Regulatory Compliance Checklist

☐ General Data Protection Regulation (GDPR)

The GDPR details and articulates the rights of E.U. Citizens to their data and privacy. Botium Toys should be compliant as they conduct business worldwide, which may include collecting Personally Identifiable Information (PII) or Sensitive Personally Identifiable Information (SPII) from people in the E.U.

☐ Payment Card Industry Data Security Standard (PCI DSS)

This regulation is an international security standard for organizations to conduct credit card transactions in a secure manner. Botium Toys should be aware of this regulation so that they can protect customer's credit card information and prevent future fines for mishandling.

☐ System and Organizations Controls (SOC type 1, SOC type 2)

The SOC type 1 and SOC type 2 regulations help to manage an organization's access policies, and their level of risk and financial compliance. These series of reports also help to ensure data safety and minimize the risk of fraud.