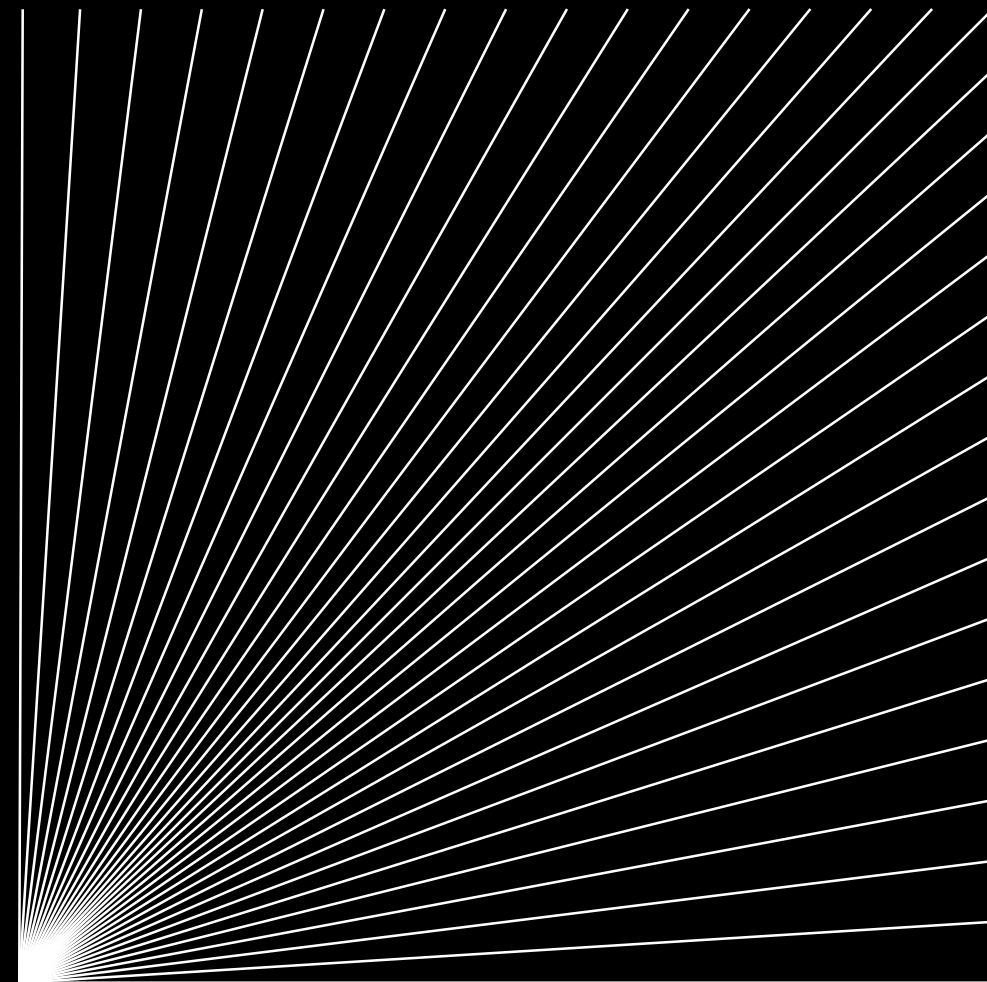


# DIFC Data Protection Talks

Talk #7: Supervision & Enforcement

Date: 8 November 2022

**The future is here.**



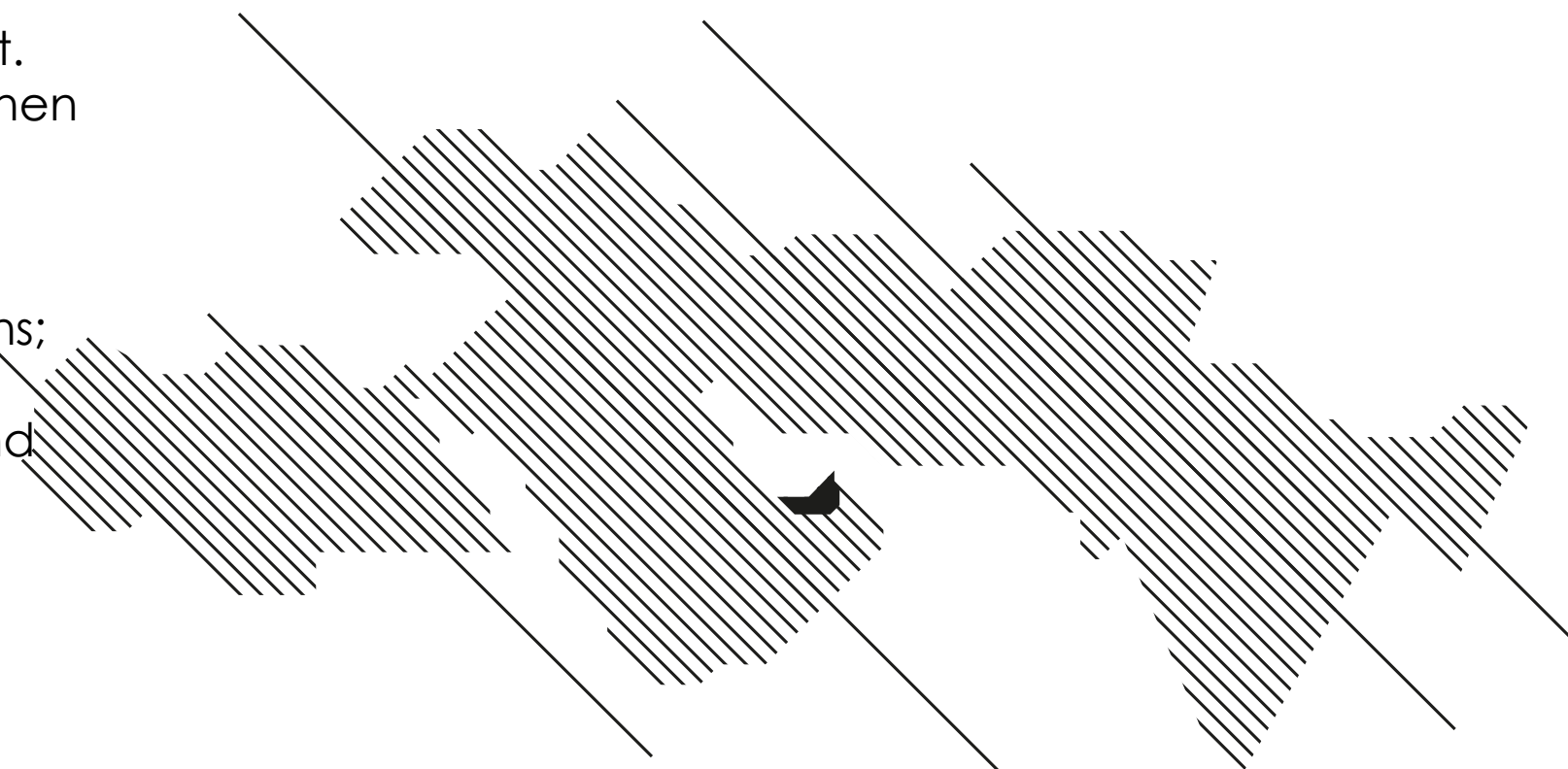


# What is Supervision and Enforcement about?

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In short... Supervision helps a Controller or Processor get it right. Enforcement is what happens when a Controller or Processor gets it wrong. It includes:

- a) [Inspections](#) and investigations;
- b) Directives and Directions; and
- c) Fines, reprimands / warnings and sanctions



## Parts 8 and 9

of [DIFC DP Law 2020](#) cover most of this topic

## 1

New [DP website sub-menu](#) for further information

## Guidance

Inspections, investigations and Fines and Sanctions guidance is available [here](#)

# What are the practical considerations that the Commissioner's Office weighs when issuing fines?

While the DP Law 2020 has administrative fines listed in Schedule 2, that link with the Articles a Controller or Processor may breach, the function of issuing fines is much more than an administrative task.

Criteria such as **mitigation of risks**, **documentation** and **transparency**, willingness to **correspond**, and **sharing policy / decision making information** goes a long way to understanding what led to a breach or unlawful processing.

The Commissioner's Office aims to be fair and transparent in return, when issuing directions or sanctions. We also engage in a review process of our own guidance and policies to ensure that companies subject to DIFC DP Law have been equipped with helpful information to avoid a breach or anything that would endanger data subject data.

**The more we do to prepare your business for compliance success, the safer data subjects should ultimately be.**



# What else do I need to know about Supervision and Enforcement?

Can I object to a fine?



How many fines has the Commissioner's Office issued this year?



How does the Commissioner's Office learn and help my company learn about risk mitigation?



Can the Commissioner fine non-DIFC entities?



Why is supervision important to building a culture of privacy?



Is there a limit on the amount my company can be fined?



Is a fine from the ROC the same as a fine from the Commissioner's Office?



Can I consult with the Commissioner's Office if I need help?

Tru  
Trust  
Share

## Contact

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For further information  
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