

Local Knowledge for Global Business

## **Data Protection & Privacy**

Information Technology and Data Protection issues will increasingly affect business and other areas. The continuous development of information technology and the expansion of the business presence of companies throughout the world lead to an increase in the information volume that companies collect, use and process. Data protection and information security have become crucial and complex legal issues for data controllers and processors. There are a lot of issues concerning data protection, including uncertainties in legislation, which is constantly developing together with business processes to match the needs of society.

GRATA International's Data Protection & Privacy lawyers are versed in IT legislation, including business localisation issues, information protection, data export, cloud storage ability, etc.

#### Services:

- ▶ Development of internal (corporate) documents related to the collection, processing and protection of personal data;
- Advising on the collection, processing, export and protection of personal data, as well as on other issues related to data protection regulation by national legislation, including in view of the GDPR;
- ▶ Representation of clients during inspections by regulatory authorities;
- ▶ Legal audit of the company's internal documents for compliance with the requirements of national legislation on personal data protection;
- ▶ Advising in the area of information and communication technologies;
- ▶ Development of internal (corporate) documentation related to the information security and information and communication technologies;
- ▶ Advising on information security issues in the Republic of Kazakhstan;
- ▶ Legal audit of internal documents for compliance with the requirements of the legislation of the Republic of Kazakhstan on information security and information and communication technologies.

#### **Publications:**

- Data Protection and Privacy 2023: Kazakhstan
- ► ICLG Data Protection 2017: Russia
- ► Data protection in Russia 2018

### **Industries**

**CONSTRUCTION & INFRASTRUCTURE** 

**INDUSTRY & TRADE** 

**PHARMACEUTICALS & HEALTHCARE** 

**TECHNOLOGY, MEDIA & TELECOMMUNICATIONS** 

**TRANSPORT** 

# Recognition

### Kazakhstan



## Chambers & Partners, Band 3, 2017-2019

Sources highlight the firm's pragmatic approach to projects as a particular strength. One reports that the team has "a lot of experience and knowledge and they are focused on the needs of the client".

### Russia



# Chambers & Partners, Band 1, 2019

Sources appreciate that the lawyers "are effective and persistent in their efforts with a clear goal".

### **Experience**

## **Azerbaijan**

▶ Representation of interests of a large Western European concern - a manufacturer of cars on protection of personal

data:

- ▶ Advised on requirements of Personal Data Law and on registration procedure of personal data information systems;
- Advised MasterCard on protection of personal data
- ▶ Advised Bird & Bird on requirements of personal data laws and liability for violation thereof;
- Advised AUDI AG business on the requirements of the legislation on protection of personal data regulations.

### **Belarus**

- ▶ Development of privacy policies for websites of Belarusian companies whose services are focused on EU countries, considering particularities of using cookies.
- Analysis of the privacy policy of the EU pharmaceutical companies for the compliance with the General Data Protection Regulation, including the rules for obtaining, processing and storing personal data for pharmaceutical companies from the EU.
- ▶ Development of non-disclosure agreements, specifically a set of documents for the protection of data received and used by employees as part of their labor activities.
- Advising an international cartographic company on the issues of obtaining, processing and storing data in the process of pre-identification and registration of users of an Internet resource.
- ▶ Auditing personal data an international IT company has access to, assistance in developing a set of measures to ensure the security of personal data, including the preparation and verification of local regulations on the protection of confidential information.
- ▶ Development and assistance in the implementation of anti-money laundering and anti-corruption policies for a subsidiary of a major German holding.
- ► Comprehensive integrity due diligence with assessment of corruption risks of a client an international technology company, preparation of recommendations for due diligence of business partners.
- ► Conducting an internal investigation of fraud, assessment of risks of contracts and cash transactions of a subsidiary in Belarus owned by a large European construction company.

### Kazakhstan

- ▶ Drafting of a report on amendments to the legislation of the Republic of Kazakhstan on personal data and protection thereof for a large foreign company;
- Advising a large foreign company on the compliance of internal documents with the requirements of the legislation of the Republic of Kazakhstan on personal data and protection thereof;
- ▶ Advising a foreign company on localization of personal data in the Republic of Kazakhstan;
- ► Advising a large foreign company on liability for violation of the requirements of the legislation of the Republic of Kazakhstan on personal data and protection thereof;
- ▶ Advising a foreign company on the use of cameras in cars and viewing their content;
- Advising a large taxi aggregator on the collection, processing and protection of personal data;

- ▶ Advising a foreign software developer on information and communication technologies;
- ▶ Development of internal documents related to the collection, processing and protection of personal data for a large automotive concern;
- Advising a foreign on-line games developer on the collection, processing and protection of personal data in the Republic of Kazakhstan;
- Advising a large pharmaceutical company on the collection, processing and protection of personal data, as well as the development of internal document therefor;
- ▶ Advising a large tobacco company on the collection, processing and protection of personal data in the Republic of Kazakhstan;
- Advising a large clothing retail chain on the collection, processing and protection of personal data in the Republic of Kazakhstan;
- ▶ Drafting of a report on information security in the Republic of Kazakhstan for a large telecommunications company;
- ▶ Advising a large social network on the collection, processing and protection of personal data in the Republic of Kazakhstan;
- ▶ Advising a large software developer on the use of fibre-optic communication in the Republic of Kazakhstan;
- ▶ Advising a large foreign holding company on placement and operation of a content distribution network in the Republic of Kazakhstan;
- Advising a foreign manufacturer of construction-related equipment, materials and software on localization of personal data in the Republic of Kazakhstan;
- ▶ Advising a large foreign cosmetics company on liability for violation of the requirements of the legislation of the Republic of Kazakhstan on personal data and protection thereof.

### Russia

- ► Conducted audit of personal data processing activities, developed privacy policy, data processing agreement and other documents required documents under the Federal Law No. 152-FZ and GDPR for a software developer, prepared the notifications on cross-boarder transfer of personal data filed with Roscomnadzor;
- ▶ Developed the privacy policy, personal data processing regulations, online consent forms and other required documents for a Russian subsidiary of a major medical devices manufacturer;
- ▶ Developed the personal data processing regulations and other required documents for an international transport association representative office in Russia, represented in the course of examination by Roscomnadzor;
- Advised a Russian subsidiary of a major equipment manufacturer in connection with personal data protection issues;
- ▶ Developed standard forms of consent to the processing of personal data, personal data processing policy and contract of assignment for the processing of personal data for the European group of companies.

### **Key contacts**





**Issam Dahman**Managing Partner

Dubai, UAE

+971 56 656 4745



Valeriy Savva

Partner

Kyiv, Ukraine

+38 098 411 6611



**Kaan Gök** Senior Partner

(i) Istanbul, Turkey

+90 (212) 465 66 99

+90 (532) 246 25 27



Adil Ali Ceylan
Senior Partner

Seriioi i artifei

Istanbul, Turkey

+90 (212) 465 66 99

+90 (532) 344 25 25



Liya Akzhanova

Partner, Deputy Head of GRATA in Astana, Director of regional development

O Kokshetau, Kazakhstan

Kostanay, Kazakhstan

(iii) Taldykorgan, Kazakhstan

O Ust-Kamenogorsk, Kazakhstan

+77015238468

□ lakzhanova@gratanet.com



Nurlan Kyshtobaev

Partner

Bishkek, Kyrgyzstan

Dushanbe, Tajikistan

+996 775 58 0081

☑ nkyshtobaev@gratanet.com



**Dilorom Yuldasheva** 

Partner, Head of Corporate Practice

Tashkent, Uzbekistan

+9 9871 230 2422



**Bolormaa Volodya** 

Partner

O Ulaanbaatar, Mongolia

+976 990 850 31

+976 701 550 31

✓ bvolodya@gratanet.com





Sofia Roinishvili

Partner

Tbilisi, Georgia

+995 32 292 1878



**Igor Popa** 

Senior Partner, Representative of GI in Europe

O Chisinau, Moldova

Frankfurt on Main, Germany

+49 151 61106970



**Bahodur Nurov** 

Senior Associate

O Dushanbe, Tajikistan

+992 91979 2323



**Gulnur Nurkeyeva** 

Managing Partner

Beijing, China

+86 10 85 098 768

+86 188 11 037 374



**Elvira Maratova** 

Partner

Bishkek, Kyrgyzstan

+996 312 31 4050

+996 770 01 7171



Leila Makhmetova

Partner, Director of Environmental Law Department

Almaty, Kazakhstan

+77750300009

+77012219016



**Maxim Lashkevich** 

Partner

Minsk, Belarus

+375 29 662 94 66



Irakli Kordzakhia

Managing Partner

O Tbilisi, Georgia

+995 32 292 18 78

☑ Irakli.Kordzakhia@gratanet.com



**Ummi Jalilova** 

Managing Partner, Director of Baku office

Baku, Azerbaijan

+994 51 855 5145



Yana Dianova

Counsel

Moscow, Russia

+7 495 660 1184

+7 906 734 6817

ydianova@gratanet.com





**Saule Akhmetova**Partner, Branch Director

Almaty, Kazakhstan

+7775 030 0009

+77017223280

### International team



**Issam Dahman** Managing Partner

O Dubai, UAE

+971 56 656 4745



Valeriy Savva

Partner

Kyiv, Ukraine

+38 098 411 6611



**Kaan Gök** Senior Partner

O Istanbul, Turkey

+90 (212) 465 66 99

+90 (532) 246 25 27



Adil Ali Ceylan

Senior Partner

(in the second of the second o

+90 (212) 465 66 99

+90 (532) 344 25 25



**Pavel Balyuk** 

Counsel, Advocate

Saint Petersburg, Russia

+7 812 384 4838

□ PBalyuk@gratanet.com



Liya Akzhanova

Partner, Deputy Head of GRATA in Astana, Director of regional development

O Kokshetau, Kazakhstan

Kostanay, Kazakhstan

Taldykorgan, Kazakhstan

O Ust-Kamenogorsk, Kazakhstan

+77015238468

□ lakzhanova@gratanet.com





Nurlan Kyshtobaev
Partner

Bishkek, Kyrgyzstan

O Dushanbe, Tajikistan

+996 775 58 0081



Dilorom Yuldasheva

Partner, Head of Corporate Practice

Tashkent, Uzbekistan

+9 9871 230 2422

dyuldasheva@gratanet.com



Bolormaa Volodya

Partner

O Ulaanbaatar, Mongolia

+976 990 850 31

+976 701 550 31



**Dmitry Viltovsky** 

Managing Partner

Minsk, Belarus

+375 29 331 1411



**Dmitry Samigullin** 

Managing Partner

O Samara, Russia

+7 927 692 0522



Aigul Sabyr

Partner

Almaty, Kazakhstan

+77015707251

+971 565 10 1001

□ asabyr@gratanet.com



Sofia Roinishvili

Partner

(iii) Tbilisi, Georgia

+995 32 292 1878



**Bahodur Nurov** 

Senior Associate

O Dushanbe, Tajikistan

+992 91979 2323

bnurov@gratanet.com



Gulnur Nurkeyeva

Managing Partner

Beijing, China

+86 10 85 098 768

+86 188 11 037 374



Elvira Maratova

Partner

Bishkek, Kyrgyzstan

+996 312 31 4050

+996 770 01 7171





Leila Makhmetova

Partner, Director of Environmental Law Department

Almaty, Kazakhstan

+7775 030 0009

+77012219016



**Maxim Lashkevich** 

Partner

Minsk, Belarus

+375 29 662 94 66



Irakli Kordzakhia

Managing Partner

Tbilisi, Georgia

+995 32 292 18 78

☑ Irakli.Kordzakhia@gratanet.com



Yana Dianova

Counsel

Moscow, Russia

+7 495 660 1184

+7 906 734 6817



**Samat Daumov** 

Partner, Director of GRATA International in Astana

Astana, Kazakhstan

+77172 919 555

+77017610882



Saule Akhmetova

Partner, Branch Director

Almaty, Kazakhstan

+77750300009

+77017223280