

GEROUDIS

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# DATA PROTECTION FOR FINANCIAL SECTOR

A half-day specialist seminar, focussing on new requirements in data protection following adoption of EU legislation.

31 October 2017

Labourdonnais Waterfront Hotel

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Organised by Geroudis Management Services Ltd.

## DATA PROTECTION FOR FINANCIAL SECTOR

The financial services sector is more and more becoming sensitised to data protection principles, but there has so far not been any specific event creating awareness on data protection obligations of bank, insurance, and non-bank financial services operators.

### The training will provide attendees with insights on:

General operation of data protection principles, its application to employees, marketing and sales, as well as considerations of security and accuracy protection and the new requirements expected from the forthcoming new legislation.

### Who should attend?

- Compliance personnel
- Human resources officers
- Data protection officers
- In-house legal or contract negotiation departments
- Sales and marketing officers
- Teams considering outsourcing or export of data

### The training organiser

Geroudis Management Services is an accredited training centre. All our seminars are MQA approved.

We are committed to providing high level training sessions on various topics. We focus on your business goals and keep our content updated for the modern corporate environment.

Our seminars provide practical, hands-on awareness of issues focussing on your business needs. We provide best in field expertise exposure to our audience and keep in touch for updates and support should you require further assistance. Our Training, Audit & Compliance (TAC) Centre also provides professional services support for setting up processes and systems in house and can provide external support to reduce business risks as an extension of your in-house legal department.

## DATA PROTECTION FOR FINANCIAL SECTOR

### The trainers

All Geroudis trainers are MQA registered. Geroudis works with the best people in the legal field whether as In-House or Of counsel and partners with proven non-law project and business managers to provide a unique mix of talents to find tailor made solutions for your personal and business problems.

#### **Sanjeev Ghurburrun**

Founder and Head of Legal

Sanjeev Ghurburrun has an LLB from the University of Birmingham, and was called to the Bar in Mauritius since 1995. Sanjeev has assisted clients to make representations to the Competition Commission and worked on the creation of the rules of the Competition Commission as part of a World Bank Exercise. He has successfully handled complex merger clearances, cartel defences and abuse of monopoly claims.

#### **Ashwina Pittea**

Barrister

Ashwina Pittea called to the Mauritian bar in January 2013, after being ranked first at the vocational examination for barristers held by the Council of Legal Education. She is also an Associate of the Association of Arbitrators (Southern Africa). Since 2013, Ashwina has acted in cases which involve different areas of law and has considerable experience of the spectrum of disputes relating to employment, commercial and insolvency law.

## DATA PROTECTION FOR FINANCIAL SECTOR

### DATA PROTECTION PRINCIPLES AND DEFINITIONS

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- What is data protection and what it practically does?
- International principles and privacy background
- Data protection examples
- The 8 principles of Data protection
- Obligation of employers
- Data subject request
- How far can you monitor or watch your employees?

### ADVERTISING, MARKETING AND SALES RECORD KEEPING AND SECURITY

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- Marketing directly
- Emails and online
- Using personal information
- Ensuring accuracy
- Security of access and handling
- Principles and how to
- Specific cases
- Checks and audits

### THE NEW DATA PROTECTION BILL AND OUTSOURCING

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- Your subject rights
- Forthcoming trends

The global trends are for operators in the financial services industry to be aware of data protection requirements and to integrate the high standards of data protection in all new financial services product. This becomes even more important as Mauritius is now a signatory of Convention 108 of the EU, and is expected to pass new data protection legislation to comply with the requirements of the EU General Data Protection Regulations (GDPR).

The new GDPR includes the following requirements for those dealing with data of EU subjects:

- To appoint a person in the EU to represent them;
- To be directly responsible to the EU jurisdiction for processing of EU data subjects

Financial services operators and banks operating in the Global Business market are invited to consider their position on the basis of an EU disclosure request.

**>>> For the complete seminar time table, please visit our website : [www.geroudis.com](http://www.geroudis.com)**

### The venue

The seminar will be held at the Labourdonnais Waterfront Hotel in Caudan Waterfront. Free parking facilities are available at Marina Quay. Get your parking ticket stamped at the hotel reception.

## For more information

Contact Bryan Doorgaya

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[bryan.doorgaya@geroudis.com](mailto:bryan.doorgaya@geroudis.com)

## How to register?

Please register by filling in the respective registration form on our website:  
**[www.geroudis.com](http://www.geroudis.com)**

## Fees

### Fee per participant : Rs 6,000 (Vat Included)

Special fees apply for companies sending more than 5 delegates. Please contact us for more information.

This seminar is MQA approved and is refundable by the HRDC. In order to benefit from the HRDC refund, you will need to complete the G1 form and send it along with the MQA approval letter and time table of the seminar, 3 days prior to the seminar. After completion of the session, forward the Certificate of attendance of the participant along with the G3 form to the HRDC.

The fee includes the course material and refreshments. Payments can be made by cheque or bank transfer. In both cases, an invoice will be sent to you shortly after your registration. Payment should be made prior to the seminar. In the absence of payment by the due date, Geroudis reserves the right to reallocate places.

## TERMS & CONDITIONS:

### PAYMENT OF TERMS

Full amount should be paid upon registration and shall be conditional to registration.

Please make Cheques payable to Geroudis Management Services Ltd crossed "Account Payee Only". The Cheque may be sent by post or deposited in person. Please write your name, Company name and the Address on verso of cheque. Enclose a copy of the acknowledgment receipt received on registration with the cheque.

The cheque should reach Geroudis Management Services Ltd River Court, St Denis Street, Port Louis by 30th October latest. Please ensure that your cheque is properly drawn with the correct date and the payee name, verify that the amount in words and figures correspond, make sure that the cheque is duly signed by the authorized signatories and any overwriting should bear the full signature of authorized signatory/signatories. In case cheque is returned due to non-compliance to the above, penalty and interest will apply as per regulations in force.

### REFUND POLICY

In case of cancellation before 30th of October, 75% of amount paid shall be reimbursed within 60 days. No cancellation of registration shall be accepted after the 30th of October. Cancellation shall be made in writing by advice of delivery to Geroudis Management Services Ltd. Substitution of participants, if any, should be notified before the 30th of October. Geroudis Management Services Ltd. will not be held responsible for any natural catastrophe, bad weather, torrential rain or any case of force majeure, which may result in cancellation of the workshop prior to or on the schedule date. In such case no refund will be effected and the event will be rescheduled to another date. In case of force majeure, once the event has started or on the day of the event, no refund will be paid. In the event of speaker's failure to perform the engagement due to illness, unforeseen emergency, or overriding obligation or professional responsibility, 100% of the fees paid will be refunded.

# GEROUDIS

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