

FININ2MIN

**Information Technology Act, 2000 and Electronic
Transactions - Complete Professional Corpus -
Professional Corpus**

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Legal review cut-off: 2026-07-18
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40 publication units

Chapter I - Preliminary

Map computer resource, data, electronic record, intermediary, communication device, cyber security and territorial reach.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to scope and definitions.
- 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	Preliminary - official section title to be read from the current Act
S. 2	Preliminary - official section title to be read from the current Act

Implementation and practical application

A business decision raises scope and definitions. 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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Chapters II-III - Electronic Signatures and E-governance

Control authentication, legal recognition, retention, electronic filing and e-contract validity.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to electronic signatures and contracts.
- 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. 3	Authentication of electronic records
S. 4	Legal recognition of electronic records
S. 5	Legal recognition of electronic signatures
S. 6	Use of electronic records and signatures in Government
S. 7	Retention of electronic records
S. 8	Electronic signatures and governance - official section title to be read from the current Act
S. 9	Electronic signatures and governance - official section title to be read from the current Act
S. 10	Electronic signatures and governance - official section title to be read from the current Act
S. 3A	Electronic signature
S. 6A	Electronic signatures and governance - official section title to be read from the current Act
S. 7A	Audit of documents maintained electronically
S. 10A	Validity of contracts formed through electronic means

Implementation and practical application

A business decision raises electronic signatures and contracts. 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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Chapters IV-V - Attribution and Secure Records

Prove originator, acknowledgement, time/place and security procedure.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to attribution and secure records.
- 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	Attribution of electronic records
S. 12	Acknowledgement of receipt
S. 13	Time and place of despatch and receipt
S. 14	Attribution and secure electronic records - official section title to be read from the current Act
S. 15	Attribution and secure electronic records - official section title to be read from the current Act
S. 16	Attribution and secure electronic records - official section title to be read from the current Act

Implementation and practical application

A business decision raises attribution and secure records. 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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Chapters VI-VIII - Certifying Authorities, Certificates and Subscribers

Map Controller, licensing, certificates, repositories, subscriber duties, suspension and revocation.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to certifying authorities.
- 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. 17	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 18	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 19	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 20	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 21	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 22	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 23	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 24	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 25	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 26	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 27	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 28	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 29	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 30	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 31	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 32	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 33	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 34	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 35	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 36	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 37	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 38	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 39	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 40	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 41	Certifying Authorities and subscribers - official section title to be read from the current Act
S. 42	Certifying Authorities and subscribers - official section title to be read from the current Act

Implementation and practical application

A business decision raises certifying authorities. 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 - Compensation and Adjudication

Control unauthorised acts, data-security compensation, adjudicating officer and quantum evidence.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to compensation and adjudication.
- 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. 43	Penalty and compensation for damage to computer resources
S. 44	Compensation and adjudication - official section title to be read from the current Act
S. 45	Compensation and adjudication - official section title to be read from the current Act
S. 46	Compensation and adjudication - official section title to be read from the current Act
S. 47	Compensation and adjudication - official section title to be read from the current Act
S. 43A	Compensation for failure to protect data

Implementation and practical application

A business decision raises compensation and adjudication. 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 X - Appellate Framework

Track successor appellate forum, appeal, procedure, civil-court bar and limitation.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to appellate framework.
- 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. 48	Appellate framework - official section title to be read from the current Act
S. 49	Appellate framework - official section title to be read from the current Act
S. 50	Appellate framework - official section title to be read from the current Act
S. 51	Appellate framework - official section title to be read from the current Act
S. 52	Appellate framework - official section title to be read from the current Act
S. 53	Appellate framework - official section title to be read from the current Act
S. 54	Appellate framework - official section title to be read from the current Act
S. 55	Appellate framework - official section title to be read from the current Act
S. 56	Appellate framework - official section title to be read from the current Act
S. 57	Appellate framework - official section title to be read from the current Act
S. 58	Appellate framework - official section title to be read from the current Act
S. 59	Appellate framework - official section title to be read from the current Act
S. 60	Appellate framework - official section title to be read from the current Act
S. 61	Appellate framework - official section title to be read from the current Act
S. 62	Appellate framework - official section title to be read from the current Act
S. 63	Appellate framework - official section title to be read from the current Act
S. 64	Appellate framework - official section title to be read from the current Act

Implementation and practical application

A business decision raises appellate framework. 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 XI-A - Cyber Offences

Separate civil contraventions and criminal offences; preserve forensic and authorisation evidence.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to cyber offences.
- 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. 65	Tampering with computer source documents
S. 66	Computer-related offences
S. 67	Publishing or transmitting obscene material
S. 68	Cyber offences and enforcement - official section title to be read from the current Act
S. 69	Interception, monitoring or decryption
S. 70	Protected system
S. 71	Cyber offences and enforcement - official section title to be read from the current Act
S. 72	Breach of confidentiality and privacy
S. 73	Cyber offences and enforcement - official section title to be read from the current Act
S. 74	Cyber offences and enforcement - official section title to be read from the current Act
S. 75	Act applies outside India
S. 76	Cyber offences and enforcement - official section title to be read from the current Act
S. 77	Cyber offences and enforcement - official section title to be read from the current Act
S. 78	Cyber offences and enforcement - official section title to be read from the current Act
S. 66A	Cyber offences and enforcement - official section title to be read from the current Act
S. 66B	Cyber offences and enforcement - official section title to be read from the current Act
S. 66C	Identity theft
S. 66D	Cheating by personation using computer resource
S. 66E	Violation of privacy
S. 66F	Cyber terrorism
S. 67A	Sexually explicit material
S. 67B	Child sexual material
S. 67C	Cyber offences and enforcement - official section title to be read from the current Act
S. 69A	Blocking public access
S. 69B	Traffic data monitoring
S. 70A	National nodal agency for critical information infrastructure
S. 70B	CERT-In
S. 72A	Disclosure in breach of lawful contract
S. 77A	Compounding of offences
S. 77B	Offences with three-year imprisonment to be bailable

Implementation and practical application

A business decision raises cyber offences. 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 XII - Intermediary Safe Harbour and Evidence Examiner

Safe harbour depends on actual intermediary role, due diligence, knowledge, takedown and non-participation.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to intermediary safe harbour.
- 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. 79	Exemption from intermediary liability
S. 79A	Examiner of Electronic Evidence

Implementation and practical application

A business decision raises intermediary safe harbour. 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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Chapters XII-XIII - Search, Extraterritoriality and Miscellaneous

Map search, confiscation, company liability, encryption, abetment, attempt, rule-making and excluded documents.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to miscellaneous and enforcement.
- 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. 80	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 81	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 82	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 83	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 84	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 85	Offences by companies
S. 86	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 87	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 88	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 89	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 90	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 91	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 92	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 93	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 94	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 84A	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 84B	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act
S. 84C	Search, extraterritoriality, exemptions and rule-making - official section title to be read from the current Act

Implementation and practical application

A business decision raises miscellaneous and enforcement. 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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IT Act Schedules and Excluded Documents

Track excluded documents and consequential legislative amendments, including current status of omitted schedules.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Schedules and exclusions.
- 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	Schedules and exclusions

Implementation and practical application

A business decision raises Schedules and exclusions. 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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IT Intermediary Guidelines and Digital Media Ethics Code Rules, 2021 - Updated 2026

Apply current due diligence, grievance, SSML, publisher, GAC and synthetically generated information requirements.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to IT Rules 2021 updated 2026.
- 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	IT Rules 2021 updated 2026

Implementation and practical application

A business decision raises IT Rules 2021 updated 2026. 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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IT Rules Synthetically Generated Information Amendment, 2026 and Corrigenda

Map labels, provenance, intermediary duties, timing and corrected text for SGI.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to synthetic media rules.
- 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	synthetic media rules

Implementation and practical application

A business decision raises synthetic media rules. 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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Grievance Appellate Committee Notification, 2026

Track committee constitution, appeal process and digital filing.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to GAC.
- 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	GAC

Implementation and practical application

A business decision raises GAC. 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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CERT-In Directions, 2022 and FAQs

Control incident reporting, log retention, time synchronisation, subscriber/KYC records and point of contact.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to CERT-In directions.
- 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	CERT-In directions

Implementation and practical application

A business decision raises CERT-In directions. 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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Sensitive Personal Data or Information Rules, 2011

Apply transitional/overlapping data-security and privacy obligations only after reconciling DPDP commencement and savings.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to SPDI Rules.
- 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	SPDI Rules

Implementation and practical application

A business decision raises SPDI Rules. 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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Reasonable Security Practices and ISO 27001 Interface

Build documented security programme and audit evidence for section 43A and sector law.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to security practices.
- 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	security practices

Implementation and practical application

A business decision raises security practices. 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.

Legal-use note

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Blocking for Access of Information Rules, 2009

Map authorised requests, committee procedure, emergency blocking, confidentiality and review.

Chapter in 2 Minutes

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

Provision	Subject / control
Module	blocking procedure

Implementation and practical application

A business decision raises blocking 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

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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Interception, Monitoring and Decryption Rules, 2009

Control lawful authorisation, service-provider assistance, safeguards and records.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to interception rules.
- 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	interception rules

Implementation and practical application

A business decision raises interception rules. 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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Traffic Data Monitoring Rules, 2009

Map cyber-security traffic monitoring directions and safeguards.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to traffic data.
- 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	traffic data

Implementation and practical application

A business decision raises traffic data. 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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Certifying Authorities Rules and Regulations

Control licensing, repositories, audit, certificate practice statements and subscriber lifecycle.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to certifying authorities rules.
- 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	certifying authorities rules

Implementation and practical application

A business decision raises certifying authorities rules. 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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IT Adjudicating Officer Rules, 2003 as amended

Map complaint, inquiry, service, evidence, order and appeal.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to adjudication rules.
- 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	adjudication rules

Implementation and practical application

A business decision raises adjudication rules. 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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Cyber Cafe Rules, 2011

Map identity, logs, layout, inspection and retention for covered establishments.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to cyber cafe compliance.
- 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	cyber cafe compliance

Implementation and practical application

A business decision raises cyber cafe 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

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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Electronic Contract Formation and Clickwrap

Professional technology-law control master for electronic contract formation and clickwrap

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to electronic contract formation and clickwrap.
- 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	electronic contract formation and clickwrap

Implementation and practical application

A business decision raises electronic contract formation and clickwrap. 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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Electronic Signature and Document Integrity

Professional technology-law control master for electronic signature and document integrity

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to electronic signature and document integrity.
- 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	electronic signature and document integrity

Implementation and practical application

A business decision raises electronic signature and document integrity. 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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Electronic Evidence and Forensic Collection

Professional technology-law control master for electronic evidence and forensic collection

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to electronic evidence and forensic collection.
- 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	electronic evidence and forensic collection

Implementation and practical application

A business decision raises electronic evidence and forensic collection. 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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Access Control Logging and Attribution

Professional technology-law control master for access control logging and attribution

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to access control logging and attribution.
- 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	access control logging and attribution

Implementation and practical application

A business decision raises access control logging and attribution. 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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Cyber Incident and CERT-In Reporting

Professional technology-law control master for cyber incident and cert-in reporting

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to cyber incident and cert-in reporting.
- 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	cyber incident and cert-in reporting

Implementation and practical application

A business decision raises cyber incident and cert-in reporting. 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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Intermediary Classification and Safe Harbour

Professional technology-law control master for intermediary classification and safe harbour

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to intermediary classification and safe harbour.
- 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	intermediary classification and safe harbour

Implementation and practical application

A business decision raises intermediary classification and safe harbour. 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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Grievance Takedown and GAC Appeals

Professional technology-law control master for grievance takedown and gac appeals

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to grievance takedown and gac appeals.
- 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	grievance takedown and gac appeals

Implementation and practical application

A business decision raises grievance takedown and gac appeals. 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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Social Media Intermediary Compliance

Professional technology-law control master for social media intermediary compliance

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to social media intermediary compliance.
- 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	social media intermediary compliance

Implementation and practical application

A business decision raises social media intermediary 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

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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Synthetic Media and Deepfake Governance

Professional technology-law control master for synthetic media and deepfake governance

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to synthetic media and deepfake 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.
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Provision / instrument map

Provision	Subject / control
Module	synthetic media and deepfake governance

Implementation and practical application

A business decision raises synthetic media and deepfake 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

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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Website App Terms Privacy and Cookies

Professional technology-law control master for website app terms privacy and cookies

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to website app terms privacy and cookies.
- 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	website app terms privacy and cookies

Implementation and practical application

A business decision raises website app terms privacy and cookies. 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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Vendor Cloud and Data Processing Contracts

Professional technology-law control master for vendor cloud and data processing contracts

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to vendor cloud and data processing contracts.
- 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	vendor cloud and data processing contracts

Implementation and practical application

A business decision raises vendor cloud and data processing contracts. 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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Cyber Crime Complaint and Investigation Response

Professional technology-law control master for cyber crime complaint and investigation response

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to cyber crime complaint and investigation 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.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	cyber crime complaint and investigation response

Implementation and practical application

A business decision raises cyber crime complaint and investigation 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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Search Seizure and Device Preservation

Professional technology-law control master for search seizure and device preservation

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to search seizure and device preservation.
- 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	search seizure and device preservation

Implementation and practical application

A business decision raises search seizure and device preservation. 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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Critical Information Infrastructure Readiness

Professional technology-law control master for critical information infrastructure readiness

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to critical information infrastructure readiness.
- 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	critical information infrastructure readiness

Implementation and practical application

A business decision raises critical information infrastructure 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.

Cross-law overlays

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Employee Monitoring and Acceptable Use

Professional technology-law control master for employee monitoring and acceptable use

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to employee monitoring and acceptable use.
- 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	employee monitoring and acceptable use

Implementation and practical application

A business decision raises employee monitoring and acceptable use. 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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E-commerce Fintech and Payment Interface

Professional technology-law control master for e-commerce fintech and payment interface

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to e-commerce fintech and payment interface.
- 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	e-commerce fintech and payment interface

Implementation and practical application

A business decision raises e-commerce fintech and payment interface. 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 Transition and Data Security

Professional technology-law control master for dpdp transition and data security

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to dpdp transition and data security.
- 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	dpdp transition and data security

Implementation and practical application

A business decision raises dpdp transition and data security. 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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Case-law Citator and MeitY Advisory Tracker

Professional technology-law control master for case-law citator and meity advisory tracker

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to case-law citator and meity advisory tracker.
- 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	case-law citator and meity advisory tracker

Implementation and practical application

A business decision raises case-law citator and meity advisory 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.

Cross-law overlays

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