

FININ2MIN

**Digital Personal Data Protection Act, 2023 and Rules,
2025 - Complete Professional Corpus - Professional
Corpus**

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Official source and signed Gazette prevail.

37 publication units

Chapter I - Preliminary and Application

Determine whether digital personal data, territorial/extraterritorial scope and exclusions apply.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to scope and application.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 1	Short title and commencement
S. 2	Definitions
S. 3	Application of Act

Implementation and practical application

A business decision raises scope and application. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Chapter II-A - Lawful Processing, Notice and Consent

Map lawful purpose, notice, consent, withdrawal and legitimate uses by processing purpose.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to lawful basis notice and consent.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
S. 4	Grounds for processing personal data
S. 5	Notice
S. 6	Consent
S. 7	Certain legitimate uses

Implementation and practical application

A business decision raises lawful basis notice and consent. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Chapter II-B - Data Fiduciary Duties

Implement processor contracts, accuracy, security, breach, erasure, grievance and significant-fiduciary controls.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to fiduciary obligations.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 8	General obligations of Data Fiduciary
S. 9	Processing of personal data of children
S. 10	Additional obligations of Significant Data Fiduciary

Implementation and practical application

A business decision raises fiduciary obligations. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter III - Data Principal Rights and Duties

Build access, correction, erasure, grievance and nomination workflows while preventing misuse.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to rights and duties.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 11	Right to access information about personal data
S. 12	Right to correction and erasure
S. 13	Right of grievance redressal
S. 14	Right to nominate
S. 15	Duties of Data Principal

Implementation and practical application

A business decision raises rights and duties. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter IV - Cross-border Processing and Exemptions

Map transfer restrictions, exemptions and processing context before relying on relief.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to cross-border and exemptions.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
S. 16	Processing outside India
S. 17	Exemptions

Implementation and practical application

A business decision raises cross-border and exemptions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter V - Data Protection Board of India

Map Board composition, digital office, authority, conflicts and administration.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Board governance.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 18	Establishment of Board
S. 19	Data Protection Board - official section title to be read from the current Act
S. 20	Data Protection Board - official section title to be read from the current Act
S. 21	Data Protection Board - official section title to be read from the current Act
S. 22	Data Protection Board - official section title to be read from the current Act
S. 23	Data Protection Board - official section title to be read from the current Act
S. 24	Data Protection Board - official section title to be read from the current Act
S. 25	Data Protection Board - official section title to be read from the current Act
S. 26	Data Protection Board - official section title to be read from the current Act

Implementation and practical application

A business decision raises Board governance. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Chapter VI - Board Powers and Procedure

Control inquiry, evidence, interim steps, hearing, order and enforcement response.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Board procedure.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
S. 27	Powers and functions of Board
S. 28	Procedure to be followed by Board

Implementation and practical application

A business decision raises Board procedure. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter VII - Appeals, ADR and Voluntary Undertakings

Manage appellate route, decree execution, mediation/ADR and voluntary undertakings.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to appeal and resolution.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 29	Appeal to Appellate Tribunal
S. 30	Appeals, ADR and voluntary undertakings - official section title to be read from the current Act
S. 31	Alternate dispute resolution
S. 32	Voluntary undertaking

Implementation and practical application

A business decision raises appeal and resolution. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Chapter VIII - Penalties and Adjudication

Quantify Schedule exposure, mitigation and penalty-payment accounting.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to penalties.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 33	Penalties
S. 34	Penalties - official section title to be read from the current Act

Implementation and practical application

A business decision raises penalties. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Chapter IX - Miscellaneous and Related Amendments

Map directions, other laws, rules, Schedule amendment, difficulty orders and IT/RTI amendments.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to miscellaneous provisions.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 35	Miscellaneous and amendments - official section title to be read from the current Act
S. 36	Miscellaneous and amendments - official section title to be read from the current Act
S. 37	Power to issue directions
S. 38	Consistency with other laws
S. 39	Bar of jurisdiction
S. 40	Power to make rules
S. 41	Miscellaneous and amendments - official section title to be read from the current Act
S. 42	Miscellaneous and amendments - official section title to be read from the current Act
S. 43	Miscellaneous and amendments - official section title to be read from the current Act
S. 44	Amendments to certain Acts

Implementation and practical application

A business decision raises miscellaneous provisions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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DPDP Act Schedule - Monetary Penalty Architecture

Maintain a breach-to-Schedule matrix without treating maximum penalties as automatic outcomes.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to penalty schedule.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	penalty schedule

Implementation and practical application

A business decision raises penalty schedule. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Digital Personal Data Protection Rules, 2025

Map notice, consent managers, security safeguards, breach, rights, retention, children, Board procedure and phased dates.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to DPDP Rules 2025.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	DPDP Rules 2025

Implementation and practical application

A business decision raises DPDP Rules 2025. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Corrigendum to DPDP Rules, 2025

Apply corrected words and references to the operational rules.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to rules corrigendum.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	rules corrigendum

Implementation and practical application

A business decision raises rules corrigendum. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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DPDP Act and Rules Enforcement Timeline

Maintain provision-by-provision and rule-by-rule effective dates; do not assume all duties commenced together.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to phased commencement.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	phased commencement

Implementation and practical application

A business decision raises phased commencement. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Establishment of Data Protection Board of India

Map Board establishment and operational jurisdiction.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Board establishment.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	Board establishment

Implementation and practical application

A business decision raises Board establishment. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Decision on Number of Board Members

Track notified composition and later appointment instruments.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Board composition.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	Board composition

Implementation and practical application

A business decision raises Board composition. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Consent Manager Registration and Operations

Control eligibility, registration, interoperability, audit, records and conflicts.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to consent managers.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	consent managers

Implementation and practical application

A business decision raises consent managers. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Significant Data Fiduciary Notification and Readiness

Prepare for notification criteria, DPO, auditor, DPIA and periodic audit without assuming designation.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to SDF readiness.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	SDF readiness

Implementation and practical application

A business decision raises SDF readiness. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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CERT-In, RBI, SEBI, IRDAI and Sector Data Rules Interface

Run concurrent breach, cyber, financial-sector and confidentiality obligations through one incident calendar.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to sectoral data regulation.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	sectoral data regulation

Implementation and practical application

A business decision raises sectoral data regulation. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Data Inventory and Record of Processing

Professional privacy control master for data inventory and record of processing

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to data inventory and record of processing.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	data inventory and record of processing

Implementation and practical application

A business decision raises data inventory and record of processing. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Purpose and Legal Basis Register

Professional privacy control master for purpose and legal basis register

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to purpose and legal basis register.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	purpose and legal basis register

Implementation and practical application

A business decision raises purpose and legal basis register. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Layered Notice and Consent Design

Professional privacy control master for layered notice and consent design

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to layered notice and consent design.
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Provision / instrument map

Provision	Subject / control
Module	layered notice and consent design

Implementation and practical application

A business decision raises layered notice and consent design. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

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Consent Withdrawal and Preference Centre

Professional privacy control master for consent withdrawal and preference centre

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to consent withdrawal and preference centre.
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Provision / instrument map

Provision	Subject / control
Module	consent withdrawal and preference centre

Implementation and practical application

A business decision raises consent withdrawal and preference centre. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Children Age Assurance and Guardian Consent

Professional privacy control master for children age assurance and guardian consent

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to children age assurance and guardian consent.
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Provision / instrument map

Provision	Subject / control
Module	children age assurance and guardian consent

Implementation and practical application

A business decision raises children age assurance and guardian consent. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Processor Vendor and Subprocessor Governance

Professional privacy control master for processor vendor and subprocessor governance

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to processor vendor and subprocessor governance.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Provision / instrument map

Provision	Subject / control
Module	processor vendor and subprocessor governance

Implementation and practical application

A business decision raises processor vendor and subprocessor governance. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Reasonable Security Safeguards

Professional privacy control master for reasonable security safeguards

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to reasonable security safeguards.
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Provision / instrument map

Provision	Subject / control
Module	reasonable security safeguards

Implementation and practical application

A business decision raises reasonable security safeguards. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Personal Data Breach Response

Professional privacy control master for personal data breach response

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to personal data breach response.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	personal data breach response

Implementation and practical application

A business decision raises personal data breach response. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Retention Erasure and Legal Hold

Professional privacy control master for retention erasure and legal hold

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to retention erasure and legal hold.
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Provision / instrument map

Provision	Subject / control
Module	retention erasure and legal hold

Implementation and practical application

A business decision raises retention erasure and legal hold. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Access Correction Erasure Rights Portal

Professional privacy control master for access correction erasure rights portal

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to access correction erasure rights portal.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Provision / instrument map

Provision	Subject / control
Module	access correction erasure rights portal

Implementation and practical application

A business decision raises access correction erasure rights portal. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Grievance and Nomination Workflow

Professional privacy control master for grievance and nomination workflow

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to grievance and nomination workflow.
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Provision / instrument map

Provision	Subject / control
Module	grievance and nomination workflow

Implementation and practical application

A business decision raises grievance and nomination workflow. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Significant Data Fiduciary Readiness

Professional privacy control master for significant data fiduciary readiness

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to significant data fiduciary readiness.
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Provision / instrument map

Provision	Subject / control
Module	significant data fiduciary readiness

Implementation and practical application

A business decision raises significant data fiduciary readiness. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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DPPIA and Algorithmic Risk Review

Professional privacy control master for dpia and algorithmic risk review

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to dpia and algorithmic risk review.
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Provision / instrument map

Provision	Subject / control
Module	dpia and algorithmic risk review

Implementation and practical application

A business decision raises dpia and algorithmic risk review. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-border Data Processing Review

Professional privacy control master for cross-border data processing review

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to cross-border data processing review.
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Provision / instrument map

Provision	Subject / control
Module	cross-border data processing review

Implementation and practical application

A business decision raises cross-border data processing review. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Employee and HR Data Compliance

Professional privacy control master for employee and hr data compliance

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to employee and hr data compliance.
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Provision / instrument map

Provision	Subject / control
Module	employee and hr data compliance

Implementation and practical application

A business decision raises employee and hr data compliance. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Marketing Profiling and Cookie Controls

Professional privacy control master for marketing profiling and cookie controls

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to marketing profiling and cookie controls.
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Provision / instrument map

Provision	Subject / control
Module	marketing profiling and cookie controls

Implementation and practical application

A business decision raises marketing profiling and cookie controls. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Board Inquiry and Voluntary Undertaking

Professional privacy control master for board inquiry and voluntary undertaking

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to board inquiry and voluntary undertaking.
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Provision / instrument map

Provision	Subject / control
Module	board inquiry and voluntary undertaking

Implementation and practical application

A business decision raises board inquiry and voluntary undertaking. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Penalty Exposure and Case-law Tracker

Professional privacy control master for penalty exposure and case-law tracker

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to penalty exposure and case-law tracker.
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Provision / instrument map

Provision	Subject / control
Module	penalty exposure and case-law tracker

Implementation and practical application

A business decision raises penalty exposure and case-law tracker. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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