



# III Congreso Internacional de Compliance

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# Encuesta Global: Puntos Principales



- Biggest Compliance Challenges
- Compliance budgets continue to increase
- Evolving Compliance Resources
- Increasing personal Liability
- Board Challenges
- Impact of Technology
- Increased Regulatory Liaison
- Outsourcing remains a major factor in Compliance Strategy
- Accurately benchmarking total compliance spend is near impossible

# Data Protection and GDPR

## 1. Awareness

You should make sure that decision makers and key people in your organisation are aware that the law is changing to the GDPR. They need to appreciate the impact this is likely to have.

## 2. Information you hold

You should document what personal data you hold, where it came from and who you share it with. You may need to organise an information audit.

## 3. Communicating privacy information

You should review your current privacy notices and put a plan in place for making any necessary changes in time for GDPR implementation.

## 4. Individuals' rights

You should check your procedures to ensure they cover all the rights individuals have, including how you would delete personal data or provide data electronically and in a commonly used format.

## 5. Subject access requests

You should update your procedures and plan how you will handle requests within the new timescales and provide any additional information.



## 6. Lawful basis for processing personal data

You should identify the lawful basis for your processing activity in the GDPR, document it and update your privacy notice to explain it.

## 7. Consent

You should review how you seek, record and manage consent and whether you need to make any changes. Refresh existing consents now if they don't meet the GDPR standard.

## 8. Children

You should start thinking now about whether you need to put systems in place to verify individuals' ages and to obtain parental or guardian consent for any data processing activity.

## 9. Data breaches

You should make sure you have the right procedures in place to detect, report and investigate a personal data breach.

## 10. Data Protection by Design and Data Protection Impact Assessments

You should familiarise yourself now with the ICO's code of practice on Privacy Impact Assessments as well as the latest guidance from the Article 29 Working Party, and work out how and when to implement them in your organisation

## 11. Data Protection Officers

You should designate someone to take responsibility for data protection compliance and assess where this role will sit within your organisation's structure and governance arrangements. You should consider whether you are required to formally designate a Data Protection Officer.

## 12. International

If your organisation operates in more than one EU member state (ie you carry out cross-border processing), you should determine your lead data protection supervisory authority. Article 29 Working Party guidelines will help you do this.



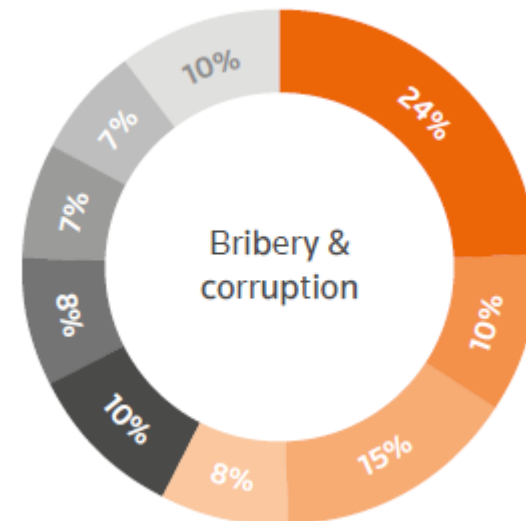
**47%**

HAVE BEEN A VICTIM OF  
FINANCIAL CRIME OVER  
THE LAST 12 MONTHS

OUT OF  
**2,373**  
RESPONDENTS

**92%**

THINK BRIBERY &  
CORRUPTION IS A  
COMMON PRACTICE



- US
- Sub-Saharan Africa
- Asia Pacific
- Latin America and the Caribbean
- Western Europe

- Eastern Europe and Western/Central Asia
- Southern Asia
- Canada
- Middle East and North Africa

**Number of companies that have been victims**

(and percentage incidence also shown)

**Average global turnover of those impacted**

**Average turnover lost**

(percentage and amount)

**Total lost**

(estimated turnover lost due to each type of crime segment)

**FRAUD**



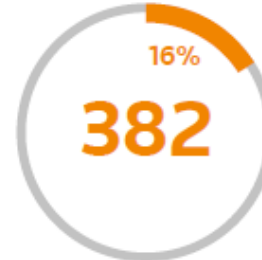
**\$20  
BILLION**

**2.5%**

**\$0.5  
BILLION**

**\$239  
BILLION**

**BRIBERY &  
CORRUPTION**



**\$25.3  
BILLION**

**3.2%**

**\$0.81  
BILLION**

**\$309  
BILLION**

**MONEY  
LAUNDERING**



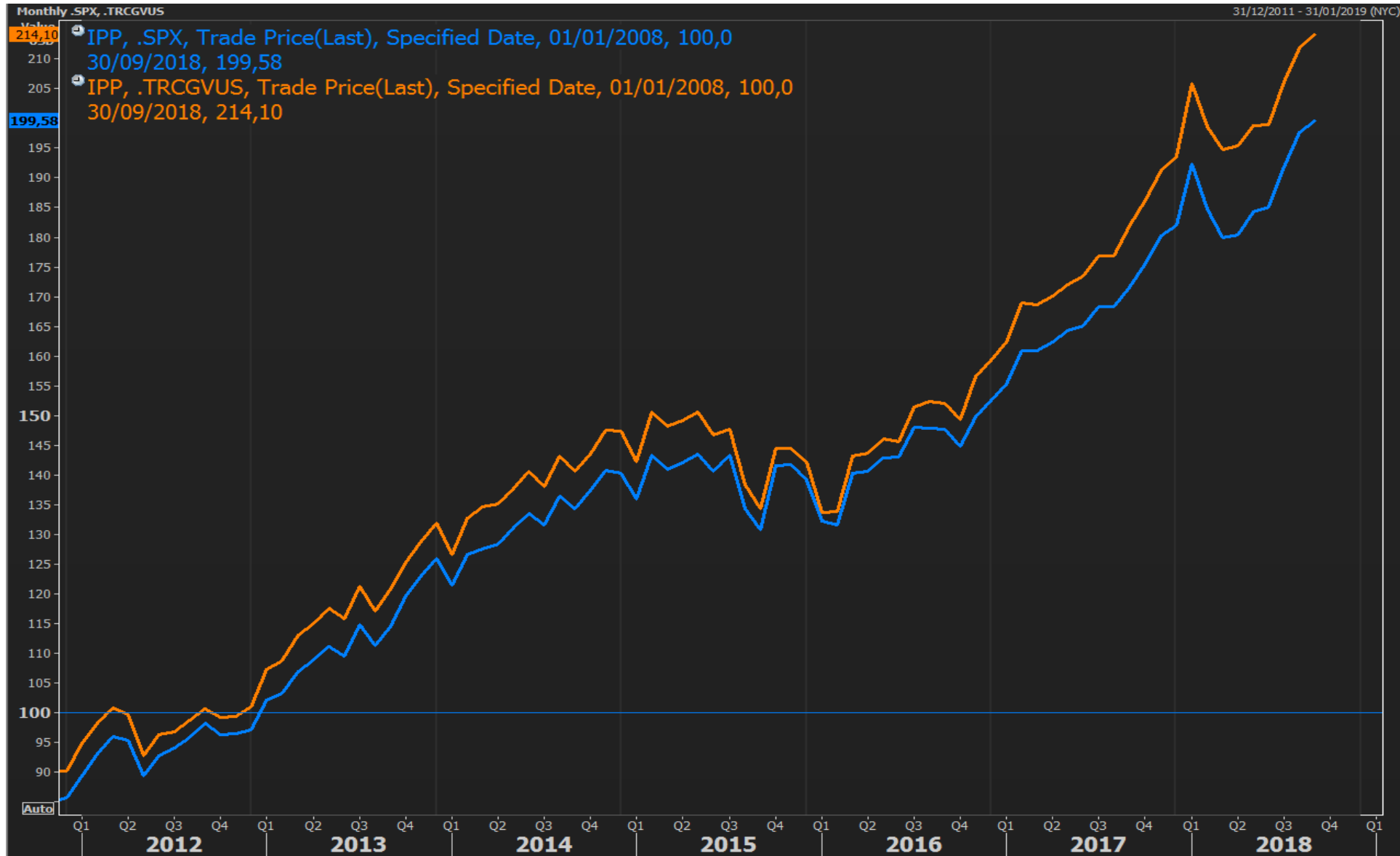
**\$25.1  
BILLION**

**3%**

**\$0.75  
BILLION**

**\$267  
BILLION**

# Thomson Reuters Governance Best Practices Index vs S&P 500 Index



Base Value: 100 ; 01/01/2008

Muchas gracias.