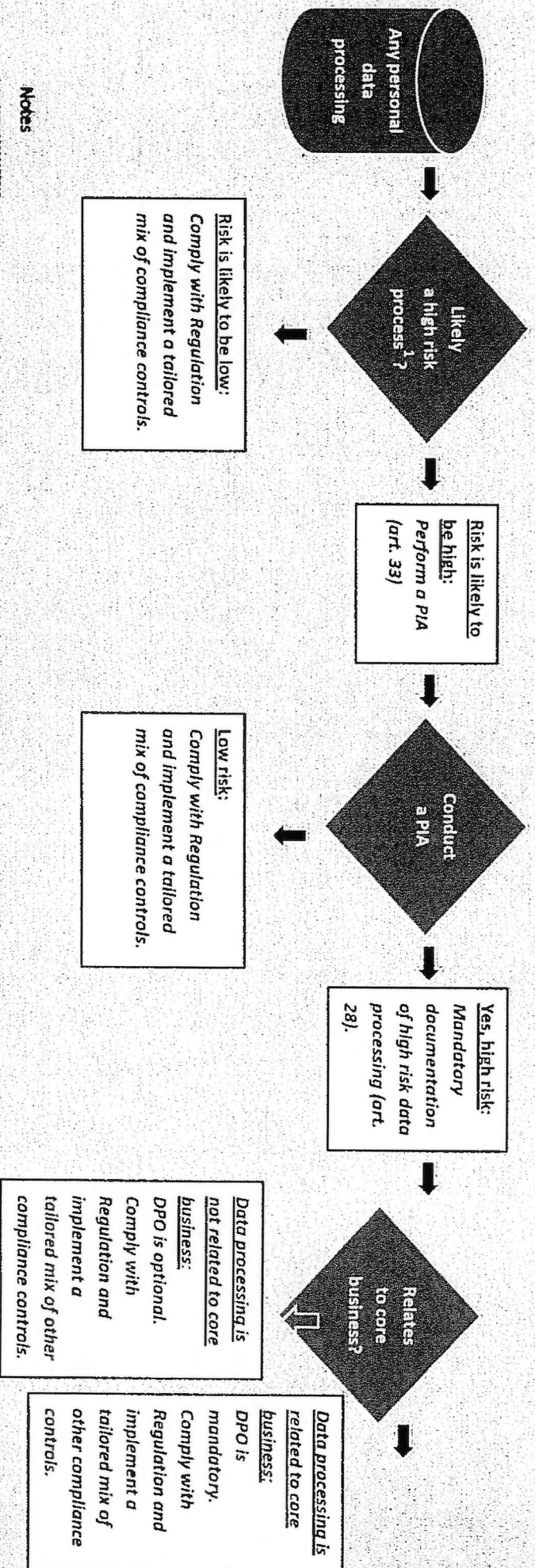


RISK BASED APPROACH FOR DETERMINING IF ORGANIZATIONS SHOULD APPLY NORMAL OR STRONG COMPLIANCE CONTROLS -



Notes

- 1) See art 33.1 and 33.2: Where processing operations are likely to present specific high degree of risks to the rights and freedoms of data subjects by virtue of their nature, their scope or their purposes the controller ~~of the processor setting on the controller's behalf~~ shall carry out an assessment of the impact (PIA).
- 2) Recognized compliance controls are: Risk assessment, Policies and procedures, Management oversight, Training and awareness, Monitoring and audit, Incident management, Disciplinary measures, Expert advisors (e.g., a DPO), and Redress.

V N O N C W