

# THE DATA PROTECTION ACT 2004

Act 13/2004

Proclaimed by [Proclamation No. 45 of 2004] w.e.f. 27.12.2004

Sections 1 and 2 of Part I, Sections 4, 5(b), (c), (e), (g), (h), (i) and (j) and 6 of Part II

Proclaimed by [Proclamation No. 5 of 2009] w.e.f 16<sup>th</sup> February 2009.

**SECTIONS 3, 5(a), (d) AND (f), 7 TO 16 AND 18 TO 66**

**OF THE DATA PROTECTION ACT**

assent

ANEROOD JUGNAUTH

President of the Republic

17th June 2004

## ARRANGEMENT OF SECTIONS

Section

### PART I - PRELIMINARY

1. Short title
2. Interpretation

3. Application of Act

PART II - **DATA PROTECTION OFFICE**

4. Data Protection Office

5. Functions of Commissioner

6. Confidentiality and oath

PART III - POWERS OF COMMISSIONER

7. Powers of Commissioner

8. Powers to obtain information

9. Delegation of powers by Commissioner

10. Contents of Notice

11. Complaints

12. Enforcement of notice

13. Preservation Order

14. Power to carry out prior security checks

15. Compliance audit

16. Powers to request assistance

17. Powers of entry and search

18. Warrant to enter and search dwelling house

19. Obstruction of authorised officer

20. Referral to police

21. Directions by Prime Minister

PART IV - OBLIGATION ON **DATA CONTROLLERS**

22. Collection of personal **data**

23. Accuracy of personal **data**
24. Processing of personal **data**
25. Processing of sensitive personal **data**
26. Use of personal **data**
27. Security of personal **data**
28. Duty to destroy personal data
29. Unlawful disclosure of personal **data**
30. Processing of personal **data** for direct marketing
31. Transfer of personal **data**
32. **Data** matching

#### PART V - THE **DATA** PROTECTION REGISTER

33. Register of **data** controllers
34. Application for registration
35. Particulars to be furnished by **data** processor
36. Contents of register
37. Inspection of register
38. Duration of registration
39. Failure to register or to renew registration
40. Certificate issued by Commissioner

#### PART VI - RIGHTS OF **DATA** SUBJECTS

41. Access to personal **data**
42. Compliance with request for access to personal **data**
43. Denial of access to personal **data**

44. Inaccurate personal **data**

#### PART VII - EXEMPTIONS

45. National security

46. Crime and taxation

47. Health and social work

48. Regulatory **activities**

49. Journalism, literature and art

50. Research, history and statistics

51. Information available to the public under an **enactment**

52. Disclosure required by law or in connection with legal proceedings

53. Legal professional privilege

54. Domestic purposes

#### PART VIII - MISCELLANEOUS

55. Annual report

56. Codes and guidelines

57. Service of notice

58. Right of appeal

59. Special jurisdiction of Tribunal

60. Immunity

61. Offences and penalties

62. Forfeiture

63. Prosecution and jurisdiction

64. Consequential amendments

65. Regulations

66. Commencement

---

## AN ACT

To provide for the **protection** of the privacy rights of individuals in view of the developments in the techniques used to capture, transmit, manipulate, record or store **data** relating to individuals

### PART I - PRELIMINARY

ENACTED by the Parliament of Mauritius, as follows -

#### 1. **Short title**

The **Act** may be cited as the **Data Protection Act 2004**.

#### 2. **Interpretation**

In this **Act** -

“adverse **action**”, in relation to a **data** subject, means any **action** that may adversely affect the person’s rights, benefits, privileges, obligations or interests;

“authorised officer” means an officer to whom the Commissioner has delegated his powers under section 9;

“blocking”, in relation to personal **data**, means suspending the modification of **data**, or suspending or restricting the provision of information to a third party where such provision is suspended or restricted in accordance with this **Act**;

“collect” does not include receipt of unsolicited information;

“Commissioner” means the **Data Protection** Commissioner referred to in section 4;

“computer” means any device for storing and processing information, whether or not the information is derived from other information by calculation, comparison or otherwise;

**Added by [Act No. 1 of 2009]**

“consent” means any freely given specific and informed indication of the wishes of the **data** subject by which he signifies his agreement to personal **data** relating to him being processed;

"**data**" means information in a form which -

- (a) (i) is capable of being processed by means of equipment operating automatically in response to instructions given for that purpose; and
- (ii) is recorded with the intent of it being processed by such equipment; or
- (b) is recorded as part of a relevant filing system or intended to be part of a relevant filing system;

"**data** controller" means a person who, either alone or jointly with any other person, makes a decision with regard to the purposes for which and in the manner in which any personal **data** are, or are to be, processed;

“**data** matching procedure” means any procedure, whether manually or by means of any electronic or other device, whereby personal **data** collected for one or more purposes in respect of 10 or more **data** subjects are compared with personal **data** collected for any other purpose in respect of those **data** subjects where the comparison –

- (a) is for the purpose of producing or verifying **data** that; or
- (b) produces or verifies **data** in respect of which it is reasonable to believe that it is practicable that the **data**,

may be used, whether immediately or at any subsequent time, for the purpose of taking any adverse **action** against any of those **data** subjects;

"**data** processor" means a person, other than an employee of the **data** controller, who processes the **data** on behalf of the **data** controller;

"**data protection** principles" means the **data protection** principles specified in the First Schedule;

"**data** subject" means a living individual who is the subject of personal **data**;

"direct marketing" means the communication of any advertising or marketing material which is directed to any particular individual;

"document" includes –

- (a) a disc, tape or any other device in which the **data** other than visual images are embodied so as to be capable, with or without the aid of some other equipment, of being reproduced from the disc, tape or other device; and
- (b) a film, tape or other device in which visual images are embodied as to be capable, with or without the aid of some other equipment, of being reproduced from the film, tape or other device;

"information and communication technologies" –

- (a) means technologies employed in collecting, storing, using or sending out information; and

(b) includes those involving the use of computers or any telecommunication system;

**Added by [Act No. 1 of 2009]**

“inaccurate”, in relation to personal **data**, means **data** which are incorrect, misleading, incomplete or obsolete;

“individual” means a living individual;

“information and communication network“ means a network for the transmission of messages and includes a telecommunication network;

“network” means a communication transmission system that provides interconnection among a number of local and remote devices;

"office" means the **Data Protection** Office established under section 4;

"personal **data**" means -

- (a) **data** which relate to an individual who can be identified from those **data**; or
- (b) **data** or other information, including an opinion forming part of a **database**, whether or not recorded in a material form, about an individual whose identity is apparent or can reasonably be ascertained from the **data**, information or opinion;

“proceedings” –

- (a) means any proceedings conducted by or under the supervision of a Judge, Magistrate or judicial officer; and
- (b) includes –
  - (i) any inquiry or investigation into a criminal offence; and
  - (ii) any disciplinary proceedings;



"processing" means any operation or set of operations which is performed on the **data** wholly or partly by automatic means, or otherwise than by automatic means, and includes

-

- (a) collecting, organising or altering the **data**;
- (b) retrieving, consulting, using, storing or adapting the **data**;
- (c) disclosing the **data** by transmitting, disseminating or otherwise making it available; or
- (d) aligning, combining, blocking, erasing or destroying the **data**;

"register" means the register referred to in section 33;

"relevant filing system" means a structured set of information relating to individuals that, although it is not in a form capable of being processed automatically, is structured, either by reference to any individual or by reference to criteria relating to the individual, in such a way that the structure allows ready accessibility to information relating to that individual;

“relevant function” means –

- (a) any function conferred on any person by or under any **enactment**;
- (b) any function of any Minister; or
- (c) any other function which is of a public nature and is exercised in the public interest;

“relevant person”, in relation to a **data** subject, means –

- (a) where the **data** subject is a minor, a person who has parental authority over the minor or has been appointed as his guardian by the Court;
- (b) where the **data** subject is physically and mentally unfit, a person who has been appointed his guardian by the Court;

- (c) in any other case, a person duly authorised in writing by the **data** subject to make a request under sections 41 and 44;

"sensitive personal **data**" means personal information concerning a **data** subject and consisting of information as to -

- (a) the racial or ethnic origin;
- (b) political opinion or adherence;
- (c) religious belief or other belief of a similar nature;
- (d) membership to a trade union;
- (e) physical or mental health;
- (f) sexual preferences or **practices**;
- (g) the commission or alleged commission of an offence; or
- (h) any proceedings for an offence committed or alleged to have been committed by him, the disposal of such proceedings or the sentence of any court in such proceedings;

“telecommunication network” means a system, or a series of systems, operating within such boundaries as may be prescribed, for the transmission or reception of messages by means of guided or unguided electro-magnetic energy or both;

“third party” in relation to personal **data**, means any person other than –

- (a) the **data** subject;
- (b) a relevant person in the case of a **data** subject;
- (c) the **data** controller; or

- (d) a person authorised in writing by the **data** controller to collect, hold, process or use the **data** –
- (i) under the direct control of the **data** controller; or
  - (ii) on behalf of the **data** controller;

“traffic **data**” means any **data** relating to a communication by means of a computer system and generated by the system that form part in the chain of communication, indicating the communication’s origin, destination, route, time, date, size, duration, or type of underlying service;

"Tribunal" means the ICT Appeal Tribunal set up under section 36 of the Information and Communication T-echnologies **Act** 2001;

“underlying service” means the type of service that is used within the computer system;

“use” in relation to personal **data**, includes disclose or transfer the **data**.

**Amended by [Act No. 1 of 2009]**

### **3. Application of Act**

- (1) This **Act** shall bind the State.
- (2) For the purposes of this **Act**, each Ministry or Government department shall be treated as separate from any other Ministry or Government department.
- (3) Subject to Part VII, this **Act** shall apply to a **data** controller -
  - (a) who is established in Mauritius and processes **data** in the context of that establishment; and
  - (b) who is not established in Mauritius but uses equipment in Mauritius for processing **data**, other than for the purpose of transit through Mauritius.

(4) A **data** controller, falling within subsection (3)(b) shall nominate for the purposes of this **Act**, a representative established in Mauritius.

(5) For the purposes of subsection (3)(a) any person who -

(a) is ordinarily resident in Mauritius;

(b) carries out **data** processing **activities** through an office, branch or agency in Mauritius,

shall be treated as being established in Mauritius.

(6) Subject to the provisions of this **Act**, every **data** controller and **data** processor shall comply with the **data protection** principles.

**Amended by [Act No. 1 of 2009]**

## **PART II - DATA PROTECTION OFFICE**

### **4. Data Protection Office**

- (1) There is established for the purposes of this **Act** a **Data Protection** Office which shall be a public office.
- (2) The head of the office shall be known as the **Data Protection** Commissioner.
- (3) The Commissioner shall be a barrister with at least 5 years standing at the Bar.
- (4) The Commissioner shall be assisted by such public officers as may be necessary.
- (5) Every public officer referred to in subsection (4) shall be under the administrative control of the Commissioner.

### **5. Functions of Commissioner**

The Commissioner shall -

- (a) ensure compliance with this **Act**, and any regulations made under the **Act**;
- (b) issue or approve codes of **practice** or guidelines for the purposes of this **Act**;
- (c) create and maintain a register of all **data** controllers; and **data** processors

**Amended by [Act No. 1 of 2009]**

- (d) exercise control on all **data** processing **activities**, either of its own motion or at the request of a **data** subject, and verify whether the processing of **data** is in accordance of this **Act** or regulations made under the **Act**;
- (e) promote self-regulation among **data** controllers and **data** processors;
- (f) investigate any complaint or information which give rise to a suspicion that an offence, under this **Act** may have been, is being or is about to be committed;
- (g) take such measures as may be necessary so as to bring to the knowledge of the general public the provisions of this **Act**;
  
- (h) undertake research into, and monitor developments in, **data** processing, including **data**-matching, **data** linkage and information and communication technologies, and ensure that there are no significant risks of any adverse effects of those developments on the privacy of individuals;

**Amended by [Act No. 1 of 2009]**

- (i) examine any proposal for **data** matching or **data** linkage that may involve an interference with, or may otherwise have adverse effects on the privacy of individuals and, ensure that any adverse effects of such proposal on the privacy of individuals are minimised;

- (ia) co-operate with supervisory authorities of other countries, to the extent necessary for the performance of his duties under this **Act**, in particular by exchanging relevant information in accordance with any other enactment;

**Added by [Act No. 1 of 2009]**

- (j) do anything incidental or conducive to the attainment of the objects of, and to the better performance of his duties and functions under this **Act**.

**Amended by [Act No. 1 of 2009]; [Act No. 14 of 2009]**

## **6. Confidentiality and oath**

- (1) The Commissioner, and every officer of the office shall take the oath specified in the Second Schedule.
- (2) No person who is or has been the Commissioner or an authorised officer shall, except –

**Amended by [Act No. 1 of 2009]**

- (a) in accordance with this **Act** or any other enactment;  
upon a Court order; or
- (b) as authorised by the order of a Judge,

divulge any information obtained in the exercise of a power or in the performance of a duty under this **Act**.

- (3) The Commissioner or any authorised officer, who otherwise than in the course of his duties, uses or records personal **data** or sensitive personal **data**, that comes to his knowledge or to which he has access by reason of his position as Commissioner or authorised officer, shall commit an offence.

(4) Any person, who without lawful excuse, contravenes subsection (2), shall commit an offence and shall, on conviction, be liable to a fine not exceeding 50,000 rupees and to imprisonment for a term not exceeding 2 years.

Amended by [Act No. 1 of 2009]

### **PART III - POWERS OF COMMISSIONER**

## **7. Powers of Commissioner**

The Commissioner shall have power, for the purpose of carrying out his functions to do all such **acts** as appear to him to be requisite, advantageous or convenient for, or in connection with the carrying out of these functions.

## **8. Powers to obtain information**

Subject to section 26 of the Bank of Mauritius **Act**, section 64 of the Banking **Act**, section 83 of the Financial Services **Act** and section 30 of the Financial Intelligence and Anti-Money Laundering **Act** –

- (a) the Commissioner may, by notice in writing served on any person, request from that person, such information as is necessary or expedient for the performance of his functions and exercise of his powers and duties under this **Act**; and
  
- (b) where the information requested by the Commissioner is stored in a computer, disc, cassette, or on microfilm, or preserved by any mechanical or electronic device, the person named in the notice shall produce or give access to the information in a form in which it can be taken away and in which it is visible and legible.

Amended by [Act No. 14 of 2009]

## **9. Delegation of powers by Commissioner**

The Commissioner may delegate any of his investigating and enforcement powers conferred upon him by this **Act** to any officer of his office and to any police officer designated for that purpose by the Commissioner of Police.

## **10. Contents of notice**

- (1) Subject to subsection (2) -
  - (a) the notice specified in section 8 shall state that the person to whom the notice is addressed has a right of appeal conferred under section 58; and
  - (b) the delay granted for compliance shall not be less than 21 days.
- (2) Where a notice of appeal against a decision made under section 8, is lodged with the Commissioner, the information required need not be furnished, pending the determination or withdrawal of the appeal.
- (3) Where the Commissioner considers that the information is required urgently for the proper performance of his functions and exercise of his powers under this **Act**, the Commissioner may apply to the Judge in Chambers for communication of the information.
- (4) Any person, who without reasonable excuse, fails or refuses to comply with a requirement specified in a notice, or who furnishes to the Commissioner an information which he knows to be false or misleading in a material particular, shall commit an offence, and shall on conviction, be liable to a fine not exceeding 50,000 rupees and to imprisonment for a term not exceeding 2 years.

## **11. Complaints**



Where a complaint is made to the Commissioner that this **Act** or any regulations made under it, has been, is being or is about to be contravened, the Commissioner shall -

- (a) investigate the complaint or cause it to be investigated by an authorised officer, unless he is of the opinion that such complaint is frivolous or vexatious; and
- (b) as soon as reasonably practicable, notify the complainant in writing of his decision in relation to the complaint and that the complainant may, if he is aggrieved by the Commissioner's decision, appeal to the Tribunal.

## **12. Enforcement of notice**

(1) Where the Commissioner is of opinion that a **data** controller or a **data** processor has contravened, is contravening or is about to contravene this **Act**, the Commissioner may serve an enforcement notice on the **data** controller or the **data** processor, as the case may be, requiring him to take such steps within such time as may be specified in the notice.

(2) Notwithstanding subsection (1), where the Commissioner is of the opinion that a person has committed an offence under this **Act**, he may investigate the matter or cause it to be investigated by an authorised officer.

(3) An enforcement notice shall -

- (a) specify any provision of this **Act** which has been, is being or is likely to be contravened;
- (b) specify the measures that shall be taken to remedy or eliminate the matter, as the case may be, which makes it likely that a contravention will arise;
- (c) specify a time limit which shall not be less than 21 days within which those measures shall be implemented; and

(d) state the right of appeal conferred under section 58.

(4) In complying with an enforcement notice served under subsection (1), a **data** controller or a **data** processor, as the case may be, shall as soon as practicable and in any event not later than 21 days after such compliance, notify -

(a) the **data** subject concerned; and

(b) where such compliance materially modifies the **data** concerned, any person to whom the **data** was disclosed during the period beginning 12 months before the date of the service of the enforcement notice and ending immediately before such compliance,

of any amendment.

(5) Where the Commissioner considers that any provision of the enforcement notice need not be complied with to ensure compliance with the **data protection** principles to which the notice relates, he may vary the notice and, where he does so, he shall notify in writing the person on whom the notice was served.

(6) Any person who, without reasonable excuse, fails or refuses to comply with an enforcement notice shall commit an offence, and shall, on conviction, be liable to fine not exceeding 50,000 rupees and to imprisonment for a term not exceeding 2 years.

### 13. **Preservation Order**

(1) The Commissioner may apply to a Judge in Chambers for an order for the expeditious preservation of **data**, including traffic **data**, where he has reasonable grounds to believe that such **data** is vulnerable to loss or modification.

(2) Where the Judge in Chambers is satisfied that an order may be made under subsection (1), he shall issue a preservation order specifying a period which shall not be more than 90 days during which the order shall remain in force.

- (3) The Judge in Chambers may, on application made by the Commissioner, extend the period specified in subsection (2) for such time as the Judge thinks fit.

## **14. Power to carry out prior security checks**

- (1) Where the Commissioner is of the opinion that the processing or transfer of **data** by a **data** controller or **data** processor entails specific risks to the privacy rights of **data** subjects, he may inspect and assess the security measures taken under section 27 prior to the beginning of the processing or transfer.
- (2) The Commissioner may, at any reasonable time during working hours, carry out further inspection and assessment of the security measures imposed on a **data** controller or **data** processor under section 27.

Amended by [Act No. 14 of 2009]

## **15. Compliance audit**

The Commissioner may carry out periodical audits of the systems of **data** controllers or **data** processors to ensure compliance with **data protection** principles specified in the First Schedule.

Amended by [Act No. 14 of 2009]

## **16. Powers to request assistance**

- (1) For the purposes of gathering information or for the proper conduct of any investigation concerning compliance with this **Act**, the Commissioner may seek the assistance of such persons or authorities, as he thinks fit and that person or authority may do such things as are reasonably necessary to assist the Commissioner in the performance of the Commissioner's functions.
- (2) Any person assisting the Commissioner pursuant to subsection (1), shall for the purposes of section 6 be deemed to an officer of the office.

## 17. Powers of entry and search

(1) Subject to this section, an authorised officer may enter and search any premises for the purpose of discharging any functions or exercising any powers under this **Act**.

(2) No authorised officer shall enter or search any premises unless he shows to the owner or occupier a warrant issued by a Magistrate for the purpose referred to in subsection (1).

(2A) A Magistrate may, on being satisfied on an information upon oath that entry and search into any premises are necessary to enable the authorised officer to discharge any of his functions or exercise any of his powers under this **Act**, issue a warrant authorising the authorised officer to enter and search the premises.

(2B) A warrant issued under subsection (2A) shall be valid for the period stated in the warrant and may be subject to any condition which the Magistrate may specify.

**Amended by [Act No. 1 of 2009]**

(3) Subject to section 26 of the Bank of Mauritius **Act**, section 64 of the Banking **Act**, section 83 of the Financial Services **Act** and section 30 of the Financial Intelligence and Anti-Money Laundering **Act**, an authorised officer may, on entering any premises –

(a) request the owner or occupier to produce any document, record or **data**;

- (b) examine any such document, record or **data** and take copies or extracts from them;
- (c) request the owner of the premises entered into, or any person employed by him, or any other person on the premises, to give to the authorised officer all reasonable assistance and to answer all reasonable questions either orally or in writing.

**Amended by [Act No. 1 of 2009]; [Act No. 14 of 2009]**

(4) Where the information requested by the authorised officer pursuant to subsection (3) is stored in a computer, disc, cassette, or on microfilm, or preserved by any mechanical or electronic device, the person to whom the request is made shall be deemed to be required to produce or give access to it in a form in which it can be taken away and in which it is visible and legible.

(5) For the purpose of carrying out his duties under this section, the authorised officer may be accompanied by such person as the Commissioner thinks fit.

**Amended by [Act No. 1 of 2009]**

**18. Repealed by [Act No. 1 of 2009]**

**19. Obstruction of authorised officer**

Any person who, in relation to the exercise of powers conferred by section 17 –

- (a) obstructs or impedes an authorised officer in the exercise of any of his powers;
- (b) fails to provide assistance or information requested by the authorised officer;
- (c) refuses to allow an authorised officer to enter any premises or to take any person with him in the exercise of his functions;
- (d) gives to an authorised officer any information which is false and misleading in a material particular,

shall commit an offence and shall, on conviction, be liable to a fine not exceeding 50,000 rupees and to a term of imprisonment not exceeding 2 years.

**Amended by [Act No. 1 of 2009]**

## **20. Referral to police**

On completion of an investigation under this Act, the Commissioner shall, where the investigation reveals that an offence has been committed under this Act or any regulations made under the Act, refer the matter to the Police.

## **21. Repealed by [Act No. 1 of 2009]**

### **PART IV – OBLIGATION ON DATA CONTROLLERS**

## **22. Collection of personal data**

- (1) Subject to Part VII, a **data** controller shall not collect personal **data** unless -
  - (a) it is collected for a lawful purpose connected with a function or **activity** of the **data** controller; and
  - (b) the collection of the **data** is necessary for that purpose.
- (2) Where a **data** controller collects personal **data** directly from a **data** subject, the **data** controller shall at the time of collecting personal **data** ensure that the **data** subject concerned is informed of -
  - (a) the **fact** that the **data** is being collected;
  - (b) the purpose or purposes for which the **data** is being collected;
  - (c) the intended recipients of the **data**;
  - (d) the name and address of the **data** controller;

- (e) whether or not the supply of the **data** by that **data** subject is voluntary or mandatory;
  - (f) the consequences for that **data** subject if all or any part of the requested **data** is not provided;
  - (g) whether or not the **data** collected shall be processed and whether or not the consent of the **data** subject shall be required for such processing; and
  - (h) his right of access to, the possibility of correction of and destruction of, the personal **data** to be provided.
- (3) A **data** controller shall not be required to comply with subsection (2) –
- (a) in respect of a **data** subject where –
    - (i) compliance with subsection (2) in respect of a second or subsequent collection will be to repeat, without any material difference, what was done to comply with that subsection in respect of the first collection; and
    - (ii) not more than 12 months have elapsed between the first collection and this second or subsequent collection.
  - (b) where –
    - (i) compliance is not reasonably **practicable** at the time of collection, provided that the **data** controller makes available to the **data** subject all the relevant information specified in subsection (2) as soon as **practicable**; or
    - (ii) the **data** is used in a form in which the **data** subject concerned cannot or could not reasonably expect to be identified.

- (4) Where **data** is not collected directly from the **data** subject concerned, the **data** controller or any person **acting** on his behalf shall ensure that the **data** subject is informed of the matters specified in subsection (2).
- (5) Subsection (3) shall not operate to prevent a second or subsequent collection from becoming a first collection where the **data** controller has complied with subsection (2) in respect of the second or subsequent collection.

## 23. Accuracy of personal data

A **data** controller shall take all reasonable steps to ensure that personal **data** within his possession is -

- (a) accurate; and
- (b) kept up to date where such **data** requires regular updating.

## 24. Processing of personal data

- (1) No personal **data** shall be processed, unless the **data** controller has obtained the express consent of the **data** subject.
- (2) Notwithstanding subsection (1), personal **data** may be processed without obtaining the express consent of the **data** subject where the processing is necessary -
  - (a) for the performance of a **contract** to which the **data** subject is a party;
  - (b) in order to take steps required by the **data** subject prior to entering into a **contract**;
  - (c) in order to protect the vital interests of the **data** subject;



- (d) for compliance with any legal obligation to which the **data** controller is subject;
- (e) for the administration of justice; or
- (f) in the public interest.

## 25. Processing of sensitive personal data

(1) No sensitive personal **data** shall be processed unless the **data** subject has –

- (a) given his express consent to the processing of the personal **data**; or
- (b) made the **data** public.

(2) Subsection (1) shall not apply where the processing –

- (a) is necessary –
  - (i) for the purposes of exercising or performing any right or obligation which is conferred or imposed by law on the **data** controller in connection with his employment;
  - (ii) in order to protect the vital interests of the **data** subject or another person in a case where consent cannot be given by or on behalf of the **data** subject, or the **data** controller cannot reasonably be expected to obtain the consent of the **data** subject;
  - (iii) in order to protect the vital interests of another person, in a case where consent by or on behalf of the **data** subject has been unreasonably withheld;
  - (iv) for the performance of a **contract** to which the **data** subject is a party;

- (v) in order to take steps required by the **data** subject prior to entering into a **contract**;
  - (vi) for compliance with a legal obligation to which the **data** controller is subject;
- (b) is carried out by any entity or any association which exists for political, philosophical, religious or trade union purposes in the course of its legitimate **activities** and the processing -
- (i) is carried out with the appropriate safeguards specified under sections 22, 23, 26 and 27;
  - (ii) is related only to individuals who are members of the charitable entity or association, and
  - (iii) does not involve disclosure of the personal **data** to a third party without the consent of the data subject;
- (c) is in respect of the information contained in the personal **data** made public as a result of steps deliberately taken by the **data** subject;
- (d) is required by law.

## **26. Use of personal data**

**The data controller shall ensure that personal data is -**

- (a) kept only for one or more specified and lawful purposes for which such **data** has been collected and processed;
- (b) not used or disclosed in any manner incompatible with the purposes for which such **data** has been collected and processed;

- (c) adequate, relevant and not excessive in relation to the purposes for which such **data** has been collected and processed; and
- (d) not kept for longer than is necessary for the purposes for which such **data** has been collected and processed.

## 27. Security of personal data

- (1) A **data** controller shall –
  - (a) take appropriate security and organisational measures for the prevention of unauthorised access to, alteration of, disclosure of, accidental loss, and destruction of the **data** in his control; and
  - (b) ensure that the measures provide a level of security appropriate to –
    - (i) the harm that might result from the unauthorised access to, alteration of, disclosure of, destruction of the **data** and its accidental loss; and
    - (ii) the nature of the **data** concerned.
- (2) A **data** controller or a **data** processor shall take all reasonable steps to ensure that any person employed by him is aware of and complies with the relevant security measures.
- (3) Where a **data** controller is using the services of a **data** processor, he shall choose a **data** processor providing sufficient guarantees in respect of security and organisational measures for the purposes of complying with subsection (1).
- (4) Where the **data** controller is using the services of a **data** processor under subsection (3) the **data** controller and the **data** processor shall enter into a written **contract** which shall provide that -

- (a) the **data** processor shall **act** only on instructions received from the **data** controller; and
- (b) the **data** processor shall be bound by obligations devolving on the **data** controller under subsection (1).

(5) Without prejudice to subsection (1), in determining the appropriate security measures, in particular, where the processing involves the transmission of **data** over an information and communication network, a **data** controller shall have regard to –

- (a) the state of technological development available;
- (b) the cost of implementing any of the security measures;
- (c) the special risks that exist in the processing of the **data**; and
- (d) the nature of the **data** being processed.

-

## **28. Duty to destroy personal data**

(1) Where the purpose for keeping personal **data** has lapsed, the **data** controller shall –

- (a) destroy such **data** as soon as reasonably practicable; and
- (b) notify any **data** processor holding such **data**.

(2) Any **data** processor who receives a notification under subsection (1) (b) shall, as soon as reasonably practicable, destroy the **data** specified by the **data** controller.

## **29. Unlawful disclosure of personal data**

(1) Any **data** controller who, without lawful excuse, discloses personal **data** in any manner that is incompatible with the purposes for which such **data** has been collected shall commit an offence.

(2) Any **data** processor who, without lawful excuse, discloses personal **data** processed by him without the prior authority of the **data** controller on whose behalf such **data** is or has been processed shall commit an offence.

(3) Subject to subsection (4), any person who -

(a) obtains access to personal **data**, or obtains any information constituting such **data**, without prior authority of the **data** controller or **data** processor by whom such **data** is kept; and

(b) discloses the **data** or information to another person,

shall commit an offence.

(4) Subsection (3) shall not apply to a person who is an employee or agent of a **data** controller or processor and is **acting** within his mandate.

(5) Any person who offers to sell personal **data** where such personal **data** has been obtained in breach of subsection (1) shall commit an offence.

(6) For the purposes of subsection (5), an advertisement indicating that personal **data** is or may be for sale, constitutes an offer to sell the personal **data**.

### **30. Processing of personal data for direct marketing**

(1) A person may, at any time, by notice in writing, request a **data** controller –

(a) to stop; or

(b) not to begin,

the processing of personal **data** in respect of which he is a **data** subject, for the purposes of direct marketing.

- (2) Where the **data** controller receives a request under subsection (1)(a), he shall, as soon as reasonably practicable and in any event not more than 28 days after the request has been received –
- (a) where the **data** are kept only for purposes of direct marketing, erase the **data**; and
  - (b) where the **data** are kept for direct marketing and other purposes, stop processing the **data** for direct marketing.
- (3) Where the **data** controller receives a request under subsection (1)(b), he
- (a) shall, where the **data** are kept only for the purpose of direct marketing, as soon as reasonably practicable and in any event not more than 28 days after the request has been received, erase the **data**; or
  - (b) shall not, where the **data** are kept for direct marketing and other purposes, process the **data** for direct marketing after the expiry of 28 days.
- (4) The **data** controller shall notify the **data** subject in writing of any **action** taken under subsections (2) and (3) and, where appropriate, inform him of the other purposes for which the personal **data** is being processed.
- (5) Where a **data** controller fails to comply with a notice under subsection (1), the **data** subject may appeal to the Tribunal.
- (6) Where a **data** controller fails to comply with an order of the Tribunal, he shall commit an offence.

## **31. Transfer of personal data**

- (1) Subject to subsection (2), no **data** controller shall, except with the written authorisation of the Commissioner, transfer personal **data** to another country.

- (2) The Eighth **data protection** principle specified in the First Schedule shall not apply where –
- (a) the **data** subject has given his consent to the transfer;
  - (b) the transfer is necessary –
    - (i) for the performance of a **contract** between the **data** subject and the **data** controller, or for the taking of steps at the request of the **data** subject with a view to his entering into a **contract** with the **data** controller;
    - (ii) for the conclusion of a **contract** between the **data** controller and a person, other than the **data** subject, which is entered at the request of the **data** subject, or is in the interest of the **data** subject, or for the performance of such a **contract**;
    - (iii) in the public interest, to safeguard public security or national security.
  - (c) the transfer is made on such terms as may be approved by the Commissioner as ensuring the adequate safeguards for the **protection** of the rights of the **data** subject.
- (3) For the purpose of subsection (2)(c), the adequacy of the level of **protection** of a country shall be assessed in the light of all the circumstances surrounding the **data** transfer, having regard in particular to -
- (a) the nature of the **data**;
  - (b) the purpose and duration of the proposed processing;
  - (c) the country of origin and country of final destination;
  - (d) the rules of law, both general and sectoral, in force in the country in question; and

- (e) any relevant codes of conduct or other rules and security measures which are complied with in that country.

**Amended by [Act No. 14 of 2009]**

## **32. Data matching**

- (1) No **data** controller shall carry out a **data** matching procedure unless –
  - (a) (i) the **data** subject whose personal **data** is the subject to that procedure has given his consent to the procedure being carried out;
  - (ii) the Commissioner has consented to the procedure being carried out; and
  - (iii) is the procedure carried out in accordance with such conditions as the Commissioner may impose; or
  - (b) it is required or permitted under any other enactment.
- (2) Subject to subsection (3), a **data** controller shall not take any adverse **action** against any **data** subject as a consequence of the carrying out of a **data** matching procedure –
  - (a) unless the **data** controller has served a notice in writing on the **data** subject –
    - (i) specifying the adverse **action** it proposes to take and the reasons therefor;
    - (ii) stating that the **data** subject has 7 days after the receipt of the notice to show cause why the adverse **action** should not be taken; and
  - (b) until the expiry of the 7 days specified in paragraph (a).



- (3) Subsection (2) shall not preclude a **data** controller from taking any adverse **action** against any **data** subject if compliance with the requirements of that subsection shall prejudice any investigation into the commission of any offence which has been, is being or is likely, to be committed.

## **PART V - THE DATA PROTECTION REGISTER**

### **33. Register of data controllers and data processors**

- (1) There shall be a register of **data** controllers and **data** processors to be known as the **Data Protection** Register, which shall be kept and maintained by the Commissioner.

- (2) Subject to Part VII, every **data** controller and **data** processor shall, before keeping or processing personal **data** or sensitive personal **data**, register himself with the Commissioner.

**Amended by [Act No. 1 of 2009]**

### **34. Application for registration**

- (1) Every **data** controller and **data** processor shall –

- (a) apply for registration in writing to the Commissioner; and

- (b) together with the application, provide the particulars specified, in the case of a **data** controller, in section 35 and, in the case of a **data** processor, in section 35A.
- (2) Where any **data** controller or **data** processor intends to keep or process personal **data** or sensitive personal **data** for 2 or more purposes, he shall make an application for separate registration in respect of any of those purposes and, entries shall be made in accordance with any such applications.
- (3) Subject to subsection (4), the Commissioner shall grant an application for registration, unless he reasonably believes that –
- (a) the particulars proposed for inclusion in an entry in the register are insufficient or any other information required by the Commissioner either has not been furnished, or is insufficient;
- (b) appropriate safeguards for the **protection** of the privacy of the **data** subjects concerned are not being, or will not continue to be, provided by the **data** controller; or
- (c) the person applying for registration is not a fit and proper person.
- (1) Upon registration of an application, the applicant shall pay such fee as may be prescribed.
- (2) Where the Commissioner refuses an application for registration, he shall, as soon as reasonably **practicable**, notify in writing the applicant of the refusal –
- (a) specifying the reasons for the refusal; and
- (b) informing the applicant that he may appeal against the refusal under to section 58.

- (3) The Commissioner may, at any time, at the request of the person to whom an entry in the register relates, remove his name from the register.

Amended by [Act No. 1 of 2009]

## **35. Particulars to be furnished by data processor**

(1) A **data** controller who applies for registration under section 34

shall provide the following particulars -

his name and address;

if he has nominated a representative for the purposes of this **Act**, the name and address of the representative;

a description of the personal **data** being, or to be processed by or on behalf of the **data** controller, and of the category of **data** subjects, to which the personal **data** relate;

a statement as to whether or not he holds, is likely to hold, sensitive personal **data**;

a description of the purpose for which the personal **data** are being or are to be processed;

a description of any recipient to whom the **data** controller intends or may wish to disclose the personal **data**;

the names, or a description of, any country to which the **data** controller directly or indirectly transfers, or intends or may wish, directly or indirectly to transfer the **data**; and

the class of **data** subjects, or where practicable the names of **data** subjects, in respect of which the **data** controller holds personal **data**.

- (2) Any **data** controller who, knowingly supplies false information under subsection (1), shall commit an offence and shall, on conviction, be liable to a fine not exceeding 100,000 rupees and to imprisonment for a term not exceeding 2 years.
- (3) Where the **data** controller in respect of whom there is an entry in the register changes his address, he shall, within 15 days of the change in address, notify the Commissioner in writing.

**Amended by [Act No. 1 of 2009]**

### **35A. Particulars to be furnished by data processor**

(1) A **data** processor who applies for registration under section 34 shall provide the following particulars –

(a) his name and address;

(b) a description of the personal **data** being, or to be processed, and the category of **data** subjects to which the personal **data** relate;

(c) the country to which he transfers, or intends to transfer, the personal **data**;

(d) a statement as to whether or not he processes, or intends to process, sensitive personal **data**; and

(e) such other particulars as the Commissioner may require.

(2) Any **data** processor who knowingly supplies false information under subsection (1) shall commit an offence and shall, on conviction, be liable to a fine not exceeding 100,000 rupees and to imprisonment for a term not exceeding 2 years.

(3) Where a **data** processor in respect of whom there is an entry in the register changes his address, he shall, within 15 days of the change, notify the Commissioner in writing.

**Added by [Act No. 1 of 2009]**

### **35B. Registration of changes in particulars**

(1) Where, following the granting of an application under section 34, there is a change in any of the particulars referred to in section 35 or 35A, the **data** controller or **data** processor, as the case may be, shall, within 14 days of the date of the change, notify the Commissioner in writing, of the nature and the date of the change.

(2) On receipt of a notification under subsection (1), the Commissioner, on being satisfied that the change must be made, shall amend the appropriate entry in the register.

- (3) Any **data** controller or **data** processor who fails to comply with subsection (1) shall commit an offence and shall, on conviction, be liable to a fine not exceeding 50,000 rupees.

Added by [Act No. 14 of 2009]

## **36. Contents of register**

Each entry in the register shall contain the particulars provided under section 35 and 35A.

Amended by [Act No. 1 of 2009]

## **37. Inspection of register**

- (1) The register shall be kept in the office of the Commissioner and shall at all reasonable times be available for inspection by any person free of charge.
- (2) Any person may, on payment of such fee as may be prescribed, obtain from the Commissioner a certified copy of, or of an **extract** from, any entry in the register.

## **38. Duration of registration**

- (1) Any registration under section 34 shall be for a period not exceeding one year and on the expiry of such period, the relevant entry shall be cancelled unless the registration is renewed.
- (2) The period specified under subsection (1) shall be calculated -
  - (a) in the case of a first registration, from the date on which the relevant entry was made in the register; and
  - (b) in the case of a registration which has been renewed, from the date on which it was renewed.

- (3) The Commissioner may, subject to this **Act**, renew a registration upon application by any **data** controller or **data** processor, and on payment of such fee as may be prescribed.

Amended by [Act No. 1 of 2009]

### **39. Failure to register or to renew registration**

Any **data** controller or **data** processor who, without reasonable excuse or lawful authority, keeps or processes any personal **data** or sensitive personal **data**, without registering himself or renewing his registration, shall commit an offence.

Amended by [Act No. 1 of 2009]

### **40. Certificate issued by Commissioner**

In any proceedings in which the registration of a person as a **data** controller or a **data** processor is in question, a certificate under the hand of the Commissioner that there is no entry in the register in respect of the person as a **data** controller or **data** processor, shall be conclusive evidence of that **fact**.

## **PART VI - RIGHTS OF DATA SUBJECTS**

### **41. Access to personal data**

- (1) Subject to section 42, a **data** controller shall on the written request of a **data** subject or a relevant person -
- (a) inform the **data** subject or the relevant person -

- (i) whether the **data** kept by him include personal **data** relating to the **data** subject;
- (ii) the purposes for which the **data** are being or are to be processed;
- (iii) the recipients or classes of recipients to whom they are or may be disclosed; and

(b) supply the **data** subject or the relevant person with a copy of any **data** referred to in paragraph (a) on payment of the prescribed fee.

(2) A request under subsection (1)(a) and (b) shall be treated as a single request.

(3) Where any **data** referred to under subsection (1) is expressed in terms that are not intelligible without explanation, the **data** controller shall supply the information with an explanation of those terms.

(4) A fee paid by any person to a **data** controller under this section shall be returned to him where a request under subsection (1) is not complied with.

(5) The information to be supplied pursuant to a request under this section shall be supplied by reference to any personal **data** at the time when the request is received, except that it may take account of any amendment or deletion made between that time and the time when the information is supplied, being an amendment or deletion that would have been made regardless of the receipt of the request.

## **42. Compliance with request for access to personal data**

(1) Subject to subsection (2) and section 43 and to the payment of the prescribed fee, a **data** controller shall comply with a request under section 41 not later than 28 days after the receipt of the request.



- (2) Where a **data** controller is unable to comply with the request within the period specified in subsection (1), he shall –
- (a) before the expiry of the specified period –
- (i) inform the **data** subject or the relevant person who has made the request on behalf of the **data** subject, that he is unable to comply with the request and shall, if required, state the reasons therefor;
  - (ii) endeavour to comply with the request in such time reasonably practicable, and
- (b) as soon as practicable after the expiry of the specified period, comply with the request.

## 43. Denial of access to personal data

- (1) A **data** controller may refuse a request under section 41 where –
- (a) he is not supplied with such information as he may reasonably require in order to satisfy himself as to the identity of the person making the request, and to locate the information which the person seeks;
  - (b) compliance with such request will be in contravention with his confidentiality obligation imposed under any other enactment.
- (2) Where a **data** controller cannot comply with a request under section 41 without disclosing personal **data** relating to another person, he may refuse the request unless -
- (a) the other individual has consented to the disclosure of the his personal **data** to the person making the request; or
  - (b) he obtains the written approval of the Commissioner.

(3) In determining for the purposes of subsection (2)(b) whether it is reasonable for the Commissioner to approve a request without the consent of the other individual concerned, regard shall be had, in particular, to-

- (a) any duty of confidentiality owed to the other individual;
- (b) any steps taken by the **data** controller with a view to seeking the consent of the other individual;
- (c) whether the other individual is capable of giving consent; and
- (d) any express refusal of consent by the other individual.

(4) (a) Where a **data** controller has previously complied with a request made under section 41 by a **data** subject, the **data** controller is not obliged to comply with a subsequent identical or similar request under that section by that **data** subject unless a reasonable interval has elapsed between compliance with the previous request and the making of the current request.

(b) In determining, for the purposes of paragraph (a), whether requests under section 41 are made at reasonable intervals, regard shall be had to -

- (i) the nature of the **data**;
- (ii) the purpose for which the **data** are processed; and
- (iii) the frequency with which the **data** are altered.

(5) A **data** controller shall not comply with a request under section 41 where –

(a) he is being requested to disclose information given or to be given in confidence for the purposes of -

- (i) the education, training or employment, or prospective education, training or employment, of the **data** subject;
- (ii) the appointment, or prospective appointment, of the **data** subject to any office; or

- (iii) the provision, or prospective provision, by the **data** subject of any service;
- (b) the personal **data** requested consist of information recorded by candidates during an academic, professional or other examination;
- (c) such compliance would, by revealing evidence of the commission of any offence other than an offence under this **Act**, expose him to proceedings for that offence.

#### **44. Inaccurate personal data**

- (1) A **data** controller shall, upon being informed as to the inaccuracy of personal **data**, by a **data** subject to whom such **data** pertains, cause such **data** to be rectified, blocked, erased or destroyed, as appropriate.
  - (2) Where a **data** controller is aware that a third party holds inaccurate personal **data**, he shall, as soon as reasonably practicable, require the third party to rectify, block, erase or destroy the **data**, as appropriate.
  - (3) Where the third party specified in subsection (2) fails to comply with the requirement under that subsection, he shall commit an offence.
  - (4) Where a **data** controller fails to rectify, block, erase or destroy inaccurate personal **data**, a **data** subject may apply to the Commissioner to have such **data** rectified, blocked, erased or destroyed, as appropriate.
- (5) Upon being satisfied by an application under subsection (4) that the personal **data** is incorrect, the Commissioner shall, where he is satisfied, direct the **data** controller to rectify, block, erase or destroy those **data** and any other personal **data** in respect of which he is the **data** controller.
- (6) Where the Commissioner –
    - (a) issues a direction under subsection (5); or

(b) is satisfied on the application by an individual that personal **data** of which the individual is the **data** subject were inaccurate and have been rectified, blocked, erased or destroyed,

he may direct the **data** controller to notify third parties to whom the **data** have been disclosed, of the rectification, blocking, erasure or destruction.

## **PART VII - EXEMPTIONS**

### **45. National security**

- (1) Personal **data** are exempt from any provision of this **Act** where the non-application of such provision would, in the opinion of the Prime Minister be required for the purpose of safeguarding national security.
- (2) In any proceedings in which the non-application of the provisions of this **Act** on grounds of national security is in question, a certificate under the hand of the Prime Minister referred in subsection (1) certifying that such is the case, shall be conclusive evidence of that **fact**.

### **46. Crime and taxation**

The processing of personal **data** for the purposes of -

- (a) the prevention or detection of crime;
- (b) the apprehension or prosecution of offenders; or
- (c) the assessment or collection of any tax, duty or any imposition of a similar nature,

shall be exempt from -

- (i) the Second, Third, Fourth and Eighth **data protection** principles;
- (ii) sections 23 to 26; and
- (iii) Part VI of this **Act** in respect of blocking personal **data**,

to the extent to which the application of such provisions would be likely to prejudice any of the matters specified in paragraphs (a) to (c).

## **47. Health and social work**

- (1) A **data** controller shall be exempt from the application of section 41 where the personal **data** to which access is being sought relates to the physical or mental health of the **data** subject and the application of that section is likely to cause serious harm to the physical or mental health of the **data** subject or of, any other person.
- (2) The Prime Minister may, by notice in the Gazette or by regulations, waive the obligations imposed under section 41, on a public authority, voluntary organisations and any other similar body as may be prescribed, where such public authority, voluntary organisation or other body carries out social work in relation to a **data** subject or any other individual, and the application of that section is likely to prejudice the carrying out of the social work.

## **48. Regulatory activities**

The processing of personal **data** for the purpose of discharging any of the relevant functions -

- (a) designed for protecting members of the public against -

- (i) financial loss due to dishonesty, malpractice or other serious improper conduct, or by the unfitness or incompetence of, persons concerned in the provision of banking, insurance, investment or other financial services or in the management of bodies corporate;
  - (ii) financial loss due to the conduct of discharged or undischarged bankrupts; or
  - (iii) dishonesty, malpractice or other seriously improper conduct by, or the unfitness or incompetence of, persons authorised to carry on any profession or other activity;
- (b) conferred on the Bank of Mauritius, the Financial Services Commission and the Financial Intelligence Unit, by or under any enactment;
- (c) for protecting charitable trusts and other bodies involved in charitable work against misconduct or mismanagement in their administration;
- (d) for protecting the property of charitable trusts and other bodies specified in paragraph (c) from loss or misapplication;
- (e) for the recovery of the property of charitable trusts and other bodies specified in paragraph (c);
- (f) for securing the health, safety and welfare of persons at work;
- (g) for protecting persons other than persons at work against risk to health or safety arising out of or in connection with the actions of persons at work;  
or
- (h) designed for –
  - (i) protecting members of the public against conduct which adversely affect their interests by persons carrying on a business;

- (ii) regulating agreements or conduct which have as their object or effect the prevention, restriction or distortion of competition in connection with any commercial **activity**; or
- (iii) regulating conduct on the part of one or more undertakings which amounts to the abuse of a dominant position in a market,

shall be exempt from the application of sections 23 to 26 to the extent that such an application would be likely to prejudice the proper discharge of such functions.

## **49. Journalism, literature and art**

(1) The processing of personal **data** for journalistic, literary and artistic purposes shall be exempt from the provisions specified in subsection (2) where -

- (a) such processing is undertaken with a view to the publication of any journalistic, literary or artistic material;
- (b) the **data** controller involved in such processing reasonably believes that the publication would be in the public interest; and
- (c) the **data** controller reasonably believes that compliance with any such provisions would be incompatible with such purposes.

(2) For the purposes of subsection (1), the processing of personal **data** shall be exempt from -

- (a) the Second, Third, Fifth and Eighth **data protection** principles;
- (b) sections 23 to 27 and 32; and
- (c) Part VI in respect of blocking personal **data**.

## **50. Research, history and statistics**

(1) Subject to subsections (2), (4), and (5), personal **data** which are processed only for research, historical or statistical purposes shall be exempt from the Fifth **data protection** principle.

(2) The exemption provided for under subsection (1) shall not be applicable where -

(a) such personal **data** are not processed to support measures or decisions with respect to particular individuals; and

(b) such personal **data** are not processed in such a way that such processing would substantially damage or substantially distress any **data** subject or will likely cause such damage or distress.

(3) For the purposes of -

(a) the Second **data protection** principle; and

(b) sections 23 and 27,

further processing of personal **data** only for research, historical or statistical purposes shall not be regarded as incompatible with the purposes for which such **data** was obtained provided that the conditions under subsection (2) are satisfied.

(4) The personal **data** processed for the purposes specified in subsection (1) shall also be exempt from the provisions of Part VI where -

(a) the conditions under subsection (2)(a) and (b) are satisfied; and

(b) the results of the research or any resulting statistics are not made available in a form which identifies any of the **data** subjects concerned.

## **51. Information available to the public under an enactment**



Where personal **data** consists of information which the **data** controller is obliged under an enactment to make available to the public, such **data** shall be exempt from -

- (a) the Second, Third, Fourth, Fifth and Eighth **data protection** principles;
- (b) sections 23 to 29; and
- (c) Part VI in respect of blocking personal **data**.

## **52. Disclosure required by law or in connection with legal proceedings**

Personal **data** are exempt from –

- (a) the Second, Third, Fourth and Fifth **data protection** principles;
- (b) sections 23 to 29; and
- (c) Part VI in respect of blocking personal **data**,

where –

- (i) the disclosure of such **data** is required under any enactment or by a Court order;
- (ii) the disclosure of such **data** is necessary for the purpose of, or in connection with, any on-going or prospective legal proceedings;
- (iii) the disclosure of such **data** is necessary for the purpose of obtaining legal advice; or
- (iv) the disclosure is otherwise necessary for the purpose of establishing, exercising or defending legal rights.

## 53. Legal professional privilege

Personal **data** are exempt from –

- (a) the Second, Third, Fourth and Fifth **data protection** principles;  
and
- (b) section 23,

where the **data** consist of information in respect of which a claim to legal professional privilege or confidentiality as between client and legal **practitioner** could be maintained in legal proceedings, including prospective legal proceedings.

## 54. Domestic purposes

Personal **data** processed by an individual are exempt from -

- (a) the **data protection** principles; and
- (b) Part V and Part VI,

where such processing is only for the purposes of that individual's personal, family or household affairs or for recreational purposes.

## PART VIII - MISCELLANEOUS

## 55. Annual report

(1) The Commissioner shall, not later than 3 months after the end of every calendar year, lay an annual report of the **activities** of the office before the National Assembly.

(2) Without limiting the generality of subsection (1), the report shall include –

- (a) a statement about the operation of approved and issued codes of **practice**;

- (b) any recommendations that the Commissioner thinks fit relating to the compliance with this **Act**, and in particular the **data protection** principles.
- (3) The period starting from the commencement of this **Act** to the end of the year of such commencement shall be deemed to be the first calendar year.

## **56. Codes and guidelines**

(1) The Commissioner may, for the purposes of this **Act** or any regulations made under this **Act**, issue or approve codes of **practice**, or issue guidelines.

(2) Before issuing or approving any code of **practice**, or issuing any guidelines, the Commissioner may consult such person or authority as he thinks fit.

(3) Any code of **practice** –

- (a) may be varied or revoked;
- (b) shall, where the code is approved under subsection (1), come into operation on a day specified by the Commissioner.

(4) The Commissioner shall keep a register of approved codes and guidelines which shall be available for public inspection.

(5) The Commissioner may, on payment of such fee as may be prescribed, provide copies of, or extracts from, the register specified in subsection (4).

## **57. Service of notice**

(1) Any notice served by the Commissioner on an individual under this **Act** may be served by -

- (a) delivering it to him;
- (b) sending it to him by registered post addressed to him at his usual or last known place of residence or business.

- (2) Any notice served by the Commissioner on a body corporate under this **Act** may be served by -
  - (a) sending it by post to the registered office of the body; or
  - (b) addressing it to and leaving it at the registered office of the body.
- (3) Any notice served by the Commissioner on an unincorporated body of persons under this **Act** may be served by -
  - (a) sending it by post to the place where it ordinarily carries out its **activities**;  
or
  - (b) by addressing it to and leaving it at the place where it ordinarily carries out its **activities**.

## **58. Right of appeal**

Any person aggrieved by a decision of the Commissioner in respect of the performance of his duties and powers under this **Act** shall have a right of appeal within 21 days from the date when the decision is made known to that person to the Tribunal.

## **59. Special jurisdiction of Tribunal**

- (1) Subject to subsections (2) and (3), the Tribunal shall hear and dispose of any appeal under this **Act**.
- (2) Sections 40 to 44 of the Information and Communication Technologies **Act** 2001 shall, as far as appropriate, apply to an appeal made under this **Act** and to such decision as may be reached by the Tribunal on appeal under this **Act**.
- (3) Sections 39 and 42(5) of the Information and Communication Technologies **Act** 2001 shall not apply to an appeal under this **Act**.

- (4) Subject to subsection (5), every appeal under section 59 shall be in such form and be accompanied by such fees as may be prescribed.
- (5) The Tribunal may entertain an appeal after the expiry of the period of 21 days where it is satisfied that there was sufficient cause for not lodging the appeal within that period.
- (6) The Tribunal may, after giving the parties to the appeal an opportunity of being heard, pass such orders as it thinks fit, confirming, varying or setting aside the decision appealed against.
- (7) The Tribunal shall send a copy of every order made by it to the parties to the appeal.
- (8) Any appeal lodged with the Tribunal under this **Act**, shall be dealt with by it as expeditiously as possible and the Tribunal shall endeavour to dispose of the appeal within 6 weeks from the date the appeal was lodged.
- (9) Any person who does not comply with an order issued by the Tribunal under subsection (6), shall commit an offence.
- (10) No appeal shall lie against any decision made by the Tribunal following a settlement reached with the consent of the parties or their representatives.

Added by [Act No. 1 of 2009]

## **60. Immunity**

(1) Notwithstanding the Public Officers' **Protection Act**, where any **action** has been entered before a Court pursuant to any **act** done by any authorised officer in the execution of his duties under this **Act** or any regulations made under it, and it appears to the Court that there was reasonable cause to do such **act**, the Court shall so declare and thereafter the authorised officer shall be immune from all proceedings, whether civil or criminal, on account of such **act**.

- (2) No liability, civil or criminal shall attach to the Commissioner in respect of any **act** which he may have done or omitted to do in good faith in the execution or

purported execution of his duties or powers under this **Act** or regulations made under it.

## **61. Offences and penalties**

(1) Any person who contravenes this **Act** shall commit an offence.

(2) Where no specific penalty is provided for an offence, the person shall, on conviction, be liable to a fine not exceeding 200,000 rupees and to imprisonment for a term not exceeding 5 years.

## **62. Forfeiture**

In addition to any penalty the Court may -

- (a) order the forfeiture of any equipment or any article used or connected in any way with the commission an offence;
- (b) order or prohibit the doing of any **act** to stop a continuing contravention.

## **63. Prosecution and jurisdiction**

(1) An authorised officer may swear an information in respect of any offence under this **Act** or any regulations made under this **Act** before a Magistrate.

(2) Notwithstanding any other enactment, the Intermediate Court shall have jurisdiction to try an offence under this **Act** or any regulations made under this **Act**.

(3) No prosecution shall be instituted under this **Act** except by, or with the consent, of the Director of Public Prosecutions.

## 64. Consequential amendments

- (1) The Criminal Code is amended by repealing section 300A.
- (2) The Information and Communication Technologies **Act** 2001 is amended –
  - (a) in section 2, by deleting the definitions of “code of practice” and “personal **data**”;
  - (b) by repealing section 33;
  - (c) by repealing the Fourth Schedule.
- (3) The National Computer Board **Act** is amended –
  - (a) In section 2, by deleting the definitions of “computer service person”, “**data**”, “**data user**”, and “personal **data**”;
  - (b) in section 4, by deleting paragraph (d); and
  - (c) by deleting the FIRST SCHEDULE.

## 65. Regulations

- (1) The Prime Minister may, after consultation with the Commissioner, make such regulations as he thinks fit for this **Act**.
- (2) Any regulations made under subsection (1) may provide -
  - (a) for the requirements which are imposed on the **data** controller or **data** processor when processing **data**;
  - (b) for the contents a notification or application to a **data** controller or **data** processor should contain;

- (c) for the information to be provided to the **data** subject and how such information shall be provided;
  - (d) for the levying of fees and taking of charges;
  - (e) for the issuing, approval of codes and guidelines;
  - (f) that any person who contravenes them shall commit an offence and shall, on conviction, be liable to a fine not exceeding 100,000 rupees and to imprisonment for a term not exceeding 2 years.
- (3) The Prime Minister may, by regulations, amend the Schedules.

**Amended by [Act No. 14 of 2009]**

## **66. Commencement**

(1) Subject to subsection (2), this **Act** shall come into operation on a date to be fixed by Proclamation.

(2) Different dates may be fixed for the coming into operation of different sections of this **Act**.

Proclaimed by [Proclamation No. 45 of 2004] w.e.f. 27.12.2004

Sections 1 and 2 of Part I, Sections 4, 5(b), (c), (e), (g), (h), (i) and (j) and 6 of Part II

Proclaimed by [Proclamation No. 5 of 2009] w.e.f 16<sup>th</sup> February 2009.

**SECTIONS 3, 5(a), (d) AND (f), 7 TO 16 AND 18 TO 66**

**OF THE DATA PROTECTION ACT**

Passed by the National Assembly on the first day of June two thousand and four.



André Pompon

Clerk of the National Assembly

## FIRST SCHEDULE

(section 2, 15 and 31)

### **DATA PROTECTION PRINCIPLES**

#### **First principle**

Personal **data** shall be processed fairly and lawfully.

#### **Second principle**

Personal **data** shall be obtained only for any specified and lawful purpose, and shall not be further processed in any manner incompatible with that purpose.

#### **Third principle**

Personal **data** shall be adequate, relevant and not excessive in relation to the purpose for which they are processed.

#### **Fourth principle**

Personal **data** shall be accurate and, where necessary, kept up to date.

#### **Fifth principle**

Personal **data** processed for any purpose shall not be kept longer than is necessary for that purpose or those purposes.

**Sixth principle**

Personal **data** shall be processed in accordance with the rights of the **data** subjects under this **Act**.

**Seventh principle**

Appropriate security and organisational measures shall be taken against unauthorised or unlawful processing of personal **data** and against accidental loss or destruction of, or damage to, personal **data**.

**Eighth principle**

Personal **data** shall not be transferred to another country, unless that country ensures an adequate level of **protection** for the rights of **data** subjects in relation to the processing of personal **data**.

**Amended by [Act No. 14 of 2009]**

**SECOND SCHEDULE**

(section 6)

I, .....make oath/solemnly affirm/  
declare that I will faithfully and honestly fulfill my duties as authorised officer/Commissioner in conformity with the **Data Protection Act** 2004 and that I shall not without the due authority in that behalf disclose or make known any matter or thing which comes to my knowledge by reason of my duties as such.

District Magistrate

Port Louis

**Related documents:**