

Data Protection Training - Finance & Payments

2-Hour Sessions for Cross-Jurisdictional African Operations

Session 4: Finance & Payments (12 Participants)

Theme: Financial Data, KYC, Fraud & Vendor Risk

Duration: 2 hours

Topics Covered

1. Customer Financial Data Protection
 - Payment data classification, PCI-DSS alignment.
2. KYC & AML Data Handling
 - Sensitive data processing, verification processes, secure storage.
3. Fraud Investigations
 - Data minimisation, evidence preservation, lawful access.
4. Vendor Management
 - DPAs, SLAs, audits, high-risk vendor controls.
5. Data Retention Requirements
 - Payment logs, transaction histories, regulatory retention periods.
6. Case Study
 - Suspicious transaction investigation scenario.