

GDPR Transfer Impact Assessment Checklist

Prepare a documented TIA decision

This template structures information gathering. The conclusion requires an assessment tailored to the specific transfer.

1. Describe the transfer

Exporter and importer	Preuve / note : -----
Subprocessors	Preuve / note : -----
Individuals and data categories	Preuve / note : -----
Purposes and frequency	Preuve / note : -----
Storage, support, administration and backups	Preuve / note : -----

2. Identify the mechanism

Adequacy decision	Preuve / note : -----
Standard Contractual Clauses	Preuve / note : -----
Binding corporate rules	Preuve / note : -----
Exceptional derogation	Preuve / note : -----

Separate local formalities

Preuve / note :

3. Third-country context

Relevant public-access law

Preuve / note :

Documented practices

Preuve / note :

Available remedies

Preuve / note :

Importer transparency

Preuve / note :

Factual and verifiable experience

Preuve / note :

4. Supplementary measures

Encryption and key control

Preuve / note :

Pseudonymisation

Preuve / note :

Minimisation

Preuve / note :

Logical separation

Preuve / note :

Notification and challenge

Preuve / note :

Permission controls

Preuve / note :

5. Conclusion

Residual risk

Preuve / note :

Approval conditions

Preuve / note :

Decision owner and date

Preuve / note :

Pre-transfer actions

Preuve / note :

Review triggers

Preuve / note :

Evidence retained

Preuve / note :

This checklist is not a certification or guarantee of compliance. Have conclusions validated by the appropriate qualified people.