

GDPR VS. CCPA

How the Difference
Impacts Your Data
Privacy Operations



The California Consumer Privacy Act (CCPA) isn't simply a U.S. version of the European Union's General Data Protection Regulation (GDPR). If you've already prepared for GDPR, you won't have to start over to prepare for CCPA, but that doesn't mean you have all the bases covered.

CCPA has additional requirements and is more prescriptive than GDPR. In particular, differences in the scope of application, nature, and extent of collection limitations, and rules concerning accountability presents different operational challenges for compliance.

Since CCPA became law in early 2020, the California Attorney General has made a number of modifications to clarify how businesses should implement privacy requirements. As CCPA continues to evolve and new laws for California and other states emerge, you must continue to update and tailor your privacy operations.

Key Differences Privacy, Security, and IT Teams Need to Know

	GDPR	CCPA
Scope	<p>Protects individuals in the EU. Applies outside of the EU when a company sells products or services to individuals inside the EU or when EU individuals are targeted or monitored.</p> <p>Applies both to data "controllers" and data "processors," irrespective of size and whether activity is for profit or not. Several obligations apply to "processors," entities that process personal data on behalf of "controllers."</p> <p>Covers "processing" of personal data, defined to include any operation performed on personal data, including collection.</p>	<p>Protects consumers who are residents of California, including households and individuals. Applies to companies that do business in California and:</p> <ul style="list-style-type: none"> • have annual gross revenue in excess of \$25 million • alone or in combination, annually buys, receives for commercial purposes, sells or shares for commercial purposes the personal information of 50,000 or more consumers, households, or devices • derives 50% or more of its annual revenues from selling consumers' PI <p>Covers collection, processing, as well as sale of PI.</p>



Opt-in/Opt-Out and Restriction of Processing

GDPR

Requires businesses to prompt consumers to “accept” cookies and other tracking technologies before progressing on a website. Without a consumer’s explicit consent, businesses can’t collect or share their data.

For consent to be valid under GDPR, a consumer must **actively confirm** their consent, such as by ticking an unchecked opt-in box.

Data subjects may request that a controller restrict any type of data processing of personal data if:

1. The accuracy of the personal data is contested
2. The processing is unlawful, but the data subject prefers restriction to erasure
3. The controller no longer needs the personal data for processing, but data are required by the data subject to establish or exercise a legal claim or defense
4. The data subject has objected to processing pending verification of whether the controller can process on other legal grounds.

CCPA

Requires businesses to have a “Do Not Sell My Personal Information” or “Do Not Sell My Info” link on websites, giving consumers the right to opt out from the selling and/or disclosing of their personal information.

The opt-out only stops the selling of personal information, and it does not impact other uses of their information.

CCPA’s definition of “sale” applies to the exchange for value of all consumer information, including sharing personal data captured by cookies and other tracking technologies with third parties.

During the CCPA revision process, the Attorney General has clarified:

A business’s methods for submitting requests to opt out shall be **easy for consumers to execute** and shall require minimal steps to allow the consumer to opt out. A business shall not utilize a method that is designed with the purpose or has the substantial effect of subverting or impairing a consumer’s decision to opt out.

When a business denies a request to delete and the consumer has not already requested to opt out, the business must ask if the consumer would like to opt out of the sale of personal info and include either the contents, of or a link to, the notice of right to opt out.

Businesses must comply with an opt-out request within **15 business days (vs. 45 days for requests to know and delete)**.



GDPR

CCPA

Personal Data/ Information

Focuses on personal data, defined as any information relating to an identified or identifiable natural person (data subject), including publicly available data.

Applies to pseudonymization for information that could be attributed to a person by use of additional information.

Addresses information that relates to, describes, is capable of being associated with, or could be reasonably linked, indirectly or directly, with a consumer or household.

During the CCPA revision process, the Attorney General has clarified:

- Information is considered “Personal Information” based on how the information is maintained; if an IP address cannot reasonably link to a particular consumer or household, it is not Personal Information.*
- When a business collects consumers’ Personal Information through a mobile app, businesses may provide a link to the notice on the download page and within the app such as in the app’s settings menu.
- Just-in-time notice is required for apps that a consumer would not reasonably expect would collect Personal Information.
- In responding to a request to know, a business is not required to search for Personal Information if all of the following conditions are met by the business:
 - Does not maintain the Personal Information in a searchable or reasonably accessible format;
 - Maintains the Personal Information solely for legal or compliance purposes;
 - Does not sell the Personal Information and does not use it for any commercial purpose;
 - Describes to the consumer the categories of records that may contain Personal Information that it did not search because it meets the conditions stated above.

* This clarification was added in CCPA’s first set of modifications then deleted in the second set. Look for a final decision before enforcement begins.



Right to Erasure/ Deletion

GDPR

Deletion right applies to all data concerning a data subject.

Individuals have the right to erasure of their personal data. Controllers/ processors must delete a data subject's personal data if:

- Data are no longer necessary in relation to the purposes for which they were collected
- Processing of the data was subject to consent and no other legal ground for processing exists
- Data subject protests and there is no other legal ground for processing
- Data have been unlawfully processed
- Data must be erased for compliance with a legal obligation
- Data may have been collected from a child
- Controllers don't need to erase personal data if it's necessary:
- For exercising the right of freedom of expression and information
- For compliance with an EU or Member State legal obligation
- For reasons of public health and medicine
- For archiving, scientific or historical research, or statistical purposes, subject to minimization (e.g., pseudonymization)

CCPA

Deletion right applies only to data collected from the consumer (i.e. not data about the consumer collected from third parties).

Consumers have the right to deletion of their PI, **except** when it is necessary to:

- Complete the transaction for which the PI was provided or perform a contract with the consumer
- Detect security incidents, protect against malicious, deceptive, fraudulent, or illegal activity and prosecute those
- Debug to identify and repair errors that impair existing intended functionality
- Exercise free speech (of business or another consumer) or other rights.
- Comply with the California Electronic Communications Privacy Act
- Engage in public or peer-reviewed research in the public interest
- Enable internal uses reasonably aligned with the expectations of the consumer based on their relationship with the business
- Comply with a legal obligation
- Use consumer's PI, internally, in a lawful manner that is compatible with the context in which the consumer provided the information

During the CCPA revision process, the Attorney General has clarified:

When a business denies a request to delete and the consumer has not already requested to opt-out, the business must ask if the consumer would like to opt out of the sale of personal info and include either the contents, of or a link to, the notice of right to opt out.

In responding to a request to delete, a business shall inform the consumer whether or not it has complied with the consumer's request.



**Right to Access/
Disclosure**

GDPR

Requires businesses inform consumers of their rights at the point of collection.

Data subjects have the right to request access to their personal data.

If the controller has made the personal data public, it must take reasonable steps to inform others that are processing the data that the data subject has requested erasure and must inform the data subject about those steps upon request.

Controllers and processors must know how to identify a request for access. They must provide the personal data undergoing processing. If it has been requested electronically, data must be provided electronically.

Data subject's requests must be complied within one month from receipt of request and can extend two months if they notify the data subject.

CCPA

Requires businesses to inform consumers **at or before the point of collection as to the categories** of PI to be collected and the purposes for which the PI will be used.

Consumers have the right to request information about what personal information is collected, how it is processed, for what purposes, and with whom it is shared.

Businesses must **disclose within 45 days of receipt** of a verifiable request. Business may exercise one 45-day extension when reasonably necessary if they notify the consumer within the first 45-day period.

Disclosure includes data covered **12 months before request**.

During the CCPA revision process, the Attorney General has clarified:

In responding to a request to know, a business is not required to search for personal information if all the following conditions are met:

- The business does not maintain the personal information in a searchable or reasonably accessible format;
- The business maintains the personal information solely for legal or compliance purposes;
- The business does not sell the personal information and does not use it for any commercial purpose; and
- The business describes to the consumer the categories of records that may contain personal information that it did not search because it meets the conditions stated above.

A business shall deny a request to know specific pieces of personal information if it cannot verify the identity of the requester pursuant to these regulations.

A business shall establish, document, and comply with a reasonable method, in accordance with the methods set forth in subsection (a)(2), for determining whether the person submitting a request to know or a request to delete the personal information of a child under the age of 13 is the parent or guardian of that child.



	GDPR	CCPA
Portability Requirement	<p>Where the request was made by electronic means, and unless otherwise requested by the data subject, the information should be provided in a commonly used electronic form.</p> <p>In certain circumstances, a data subject has additional rights to:</p> <ul style="list-style-type: none"> • receive a copy of their personal data in a structured, commonly used, machine-readable format • transmit the data to another controller without hindrance from the original controller, including to have the personal data transmitted directly from the first controller to the second controller 	<p>The CCPA does not enumerate an explicit right to data portability, in those terms, but if a consumer makes a request, they have the right to receive their information delivered by mail or electronically.</p> <p>If delivered electronically, information must be portable and in a readily useable format.</p>
Verification	<p>Does not prescribe specific requirements for identity verification.</p> <p>Rather, it states “the controller should use all reasonable measures to verify the identity of a data subject who requests access, in particular in the context of online services and online identifiers.”</p>	<p>States that a business shall establish, document, and comply with a reasonable method for verifying that the person making a request is the consumer about whom the business has collected information.</p> <p>Specifies factors for consideration when choosing methods of verification and outlines specific rules for verification of password-protected accounts, non-account holders, and authorized agents.</p> <p>During the CCPA revision process, the Attorney General has clarified:</p> <ul style="list-style-type: none"> • Use of a consumer’s credit card security code was eliminated as a method of verification for non-account holders • Consumers can’t be required to pay a fee for identity verification • Businesses must establish, document, and comply with a reasonable method for determining whether a person submitting a request of a child under the age of 13 is the parent or guardian • Businesses can deny a request to know specific pieces of personal information if they can’t verify the identity of requestor
High-Risk Assessment/ Data Protection Impact Assessment	<p>Requires DPIAs for any processing likely to risk a data subject’s rights.</p>	<p>No DPIA required.</p> <p>Includes a duty to implement and maintain reasonable security procedures and practices appropriate to the information.</p> <p>Modifications clarify that the duty also applies to service providers and authorized agents.</p>



More Changes Heading Your Way with CalPRA

Be prepared for ongoing changes to California's privacy laws. In addition to the CCPA modifications made by the AG, California also has a ballot initiative for significant legislative updates to CCPA, known as the California Privacy Rights Act (CalPRA) on the docket for November 2020. If CalPRA passes, it will provide consumers with more rights and create a privacy agency to issue guidance and regulations.

CalPRA would provide compliance guidance prior to its operative date of January 1, 2023—addressing one of businesses' major grievances with CCPA. The effective date for CCPA would be January 1, 2021, ensuring it can provide guidance before CalPRA becomes fully operative in 2023, and can enforce the law as soon as it takes effect. Some of CalPRA's other significant updates include:

- New protective measures for Sensitive Personal Information (SPI). This new category is similar to GDPR's "special categories of personal data" definition (pertaining to race/ethnicity, religion, sex life, biometrics, or health) and but goes a step further by including a consumer's mail, email, and text messages as well as account log-in, debit card, or credit card number in combination with any password or access credential; and a consumer's precise geo-location.
- For violations of Children's Personal Information, CalPRA would triple the administrative enforcement fines. Any business, service provider, contractor, or person that violates the Act's requirements with respect to the collection or sale of the personal information of minors under the age of 16 (without consent) would be subject to fines of \$7,500 per intentional violation.
- CalPRA would double the consumer threshold for businesses subject to the regulations. CCPA applies to businesses that buy or sell or share, for commercial purposes, the personal information of 50,000 or more consumers, households, or devices. Under CalPRA, that would be increased to 100,000 consumers. CalPRA also removes the need for a "commercial purpose" in buying or selling of personal information and removes "devices" from the list of consumers or households.

Prepare For GDPR, CCPA, and Whatever Comes Next

Ensure your privacy operations can accommodate these changes. Build a flexible privacy program on a solid foundation with WireWheel and you'll be able to handle any new privacy requirements that come your way.

Schedule a Live Demo and See How WireWheel Can Help You

The WireWheel Privacy Software Platform includes a full suite of solutions to automate fulfillment of data subject rights requests, California Consumer Privacy Act "Do Not Sell" requests, Privacy Assessments (PIAs and DPIAs), Records of Processing, Data Flow Mapping, Data Discovery, Classification and more. WireWheel's Platform also offers best-in-class privacy and data protection "orchestration" solutions, including connections to thousands of other platforms and the capability to completely automate or "orchestrate" DSAR fulfillment, privacy assessments and more.

WireWheel has been recognized regularly by Gartner, Forrester, RSA, and IAPP for its best-of-class privacy offerings.

Learn more at [wirewheel.io](https://www.wirewheel.io)

