



Bankers Guide to Disaster Recovery Planning

Regulatory Compliance Associates, Inc Jerry Miller

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Tornadoes, hurricanes, bombings, fires and other disasters cost banks millions of dollars each year. Yet only 36% of banks have documented disaster recovery plans for every critical business unit and failure to have an acceptable plan in place has become a frequently cited regulatory violation. This manual is designed to close the gap between the protection banks need and the plans they have. It gives you everything you need to implement a disaster recovery plan that protects your bank and satisfies the regulators in one comprehensive manual. It covers all the key areas of disaster recovery planning and business resumption, with a focus on key data processing issues. And it helps you reduce your risk of exposure to compliance violations, civil liability claims, and lost revenue. Helps you assess your bank's risk exposure. Provides key disaster recovery policies and procedures for in-house data processing, outsourced DP services, information and systems on PCs, and more. Helps the bank show that a good faith effort was made to prepare for emergencies, limiting claims of negligence by customers or vendors. Comprehensive, proven planning with internal departments and service bureaus gets the bank back in operation more quickly, limiting revenue losses that can run into the thousands of dollars each hour. Checklists help you measure the effectiveness of your current disaster recovery plans and evaluate your efforts on an ongoing basis. Includes a sample disaster recovery plan and a disaster recovery team handbook you can use to train key people. The entire recovery plan and the handbook are also on a CD so you can quickly and easily adapt or reproduce it to meet your needs.

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