

mSIS Data Protection Compliance Statement

Introduction

This statement details the legally compliant use of “mSIS”, which is a software application, that is developed, owned and distributed by Qwarie Ltd.

mSIS is an acronym of Multi-Source Investigation Suite.

mSIS allows for effective gathering of internet intelligence for investigations, with expedited reporting, and a secure Audit Log, with file hashing of the evidence.

Scope of mSIS Compliance

When downloaded and installed by the Customer, mSIS has no personal data.

The application itself, does not store any personal data.

Therefore, mSIS is not subject to any data protection legislation.

Qwarie has no requirement to store a Customer user’s personal data.

Qwarie and the Customer Admin user shall agree login credentials for login purposes. Qwarie takes all reasonable steps to manage the collection and safe storage of such information in accordance with data protection legislation (Refer to mSIS Security Policy and Protocol).

The login credentials include a user-name and a password for the Customer user (Refer to mSIS Security Policy and Protocol).

Login credentials are necessary for the authentication process, so that the Customer user is validated as a legitimate user with rights to deploy mSIS.

The login credentials are stored in an encrypted format on a secure server, and are communicated to the Qwarie server using the TLS 1.2 cryptographic protocol.

Collection and distribution of any personal data is covered in the Qwarie Privacy Policy that is available on <https://www.qwarie.com/documents>.

Customer Compliance

Where the Customer deploys mSIS for research purposes, the nature of the activity is to collect personal information on Third Party people that are subject of research.

All Third Party personal data gathered by the Customer is saved to the local hard drive of the Customer, so that no data acquired by the Customer is transferred to any server managed or owned by Qwarie.

Therefore, Qwarie requires all Customers to have in place appropriate data protection protocols, and to publish their compliance documentation, so that where a Customer acquires and deploys mSIS, it does so in a manner that is compliant with legislation, guidelines and practices.

Relevant Legislation

- Data Protection Act 1998 and any sub-legislation contained therein, and;
- In the absence of legislation from HM Government in the UK, the minimum standard for data protection is EU Regulation 2016/679 of the European Parliament and of the Council, issued on 27 April 2016. This concerns the protection of natural persons with regard to the processing of personal data and the free movement of such data and comes into force on 25 May 2018.

Notification of changes to this statement

From time to time, Qwarie may make changes to this Statement to reflect any changes in legislation, best practice and technology enhancements. To be notified of changes to this Statement, please subscribe to the Qwarie e-mail list.
