Prize-Linked Savings Data Security | PLS-B Format

File Transfer

The organization utilizes the IPSWITCH MOVEit suite of products to provide security through the file transfer life cycle. File transmission can occur over a variety of secure methods. MnCUN typically recommends SFTP. Files are encrypted at rest in the DMZ using AES 256-bit encryption. MOVEit File Transfer Server is FIPS 197 validated. Within MOVEit, all configuration data (including user authentication information, etc.) is encrypted, ensuring no unencrypted data in the DMZ. The file transfer server maintains tamper-evident application audit logs to support record keeping.

Network

Data networks and security devices are hosted and managed internally by TruLync staff and are documented, configured, patched, managed and monitored to prevent unauthorized internal/external access, modification, damage or use. In addition, network and security device activity is logged and available for review by management. TruLync engages a third-party security vendor on an annual basis to perform an internal vulnerability assessment and external penetration test.

Data Storage

Private member data will be encrypted during the import into the database. The program will also perform data validations and quality checks during import. CSV data files will be destroyed upon successful import.

Data File | PLS-B Format

The Prize-Linked Savings system will import data utilizing the Comma Separated Value (CSV) data file format. An Excel file template is also available for smaller financial institutions.

Order	Column Heading	Description	Max	Format/Notes
1	FirstName	First Name	100	
2	LastName	Last Name	100	
3	StreetAddress	Street Address	255	No commas
4	City	City	100	No commas
5	StateProvince	State (or Province)	100	Two-character state abbreviation
6	PostalCode	Zip Code (or Postal Code)	50	
7	DepositAmount	Total Amount Deposits for Month		###0.00 (no commas)
8	WithdrawalAmount	Total Amount Withdrawals for Month		###0.00 (no commas), Positive integer
9	BalanceEnd	Month End Balance		###0.00 (no commas)
10	BalanceStart	Previous Month Balance		###0.00 (no commas)
11	WithdrawalCount	Number of Withdrawals		Cumulative total for month
12	DepositCount	Number of Deposits		Cumulative total for month
13	AccountStatus	Account Open or Closed	6	"Open" or "Closed" (without quotes)
14	NewMember	Is this a New Member	1	"Y"/"N" (without quotes)
15	CUEmployee	Is this a CU Employee	1	"Y"/"N" (without quotes)
16	AccountOpenDate	Account Opened Date	6	MM/DD/YYYY
17	DateOfBirth	Accountholder Birthdate		MM/DD/YYYY
18	SSN	Social Security Number	9	1234567890

Notes:

- Commas should be removed from all data fields - Quotes around data should not be used
- Dividends/Interest included in BalanceEnd amount but not as transaction for DepositAmount and Count
- All accounts whether open/closed/no transactions should be included in data file
- Deposit/Withdrawal/Balance fields should be calculated for the data from the preceding month
- No accounts open after end of drawing entry month should be included