# Index

ACCESS TO INFORMATION Generally, 1:25, 3:16 Albania, 4:10 Argentina, 27:12, 27:13 Australia, 17:13 Bermuda, this index	ACCESS TO INFORMATION —Cont'd United Kingdom, 16:4, 16:53, 16:55, 16:56, 16:99 ACCOUNTABILITY
Canada, <b>26:20 to 26:23, 26:84,</b>	Generally, 1:13, 1:26
26:86, 26:90, 26:143	India, <b>19:4</b> Mexico, <b>30:66</b>
Colorado Consumer Protection Act, 36:48	Philippines, 22:20
Columbia, <b>28:46</b>	Republic of South Africa, <b>33:8</b>
Costa Rica, 29:13, 29:51 Czech Republic, 5:24 Denmark, 6:10 EU Data Directive, 2:11	ACCURACY OF INFORMATION Canada, 26:16, 26:93, 26:149 Costa Rica, 29:9
Finland, 7:23, 7:64, 7:74, 7:85, 7:89,	Hong Kong, 18:103
7:98	Japan, <b>20:9</b> , <b>20:31</b>
Germany, 9:30, 9:44, 9:51	Singapore, 23:22
Hong Kong, <b>18:21 et seq.</b> , <b>18:107</b> Italy, <b>10:7</b> , <b>10:52</b>	ACQUISITION METHODS
Japan, <b>20:5</b> , <b>20:15</b> , <b>20:35</b>	Collection of Information, this index
Malaysia, <b>21:14</b>	Public Sources of Personal Data, this
Malta, 11:5	index
Mexico, 30:11, 30:109	ADMINISTRATIVE FINES
Philippines, 22:22, 22:23, 22:26, 22:29	Union institutions
Republic of South Africa, 33:19, 33:21	European Artificial Intelligence Act, <b>38:72</b>
Russia, 14:15, 14:33, 14:34	ADVERTISING USES OF
Singapore, 23:20	INFORMATION
South Korea, 24:15, 24:31 Spain, 15:12, 15:15, 15:17, 15:23	Argentina, 27:25
Third party access	Market Research, this index Mexico, <b>30:51</b>
Bermuda, 35:14	WICKICO, <b>30.31</b>
Japan, <b>20:35</b>	AFRICA AND THE MIDDLE EAST
South Korea, 24:15	Israel, this index
Spain, 15:12	Qatar, this index
United Kingdom, 16:99	Republic of South Africa, this index
UAE/Dubai, <b>34:13</b>	UAE/Dubai, this index

#### **AGENCIES**

Public Agencies and Authorities, this index

#### ALBANIA

Generally, **4:1 et seq.** 

Access rights of data subject, 4:10

Authorization requirements, **4:7** Consent rights of data subject, **4:9** 

Data processor requirements, 4:6

Enforcement, 4:14

Exceptions, 4:3

International transfers of data, **4:12** 

Methods of personal data processing, **4:4** 

Notice, **4:5** 

Notice to the data subject, 4:5

Objection rights of data subject, 4:11

People's advocate, 4:13

Security of data, 4:8

#### **ALBERTA**

Canada, this index

#### **ALTERATION OF DATA**

Germany, 9:26

Israel, **31:10** 

Singapore, 23:71

#### **AMENDMENTS**

Artificial intelligence act, 38:75

#### **ANONYMITY**

Australia, 17:3

European Union directives, 2:25

Finland, **7:65** 

Germany, 9:39

# **APPEALS**

Appeal

Decisions of notified bodies

Harmonised standards, 38:45

Canada, 26:113

Costa Rica, 29:85, 29:93, 29:98

Finland, 7:80, 7:94

Germany, 9:33

Israel, 31:11

Republic of South Africa, 33:84 et seq.

#### APPEALS—Cont'd

Singapore, 23:32 et seq.

United Kingdom, 16:51, 16:52, 16:100

#### APPLICATION

Artificial intelligence act, **38:77** 

#### APPOINTMENTS

Malaysia, representatives, protection

of data, 21:5

United Kingdom, data protection

supervisors, 16:21

#### APTITUDE ASSESSMENTS

Finland, working life privacy protection, **7:40** 

#### ARCHIVING OF DATA

Generally, 3:90

Canada, 26:142

Finland, **7:19** 

#### **ARGENTINA**

Generally, 27:1 et seq.

Access to information, 27:12, 27:13

Administrative sanctions, 27:29

Advertising purposes, 27:25

Codes of conduct, 27:28

Communication of data, 27:10

Confidentiality duty, 27:9

Consent, 27:4

Controlling agencies, 27:27

Correction rights, 27:15

Credit information services, 27:24

Criminal acts, 27:30

Data files and lawfulness, 27:2

Exceptions, protection of data, 27:16

Health-related data, 27:7

Information contents, 27:14

International transfer of data, 27:11

Legislative committees, protection of data, 27:17

Objection to personal assessments, **27:18** 

Opinion polls, 27:26

Personal assessments, objections to, 27:18

Personal Data Protection Act, 27:1

ARGENTINA—Cont'd	ARTICLE 29 WORKING PARTY
Private civil actions, 27:31 et seq.	—Cont'd
Private data files, registers, data bases	Consent under regulation 2016/679,
or data banks, 27:22	guidelines on—Cont'd
Processing of data, provision of	Granularity, 3:107
computerized services, 27:23	Imbalance, 3:105
Protection of data, generally, 27:1 et	Informed, <b>3:110, 3:111</b>
seq.	Specific, <b>3:109</b>
Provision of computerized services	Withdrawal of consent, <b>3:114</b>
involving personal data, 27:23	Data portability, guidelines on, 3:101
Public data banks, 27:20	Data protection impact assessment
Purpose and scope of regulation, 27:1	(DPIA), <b>3:98, 3:99</b>
Quality of data, 27:3	Data subject, rights of, <b>3:96</b>
Registers of data files, 27:19	Definitions, <b>3:94</b>
Right to information, 27:12	Personal data breach notification
Sanctions, 27:29	under regulation 2016/679,
Security of data, 27:8	guidelines on, <b>3:100</b>
Sensitive data, 27:6	Regulation 2016/679, generally, <b>3:93</b>
Suppression of data, 27:15	to 3:114
Updating of data, 27:15	ARTIFICIAL INTELLIGENCE (AI)
ARTICLE 29 WORKING PARTY	AI System
Automated individual decision-mak-	Compliant, Risk, 38:67
ing and profiling for the	Control, Union market, 38:63
purposes of regulation 2016/	Formal non-compliance, 38:68
679, guidelines on	National level risk, procedure,
Generally, <b>3:93 to 3:99</b>	38:65
Automated decision-making,	Transparency obligations, 38:52
specific provisions regarding,	Artificial Intelligence Act
3:97	Amendments, 38:75
Data protection impact assessment	Application, 38:77
(DPIA), <b>3:98</b> , <b>3:99</b>	Codes of conduct, <b>38:69</b>
Data subject, rights of, <b>3:96</b>	Confidentiality, 38:70
Definitions, 3:94	Delegation of power
General provisions, <b>3:95</b>	Committee procedure, <b>38:74</b>
Consent under regulation 2016/679, guidelines on	Exercise, 38:73
Generally, <b>3:102 to 3:114</b>	Entry into force, 38:77
Conditionality, 3:106	European Union
<u>*</u>	generally, 38:1
Demonstrating consent, 3:113	Amendments to Annex I, <b>38:4</b>
Detriment, 3:108	European Artificial Intelligence
Duration of consent, <b>3:113</b>	Board, 38:56
Elements, <b>3:103</b>	High-risk AI practices, Clas-
Explicit, 3:112	sification rules, 38:6
Form of providing information,	Annex III, Amendments, 38:7
3:111	Data and data governance,
Freely given, 3:104	38:10

ARTIFICIAL INTELLIGENCE (AI)	ARTIFICIAL INTELLIGENCE (AI)
—Cont'd	—Cont'd
Artificial Intelligence Act—Cont'd	High-risk AI practices, AI Act
European Union—Cont'd	—Cont'd
High-risk AI practices, Clas-	Subsidiaries of, subcontracting
sification rules, <b>38:6</b> —Cont'd	Competence, notified bodies, <b>38:37</b>
Record-Keeping, 38:12	Conformity assessment bodies,
Requirements, 38:8, 38:17	third countries, 38:39
Risk management system,	coordination, 38:38
38:9	Identification numbers, 38:35
Technical documentation,	notifications, changes, 38:36
38:11	Notified bodies, 38:34
lists of notified bodies,	High-risk AI systems, AI Act
designated	EU database, 38:60
Identification numbers, <b>38:35</b>	Information sharing, <b>38:61</b>
Obligation	Market surveillence, <b>38:61</b>
AI systems, <b>38:16</b>	Obligations, providers, 38:16
technical document,AI	Post-market monitoring, <b>38:61</b>
systems, <b>38:18</b>	Reporting, Serious incidents
Prohibited AI practices, 38:5	Sharing of information, <b>38:62</b>
scope, <b>38:3</b>	Requirements
subject matter, 38:2	Notified bodies, 38:33
Evaluation, 38:76	Subsidiaries of, subcontracting,
Human oversight	38:34
Compliance requirements, 38:14	Prohibited AI practices
Penalties, 38:71	Europian Union AI Act, 38:5
Administrative fines, Union	Regulatory
institutions, 38:72	Innovation, 38:53
Review, <b>38:76</b>	Regulatory, Personal data
Transparency	AI Systems
provision information, 38:13	Public Interest, 38:54
Creating risk governance, 37:18	Risks
Delaware corporate principles	Governance, 37:15
Risks, <b>37:16</b>	ARTIFICIAL INTELLIGENCE ACT
Enforcement	Amendments, 38:75
Control, Union market, 38:63	Application, <b>38:77</b>
High-risk AI practices, AI Act	Codes of conduct, <b>38:69</b>
Classification rules, <b>38:6</b>	Confidentiality, <b>38:70</b>
Conformity assessment, <b>38:40</b>	Delegation of power
Harmonised standards, 38:40	Committee procedure, <b>38:74</b>
Identification numbers, 38:35	Exercise, 38:73
Registration, 38:40	· · · · · · · · · · · · · · · · · · ·
	Entry into force, 38:77
Requirements, 38:8	European Union
Standards, 38:40	Generally, 38:1

#### ARTIFICIAL INTELLIGENCE ACT ASIA AND PACIFIC REGION —Cont'd Australia, this index European Union—Cont'd Hong Kong, this index Amendments to Annex I, 38:4 India, this index European Artificial Intelligence Japan, this index Board, 38:56 Malaysia, this index High-risk AI practices, Classifica-Philippines, this index tion rules, 38:6 Singapore, this index Annex III, Amendments, 38:7 South Korea, this index Data and data governance, 38:10 Taiwan, this index Record-Keeping, 38:12 ASIA-PACIFIC ECONOMIC Requirements, 38:8, 38:17 COOPERATION (APEC) Accuracy, 38:15, 38:15, Global privacy laws principles, 1:17 38:17, 38:17 et seq. Cybersecurity, 38:15, 38:15, 38: 17, 38: 17 ASSESSMENTS Notified bodies, 38:33, 38:33 Finland, **7:40** Robustness, 38:15, 38:15, Republic of South Africa, 33:76 et 38:17, 38:17 seq. Subsidiaries of, subcontract-Spain, **15:13** ing, 38:34, 38:34 United Kingdom, 16:42 to 16:45 Risk management system, 38:9 Technical documentation, 38:11 **AUDITS** Lists of notified bodies, designated Canada, 26:153 Identification numbers, 38:35 Germany, 9:21 Obligation United Kingdom, 16:70 AI systems, 38:16 **AUSTRALIA** technical document, AI systems, Generally, 17:1 et seq. 38:18 Access to personal information, Prohibited AI practices, 38:5 17:13 Scope, 38:3 Adoption of government related Subject matter, 38:2 identifiers, 17:10 Evaluation, 38:76 Anonymity, 17:3 Human oversight Collection of personal information, Compliance requirements, 38:14 notification, 17:6 Penalties, 38:71 Collection of solicited personal infor-Administrative fines, Union mation, 17:4 institutions, 38:72 Correction of personal information, Review, 38:76 17:14 Transparency Credit reporting, 17:15 Provision information, 38:13 Disclosure of information, 17:7, ARTISTIC USES OF 17:10 **INFORMATION** Government related identifiers, adop-France, 8:17 tion, use or disclosure of, 17:10 Republic of South Africa, 33:7 Guide to securing personal information, 17:18 United Kingdom, 16:30

#### AUSTRALIA—Cont'd AUTOMATED DECISION Notification of the collection of MAKING—Cont'd personal information, 17:6 Finland, 7:15, 7:104 Open and transparent management of Germany, 9:15, 9:19 personal information, 17:2 Malta, 11:8 Privacy Act 1988, 17:1 Mexico. 30:120 Privacy principle, generally, 17:2 et The Netherlands, 12:8 Regulation 2016/679 Privacy regulatory action policy, Generally, **3:93 to 3:99** 17:17 Automated decision-making, Pseudonymity, 17:3 specific provisions regarding, Quality of personal information, 3:97 17:11 Data protection impact assessment Regulations, 17:16 (DPIA), **3:98, 3:99** Security of personal information, Data subject, rights of, 3:96 17:12 Definitions, 3:94 Solicited personal information collec-General provisions, 3:95 tion, 17:4 Republic of South Africa, 33:63 Transparent management of personal Russia, 14:17 information, 17:2 United Kingdom, 16:10 Unsolicited personal information, dealing with, 17:5 AUTOMATED RETRIEVAL Use of information, 17:7, 17:10 **PROCEDURES** Germany, **9:22 AUTHORISED** REPRESENTATIVES **BERMUDA Obligations** Generally, 35:1 et seq. Providers, AI, 38:25 Access to personal information, generally, 35:16 et seq. **AUTHORIZATIONS** Amendments to Acts, power to make Agents, California Consumer Privacy consequential amendments, Act (CCPA), 36:36 35:30 Albania, 4:7 Application of Act, 35:2 Columbia, 28:9, 28:10, 28:30, 28:32 Blocking alteration of information, to 28:34 35:18 France, 8:8 Business transactions, disclosure for India, 19:1, 19:9, 19:16 purposes of, 35:25 Italy, 10:41, 10:42 Children, personal information about, Malaysia, 21:2 Mexico, 30:72 Commissioner of Privacy, 35:31 Republic of South Africa, 33:16, Compensation for financial loss or 33:23 distress, 35:20 South Korea, 24:57 Compliance to Act, 35:4 AUTOMATED DECISION Conditions for using personal infor-**MAKING** mation, 35:5

Crown application, 35:29

Destruction of information, 35:18

Generally, 3:23

EU Data Directive, 2:14, 2:17, 2:18

BERMUDA—Cont'd	BILLING FOR SERVICES
Erasure of information, 35:18	EU Privacy and Electronic Com-
Exclusions and exemptions from Act	munications Directive, 2:32
Generally, 35:3, 35:21 to 35:24	EU Privacy in the Telecommunica-
Communication provider exemp-	tions Sector Directive, 2:43
tion, <b>35:22</b>	Finland, 7:101, 7:113
Honours exemption, <b>35:23</b>	Itemized billing
National security exemption, <b>35:21</b>	EU Privacy and Electronic Com-
Regulatory activity exemption,	munications Directive, 2:32
35:23	Finland, 7:113 United Kingdom, 16:75
Fairness, 35:7	United Kingdom, 16:75 United Kingdom, 16:75
Individual's rights under the Personal	<u> </u>
Information Act 2016, generally,	BIOMETRIC INFORMATION
35:16 to 35:20	Republic of South Africa, 33:28
Integrity of personal information, 35:11	Russia, <b>14:12</b>
Interpretation of Act, <b>35:1</b>	BLOCKING OF DATA
Medical records, access to, <b>35:17</b>	Bermuda, 35:18
Notice	Germany, <b>9:45</b>
Breach of security, <b>35:13</b>	Mexico, 30:57, 30:115, 30:116
Privacy notices, <b>35:8</b>	Russia, <b>14:22</b>
Offences, 35:26	UAE/Dubai, <b>34:13</b>
Penalties, 35:26	United Kingdom, 5:14
Personal Information Act 2016, gen-	BREACHES OF SECURITY
erally, <b>35:1 et seq.</b>	Generally, <b>3:34</b> , <b>3:35</b>
Power to make consequential amend-	Czech Republic, <b>5:14</b>
ments, <b>35:30</b>	Finland, <b>7:110</b>
Power to make regulations, 35:27	Italy, <b>10:33</b>
Proportionality, 35:10	Japan, <b>20:44</b>
Purposes for use of information,	Malaysia, <b>21:17</b>
limitation, 35:9	Mexico, 30:8, 30:80, 30:81
Rectification of errors or omissions,	The Netherlands, 12:15
35:18	Notice of breach
Requests, procedures for making,	Finland, 7:110
35:19	Malaysia, 21:17
Responsibilities with respect to Act,	Mexico, <b>30:8</b> , <b>30:81</b> The Netherlands, <b>12:15</b>
35:4	Republic of South Africa, 33:18
Review of the Act, 35:28	South Korea, 24:30
Safeguards, 35:12	Taiwan, <b>25:14</b>
Sensitive personal information, <b>35:6</b>	UAE/Dubai, <b>34:12</b>
Third parties, transfer of personal	Republic of South Africa, 33:18
information to an overseas third	Russia, <b>14:22</b>
party, <b>35:14</b> Transfer of personal information to	South Korea, <b>24:30</b>
an overseas third party, <b>35:14</b>	Taiwan, <b>25:14</b>

#### **BREACHES OF SECURITY**

—Cont'd

UAE/Dubai, 34:12

United Kingdom, 16:69 to 16:71

#### **BRITISH COLUMBIA**

Canada, this index

#### **BUDGETS**

Costa Rica, 29:94

#### BURDEN OF PROOF

Canada, 26:111, 26:163

Costa Rica, 29:71

Israel, 31:28

# BUSINESS ACQUISITION INFORMATION

Bermuda, 35:25

Canada, 26:83, 26:140

Japan, 20:4

# CALIFORNIA CONSUMER PRIVACY ACT (CCPA)

Generally, 36:1 to 36:42

Attorney General, 36:11

Authorized agent, 36:36

B-to-B exemption, 36:8

Business disclosure to service provider exemption, **36:5** 

Calculating value of consumer data, **36:41** 

Civil actions, 36:9 to 36:11

Construction of, 36:14, 36:15

Consumer data, calculating value of, 36:41

Consumer request, response to, 36:4

Consumer rights, 36:2

Contract or agreement, void and unenforceable provisions of, 36:13

Delete, requests to

Household information, 36:32

Responses to, 36:25, 36:27

Submission methods, 36:24

Discriminatory practices, 36:40

Employee exemption, 36:3

Employee exemption, 30.3

Enforcement actions, 36:12

# CALIFORNIA CONSUMER PRIVACY ACT (CCPA)

-Cont'd

Exemptions

B-to-B, 36:8

Business disclosure to service provider, **36:5** 

Employee, 36:3

Financial incentive, notice of, 36:22

Household information, requests to access or delete, **36:32** 

Know, requests to

Responses to, 36:25, 36:26

Submission methods, 36:24

Minors

Notices to, 36:39

Opting-in, sale of personal information, **36:37**, **36:38** 

Non-accountholders, verification,

36:35

Notice

Financial incentive, 36:22

Minors, 36:39

Opt-out of sale of personal information, **36:21** 

Personal information, collection of, **36:20** 

Required, overview of, **36:19** 

Operative date, 36:16

Opt-in and opt-out

Minors, 36:37, 36:38

Requests to, 36:29, 36:30

Sale of personal information,

36:21, 36:30

Ordinary course of business, personal information, collection and retention of, 36:6

Password-protected accounts, verification, **36:34** 

Penalties, 36:11

Personal information

Minors, 36:37, 36:38

Notice, collection of, 36:20

Opt-out of sale of personal information, notice, **36:21** 

Index-8

CALIFORNIA CONSUMER	CALLER ID
PRIVACY ACT (CCPA)	European Union directives, 2:33,
—Cont'd	2:44
Personal information, collection and	United Kingdom, 16:76, 16:77
retention of, ordinary course of business, <b>36:6</b>	CANADA
Privacy policy, <b>36:23</b>	Generally, <b>26:1 et seq.</b>
Public participation, <b>36:12</b>	Access to information, 26:20 to
Recordkeeping, 36:31	26:23, 26:84, 26:86, 26:90,
Regulation, adoption of, 36:12	26:143 Accuracy of information, 26:16,
Remedies, 36:9	26:93, 26:149
Requests to	Administrative monetary penalties,
Delete. Delete, requests to, above	26:37 et seq.
Household information, access or	Alberta
delete, <b>36:32</b>	Generally, 26:60 et seq.
Know. Know, requests to, above	Admissible evidence, <b>26:99</b>
Opt-in and opt-out. Opt-in and	Annual report of Commissioner,
opt-out, above	26:105
Responses	Business acquisition disclosures,
Consumer requests, 36:4	26:83
Delete, requests to, <b>36:25</b> , <b>36:27</b>	Collection
Know, requests to, 36:25, 36:26	employee information, <b>26:76</b>
Rights and freedoms, consumers, 36:7	without consent, 26:75
Scope, <b>36:18</b>	Complaints, 26:106
Service provider exemption, business	Compliance with Act, <b>26:66</b>
disclosure to, 36:5	Consent
Service providers, <b>36:28</b>	generally, 26:68 et seq.
Severability, <b>36:17</b> , <b>36:42</b>	collection without, <b>26:75</b>
Subject matter, 36:12	disclosure without, 26:81
Title, 36:18	use without, 26:78
Training, <b>36:31</b>	Contents of response, 26:89
Value of consumer data, calculating,	Damages, <b>26:122</b>
36:41	Disclosures
Verification	generally, <b>26:80</b>
Generally, 36:33	business acquisition information, 26:83
Non-accountholders, 36:35	employee information, <b>26:82</b>
Password-protected accounts,	Duty to assist, <b>26:87</b>
36:34	Employee information disclosure,
Void and unenforceable provisions of	26:82
contract or agreement, 36:13	Exercise of rights by other persons,
CALIFORNIA PRIVACY RIGHTS	26:116
AND ENFORCEMENT ACT	Immunities, <b>26:119</b>
(CPRA)	Initiating review or a complaint,
Generally, 36:43	26:107

CANADA—Cont'd	CANADA—Cont'd
Alberta—Cont'd	British Columbia—Cont'd
Inquiry by the Commissioner,	Accuracy of personal information,
26:110	26:149
Investigations, 26:98	Annual report, 26:160
Limitations on collection, 26:72,	Application of Act, 26:125
26:73	Archival or historical purposes,
Mediation with the Commissioner,	disclosure for, <b>26:142</b>
26:109	Audits, 26:153
Method of giving access, 26:90	Collection of employee personal information, <b>26:134</b>
Non-profit organizations, 26:118	Complaints, <b>26:161</b>
Notifications, 26:74, 26:108	Compliance with Act, <b>26:126</b>
Offenses and penalties, 26:121	Compliance with Act, 20:120  Compliance with orders, 26:165
Orders of Commissioner, 26:112	Consent, <b>26:128 et seq.</b>
Personal information	
access to, 26:84, 26:86	Correction of personal information, <b>26:144 et seq.</b>
correction of, <b>26:84</b> , <b>26:85</b>	Damages for breach of Act, <b>26:169</b>
fees, <b>26:92</b>	Destruction of personal informa-
Policies and practices, 26:67	tion, <b>26:151</b>
Powers of Commissioner, 26:96 et	Disclosures
seq.	archival or historical purposes,
Privileged information, 26:100	26:142
Professional regulatory organiza-	employee personal information,
tions, <b>26:115</b>	26:139
Purpose of the Act, 26:61	information by Commissioner
Regulations, 26:117	and staff, 26:157
Restrictions on disclosure of information, <b>26:101</b>	research or statistical purposes,
Review of Act, <b>26:123</b>	26:141
Time limit for responding, <b>26:88</b>	Employee personal information
Use of personal information,	collection, <b>26:134</b>
26:77, 26:79	disclosure, 26:139
Waivers, <b>26:65</b>	Historical purposes, disclosure for, 26:142
Annual reports	2011.2
Generally, <b>26:105</b>	Immunities, <b>26:156, 26:158</b> Inquiries, <b>26:153</b>
British Columbia, 26:160	Investigations, 26:153
Commissioner, 26:105	Limitations on disclosure of
Anti-spam law, 26:30	personal information, 26:137
Appeals, 26:113	Limitations on use of information,
Archival purposes, disclosure for,	26:135
British Columbia, 26:142	Notices, 26:133
British Columbia	Offenses and penalties, 26:168
Generally, 26:124 et seq.	Personal Information Protection
Access to personal information,	Act, 26:124
26:143	Policies and practices, 26:127

CANADA—Cont'd	CANADA—Cont'd
British Columbia—Cont'd	Consultations, e-mail, 26:54
Powers of Commissioner, 26:152	Correction of information
et seq.	Alberta, <b>26:84</b>
Power to make regulations, <b>26:170</b>	British Columbia, 26:144 et seq.
Protection of information, 26:150,	Damages
26:166	Alberta, 26:122
Research purposes, disclosure for,	British Columbia, 26:169
26:141	Data sharing with U.S. parents, 26:58
Retaliation, 26:167	Definitions, 26:4, 26:32
Retention of personal information, <b>26:151</b>	Delegation by the Commissioner, <b>26:103</b>
Review, <b>26:161, 26:162</b>	Destruction of personal information,
Statistical purposes, disclosure for,	British Columbia, 26:151
26:141	Disclosures
Transfer of personal information in	Alberta
the sales of businesses,	generally, 26:80
26:140	business acquisition informa-
Burden of proof, <b>26:111</b> , <b>26:163</b>	tion, <b>26:83</b>
Business acquisition disclosures Alberta, <b>26:83</b>	employee information, 26:82
•	Archival or historical purposes,
British Columbia, 26:140	26:142
Challenging compliance, 26:24	British Columbia, 26:139
Civil enforcement, protection of	E-mail, <b>26:54</b>
personal information, 26:28	Information by Commissioner and
Complaints, British Columbia, <b>26:161</b>	staff, <b>26:157</b>
Compliance	Limitations, 26:15
Alberta, 26:66	Regarding an acquisition of a busi-
British Columbia, 26:126	ness, <b>26:83</b>
Challenging, <b>26:24</b>	Research or statistical purposes, <b>26:141</b>
Conflicts of provisions, e-mail, <b>26:33</b> Consent	Without knowledge or consent, <b>26:10</b>
Generally, 26:8	Duty to assist, Alberta, 26:87
Alberta, 26:68 et seq.	Duty to comply with orders, British
British Columbia, 26:128 et seq.	Columbia, <b>26:165</b>
Disclosures without, <b>26:10</b>	E-mail
Form of consent, 26:11	Generally, 26:30 et seq.
Implied consent in a dispute reso-	Administrative monetary penalties,
lution process, 26:12	26:37 et seq.
Protection of personal information,	Anti-spam law, 26:30
26:8	Application, 26:35
Use of personal information	Conflicts of provisions, 26:33
without, 26:9, 26:78	Consultations, 26:54
Use without, 26:9	Definitions, 26:32
Withdrawal of, 26:13	Disclosures, 26:54

CANADA—Cont'd	CANADA—Cont'd
E-mail—Cont'd	Non-profit organizations, 26:118
Effect on government corporations, <b>26:34</b>	Notifications, 26:23, 26:74, 26:108, 26:133
Injunctions, 26:49	Offenses
Offenses, 26:50	Alberta, <b>26:121</b>
Private rights of action, 26:51 et	British Columbia, 26:168
seq.	E-mail, <b>26:50</b>
Prohibitions, 26:36	Openness, <b>26:18</b>
Regulations, 26:57	Orders of Commissioner, Alberta,
Requirements, 26:36	26:112
Transitional provisions, <b>26:56</b>	Patriot Act, 26:1
Employee information	Penalties
Collection of	Alberta, <b>26:121</b>
Alberta, <b>26:76</b>	British Columbia, 26:168
British Columbia, 26:134	Personal Information Protection and
Disclosure without consent, Alberta, <b>26:82</b>	Electronic Documents Act (PIPEDA), generally, <b>26:2</b> et
Enforcement, 26:25 et seq.	seq.
Exceptions, PIPEDA, 26:29	Policies and practices
Extra-provincial Commissioner,	Alberta, <b>26:67</b>
26:104	British Columbia, 26:127
Fees, personal information, <b>26:92</b>	Powers of Commissioner
Form of consent, <b>26:11</b>	Generally, <b>26:26</b>
Historical purposes, disclosure for, British Columbia, <b>26:142</b>	Alberta, <b>26:96 et seq.</b>
	British Columbia, 26:152 et seq.
Identifying purposes, protection of personal information, <b>26:7</b>	Principles, PIPEDA, 26:6 et seq.
Immunities	Private rights of action, e-mail, <b>26:51</b>
Generally, <b>26:119</b>	et seq.
British Columbia, <b>26:156, 26:158</b>	Privileged information, Alberta, <b>26:100</b>
Individual access, 26:20	
Initiating review or a complaint,	Professional regulatory organizations 26:115
26:107	Prohibitions, e-mail, <b>26:36</b>
Injunctions, e-mail, <b>26:49</b> Inquiries	Protection of Commissioner and staff, <b>26:102</b>
Generally, 26:98	Protection of information, generally,
Alberta, <b>26:110</b>	26:6 et seq.
British Columbia, 26:153	Refusal of access
Investigations	Generally, 26:22
Alberta, <b>26:98</b>	Notice, <b>26:23</b>
British Columbia, 26:153	Regional disclosures, <b>26:19</b>
Knowledge, <b>26:9</b> , <b>26:10</b>	Regulations
Laptop computers, loss of, 26:59	Generally, <b>26:117</b>
Mediation, 26:109	British Columbia, <b>26:170</b>
Method of giving access, <b>26:90</b>	E-mail, <b>26:57</b>
- 6 - 6	,

#### CANADA—Cont'd **CHANGES** Reporting by Commissioner, 26:27 Corrections of Information, this index Research purposes, disclosure for, Notifications 26:141 Japan, 20:7, 20:8 Restrictions on disclosure, 26:101 UAE/Dubai, 34:17 Retaliation, 26:167 United Kingdom, 16:18 Retention of information CHILDREN AND MINORS Generally, 26:95 Bermuda, 35:15 British Columbia, 26:151 Columbia, 28:7, 28:37 Review Consent, generally, 3:9 Alberta, 26:106, 26:123 Hong Kong, 18:79 British Columbia, 26:161, 26:162 The Netherlands, 12:5 Right to request correction of Republic of South Africa, 33:29 personal information, 26:85 Scotland, 16:63 Safeguards, 26:17 South Korea, 24:18 Time limit for responding, 26:88 **CHOICE PRINCIPLE** Transfer of personal information in Generally, 1:22 sales of businesses, 26:140 Malaysia, 21:8 United States parents, data sharing with, 26:58 **CHURCHES** Use of information, 26:9, 26:15, Data protection rules of, 3:92 26:77, 26:79, 26:136 CIVILACTIONS Waivers, 26:65 Argentina, 27:31 et seq. Withdrawal of consent, 26:13 California Consumer Privacy Act CANCELLATIONS (CCPA), **36:9** to **36:11** Canada, 26:51 et seq. Costa Rica, 29:84 Finland, 7:63 Mexico, 30:11 Malta, 11:16 Spain, 15:16, 15:17, 15:23 The Netherlands, 12:30 United Kingdom, 16:41 Republic of South Africa, 33:86 et **CE MARKING** seq. Conformity assessment, 38:49 Singapore, 23:31 South Korea, 24:42 to 24:45 CERTIFICATES **CLOUD COMPUTING** Employee drug testing, Finland, 7:38, Mexico, 30:69 7:39 National interest, Singapore, 23:62 CODES OF CONDUCT Presumption of conformity Generally, **3:41**, **3:42** Harmonised standards, 38:42 Argentina, 27:28 Protection of information, Mexico, European Artificial Intelligence Act, 30:91 38:69 Registration, Harmonised standards Germany, 9:47 High-risk AI practices, 38:40, Italy, **10:12** 38:44, 38:51 Republic of South Africa, 33:53 et Common specifications, 38:41 seq.

# CODES OF CONDUCT—Cont'd Spain, 15:32 COERCIVE MEASURES

# COLLECTION OF INFORMATION

Generally, 1:6, 1:20, 3:14, 3:15

Australia, 17:4, 17:6

Finland, 7:66, 7:92

California Consumer Privacy Act (CCPA), this index

Canada, **26:14**, **26:72**, **26:74** to **26:76**, **26:134** 

Employee personal data

Canada, 26:76, 26:134

Finland, **7:36** 

Germany, 9:42

Financial information, Japan, 20:29

Finland, 7:36

Germany, 9:5, 9:23, 9:25, 9:35, 9:42, 9:50

Hong Kong, 18:102

India, 19:12

Japan, 20:5, 20:19, 20:20, 20:29

Malta, 11:5

Public Sources of Personal Data, this index

Russia, 14:19

Singapore, 23:16, 23:18

South Korea, 24:7, 24:8

Spain, 15:5

Taiwan, 25:4, 25:5, 25:7, 25:8

Without consent

Canada, 26:75

Singapore, 23:16

# COLORADO CONSUMER PROTECTION ACT

Generally, **36:44 to 36:65** 

Applicability, 36:44

Consumer personal data rights

Generally, 36:46 to 36:52

Access. 36:48

Correction, 36:49

Deletion, **36:50** 

Opt out, 36:47

Portability, 36:51

# COLORADO CONSUMER PROTECTION ACT—Cont'd

Consumer personal data rights
—Cont'd

Requests, responding to, 36:52

Controllers, duties of

Generally, 36:54 to 36:60

Care, duty of, **36:58** 

Data minimization, 36:56

Purpose specification, 36:55

Secondary use, avoidance of,

36:57

Sensitive data, 36:60

Transparency, 36:54

Unlawful discrimination, avoidance of, **36:59** 

Data protection assessments, 36:61

De-identified data, processing of,

36:53

Effective date, 36:65

Enforcement, 36:63

Liability, **36:62** 

Obligations, 36:45

Penalties, **36:63** 

Personal information. Consumer personal data rights, above

Rules, 36:64

# **COLUMBIA**

Generally, 28:1 et seq.

Access to information, 28:46

Admissibility, 28:16

Adolescents' rights, 28:7, 28:37

Authorization, 28:9, 28:10, 28:30,

28:32 to 28:34

Binding corporate rules, 28:26

Children's rights, 28:7, 28:37

Complaints, 28:15

Compliance, 28:51

Consultations, 28:14

Cross-border data transfer prohibited, **28:25** 

Data Protection Authority, 28:19

Data subjects' rights, 28:8, 28:45

Definitions, 28:2, 28:29

Duties of Data Controllers, 28:17

Duties of Data Processors, 28:18

#### COLUMBIA—Cont'd

Duty to inform data subject, **28:12** Exemption for data processing in the personal or household realm, **28:28** 

Function, 28:20

International transfers of information, **28:49** 

Notice

Privacy notice, 28:39 to 28:42 Safety notice, 28:44

Persons to whom the information may be supplied, **28:13** 

Process, 28:21

Registration requirements, 28:24

Regulations, generally, 28:27 et seq.

Removal of information, **28:46**, **28:47** 

Repeals, 28:52

Safety notice, 28:44

Sanctions, 28:22, 28:23

Scope of application, 28:5

Sensitive data, 28:6, 28:31

Special categories of data, 28:6, 28:7

Standing to exercise the rights of the data subject, **28:45** 

Statutory requirements, generally, **28:2 et seq.** 

Supply of the information, **28:11** 

Territorial application, 28:5

Timing, 28:35, 28:36

Updating information, 28:47

# COMMERCIAL USES OF INFORMATION

Business acquisition information Canada, 26:83, 26:140

Japan, 20:4

Direct Marketing, this index

Germany, 9:35, 9:39

Market Research, this index

Mexico, 30:51

#### COMMITTEE PROCEDURE

Delegation of power

Artificial intelligence act, 38:74

#### COMMUNICATION OF DATA

Transfers of Information, this index

# **COMPENSATION**

Generally, 3:83

Bermuda, 35:20

Germany, 9:18, 9:19

Hong Kong, 18:94

Mexico, 30:53

United Kingdom, 16:11

#### **COMPETENT AUTHORITIES**

Cooperation

Providers, AI

obligations, 38:23

#### **COMPLAINTS**

Generally, 3:78

Alberta, 26:106

British Columbia, 26:161

Canada, 26:106, 26:107, 26:161

Columbia, 28:15

Costa Rica, 29:27 et seq., 29:88

Hong Kong, 18:4, 18:52, 18:56

Japan, 20:19, 20:43

Republic of South Africa, **33:66 et seq.** 

#### COMPROMISES OF SECURITY

Breaches of Security, this index

#### **COMPUTER OPERATORS**

Custodians of Information, this index

#### CONCLUSIONS

Governance

SEC & Delaware Obligations, **37:20** 

#### **CONFIDENTIALITY**

Artificial intelligence act, 38:70

# CONFORMITY ASSESSMENT

Bodies, AI

High-risk AI practices, AI Act Subsidiaries of, subcontracting, 38:39

CE marking, 38:49

Derogation, Procedure, 38:47

EU declaration, 38:48

CONFORMITY ASSESSMENT	CONSENTS—Cont'd
—Cont'd	South Korea, 24:17, 24:18
High-risk AI practices	Spain, <b>15:6</b>
Common specifications, 38:41	Taiwan, <b>25:6</b>
Harmonised standards, 38:40	Withdrawal of
Presumption, 38:43	Canada, <b>26:13</b>
Third countries, 38:39	Mexico, <b>30:43</b>
Obligations	Singapore, 23:15
Providers, AI, 38:19	CONSULTATIONS
CONSENTS	Columbia, <b>28:14</b>
Generally, <b>3:8, 3:9</b>	E-mail, Canada, <b>26:54</b>
Albania, <b>4:9</b>	CONSUMER PRIVACY FUND
Argentina, 27:4	Virginia Consumer Protection Act,
Canada, this index	36:75
Costa Rica, <b>29:5 et seq., 29:35 et</b>	CONTRACT OR AGREEMENTS
seq.	
Finland, 7:121	California Consumer Privacy Act (CCPA), <b>36:13</b>
Germany, 9:6	Costa Rica, <b>29:72</b> , <b>29:104</b>
Hong Kong, <b>18:2</b> , <b>18:42</b> , <b>18:45</b> , <b>18:50</b> , <b>18:90</b>	United Kingdom, <b>16:93</b>
Italy, <b>10:23</b> , <b>10:24</b>	
Japan, <b>20:26</b>	CONTROLLERS OF DATA
Mexico, 30:33 et seq.	Colorado Consumer Protection Act,
Minors	this index
The Netherlands, 12:5	Custodians of Information, this index Virginia Consumer Protection Act,
South Korea, 24:18	36:68, 36:69
The Netherlands, 12:5	
Regulation 2016/679	COOKIES
Generally, 3:102 to 3:114	EU Privacy and Electronic Com-
Conditionality, 3:106	munications Directive, 2:30
Demonstrating consent, 3:113	United Kingdom, 16:114
Detriment, 3:108	CORPORATE
Duration of consent, 3:113	Governance
Elements, <b>3:103</b>	Types, 37:12
Explicit, <b>3:112</b>	CORRECTIONS OF
Form of providing information,	INFORMATION
3:111	Generally, 1:25
Freely given, <b>3:104</b>	Argentina, 27:15
Granularity, 3:107	Australia, 17:14
Imbalance, 3:105	Canada, 26:84, 26:144 et seq.
Informed, <b>3:110, 3:111</b>	Colorado Consumer Protection Act,
Specific, <b>3:109</b>	36:49
Withdrawal of consent, 3:114	Costa Rica, <b>29:14</b>
Russia, <b>14:10</b>	EU Data Directive, 2:11
Singapore, 23:12 et seq.	Finland, 7:24, 7:58 et seq.

#### CORRECTIONS OF COSTA RICA—Cont'd INFORMATION—Cont'd Inhabitants, agency for the protection of the data of, 29:25 Germany, 9:32, 9:45 Interest, 29:105 Hong Kong, 18:25 to 18:28 Japan, 20:16, 20:38 Manual databases, 29:76 The Netherlands, 12:16 Manual of jobs and responsibilities, 29:109 Republic of South Africa, 33:20 Minimum protocals of action, 29:61 Russia, 14:22 Modification, 29:83 Singapore, 23:21, 23:71 Notice, 29:47 South Korea, 24:53 Outsourcing, 29:58 CORRECTIVE ACTIONS Payment, 29:79, 29:101, 29:102, Obligations 29:106 Providers, AI, 38:21 Protection of information, generally, 29:1 et seq. **COSTA RICA** Quality of the information, 29:7 Generally, 29:1 et seq. Recruitment and selection, **29:110** Access to information, 29:13, 29:51 Registration. 29:73, 29:77, 29:80, Accreditation documentation, 29:89 29:81, 29:83, 29:84 Accuracy of information, 29:9 Regulations, generally, 29:32 et seq. Action protocols, 29:22 Removal of information, 29:54, Agency-employment regime or 29:55 status, 29:107 Restricted access personal data, Agency for the protection of the data 29:17 of inhabitants, 29:25 Rights of data owners, 29:42 et seq. Appeals, 29:85, 29:93, 29:98 Rights of subject, 29:12 Budgets, 29:94 Safety measures, 29:63 to 29:66 Burden of proof, 29:71 Sale of data, 29:103 Cancellation of registration, 29:84 Sanctions, 29:30, 29:31 Complaints, 29:27 et seq., 29:88 Security of information, 29:20 Confidentiality duty, 29:21 Self determination, 29:4, 29:15, Consent, 29:5 et seq., 29:35 et seq. 29:42 Credit behavior information, 29:19 Sensitive data, 29:16 Current character of information, Statute, generally, 29:1 et seq. 29:8 Suitability of information, 29:11 Deadlines, 29:86 Superusers, 29:74 Defense, 29:78 Transfer of personal data, 29:24 Definitions, 29:3, 29:33 Troubleshooting, 29:90 Deletion of information, 29:54, 29:55 Truthfulness of information, 29:9 Effective guarantees, 29:23 Types of competition, 29:108 Exactness of information, 29:10 Unrestricted access personal data, Fee for regulation and administration 29:18 of databases, 29:100 Updating, **29:83** Fines and sanctions, 29:97, 29:99, Verification method, 29:62 29:105 COSTS Informed consent, 29:5 Infractions, 29:75 Fees and Costs, this index

Liquidation of personal data, 5:23

#### **CREDIT DATA** CUSTODIANS OF INFORMATION Argentina, 27:24 -Cont'd France, 8:10, 8:12 Australia, 17:15 Germany, **9:46** Costa Rica, 29:19 Italy, **10:28 to 10:30** Denmark, 6:5, 6:6 Japan, 20:11, 20:33, 20:34 Finland, 7:12, 7:16 Mexico, 30:10, 30:68, 30:84, 30:107 Germany, 9:36, 9:37 Spain, 15:29 Outsourcing, this index Oatar. 32:13 United Kingdom, 16:6 Russia, 14:18, 14:19, 14:21 CRIMES AND OFFENSES South Korea, 24:25 Generally, 3:11 Spain, 15:18 Alberta, 26:121 United Kingdom, 16:14, 16:16, Argentina, 27:30 16:22 Bermuda, 35:26 CYBER CAFES British Columbia, 26:168 India, 19:20, 19:22 Canada, 26:50 Denmark, 6:19 **CYBERSECURITY** Fines and Penalties, this index Requirements Finland, 7:5, 7:48, 7:69, 7:93 Artificial intelligence act France, **8:14** european Union Germany, 9:52 High-risk AI practices, Clas-Hong Kong, 18:66, 18:67, 18:76, sification rules, 38:15 18:90, 18:91 Requirements, Robustness Israel, 31:26 Artificial intelligence act Italy, 10:48 european Union, 38:17 Malta, 11:4, 11:17 CZECH REPUBLIC Mexico, 30:23 The Netherlands, 12:27, 12:34 Generally, 5:1 et seq. Philippines, 22:36 Access rights, **5:24** Republic of South Africa, 33:28, Amendments to other laws, 5:11 33:87 Annual report, 5:5 Russia, 14:44 Breaches of obligations, 5:14 Singapore, 23:50, 23:51 Confidentiality requirements, 5:20 South Korea, 24:59 Controlling persons, **5:6**, **5:7** United Kingdom, 16:19, 16:27 Defenses, 5:10 Enforcement, 5:8 CROSS-BORDER TRANSFERS Exemptions from notification obliga-Transfers of Information, this index tion, 5:22 CUSTODIANS OF INFORMATION International transfers of data, 5:26 Generally, see Data Protection Interpretation regarding personal or Overview, this index household activity, 5:29 Albania, 4:6 Investigations, 5:21 Czech Republic, 5:6, 5:7, 5:9 Legal regulation, processing not European Union directives, 2:26 authorized by, 5:13

Finland, 7:73, 7:83

#### CZECH REPUBLIC—Cont'd DATA PROTECTION OVERVIEW Notice obligations, 5:16, 5:18, 5:22 As to data protection in particular Obligations in processing of personal countries or nations, see specific topics data, 5:12 Office for Personal Data Protection, Generally, 3:1 et seq. 5:3, 5:4, 5:28 Archiving, 3:90 Other laws amendments, 5:11 Article 29 working party, this index Other restrictions on processing, 5:15 Assessments Colorado Consumer Protection Privacy Act, **5:1**, **5:2** Act, 36:61 Protection of data subjects' rights, Virginia Consumer Protection Act, 5:25 36:70 Register, Office for Personal Data Chair of the European data protection Protection, 5:4 board, 3:74, 3:75 Restrictions on processing, 5:15 Churches, data protection rules of, Rights in processing of personal data, 3:92 5:12 Confidentiality of Board, 3:77 Scope of Privacy Act, 5:2 Consent, condition of, 3:8, 3:9 Security requirements, 5:19 Controller and processor Sensitive data, 5:27 Generally, 3:25 to 3:44 Supervision requirements, 5:9 Authority of controllers or proces-Termination of processing, 5:17 sors, 3:30 **DAMAGES** Certification, **3:43**, **3:44** Canada, 26:122 Codes of conduct, **3:41**, **3:42** Denmark, 6:19 Communication of data breach to Finland, 7:4 the data subject, 3:35 Italy, 10:15 Cooperation with supervisory authority, **3:32** South Korea, 24:35 Data protection impact assessment, Spain, 15:19 3:36 United Kingdom, 16:8 Design and default, data protection **DATA** by, **3:26** Creating risk governance, 37:18 Joint controllers, 3:27 Delaware corporate principles Notification of data breach, 3:34 Risks, 37:16 Officer, data protection officer, 3:38 to 3:40 Documentation, Access, 38:64 Prior consultation, 3:37 Governance AI Act, 38:10 Records of processing activities, Risks Representatives of controllers or Governance, 37:15 processors, 3:28 **DATA BASES** Security of personal data, 3:33 to Argentina, 27:20, 27:22 3:35 Israel, 31:3, 31:8 Supervisory authority, 3:32, 3:34 Malaysia, 21:16 Cooperation and consistency Mexico, 30:5 Generally, **3:61 to 3:77**

Suspension of proceedings, 3:82

#### DATA PROTECTION OVERVIEW DATA PROTECTION OVERVIEW —Cont'd —Cont'd Cooperation and consistency European data protection board, gen-—Cont'd erally, 3:69 to 3:77 Fines. Remedies, liability, and penal-Consistency, generally, 3:64 to 3:68 ties, below Dispute resolution by the Board, Freedom of expression and informa-3:66 tion, 3:86 Historical research, 3:90 Exchange of information, 3:68 Identification not required, 3:12 International cooperation for the protection of personal data, Independence of the European data 3:51 protection board, 3:70 Joint operations, 3:63 Independent supervisory authorities Mutual assistance, 3:62 Generally, 3:52 to 3:60 Opinion of the Board, 3:65 Activity reports, 3:60 Supervisory authorities, 3:61 to Competence, 3:56, 3:57 3:63 Establishment of supervisory Urgency procedure, 3:67 authority, rules for, 3:55 Powers, **3:59** Criminal convictions and offenses. processing data related to, 3:11 Tasks, 3:58 Data protection impact assessment Lawfulness of processing, 3:7 (DPIA), **3:98, 3:99** Liability. Remedies, liability, and Data subject's rights penalties, below Generally, 3:13 to 3:24, 3:96 Material scope, 3:3 National identification number, 3:88 Access to data, 3:16 Objectives, 3:2 Automated individual decision-Penalties. Remedies, liability, and making, **3:23** penalties, below Collection of information, 3:14, Principles, generally, **3:6 to 3:12** Processor. Controller and processor, Communication of data breach to above the data subject, 3:35 Public access to official documents, Erasure right, **3:18**, **3:20** 3:87 Modalities, 3:13 Regulation 2016/679, generally, 3:93 Notification rights, 3:20 to 3:114 Objection rights, 3:22 Religious societies, data protection Portability, 3:21 rules of, 3:92 Profiling, 3:23 Remedies, liability, and penalties Rectification right, 3:17, 3:20 Generally, **3:78 to 3:85** Regulation 2016/679, 3:96 Administrative fines, 3:84 Representation of data subjects, Compensation, right to, 3:83 3:81 Complaint, right to lodge, 3:78 Restrictions, 3:19, 3:20, 3:24 Effective judicial remedies, 3:79, Transparency, 3:13 3:80 Definitions, 3:5 Representation of data subjects, Employment, processing in the

context of, 3:89

#### DATA PROTECTION OVERVIEW **DELAWARE OBLIGATIONS** —Cont'd —Cont'd Reports, 3:72 Law summary, 37:5 Scientific research, 3:90 Operations versus oversight, 37:7 Secrecy obligations, 3:91 SEC, laws, 37:9 Secretariat, 3:76 SEC obligations, 37:4 Special categories of personal data, DELEGATION OF POWER 3:10 Committee procedure Statistical information, 3:90 Artificial intelligence act, 38:74 Subject matter, 3:2 Territorial scope, 3:4 DELETIONS OF INFORMATION Transfer of personal data to third Colorado Consumer Protection Act, countries or international 36:50 organizations, 3:45 to 3:51 Costa Rica, 29:54, 29:55 **DEFINITIONS** Germany, **9:45** Generally, 3:5 Japan, 20:17 Article 29 Working Party, 3:94 Mexico, 30:57 Canada, 26:4, 26:32 South Korea, 24:32 Columbia, 28:2, 28:29 **DENMARK** Costa Rica, 29:3, 29:33 Denmark, 6:2 Generally, 6:1 et seq. Access to data, 6:10 France, 8:1 Germany, 9:3 Commencement provisions, 6:20 Hong Kong, 18:2 to 17:5 Credit information agencies, 6:5, 6:6 Italy, **10:4** Criminal liability, 6:19 Japan, 20:2, 20:24 Damages, 6:19 Malaysia, 21:3, 21:4 Data Protection Agency, 6:17 Philippines, 22:3 Data subject's rights, 6:9 to 6:11 Poland, 13:4 Definitions, 6:2 Qatar, 32:1 Geographic scope of Act, 6:3 Russia, 14:4 Notification of processing, 6:13 to Singapore, 23:1, 23:35 6:15 Spain, 15:3 Processing of data, **6:4** Taiwan, 25:2, 25:12 Scope of Act, **6:1**, **6:3** UAE/Dubai, 34:2 Security of processing, 6:12 United Kingdom, 16:1, 16:64, 16:67, Supervision of the courts, **6:18** 16:111 Transfer of personal information to **DELAWARE OBLIGATIONS** third countries, 6:8 Video surveillance, **6:7** Corporate principles Technology, data, and AI risk, DEROGATION, PROCEDURE 37:16 Conformity assessment, 38:47 Duty Care and loyalty, 37:8 **DESCRIPTIONS OF FILES** For-profit companies, 37:3 Personal data processing, Finland, Internal affairs doctrine, 37:6 7:11

# DESTRUCTION OF INFORMATION

Bermuda, **35:18** Canada, **26:151** Russia, **14:22** South Korea, **24:16, 24:69** United Kingdom, **16:12** 

#### DIFFERING OBLIGATIONS

Governance

Non-Privacy & Security based Laws, **37:11** 

#### **DIRECT MAIL**

Israel, 31:15

# DIRECT MARKETING

Hong Kong, 18:40 et seq.
Malaysia, 21:9
Republic of South Africa, 33:61
Telephone services
Finland, 7:115 to 7:117
United Kingdom, 16:86, 16:87
United Kingdom, 16:9, 16:86 to
16:89

Finland, 7:106, 7:115 to 7:118

#### **DIRECTORIES**

EU privacy directives, 2:34, 2:45 Finland, 7:114 United Kingdom, 16:84

#### **DIRECTORS' LIABILITY**

United Kingdom, 16:60

#### DISCIPLINARY ACTION

South Korea, 24:54

# **DISCLOSURES**

Alberta, 26:80 to 26:82, 26:101 Australia, 17:7, 17:10 British Columbia, 26:137, 26:139, 26:141, 26:142 Canada Generally, 26:10, 26:15, 26:19,

26:54 Alberta, 26:80 to 26:82, 26:101 British Columbia, 26:137, 26:139, 26:141, 26:142

#### DISCLOSURES—Cont'd EU Data Directive, 2:10

Finland, 7:54, 7:86, 7:87
India, 19:11, 19:13
Israel, 31:19
Italy, 10:25
Japan, 20:18, 20:37, 20:41
Malaysia, 21:10
Malta, 11:6
The Netherlands, 12:14
Russia, 14:35
Singapore, 23:16
United Kingdom, 16:22, 16:34, 16:58

#### DISCRIMINATION

California Consumer Privacy Act (CCPA), **36:40**Colorado Consumer Protection Act, **36:59** 

#### DISPUTE RESOLUTION

Generally, **3:66**Canada, **26:109**South Korea, **24:36 to 24:41**UAE/Dubai, **34:29** 

#### **DOCTRINE**

Internal affairs, 37.6

### **DOCUMENTATION**

Access to data
AI systems, 38:64
Republic of South Africa, 33:13
Russia, 14:36
Technical
High-risk AI practices, 38:11
Technical, obligations of providers
High-risk AI practices, 38:18

# DOCUMENT RETENTION

Harmonised standards Conformity assessment High-risk AI practices, **38:50** 

# DO NOT CALL REGISTRIES

Singapore, 23:66 et seq.

#### INDEX

**DUBAI** 

UAE/Dubai, this index

**DUE DILIGENCE** 

Hong Kong, 18:87

DUTCH PERSONAL DATA PROTECTION ACT

Generally, 12:1

EDUCATION USES OF INFORMATION

United Kingdom, 16:28

ELECTRONICALLY SIGNED ELECTRONIC RECORDS

India, 19:7, 19:8

**ELECTRONIC** 

COMMUNICATIONS AND MARKETING

Finland, this index

ELECTRONIC

**COMMUNICATIONS** 

**SERVICES** 

Italy, **10:32** 

ELECTRONIC SERVICE DELIVERY

India, 19:1, 19:3, 19:6

**ELECTRONIC TRANSMISSION** 

Notices, United Kingdom, 16:62

E-MAIL

Canada, 26:30 et seq.

Finland, **7:44** 

United Kingdom, 16:88, 16:89

**EMERGENCY** 

Finland, **7:87** 

Hong Kong, 18:88

United Kingdom, 16:82

**EMPLOYMENT** 

Generally, 3:89

Canada, 26:76, 26:79, 26:82, 26:134,

26:139

Finland, this index

Germany, 9:42

EMPLOYMENT—Cont'd

Hong Kong, 18:71, 18:72, 18:93

Japan, 20:33

**ENFORCEMENT** 

AI systems

Control, Union market, 38:63

Albania, 4:14

California Consumer Privacy Act

(CCPA), **36:12**, **36:13** 

Canada, 26:25 et seq.

Colorado Consumer Protection Act,

36:63

Czech Republic, 5:8

Data, documentation

Access

AI systems, **38:64** 

EU directives, 2:20, 2:48

Finland, 7:47, 7:48

Hong Kong, 18:65, 18:66

Japan, 20:22

Malaysia, 21:18

Malta, 11:17

Mexico, 30:19

Republic of South Africa, 33:65,

33:79, 33:80, 33:82, 33:83

Taiwan, 25:11

Union safeguard procedure

AI systems, 38:66

United Kingdom, 16:40, 16:41

ENTRY INTO FORCE

Artificial intelligence act, 38:77

**ERASURE OF DATA** 

Generally, 3:18, 3:20

Bermuda, 35:18

Finland, 7:16

Hong Kong, 18:29

UAE/Dubai, 34:13

United Kingdom, 16:12

**ERRORS** 

Corrections of Information, this index Processing to detect technical fault or

error, Finland, 7:104

ETHNIC ORIGIN INFORMATION	EUROPEAN UNION DIRECTIVES
Republic of South Africa, 33:24	Cont'd
EU DATABASE	Application—Cont'd
	Data Retention Directive, 2:50
High-risk AI systems, AI Act	Artificial intelligence act
AI, <b>38:60</b>	Generally, <b>38:1</b>
<b>EU DECLARATION</b>	Automated processing, Data Direc-
Conformity assessment, 38:48	tive, 2:14, 2:17, 2:18
	Billing data, 2:32, 2:42, 2:43
EUROPE	Caller ID, <b>2:33, 2:44</b>
Albania, this index	Confidentiality, 2:30, 2:41
Czech Republic, this index	Cookie directive, 2:30
Denmark, this index	Corrections of data, 2:11
European Artificial Intelligence Board	Data Directive
	Generally, 2:6 et seq.
Governence, 38:56	Access to data, 2:11
National competent authorities, 38:59	Anonymization techniques, 2:25
Structure, <b>38:57</b>	Application, <b>2:6</b>
Tasks, <b>38:58</b>	Automated processing, 2:14, 2:17,
European Union Directives, this	2:18
index	Corrections of data, 2:11
Finland, this index	Data quality principles, 2:8
France, this index	Disclosures to data subject, 2:10
Germany, this index	Exemptions, 2:12
Italy, this index	International transfers, 2:21
Malta, this index	National laws applications, 2:7
The Netherlands, this index	Notification of automated process-
Poland, this index	ing, 2:17, 2:18
Russia, this index	Objection rights, 2:13
Spain, this index	Processing requirements, 2:9
United Kingdom, this index	Restrictions, 2:12, 2:15
	Review of processing operations,
EUROPEAN ARTIFICIAL	2:19, 2:20
INTELLIGENCE BOARD	Security, <b>2:16</b> , <b>2:24</b>
Governence, Establishment, <b>38:56</b>	Transfers, international, 2:21
National competent authorities,	Working group appointment, 2:22
38:59	Working Party Opinions, 2:23 et
Structure, 38:57	seq.
Tasks, <b>38:58</b>	Data quality principles, 2:8
EUROPEAN UNION DIRECTIVES	Data Retention Directive, 2:49 et
	seq.
Generally, 2:1 et seq.	Directories
Access to data, Data Directive, 2:11	Privacy and Electronic Com-
Anonymization techniques, 2:25	munications Directive, 2:34
Application	Privacy in the Telecommunications
Data Directive, <b>2:6</b>	Sector Directive, 2:45

#### **EUROPEAN UNION DIRECTIVES** EUROPEAN UNION DIRECTIVES -Cont'd —Cont'd Privacy in the Telecommunications Disclosures to data subject, 2:10 Sector Directive—Cont'd Enforcement, Privacy in the **Telecommunications Sector** Subscriber billing rights, 2:43 Directive, 2:48 Traffic data, 2:42 Exemptions, Data Directive, 2:12 Unsolicited calls, 2:46 Guidelines, 2:3 Processing requirements, 2:9 Internal procedures, Privacy and Restrictions **Electronic Communications** Data Directive, 2:12, 2:15 Directive, 2:37 Privacy and Electronic Com-International transfers, 2:21 munications Directive, 2:36 Itemized billing, 2:32 Privacy in the Telecommunications National laws applications, 2:7 Sector Directive, 2:47 Notification of automated processing, Review of processing operations, 2:17, 2:18 Data Directive, 2:19, 2:20 Objection rights, 2:13 Safe harbor program, 2:5 Obligations, Data Retention Direc-Scope of application tive, 2:51 Data Retention Directive, 2:50 Privacy and Electronic Communica-Privacy and Electronic Comtions Directive munications Directive, 2:28 Generally, 2:28 et seq. Security Billing itemization, 2:32 Data Directive, 2:16, 2:24 Caller ID, **2:33** Privacy and Electronic Com-Confidentiality, 2:30 munications Directive, 2:29 Cookie directive, 2:30 Privacy in the Telecommunications Directories, 2:34 Sector Directive, 2:40 Internal procedures, 2:37 Subscriber billing rights, Privacy in the Telecommunications Sector Itemized billing, 2:32 Directive. 2:43 Restrictions, 2:36 Traffic data, 2:31, 2:42 Scope and purpose, 2:28 Transfers, international, 2:21 Security of processing, 2:29 Unsolicited communications, 2:35, Traffic data, 2:31 Unsolicited communications, 2:35 Working group appointment, 2:22 Privacy in the Telecommunications Sector Directive EXCEPTIONS AND EXEMPTIONS Generally, 2:39 et seq. Albania, 4:3 Applications, 2:39 Bermuda, this index Billing data, 2:42 California Consumer Privacy Act Billing rights of subscribers, 2:43 (CCPA), **36:3**, **36:5**, **36:8** Caller ID, 2:44 Czech Republic, 5:22 Confidentiality, 2:41 EU Data Directive, 2:12 Directories, 2:45 Japan, 20:21 Enforcement, 2:48 Malaysia, 21:19 Restrictions, 2:47 Malta, 11:7 Security, 2:40 The Netherlands, 12:9

#### **EXCEPTIONS AND EXEMPTIONS**

—Cont'd

Poland, this index Singapore, 23:61 Taiwan, 25:9

United Kingdom, 16:25

Virginia Consumer Protection Act, **36:71** 

#### **EXERCISES OF RIGHTS**

Italy, **10:8**, **10:9** Mexico, **30:95 et seq.** South Korea, **24:34** 

#### **FACSIMILE MACHINES**

Direct marketing, United Kingdom, 16:86

#### FAIR INFORMATION PRACTICE PRINCIPLES (FIPS)

Global privacy laws, 1:3, 1:27

# FEES AND COSTS

Costa Rica, 29:100 Finland, 7:90, 7:91 Hong Kong, 18:31, 18:99 Israel, 31:30 Japan, 20:18, 20:42 Mexico, 30:101 Singapore, 23:74, 23:78 United Kingdom, 16:24

#### FILE DESCRIPTIONS

Finland, 7:11

#### FINALITY PRINCIPLE

Mexico, 30:59

# FINANCIAL INCENTIVES

Notice of, California Consumer Privacy Act (CCPA), **36:22** 

#### FINANCIAL MANAGEMENT

Responsibility for, India, 19:4

#### FINES AND PENALTIES

Generally, see Data Protection Overview, this index Argentina, 27:29 Bermuda, 35:26 FINES AND PENALTIES—Cont'd

California Consumer Privacy Act (CCPA), **36:11** 

Colorado Consumer Protection Act, **36:63** 

Columbia, 28:22, 28:23

Costa Rica, 29:30, 29:31, 29:97, 29:99, 29:105

Finland, 7:69, 7:81

France, 8:13

Mexico, 30:21, 30:75

The Netherlands, 12:33

Poland, 13:14

Republic of South Africa, **33:87**, **33:90**, **33:91** 

Singapore, 23:50, 23:55

South Korea, 24:60

UAE/Dubai, 34:29

Virginia Consumer Protection Act, 36:73, 36:74

# **FINLAND**

Generally, 7:1 et seq.

Access to information, 7:23, 7:64, 7:74, 7:85, 7:89, 7:98

Amendment of other acts, working life privacy protection, **7:49** 

Anonymous expression rights, media-related privacy protection, **7:65** 

Appeals, 7:80, 7:94

Application of Finnish law, personal data processing, 7:3

Aptitude assessments, working life privacy protection, **7:40** 

Archiving of data, personal data processing, **7:19** 

Authorities' obligation of secrecy and disclosure of information, **7:86** 

Authorities' right of access to information, **7:74**, **7:85** 

Automated decision making, 7:15, 7:104

Automatic call transfer, 7:112 Billing for services, 7:101, 7:113

Care duties, personal data processing, 7:6

#### FINLAND—Cont'd FINLAND—Cont'd Civil enforcement, 7:63 Electronic communications and Coercive measures, 7:66, 7:92 marketing-Cont'd Authorities' right of access to Communications Regulatory Authorinformation, 7:85 ity duties, **7:84** Billing purposes, processing for, Confidentiality obligations, 7:18, 7:101 7:65, 7:95 Coercive measures, 7:92 Consent of party to be located, disclosure of location data, Communications Regulatory 7:121 Authority duties, 7:84 Cooperation in organizing technical Confidentiality protection, 7:95 monitoring and data network Development, 7:83 use, 7:45 Direct marketing, 7:106 Correction rights, media-related Emergency services authorities, privacy protection, 7:58 et seq. disclosures to, 7:87 Corrections of data, personal data Fees, security, 7:90, 7:91 processing, 7:24 Guidance, 7:83 Credit data processing, personal data Identification data, 7:95, 7:97, processing, 7:12, 7:16 Criminal enforcement, 7:48, 7:69 Location data, protection of, 7:95 Criminal liability, personal data Marketing purposes, processing processing, 7:5 for, **7:107** Damages liability, 7:4 Messages, processing of, 7:99 Data Protection Board, 7:78, 7:79 Misuse, processing in cases of, Defined purpose of processing, 7:103 personal data processing, 7:7 Non-exploitation obligation, 7:96 Description of the file, 7:11 Ombudsman, data protection Direction and guidance on the duties, 7:84 processing of personal data, 7:72 et seq. Penal provisions, 7:93 Direct marketing, 7:106, 7:115 to Privacy protection, 7:95 7:118 Processing of messages and Directories, telephone service, 7:114 identification data, 7:99 et Disclosing information to emergency services authorities, 7:87 Saving data, 7:98, 7:105 Disclosure duties, 7:54, 7:86 Secrecy obligations, 7:86, 7:96 Drug test certificates, 7:38, 7:39 Security fees, 7:90, 7:91 Editorial misconduct, media-related Services, processing identification privacy protection, 7:62 data for, 7:100 Electronic communications and Statute, 7:82 marketing Supervision, 7:83 Generally, 7:82 et seq. Technical development purposes, Access rights of authorities, 7:85 processing for, 7:102 Appeals, 7:94 Technical fault or error, processing to detect, 7:104 Authorities' obligation of secrecy and disclosure of information, User's special right of access to 7:86 information, 7:89

# FINLAND—Cont'd Electronic communications and marketing-Cont'd User's terminal device, saving data, 7:98 E-mail monitoring, 7:44 Emergency services authorities, disclosures to, 7:87 **Employees** Personal data collection, 7:36 Working life privacy protection, below Employer's duty to provide information, working life privacy protection, 7:36 Enforcement, 7:47, 7:48 Erasure of data in a credit data file. EU, transfers of data outside of, 7:25 European Union Directives, this index Exclusivity of purpose, 7:8 Fees, security, 7:90, 7:91 File descriptions, personal data processing, 7:11 Fines, personal data processing, 7:81 Genealogical research, 7:32 Genetic testing, working life privacy protection, 7:42 Guidance, electronic communications and marketing, 7:83 Health information processing, 7:37 Health testing and examinations, 7:41 Honor, publication of a judgment concerning a violation of, 7:71 Identification data, 7:95, 7:97, 7:99 Identification of direct marketing, Identity numbers, personal, 7:27 Inspection rights of authorities, 7:74 International transfers of data, 7:25 Itemized billing, telephone service, 7:113 Location data, 7:119 et seq.

Marketing. Electronic communications and marketing, above

# FINLAND—Cont'd Media-related privacy protection Generally, 7:50 Access to recordings, 7:64 Anonymous expression rights, 7:65 Civil enforcement, 7:63 Coercive measures, 7:66 Confidentiality of sources, 7:65 Contents of published messages, responsibility for, 7:61 Correction rights, 7:58 et seq. Criminal enforcement, 7:69 Disclosure duties, 7:54 Duties of publishers and broadcasters, **7:53** Editorial misconduct, 7:62 Honor, publication of a judgment concerning a violation of, 7:71 Network publication recording, 7:55 Objectives of statutory provisions, 7:51 Official announcements, 7:56 Privacy, publication of a judgment concerning a violation of, 7:71 Program recording, 7:55 Prosecution rights, 7:69 Publication seizures, 7:68 Published messages, responsibility for, **7:61** Release of identifying information for a network message, 7:66 Reply rights, 7:57 et seq. Responsibility for the contents of a published message, 7:61 Responsible editors, 7:53 Sanctions, 7:69 Seizures of publications, 7:68 Sources, confidentiality of, 7:65 Statutory provisions, 7:51, 7:52 Messages, processing of, 7:99

Misuse, processing in cases of, 7:103

Monitoring information, 7:44, 7:45

#### FINLAND—Cont'd FINLAND—Cont'd Network messages, 7:66, 7:67, 7:70 Processing personal data—Cont'd Network publication recording, 7:55 Description of the file, 7:11 Network use, cooperation in, 7:45 Detection of technical fault or error, 7:104 Non-exploitation obligation, electronic communications and Direction, 7:73 marketing, 7:96 Direction and guidance on, 7:72 et Notice of rights, working life privacy protection, 7:46 Erasure of data in a credit data file, Notifications, 7:72, 7:110 7:16 Objectives of statutes, 7:1, 7:51 EU, transfers of data outside of, 7:25 Official announcements, media-re-Exclusivity of purpose, 7:8 lated privacy protection, 7:56 Official plans and reports, personal File descriptions, 7:11 data processing, 7:30 Fines, 7:81 Ombudsman, data protection, 7:47, Genealogical research, 7:32 7:72, 7:75, 7:76, 7:84 Guidance and direction on, 7:72 et Organizing technical monitoring, cooperation in, 7:45 Health information, 7:37 Penal provisions, electronic com-Identification data for using sermunications and marketing, vices, 7:100 7:93 Identity numbers, personal, 7:27 Personal identity number, 7:27 Information on the processing of Personality assessments, working life data in certain situations, 7:13 privacy protection, 7:40 Inspection rights of authorities, Powers, Data Protection Board, 7:78 7:74 Preventing reception of direct International transfers of data, 7:25 marketing, 7:118 Marketing purposes, 7:107 Processing personal data Measures of data protection ombudsman, 7:75 Access rights of authorities, 7:74 Messages and identification data, Appeals, 7:80 7:99 Application of Finnish law, 7:3 Objectives of Act, 7:1 Archiving of data, 7:19 Official plans and reports, 7:30 Authorities' right of access and Personal data, general requireinspection, 7:74 ments for, **7:35** Automated decision making, 7:15 Personal identity number, 7:27 Billing purposes, 7:101 Plans, official, 7:30 Care duties, 7:6 Principles related to data quality, Cases of misuse, 7:103 7:10 Confidentiality obligations, 7:18 Prohibition of processing rights, Corrections of data, 7:24 7:14 Credit data, 7:12, 7:16 Public registers, 7:31 Criminal liability, 7:5 Quality of data, principles related Damages liability, 7:4 to, 7:10 Decision making, automated, 7:15 Reports, official, 7:30 Defined purpose of processing, 7:7 Requirements of processing, 7:9

#### FINLAND—Cont'd

Processing personal data—Cont'd Research, genealogical, 7:32

Research in personal data, 7:28

Rights of data protection ombudsman, 7:76

Saving information on, 7:105

Scope of Act, 7:2

Sectoral codes of conduct, 7:77

Security of stored data, 7:17

Sensitive data, 7:26

Statistics, 7:29

Storage security, 7:17

Supervision, 7:73

Technical development purposes, 7:102

Technical fault or error detection, 7:104

Utilization of right to access, **7:23**Working life privacy protection, **7:35** 

Program recording, media-related privacy protection, **7:55** 

Prohibition of processing rights, personal data processing, **7:14** 

Prosecution rights, media-related privacy protection, **7:69** 

Protection of privacy and confidentiality of messages, 7:95

Publication of a judgment concerning a violation of honor and privacy, 7:71

Publication seizures, media-related privacy protection, **7:68** 

Public registers, personal data processing, 7:31

Published messages, responsibility for, **7:61** 

Quality of data, principles related to, **7:10** 

Recording of a program or a network publication, 7:55

Recordings, right of access to, **7:64**Registers, public, personal data processing, **7:31** 

#### FINLAND—Cont'd

Release of identifying information for a network message, **7:66** 

Reply rights, media-related privacy protection, **7:57 et seq.** 

Reports, official, personal data processing, **7:30** 

Requirements of processing personal data, **7:9** 

Research, 7:28, 7:32

Responsibility for the contents of a published message, **7:61** 

Responsible editors, media-related privacy protection, 7:53

Right of access to a recording, 7:64

Rights of data protection ombudsman, 7:76

Sanctions, media-related privacy protection, **7:69** 

Saving data on the use of a service, **7:98** 

Saving information on processing, 7:105

Secrecy obligations, 7:86, 7:96

Sectoral codes of conduct, personal data processing, 7:77

Security fees, electronic communications and marketing, **7:90**, **7:91** 

Security of information

Generally, 7:108 et seq.

Communications, 7:108

Measures taken to implement, 7:109

Notifications, 7:110

Stored data, personal data processing, **7:17** 

Telephone services, 7:111 et seq.

Seizures of publications, 7:68

Sensitive data, personal data processing, **7:26** 

Services, processing identification data for, **7:100** 

Sources, confidentiality of, mediarelated privacy protection, **7:65** 

Statistics, personal data processing, 7:29

#### FINLAND—Cont'd FINLAND—Cont'd Statutory provisions, media-related Working life privacy protection privacy protection, 7:51, 7:52 —Cont'd Storage security, 7:17 Assessments of personality and aptitude, 7:40 Subject's rights, 7:20 et seq. Collecting employee personal data, Subscriber connection identification, 7:36 telephone, 7:111 Cooperation in organizing techni-Supervision, 7:73, 7:83 cal monitoring and data Technical development purposes, network use, 7:45 processing for, 7:102 Criminal enforcement, 7:48 Technical fault or error, processing to Drug test certificates, 7:38, 7:39 detect, 7:104 E-mail monitoring, 7:44 Technical monitoring, cooperation in organizing, 7:45 Employee personal data collection, 7:36 Telephone services Employer's duty to provide infor-Generally, 7:111 et seq. mation, 7:36 Automatic call transfer, 7:112 Enforcement, criminal, 7:48 Consent of party to be located, Enforcement by ombudsman, 7:47 disclosure of location data, Examinations, health, 7:41 Direct marketing, 7:106, 7:115 to General requirements for process-7:118 ing personal data, 7:35 Directories, 7:114 Genetic testing, 7:42 Identification of direct marketing, Health information processing, 7:117 7:37 Itemized billing, 7:113 Health testing and examinations, Location data, 7:119 et seq. 7:41 Preventing reception of direct Monitoring, technical, cooperation marketing, 7:118 in organizing, 7:45 Monitoring of e-mail, 7:44 Processing of location data, 7:119 Prohibition rights of subscribers, Network use, cooperation in, 7:45 location data, 7:120 Notice of rights, 7:46 Subscriber connection identifica-Ombudsman enforcement, 7:47 tion, 7:111 Organizing technical monitoring, Testing, health, 7:41 cooperation in, 7:45 User's special right of access to infor-Personal data processing, general mation, **7:89** requirements for, 7:35 User's terminal device, saving data, Personality assessments, 7:40 Processing health information, Utilization of right to access, 7:37 personal data processing, 7:23 Processing personal data, general Videotaping, working life privacy requirements for, 7:35 protection, 7:43 Scope statute, 7:34 Working life privacy protection Statute, 7:33, 7:34 Generally, 7:33 et seq. Technical monitoring, cooperation Amendment of other acts, 7:49 in organizing, 7:45 Aptitude assessments, 7:40 Testing, health, 7:41

# FINLAND—Cont'd

Working life privacy protection
—Cont'd
Videotaping, **7:43** 

#### FRANCE

Generally, **8:1 et seq.**Analysis of medical data, personal data processing, **8:16** 

Artistic expression purposes, personal data processing, **8:17** 

Authorizations, 8:8

Care and prevention practices or activities analyses, **8:16** 

Certain categories of data, specific provisions of, **8:4** 

Commencing data processing, formalities prior to, **8:6** 

Commission Nationale de l'Informatique et des Libertes, 8:5, 8:13

Common provisions, 8:9

Conditions on lawfulness of personal data processing, **8:3** 

Controllers of data obligations incumbent upon, **8:10** 

Criminal provisions, 8:14

Definitions, 8:1

European Union Directives, this index

Evaluation of medical data, **8:16**Formalities prior to commencing data processing, **8:6** 

Implementation of data processing, supervision of, 8:12

Implementation of supervision, **8:12**Individuals' rights in respect of processing of personal data, **8:11** 

International transfers of data, **8:18**Journalism purposes, personal data processing, **8:17** 

Literary expression purposes, personal data processing, **8:17** 

Medical evaluation or analysis, processing of personal data for, **8:16** 

Medical research, processing of personal data for, **8:15** 

#### FRANCE—Cont'd

Notification requirements, 8:7
Obligations incumbent upon data controllers, 8:10

Principles, 8:1

Processing of data

Analysis of medical data, **8:16**Artistic expression purposes, **8:17**Care and prevention practices or activities analyses, **8:16** 

Evaluation of medical data, **8:16** Formalities prior to, **8:6** Implementation of supervision,

8:12

Journalism purposes, **8:17**Literary expression purposes, **8:17**Medical evaluation or analysis, **8:16** 

Medical research, 8:15

Rights of individuals in respect of, 8:11

Supervision of implementation, 8:12

Research, medical, 8:15

Rights of individuals in respect of processing of personal data, 8:11

Sanctions, Commission, 8:13

Specific provisions of certain categories of data, **8:4** 

Statutes, 8:2

Supervision of implementation of data processing, 8:12

Transfers of data outside of EU, 8:18

#### FREEDOM OF INFORMATION

Generally, **3:86** Germany, **9:33** 

#### GENEALOGICAL RESEARCH

Finland, 7:32

#### **GENETIC TESTING**

Finland, **7:42** 

#### **GERMANY**

Generally, **9:1 et seq.**Access to data, **9:30, 9:44, 9:51**Alteration of data, **9:26** 

#### GERMANY—Cont'd GERMANY—Cont'd Facilitation of protection provisions, Appeals to the Federal Commissioner for Data Protection and Freedom codes of conduct, 9:47 of Information, 9:33 Federal administration, Section 18 Audits, Section 9a data protection implementation of data protecaudits, **9:21** tion, 9:29 Automated data processing by public Freedom of information appeals, 9:33 bodies, 9:19 Inalienable rights of the data subject, Automated individual decisions, 9:15 9:14 Automated retrieval procedures, 9:22 Individual decisions, automated, 9:15 Blocking of data, 9:32, 9:45 Information security, 9:48 Codes of conduct to facilitate protec-Intergovernmental bodies, transfers tion provisions, 9:47 of data between, 9:7 Collection of data International transfers of data, 9:7 Generally, 9:25 Legal basis for data processing, 9:24, Employment-related purposes, 9:34 9:42 Market research, 9:40 Lawfulness of, 9:5 Media purposes, data collection, Market research, 9:40 processing and use for, 9:50 Media purposes, 9:50 Mobile storage for personal data, On behalf of others, 9:23 Opinion research, 9:40 Monitoring of publicly accessible Own commercial purposes, 9:35 areas with optic-electronic Transfer, 9:38, 9:39 devices, 9:16 Compensation, 9:18, 9:19 Notifications, 9:9, 9:10, 9:31, 9:43, Confidentiality, 9:13 9:51 Consent to data use, 9:6 Offenses, 9:52 Contents, notifications, 9:10 Officials, data protection, 9:11, 9:12 Correction of data, 9:45 Opinion research, 9:40 Data protection audits, Section 9a, Optic-electronic devices, monitoring 9:21 of publicly accessible areas Data protection officials, 9:11, 9:12 with, 9:16 Data reduction and data economy, Organizational measures, 9:20 9:4 Private bodies, transfer of data to, Definitions, 9:3 9:28 Deletion of data, 9:45 Processing of data Derogations, 9:8 Behalf of others, 9:23 Duties of data protection official, Employment-related purposes, 9:12 9:42 Economy, data, 9:4 Lawfulness of, 9:5 Employment-related purposes, data Legal basis for, 9:24, 9:34 collection, processing and use Media for personal data, 9:17 for, 9:42 Media purposes, 9:50 Erasure of data, right to object, 9:32 Protection of data, 9:29, 9:33, 9:47 European Union Directives, this index Public bodies, 9:19, 9:27

Differing obligations, 37:11

Redefining requests, 37:19

#### GERMANY—Cont'd GLOBAL PRIVACY LAWS—Cont'd Publicly accessible areas, monitoring Basic Principles of National Applicawith optic-electronic devices, tion, generally, **1:6 to 1:13** 9:16 Choice, 1:22 Purpose laws, 9:1 Collection Limitation Principle, 1:6, Rating agencies, 9:36, 9:37 1:20 Recording of data, 9:26, 9:35, 9:38 Data Quality Principle, 1:7 to 9:40 Fair Information Practice Principles Reduction, data, 9:4 (FIPs), 1:3, 1:27 Research institutions, personal data General privacy principles, 1:2 use, 9:49 Individual Participation Principle, Retrieval procedures, automated, 9:22 International co-operation and Scope of laws, 9:1 interoperability, **1:16** Scoring, **9:37** National implementation, 1:15 Secrecy, professional or special, use Notice, 1:19 of information security and OECD guidelines, 1:4, 1:5 privacy personal data subject to, Openness Principle, 1:11 Origin of Fair Information Practices, Special restrictions on use of personal 1:3 data, 9:41 Purpose Specification Principle, 1:8 Subjects, inalienable rights of, 9:14 Rise of information security and Supervisory authority, **9:46** privacy concerns, 1:1 Supranational transfers of data, 9:7 Security Safeguards Principle, 1:10, Technical measures, 9:20 1:24 Transfer of data United States, seven privacy Commercial data collection and principles, 1:28 recording for the purpose of, 9:38, 9:39 Use Limitation Principle, **1:9** Intergovernmental bodies, 9:7 **GOOGLE** Private bodies, 9:28 The Netherlands, 12:35 Public bodies, 9:27 United Kingdom, 16:108, 16:109 Rating agencies, 9:36 Supranational, 9:7 **GOVERNANCE** Transitional provisions, 9:53 AI risk governance, creating, 37:18 Unlawful access to data, notification Conclusions & take-aways, 37:20 of, 9:51 Data risk governance, creating, 37:18 Use of data, generally, 9:5, 9:23, Delaware corporate principles 9:26, 9:41, 9:42, 9:48, 9:50 Technology, data, and AI risk, 37:16 GLOBAL PRIVACY LAWS Materiality fallacy Generally, 1:1 et seq. Legal risk, 37:14 Access and Correction, 1:25 Non-Privacy & Security based Laws Accountability Principle, 1:13, 1:26 Generally, **37:10** APEC principles, 1:17 et seq.

Basic Principles of International

Application, generally, 1:14

#### GOVERNANCE—Cont'd HONG KONG—Cont'd Resiliency and legal compliance Compensation, 18:94 impacts Complaints, 18:4, 18:52, 18:56 Examples, **37:17** Compliance with data access request, Technology, data, and AI risk 18:22 to 18:24 Risk, 37:15 Compliance with data correction request, 18:26 to 18:28 Technology risk governance, creating, Consent, 18:2, 18:42, 18:45, 18:90 37:18 Types Contravention of Act, 18:3 Corporate, 37:12 Crimes and offenses, 18:66, 18:67, 18:76, 18:90, 18:91 Nested, 37:13 Data access and correction principle, HARMONISED STANDARDS 18:107 Conformity assessment Data access request, 18:21 et seq. High-risk AI practices, 38:40, Data collection principle, 18:102 38:43 Data correction request, 18:25 to Common specifications, 38:41 18:28 Document retention, 38:50 Data protection principles, 18:7, Presumption, Conformity, 38:42 18:101 Data security principle, 18:105 HEALTH AND MEDICAL Data use principle, 18:104 **INFORMATION** Data user returns, 18:15 et seq. Argentina, 27:7 Definitions, 18:2 to 17:5 Bermuda, 35:17 Direct marketing, 18:40 et seq. Finland, 7:37, 7:41 Domestic purposes, 18:70 France, 8:15, 8:16 Due diligence, 18:87 Hong Kong, 18:78 Emergency situations, 18:88 Italy, 10:51 Employment, 18:71, 18:72, 18:93 The Netherlands, 12:26 Republic of South Africa, 33:27 Enforcement notices, 18:65, 18:66 Spain, 15:8 Entry on premises for purposes of an United Kingdom, 16:28, 16:57 inspection or investigation, 18:57 HISTORY USES OF Erasure of personal data no longer **INFORMATION** required, 18:29 Generally, **3:90** Evidence, 18:59 Canada, 26:142 Fees, 18:31, 18:99 Italy, **10:53** Health, 18:78 United Kingdom, 16:31 Human embryos, 18:86 Immunity, 18:13 HOLDERS OF PERSONAL DATA Inspections, 18:18, 18:51, 18:56, Custodians of Information, this index 18:57, 18:62 HONG KONG Interpretation, 18:68 Generally, 18:1 et seq. Investigations by Commissioner, 18:53 et seq. Accuracy and retention principle, 18:103 Judicial functions, 18:69 Application, 18:6, 18:39, 18:46 Log book kept by data user, 18:30

#### HONG KONG-Cont'd HONG KONG—Cont'd Matching procedure, 18:33 to 18:35 Self-incrimination, 18:81 Minors, care and guardianship of, Service and language of notices, 18:79 18:32, 18:98 News, 18:83 Statistics and research, 18:84 Notice Time limit for laying of information, 18:92 Data access request, notification of refusal to comply with, 18:24 Verification of data user returns, 18:16 Data correction request, notification of refusal to comply with, Witnesses, protection of, 18:60 18:28 **HUMAN EMBRYOS** Direct marketing, 18:43 Hong Kong, 18:86 Enforcement notices, 18:65, 18:66 **HUMAN OVERSIGHT** Inspection or investigation, 18:56 Service and language of notices, Compliance requirements 18:32, 18:98 Artificial intelligence act, 38:14 Openness principle, 18:106 **IDENTIFICATION AND** Ordinance, 18:1 **IDENTIFIERS** Personal Data (Privacy) Advisory Australia, 17:10 Committee, 18:12 Caller ID, this index Principals, liability of, 18:93 Canada, 26:7 Privacy Commissioner for Personal Colorado Consumer Protection Act, Data 36:53 Approval of codes of practice by, Finland, 7:27, 7:66, 7:95, 7:97, 7:99, 18:14 7:100 Delegations by, 18:11 Identification numbers Establishment of, 18:8 High-risk AI practices, 38:35 Forms, power to specify, 18:97 The Netherlands, 12:28 Functions and powers of, 18:9 South Korea, 24:20 Granting assistance, 18:96 Virginia Consumer Protection Act, Investigations by, 18:53 36:71 Proceedings of, 18:58 et seq. **IDENTIFICATION NUMBERS** Reports by, 18:63 Notified bodies Secrecy, Commissioner to High-risk AI systems, AI Act maintain, 18:61 AI, 38:35 Staff of, 18:10 Privilege **IMMUNITIES** Legal professional privilege, 18:80 Canada, 26:119, 26:156, 26:158 Self-incrimination, 18:81 Hong Kong, 18:13 Protected product, 18:77 **INALIENABLE RIGHTS** Register of data users, 18:17 Germany, 9:14 Repeated collections of personal data **INDIA** in same circumstances, 18:37 Generally, 19:1 et seq. Reports, 18:63 Accounting, responsibility for, 19:4 Security in respect of Hong Kong, 18:75 Audits, 19:5

#### INDIA—Cont'd INSPECTIONS Collection of information, 19:12 Finland, **7:74** Creation of repository of electroni-Hong Kong, 18:18, 18:51, 18:56, cally signed electronic records 18:57, 18:62 by government authorities, 19:7, Israel, 31:9 19:8 United Kingdom, 16:53 Cyber cafes, 19:20, 19:22 INTEGRITY OF INFORMATION Disclosure of information, 19:13 Bermuda, 35:11 Disclosure policies, 19:11 Malaysia, 21:12 Effective dates, 19:10, 19:17, 19:21 Electronically signed electronic INTERMEDIARIES records, 19:7, 19:8 India, 19:16, 19:19 Electronic service delivery, 19:1, 19:3, 19:6 INTERNAL PROCEDURES Facilities, 19:24 EU Privacy and Electronic Communications Directive, 2:37 Financial management, responsibility for, 19:4 **INVESTIGATIONS** Information Technology Rules, 2011, Canada, 26:98, 26:153 19:1 et seq. Czech Republic, 5:21 Intermediaries, 19:16, 19:19 Hong Kong, 18:53 et seq. Notification of electronic service The Netherlands, 12:7 delivery, 19:6 Policies for privacy and disclosure, ISRAEL 19:11 Generally, 31:1 et seq. Privacy policies, 19:11 Amendments of information, 31:10 Registration of cyber cafes, 19:22 Appeals to courts, 31:11 Responsibility for financial manage-Applications for registration, 31:4 ment and accounting, 19:4 Basic law, 31:31 Security practices, 19:9, 19:15 Burden of proof, 31:28 Sensitive personal data or informa-Criminal penalties, 31:26 tion rules, authority to enact, Data base registration and use, 31:3 19:9 Defenses, 31:23 Sure requirements, 19:23 Delivery of information by public System of electronic service delivery, bodies, 31:17 19:3 Direct mail, 31:15 Transfer of information, 19:14 Disclosures permitted, 31:19 User guidelines, 19:18 Enforcement, 31:22 INFORMATION SHARING Fees, 31:30 High-risk AI systems, AI Act Human dignity, basic law, 31:31 AI, 38:61 Inadmissibility of evidence, 31:27 Information requests, 31:7 **INJUNCTIONS** Inspection rights, 31:9 E-mail activities, Canada, 26:49 Liberty, basic law, 31:31 **INQUIRIES** Newspaper publication, vicarious liability for, 31:24 Canada, 26:153 Russia, 14:21 Permitted disclosures, 31:19

#### ISRAEL—Cont'd ITALY—Cont'd Privacy infringements, 31:2 Historical purposes processing, 10:53 Privacy protection report, 31:6 Information to data subjects, 10:13 Protection of information, 31:13 International transfers, 10:44 Register of data bases, 31:8 Judicial data, 10:21, 10:22, 10:27, Registrar powers, 31:5 10:47 Registration and use of data bases, Minimisation principle, 10:3 31:3 Minimum security measures, 10:34 Registration applications, 31:4 Notifications, 10:38, 10:39 Regulations, 31:20, 31:29 Obligations applying to providers of Requests for information, 31:7 publicly available electronic Secrecy of information, 31:12 communications services, 10:32 Security officers, 31:14 Other permitted data transfers, 10:45 Surplus information, 31:18 Permitted data transfers, 10:45 Vicarious liability, **31:24**, **31:25** Personal data breach responses, 10:33 **ITALY** Personalities of data subjects, 10:14 Generally, 10:1 et seq. Persons in charge of processing, Access rights, 10:7 10:30 Authorisations, **10:41**, **10:42** Police data, 10:48 Bans on communication and dis-Principles applying to processing semination, 10:25 operations, public body process-Breaches of personal data, responses, ing, 10:18 10:33 Processing Codes of conduct and professional Generally, 10:19 et seq. practice, **10:12** Communication bans, 10:25 Arrangements, 10:11 Communication obligations, 10:40 Damage, 10:15 Conduct code, 10:12 Historical purposes, 10:53 Consent, 10:23, 10:24 Judicial data, 10:21, 10:22, 10:27 Controllers, data, 10:28 Notification, 10:38 Damage caused on account of the Persons in charge of, 10:30 processing, 10:15 Public bodies, processing by, Data controller, 10:28 10:18 Data flows in the EU, 10:43 Public sector, 10:50 Data processor, 10:29 Regulations applying to, **10:6** Data quality, 10:11 Scientific purposes, 10:54 Definitions, 10:4 Sensitive data, 10:20, 10:22, 10:26 Dissemination bans, 10:25 Specific risks, 10:17 Electronic communications services Statistical purposes, 10:54 obligations applying to provid-Termination, 10:16 ers of, 10:32 Processors, data, 10:29 Electronic processing, 10:35 Professional practice code, 10:12 European Union, data flows in, 10:43 Profiling of data subjects, 10:14 Exercise of rights, 10:8, 10:9 Health care data, sector-specific Prohibited data transfers, 10:46 requirements, 10:51 Protection rights, 10:1

#### ITALY—Cont'd **JAPAN** Providers of publicly available Generally, 20:1 et seq. electronic communications ser-Access to information, 20:5, 20:15, vices obligations applying to, 20:35 Accuracy, 20:9, 20:31 Public bodies, processing by, 10:18 Acquisition methods, 20:5, 20:29 Publicly available electronic com-Business operations, transfer of, 20:4 munications services obligations Charges, 20:18, 20:42 applying to providers of, 10:32 Collection of reports, 20:19, 20:20 Public sector processing operations, Complaints, 20:19, 20:43 10:50 Consent formats, protection of Purpose of laws, 10:2 financial information, 20:26 Purposes in the substantial public Correction rights, 20:16 interest, 10:52 Corrections, 20:38 Quality of data, 10:11 Definitions, 20:2, 20:24 Regulations applying to processing Deletion of information, 20:17 operations, 10:6 Disclosures, 20:18, 20:37, 20:41 Responses to data subjects, 10:10 Employee supervision, 20:11, 20:33 Responses to personal data breaches, Enforcement, protection of personal 10:33 information, 20:22 Risks of processing operations, **10:17** Exemptions, protection of personal Safeguards, 10:26, 10:27 information, 20:21 Scientific purposes processing, 10:54 Explanation of reasons, protection of financial information, 20:40 Sector-specific requirements, 10:47 Financial information et seq. Generally, 20:23 et seq. Security measures, minimum, 10:34 Accuracy maintenance, 20:31 Security requirements, 10:31 Acquisition methods, **20:29** Sensitive data processing principles, Charges, **20:42** 10:20, 10:22, 10:26 Complaints, 20:43 State defence and security data, sec-Consent formats, 20:26 tor-specific requirements, 10:49 Corrections, 20:38 Statistical purposes, processing, 10:54 Definitions, 20:24 Disclosures, 20:37, 20:41 Statutes, scope of application, 10:5 Employee supervision, 20:33 Subjects of data, responses to, **10:10** Explanation of reasons, 20:40 Substantial public interest purposes, Formats of consents, 20:26 10:52 Leakages, 20:44 Termination of processing operations, Ministry of Economy, Trade and 10:16 Industry guidance, 20:46 Third countries, transfers to, 10:44 Purposes, 20:23 Transfers of information, 10:44 to Restriction of provision to third 10:46 parties, 20:35 Upgrading, 10:37 Retention of data, 20:36 ITEMIZED BILLING Security breaches, 20:44 Billing for Services, this index Security control measures, 20:32

#### JAPAN—Cont'd JAPAN—Cont'd Financial information—Cont'd Personal information—Cont'd Sensitive information, 20:28 Personal information, transfer of, 20:4 Stopping use, 20:39 Procedural requirements for Supervision of employees, 20:33 disclosures and charges, Supervision of trustees, 20:34 20:18 Third parties, restriction of provi-Processing of complaints, 20:19 sion to, 20:35 Purpose of utilization, 20:3, 20:14 Transfers to third parties, 20:35 Reports, collection of, 20:19, Trustee supervision, 20:34 20:20 Use restrictions, 20:27, 20:30 Restrictions on acquisition of Use specifications, 20:25 information, **20:5** Formats of consents, protection of Restrictions on transfers to thirdfinancial information, 20:26 parties, 20:12 Leakages of financial information, Security, 20:10 20:44 Specification of the purpose of Ministry of Economy, Trade and utilization, 20:3 Industry guidance, 20:46 Supervision of employees and Notice trustees, 20:11 Generally, 20:6 Transfers of business operations Changes of the purpose of utilizaand personal information, tion, **20:7, 20:8** 20:4 Public announcements versus, Transfers to third-parties, 20:12 20:13 Trustees, supervision of, 20:11 Purpose of utilization, 20:14 Personal information, transfer of, Personal information 20:4 Access rights, 20:15 Procedural requirements for Accuracy, 20:9 disclosures and charges, 20:18 Acquisition of information, restric-Processing of complaints, 20:19 tions on, 20:5 Public announcements versus notice, Business operations, transfer of, protection of personal informa-20:4 tion, 20:13 Charges, procedural requirements Purposes for protection of financial for, 20:18 information, 20:23 Collection of reports, **20:19**, **20:20** Purposes of utilization, 20:3, 20:14 Complaints processing, 20:19 Reports, collection of, 20:19, 20:20 Correction rights, 20:16 Restriction of financial data provision Definitions, 20:2 to third parties, 20:35 Deletion of information, 20:17 Restrictions on acquisition of infor-Disclosures, 20:18 mation, **20:5** Employees, supervision of, 20:11 Restrictions on transfers to third-Enforcement, 20:22 parties, 20:12 Exemptions, 20:21 Retention of financial information, Formulation of pronouncement 20:36 concerning, 20:45 Security, protection of personal infor-

mation, 20:10

Notice, 20:6 to 20:8, 20:13, 20:14

### INDEX

### JAPAN-Cont'd

Security breaches, protection of financial information, **20:44** 

Security control measures, protection of financial information, **20:32** 

Sensitive financial information, 20:28

Specification of the purpose of utilization, 20:3

Stopping use of financial information, 20:39

Supervision of employees, 20:11, 20:33

Supervision of trustees, protection of financial information, **20:34** 

Third parties, restriction of provision to, 20:35

Transfers of financial information to third parties, 20:35

Trustees, supervision of, **20:11**, **20:34** Use restrictions, financial informa-

tion, **20:27, 20:30** 

Use specifications, financial information, **20:25** 

# JOURNALISM USES OF INFORMATION

France, 8:17 Israel, 31:24

Philippines, 22:5

Republic of South Africa, 33:7

United Kingdom, 16:30

### JUDICIAL DATA

Italy, 10:21, 10:22, 10:27, 10:47

### JUDICIAL FUNCTIONS

Hong Kong, 18:69

# **LAPTOP COMPUTERS**

Canada, 26:59

# LATIN AMERICA

Argentina, this index Columbia, this index Costa Rica, this index Mexico, this index

# LEGAL COMPLIANCE IMPACTS

Governance Examples, **37:17** 

# LEGALITY PRINCIPLE

Mexico, 30:32

# LEGAL RELATIONS

Russia, 14:30

### LIABILITY

Colorado Consumer Protection Act, **36:62** 

# LIQUIDATION OF PERSONAL DATA

Czech Republic, 5:23

# LITERARY USES OF INFORMATION

France, 8:17

Republic of South Africa, 33:7 United Kingdom, 16:30

### LOCATION DATA

Finland, **7:95**, **7:119** to **7:121** United Kingdom, **16:80** 

# LOST LAPTOPS

Canada, 26:59

# LOYALTY PRINCIPLE

Mexico, 30:62

### **MALAYSIA**

Generally, 21:1 et seq.

Access principle, 21:14

Appointment of representatives, 21:5

Authority, 21:2

Breach notifications, 21:17

Choice principle, 21:8

Cross-border transfers, 21:15

Data base registrations, 21:16

Definitions, 21:3, 21:4

Direct marketing restrictions, 21:9

Disclosure principle, 21:10

Enforcement, 21:18

Exemptions, 21:19

Integrity principle, 21:12

International transfers, 21:15

Notice, 21:8, 21:17

Personal Data Protection Act, 21:1

Principles of data protection, 21:6 et

seq.

protection, 30:124

#### MALAYSIA—Cont'd MALTA—Cont'd Registrations of data bases, 21:16 Specific purposes, processing for, 11:3 Representatives, appointment of, 21:5 Subject of data, disclosures at request Restrictions on direct marketing, 21:9 of, **11:6** Transfers to other countries, 11:11 Retention principle, 21:13 Tribunal powers, 11:18 Security principle, 21:11 MARKET RESEARCH MALICIOUS ACTS Direct Marketing, this index Philippines, 22:31 Finland, 7:107 United Kingdom, 16:81 Germany, 9:40, 9:41 **MALTA** Mexico, 30:51 Generally, 11:1 et seq. Russia, 14:16 Access rights, 11:5 Spain, 15:30 Automated processing, 11:8 MARKET SURVEILLANCE Civil actions, 11:16 Post-market monitoring Collection of data, 11:5 High-risk AI systems, AI Act, Criminal enforcement, 11:17 38:63 Criminal offense data, 11:4 Data Protection Commissioner, 11:15 MARKET SURVEILLENCE Disclosures at request of subject of High-risk AI systems, AI Act data, 11:6 AI, 38:61 European Union Directives, this MATERIALITY FALLACY index Governance Exemptions, 11:7 Legal risk, **37:14** International transfers, 11:11 Notifications, 11:12 **MEDIATION** Other restrictions, 11:9 Dispute Resolution, this index Powers of the Tribunal, 11:18 MEDICAL INFORMATION Prior approval of certain forms of processing, 11:14 Health and Medical Information, this index Processing Automated processing, 11:8 MERGERS Prior approval of certain forms of, South Korea, 24:24 11:14 Requirements, 11:1 **MEXICO** Specific purposes, 11:3 Generally, 30:1 et seq. Regulations, 11:19 Access rights, 30:11, 30:109 Representatives, personal data, 11:13 Accountability principle, 30:66 Requests for disclosures, 11:6 Acta verification, 30:141 Requirements and criteria for Advertising users, treatment of, processing, 11:1 30:51 Restrictions, 11:2, 11:7 Agreement admission, 30:125 Right of access, 11:5 Application requirements rights

Security of data, 11:10

MEXICO—Cont'd

#### Applications for consent, protection Events of origin, 30:123, 30:135 of information, 30:38 Exceptions to the principle of Approval of compensation measures, consent, 30:39 request for, 30:53 Exclusion listings, protection of ARCO exercises, 30:100 information, 30:118 Attenuation of sanctions, 30:75 Exercises of rights, 30:95 et seq. Audience, 30:128 Express consent. 30:37 Authorization of outsourcing, 30:72 Extension of deadlines, 30:105 Automatic processing, 30:120 Features of the privacy notice, 30:46 Autoregulation, 30:87, 30:93 Federal law on personal data protec-Blocking, 30:57, 30:115, 30:116 tion of private ownership, 30:1 Breaches of security, 30:8, 30:80, et seq. Finality principle, 30:59 Business and data representation and Formation of the institute, 30:15 contact, information from Functions of the ministry, **30:17** individuals with, 30:28 Groups without legal personality, Cancellation rights, 30:11, 30:113, 30:30 30:114 Holders of personal data, rights of, Certification of protection, 30:91 30:10 Cloud computing processing, 30:69 Implied consent, protection of infor-Commercial research users, treatment mation, 30:35, 30:36 of, 30:51 Indirect taking of personal data, Compensation measures, request for privacy notice for, 30:50 approval of, 30:53 Initiation, 30:121, 30:134, 30:145 Confidentiality duty, 30:9 International transfers, 30:85 Consent, 30:4, 30:33 et seq. Investigations, 30:20 Conservation procedures, 30:57 Legality principle, 30:32 Contents of records check, 30:142 Limits for the storage of personal Controller/processor relationship, data, 30:56, 30:58 30:68 Loyalty principle, 30:62 Coordination mechanisms, 30:86 Managers, 30:67 Costs, protection of information, Marketers, treatment of, 30:51 30:101 Media, protection of information, Countervailing measures, protection 30:47 of information, 30:52, 30:54 Methods of protecting rights, 30:122 Criminal enforcement, protection of Minimization criterion, 30:64 information, 30:23 Notice of security breach, 30:8, Data bases, 30:5 30:81 Data protection officials, 30:12, Objection rights, 30:117 30:13 Offers of proof, 30:126, 30:146 Data protection principles, 30:31 Opposition rights, 30:11 Deletion procedures, 30:57 Domicile, 30:102 Outsourcing of services, 30:71, 30:72 Presentation of allegations, 30:129 Elements of the privacy notice, 30:48 Enforcement, 30:19 Principle of information, 30:45

MEXICO—Cont'd

# MEXICO—Cont'd Privacy notices, 30:6, 30:46, 30:48 to 30:50 Proportionality principle, 30:63 Protection of information, generally, 30:1 et seq. Public faith, 30:136 Publicly available sources, 30:29 Public register of consumers and users public registry, 30:119 Public services, 30:99 Quality principle, 30:55 Receiver of personal data, 30:84 Reconciliation, 30:127 Refusal by the responsible party, 30:108 Registration requests, **30:103** Regulations, 30:25 et seq.

Regulatory authorities, 30:16 Remissions policy, 30:70 Renewal of procedure, 30:133, 30:144

Reply rights, 30:112

Request for additional information, 30:104

Request for approval of compensation measures, 30:53

Requirements complaint, 30:137 Resolutions, 30:132, 30:143

Responsibility principle, 30:65 Rights of holders of personal data,

30:10

Sanctions, 30:21, 30:75

Scope of application of regulations, 30:26

Security, 30:7, 30:76 et seq.

Self-regulation, 30:18, 30:88 et seq.

Sensitive personal data, 30:73

Site access, 30:107

Staff ID verifier, 30:140

Storage of personal data, 30:56, 30:58

Territorial application of regulations, 30:27

Tests to show obtaining consent, 30:42

# MEXICO—Cont'd

Third party, 30:130

Transfers, 30:14, 30:83

Transition provisions, 30:24

Verifications, 30:138 to 30:141

Violations of the Act, **30:22** 

Withdrawal of consent, 30:43

### MIDDLE EAST

Africa and the Middle East, this index

# MINIMIZATION

Colorado Consumer Protection Act, 36:56

Italy, **10:3** 

Mexico, 30:64

### MINORS

Children and Minors, this index

### **MISTAKES**

Corrections of Information, this index

### **MISUSE**

Finland, 7:103

# MOBILE STORAGE

Germany, 9:17

# MONITORING

Finland, 7:43 to 7:45

Germany, **9:16** 

South Korea, 24:22

### **MUNICIPAL AUTHORITIES**

Russia, 14:14

# NATIONAL IDENTIFICATION NUMBER

Data protection overview, 3:88

# NATIONAL INTEREST **CERTIFICATES**

Singapore, 23:62

# NATIONAL LAWS APPLICATIONS

EU Data Directive, 2:7

# NATIONAL LEVEL RISK

AI System

Procedure, AI, 38:65

#### NATIONAL SECURITY THE NETHERLANDS—Cont'd Italy, 10:49 Processing Generally, 12:2 Spain, 15:22 Automated, 12:8 United Kingdom, 16:26, 16:94 Criminal behavior, 12:27 **NEGLIGENCE** EU, transfers of data outside of, Philippines, 22:26 12:18 South Korea, 24:60 Exceptions, 12:9 Forms of processing, objections NESTED based upon, 12:17 Governance Health information, 12:26 Types, 37:13 Identifying numbers, 12:28 THE NETHERLANDS International transfers of data. Generally, 12:1 et seq. 12:18 Automated processing, 12:8 Objections, 12:17 Civil enforcement, 12:30 Political information, 12:24 Consent by minors, 12:5 Purposes of collection, restrictions, Corrections to data, 12:16 12:11 Criminal behavior, 12:27 Racial information, 12:23 Criminal enforcement, 12:34 Religious information, 12:22 Data Protection Commission, 12:6, Restrictions on processing, 12:3, 12:31, 12:32 12:9, 12:11 Disclosures to data subject, 12:14 Special personal data, 12:19 Dutch Personal Data Protection Act, Trade union information, 12:25 Racial information processing, 12:23 European Union Directives, this Religious information processing, index 12:22 Exceptions, 12:9, 12:21 Retention of personal data, 12:10, 12:12 Fines, 12:33 Security requirements, 12:13 Forms of processing, objections Special personal data, 12:19, 12:20 based upon, 12:17 Subject of data, disclosures to, 12:14 Google, investigation into the combining of personal data by, Trade union information processing, 12:35 12:25 Health information, 12:26 Transfers of data outside of EU, 12:18 Identifying numbers, 12:28 International transfers of data, 12:18 **NEWS** Investigations, 12:7 Hong Kong, 18:83 Notice Journalism Uses of Information, this Data Protection Commission, 12:6 index Security breach, 12:15 NOTICE AND NOTIFICATIONS Objections based upon certain forms of processing, 12:17 Generally, 3:20, 3:34 Albania, 4:5 Organizational policies, 12:29 Political information, 12:24 Australia, 17:6 Prior investigations, 12:7 Bermuda, this index

#### NOTIFIED BODIES NOTICE AND NOTIFICATIONS —Cont'd ΑI Breaches of Security, this index High-risk AI systems, AI Act California Consumer Privacy Act Appeal, 38:45 (CCPA), this index competence of notified bodies, Canada, 26:23, 26:74, 26:108, 38:37 26:133 Coordination, 38:38 Changes to Identification numbers, 38:35 Notified bodies, 38:36 Information obligations, 38:46 Columbia, this index Requirements, 38:33 Costa Rica, 29:47 Subsidiaries of, subcontracting, Czech Republic, 5:16, 5:18, 5:22 38:34 Denmark, 6:13 to 6:15 NUISANCE CALLS TRACING EU Data Directive, 2:17, 2:18 United Kingdom, 16:81 Finland, 7:46 France, **8:7 OBJECTIONS** Germany, 9:9, 9:10, 9:31, 9:43, 9:51 Generally, 3:22 Global privacy laws, generally, 1:19 Albania, **4:11** Hong Kong, this index EU Data Directive, 2:13 India, 19:6 Germany, **9:32** Italy, 10:38, 10:39 Oatar, 32:12 Japan, 20:6 to 20:8, 20:13, 20:14, Spain, 15:17 20:30 UAE/Dubai, 34:14 Malaysia, 21:8, 21:17 **OBLIGATIONS** Malta, 11:12 Authorised representatives The Netherlands, 12:6 Providers, AI, 38:25 Notifying authorities Delaware law, 37:9 AI act, 38:30 Information obligations Appeal, Notified bodies, 38:45 Notified bodies, 38:46 conformity assessment body, Operations versus oversight 38:31 Delaware, 37:7 Notification procedure, 38:32 Product manufacturers Notified bodies, 38:33 Providers, AI, 38:24 Republic of South Africa, 33:14 Providers, AI Russia, 14:23 Automatically generated logs, Security breaches. Breaches of Secu-38:20 rity, this index Competent authorities, Coopera-Singapore, 23:19 tion, 38:23 Spain, 15:26 Conformity assessment, 38:19 UAE/Dubai, 34:17, 34:27, 34:28 Corrective actions, 38:21 United Kingdom, this index Distributors, 38:27, 38:28 NOTIFICATION PROCEDURE Duty of information, 38:22 Notice and notifications High-risk AI systems, AI Act, Notifying authorities 38:16 AI act, 38:32 Importers, 38:26, 38:28

# OBLIGATIONS—Cont'd

Providers, AI—Cont'd Users, **38:28** Users, High-risk AI systems, **38:29** SEC, **37:4** Transparency obligations AI, **38:52** 

### **OFFENSES**

Crimes and Offenses, this index

### **OFFICERS**

Public Officers, this index

### **OMBUDSMEN**

Albania, **4:13**Finland, **7:47**, **7:72**, **7:75**, **7:76**, **7:84**Finland, this index

# **OPENNESS**

Transparency and Openness, this index

# OPERATIONS VERSUS OVERSIGHT

Delaware obligations, 37:7

# **OPERATORS**

Custodians of Information, this index

### **OPINION RESEARCH**

Argentina, 27:26 Germany, 9:40

# **OPPOSITION RIGHTS**

Mexico. 30:11

### **OPTIC-ELECTRONIC DEVICES**

Germany, 9:16

# **OPT-IN AND OPT-OUT**

California Consumer Privacy Act (CCPA), this index

Colorado Consumer Protection Act, **36:47** 

# ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT (OECD)

Global privacy laws, guidelines, **1:4**, **1:5** 

# **ORGANIZATIONAL ACTIVITIES**

Finland, **7:45**Germany, **9:20**The Netherlands, **12:29** 

### **OUTSOURCING**

Costa Rica, **29:58**Mexico, **30:71**, **30:72**South Korea, **24:23**Taiwan, **25:13** 

# **PACIFIC REGION**

Asia and Pacific Region, this index

# PARLIAMENTARY PRIVILEGE

United Kingdom, 16:35

### **PENALTIES**

Artificial intelligence act, **38:71**Administrative fines, Union institutions, **38:72**Fines and Penalties, this index

# PERSONAL INFORMATION

California Consumer Privacy Act (CCPA), this index

Colorado Consumer Protection Act, this index

Virginia Consumer Protection Act, **36:67** 

### **PHILIPPINES**

Generally, 22:1 et seq.

Access to information, 22:22, 22:23, 22:26, 22:29

Accountability, 22:20

Agency heads, responsibility of, 22:21

Combination or series of acts, 22:33

Concealment of security breaches, **22:30** 

Confidentiality, 22:8

Criteria for lawful processing of personal information, 22:11

Data Privacy Act, 22:1

Declaration of policy, 22:2

Definitions, 22:3

Disposal of information, 22:27

# PHILIPPINES—Cont'd

Extension of privileged communication, 22:14

Extent of liability, 22:34

Extraterritorial application, 22:6

Functions of the National Privacy Commission, 22:7

General data privacy principles, 22:10

Government contractors, 22:24

Intentional breach, 22:29

Interpretation, 22:38

Journalists and their sources, protection afforded to, 22:5

Large-scale, 22:35

Malicious disclosure, 22:31

Negligence, 22:26

Off-cite access. 22:23

Offense committed by public officer, 22:36

Organizational structure of the Commission, **22:9** 

Privileged information, 22:12, 22:14

Reports, 22:40

Restitution, 22:37

Rights of the data subject, 22:15,

Right to data portability, 22:17

Scope, 22:4

Security of personal information, 22:19

Sensitive personal information, 22:12, 22:22, 22:25 to 22:28, 22:30

Subcontract of personal information, 22:13

Transmissibility of rights of the data subject, 22:16

# **POLAND**

Generally, 13:1 et seq.

Application, 13:3

Definitions, 13:4

Exceptions to registration of databases, 13:12

Principles of personal data processing, 13:2

### POLAND—Cont'd

Protection of personal data, 13:8

Register, 13:9

Registration of personal data filing system and of administrators of information security, 13:11

Rights of persons, 13:1

Rights of the data subject, 13:7

Sanctions, 13:14

Supervisory authority for personal data protection, 13:5

Tracking and maintaining reports under Article 36(2), **13:10** 

Transfer of personal data to a third country, 13:13

### POLITICAL INFORMATION

The Netherlands, 12:24

Republic of South Africa, 33:26

### **PORTABILITY**

Article 29 Working Party, data portability, guidelines on, 3:101

Colorado Consumer Protection Act, 36:51

Data subject's rights, 3:21

Philippines, 22:17

### POST-MARKET MONITORING

High-risk AI systems, AI Act AI, 38:61

Market surveillance

High-risk AI systems, AI Act, 38:63

### PRIVACY POLICY

Application of non-privacy

Generally, 37:1

Overview, 37:2

California Consumer Privacy Act (CCPA), **36:23** 

### PRIVATE DATA FILES

Argentina, 27:22

# PRIVATE PARTY ACTIVITIES

Germany, **9:28** 

Taiwan, 25:8

### INDEX

### PRIVILEGED INFORMATION

Canada, 26:100 Hong Kong, this index Philippines, 22:12, 22:14

# PROCESSORS OF DATA

Custodians of Information, this index Virginia Consumer Protection Act, 36:69

# PROFESSIONAL PRACTICE CODE

Italy, **10:12** 

### PROFESSIONAL SECRECY

Germany, 9:48

# PROFILING OF DATA SUBJECTS

Generally, 3:23 Italy, **10:14** 

# PROGRAM RECORDING

Finland, 7:55

### PROMOTIONAL PURPOSES

Russia, 14:16

# **PROPORTIONALITY**

Bermuda, 35:10 Mexico, 30:63

# PROSECUTION RIGHTS

Finland, 7:69

# **PUBLIC AGENCIES AND** AUTHORITIES

Argentina, 27:20, 27:27 Czech Republic, **5:3**, **5:4**, **5:28** Finland, 7:30, 7:74, 7:85 France, **8:5**, **8:13** Germany, 9:7, 9:19, 9:27 Italy, 10:50 Malta, 11:18 Mexico, 30:99 The Netherlands, 12:6 Philippines, 22:21 Russia, 14:14

South Korea, 24:4, 24:6, 24:11

Spain, 15:21, 15:28 Taiwan, 25:7

# **PUBLIC AGENCIES AND** AUTHORITIES—Cont'd United Kingdom, 16:7, 16:32

# **PUBLICITY**

Spain, 15:30, 15:31

# **PUBLIC OFFICERS**

Canada, 26:26 Finland, **7:86** Germany, 9:11, 9:12 Israel, 31:14 Malta, 11:15 Mexico, 30:12, 30:13

Ombudsmen, this index South Korea, 24:28, 24:57 UAE/Dubai, 34:15

United Kingdom, 16:48, 16:54, 16:101, 16:102

# PUBLIC REGISTERS

Registers and Registries, this index

# PUBLIC SOURCES OF PERSONAL **DATA**

Argentina, 27:20 Germany, **9:16** Japan, 20:13 Mexico, 30:29 Russia, 14:9 Singapore, 10:32 Spain, 15:28 United Kingdom, 16:33

### **QATAR**

Generally, 32:1 et seq. Confidentiality of data, 32:9 Data protection regulations 2005, 32:1 et seq. Definitions, 32:1 Enforcement, 32:19, 32:20 Exemptions, 32:18 Objections to processing, 32:12 Powers of QFC authority, 32:15, 32:17 Production of information, 32:16

Protection of data, generally, 32:1 et seq.

#### QATAR—Cont'd REDUCTION, DATA QFC authority, 32:13, 32:15, 32:17 Germany, 9:4 Records of operations, 32:13 REFERENCES TO WRITINGS Register of notifications, 32:14 UAE/Dubai, 34:22 Regulations, 32:1 et seq. Requirements for legitimate process-REGISTERS AND REGISTRIES ing, 32:3 Argentina, 27:19 Security of processing, 32:10 Czech Republic, 5:4 Sensitive personal data, 32:4 Hong Kong, 18:17 Subjects of data, generally, 32:11 et Israel, 31:5, 31:8 seq. Mexico, 30:119 Transfers of data, 32:5, 32:6 Poland, this index Oatar, 32:14 **OUALITY OF DATA** Republic of South Africa, 33:58 Generally, 1:7 Singapore, 23:69 Argentina, 27:3 Spain, 15:14, 15:31 Australia, 17:11 UAE/Dubai, 34:16 Costa Rica, 29:7 United Kingdom, 16:17 EU Data Directive, 2:8 Finland, **7:10** REGISTRATION Italy, **10:11** Columbia, 28:24 Mexico, 30:55 Costa Rica, 29:73, 29:77, 29:80, Republic of South Africa, 33:12 29:81, 29:83, 29:84 Spain, 15:4 Finland, **7:31** Harmonised standards RACIAL DATA High-risk AI practices, 38:40, The Netherlands, 12:23 38:51 Republic of South Africa, 33:24 Certificates, 38:44 Common specifications, 38:41 RATING AGENCIES Conformity assessment, 38:43 Credit Data, this index India, 19:22 RECEIVER OF PERSONAL DATA Israel, 31:3, 31:4 Mexico, 30:84 Malaysia, 21:16 Mexico, 30:103 RECORDING OF DATA Singapore, 23:71, 23:72, 23:76 Finland, 7:55, 7:64 United Kingdom, 16:15 Germany, 9:26, 9:35 **REGULATION 2016/679** RECORDKEEPING Generally, 3:93 to 3:114 California Consumer Privacy Act (CCPA), **36:31** REGULATORY High-risk AI practices, 38:12 Innovation AI. 38:53 RECORDS OF OPERATIONS Personal data, Public Interest Oatar, 32:13 AI systems, 38:54 REDEFINING REQUESTS Small-scale providers Governance, 37:19 AI systems, 38:55

### RELIGIOUS INFORMATION

The Netherlands, 12:22

# **RELIGIOUS SOCIETIES**

Data protection rules of, 3:92

### REMEDIES

California Consumer Privacy Act (CCPA), **36:9** 

Data Protection Overview, this index

### REMISSIONS POLICY

Mexico, 30:70

# REPORTING

Serious incidents, AI
Sharing of information
High-risk AI systems, AI Act,
38:62

# REPORTS

Generally, 3:72
Canada, 26:27, 26:105, 26:160
Czech Republic, 5:5
Finland, 7:30
Hong Kong, 18:63
Japan, 20:19, 20:20
Philippines, 22:40
South Korea, 24:51, 24:56

# REPRESENTATIVES

Malaysia, 21:5 Malta, 11:13

### REPUBLIC OF SOUTH AFRICA

Generally, 33:1 et seq.
Access rights, 33:19, 33:21
Accountability, 33:8
Appeals, 33:84 et seq.
Application provisions, 33:3
Artistic purposes exclusions, 33:7
Assessments, 33:76 et seq.
Authorizations, 33:16, 33:23
Automated decision making, 33:63
Biometric information authorizations, 33:28

Children's information authorizations, **33:29** 

Civil remedies, 33:86 et seq.

# REPUBLIC OF SOUTH AFRICA

—Cont'd

Codes of conduct, **33:53 et seq.**Complaints, **33:66 et seq.**Correction rights, **33:20**Criminal records authorizations, **33:28** 

Data subjects, rights of, 33:5
Direct marketing by unsolicited
electronic communication information security and privacy,
33:61

Directories, 33:62

Documentation, processing of information, **33:13** 

Enforcement, 33:65, 33:79, 33:80, 33:82, 33:83

Ethnic origin authorizations, 33:24 Exclusions, 33:6, 33:7 Exemptions, 33:30, 33:31 Fines and penalties, 33:87, 33:90,

Fines and penalties, 33:87, 33:90, 33:91

Health matters authorizations, 33:27 Information officers, 33:47 et seq. Information regulator, 33:32 et seq. International transfers, 33:64 Journalistic purposes exclusions, 33:7

Lawful processing of personal information, 33:4

Limitations on processing of information, **33:9** 

Literary exclusions, 33:7 Notifications, 33:14, 33:18

Offenses, 33:87

Political persuasion authorizations, 33:26

Processing of information, generally, 33:8 et seq.

Quality of information, **33:12** Race authorizations, **33:24** 

Register of approved codes of conduct, 33:58

Regulations, 33:93, 33:94

Rights of data subjects, 33:5

Security, 33:15, 33:17

Sex life matters authorizations, 33:27

RIGHTS OF INFORMATION

Generally, see Data Protection

Overview, this index

**SUBJECTS** 

#### REPUBLIC OF SOUTH AFRICA REQUESTS FOR INFORMATION —Cont'd —Cont'd Special personal information, 33:22 South Korea, 24:15 Subjects of data participation United Kingdom, 16:45, 16:101 Access rights, 33:19, 33:21 RESEARCH Authorizations by, 33:23 Canada, 26:141 Automated decision making, 33:63 Finland, 7:28, 7:32 Biometric information authoriza-France, 8:15 tions, 33:28 Germany, 9:49 Children's information authoriza-Hong Kong, 18:84 tions, 33:29 Mexico, 30:51 Correction rights, 33:20 United Kingdom, 16:31 Criminal records authorizations, 33:28 RESILIENCY IMPACTS Direct marketing by unsolicited Governance electronic communication Examples, **37:17** information security and RESPONSES privacy, 33:61 Directories, 33:62 California Consumer Privacy Act Ethnic origin authorizations, 33:24 (CCPA), this index Health matters authorizations, RESTITUTION 33:27 Philippines, 22:37 Political persuasion authorizations, 33:26 RETENTION OF INFORMATION Race authorizations, 33:24 Canada, 26:15, 26:95, 26:151 Sex life matters authorizations. European Union directives, 2:49 et 33:27 seq. Trade union membership Hong Kong, 18:103 authorizations, 33:25 Japan, 20:36 Trade union membership authoriza-Malaysia, 21:13 tions, 33:25 Mexico, 30:56, 30:58 Transborder information flows, 33:64 The Netherlands, 12:10, 12:12 Warrants, 33:71 et seq. Singapore, 23:24 Witnesses, 33:88 United Kingdom, 16:110 REQUESTS FOR INFORMATION **REVIEWS** Bermuda, 35:19 Artificial intelligence act, 38:76 California Consumer Privacy Act Bermuda, 35:28 (CCPA), this index Canada, 26:106 to 26:108, 26:161, Canada, 26:85, 26:86 26:162 Colorado Consumer Protection Act. EU Data Directive, 2:19, 2:20 36:52 Singapore, 23:27 Israel, 31:7

Italy, **10:42** 

Japan, 20:41

Malta, 11:6

Mexico, 30:53

RIGHTS OF INFORMATION SUBJECTS—Cont'd	RUSSIA—Cont'd Authorized body in the sphere of
Albania, <b>4:5</b> , <b>4:9</b> to <b>4:11</b>	personal data protection, 14:24
Columbia, <b>28:8, 28:45</b>	Automated decision making, 14:17
Costa Rica, <b>29:12</b>	Automatically processed personal
Czech Republic, 5:18	data, rights of individual in
Denmark, <b>6:9 to 6:11</b>	cases when, <b>14:17</b>
Finland, 7:21 et seq.	Biometric personal data, 14:12
France, <b>8:11</b>	Blocking of personal data processing,
Germany, 9:14	14:22
Italy, <b>10:10, 10:14</b>	Breaches of personal data, obligation
Malta, <b>11:6</b>	to cure, <b>14:22</b>
Mexico, <b>30:10</b>	Breach of federal law, liability for,
The Netherlands, 12:14	14:25
Philippines, 22:15, 22:16	Competence of present Federal Act, 14:27
Poland, this index, 13:7	- ··-·
Qatar, 32:7, 32:8, 32:11 et seq.	Conditions, processing, 14:7
Republic of South Africa, 33:19 to	Confidentiality of personal data, 14:8
33:28, 33:63	Consent, processing, <b>14:10</b>
Russia, 14:31	Correction of personal data, obliga-
South Korea, 24:3	tion to cure, <b>14:22</b>
Taiwan, 25:3	Cross-border transfer of personal data, <b>14:13</b>
UAE/Dubai, 34:8, 34:9	<i>'</i>
United Kingdom, 16:56	Definitions, 14:4
RISKS	Delivery of information, 14:35
Compliant AI systems	Destruction of personal data, 14:22
Market surveillance, 38:67	Distribution of information, 14:35
Italy, <b>10:17</b>	Documenting of information, 14:36
Management system AI Act, <b>38:9</b>	Failures of operators to act, right to contest, <b>14:18</b>
Materiality fallacy, legal Governance, 37:14	Generally accessible information, 14:32
National level	Information systems, 14:38, 14:39
AI systems, <b>38:65</b>	Information technologies, 14:37, 14:44
Technology, data, and AI risk Governance, <b>37:15</b>	Inquiries, operator's obligations to process, 14:21
RUSSIA	Legal offenses, 14:44
Generally, <b>14:1 et seq.</b>	Legal relations, information as object
Access to information, 14:15, 14:33,	of, <b>14:30</b>
14:34 Actions of operators, right to contest,	Legislative grounds for protection of personal data, <b>14:5</b>
14:18 Amendment, 14:41	Liability for breach of federal law, 14:25
Application of information technologies, <b>14:37</b>	Marketing purposes, personal data for, <b>14:16</b>

# RUSSIA—Cont'd

Municipal authorities, processing by, 14:14

Notice about personal data processing, 14:23

Personal rights, personal data for promotional or marketing purposes, 14:16

Possessor of information, 14:31

Protection laws, 14:26 et seq.

Public sources of personal data, 14:9

Purpose of federal law, 14:3

Repeals, 14:45

Restriction of access to information. 14:34, 14:42

Russian Federation Federal Act on Information, Information Technologies, and Information Protection, 14:26 et seq.

Special categories of personal data, 14:11

State agencies, processing by, 14:14 Telecommunications, usage of information, 14:40

Usage of information-telecommunication networks, 14:40

# **SAFEGUARDS**

Bermuda, 35:12 Canada, 26:17

Costa Rica. 29:63 to 29:66

Italy, 10:26, 10:27 South Korea, this index United Kingdom, 16:68

# SAFE HARBOR PRIVACY **PRINCIPLES**

United States, 1:28

### SAFE HARBOR PROGRAM

European Union Directive, 2:5

### **SANCTIONS**

Fines and Penalties, this index

### **SCHEDULES**

Singapore, 23:79 United Kingdom, 16:65

# SCIENTIFIC USES OF INFORMATION

Generally, 3:90 Italy, 10:54

### **SECRECY**

Generally, 3:91 Finland, 7:86, 7:96 Germany, **9:48** Israel, 31:12 Singapore, 23:58 Spain, 15:10

# **SELF-INCRIMINATION**

Hong Kong, 18:81

# **SELF-REGULATION**

Mexico, 30:18, 30:88 et seq.

### SENSITIVE DATA

Argentina, 27:6

Bermuda, **35:6** 

Colorado Consumer Protection Act, 36:60

Columbia, 28:6, 28:31

Costa Rica, 29:16

Czech Republic, 5:27

Finland, 7:26

Germany, 9:48

India, 19:9

Italy, 10:22, 10:26

Japan, 20:28

Mexico, 30:73

The Netherlands, 12:19

Philippines, 22:12, 22:22, 22:25 to 22:28, 22:30

Qatar, 32:4

Republic of South Africa, 33:22

South Korea. 24:19

Taiwan, 25:5

UAE/Dubai, 34:5, 34:23 et seq.

### SERIOUS INCIDENTS

Sharing of information, Reporting High-risk AI systems, AI Act, 38:62

### SERVICE PROVIDERS

California Consumer Privacy Act (CCPA), **36:28** 

### **SEVERABILITY**

California Consumer Privacy Act (CCPA), **36:17**, **36:42** 

### **SEX LIFE MATTERS**

Republic of South Africa, 33:27

### SHARING OF INFORMATION

High-risk AI systems, AI Act Reporting, Serious incidents, **38:62** 

# **SINGAPORE**

Generally, 23:1 et seq.

Access to personal data, 23:20

Accuracy of personal data, 23:22

Administration body, 23:8

Advisory committees, 23:6

Advisory guidelines, 23:48

Alternative dispute resolution, 23:26

Amendment of schedules, 23:63

Appeals, Commission for Data Protection, **23:32 et seq.** 

Appointed day, collection of data before, 23:18

Calling line identity not to be concealed, telephones, **23:44** 

Certificates as to national interest, 23:62

Checking registers, application, do not call registry, 23:73

Collection of data before appointed day, 23:18

Commission for Data Protection, 23:4 et seq.

Compliance with Act, 23:10

Composition of offences, 23:54

Confirmations of register listings, do not call registry, **23:69** 

Consents, 23:12 et seq.

Contact information, 23:43

Co-operation agreements, protection of data, 23:9

Correction of data, 23:21

### SINGAPORE—Cont'd

Date of addition or removal of numbers, do not call registry, 23:68

Deemed consents, protection of data, 23:14

Defence for employees, 23:47

Definitions, 23:1, 23:35, 23:66

Delegations, Commission for Data Protection, **23:7** 

Directions, power to give, protection of data, 23:28

Do not call registry, 23:66 et seq.

Duty to check register, 23:42

Employees, defence for, 23:47

Employer liability for acts of employees, 23:52

Enforcement powers, Commission for Data Protection, 23:29

Evidence, 23:40, 23:57

Exemptions, power to exempt, 23:61

Extent of use of data limitations, 23:17

Fees, do not call registry, 23:74, 23:78

Functions, Commission for Data Protection, 23:5

General penalties, 23:55

Information on terminated numbers, 23:41

International transfer, 23:25

Investigation powers, 23:49

Jurisdiction of court, 23:53

Liability of employers for acts of employees, 23:52

Limitation of purpose and extent of use of data, 23:17

National interest certificates, 23:62

Notification of purpose of use, **23:19** 

Offences, 23:50, 23:51, 23:54

Penalties, 23:50, 23:55

Personal data protection, 23:23

Personal Data Protection Act 2012, 23:1

Personal liability, protection from, 23:59

# SINGAPORE—Cont'd Policies and practices, protection of data, 23:11 Powers of investigation, 23:49 Power to exempt, 23:61 Power to give directions, protection of data, 23:28 Power to make regulations, 23:64 Power to review, protection of data, 23:27 Preservation of secrecy, 23:58 Private actions, protection of data, 23:31 Protection from personal liability, 23:59 Protection of data, generally, 23:1 et Public servants, 23:56 Purpose of Act, 23:2 Purpose of use, 23:17, 23:19 Reconsideration of directions or decisions, Commission for Data Protection, 23:30 Register, 23:38, 23:42, 23:69 Registration before applying to check do not call registry, 23:72 Registration of telecommunications service providers, 23:76 Regulations, power to make, 23:64

Rules of court, 23:65
Schedules, 23:63, 23:79
Secrecy, preservation of, 23:58
Specified message, definition of term, 23:36
Submission of report on terminated

Review power, protection of data,

Retention of data, 23:24

23:27

telephone numbers, **23:77**Symbol of commission, **23:60**Telephones

Calling line identity not to be concealed, 23:44

Do not call registry, 23:66 et seq.

Information on terminated numbers, **23:41** 

# SINGAPORE—Cont'd

Telephones—Cont'd
Registration of service providers,
23:76

Terminated telephone numbers, submission of report on, 23:77

Transfer of personal data outside Singapore, 23:25 Use of data without consent, 23:16 Withdrawals of consents, 23:15, 23:46

# SITE ACCESS Mexico, 30:107

# **SMALL-SCALE PROVIDERS**

Regulatory AI systems, **38:55** 

# SOCIAL WORK

United Kingdom, 16:28

# SOLICITED PERSONAL INFORMATION

Australia, 17:4

### **SOURCES**

Alberta, **26:73**Finland, **7:65**Spain, **15:28** 

# **SOUTH AFRICA**

Republic of South Africa, this index

# **SOUTH KOREA**

Generally, **24:1 et seq.**Access to information, **24:15, 24:31**Accusation of disciplinary action, **24:54** 

Annual report, 24:56
Anti-malware, 24:67
Application for approval of lawsuits, 24:43
Authority delegations, 24:57

Breach notification, processing personal information, **24:30**Certification of personal information protection, **24:29** 

#### SOUTH KOREA—Cont'd SOUTH KOREA—Cont'd Civil Procedure Act application, Principles, 24:2 Privacy policies, processing personal Collection of personal information, information, 24:27 24:7, 24:8 Procedure for exercise of rights, Collective mediation, 24:41 24:34 Collective suits, 24:42 Processing personal information Confidentiality, 24:49 Access rights, 24:31 Consent, 24:17, 24:18 Breach notification, 24:30 Corrective measures, 24:53 Certification of personal information protection, 24:29 Damages responsibilities, processing personal information, 24:35 Damages responsibilities, 24:35 Data Protection Commission, cre-Deletion rights, **24:32** ation of, 24:6 Designation of privacy officer, Delegations of authority, 24:57 24:28 Handlers of personal information. Deletion rights, processing personal information, 24:32 supervision of, 24:25 Limitations, 24:19 to 24:21 Designation of privacy officer, processing personal information, Notifications of breaches, 24:30 Privacy policies, 24:27 Destruction of data, 24:16, 24:69 Resident registration number, Disciplinary action, accusation of, 24:21 24:54 Responsibility for damages, 24:35 Safeguards, 24:26 Dispute resolution, 24:36 to 24:41 Encryption, 24:65 Sensitive data limitations, 24:19 Exceptions, 24:13 Supervision of handlers of personal information, 24:25 Exercise of rights, 24:34 Suspension, 24:33 Fines for negligence, 24:60 Unique identifiers, **24:20**, **24:58** Handlers of personal information, supervision of, 24:25 Prohibited activities, 24:48 Improvement, suggestions and advice Public institutions, 24:11 for, 24:50 Recommendation of disciplinary Information regarding third-party action, 24:54 data sources, 24:15 Relationship to other acts, 24:5 Inspections, requests for, 24:52 Reporting of violations, 24:51 Litigation, 24:42, 24:44 to 24:46 Requests for materials and inspec-Mediation, 24:39, 24:40 tion, 24:52 Mergers, limitations on the transfer of Requirement for approval of lawsuits, personal information on, 24:24 24:44 Resident registration number limita-Minors, consent from, 24:18 tions, 24:21 Negligence, fines for, 24:60 Responsibility for damages, 24:35 Notifications of breaches, 24:30 Result disclosure, 24:55 Out-of-purpose use of personal information, 24:12 Safeguard and security standard Outsourcing limitations, 24:23 Generally, 24:26, 24:61 to 69 Penal provisions, 24:59 Access controls, 24:64

#### SOUTH KOREA—Cont'd SPAIN—Cont'd Safeguard and security standard Challenging assessments, 15:13 —Cont'd Codes of conduct, 15:32 Access management, 24:63 Collection of data, information rights Additional security regulations, in, **15:5** 24:61 Communication of data, 15:11, Anti-malware, 24:67 15:21, 15:27 Connection records and audits, Consent of the data subject, 15:6 24:66 Creation of data, 15:20, 15:25 Destruction, 24:69 Credit data, protection of, 15:29 Encryption, 24:65 Damages, protection of data, 15:19 Internal management plan, 24:62 Data protection agency, 15:34 Physical security, 24:68 Definitions. 15:3 Sector specific laws, 24:70 Deletion of data, 15:20 Select exceptions, 24:47 Entry in Register, 15:26 Sensitive data limitations, **24:19** European Union Directives, this Sharing of personal information. index 24:9, 24:10 Files of security forces, protection of State obligations, 24:4 data, 15:22 Subjects' rights, 24:3 General Data Protection Register, Suggestions and advice for improveright to consult, 15:14 ment, 24:50 Health data protection, 15:8 Supervision of handlers of personal Information rights in collection of information, 24:25 data, 15:5 Third-party data sources, right to International movement of data. request information regarding, 15:33 24:15 Modification of data, **15:20** Third party use of personal informa-Notifications, protection of data, tion, 24:12, 24:14 15:26 Time limitation for mediation, 24:38 Objection procedure, protection of Transfer of personal information on data, 15:17 mergers, limitations, 24:24 Protection of data, generally, 15:4 et Unique identifiers, 24:20, 24:58 seq. Use of personal information, 24:7, Public, data included in sources 24:10, 24:12, 24:14 accessible to, 15:28 Video surveillance, 24:22 Public administrations, communica-Violations, reporting of, 24:51 tion of data between, 15:21 Publicity and market research purposes, processing for, 15:30 Generally, 15:1 et seq. Publicity register, 15:31 Access to information, 15:12, 15:15, Purpose of laws, 15:1 15:17, 15:23 Quality of data, 15:4 Applications of laws, 15:2 Register, 15:14, 15:26, 15:31, 15:35 Assessments of data, challenging, 15:13 Scope of laws, 15:2 Cancellation procedure, 15:17 Secrecy duty, 15:10 Cancellation rights, **15:16**, **15:23** Security forces, files of, 15:22

SPAIN—Cont'd

Security of data, 15:9

#### Special protection data, 15:7 Exemptions, 25:9 Standard codes of conduct, 15:32 Government agency activities, 25:7 Supervision of rights, protection of Notice of security breach, 25:14 data, 15:18 Third party access, 15:12 Outsourcing, 25:13 Transfers of data, communication of, Private party activities, 25:8 15:27 Scope of processing, 25:4 Security breach notices, 25:14 SPAM Sensitive information, 25:5 E-Mail, 26:30 Written consent, 25:6 **STATISTICS** Scope of processing of information, Canada, 26:141 25:4 Security breach notices, 25:14 Finland, **7:29** Sensitive information, 25:5 Italv. 10:54 United Kingdom, 16:31 Use of information, 25:5, 25:7, 25:8 Written consent, processing of infor-**STRUCTURE** mation, **25:6** Governence, Establishment **TAXATION** European Artificial Intelligence United Kingdom, 16:27 Board, 38:57 **TECHNICAL MATTERS SUBSCRIBERS** Finland, 7:45, 7:102, 7:104 EU Directive, 2:43 Germany, **9:20** Finland, 7:111 United Kingdom, 16:68, 16:102 **SUPERUSERS TECHNOLOGY** Costa Rica, 29:74 Creating risk governance, 37:18 **TAIWAN** Delaware corporate principles Generally, 25:1 et seq. Risks, 37:16 Collection of information, 25:4, 25:5, Risks 25:7, 25:8 Governance, 37:15 Consent to processing of information, 25:6 **TELECOMMUNICATIONS** Definitions, 25:2, 25:12 Australia, 17:5 Enforcement, 25:10, 25:11 Caller ID, this index Government agency activities, 25:7 Direct Marketing, this index Individuals' rights, 25:3 E-Mail, this index Notice of security breach, 25:14 EU directives, 2:35, 2:39 et seq., 2:46 Outsourcing of processing of information, 25:13 EU Directives, 2:30, 2:41 Personal Data Protection Act, 25:1, Finland, 7:111 et seq. 25:11 Location Data, this index Private party activities, 25:8 Russia, 14:40 Processing of information Singapore, 23:41, 23:44, 23:66 et Consent, 25:6 seq.

TAIWAN—Cont'd

Processing of information—Cont'd

### **TELECOMMUNICATIONS**

—Cont'd

United Kingdom, 16:72 to 16:75, 16:80 to 16:87, 16:93

Unsolicited calls

Australia, 17:5

EU directives, 2:35, 2:46

Privacy principle, dealing with, Australia, **17:5** 

United Kingdom, 16:87

### THIRD PARTIES

Access to Information, this index

### **TRACING**

Malicious or nuisance calls, United Kingdom, **16:81** 

# TRADE UNION INFORMATION

The Netherlands, 12:25

Republic of South Africa, 33:25

### TRAFFIC DATA

EU directives, **2:31**, **2:42** United Kingdom, **16:73**, **16:74** 

### **TRAINING**

California Consumer Privacy Act (CCPA), **36:31** 

### TRANSFERS OF INFORMATION

Generally, 3:45 to 3:51

Albania, 4:12

Argentina, 27:10, 27:11, 27:18

Bermuda, 35:14

Canada, 26:58, 26:140

Columbia, 28:25

Costa Rica, 29:24

Czech Republic, 5:26

Denmark, 6:8

EU Data Directive, 2:21

Finland, 7:25

France, 8:18

Germany, 9:7, 9:27, 9:28, 9:36 to 9:39

India, 19:14

111u1a, 17.14

Italy, 10:25, 10:40, 10:44 to 10:46

Japan, 20:4, 20:12, 20:35

Malaysia, 21:15

### TRANSFERS OF INFORMATION

-Cont'd

Malta, 11:11

Mexico, 30:14, 30:83, 30:85

The Netherlands, 12:18

Poland, 13:13

Qatar, 32:5, 32:6

Republic of South Africa, 33:64

Russia, 14:13

Singapore, 23:25

South Korea, 24:24

Spain, 15:11, 15:21, 15:27, 15:33

UAE/Dubai, 34:6, 34:7, 34:25

United Kingdom, 16:110

# TRANSPARENCY

Duty of, Colorado Consumer Protection Act, **36:54** 

Provision of information

AI Act, 38:13

Transparency obligations, AI Systems

AI Act, 38:52

Virginia Consumer Protection Act,

36:68

### TRANSPARENCY AND OPENNESS

Generally, 1:11, 3:13

Australia, 17:2

Canada, 26:18

Hong Kong, 18:106

### TRUTHFULNESS

Protection of information, Costa Rica, **29:9** 

### **UAE/DUBAI**

Generally, 34:1 et seq.

Access of personal data rights, 34:13

Appointment and powers, Commis-

sioner of Data Protection, 34:18

Blocking of personal data, **34:13** 

Changes, notification of, **34:17** 

Commissioner of Data Protection, 34:15, 34:18

Confidentiality, protection of data, 34:10

Data Protection Law 2007, 34:1

Definitions, 34:2

#### UAE/DUBAI—Cont'd UNITED KINGDOM—Cont'd Erasure of personal data rights, 34:13 Automated decision-taking, 16:10 Fines, 34:29 Automatic call forwarding, 16:83 Blocking of data, 16:12 Mediation, **34:29** Notices, 34:12, 34:15 to 34:17, Caller ID, 16:76, 16:77 34:27, 34:28 Cancellation of enforcement notices, Objections to processing, 34:14 16:41 Processing of data, 34:4, 34:5, 34:11, Changes notifications of, **16:18** 34:14 Children, exercise of rights in Protection of data, generally, 34:1 et Scotland, 16:63 seq. Commissioner, 16:20, 16:23, 16:48, References to writings, 34:22 16:54, 16:101, 16:102 Requirements for legitimate process-Communications data, retention of, 16:110 ing, **34:4** Rules, UAE, 34:21 Compensation for failure to comply with requirements, 16:11, 16:97 Security of processing, protection of data, 34:11 Confidentiality of information, 16:59, 16:72 Sensitive data, 34:5, 34:23 et seq. Contracts, modifications of, 16:93 Subject of data, 34:8, 34:9 Cookies guidance, 16:114 Transfers out of the DIFC, 34:6, 34:7, 34:25 Co-operation of communications providers for the purposes of UNION INSTITUTIONS Regulations 10 and 11, **16:79** Administrative fines Credit reference agencies, 16:6 European Artificial Intelligence Crime, 16:27 Act, 38:72 Crown and Parliament, application UNION SAFEGUARD to, 16:61 **PROCEDURE** Damage or distress, right to prevent Enforcement processing likely to cause, 16:8 AI systems, **38:66** Data controllers, 16:14, 16:16, 16:22 Data protection supervisors, appoint-UNITED KINGDOM ment of, 16:21 Generally, 16:1 et seq. Definitions, 16:1, 16:64, 16:67, Access to information, 16:4, 16:53, 16:111 16:55, 16:56, 16:99 Destruction of data, 16:12 Amendments to Investigatory Powers Determinations of appeals, 16:52 Act of 2000, **16:113** Direct marketing Appeals, 16:51, 16:52, 16:100 E-mail use for, **16:88**, **16:89** Application of statutes, 16:2 Facsimile machines use for, 16:86 Application to Crown and Parlia-Processing, 16:9 ment, 16:61 Unsolicited calls for, 16:87 Appointment of data protection supervisors, 16:21 Directories. 16:84 Art. 16:30 Directors' liability, 16:60 Disclosures, 16:22, 16:34, 16:58 Assessments, 16:42 to 16:45

Audits, personal data breaches, 16:70

Automated calling systems, 16:85

DM Design Bedrooms Ltd, 16:106

Domestic purposes, 16:36

#### UNITED KINGDOM—Cont'd UNITED KINGDOM—Cont'd Education, 16:28 Notices Electronic transmission notices, Assessments, 16:42 to 16:44 16:62 Changes, **16:18** E-mail use for direct marketing Commissioner's regulations, 16:23 purposes, 16:88, 16:89 Data controllers, 16:14, 16:16 Emergency calls, 16:82 Electronic transmission, 16:62 Enforcement, 16:40, 16:41, 16:49, Enforcement, 16:40, 16:41 16:71 Failure to comply with, 16:50 Entry powers, 16:53 Information, 16:46, 16:47 Erasures of data, 16:12 Register of, 16:17 Regulations, 16:23 European Union Directives, this index Third party information, **16:99** Exemptions, 16:25, 16:37, 16:38 Nuisance calls tracing, 16:81 Offences, 16:19 Exercise of rights in Scotland by children, 16:63 Organisational measures to safeguard Extension of Part V of the Data the security of the service, 16:68 Protection Act 1998, 16:98 Parliamentary privilege, 16:35 Personal data access, 16:4 Facsimile machines use for direct marketing purposes, 16:86 Personal data breaches, 16:69 to Failure to comply with notice, 16:50 16:71 Powers of entry and inspection, Fees regulations, 16:24 16:53 Functions of Commissioner, 16:54 Power to make regulations, **16:112** Further exemptions, 16:38 Preliminary assessment by Commis-Google, 16:108, 16:109 sioner, 16:20 Health, 16:28, 16:57 Privacy, 16:10, 16:66, 16:75 History, 16:31 Procedure, 16:13 Information notices, 16:46, 16:47 Processing Inspection powers, 16:53 Damage or distress, right to Investigatory Powers Act of 2000, prevent processing likely to amendments, 16:113 cause, 16:8 Itemised billing, 16:75 Direct marketing purposes, 16:9 Journalism, 16:30 Registration requirements, 16:15 Jurisdiction, 16:13 Right to prevent processing likely Legal requirements, 16:95 to cause damage or distress, Liability of directors, 16:60 16:8 Literature, 16:30 Protection of data Location data, restrictions on Access rights of subjects, **16:56** processing of, 16:80 Appointment of data protection Malicious calls tracing, 16:81 supervisors, 16:21 Manual data held by public authori-Health records, 16:57 ties, 16:32 Principles, 16:3 Miscellaneous exemptions, 16:37 Subject's right of access, 16:56 Modification of contracts, 16:93 Unlawful obtaining of personal

data, 16:55

National security, 16:26, 16:94

### UNITED KINGDOM—Cont'd

Publication of information for the purposes of Regulations 10 and 11, **16:78** 

Public authorities, 16:7, 16:32

Publicly available information, 16:33

Registration requirements, processing, **16:15** 

Regulatory activity, 16:29

Request for assessment, 16:45

Request that Commissioner exercise enforcement functions, **16:101** 

Research. 16:31

Retention of data. 16:110

Schedules, 16:65, 16:103

Scotland, exercise of rights by children, **16:63** 

Security of the service, technical and organisational measures to safeguard, **16:68** 

Security rights in relation to automated decision-taking information, 16:10

Social work, 16:28

Sony Computer Entertainment Europe Limited, **16:104** 

Special purposes, 16:48, 16:49

Statistics, 16:31

Subject's right of access, 16:56

Taxation, 16:27

Technical advice to Commissioner, 16:102

Technical measures to safeguard the security of the service, **16:68** 

Telecommunications, 16:72 to 16:75, 16:80 to 16:87, 16:93

Termination of automatic call forwarding, **16:83** 

Tetrus Telecoms, 16:105

Third party information notices, **16:99** 

Tracing of malicious or nuisance calls, **16:81** 

Transitional relief, 16:39

Unlawful obtaining of personal data, **16:55** 

### UNITED KINGDOM—Cont'd

Unsolicited calls for direct marketing purposes, **16:87** 

Unstructured personal data held by public authorities, **16:7** 

# UPDATING INFORMATION

Argentina, 27:15

Columbia, 28:47

Costa Rica, 29:83

### **UPGRADING**

Italy, **10:37** 

### **VALUE**

Consumer data, calculating, California Consumer Privacy Act (CCPA), **36:41** 

### VERIFICATION

California Consumer Privacy Act (CCPA), this index

### VICARIOUS LIABILITY

Israel, **31:24**, **31:25** Singapore, **23:52** 

# VIDEO SURVEILLANCE

Denmark, 6:7

Finland, **7:43** 

South Korea, 24:22

# VIRGINIA CONSUMER PROTECTION ACT

Generally, 36:66 to 36:76

Consumer Privacy Fund, 36:75

Consumers, 36:67

Controller responsibilities, **36:68**, **36:69** 

De-identified data, 36:71

Effective date, 36:76

Enforcement, 36:74

Exemptions, 36:71

Limitations, 36:72

Penalties, 36:73, 36:74

Personal data rights, 36:67

Processor responsibilities, 36:69

Protection assessments, 36:70

Scope, 36:66

Transparency, 36:68

# Information Security and Privacy

# VIRGINIA CONSUMER PROTECTION ACT—Cont'd

Violations, 36:73

# **VOID**

Contract or agreement, provisions of, California Consumer Privacy Act (CCPA), **36:13** 

# WARRANTS

Republic of South Africa, **33:71 et seq.** 

# WITNESSES

Hong Kong, **18:60** Republic of South Africa, **33:88** 

# **WORKING GROUP**

Appointment, EU Data Directive, 2:22