

IC	G: Compliance Audit Checklists: The Eight Data Protection Principles			Page	46
Organisation		Department		Date	
Aspect	G.8 The Eighth Principle	Auditor		Audit ref:	
Question/Check	Evidence (Documents) Examined		Findings and Observations		Result
G.8.1 Adequate Levels of Protection					
a) Are you aware of the issues surrounding this Principle?					
b) (i) Does the organisation transfer personal data to a country or territory outside the EEA? (ii) If so, where? (If no, do not ask any other questions on this Principle.)					
c) What are the purposes for making transfers of personal data abroad?					
d) What are the types of data transferred? (e.g. contact details, employee records)					
KEY:	COM = Complies	MAJ = Major Non-compliance	MIN = Minor Non-compliance	OBS = Observation	

IC	G: Compliance Audit Checklists: The Eight Data Protection Principles			Page	47
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G.8.1 Adequate Levels of Protection (continued)					
e) Are any sensitive personal data transferred abroad? If so, please provide details.					
f) What are the main risks involved in the transfer of personal data to countries outside the EEA?					
g) What measures are taken to ensure an adequate level of security when the data are transferred to another country or territory?					
h) Has the organisation checked whether the non EEA state has been deemed as having adequate protection?					
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IC	G: Compliance Audit Checklists: The Eight Data Protection Principles			Page	48
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G.8.2 Exempt Transfers					
a) Does the organisation carry out any transfers of data where it has been decided that the Eighth Principle does not apply?					
b) If so what are they?					
c) To which country/territory are these transfers made?					
d) What is the criteria set by your organisation, which must be satisfied before a decision is made about whether the transfer is exempt from the Eighth Principle? E.g. consent, (See Schedule 4, DPA 1998, for a full list)					
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