

MATERIAL LEGAL FRAMEWORK THAT PAYMENT SERVICE PROVIDERS NEED TO KNOW

IT REGULATORY LAW

Legal Acts



EU



GDPR



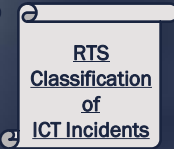
DORA



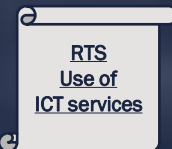
NIS2



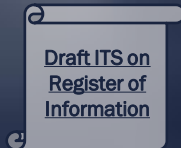
RTS
ICT Risk
Management
Framework



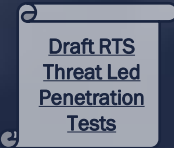
RTS
Classification
of
ICT Incidents



RTS
Use of
ICT services



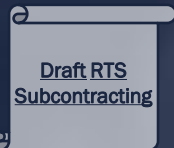
Draft ITS on
Register of
Information



Draft RTS
Threat Led
Penetration
Tests



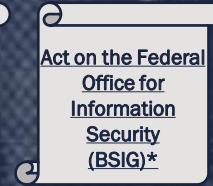
Draft RTS & ITS
Major Incident
Reporting
under DORA



Draft RTS
Subcontracting



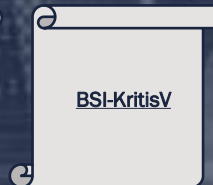
Payment
Services
Oversight Act
(ZAG)*



Act on the Federal
Office for
Information
Security
(BSIG)*



TKG



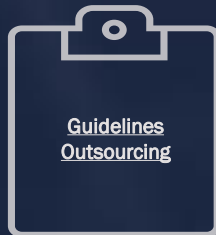
BSI-KritisV



Germany



EBA



Guidelines
Outsourcing

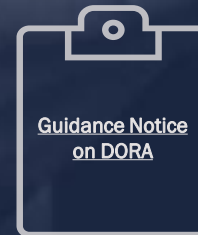


Guidelines
ICT & Security Risk
Management



Recommendations
Cloud Outsourcing

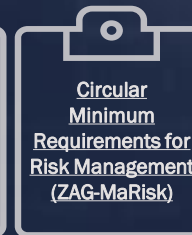
Supervisory Practice



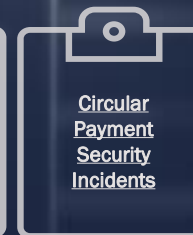
Guidance Notice
on DORA



Circular
ZAIT**



Circular
Minimum
Requirements for
Risk Management
(ZAG-MaRisk)



Circular
Payment
Security
Incidents



Guidance Notice
on Cloud
Outsourcing



BaFin