

PwC's Privacy and Data Protection Risk Control Matrices

- PwC has developed unrivaled privacy and data protection-related regulatory compliance content for 100+ countries.
 - Leveraged PwC's global strength and experience, industry knowledge and subject matter expertise
 - International law firms with highly regarded privacy practices provided content on selected countries and reviewed content from a QA perspective
 - Content maintained as Risk Control Matrices (RCMs) in a proprietary electronic library.
 - RCMs present overarching national privacy and/or data protection laws in each country as well key financial services-specific laws, rules or regulations, and applicable constitutional provisions, if any
 - RCMs provide real-life regulatory and operations-focused insights, and relevant requirements
 - On-going program to keep content current and relevant

- RCMs are organized in a consistent fashion presenting:
 - Source text (citations) of relevant provisions of laws at issue
 - Overview (summary) of each relevant provision
 - Business process factors clients should know or actions they should consider taking
 - Suggested guidelines (leading practices)
 - Embedded PDF files of relevant source material

- Topics covered in each RCM include:

Legal Citation and Jurisdictional Reach	Key Definitions including: non-public personal information, sensitive data, employee and customer information, and data processing	Consent Requirements	Rights of Data Subjects (including access, notice and modification)	Works Council or Union Issues
Data Protection Officers	Special considerations concerning stages of data lifecycle (including collection, modification, transfer, retention and destruction)	Powers of Data Protection Administrators and Registration Requirements	Cross-Border Data Transfers	Outsourcing and Transfers to Third Parties
Data Security Requirements	Interception of Data (including spam filtering, virus checking, data leakage analysis and content monitoring)	Portable Devices and Media	Security Breaches and Incident Response	Enforcement and Sanctions
Business Continuity	Training and Awareness			