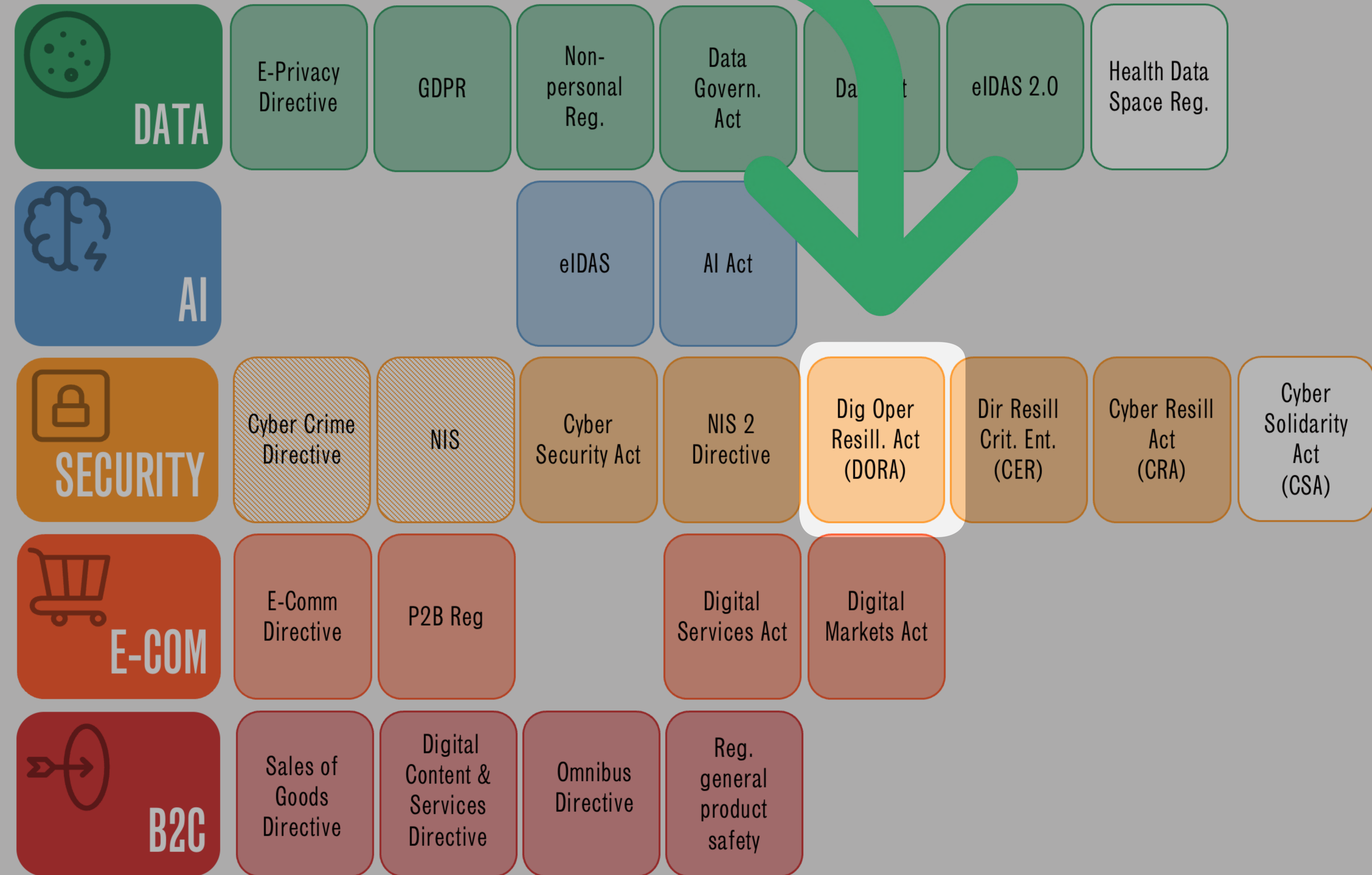


DORA

The Digital Operational Resilience Act

PROJECT MOORE



DORA

In a nutshell

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Why?

The financial sector is increasingly reliant on technology

This makes 'Financial Entities' vulnerable to cyber threats

Therefore, DORA...

Strengthens digital resilience

Harmonizes ICT risk management requirements

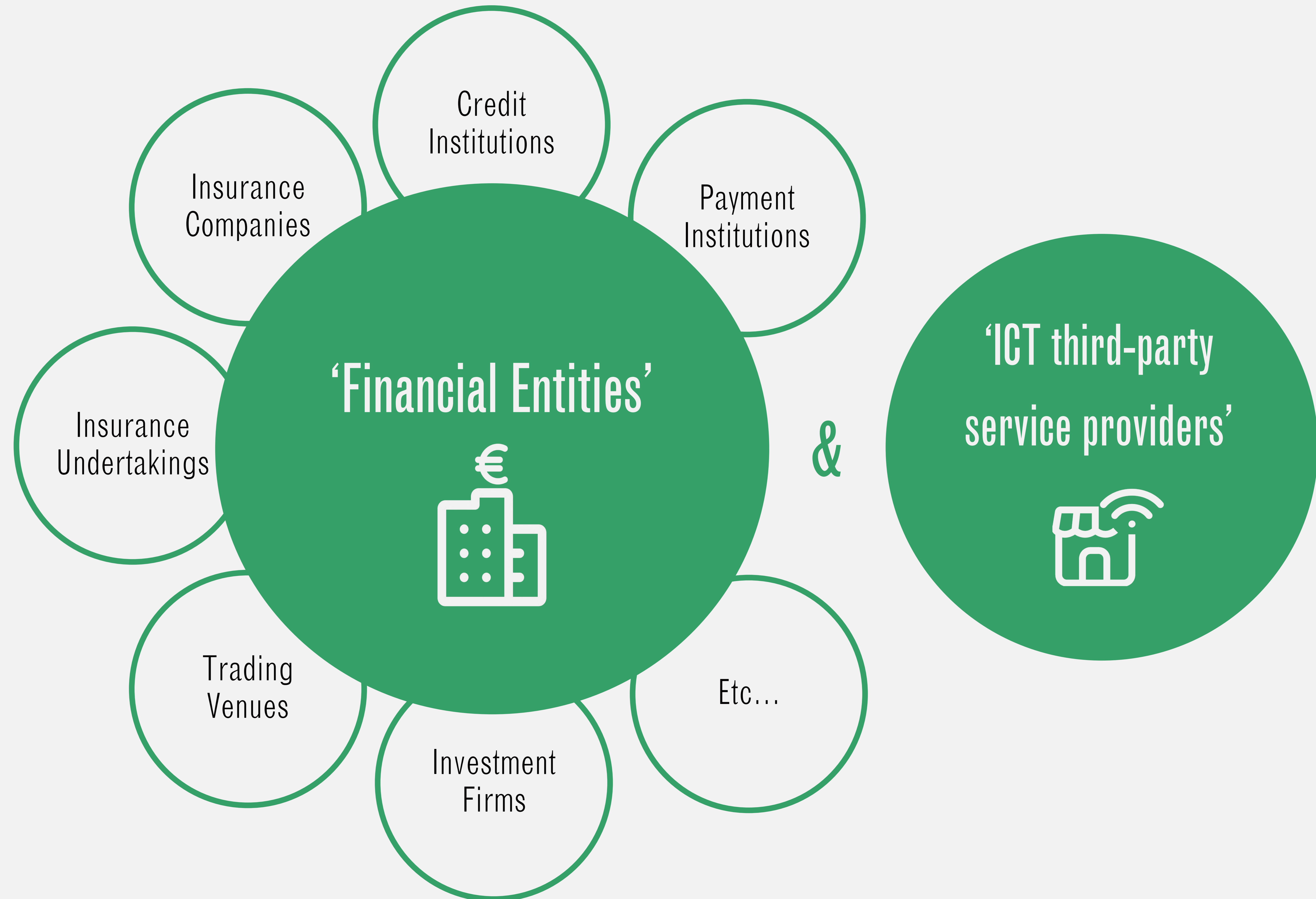
Establishes an oversight framework for ICT providers



WHO?

DORA applies to...

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WHO?

DORA applies to...



ICT third-party service providers ('TPPs')

Provide "digital and data services" on an ongoing basis

Critical ICT third-party Service Providers ('CTTPs')

Have a "critical & important" function



Additional obligations may apply



HOW?

Territorial scope

DORA applies to...



Non-EU (C)TTPs when contracting with Financial Entities that operate in the EU

ICT Services

EU (C)TTPs when contracting with Financial Entities that operate in the EU



ICT Services



Financial Entities that operate in the EU



HOW?

Key obligations



(C)TPPs Risk Management

Contractual responsibility,
Registers of Information,
& life cycle
management



Information sharing

Information sharing within
trusted communities of
financial entities to improve resilience

Incident Response Management

Incident reporting, follow-ups, and
reporting process



Requirements for Financial Entities



Tests & Audits

Penetration
testing
and issue
solving



Risk Management Framework

Protection ▶ prevention and
detection ▶ response ▶ recovery



AND?

Enforcement &
supervision

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By the European Supervisory Authorities (ESAs)

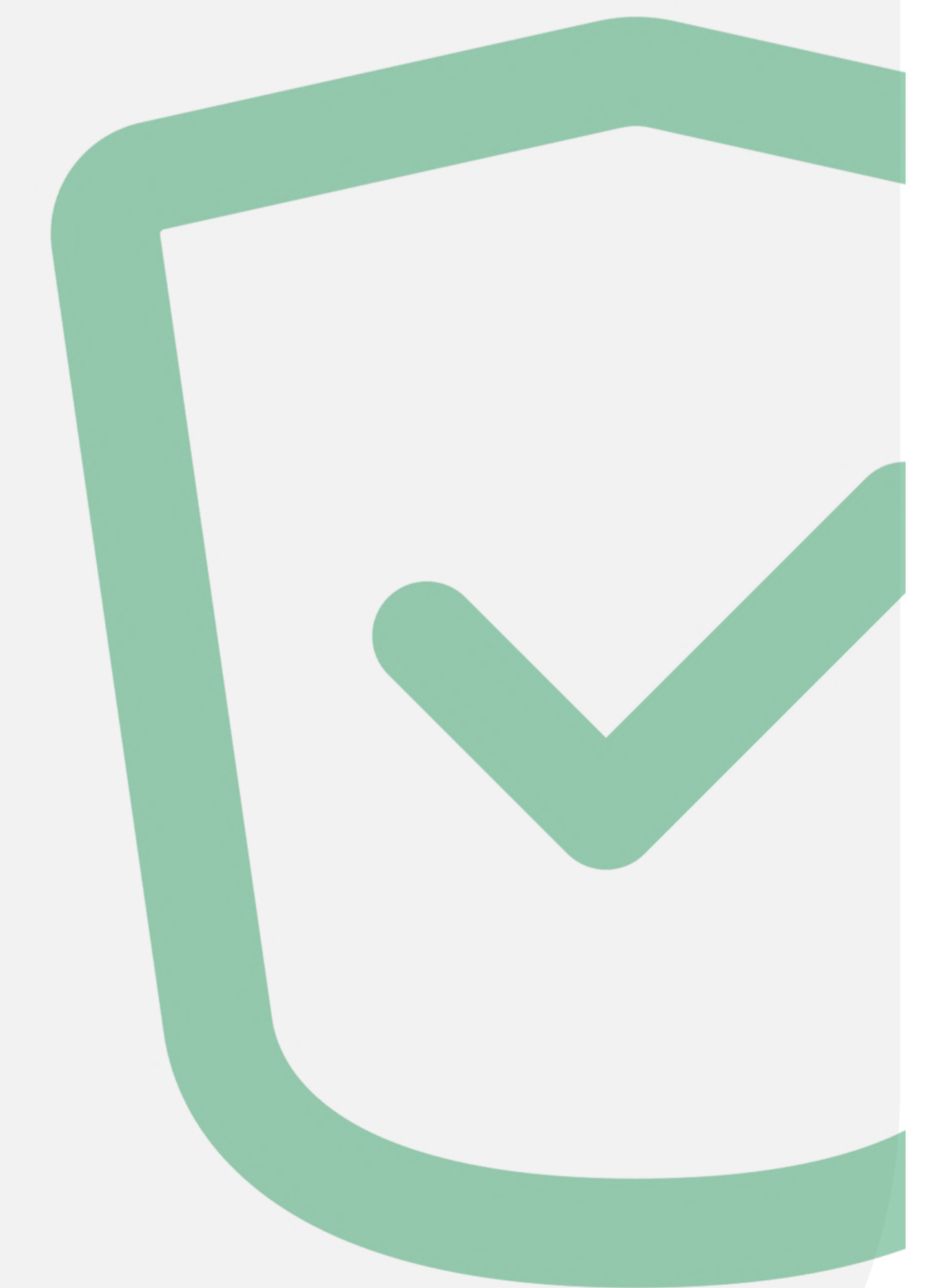
EBA, ESMA & EIOPA

ESAs publish standards ('RTS' & 'ITS'): these contain crucial details!

'National competent authorities' ...

Have supervisory, investigatory, and...


sanctioning power (administrative and criminal penalties)



WHEN?

Key deadlines

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-  28 NOV 2022 EU Council adopts DORA
-  27 DEC 2022 DORA is officially published
-  16 JAN 2023 DORA enters into force
-  17 JAN 2024 ESAs publish first set of final draft RTSs
-  17 JUL 2024 ESAs publish second set of final draft RTSs
-  17 JAN 2025 DORA application & start oversight activities by ESAs



OUR DORA TEAM



**LIENEKE
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**FRANK
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Associate



**OSCAR
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FOR MORE

CHECK [PROJECTMOORE.COM](https://www.projectmoore.com)

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