

Case Study



The highest security standards are the foundation on which our compliance related software solution hawk:AI is built. The cooperation with the experts of datenschutzexperte.de was decisive for the improvement and the sharpening of our processes, controlling and technologies to protect our clients data.



Wolfgang Berner

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Case Study



Start-up / Fintech

Case Study: Hawk AI GmbH

Background

- datenschutzexperte.de customer since March 2019
- Founded in 2018 with determination to end financial crime utilizing data and Artificial Intelligence
- RegTech (Regulatory Technology) company offering an anti-money laundering software solution for financial institutions

Measures

- In-depth review of processes, tools, controls, contracts, and technology regarding data security and protection
- Training and advice for our employees regarding and beyond GDPR, security, and compliance
- Devising privacy policies in accordance to GDPR and other relevant compliance frameworks

Focus Topics

- Render certainty for our customers that the data they provide us with is in safe hands
- Thrive in a highly regulated banking environment where compliance and data protection are of highest priority
- Reassurance that processes and technology, e.g. PII separation and tokenization we already put in place, follow highest standards

Results

- Verified, derived, and implemented highly sophisticated measures, processes and technology that our clients can rely upon
- Bulletproof policies to cover all areas of GDPR, such as data access, data management policies and processing activity records and so on
- Deep understanding and awareness of data privacy throughout the team

