

# Information Management

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### Topic and its context (Concept map)

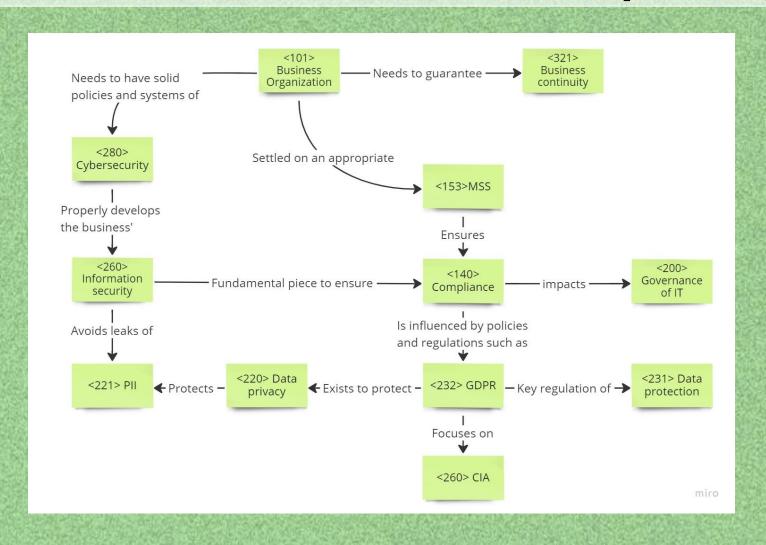


Figure 1 - Information Management: a Concept Map (Cmap) analysis according to SGSI Ontology

### Topic and its context

#### **Information Management**



**Airlines** 



**Banking** 



Healthcare



Hospitality

#### Becoming important due...

digitalization and interconnectivity businesses when facing the integration of new technology requirements and the implementation of modernisation projects

#### **Compliance - Europe**

EU countries follow certain policies, legal obligations and protective measures documented in major Data Protection articles:

**GDPR** and PCI DSS

### Topic and its context

#### **More Compliance**

### STANDARDIZATION

Trade Associations

IATA [1]

Governance of IT and enterprise [2]

Stakeholders - affected & active role





Affected by the Compliance of said
Data Privacy regulations

Tasked with guiding the businesses' good practices and proper governance of patient Records which contain sensitive PII.

# Main challenges in relation to the use of IT

**Banking** 

**Airlines** 

Healthcare

Hospitality



## Examples of initiatives, projects, or products

**CitizenMOS** 

Revised Payment Services
Directive



#### References

- [1] Michael Cowley (2020, March 13). Cathay Pacific's data breach fine and what companies can learn from it [Online] <a href="https://insights.integrity360.com/cathay-pacific-data-breach-fine">https://insights.integrity360.com/cathay-pacific-data-breach-fine</a>
  [2] Martins, J., Mamede, H. S., & Correia, J. (2022). Risk compliance and master data management in banking A novel BCBS 239 compliance action-plan proposal. Heliyon, 8(6), e09627.
- [3] Riskonnect. (n.d.). Banking Compliance: Top 5 Challenges. Retrieved from https://riskonnect.com/financialservices/banking-compliance-challenges/
- [4] Brandfolder. (n.d.). The Top 5 Compliance Challenges Facing the Financial Services Industry in 2023. Retrieved from https://brandfolder.com/resources/compliance-challenges-for-financial-services/