

DATA PROTECTION

HLB RISK & COMPLIANCE CONSULTANCY LTD



“

The signal is clear : Privacy is no longer a comfort today but a necessity. Although the right to privacy is not absolute, it is nevertheless a fundamental right for each and everyone

”

WHO WE ARE

HLB MAURITIUS focuses in providing Data Protection Support Services to its customers. We provide customized solutions to suit our clients' obligations as required by the **Data Protection Act 2017** and local Regulators. We have a dedicated team of experts ensuring that our customers are fully compliant with the local & international obligations by applying the risk-based approach and on-going monitoring.

Our Team



Kaminee BUSAWAH
kaminee@hlb-mauritius.com



Yoven PONNAN
yoven@hlb-mauritius.com



Hishaam MOHAMMOODALLY
hishaam@hlb-mauritius.com



Anshinee NARSIMOOLOO
anshinee@hlb-mauritius.com

Customers can take advantage of the following:

- Experienced Data Protection specialists on an on-going basis (Data Protection Officer) to implement and strengthen their data protection obligations.
- Design and implementation of a tailor-made data protection Framework adapted to their specific sectorial needs.
- Risk Based monitoring programs including risk assessment tools.
- On-going review services in respect to Data Protection risks.
- Upskilling of staffs through training which covers all aspects of Data Protection and updates/changes in laws.

All Management Companies and Designated Non-Financial Businesses and Professions (DNFBPs) are required as per the latest Anti Money Laundering Legislations and Regulations to implement and adopt an AML/CFT Risk-Based Programme.



If you operate in one of the above sectors, you need to talk to HLB Mauritius!



With the EU's General Data Protection Regulation looming around the corner, organisations need to prepare for the requirements which will be imposed relating to the personal data of customers, employees and partners. Our Data Protection Support Services package presents an opportunity for organisations to understand the key risks associated with sensitive data as well as establish privacy-driven design principles into their daily operations. We help you to adopt a Data Protection Compliance culture while helping you avoid data leaks and minimize the risks of regulatory fines and penalties.

In order to assist our customers, HLB Mauritius provides a wide range of services that are tailor-made to their businesses. These include:

1. Independent Data Protection Audit (One-off basis)

- Reviewing existing Data Protection Framework
- Gap Analysis
- Setting up of appropriate Data Protection Framework in line with the laws & Regulations
- Report Writing
- Recommendations

2. Outsourcing of Data Protection Officer (Minimum Contract of 2 years)

- On-going monitoring of Data Protection Framework
- Monitor compliance with Data Protection laws
- First point of contact vis-à-vis the Data Protection Office

3. Training of staffs with regards to Data Protection

- Provide on-going monitoring for staffs of different levels of the organisation which covers all aspects of Data Protection and other related laws and guidelines.
- Inculcate into the organisation a compliance culture to encourage employees to develop critical thinking.
- Our training programmes are delivered in corporate groups or 'behind doors' to meet specific needs and requirements.

TOGETHER WE MAKE IT HAPPEN



HLB RISK & COMPLIANCE CONSULTANCY LTD
Legal | Compliance | Advisory

Appavoo Business Centre,
29bis Mère Barthélemy Street,
11324 Port Louis,
Rep. of Mauritius

TEL: +(230) 203 3900

FAX: +(230) 211 5123

EMAIL: info@hlb-mauritius.com

WEB: hlb-mauritius.com