

A Survey of Federal Privacy and Data Security Laws and Regulations

Law/Rule	Popular Name/Abbrev	Citation(s)
Telemarketing and Consumer Fraud and Abuse Prevention Act of 1994	TCFAPA	15 USC §§ 6101-6108
Telemarketing Sales Rule	TSR	16 CFR Part 310
Telephone Consumer Protection Act of 1991	TCPA	47 USC § 227
Rules and Regulations Implementing the TCPA of 1991	TCPA Rules	47 CFR § 64.1200
Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003	CAN-SPAM Act	15 USC §§ 7701-7713
Rules Implementing the CAN-SPAM Act of 2003	CAN-SPAM Rules	16 CFR Part 316
FTC Act, Section 5	Section 5	15 USC § 45(a)(2)
Children's Online Privacy Protection Act	COPPA	15 USC §§ 6501-6506
Children's Online Privacy Protection Rule	COPPA Rule	16 CFR Part 312
Financial Services Modernization Act of 1999	Gramm-Leach-Bliley Act or GLBA or GLB	15 USC § 6801-6827 Pub. L. No. 106-102 113 Stat. 1338 (1999)
Privacy of Consumer Financial Information	Financial Privacy Rule	16 CFR Part 313
Standards for Safeguarding Customer Information	Financial Information Safeguards Rule	16 CFR Part 314

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Law/Rule	Popular Name/Abbrev	Citation(s)
Fair Credit Reporting Act	FCRA	15 USC 1681-1681(u), as amended
FCRA Rules		16 CFR Subchapter F
Fair and Accurate Credit Transactions Act	FACT Act or FACTA	15 USC 1601 <i>et seq.</i> Pub. L. 108-159 117 Stat. 1952 (2003)
FACT Act Rules		16 CFR Part 602
Pre-screen Opt-Out Notice		16 CFR Part 642
Disposal of Consumer Report Information and Records	Disposal Rule	16 CFR Part 682
Health Insurance Portability and Accountability Act	HIPAA	42 USC § 201 <i>et seq.</i> Pub. L. 104-191 110 Stat. 1936 (1996)
Standards for Privacy of Individually Identifiable Health Information	HIPAA Privacy Rule	45 CFR Parts 160 and 164
Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001	USA PATRIOT Act	(Multiple statutes amended) Pub. L. 107-56 115 Stat. 272 (2001)
Public Company Accounting Reform and Investor Protection Act of 2002	Sarbanes-Oxley or SOx	15 USC 7241 (Section 304) 15 USC 7262 (Section 404) Pub. L. 107-204 116 Stat. 745 (2002)
Management's Reports on Internal Control Over Financial Reporting and Certification of Disclosure in Exchange Act Periodic Reports	Section 404 Rules	17 CFR Parts 210, 228, 229, 240, 249, 270, and 274

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Omnibus Crime Control and Safe Streets Act of 1968 (Title III)	Wiretap Act	18 USC §§ 2510-2522
Electronic Communications Privacy Act of 1986	ECPA	18 USC §§ 2701-2712 Pub. L. 99-508 100 Stat. 1848 (1986)

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