
Electronic Banking Questionnaire

Yes No

Children's Online Privacy Protection Act Worksheet for Notices

Website Notice (16 CFR 312.4)

- | | | | |
|----|---|--------------------------|--------------------------|
| 1. | A link is posted on the website to a notice of the financial institution's information practices with regard to children. [16 CFR 312.4 (b)]. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | The link to the notice is clearly labeled as a notice of the website's information practices with regard to children, and is placed in a clear and prominent place on the home page of the website and at each area on the website where a child directly provides personal information [16 CFR 312.4(b)(1)]. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | The notice states: | | |
| | • The name, address, telephone number, and e-mail address of any operator who collects or maintains personal information from a child through the website [16 CFR 312.4(b)(2)(i)]; | <input type="checkbox"/> | <input type="checkbox"/> |
| | • The types of information collected from a child and whether the information is collected directly or passively [16 CFR 312.4(b)(2)(ii)]; | <input type="checkbox"/> | <input type="checkbox"/> |
| | • How such information is or may be used [16 CFR 312.4(b)(2)(iii)]; | <input type="checkbox"/> | <input type="checkbox"/> |
| | • Whether such information is disclosed to a third party and, if so, determine whether: | <input type="checkbox"/> | <input type="checkbox"/> |
| | — The notice states the types of businesses engaged in by the third parties; | <input type="checkbox"/> | <input type="checkbox"/> |
| | — The purposes for which the information is used; | <input type="checkbox"/> | <input type="checkbox"/> |
| | — The third parties have agreed to maintain the confidentiality, security and integrity of the information; and | <input type="checkbox"/> | <input type="checkbox"/> |
| | — That a parent has the option to consent to the collection and use of the information without consenting to the disclosure; [16 CFR 312.4(b)(2)(iv)]; | <input type="checkbox"/> | <input type="checkbox"/> |
| | • The operator is prohibited from conditioning a child's participation in an activity on the disclosure of more information than is reasonably necessary to participate in such activity [16 CFR 312.4(b)(2)(v)]; and | <input type="checkbox"/> | <input type="checkbox"/> |
| | • A parent can review and have deleted the child's personal information; and | <input type="checkbox"/> | <input type="checkbox"/> |
| | — Refuse to permit further collection or use of the child's information; and | <input type="checkbox"/> | <input type="checkbox"/> |
| | — States the procedures for doing so [16 CFR 312.4(b)(2)(vi)]. | <input type="checkbox"/> | <input type="checkbox"/> |

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4. The notice to a parent

- States that the operator wishes to collect information from the child.

- Includes the information contained in the §312.4(b) website notice (see step 3 above) [16 CFR 312.4(c)(1)(i)].

- If §312.5(a) applies, states that the parent's consent is required for the collection, use and/or disclosure of such information and states the means by which the parent can provide verifiable consent to the collection of information. [16 CFR 312.4(c)(1)(ii)].

- Includes additional information as detailed in the regulation if the exceptions in §312.5(c)(3) and (4) apply.

COMMENTS
