Local Knowledge for Global Business

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Data Protection & Privacy

Information Technology issues are going to play an increasing role in business and other areas of life. Companies and people are paying more and more attention to the capability of serving the ever increasing needs of business process and regulatory requirements. The continuous development of information technology and the expansion of business presence of companies throughout the world, as well as an increase in the information, amounts that companies need to keep safely, process and use will inevitably lead to the fact that data protection and information security are especially important and complex legal issue to deal with. There are a lot of issues, including problems of uncertainties in legislation, which is constantly developing to match the life and business needs.

GRATA International’s Data Protection & Privacy lawyers are versed in IT legislation, issues of business localisation and informational protection, as well as with the cross-border data transfer, cloud storage ability, etc.

Services:

► Development of the required organizational and administrative documents on personal data and commercial secret protection;
► Preparing notifications of the controlling public authorities on processing of personal data;
► Advising in connection with localization of personal data bases in Russia, cross-border transfers of personal data and other applicable issues;
► Advising on the issues of compliance with the General Data Protection Regulation (GDPR) by Russian personal data processors;
► Representation of the clients’ interests in the course of the controlling public authorities’ inspections;
► DD of internal documents of companies for compliance with legal requirements on data protection.
► Advising on different IT Law issues (data protection, data localisation, etc.).

Publications:

ICLG Data Protection 2017: Kazakhstan

ICLG Data Protection 2017: Russia

Data protection in Russia 2018

Industries

CONSTRUCTION & INFRASTRUCTURE  INDUSTRY & TRADE  PHARMACEUTICALS & HEALTHCARE

TECHNOLOGY, MEDIA & TELECOMMUNICATIONS  TRANSPORT

Experience
### Azerbaijan
- Representation of interests of a large Western European concern - a manufacturer of cars on protection of personal data;
- Advised on requirements of Personal Data Law and on registration procedure of personal data information systems;
- Advised MasterCard on protection of personal data
- Advised Bird & Bird on requirements of personal data laws and liability for violation thereof;
- Advised AUDI AG business on the requirements of the legislation on protection of personal data regulations.

### Belarus
- Development of privacy policies for websites of Belarusian companies whose services are focused on EU countries, considering particularities of using cookies.
- Analysis of the privacy policy of the EU pharmaceutical companies for the compliance with the General Data Protection Regulation, including the rules for obtaining, processing and storing personal data for pharmaceutical companies from the EU.
- Development of non-disclosure agreements, specifically a set of documents for the protection of data received and used by employees as part of their labor activities.
- Advising an international cartographic company on the issues of obtaining, processing and storing data in the process of pre-identification and registration of users of an Internet resource.
- Auditing personal data an international IT company has access to, assistance in developing a set of measures to ensure the security of personal data, including the preparation and verification of local regulations on the protection of confidential information.
- Development and assistance in the implementation of anti-money laundering and anti-corruption policies for a subsidiary of a major German holding.
- Comprehensive integrity due diligence with assessment of corruption risks of a client - an international technology company, preparation of recommendations for due diligence of business partners.
- Conducting an internal investigation of fraud, assessment of risks of contracts and cash transactions of a subsidiary in Belarus owned by a large European construction company.

### Kazakhstan
- Advising a foreign company on the amendments to the Law on Personal Data Protection which came into force on 1 January 2016.
- Advising a foreign company on how to bring their internal policy in accordance with the Law on Personal Data Protection.
- Advising a foreign company on legal requirements to localisation of personal data of its employees and customers.
- Advising a foreign company on how to escape violation of legal requirements to protection of personal data in the
process of tracking sold goods.

- Advising a foreign company on legal requirements to filming in the process of examination of cameras to be installed in cars.
- Advising a taxi carrier on legal requirements to personal data protection.
- Advising a foreign developer of operating systems on legislation on communications and informatisation;
- Development of internal regulations on the protection of personal data for a large automobile concern;
- Advising foreign companies involved in the development of software and computer games on issues of the legislation of the Republic of Kazakhstan on personal data and their protection;
- Advising a large pharmaceutical company on obtaining consent to the personal data collection and processing;
- Drafting a confidentiality agreement for a Kazakhstan company.

Russia

- Developed the personal data processing regulations and other required documents for a Russian subsidiary of a major medical devices manufacturer;
- Developed the personal data processing regulations and other required documents for an international transport association representative office in Russia, represented in the course of Roscomnadzor examination;
- Advised a Russian subsidiary of a major equipment manufacturer in connection with personal data protection issues;
- Developed standard forms of consent to the processing of personal data, personal data processing policy and contract of assignment for the processing of personal data for the European group of companies.

Key contacts

**Valeriy Savva**
Partner
Kyiv, Ukraine
+38 098 411 6611
vsavva@gratanet.com

**Adil Ali Ceylan**
Senior Partner
Istanbul, Turkey
+90 (212) 465 66 99
+90 (532) 344 25 25
ali.ceylan@gratanet.com

**Kaan Gök**
Senior Partner
Istanbul, Turkey
+90 (212) 465 66 99
+90 (532) 246 25 25
kaan.gok@gratanet.com

**Liya Akzhanova**
Partner, Deputy Head of GRATA in Astana, Director of regional development
Astana, Kazakhstan
Kokshetau, Kazakhstan
Kostanay, Kazakhstan
Taldykorgan, Kazakhstan
Leila Makhmetova
Partner, Director of Environmental Law Department
Almaty, Kazakhstan
+7 775 030 0009
+7 701 221 9016
lmakhmetova@gratanet.com

Maxim Lashkevich
Partner
Minsk, Belarus
+375 29 662 94 66
mlashkevich@gratanet.com

Irakli Kordzakhia
Managing Partner
Tbilisi, Georgia
+995 32 292 18 78
Irakli.Kordzakhia@gratanet.com

Umni Jalilova
Partner, Director of Baku office
Baku, Azerbaijan
+994 51 855 5145
ujalilova@gratanet.com

Yana Dianova
Counsel, Corporate and Commercial
Moscow, Russia
+7 495 660 1184
+7 906 734 6817
ydianova@gratanet.com

Saule Akhmetova
Partner, Branch Director
Almaty, Kazakhstan
+7 775 030 0009
+7 701 722 3280
sakhmetova@gratanet.com

Valeriy Savva
Partner
Kyiv, Ukraine
+38 098 411 6611
vsavva@gratanet.com

Kaan Gök
Senior Partner
Istanbul, Turkey
+90 (212) 465 66 99
+90 (532) 246 25 27
kaan.gok@gratanet.com

Adil Ali Ceylan
Senior Partner
Istanbul, Turkey
+90 (212) 465 66 99
+90 (532) 344 25 25
ali.ceylan@gratanet.com

Pavel Balyuk
Counsel, Advocate
Saint Petersburg, Russia
+7 812 384 4838
PBalyuk@gratanet.com

International team
Liya Akzhanova
Partner, Deputy Head of GRATA in Astana, Director of regional development
- Astana, Kazakhstan
- Kokshetau, Kazakhstan
- Kostanay, Kazakhstan
- Taldykorgan, Kazakhstan
- Ust-Kamenogorsk, Kazakhstan
- +7 701 523 84 68
- lakzhanova@gratanet.com

Nurlan Kyshtobaev
Partner
- Bishkek, Kyrgyzstan
- Dushanbe, Tajikistan
- +996 775 58 0081
- nkyshtobaev@gratanet.com

Dilorom Yuldasheva
Counsel
- Tashkent, Uzbekistan
- +9 9871 230 2422
- dyuldasheva@gratanet.com

Bolormaa Volodya
Partner
- Ulaanbaatar, Mongolia
- +976 990 850 31
- +976 701 550 31
- bvolodya@gratanet.com

Dmitry Viltovsky
Partner
- Minsk, Belarus
- +375 29 331 1411
- dviltovsky@gratanet.com

Dmitry Samigullin
Managing Partner
- Samara, Russia
- +7 927 692 0522
- dsamigullin@gratanet.com

Aigul Sabyr
Partner
- Almaty, Kazakhstan
- +7 701 570 7251
- +971 565 10 1001
- asabyr@gratanet.com

Sofia Roinishvili
Partner
- Tbilisi, Georgia
- +995 32 292 1878
- sofia.roinishvili@gratanet.com
Saule Akhmetova
Partner, Branch Director

Almaty, Kazakhstan
+7 775 030 0009
+7 701 722 3280
sakhmetova@gratanet.com