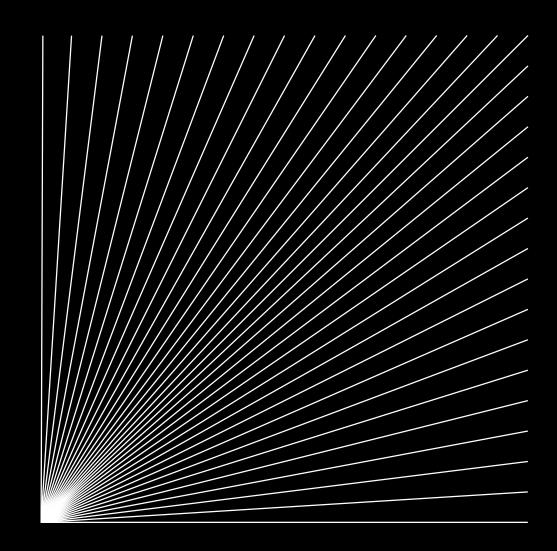


Office of the Commissioner of Data Protection - UPDATE

Data Protection in DIFC – Best Practice, Principles, and Guidance: Export and Sharing

Date: 27 January 2022

The future is here.











What tools are available to assist us in getting and staying compliant?

What are current best practices and

where did they come from?



× ۱۴۶ ≃ ___ ⊸ ۵ ۵ μ ∽ What kinds of export and sharing questions do we have to consider for DIFC transfers?

What is an adequacy assessment and how will it help my business be more competitive?

Best Practices

Where did they come from, what can we expect going forward?

The EU led the way with the 1995 Directive and the **GDPR** in 2016

Since then, over **145** countries have enacted data protection laws, and 20+ laws in draft. UAE has several relevant laws, including DIFC DP Law 2020 and UAE DP Laws 44/45

1980

OECD Guidelines, global principles supporting fundamental human right to privacy and a private life

2004

The first DIFC DP Law, and the first in the GCC region, is enacted, and administered by the DFSA

20+

The number of data protection laws in draft

6

The UAE DP Law 45 will become enforceable 6 months after the Executive Regulations

108

Convention 108, the first legally binding DP instrument, is adopted by Council of Europe on Jan 28, 1981

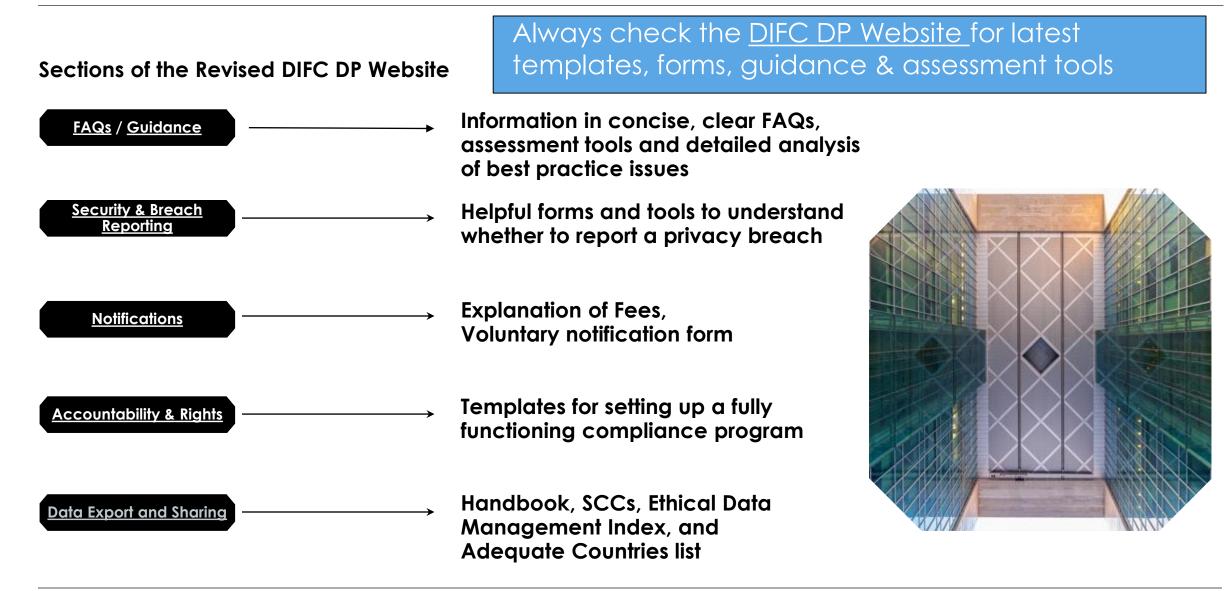
Layout of DIFC DP Law 2020

	PA: Requirements for legitimate and lawful Processing	
9.	General requirements	
10.	Lawfulness of Processing	3
Part	2B: Processing of Special Categories of Personal Data	4
11.	Processing of Special Categories of Personal Data	4
Part	C: Conditions of consent and reliance on legitimate interests	5
12.	Consent	5
13.	Legitimate interests	6
Part	2D: General requirements	6
14.	Accountability and notification	
15.	Records of Processing activities	
16.	Designation of the DPO	
17.	The DPO: competencies and status	
18.	Role and tasks of the DPO	
19.	DPO Controller assessment	
20.	Data protection impact assessment	
21.	Prior consultation	
22.	Cessation of Processing	
Part 23.	A: Joint Controllers Joint Controllers	
Part	B: Processors	14
24.	Processors and Sub-processors	
25.	Confidentiality	
	,	
	4: DATA EXPORT AND SHARING	
26.	Transfers out of the DIFC: adequate level of protection	
26. 27.	Transfers out of the DIFC: adequate level of protection Transfers out of the DIFC in the absence of an adequate level of protection	
26.	Transfers out of the DIFC: adequate level of protection	
26. 27. 28. Part	Transfers out of the DIFC: adequate level of protection Transfers out of the DIFC in the absence of an adequate level of protection Data sharing	
26. 27. 28. Part 29.	Transfers out of the DIFC: adequate level of protection Transfers out of the DIFC in the absence of an adequate level of protection Data sharing	
26. 27. 28. Part	Transfers out of the DIFC: adequate level of protection Transfers out of the DIFC in the absence of an adequate level of protection Data sharing	
26. 27. 28. Part 29.	Transfers out of the DIFC: adequate level of protection Transfers out of the DIFC in the absence of an adequate level of protection Data sharing	
 26. 27. 28. Part 29. 30. 31. 	Transfers out of the DIFC: adequate level of protection	
 26. 27. 28. Part 29. 30. 31. 	Transfers out of the DIFC: adequate level of protection	17 17 20 21 21 22 23 23 24 24
 26. 27. 28. Part 29. 30. 31. Part 32. 33. 	 Transfers out of the DIFC: adequate level of protection	17 17 20 21 21 22 23 23 24 24 24 24
 26. 27. 28. Part 29. 30. 31. Part 32. 33. 34. 	Transfers out of the DIFC: adequate level of protection	17 17 20 21 21 22 23 23 24 24 24 24 24 24 26
 26. 27. 28. Part 29. 30. 31. Part 32. 33. 	 Transfers out of the DIFC: adequate level of protection	17 17 20 21 21 22 23 23 24 24 24 24 24 24 26 27

		DIFC
37.	Right to data portability	
38.	Automated individual decision-making, including Profiling	
39.	Non-discrimination	
40.	Methods of exercising Data Subject rights	
Part 7:	PERSONAL DATA BREACHES	
41.	Notification of Personal Data Breaches to the Commissioner	
42.	Notification of Personal Data Breaches to a Data Subject	
Part 8:	THE COMMISSIONER	
43.	Appointment of the Commissioner	
44.	Removal of the Commissioner	
45.	Resignation of the Commissioner	
46.	Powers, functions and objectives of the Commissioner	
47.	Delegation of powers and establishment of advisory committee	
48.	Codes of conduct	
49.	Monitoring of approved codes of conduct	
50.	Certification schemes	
51.	Certification and Accreditation	
52.	Production of information	
53.	Regulations	
54.	Funding	
55.	Annual budget of the Commissioner	
56.	Accounts	
57.	Audit of Commissioner	
58.	Annual report	
Part 9:	REMEDIES, LIABILITY AND SANCTIONS	
59.	Directions	
60.	Lodging complaints and mediation	
61.	General contravention	
62.	Imposition of fines	
63.	Application to the Court	
64.	Compensation	
Part 10	GENERAL EXEMPTIONS	
65.	General exemptions	



What tools are available to support getting / staying compliant?



What kinds of questions should we consider for DIFC transfers?



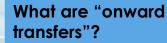




What are the Schrems decisions and how do they impact our company's data transfers?

How many Processors are we sharing data with and what DP laws are in place where

they operate?







What is Adequacy and why will it help my business?

From the <u>UK guidance statement</u> entitled "International data transfers: building trust, delivering growth and firing up innovation", which aligns with the UK National Data Strategy:

The UK is working in partnership with a number of priority destinations for adequacy. These priorities span the globe and reflect the scale of our ambitions.

Data enabled services to these destinations are already worth more than £80 billion.

New partnerships will unlock more growth and allow us to share crucial information, such as life-saving research and cutting-edge technology innovation across our borders.

UK Adequacy Assessment

Of **utmost importance** to the DIFC adequacy assessment is:

1. driving the concept of **accountability and risk-based thinking** throughout every step of the in-depth adequacy assessment;

2. building lasting frameworks for secure, ethical data-sharing;

3. creating opportunities to **deepen core understanding** of how important data protection compliance is; and

4. **enhancing trade through a long-standing relationship** DIFC has always maintained with the UK, mirroring the common law approach as its whole legal foundation.

5. As of 26 August, 2021, DIFC are the only "jurisdiction" being assessed, or to have ever been assessed (rather than a country) and the **only one in the Middle East**.





QUIZ!!

When did the OECD publish guidelines on privacy?



a. 1972

b. 1995

c. 1980

Why is Privacy Day celebrated on Jan 28 every year?

- a. It's when the Council of Europe opened Convention 108 for signature
- b. Chosen at random
- c. It's the date the GDPR was enacted

The only data protection law that has extra-territorial reach is the GDPR in Europe.

- a. True
- b. False

Who was the first administrator of the first DIFC Data Protection Law?

- a. Always has been the Commissioner
- b. DFSA
- c. There wasn't one until 2007

Under the DIFC DP Law 2020, what must you do if you engage in high risk data processing?

- a. Appoint a DPO
- b. Stop processing right away
- c. Consider whether to tell the Commissioner's Office

Do I have to tell a Data Subject that their data has been accessed inappropriately?

- a. Yes
- b. No
- c. Maybe

DIF

Q&A





///

Contact

For further information please contact:

DIFC DP Commissioner's Office commissioner@dp.difc.ae

+971 4 362 2222

Gate Building Level 14 DIFC, Dubai, UAE PO Box 74777