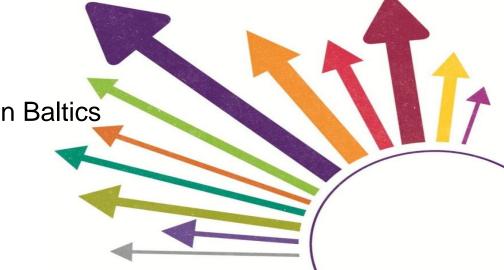


New data protection regulation

Siiri Antsmäe

Head of business risk services in Baltics
Grant Thornton Baltic

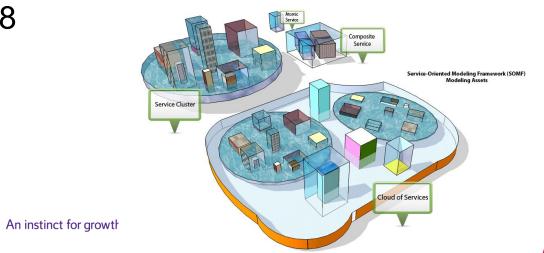
siiri.antsmae@ee.gt.com info@ee.gt.com



Why new regulation

- speed and simplicity processing personal data
- new technology
- global excange of big data

25.05.2018





Yahoo knew of 'state-backed' hack in 2014

① 10 November 2016 Technology













Yahoo has confirmed that it knew for two years that a "state-sponsored actor" had hacked into its network.

In its filing, Yahoo indicates that it only discovered information from at least 500 million accounts - including names, email addresses, telephone numbers, dates of birth and unencrypted security questions and answers - had been stolen after it had Grant Thc looked into another unsubstantiated claim.



Deloitte hit by cyber-attack revealing clients' secret emails

Exclusive: hackers may have accessed usernames, passwords and personal details of top accountancy firm's blue-chip clients



Sept. 2017



Credit firm Equifax says 143m Americans' social security numbers exposed in hack

- Atlanta-based company says 'criminals' accessed personal data
- Before notifying public, Equifax executives sold \$1.8m in shares



Equifax says 143 million Americans' data was breached. Photograph: Mike Stewart/AP

Credit monitoring company Equifax says a breach exposed the social security numbers and other data of about 143 million Americans.

After discovering the breach, but before notifying the public, three Equifax senior executives sold shares in the company worth almost \$1.8m. Since the public appropriate the company's share price has tumbled.

Wanna Cry (May); Petya/NotPetya (June); Bad Rabbit (Oct)



Top 5 biggest phishing scams

Operation Phish Phry, RSA scammed and more

4. Operation Phish Phry



CEO fraud

From: Tom Kemp [mailto:tom.kemp@centrfiy.com]

Sent: Wednesday, September 16, 2015 8:56 AM

To: Tim Steinkopf

Subject: Payment Instruction

Dear Tim,

I will need you to process an urgent payment, which needs to go out today as a same value day payment.

Let me know when you are set to proceed, so i can have the account information forwarded to you once received.

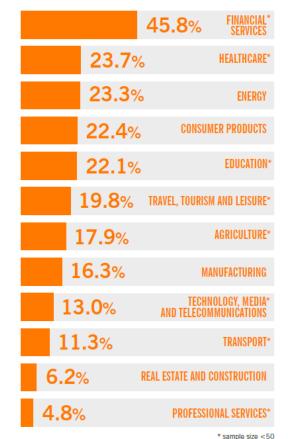




Extortion

EXTORTION BY REGION/GROUP 35.1% ASEAN* 28.1% LATIN AMERICA* APAC 24.9% 21.9% **EASTERN EUROPE** GLOBAL 17.1% 15.0% **EUROZONE** 14.9% **AFRICA** 14.4% **NORTH AMERICA** 12.5% G7

EXTORTION BY INDUSTRY





WHAT IS THE PRIMARY IMPACT OF A CYBER-ATTACK?



CYBER-ATTACKS





Personal data

- name
- date of birth
- personal ID nr
- aadress
- telephone nr
- e-mail adresses
- Online identifier (such as, email address, screen names, IP address, device IDs)
- Pseudonymous data

- health data, genetic data
- biometric data (fingerprint, face detection)
- disciplinary statements
- exam / test results
- other verbal assessments such as protocols for development interviews

Employee and/or client

Art 9: Special categories of personal data Processing of personal data revealing

- racial or ethnic origin,
- political opinions,
- religious or philosophical beliefs, or
- trade union membership,
- genetic data, biometric data

for the purpose of uniquely identifying a natural person, data concerning health or data concerning a natural person's sex life or sexual orientation shall be prohibited, IF....

Legal basis of processing

Data made public by the data subject

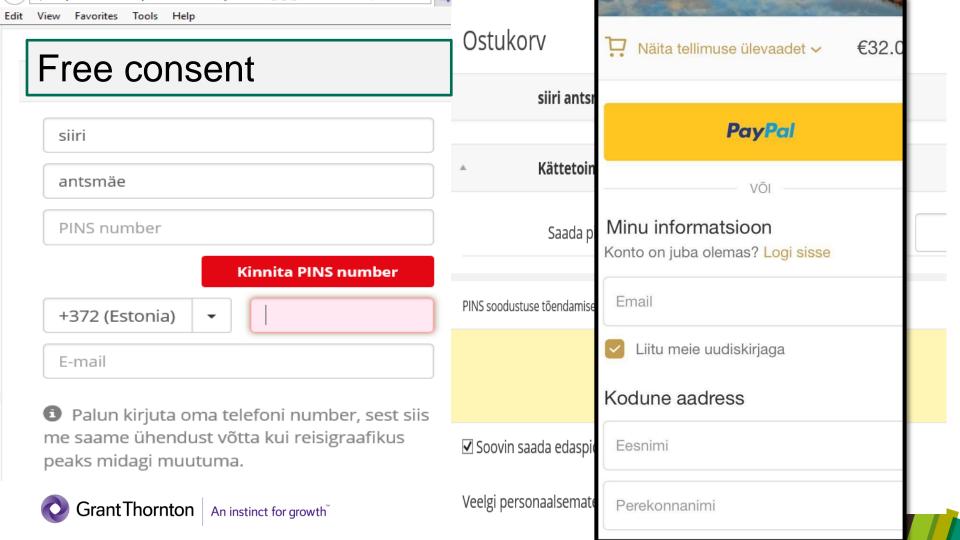
By law

Based on contract

Data subject's explicit consent

Specific processing situations (art 85)





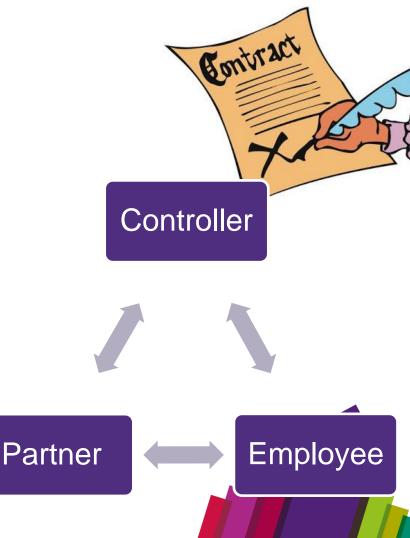
Art 5: Personal data shall be

- (a) processed lawfully, fairly and in a transparent manner in relation to the data subject
- (b) collected for specified, explicit and legitimate purposes and not further processed in a manner that is incompatible with those purposes;
- (c) adequate, relevant and limited to what is necessary in relation to the purposes for which they are processed ('data minimisation');
 Grant Thornton An instinct for growth"



Controller and processor

- Responsibility The controller is responsible for the processor's compliance with processing principles and rules
- Controller must be able to demonstrate the compliance





Art 5: Personal data shall be

• (f) processed in a manner that ensures appropriate **security** of the personal data, including protection against unauthorised or unlawful processing and against accidental loss, destruction or damage, using appropriate technical or organisational measures ('integrity and confidentiality').



Phone mobile Voip code 728 **Access matrix** Saadab pakkumisi klientidele Permissions Debt collection entries Debt hard collections Vehicle registry Vehicle retrieval manager Export Validation disablation Remove from blacklist For repossession reports Repossessed reports Unsecured reports Late payment collector selection Reporting data Delete vehicle files Amendment manual conclude Edit credit scoring fields Manual vehicle lock Unlock vehicle Partly unlock vehicle Vsaa Vsaa unlimited requests Edit identification number. Change status written off Create manual payments Edit remote Amendment manual commission Remove additional costs Xroad rr Creditinfo ee creditscore webservice Responsibles set Debthardcollection Application Agreement Debtsoftcollection Invoice

- Google Drive
- One Drive
- Azure
- Dropbox
- SharePoint
- ...

The time limit for storing data is strictly limited



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Kaspersky Lab report: Cybercriminals often first attempt to gain entry to an enterprise system through the weakest link: Employees

- The top concerns
 - employees sharing inappropriate data via mobile devices (47%),
 - the physical loss of mobile devices exposing their company to risk (46%),
 - the use of inappropriate IT resources by employees (44%).
- 40% of businesses globally said that employees hide IT security incidents to avoid punishment









Self-evaluation questionnaires for

organization

GDPR audit

Consulting