**Compliance & Audit Documentation**

**Purpose**: Confirm regulatory alignment, security compliance, and audit-readiness.

**Contents**:

* **Final Compliance Checklist**:
  + CAK (Communications Authority of Kenya) certification
  + GDPR / Data Protection Act (Kenya 2019) adherence
  + AI model audit trail documentation
  + Spectrum usage approvals
* **Security & Privacy Audits**:
  + Penetration testing reports
  + Encryption policy confirmations
  + SOC monitoring integration checklists
* **Backup & Retention Policies Documented**:
  + 6-month raw data retention
  + 2-year model version archive (with hashes)
  + 7-year audit log policy (for regulator access)
* **Sign-off Forms & Filing Acknowledgements**:
  + DPO, CTO, and Legal Team endorsements

**Format**: PDF binder or secure digital archive (e.g., SharePoint, GitHub Private Repo)