Data Privacy Act Compliance Report

Document: V2. HookEdu_ A PHISHING AWARENESS TRAINING AND EDUCATIONAL PLATFORM FOR USeP PERSONNEL AND STUDENTS.pdf

Analysis Date: 2025-05-27

Compliance Status: NON-COMPLIANT

Risk Level: CRITICAL

Summary Statistics

Metric	Count
Total PII Instances	449
Sensitive PII Instances	10
Regular PII Instances	439
Total Violations	2
Consent Indicators	4
Purpose Indicators	4

Executive Summary

The document 'V2. HookEdu_ A PHISHING AWARENESS TRAINING AND EDUCATIONAL PLATFORM FOR USeP PERSONNEL AND STUDENTS.pdf' has been analyzed for compliance with the Republic Act No. 10173 (Data Privacy Act of 2012). The analysis indicates that the document is **NON-COMPLIANT** with DPA requirements and requires immediate attention.

Key Findings:

- 449 instances of personal information detected
- 10 instances of sensitive personal information found
- 2 DPA violations identified
- Risk level assessed as: CRITICAL

Immediate Actions Required:

- Enhance SPI protection: Implement additional security measures for sensitive personal information

Personal Information Analysis

Regular Personal Information:
• EMAIL_ADDRESS: szbfernandez02013@usep.edu.ph (Confidence: 1.00)
• EMAIL_ADDRESS: rmsmanlunas03468@usep.edu.ph (Confidence: 1.00)
• EMAIL_ADDRESS: ikptamayo03223@usep.edu.ph (Confidence: 1.00)
• DATE_TIME: 01/01/2025 (Confidence: 0.95)
• DATE_TIME: 01/01/2025 (Confidence: 0.95)
• PERSON: HookEdu (Confidence: 0.85)
• LOCATION: Obrero (Confidence: 0.85)
• LOCATION: Davao City (Confidence: 0.85)
• PERSON: Inalyn Kim P. (Confidence: 0.85)
• PERSON: Gamboa (Confidence: 0.85)

Sensitive Personal Information:

• RELIGIOUS_INFO: Religion (Confidence: 1.00)
• RELIGIOUS_INFO: Religion (Confidence: 1.00)
• RELIGIOUS_INFO: Catholic (Confidence: 1.00)
• RELIGIOUS_INFO: Religion (Confidence: 1.00)
• PH_PHONE: 09356000500 (Confidence: 0.80)
• PH_PHONE: 09657816052 (Confidence: 0.80)
• HEALTH_INFO: aids (Confidence: 0.70)
• FINANCIAL_INFO: credit card (Confidence: 0.60)
• FINANCIAL_INFO: credit card (Confidence: 0.60)
• FINANCIAL_INFO: credit card (Confidence: 0.60)

Consent Indicators:
• Found: 'allow'
• Found: 'allow'
• Found: 'allow'
• Found: 'allow'

Purpose Indicators:
• Found: 'purpose'
• Found: 'purpose'
• Found: 'used for'
• Found: 'used for'

DPA Violations Identified

Violation 1: Sensitive Personal Information and Privileged Information.

Section: Section 13
Severity: CRITICAL
Description: Sensitive personal information detected without adequate protection measures as required by Section 13
Details: Found 10 sensitive PII instances. Section 13 states: The processing of sensitive personal information and privileged information shall be prohibited, exc...
Affected Data:
• Religion
• Religion
• Catholic
• Religion
• 09356000500

Violation 2: General Data Privacy Principles.

Section: Section 11
Severity: MEDIUM
Description: Potentially excessive personal information processing violates proportionality principle
Details: Large amount of PII detected (449 instances) may violate proportionality requirements

Recommendations

CRITICAL Priority Actions

Enhance SPI protection
Description: Implement additional security measures for sensitive personal information
Reference: Section 13, Section 20

MEDIUM Priority Actions

Review data minimization
Description: Ensure only necessary personal information is processed
Reference: Section 11

LOW Priority Actions

Conduct privacy impact assessment
Description: Perform a comprehensive privacy impact assessment for this document
Reference: General DPA Compliance

Appendix: Technical Details

DPA Sections Referenced:
• General DPA Compliance
• Section 11
• Section 13
• Section 13, Section 20

Analysis Methodology:
This analysis was conducted using automated tools that: 1. Extract text from uploaded documents (PDF, DOCX, images) 2. Detect personal information using pattern recognition and NLP 3. Identify Philippine-specific PII (TIN, SSS, PhilHealth numbers) 4. Check for consent and purpose indicators 5. Apply DPA compliance rules to identify violations 6. Generate risk assessments and recommendations