope reconciliation
- Owner record package for audit, procurement, and vendor accountability



Best fit



Banks + credit unions



Financial offices + lenders



Insurance + fintech offices



Request Assessment



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