

Countries with an entry for “systems that obligate entities to cooperate with government’s information collection activities that may have a significant impact on the rights and interests of individuals”

Countries/jurisdictions surveyed:

EU (impact of application outside the EU, cross-border data transfer, personal data protection agencies in EU countries), United States (Federal, Illinois, California, New York), United Arab Emirates (Federal, ADGM, DHC, DIFC), Israel, India, Republic of Indonesia, Ukraine, Commonwealth of Australia, State of Qatar, Canada, Kingdom of Cambodia, Republic of Costa Rica, Republic of Singapore, Swiss Confederation, Kingdom of Thailand, Republic of Korea, Taiwan, People’s Republic of China, Republic of Tunisia, Republic of Türkiye (Turkey), New Zealand, Republic of Panama, Republic of the Philippines, Federative Republic of Brazil, Socialist Republic of Viet Nam, Republic of Peru, Hong Kong, Malaysia, Republic of South Africa, Republic of the Union of Myanmar, United Mexican States, Kingdom of Morocco, Mongolia, Lao People’s Democratic Republic, Russian Federation

Country	Contents	Details
United Arab Emirates	①Federal Decree-Law No. 20/2018 on Combating Money Laundering Crimes, the Financing of Terrorism and the Financing of Unlawful Organisations	<p>►The Law Enforcement Authorities may conduct undercover operations and adopt other investigative methods and initiate the controlled delivery operation aimed at detecting the crime or its evidence or arresting the perpetrators without prejudice to the legislations applicable in the UAE.</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
Republic of India	①Information Technology Act	<p>►The Central Government, etc. may, in the interest of the sovereignty or integrity of India, defence of India, security of the State, friendly relations with foreign States or public order and for preventing the commission of any cognizable offence relating to above or for investigation of any offence, request for the provision of information, etc.</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	②The Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules	<p>►Government agencies including the Ministry of Electronics and Information Technology and police may request intermediaries to provide information for the prevention, detection, investigation, or prosecution, of offences under any law</p> <p>►With respect to access to personal information held by private entities under the regulation, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	③Indian Telegraph Act of 1885	<p>►On the occurrence of any public emergency, etc., the Central Government, etc. may, direct any person licensed under this Act that any message be intercepted</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
Republic of Indonesia	①2016 Regulation, 2019 Government Regulation, and 2020 Regulation	<p>►The Government may in certain cases request for access to electronic data, etc. to Electronic System Provider for the purpose of administrative supervision and criminal law enforcement</p> <p>►With respect to access to personal information held by private entities under each of the laws and regulations above, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
Kingdom of Cambodia	①Law on Electric Commerce	<p>►If a business or organization that is categorized as an intermediary or an electronic commerce service provider is aware that the preserved information on a specific individual contains information related to civil or criminal liability, the intermediary or the electronic commerce service provider is required to notify the Ministry of Posts and Telecommunications and relevant competent institutions about the information and the information on the identity of the suspected person.</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
		►National internet gateway (NiG) operators are required to collaborate, etc. with the Ministry of Posts and Telecommunications of Cambodia for safety, social order, dignity, culture, traditions and customs, and crime prevention and suppression, etc.

	②the Sub Decree on the Establishment of a National Internet Gateway	<p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on and procedures for implementing access Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) Approval from an independent body for the implementation of access Restrictions and security controls on the handling of acquired information Ensuring transparency regarding the implementation of access Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access Remedies for infringement of rights, etc. due to illegal access
Republic of Singapore	①Criminal Procedure Code	<p>►Where a police officer with a certain rank or above considers it necessary for any investigation, inquiry, trial or proceedings under the Criminal Procedure Code, the police officer may issue a written order to produce the information or to give access to the information</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Approval from an independent body for the implementation of access Restrictions and security controls on the handling of acquired information Ensuring transparency regarding the implementation of access Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
Kingdom of Thailand	①Special Case Investigation Act	<p>►The Special Case Inquiry Official may order private individuals to provide information, etc. for investigating certain criminal cases that has a serious effect on national security, public order and moral, etc.</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on implementing access Ensuring transparency regarding the implementation of access Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
	②Computer Crimes Act	<p>►For the purpose of investigating computer related crime, a competent official appointed by the Ministry of Digital Economy and Society may demand a service provider to submit data related to its users</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on implementing access Restrictions and security controls on the handling of acquired information Ensuring transparency regarding the implementation of access Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
	③Cybersecurity Act	<p>►In order to prevent or cope with the risks from Cyber Threats (acts, etc. that cause damage to data using computers, etc.), the Cybersecurity Regulating Committee has the power to forcibly access data stored in computers</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on implementing access Restrictions and security controls on the handling of acquired information Ensuring transparency regarding the implementation of access Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
People's Republic of China	①Cyber Security Law (中华人民共和国网络安全法)	<p>►Network operators are required to provide technical support and assistance to activities related to safeguarding national security and investigating criminal activities conducted by public security organs and state security organs</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on and procedures for implementing access Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) Approval from an independent body for the implementation of access Restrictions and security controls on the handling of acquired information Ensuring transparency regarding the implementation of access
	②Data Security Law (中华人民共和国数据安全法)	<p>►Relevant organizations or individuals are required to cooperate with public security organs and national security organs when it is necessary to obtain data for maintaining and safeguarding national security or investigating crimes</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on implementing access Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) Ensuring transparency regarding the implementation of access
	③The National Intelligence Law of the People's Republic of China (中华人民共和国国家情报法)	<p>►Relevant organs, organizations and citizens are required to provide necessary support, assistance and cooperation to state security organs and the intelligence agencies of the public security organs and the military intelligence agencies carrying out national intelligence work</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on and procedures for implementing access Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) Approval from an independent body for the implementation of access Restrictions and security controls on the handling of acquired information Ensuring transparency regarding the implementation of access
	①Special Case Investigation Act	<p>►Special case investigators may order private citizens to provide information, etc. for the investigation of certain crimes that have a serious impact on national security, public order and morals, etc.</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> Restrictions on implementing access Ensuring transparency regarding the implementation of access Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access

Republic of Panama	②Computer Crimes Act	<p>►Investigators appointed by the Ministry of Digital Economy and Society can order service providers to submit user data, etc., in order to investigate computer-related crimes.</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on implementing access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
	③Cybersecurity Act	<p>►In order to prevent or cope with the risks from cyber threats (acts, etc. that cause damage to data using computers, etc.), the Cybersecurity Regulating Committee has the power to forcibly access data stored in computers</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on implementing access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
Socialist Republic of Viet Nam	①Law on National Security No. 32/2004/QH11	<p>►If People's Police, People's Army, border guards and coast guards have grounds to believe that individuals or organizations are involved in the act of infringing upon national security, then they may request such individuals or organizations to provide information</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
	②Law on Cyber information security	<p>►The Ministry of Public Security, Ministry of National Defence, Ministry of Information and Communications, Vietnam Government Information Security Commission, related government organs and People's Committee may, to prevent and combat the use of cyber environment or cybercrime that aims to threaten national sovereignty, interests and security or social order and safety, demand domestic and international enterprises providing services on telecom networks, services on the Internet or other added value services on cyberspace in Vietnam to provide information of users</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
	③Law on Inspection No. 56/2010/QH12	<p>►Government auditing organs, the auditing body of local administrative districts, and organizations delegated to conduct audits may, in order to discover illegal activities, etc., request individuals or organizations subject to audit to provide information related to audit inspection contents</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
Hong Kong	①The Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Special Administrative Region (NSL)	<p>►When handling cases concerning offence endangering national security, the department for safeguarding national security of the Police Force of the Hong Kong Special Administrative Region ("Hong Kong" Government) may request answering of questions and producing of materials</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access
Lao People's Democratic Republic	①Decision on Fines for Perpetrators of Cybercrimes	<p>►The police may request that corporations or organizations that handle information or manage electronic devices in Laos provide materials for use as evidence in criminal prosecutions</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
		►Submission of personal data is required for the purpose of investigating criminal or administrative offenses and fact-checking by the police

Russian Federation	①Federal Law No. 3-FZ of February 7, 2011 on Police	<p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Ensuring transparency regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	②Federal Law No. 403-FZ of December 28, 2010 on the Investigative Committee of the Russian Federation	<p>►Submission of personal data is required for the purpose of investigating criminal or administrative offenses and fact-checking by the police</p> <p>►With respect to access to personal information held by entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Ensuring transparency regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	③Federal Law No. 40-FZ of April 3, 1995 on the Federal Security Service	<p>►Submission of personal data is required for the purpose of investigating criminal or administrative offenses and fact-checking by the Federal Investigative Committee</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access
	④Federal Law No. 2202-1 of January 17, 1992 on the Office of the Prosecutor General of the Russian Federation	<p>►Submission of personal data is required for the exercise of supervisory power over prosecutions by the Office of the Prosecutor General</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Ensuring transparency regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	⑤Federal Law No. 144-FZ of August 12, 1995 on Operational-Search Activities	<p>►Submission of personal data is required for investigative activities by investigation organs within the scope of their authority to protect the lives, health, rights and freedoms, and property of individuals, with the aim of ensuring the safety of society and the state from criminal offenses</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access
	⑥Federal law No. 229-FZ of October 2, 2007 on Enforcement Proceedings	<p>►Submission of personal data is required for enforcement proceedings by the Federal Penitentiary Service</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	⑦Federal Law No. 115-FZ of August 7, 2001 on Preventing Legalization of Criminal Proceeds (Laundering) and Financing of Terrorism	<p>►Submission of personal data is required in order to prevent the legalization of criminal proceeds (laundering), financing of terrorism, and financing for proliferation of weapons of mass destruction</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access
	⑧Tax Code of the Russian Federation (Federal Law No. 146-FZ of July 31, 1998)	<p>►Submission of personal data is required for tax audits and other measures to secure taxes by the Federal Customs Office and the Ministry of Finance</p> <p>►With respect to access to personal information held by private entities under the law, for example, there are no provisions for the following:</p> <ul style="list-style-type: none"> • Restrictions on and procedures for implementing access • Implementation of access to the extent necessary to achieve the purposes specified in the law (or legitimate purposes consistent with such purposes) • Approval from an independent body for the implementation of access • Restrictions and security controls on the handling of acquired information • Ensuring transparency regarding the implementation of access • Mechanism for supervision, investigation, and review to ensure compliance with laws regarding the implementation of access • Remedies for infringement of rights, etc. due to illegal access