

GDPR for the Banking Sector

Aim:

The trend toward increased privacy and personal data protection obligations are expanding globally. The new General Data Protection Regulation EU2016/679 (EU GDPR) that came into force in May 2018 brought substantial changes, as well as, increased responsibilities to all involved in processing and transferring personal data within the financial sector. GDPR extends the data rights of individuals and requires organisations including banks to develop clear policies and procedures to protect personal data and adopt appropriate technical and organisational measures.

The aim of this seminar is to ensure the participants acquire the knowledge on the requirements of GDPR though emphasis on its practical implications and application in the financial sector.

GDPR is not a destination, rather it is a compliance journey.

Objective:

The seminar provides a comprehensive understanding on the application of GDPR's Principles, terminology and compliance mechanisms and their practical application in the day to day business within the banking environment. Through case studies and real practice applications the participants, upon completion of the training, will be expected to:

- Have a sound understanding of GDPR background and terminology.
- Learn and follow the six data protection principles prescribed by GDPR.
- To recognise special categories of personal data when collecting personal data.
- To have a full understanding of the rights of data subjects, including recognition and handling of data access requests
- To understand the significance and to follow all policies and procedures in relation to the Security of personal data
- To recognise security breaches in order to be able to report them.
- To understand the role of the data protection officer (DPO) and how to communicate.
- To have a sound knowledge in relation to the transfer of personal data.
- To communicate with supervisory authorities.

SEMINAR DETAILS

Dates: 03 October 2019
Time: 09:00 – 17:15
Duration: 7 hours / CPD units
Town: Nicosia
Venue: Globaltraining/University of Nicosia
Language: English
Cost: €210. CIFS members €180

This seminar is done in cooperation with CIFS:
The CYPRUS INSTITUTE OF FINANCIAL SERVICES (successor to the CHARTERED INSTITUTE OF BANKERS-OF ENGLAND, CYPRUS) founding member of EBTN is engaged to the provision of high quality education services to bankers and other financial services professionals.



Participants' Profile:

The seminar is addressed to Assistant Managers, Managers, IT Officers, Human Resources Officers, Customer Relationship Officers, Compliance Officers and Data Protection Officers.

Lecturer's Profile:

Stelios Ioannou, BA Accounting and Finance, FCA, Int. Taxation, GDPR Practitioner

Mr. Ioannou holds a First-class degree in Accounting and Finance from Southbank University in UK, a post graduate diploma in International taxation from RKC College in Switzerland. He is also a Fellow Member of the Institute of Chartered Accountants in England and Wales and a practicing member of the Institute of Certified Public Accountants of Cyprus. Furthermore, he is an approved lecturer from HRDA and a GDPR practitioner.

He has worked in the profession for six years and as Group Financial Controller and CEO of international and local organisations. Since 2008, he is the Founding member of CosmoCo Group of Companies, advising local and international organisations across different industries, in various areas, including GDPR training, practical application and implementation.

Mr. Ioannou is known for his excellent presentation skills and approachable training method. He has successfully delivered many seminars in the past in Cyprus and abroad, where he demonstrated excellent technical knowledge providing life examples of application of the standards.

Contact Details:

For more information and registrations please contact

Student and Client Services

Tel: 77 77 80 30

Fax: 22 35 74 84

Email: seminars@globaltraining.org

03/10/2019

GDPR for the Banking Sector

Time	Duration	Description
9:00-09:30	0:30	General Regulation on Data Protection one year after: <ul style="list-style-type: none"> • Historical Reflection on the Institution of Personal Data (PD) • What has changed after the regulation • Purpose of the regulation • Scope of the Regulation • Basic Definitions and Concepts of General Data Protection, Personal Data and Special Data Categories • Fines and Compensations - Cases in Cyprus and abroad
09:30 – 11:00	1:30	Opinion of the Commissioner of Data Protection, in Different Cases and Principles of General Data Protection: <ul style="list-style-type: none"> • Basic Principles of Processing • Access and processing of employee accounts • Protection of the individual for free circulation of data • Period of retention of personal data concerning health • Legal Basis • Consent • Information • Archiving and Allow Duration
11:00 – 11:15	0:15	C o f f e e B r e a k
11:15 – 12:15	1:00	Regulation and Practical Complications <ul style="list-style-type: none"> • Rights of Individuals <ul style="list-style-type: none"> ➤ The right to information ➤ The right of access ➤ The right to rectification ➤ The right of access ➤ The right to rectification ➤ The right of deletion - the right to oblivion ➤ The right to restrict the processing ➤ The right to data portability ➤ The right to object to processing ➤ Rights on automated decision making and profile creation
12:15 – 13:00	0:45	L u n c h B r e a k
13:00 – 14:30	1:30	Regulation and practical complications <ul style="list-style-type: none"> • Familiarity with the processing and security technologies of personal data <ul style="list-style-type: none"> ➤ Activity Processing Archive. ➤ o Impact Assessment of Personal Data ➤ o Encryption - Pseudonymization ➤ o Data Protection Officer ➤ Obligation to Disclose a Violation to the Supervisory Authority
14:30 – 15:30	1:00	Regulation and practical complications <ul style="list-style-type: none"> • Transfer of Personal Data <ul style="list-style-type: none"> ➤ Implementation ➤ Criteria ➤ Measures ➤ Transfer of Personal Data within EU ➤ Transfer of Personal Data outside EU ➤ Transfer of Personal Data in the USA
15:30 - 15:45	0:15	C o f f e e B r e a k
15:45 – 16:45	1:00	Regulation and practical complications <ul style="list-style-type: none"> • Supervisory Authorities and court decisions <ul style="list-style-type: none"> ➤ Role and purpose of the European Data Protection Council ➤ o Compliance Measures ➤ Court Decisions
17:05-17:15	0:10	Conclusion: <ul style="list-style-type: none"> • Overview of key points • Discussion and Practical Examples
Total Net Duration	7:00	