

# Data Protection - GDPR

As trust is a fundamental premise for a well-functioning financial system, maintaining financial integrity is very important to financial institutions. These institutions will always endeavor to remain in compliance with all laws, rules, regulations and reporting requirements applicable to their operations.

Employees engaged in the financial sector are obliged to comply with all applicable laws and regulations for the prevention of breach of data.



## Course Overview

The Data Protection course has especially been designed by subject matter experts. In this highly interactive course, you will learn about Data Protection laws and how to do your job while complying with the law.



## Target Audience

The target audience includes all employees working across a range of financial and non-financial business sectors and for all types of job functions.



## Knowledge Test & Certification

The course will end with a Knowledge Check to test if the participants have understood the content of the training. The results of the tests can be saved or printed and can serve as an audit trail for evidence towards the regulator



## Audit Reporting Package

Evidence of course completion of users including Knowledge Test scores & time stamp for local Regulators and Correspondent Bank relationships. Including document with e-learning content (slides) plus list of questions of the knowledge checks.

## Objectives

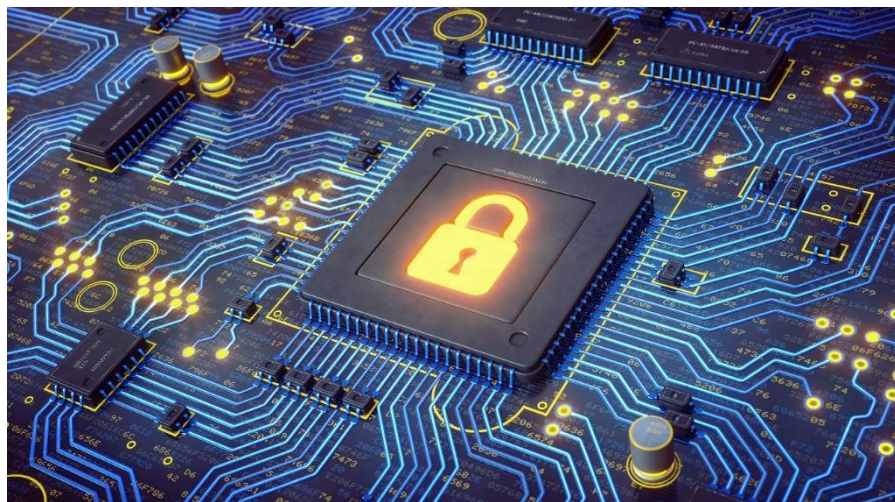
After completing the e-learning a participant will be able to:

- Explain the importance of the new individual rights
- Be familiar with the obligations for companies and organisations
- Understand the legal framework
- Demonstrate awareness of Data Protection
- Explain how to assess and reduce the risk
- Respond appropriately to data breaches at work

## Overview Course Content

The course will consist of skills training and testing, and throughout there will be a particular focus on enhancing data protection awareness.

- Introduction and objectives
- Personal data
- Data processing Roles
- Data protection Principles
- Subject Rights
- Data breaches
- Your Responsibilities
- Knowledge test



## i-KYC LMS platform & Administration Services

All fees include the roll-out of the e-learning to all participants using the state-of-the-art i-KYC Learning Management Platform.

Furthermore, fees include our Administration Services for a rapid and no-hassle roll-out of the e-learning to your learners. These administration services include:

- creation of unique user accounts for all participants;
- roll out of e-learning courses to the target group (inviting learners by email);
- data collection and progress monitoring;
- due date follow-up;
- periodic management reporting;
- delivery of Audit Report after project closure.



### Contact

You can contact us at: [info@i-kyc.com](mailto:info@i-kyc.com) or call us on: +31 20 305 1188 for more details or a demo.

[www.i-kyc.com](http://www.i-kyc.com)