GDPR FOR SMES

THOMAS J. SHAW – ATTORNEY AT LAW – WWW.DPO-SERVICES.EU



TOPICS

- WHY DO GDPR RIGHT
- TOP FIVE ACTIONS TO DO GDPR RIGHT
- EMPLOYING A DATA PROTECTION OFFICER
- SME CASE STUDY: PLANET VERIFY
 - THE BUSINESS
 - GDPR COMPLIANCE
- TAKEAWAYS

WHY DO GDPR RIGHT

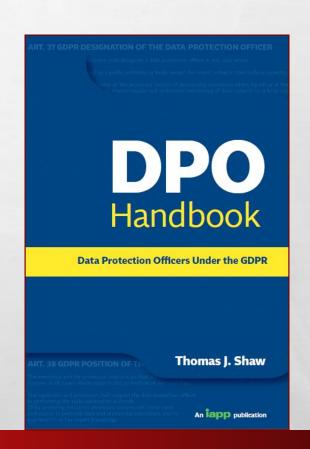
- BECAUSE YOU HAVE TO, IT IS THE LAW
- BECAUSE IT DIRECTLY HELPS YOUR BUSINESS
- BECAUSE IT INDIRECTLY HELPS YOUR BUSINESS
- BECAUSE DOING IT WRONG IS COSTLY (FINES, LOST BUSINESS, INEFFICIENT PROCESSES)
- BECAUSE ALL IT TAKES IS COMMITMENT

TOP FIVE ACTIONS TO DO GDPR RIGHT

- ENGAGE A KNOWLEDGEABLE GDPR RESOURCE
- INVENTORY YOUR PERSONAL DATA AND ITS PROCESSING
- ASSESS YOUR ORGANISATION FOR DATA PROTECTION RISK
- PRIORITISE AND GET TO WORK ON YOUR HIGH RISK AREAS
- KNOW THE GDPR RESPONSE DEADLINES AND HAVE PROCESSES READY

EMPLOYING A DPO

- DATA PROTECTION OFFICER (DPO) HELPS WITH GDPR COMPLIANCE
- ALSO DEALS WITH THE DPC AND DATA SUBJECTS
- CAN BE ENGAGED PART-TIME ON A CONTRACT (HOURLY OR MONTHLY)
- NOT MANDATORY FOR MOST SMES BUT VALUE SHOULD OUTWEIGH COST



PV CASE STUDY — THE BUSINESS

- PLANET VERIFY (PV) IS A BUSINESS HEAVILY TIED TO GDPR
- A LOCAL SME THAT SECURELY COLLECTS AND MANAGES LOTS OF PERSONAL DATA
- HELPS OTHER FIRMS BE GDPR COMPLIANT BY COLLECTING IDENTITY DOCUMENTS SECURELY
- DID GDPR RIGHT BECAUSE IT DIRECTLY HELPED ITS BUSINESS
- ENGAGES A DPO FOR COMPLIANCE AND TO HELP MARKET THAT COMPLIANCE



SECURE IDENTITY PROCESSING – AS A SERVICE

An ID&V (identity and verification) platform for enterprises that need strict security and compliance controls around the collection and management of

Personally Identifiable Data.

April 2018

www.planetverify.com



@PlanetVerify

How We Do It :Enterprise & Client Journey

Step 1

Firm sends Data request to client from Dashboard.

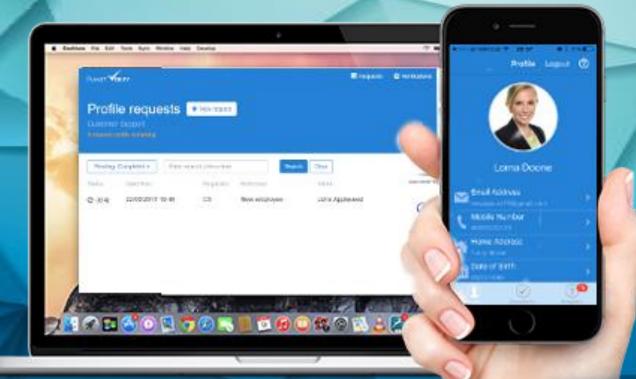
Step 2

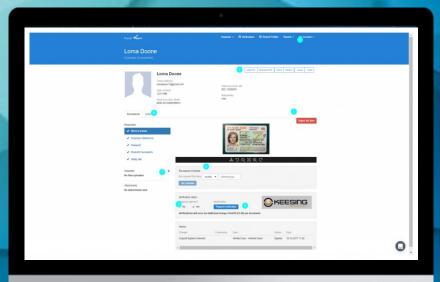
Client is invited via email/SMS to download app – photographs the required docs and shares in real time.

Or instead a simple secure weblink may be used.

Step 3

Admin processes order, assigns for partner approval, who signs-off. Rules based purging incorporated.





PV CASE STUDY - GDPR COMPLIANCE

- INITIAL ASSESSMENT COMPLIANT WITH DATA PROTECTION ACTS BUT NOT FULLY WITH GDPR
- REVISED PRIVACY POLICY TO DATA PROTECTION POLICY
- DETERMINED PROPER LEGAL BASIS FOR PROCESSING
- TWEAKED CORE PROCESSES SUCH AS PURGE DATA REQUESTS
- STARTED USING GDPR COMPLIANCE AND USE OF DPO AS MARKETING ADVANTAGE

TAKEAWAYS

- SOURCE A GDPR EXPERT FIRST POSSIBLY IN THE ROLE OF DPO
- DOCUMENT YOUR DATA AND PROCESSING INCLUDING LEGAL BASIS AND NON-EEA TRANSFERS
- PERFORM GDPR GAP ANALYSIS TO DISCOVER YOUR DATA PROTECTION RISKS
- START REMEDIATING THE HIGHEST PRIORITY DATA PROTECTION RISKS
- BE ABLE TO RESPOND TIMELY TO INFORMING DATA SUBJECTS, SARS, AND DATA BREACHES

QUESTIONS?

- thomas@tshawlaw.com / <u>WWW.DPO-SERVICES.EU</u>
- <u>DPO HANDBOOK (PRINT)</u> / <u>DPO HANDBOOK (ELECTRONIC)</u>