Published on The National Law Review https://natlawreview.com

Other Transfers from EEA Controller Controller A (EEA)?Employee of Controller A (non-EEA)

Article By:

David A. Zetoony

Carsten Kociok

Andrea Maciejewski

The following is part of Greenberg Traurig's ongoing series analyzing cross-border data transfers in light of the <u>new Standard Contractual Clauses</u> approved by the European Commission in June 2021.

Visual



Description and Implications

- <u>Background</u>. Company A is a European legal entity that does not have a legal presence in Country Q. Company A has an employee that works from Country Q (e.g., a remote worker or a travelling employee).
- Transfer 1: No mechanism needed for transfer from Company A to its employee outside of the EEA. The EDPB has suggested that when a company transmits personal data to an employee located outside of the EEA, the transmission does <u>not</u> constitute a "transfer" of personal information for purposes of Chapter V of the GDPR because the data has not been sent to a separate controller or processor.¹ While the EDPB provided, as an example, the usecase where an employee travels for work to India where he remotely accesses personal data from the EEA, the EDPB's rationale may apply equally to other remote-work situations such as an employee that resides in a non-EEA country, or a remote employee that downloads personal data (as opposed to remotely accesses such data).
- <u>Transfer Impact Assessments.</u> The EDPB has suggested that a controller (Company A) is "accountable for [its] processing activities" which include assessing risks "to conduct or proceed with a specific processing operation in a third country although there is no 'transfer' situation."² As a result, Company A might consider conducting a TIA to analyze various risks that may result from the transmission of data to an employee in Country Q. While conducting a TIA might be beneficial, it is important to note that unlike transfers that utilize the SCCs, a

TIA is not contractually required.

• <u>Law enforcement request policy</u>. The EDPB has suggested that a controller (Company A) is "accountable for [its] processing activities" which include assessing risks "to conduct or proceed with a specific processing operation in a third country although there is no 'transfer' situation."³ As a result, Company A might consider creating a law enforcement request policy to mitigate risks surrounding law enforcement requests received from Country Q.

[1] EDPB, Guidelines 05/2021 on the Interplay between the application of Article 3 and the provisions on international transfers as per Chapter V of the GDPR at paras. 14, 15.

[2] EDPB, Guidelines 05/2021 on the Interplay between the application of Article 3 and the provisions on international transfers as per Chapter V of the GDPR at para. 17.

[3] EDPB, Guidelines 05/2021 on the Interplay between the application of Article 3 and the provisions on international transfers as per Chapter V of the GDPR at para. 17.

©2025 Greenberg Traurig, LLP. All rights reserved.

National Law Review, Volume XII, Number 75

Source URL: <u>https://natlawreview.com/article/other-transfers-eea-controller-controller-eea-employee-controller-non-eea</u>