Regulating Privacy in the Fourth Industrial Revolution

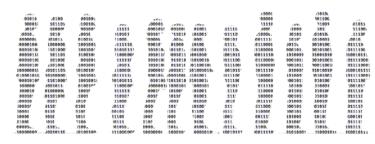
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National Privacy Commission

Raymund Enriquez Liboro
Privacy Commissioner and Chairman
January 2019









Philippine Development Plan 2040



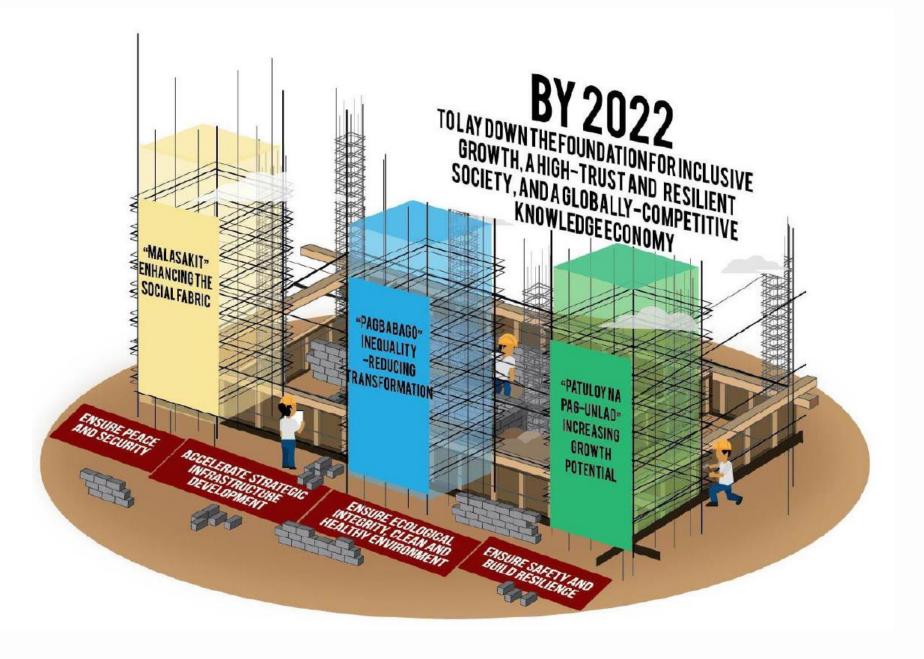
By 2022 to lay down the foundation for inclusive growth, a high-trust and resilient society, and a globally-competitive knowledge economy.







MATATAG,
MAGINHAWA
AT PANATAG
NA BUHAY
BY 2040





Top Brands Then and Now

2007



Exxon Mobil



Petrochina



General Electric



China Mobile



ICBC



Microsoft



Royal Dutch



GazProm



AT&T



Apple



Google



Microsoft



Facebook



Coca Cola

2018



Amazon



Disney



Toyota



McDonalds



Samsung



https://images.dazeinfo.com/wpcontent/uploads/2017/06/worlds-mos valuable-brands-2017-vs-2012-forbes.i



The world's largest taxi company, owns no vehicles.



The world's most popular media owner, creates no content.



The world's most valuable retailer, has no inventory.



AIRBNB

The world's
largest
accommodation
provider, owns
no real estate.







INDUSTRIAL REVOLUTION

TRANSFORMING INDUSTRIES AND INNOVATION







INDUSTRY 3.0

Automation, computers and electronics



Cyber Physical Systems, internet of things, networks









1784

1870



From 2005 to 2015, cross-border data flow grew 45 times.



Roughly 210 terabytes per second in 2017



http://4.bp.blogspot.com/s367TP8u6Mw/ULZmv PEiNI/AAAAAAAACyk/g TGYJrzj9Q/s1600/frien

From 2005 to 20015, cross-border data flow grew 45 times.



That's 1.6 Billion Selfies a Minute



http://4.bp.blogspot.com/s367TP8u6Mw/ULZmv PEiNI/AAAAAAAACyk/g TGYJrzj9Q/s1600/frien s+collage ing

AGGREGATION OF PERSONAL DATA

age name net worth internet searches

marital status email astrological sign

car owner voting habits kids in house

downloads clicks political party criminal record

purchases average spending usernames

homeowner







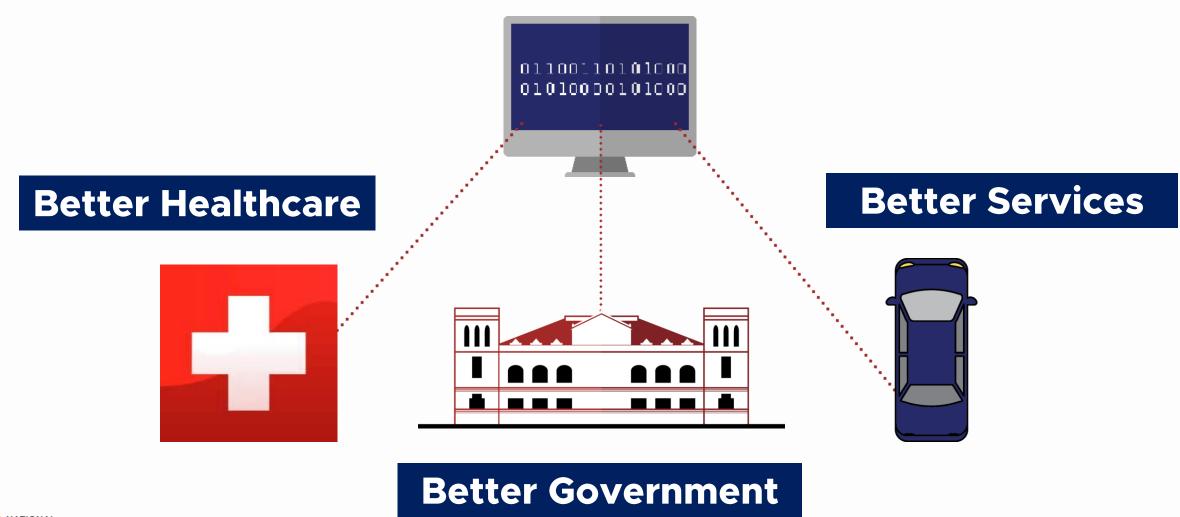
The Pivotal Role of Government







Potential for Good





Potential for Bad



Wrong Use of Data

Unauthorized Disclosure

Fraudulent use

Discrimination

Unfair decision-making

Loss of reputation

Loss of autonomy



DISCRIMINATION

People are discriminated because of their race, color or ethnic origin

Stigmatization

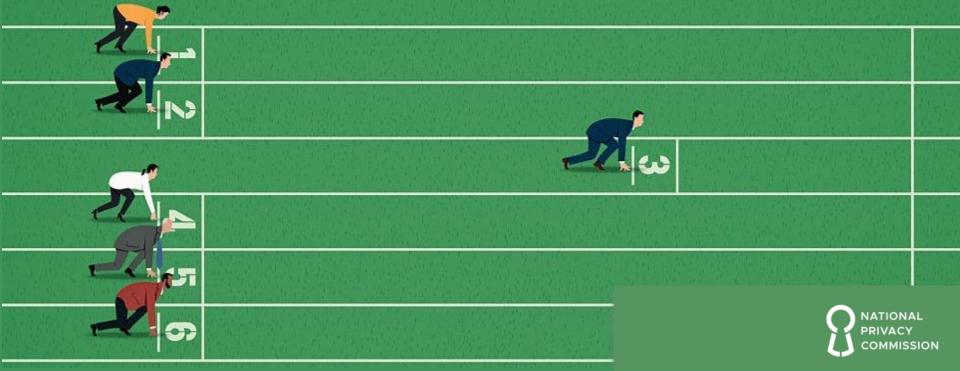




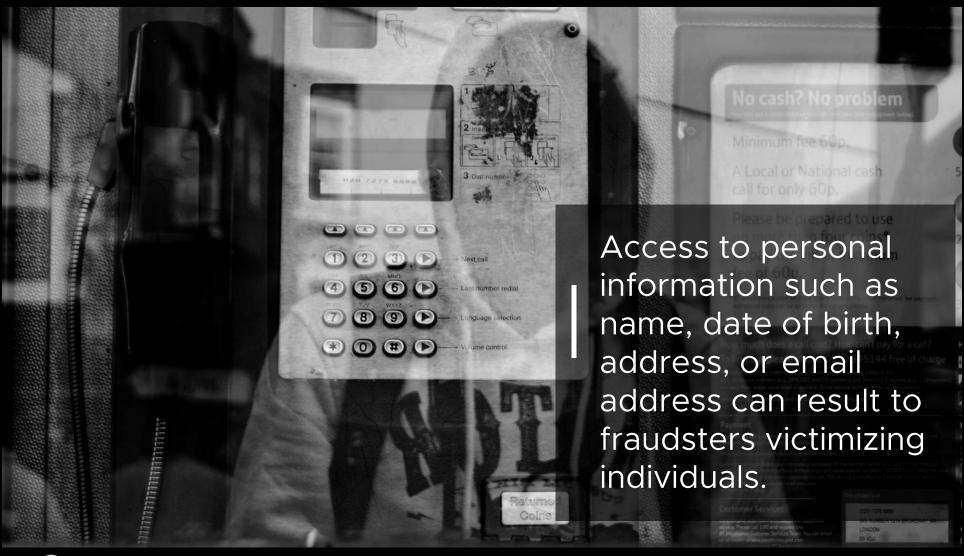
Unfair Decision-Making Based on Profiling

Personal information such as marital status, religious or political affiliations affects the decision-making of companies in various cases.

In employment, some experience difficulties in getting hired while others are unfairly dismissed.



Identity Theft





Loss of Reputation

People have experienced stalking or harassment online, trouble with family members, lost a job or educational opportunity because of something posted online, and even as grave as physical danger.



Loss of Autonomy

ABS@CBN NEWS

Top Gear sorry for identifying wrong suspect in road rage

MANILA - The editor of Top Gear Philippines has **apologized** for posting on its Facebook page a link to the social media account of the wrong person being linked to a **fatal road rage incident** in Quiapo, Manila last Monday.

Top Gear editor Vernon Sarne took full responsibility for posting the link to the Facebook profile of Nelson Punzalan, who had been apparently falsely accused as the killer of cyclist Mark Vincent Geralde. Top Gear also posted a photo of Punzalan's car, which was coincidentally a Hyundai Eon model, similar to the car in the incident.

"I was responsible for posting the photo of Mr. Punzalan's vehicle, and I realize now that I shouldn't have done so. I accept full responsibility. This is all on me," Sarne said.

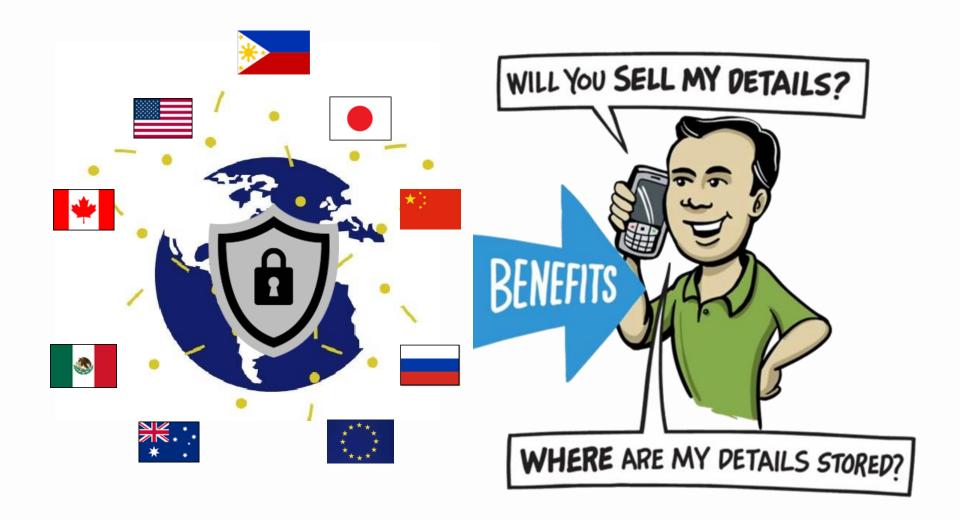
"The buck stops here. This is all my fault," he added.



July 25, 2016 –A jostle in the road between a car driver and cyclist led to a fist fight ended into a gun shooting, leaving the cyclist dead at P. Casal Street in Quiapo, Manila. Suspect left the scene of the crime leaving the dead victim lying on the street.

Nikon Celis, ABS-CBN News

Privacy Regimes and Globalization







Data Privacy – Support for Multi-jurisdictions





Australia
Up to A\$1.7 million for each breach



Hong Kong Fines— HK\$500k-1m And 3 to 5 years jail



Philippines
1-3 years jail— unauthorized disclosure (up to Php 1m fine)
3-6 years jail— sensitive data breach (up to Php 4m fine)



India
Fine up to INR 500,000 or up to 3 years jail or both







PENALTIES



PUNISHABLE ACT

JAIL TERM

FINE (PESOS)

Access due to negligence	1y to 3y – 3y to 6y	500k to 4m
Unauthorized processing	1y to 3y – 3y to 6y	500k to 4m
Unauthorized purposes	18m to 5y – 2y to 7y	500k to 2m
Improper disposal	6m to 2y – 3y to 6y	100k to 1m
Intentional breach	1y to 3y	500k to 2m





PENALTIES

PROTECT
TRUST
TRUST

FINE (PESOS)

PUNISHABLE ACT

JAIL TERM

Concealing breach	18m to 5y	500k to 1m
Malicious disclosure	18m to 5y	500k to 1m
Unauthorized disclosure	1y to 3y – 3y to 5y	500k to 2m
Combination of acts	3y to 6y	1m to 5m



Complaints Received

221834

January - December 2017

January - October 2018

Personal Data Breaches

January - December 2017

January - October 2018



Cyber-Saf

Uber paid hackers \$100,000 after they stole data on 57 million users **UBER**

by Selena Larson @selenalarson

Yahoo Says 1 Billion User Accounts Were Hacked

By VINDU GOEL and NICOLE PERLROTH DEC. 14, 2016

YAHOO!

Ashley Madison let off with \$1.66m fine over huge hack

CVS Pays \$2.25 Million in Record HIPAA Settlement ◆cvspharmacy

Posted on February 20, 2009

Home Depot breach totals: 56 million credit cards exposed, \$62 million in losses



55M at risk in 'Comeleak'

By: Tina G. Santos - Reporter / @santostinaINQ Philippine Daily Inquirer / 12:44 AM April 23, 2016

Target Data Breach Has Cost Banks \$240M So Far

Will Walgreens' \$1.44M HIPAA Privacy Breach Case Set Legal Precedent?







News titles from NPC DPO Summit Presentations





NPC flags Facebook after security breach affects 756,000 PH users

ABS-CBN News

Posted at Oct 18 2018 10:47 AM |



Philippines orders Facebook to offer ID protections following breach

Bradley Barth Senior Reporter

Follow @bbb1216bbb









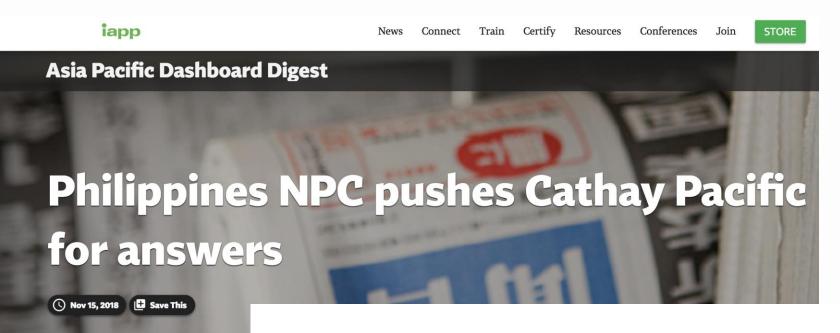






Among the 30 million accounts affected in the September 2018 Facebook <u>data breach incident</u> were 755,973 users in the Philippines, and now the Southeast Asian nation is demanding action from the social media company, according to a <u>report</u> from area news outlet ABS-CBN News.

The report states that Manila's National Privacy Commission yesterday ordered Facebook to file a Data Breach Notification Report, submit a more comprehensive incident report, and provide "identity" insurance and credit monitoring to affected citizens.



Cathay ordered to explain personal data breach of 100k Pinoys — NPC

Published November 10, 2018 12:26pm

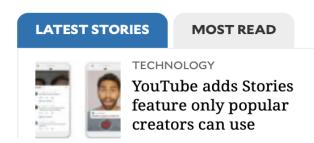
The National Privacy Commission on Saturday said it has ordered Cathay Pacific Airways to address issues concerning a data breach involving personal information of 100,000 Filipinos, more than 35,000 exposed Philippine passport numbers, and over 100 exposed credit card numbers.



Data privacy of Jollibee customers at risk

By: Roy Stephen C. Canivel - @inquirerdotnet Philippine Daily Inquirer / 05:16 AM May 10, 2018

The National Privacy Commission (NPC) gave popular fast-food chain Jollibee Foods Corp. (JFC) 10 days to come up with a plan to rehabilitate the vulnerabilities in its website, which, if exploited, could expose the data of millions of patrons.



Privacy commission tells ABS-CBN to safeguard systems, protect data breach victims

Published September 19, 2018 6:39pm Updated October 13, 2018 10:23am By LLANESCA T. PANTI, GMA News

The National Privacy Commission (NPC) has ordered ABS-CBN to address the data breach at the media company's online stores as soon as possible, NPC Commissioner Raymund Enriquez Liboro said on Wednesday.

The Data Privacy Act of 2012



DATA PRIVACY ACT OF 2012

Republic of the Philippines Congress of the Philippines Metro Manila Fifteenth Congress Second Regular Session



THE DATA PRIVACY in and held in Metro Manila, on Monday, the twenty-fifth day of July, two thousand eleven.

REPUBLIC ACT NO. 10173

AN ACT PROTECTING INDIVIDUAL PERSONAL INFORMATION IN INFORMATION AND COMMUNICATIONS SYSTEMS IN THE GOVERNMENT AND THE PRIVATE SECTOR, CREATING FOR THIS PURPOSE A NATIONAL PRIVACY COMMISSION, AND FOR OTHER PURPOSES

Be it enacted, by the Senate and House of Representatives of the Philippines in Congress assembled:





The Data Privacy Act makes it mandatory for all data collectors whether public or private — to protect the security, integrity and confidentiality of all the personal information they collect. By doing this, we help usher in a truly knowledgedriven economy.

SENATOR EDGARDO ANGARA



The Data Privacy Act ("DPA") of 2012

Data privacy - acknowledging the rights of Data Subjects over their data and enforcing the responsibilities of entities who process them





The Data Privacy Act of 2012

Encouraging good behavior in processing personal information

Discouraging bad behavior in processing personal information









Role of NPC as Data Protection Authority



1. Leader

The functions which rely upon the expertise, authority and support.



2. Police Officer

Where enforcement is available for infringement, especially deliberate or willful non-compliance



3. Complaint-Handler

Where complaints may lead directly or indirectly to sanction or to redress.



4. Authorizer

Where some form of prior authorization is needed from the DPA.

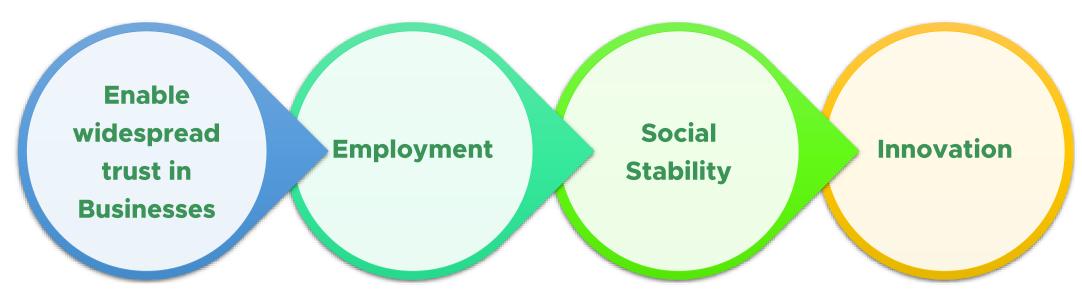


- How should these roles or functions be ranked against each other?
- How should particular sectors, activities, or organizations be targeted for attention with a particular function?
- These roles must be able to...





NPC's Key Purpose of Regulation



 Basis of a healthy, sustainable & growing economy



Our Goal as a Data Privacy Authority



The prevention of data use which impairs the quality of life



The promotion of a society where good quality of life flows from genuine and widespread privacy



Regulatory Functions



Exercising authority through actual or feared harsh punishments on those who did not obey

Historical Model



Acting fairly and proportionately, following due process and accountable for their actions

Modern Approach



People obey rules where:

- It corresponds to recognized value systems
- It has been made fairly
- It is applied fairly







Beyond Compliance



Data Protection and Regulation is aiming for a digital world where people flourish with dignity as autonomous individuals

Compliance as part of corporate responsibility and sustainability



THE FIVE PILLARS OF ACCOUNTABILITY AND COMPLIANCE



Commit to
Comply:
Appoint a Data
Protection
Officer (DPO)



Demonstrate Your
Compliance: Implement
your privacy and data
protection (PDP)
measures.



Know Your Risk:
Conduct a
Privacy Impact
Assessment
(PIA)



Be Prepared for Breach: Regularly exercise your Breach Reporting Procedures (BRP).



Be
Accountable:
Create your
Privacy
Management
Program and
Privacy Manual

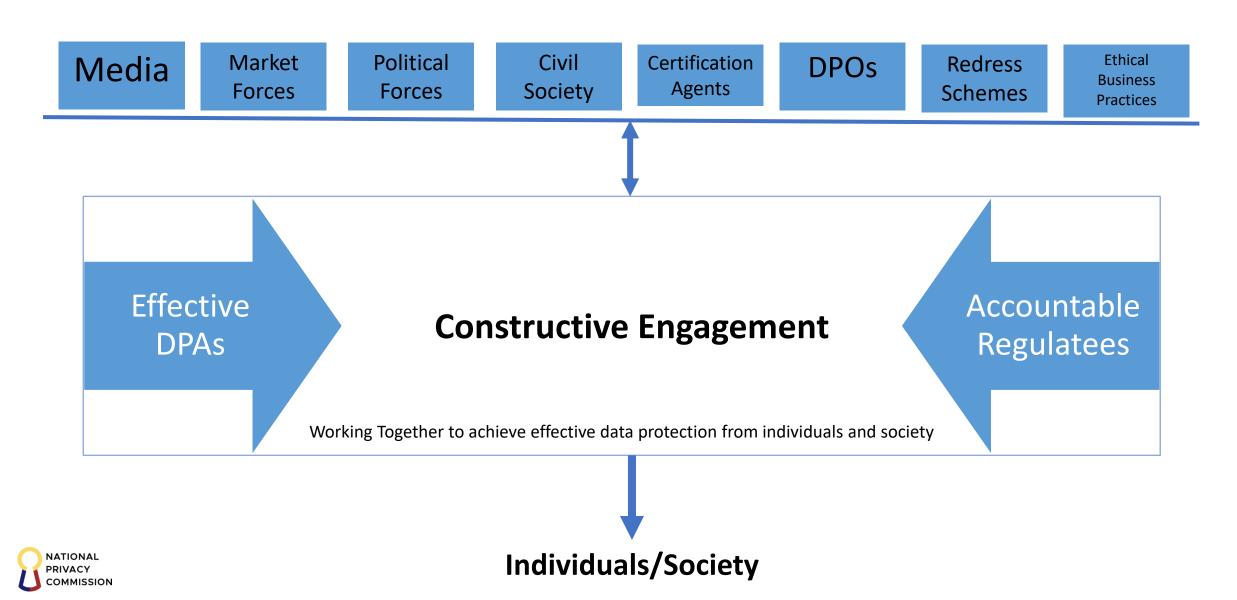


Responsive Regulation

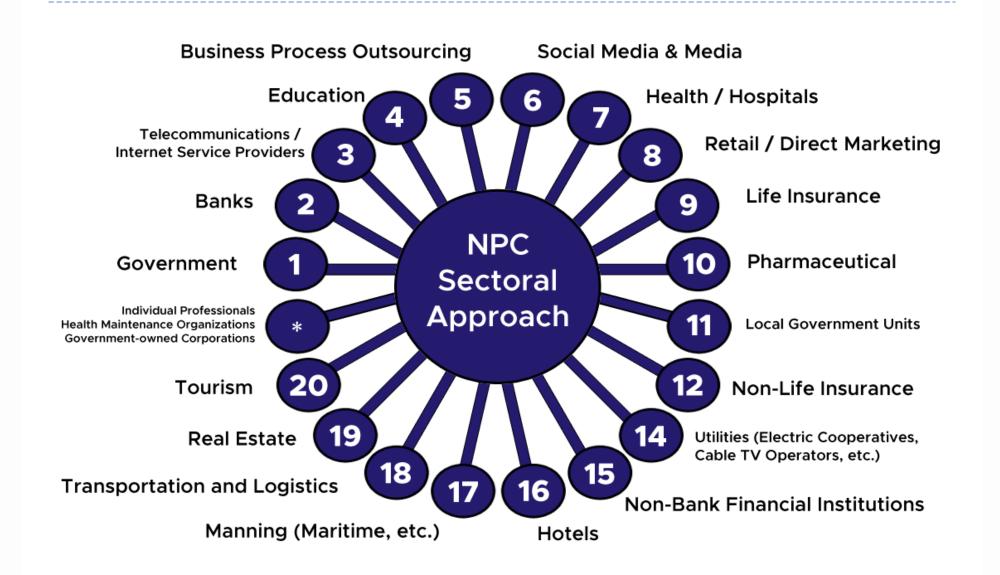
Advice Information Dialogue Support



Constructive Engagement



NPC INDUSTRY APPROACH (2019)









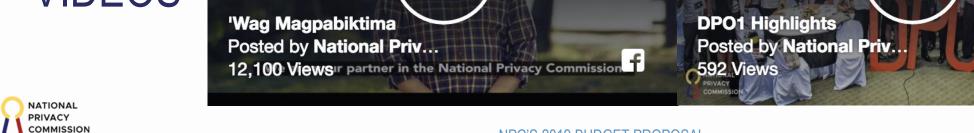
Print Materials





NATIONAL PRIVACY COMMISSION

VIDEOS





A COMMUNITY FOR DATA PROTECTION OFFICERS



https://privacywall.privacy.gov.ph

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All Threads



Life Insurance FAQs

LIFE INSURANCE • 5 days ago • By: CLEOMARTINEZ

National Privacy Commission

FREQUENTLY ASKED QUESTIONS

FOR LIFE INSURANCE

KEY TERMS

- 1. Personal data refers to all personal information, sensitive personal information and privileged information
- 2. **Personal information** information about an individual, and from which he or she reasonably and directly identified
- 3. **Sensitive personal information** refers to personal information: a. about an individual's race, ethnic origin, marital status, age, color, and religious, philosophical or political affiliations; b. about an individual's health, education, ...

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Non-Compliant
Personal Information
Controllers/Processor

Compliant
Personal Information
Controllers/Processor

Willful Violators; Evading Compliance

Ignorant Violators; Non-Compliant Paper Compliance; Non-Operational Operational Compliance Accountability and Assurance

Enforcement

Awareness Campaigns;

30-60-90 day

Data Privacy Council
building proper
accountability and
assurance

Aim of the Commission



2019 - Year of Protecting the Digital Filipino

2020 – Year of the Data Protection Officer

2021 – Year of Data Protection and Privacy Resilience

2022 – "Year of the Data Privacy Nation"





2022

Roadmap to a Data Privacy Nation



- (1) Appoint a DPO
- (2) Know your Risks: Conduct a Privacy Impact Assessment
- (3) Create a Privacy Management Program and Privacy Manual
- (4) Demonstrate accountability and compliance
- (5) Breach
 Management



- DPO Certification
 Training Program
- 5 Star
 Accountability
 and Compliance
 Program



- CBPR:
 Cross border
 Privacy
 regulations
- GDPR adequacy



Privacy code of conduct





"Laws too gentle are seldom obeyed; too severe, seldom executed."

Benjamin Franklin







Raymund Enriquez Liboro
Privacy Commissioner and Chairman
January 18, 2018