

## Achieving Secure, PCI-Compliant File Transfers for Banking & Finance Organizations

Banking and finance organizations have a lot to consider when it comes to running smoothly. With an increasing demand for online access and strong cybersecurity practices, balancing customer needs with business needs can be stressful—sometimes even overwhelming.

Struggles with inefficient existing processes and compliance for privacy laws and regulations can also distract from achieving critical file transfer requirements, like encrypted data, optimal communication with trading partners, and activity logs for auditing and reporting.

Some organizations use legacy tools and manual scripts to meet their needs, but this approach often creates more problems than it solves. As a result, more banks and financial agencies are starting to move to managed file transfer solutions like **GoAnywhere MFT** to simplify, secure, and automate their data transfers.

### The Benefits of Secure File Transfer

GoAnywhere MFT is a flexible, easy-to-use solution that deploys to a variety of environments and provides an immediate ROI for file transfers. Whether you need to make your existing processes more efficient, reduce or reallocate your resources, or meet auditing requirements for your organization, GoAnywhere can help.

Here are a few examples of how managed file transfer can streamline business processes:

**Satisfy Compliance:** Helps to meet file transfer compliance obligations for PCI DSS, GLBA, SOX, and the Dodd-Frank Act, as well as any local and state privacy laws you may have.



**Track File Transfer Activity:** Monitor your file



transfers with GoAnywhere's audit logs. Logs include information on the name of the file, who sent it, who received it, and if it was transmitted successfully. Compile, create, and export detailed PDF reports for trade partners with GoAnywhere's audit reduction capabilities.



**Manage Security Controls:** Rely on managed file transfer security control settings, including segmented groups for multiple security zones and a key management system (KMS) for key pairs and certificates, to meet strict in-house, state, federal, and industry requirements.



**Automate Batch File Transfers:** Configure when your file transfers should execute with GoAnywhere's built-in scheduler. Batch file transfers can be scheduled to run at a future date and time. Easily execute multiple file transfers concurrently, trigger one when another process completes, or kick off a transfer immediately when a file is added to a specific folder using GoAnywhere's scheduling features.



**Reduce Your Costs:** Eliminate the need for custom scripts, legacy programs, and homegrown tools. These file transfer methods introduce the possibility of user errors and unwanted vulnerabilities, lack robust auditing capabilities, and require in-depth knowledge to update or expand them—all of which can be costly to navigate and maintain.



**Support Your Team:** Your organization's IT professionals can control GoAnywhere from any secure location with the flexible, browser-based interface. File transfers can be performed from anywhere through HTTPS, and mobile support will give your team flexibility to work from any device.



**Meet Your PCI DSS File Transfer Requirements**

For those who need to achieve compliance with the Payment Card Industry's Data Security Standard (PCI DSS), GoAnywhere provides the following benefits:

**PCI DSS Security Settings Audit Report:** This applicable report evaluates over 60 of your security control settings against applicable PCI DSS requirements and outputs a PDF that shows you compliance against PCI DSS 3.2.1. Recommended actions are provided for configuring settings that require further inspection or aren't currently compliant.

**Industry Standard Encryption and Protocols:** GoAnywhere supports popular encryption methods like OpenPGP and Zip with AES encryption, as well as secure protocols FTPS, SFTP, SCP, HTTPS, and AS2, to ensure customer data is protected in transit between customers, servers, trading partners, and branch locations.

**Discover How Your Peers Use GoAnywhere MFT**

Organizations of every industry and size rely on GoAnywhere to protect sensitive data in transit and at rest. Explore these case studies to learn how three banks use MFT daily to solve their biggest obstacles and requirements.



**Alliant Credit Union Enhances PCI DSS Compliance with GoAnywhere MFT Agents**

[www.goanywhere.com/alliant](http://www.goanywhere.com/alliant)



**Think Mutual Bank Uses GoAnywhere MFT for Robust Features and PCI DSS Compliance**

[www.goanywhere.com/think-mutual](http://www.goanywhere.com/think-mutual)



**Tulsa Federal Credit Union Streamlines File Transfer Processes with GoAnywhere MFT**

[www.goanywhere.com/tulsa-federal](http://www.goanywhere.com/tulsa-federal)



*HelpSystems is proud to be a Participating Organization in the Payment Card Industry Security Standards Council (PCI SSC)*

**Explore Everything GoAnywhere has to Offer**

Think GoAnywhere might be a good fit for your organization? Improve your business processes and experience the benefits of MFT for yourself with a free, 30-day trial.

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**About HelpSystems**

Organizations around the world rely on HelpSystems to make IT lives easier and keep business running smoothly. Our software and services monitor and automate processes, encrypt and secure data, and provide easy access to the information people need.