INTERNATIONAL TRANSFER EVIDENCE CHECK

A practical organising check for testing whether the evidence still describes the transfer you are actually making.

1 **TRANSFER REALITY**

Can you describe the actual transfer: sender, receiver, personal information, storage/processing, remote access and relevant onward transfers?

2 **TRANSFER ROUTE**

What route is relied on, and does the executed arrangement match the real transfer?

3 **DATA PROTECTION TEST**

Where appropriate safeguards are used, what supports the conclusion that protection after transfer is not materially lower than in the UK? What extra protections are required?

4 **EVIDENCE BEHIND ASSUMPTIONS**

What evidence supports destination laws/practices, access, storage, security and onward transfer? Which points remain assumptions or gaps?

5 **CURRENCY + REASSESSMENT**

What change would make the evidence stale, and what triggers a new review?

6 **DECISION + OWNERSHIP**

Who owns the decision? Record proceed / restrict / remediate / stop, the evidence gap, next action and review trigger/date.

DECISION	**PROCEED / RESTRICT / REMEDIATE / STOP**

Practical organising check only. It does not determine whether a transfer is lawful and is not a substitute for current UK GDPR, ICO guidance or legal advice.

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