



International Transfers of Personal Data: Understanding Compliance

New Course 2023



"Empowering Minds, Safeguarding Data: Unleash Your
Potential with Data Protection People"

Course Summary

Gain the expertise to navigate international data transfers while staying compliant with the UK General Data Protection Regulation (GDPR). Our immersive course equips you with practical strategies and insights to ensure seamless data flow across borders. Led by industry experts, you'll explore mechanisms like standard contractual clauses, binding corporate rules, and adequacy decisions. Through interactive sessions and real-world case studies, you'll develop the skills to implement effective data transfer strategies while protecting privacy and individual rights.

Learning Objectives

Key Learning Objectives for this course are:

- Understand the concept of international transfers of personal data and their significance in a globalised data-driven world.
- Identify the key rules and regulations governing international transfers of personal data.
- Examine the criteria for determining whether a transfer of personal data qualifies as a restricted transfer.
- Evaluate the factors that determine the necessity of making a restricted transfer of personal data.
- Explore the specific requirements and considerations for making a restricted transfer under the UK General Data Protection Regulation (UK GDPR).
- Analyse the concept of adequacy regulations and their role in facilitating lawful international data transfers.
- Investigate the various appropriate safeguards and transfer mechanisms available for ensuring the protection of personal data during international transfers.
- Understand the purpose and process of conducting a Transfer Risk Assessment (TRA) to assess the risks associated with a restricted transfer.
- Examine the Agreement between public bodies as a transfer mechanism for facilitating international transfers of personal data.
- Explore the use of Standard Data Protection Clauses (IDTA / Addendum) as a transfer mechanism for ensuring the lawful transfer of personal data.
- Understand the concept and requirements of UK Binding Corporate Rules (UK BCRs) as a transfer mechanism for multinational organisations.
- Familiarise yourself with additional transfer mechanisms (Transfer Mechanisms #4 to #8) and their applicability in specific scenarios.
- Learn about the exceptions and derogations that may apply to restricted transfers, and analyse their implications on the lawful transfer of personal data.

These learning objectives provide a comprehensive outline of the key topics and concepts that learners should understand and be able to apply after completing the course on international transfers and data protection.



Course Details and Topics Covered

1. Introduction to International Transfers

Understanding the Importance of International Data

Transfers: Exploring the benefits and challenges of international data transfers in a globalised business environment.

Overview of Cross-Border Data Flows: Examining the various methods and technologies used for transferring data across borders.

Impact of Globalisation on Data Protection: Discussing how globalization has necessitated the development of data protection regulations and frameworks.

2. Rules on International Transfers of Personal Data

Legal Framework for International Data Transfers:

Providing an overview of key international and regional data protection regulations governing cross-border data transfers.

Key Data Protection Regulations and Standards: Exploring regulations such as the General Data Protection Regulation (GDPR) and other relevant standards.

Principles and Requirements for International Transfers: Detailing the fundamental principles and requirements that govern lawful international data transfers.

3. Determining Restricted Transfers of Personal Data

Definition and Scope of Restricted Transfers:

Defining what constitutes a restricted transfer and understanding its implications.

Factors Influencing Restricted Transfer Designation: Exploring the factors that determine whether a data

transfer qualifies as restricted, such as the destination country's data protection regime and adequacy status.

Identifying Applicable Data Protection Regulations: Familiarising learners with the specific regulations and frameworks relevant to restricted transfers, including their jurisdictional reach.

4. Necessity of Restricted Transfers

Assessing the Need for a Restricted Transfer:

Examining scenarios where a restricted transfer is necessary, such as when transferring personal data to a country without an adequate level of data protection.

Evaluating Legal and Business Considerations: Considering the legal obligations, business requirements, and potential risks associated with restricted transfers.

Balancing Privacy and Data Transfer Requirements: Understanding the delicate balance between protecting privacy rights and facilitating necessary data transfers for legitimate purposes.

5. Making Restricted Transfers under UK GDPR

Overview of the UK General Data Protection

Regulation (UK GDPR): Explaining the specific provisions and requirements related to restricted transfers under the UK GDPR.

Specific Requirements for Restricted Transfers under UK GDPR: Covering the additional obligations and considerations when making restricted transfers from the UK to other countries.



6. Adequacy Regulations

Understanding Adequacy Regulations and Their

Purpose: Exploring the concept of adequacy and how it allows for unrestricted transfers to countries with deemed adequate data protection standards.

Examining Adequacy Decisions by Regulatory Bodies: Studying examples of adequacy decisions made by regulatory bodies, such as the European Commission's decisions on adequacy for third countries.

7. Appropriate Safeguards (Transfer Mechanisms)

Introduction to Transfer Mechanisms for Data

Protection: Introducing various safeguards and mechanisms available to ensure the protection of personal data during international transfers.

Exploring Different Transfer Mechanisms and Their Applicability: Discussing specific mechanisms like Standard Contractual Clauses, Binding Corporate Rules, and other transfer instruments.

Comparing and Contrasting Transfer Mechanisms: Analysing the strengths, limitations, and suitability of different transfer mechanisms based on specific transfer.

8. Transfer Risk Assessments (TRA)

Introduction to Transfer Risk Assessments:

Explaining the purpose and importance of conducting TRAs to identify and mitigate risks associated with restricted transfers.

Process and Factors Considered in TRAs: Outlining the step-by-step process of conducting a TRA and discussing the key factors evaluated, such as data sensitivity, recipient country's laws, and security measures.

9. Transfer Mechanism #1: Agreement between Public Bodies

Overview of Transfer Mechanism #1: Providing an in-depth understanding of how public bodies can establish agreements to facilitate lawful restricted transfers.

Requirements and Implementation of Public Body Agreements: Exploring the necessary elements, contractual obligations, and governance structures involved in such agreements.

10. Transfer Mechanism #2: Standard Data Protection Clauses (IDTA / Addendum)

Understanding Standard Data Protection Clauses:

Explaining the purpose, content, and use of standardised contractual clauses for ensuring the protection of personal data during transfers.

Implementing IDTA / Addendum for Data Transfers: Discussing the practical implementation of Standard Contractual Clauses and the use of additional safeguards, such as the EU's approved Implementing Decisions and Addenda.

11. Transfer Mechanism #3: UK Binding Corporate Rules (UK BCRs)

Introduction to UK Binding Corporate Rules:

Exploring the concept and benefits of UK BCRs as a transfer mechanism for multinational organisations.

Requirements and Benefits of UK BCRs: Discussing the criteria, process, and advantages of implementing UK BCRs to facilitate internal transfers within a corporate group.



12. Transfer Mechanisms #4 to #8

Exploring Additional Transfer Mechanisms and

Their Use Cases: Introducing other transfer

Examining Practical Examples and Implementations:

Providing real-world examples and case studies that illustrate the practical application of these additional transfer mechanisms.

13. Exceptions to Restricted Transfers

Identifying Exceptions and Derogations: Discussing specific circumstances where restricted transfers may be exempted or subject to derogations under applicable data protection regulations.

Evaluating Conditions and Limitations of Exceptions:

Analysing the conditions, requirements, and limitations associated with each exception, such as explicit consent, legal claims, and vital interests of individuals.

Who Should Attend?

- Data Protection Officers (DPOs)
- Privacy and Compliance Professionals
- Legal and Regulatory Experts
- IT and Security Managers
- Anyone responsible for international data transfers and UK GDPR compliance

Delivery

Duration: 3 Hours

Delivery Method: Microsoft Teams / In-House*

***On-site – We will bring the course to your location and deliver it. A minimum of 12 participants is required for on-site delivery.**

Contact Us

To acquire additional information about this course, reserve your spot, or explore other courses provided by Data Protection People, please get in touch with us at:



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