

Data Privacy Act Compliance Report

Document: Digi-AMS-Final_V2_LPChecked (2).docx

Analysis Date: 2025-05-30

Compliance Status: NON-COMPLIANT

Risk Level: CRITICAL

Summary Statistics

Metric	Count
Total PII Instances	405
Sensitive PII Instances	9
Regular PII Instances	396
Total Violations	3
Consent Indicators	6
Purpose Indicators	10

Executive Summary

The document 'Digi-AMS-Final_V2_LPChecked (2).docx' 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:

- 405 instances of personal information detected
- 9 instances of sensitive personal information found
- 3 DPA violations identified
- Risk level assessed as: CRITICAL

Immediate Actions Required:

- Enhance SPI protection: Implement additional security measures for sensitive personal information
- Implement security measures: Deploy appropriate technical and organizational security measures

Personal Information Analysis

Regular Personal Information:

- EMAIL_ADDRESS: ejrcalingasan03118@usep.edu.ph (Confidence: 1.00)
- EMAIL_ADDRESS: Cmldeasis02769@usep.edu.ph (Confidence: 1.00)
- EMAIL_ADDRESS: kbomblero03456@usep.edu.ph (Confidence: 1.00)
- LOCATION: Calingasan (Confidence: 0.85)
- PERSON: Edwin James R. De Asis (Confidence: 0.85)
- PERSON: Crist Mar L. Omblero (Confidence: 0.85)
- PERSON: Kobe Bryan K. Adviser (Confidence: 0.85)
- PERSON: Pelias (Confidence: 0.85)
- PERSON: Leah O. (Confidence: 0.85)
- DATE_TIME: May 2025 (Confidence: 0.85)

Sensitive Personal Information:

- PH_PHONE: 09915517362 (Confidence: 1.00)
- RELIGIOUS_INFO: Religion (Confidence: 1.00)
- RELIGIOUS_INFO: Catholic (Confidence: 1.00)
- PH_PHONE: 09949530454 (Confidence: 1.00)
- RELIGIOUS_INFO: Religion (Confidence: 1.00)
- RELIGIOUS_INFO: Catholic (Confidence: 1.00)
- PH_PHONE: 09538907413 (Confidence: 1.00)
- RELIGIOUS_INFO: Religion (Confidence: 1.00)
- RELIGIOUS_INFO: Catholic (Confidence: 1.00)

Consent Indicators:

- Found: 'consent'
- Found: 'allow'
- Found: 'allow'
- Found: 'allow'
- Found: 'approve'

Purpose Indicators:

- Found: 'purpose'
- Found: 'purpose'
- Found: 'purpose'
- Found: 'purpose'
- Found: 'purpose'

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 9 sensitive PII instances. Section 13 states: The processing of sensitive personal information and privileged information shall be prohibited, exc...

Affected Data:

- 09915517362
- Religion
- Catholic
- 09949530454
- Religion

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 (405 instances) may violate proportionality requirements

Violation 3: Security of Personal Information.

Section: Section 20

Severity: HIGH

Description: Inadequate security measures for personal information as required by Section 20

Details: Security concern detected: \bplain text\b. Section 20 requires: (a) The personal information controller must implement reasonable and appropriate organizational, ph...

Recommendations

CRITICAL Priority Actions

Enhance SPI protection

Description: Implement additional security measures for sensitive personal information

Reference: Section 13, Section 20

HIGH Priority Actions

Implement security measures

Description: Deploy appropriate technical and organizational security measures

Reference: 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
- 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