

Customer Payment Processing

RPA-005 • Your Organization

Department	Finance & Accounting
Status	Active
Owner	Abdullah Al-Otaibi
Legal Basis	Legal Obligation
Data Volume	10,000 - 50,000 transactions/month
Retention Period	7 years for transaction records per SAMA requirements
DPIA Required	Yes
Cross-Border Transfer	Yes

PDPL Compliance Assessment

Domain	Score	Status	Findings
Data Subject Rights & Consent	88%	Compliant	All requirements for Data Subject Rights & Consent are met. Documentation is complete and up to date.
Processing Principles & Lawful Basis	92%	Compliant	All requirements for Processing Principles & Lawful Basis are met. Documentation is complete and up to date.
Data Protection & Security	95%	Compliant	All requirements for Data Protection & Security are met. Documentation is complete and up to date.
Organizational Requirements & Governance	85%	Compliant	All requirements for Organizational Requirements & Governance are met. Documentation is complete and up to date.
Cross-Border Data Transfer	70%	Partial	Most requirements for Cross-Border Data Transfer are addressed. Some gaps identified in documentation or process.
Compliance & Accountability	90%	Compliant	All requirements for Compliance & Accountability are met. Documentation is complete and up to date.