

Law 195/2024 compliance checklist

Personal data protection in Moldova · 24 points · tick what is done

1 Inventory and register

- ☐ 1 We know which personal data we hold and in which systems.
- ☐ 2 A record of processing activities exists and is kept up to date.
- ☐ 3 Each purpose has a legal ground written down.
- ☐ 4 Retention periods are set and old data is deleted.

2 Transparency and consent

- ☐ 5 A privacy notice is published and matches what we really do.
- ☐ 6 Every form that needs consent has a separate, unticked box.
- ☐ 7 Analytics and advertising cookies load only after consent.
- ☐ 8 We can prove who consented to what, and withdrawing is easy.

3 People's rights

- ☐ 9 There is a contact point for requests about personal data.
- ☐ 10 We can find, export, correct and delete a person's data.
- ☐ 11 Requests are answered within one month and logged.
- ☐ 12 Staff know what to do when such a request arrives.

4 Security

- ☐ 13 Access to personal data is granted by role and reviewed.
- ☐ 14 Multi-factor sign-in is on for mail, cloud and remote access.
- ☐ 15 Laptops, phones and removable media are encrypted.
- ☐ 16 Backups exist and have been tested by restoring.

5 Suppliers and transfers

- ☐ 17 There is a list of suppliers that handle personal data for us.
- ☐ 18 A data-processing agreement is signed with each of them.
- ☐ 19 We know in which countries the data is stored.
- ☐ 20 Transfers to countries without adequate protection rest on standard clauses or other safeguards.

6 Incidents and organisation

- ☐ 21 There is a written incident procedure with named roles.
- ☐ 22 We can notify the Centre within 72 hours.
- ☐ 23 We have decided in writing whether we need a DPO and impact assessments.
- ☐ 24 Staff have been trained in handling personal data.

Done: ____ of 24

Need help closing the gaps? NQData and its legal partner do it together.

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