Summary of laws and regulations

The following overview contains laws and regulations that apply to [ORGANIZATION] and that may have interfaces with information security. It also keeps track of which processes it applies to, and to what extent they are complied with. This document fulfills the ISO 27001 requirement A18.1.1 (ISO 27001:2017) or A5.31 (ISO 27001:2022).

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# Privacy

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| **Law/Regulation/contract** | **Business processes** | **Requirements for our ISMS** | **Status of implementation** |
| General Data Protection Regulation  Uitvoeringswet Algemene Verordening Gegevensbescherming (UAVG) | Almost all processes, [SECTOR SPECIFIC PROCESSES] and HR contain special categories of- and sensitive data, many supporting processes also use personal data. |  | Implemented. [ACTIONS TAKEN]. We have published a privacy statement:  [LINK PRIVACY STATEMENT] |
| Telecommunicatiewet (Tw) | External websites that use cookies or other methods to track visitors. |  | Implemented. For example, by adding a cookie statement  [LINK COOKIE STATEMENT] |
|  |  |  |  |

# Healthcare [if applicable]

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| **Law/Regulation/contract** | **Business processes** | **Requirements for our ISMS** | **Status of implementation** |
| Wet op de geneeskundige behandelingsovereenkomst (WGBO)  Wet op de beroepen in de individuele gezondheidszorg (Wet BIG)  Wet kwaliteit, klachten en geschillen zorg (Wkkgz)  Uitvoeringsbesluit Wkkgz  Wet verplichte geestelijke gezondheidszorg (Wvggz)  Wet zorg en dwang (Wzd)  Wet forensische zorg (Wfz)  Burgerlijk Wetboek (BW) boek 1 (m.n. bepalingen curatorschap en mentorschap)  Gezondheidswet  Zorgverzekeringswet (Zvw)  Wet langdurige zorg (Wlz)  Wet maatschappelijke ondersteuning (Wmo 2015)  Jeugdwet  Wet medisch-wetenschappelijk onderzoek met mensen  Wet op de medische hulpmiddelen  Wet op de orgaandonatie  Wet publieke gezondheid  Mededingingswet  Wet aanvullende bepalingen verwerking persoonsgegevens in de zorg (Wabvpz)  Wet marktordening gezondheidszorg (Wmg)  Wet medezeggenschap cliënten zorginstellingen 2018 (Wmcz)  Geneesmiddelenwet  Wet toelating zorginstellingen (Wtzi) | Healthcare processes | Retention period for medical information, medical confidentiality (limited sharing of information) | All of these laws are implemented and enforced. In general, this is not done by law, but with an integrated approach that has been developed to meet the requirements of Dutch law.  Where necessary, advice is given by the company lawyer. |

# Personnel

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| --- | --- | --- | --- |
| **Law/Regulation/contract** | **Business processes** | **Requirements for our ISMS** | **Status of implementation** |
| Personnel law, e.g.:   * Wet op de ondernemingsraden * Arbeidsovereenkomst, artikel 7:610 e.v. BW * Arbowet, -besluit en -regeling * Wet werk en zekerheid * Arbeidstijdenwet * Wet transitievergoeding arbeidsongeschikte medewerkers * Wet verbetering poortwachter * Wet DBA | HR-processes |  | Implemented. The HR department ensures the integrity, availability and reliability of personnel data. [ORGANIZATION] processes personal data when there is a legal basis for doing so. A system ([SYSTEM]) has been chosen that has been developed to comply with Dutch legislation. |

# Financial

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| --- | --- | --- | --- |
| **Law/Regulation/contract** | **Business processes** | **Requirements for our ISMS** | **Status of implementation** |
| Belastingwet | Financial processes |  | Implemented. The financial processes are also checked by [DEPARTMENT/ ORGANIZATION]. |
| Archiefwet | Financial processes | Retain financial administration for 7 years | Within the financial systems, it has been ensured that the statutory retention period is observed. |

# Real estate [if applicable]

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| **Law/Regulation/contract** | **Business processes** | **Requirements for our ISMS** | **Status of implementation** |
| Bouwbesluiten (these contain requirements that affect continuity, for example fire detectors) | All processes that take place within [ORGANIZATION] locations |  | [STATUS] [EXPLANATION STATUS] |

# Contractual requirements

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| --- | --- | --- | --- |
| **Law/Regulation/contract** | **Business processes** | **Requirements for our ISMS** | **Status of implementation** |
| Arrangements with [TYPE OF SUPPLIER/THIRD PARTY] | [MAIN PROCESS] |  | [STATUS] [EXPLANATION STATUS] |
| Agreements on shared locations [if applicable] | [MAIN PROCESS] if a location (e.g. a shared restaurant/lobby) is shared with other organizations. |  | The [ROLE] keeps an overview of agreements and maintains contact with these organisations |

# Intellectual property

Applicable laws and Regulations:

* Auteurswet (Aw)

[ORGANIZATION] prefers purchasing standard software packages to custom solutions. The regular procurement process is followed to ensure compliance with legal, regulatory and contractual requirements related to intellectual property rights and the use of proprietary software products. Contractual terms and conditions govern the handling of intellectual property.