



DataCheckPoint

Data Protection & Cyber Security Compliance Audit

DataCheckPoint is a data audit service developed through a close partnership between Lewis Silkin and Grant Thornton. The scope of the service is tailored to the client's critical needs and strategic objectives and offers a holistic and integrated approach to data compliance audits.

Our partnership

DataCheckPoint is an innovative partnership combining the strength and depth of two leading professional services firms in Europe:

- Lewis Silkin, an award-winning premier tier international law firm and
- Grant Thornton, a leading financial and business adviser with extensive global reach

Together, we offer a prime, integrated and fit for purpose data audit solution that is an alternative to the Big Four accounting firms and traditional international law firms.

Lewis Silkin and Grant Thornton have long standing expertise in the following sectors:

- Financial Services
- TMT
- Marketing and Media
- Retail
- Manufacturing and Engineering

FAQs

Why should I consider DataCheckPoint now?

Now is the time for your organisation to prepare for the General Data Protection Regulation (GDPR), which represents the biggest change in European privacy law for over 20 years. The GDPR, will provide a unified approach to data protection rules across EU Members States. Organisations need to prepare now for the GDPR which will come into force in all Member States on the 25 May 2018.

The GDPR introduces significant changes to the way European organisations, and those organisations doing business in Europe, collect, use and transfer personal data. Even with Brexit looming, GDPR will still apply in the UK; there is a need to act now!

Key Features

- Innovative scoping
- Flexibility
- Scalability
- Sector focused
- Competitively priced



Why is DataCheckPoint different?

DataCheckPoint is born out of the necessity to address a market gap whereby organisations understandably favour a risk based approach to scoping audits enhanced by sector expertise as opposed to the one size fit all audits ordinarily on offer.

DataCheckPoint provides you with a tailor made audit solution based on a scope and objectives that we discuss and agree with you at the beginning of the project including:

Choice of scope

- National, pan-European or global audit
- Legal audit or cyber security audit or both
- End to end audit
- Specific business unit audit such as HR, IT, Marketing or Finance
- Specific project (Privacy Impact Assessment)

Sector focused

- Value added sector expertise
- Access to highly experienced and highly regarded practitioners

Cost effective

- Lean project management,
- Technology enabled audit through ISO 27001 certified extranet for project management accessible to clients
- Competitive pricing model

In practice, what's going to change?

The GDPR has raised the topic of cyber security and privacy compliance to board level, with executives and shareholders seeking assurances that such events will not affect their organisation. Robust data compliance measures are critical to protecting your organisation's reputation, and meeting legal and regulatory requirements.

The key changes introduced by the GDPR are:

1. Extraterritorial scope of the new rules
2. Broader definition of personal data
3. New responsibilities for data processors
4. Privacy by design and default
5. New rules for valid consent
6. The mandatory appointment of a data protection officer for certain companies
7. Mandatory privacy risk assessments
8. New data breach notification requirements
9. The right to be forgotten
10. International data transfers
11. Data portability
12. One stop shop
13. New children's data processing rules

How can DataCheckPoint help me?

Our DataCheckPoint audit service aims to determine whether activities involving the processing of personal data are carried out in accordance with your organisation's data protection

policies and procedures, and whether such processing meets the new key requirements of the GDPR. Since your board is ultimately responsible for managing your organisation's risks, DataCheckPoint can help the board identify and evaluate the effectiveness of your organisation's cyber security controls and data compliance processes and procedures.

Using our sector specific expertise we provide:

- GDPR legal compliance audit and gap analysis
- GDPR information security compliance for the defined scope

DataCheckPoint's aim is to deliver an audit service which meets your requirements and achieves GDPR compliance in the easiest, quickest and most cost effective way possible.

For the cyber security audit, we typically use ISO 27001/2 of the ISF's Standard of Good Practice for Information Security, but we can use any cyber standard that a client requires (e.g. NIST 800 series, Cyber Essentials, CoBIT, BS 10008, |PCI DSS, others in the ISO 270xx series).

Can it help my entire company?

The material scope of the audits can be (1) an end to end audit, (2) audits of specific business units such as HR, IT, Sales or Marketing, etc.. or (3) audit of a specific high risk data rich project.

In the terms of the geographical scope, audits can be conducted at a national, pan-European or global level.

In terms of the nature of the audit, it can also be limited to a legal compliance audit, or a cyber security audit or a combination of both.

The Data Landscape



Who are DataCheckPoint's clients?

DataCheckPoint is offered to:

- Organisations established in the European Union; and
- Organisations established outside the European Union but who are offering goods and services to customers in the European Union

That is all so technical, where do I start?

First things first, we need to sit down and agree the scope of the audit with you which is designed to focus on the "what", "where", "who" and "why" of your organisation's use of data and then identify solutions to mitigate risks related to non-

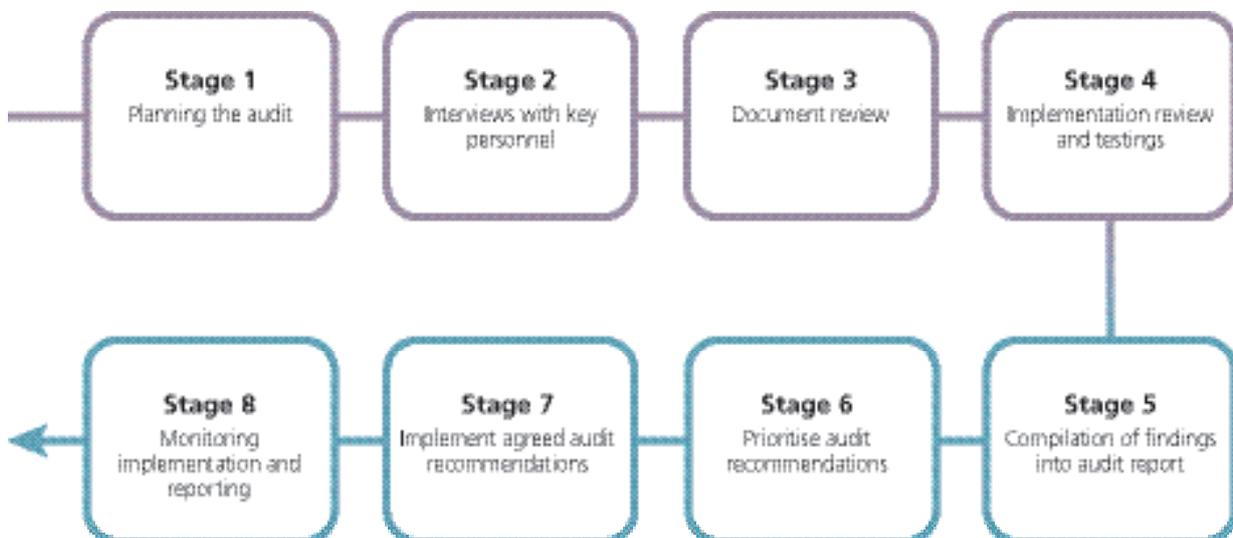
compliance. We will then need to address any changes required to the organisation's internal structure so as to: meet personal data protection responsibilities; control these responsibilities; account for these responsibilities and supervise these responsibilities.

In order to define the scope of the audit, it is important to consider fundamental issues related to the data processing activities conducted by your organisation such as:

Legal documentation and training

- Data protection related policies and procedures covering employees, customers and suppliers data
- Data protection officer or person responsible for data protection in each entity
- Data protection standards included in contracts
- Data protection training
- Company data transfer arrangements

DataCheckPoint Process



Identifying the collection and use of personal data

- Security of personal data
- Data retention measures in place
- Access rights to personal data by data subjects
- Disclosure of personal data to third parties (including outsourcing)
- Staff awareness and training in data protection compliance.
- Monitoring of employees.
- Data transfers outside of EEA

As far as the cyber security aspect of the DataCheckPoint service is concerned, it can help your organisation define and implement cyber security governance to manage cyber security risk. It will benchmark the maturity of your key controls to guard against the risk of cyber security, such as:

- Governance committees and reporting
- Roles and responsibilities
- Risk appetite
- Key risk indicators
- Risk assessments and controls assurance
- Incident management and reporting
- Policies and procedures
- Training and awareness

What is the cost of this service?

DataCheckPoint is competitively priced and well positioned in the market and offers a solid alternative solution to what the Big Four and large international law firms can offer.

We are happy to discuss our scope of work and costings further with you.

Lewis Silkin

We are an award-winning international law firm head-quartered in London with offices in Oxford, Cardiff and Hong Kong. Our clients range from small startup businesses to FTSE 100 companies, who all value our personal touch, responsiveness and commerciality. We are leading advisers to technology enabled industries worldwide, ranging from TMT, retail and the financial services sectors, offering practical business advice and deep industry sector expertise.

Acting as your single point of contact, we manage and coordinate the legal aspects of any global and pan-European elements of the DataCheckpoint service through our worldwide alliance of partner law firms. This guarantees our clients receive the very best legal advice across jurisdictions complemented by the usual high quality service standards of the Lewis Silkin team.

To ensure our service is seamless, we provide clients with a dedicated audit team led by a client partner who will project manage each project across all relevant jurisdictions.

Grant Thornton

We are one of the world's leading organisations of independent advisory, tax and audit firms. Over 40,000 Grant Thornton people, across 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.

Our cyber security team has significant experience of assessing, improving and embedding controls to better align exposure to risk appetite. We have worked with organisations of all sizes across all industries and tailor our services to meet specific client needs. The team consists of highly specialised professionals with extensive experience of key areas.

Grant Thornton will be utilising their industry leading capabilities to provide the cyber security audit service element of the DataCheckPoint offering, which includes:

- Governance, risk and compliance
- Cyber crime
- Digital security
- Business resilience
- Third party assurance
- Payment security
- Technology security
- Identity and access management

For further information, please contact:



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