

CtrlTransfer

Product Definition

Introduction:

Welcome to the CtrlTransfer Tool, an innovative online solution designed to facilitate the effective and swift risk assessment of cross-border data transfers. This tool has been created to assist organisations with complying with the complex regulatory requirements for international data transfers under UK and EU.

CtrlTransfer enables subscribers to access an online database of analysis of the law and regulation in a country outside the EU / UK that relates to the protection of personal data and governmental / authority surveillance and access to data powers (**Data Protection Laws**). This information will support the data transfer risk assessment required to ensure and prove compliance with the GDPR rules on transfer of personal data outside the EU / UK.

CtrlTransfer is delivered through an online portal, offering access to a suite of downloadable templates, alongside jurisdiction-specific scores reflecting the data protection laws of different jurisdictions and supporting analysis.

CtrlTransfer includes:

- **Scoring Methodology**
 - Access to a scoring methodology, based on the European Data Protection Board (EDPB) recommendations, that can be used in combination with the customisable Transfer Risk Assessment templates to provide an indication of the adequacy of Data Protection Laws in a jurisdiction and therefore whether supplementary measures are required for a proposed data transfer.
 - Access to scores for each jurisdiction covered within CtrlTransfer based on their Data Protection Laws, including:
 - A score for each of the individual “Essential Guarantees” described in the EDPB recommendations, based on criteria in the Scoring Methodology.

- An overall score, calculated as the average of the Essential Guarantee scores and the overarching criteria described in the Scoring Methodology.
- **Jurisdictional Analysis:**
 - Access to summary and detailed tables for each jurisdiction covered within CtrlTransfer, which do not fall within the countries covered by a European Commission adequacy decision.
 - Access to detailed table comparisons for each jurisdiction covered within CtrlTransfer against a number of pre-chosen jurisdictions.
- **Customisable Transfer Risk Assessment Template:**
 - Access to a suite of additional templates to assist with developing and documenting supplementary measures to ensure data transfers are compliant.
- **Regulatory Updates and Compliance:**
 - Yearly full content reviews to reflect regulatory changes, ensuring all information is accurate and up to date.
 - Horizon scanning and timely ad hoc updates when changes occur in jurisdictions that impact assessments.
- **Licence Features:**
 - Enterprise-wide licence with an unlimited number of users.
 - 24/7 data access via the Simmons & Simmons webpage.

List of Subcontractors and their Locations:

Subcontractor	Location	Service
Aidoud Law Firm	Algeria	The Subcontractors provide analysis content for different jurisdictions covered within CtrlTransfer.
Concern Dialog law firm	Armenia	
Schoenherr	Austria	
MinterEllison	Australia	
ASAR - Al Ruwayeh & Partners	Bahrain	
Dr. Kamal Hossain & Associates	Bangladesh	
Conyers	Bermuda	
Pinheiro Neto Advogados	Brazil	
Ogier	Cayman Islands	

Cariola Diez Perez-Cotapos	Chile
Adsero - Ragy Soliman & Partners	Egypt
Espino Nieto & Asociados	El Salvador
JSA Advocates & Solicitors	India
Indon Legal Works	Indonesia
Kinstellar	Kazakhstan
Al Turqi & Partners	Kuwait
Badri and Salim El Meouchi	Lebanon
MdME	Macau
Rahmat Lim & Partners	Malaysia
SHC Law and Tax	Maldives
BLCR Associates	Mauritius
Mijares Angoitia Cortes Y Fuentes	Mexico
Bennani & Associes DMCC	Morocco
Aluko & Oyebode	Nigeria
Al Busaidy Mansoor Jamal & Co	Oman
Surridge & Beecheno	Pakistan
Arosemena Noriega & Contreras	Panama
Sycip Salazar Hernandez & Gatmaitan	Philippines
KOCHAŃSKI & PARTNERS	Poland
Alrud	Russia
Schoenherr	Serbia
Fasken	South Africa
Nithya Partners	Sri Lanka
Winkler Partners	Taiwan
DFDL	Thailand
Bennani Seghir Consultancy DMCC	Tunisia
Paksoy	Turkey
Arzinger	Ukraine
Wiley Rein LLP	USA
Frasers Law Company	Vietnam

Service Level

The following service levels apply to our products:

- **Online Portal Access:**
 - For products that are provided via access to an online portal, we provide an availability target of 95% per month (calculated during UK business hours (Monday to Friday, 9 am to 5 pm, excluding bank holidays)).

- This availability target excludes any Downtime resulting from planned or emergency maintenance, ensuring minimal disruption to your access. Downtime means any time during which the Product is unavailable to access.