

# CHECKING FACTS Building trust

### Verifile International Newsletter | November 2016

Welcome to our November edition of the International Newsletter 2016 which we hope you find helpful in keeping up to date.

#### **Christmas and New Year 2016**

In the lead up to the Christmas and New Year holiday period, our opening hours will change on the following days:

- \* Friday 09 December 2016 8.30AM-3.00PM GMT
- \* Friday 16 December 2016 8.30AM-4.30PM GMT
- \* Friday 23 December 2016 8.30AM-3.00PM GMT

We will be closed on the following days:

- \* Monday 26 December 2016
- \* Tuesday 27 December 2016
- \* Wednesday 28 December 2016
- \* Thursday 29 December 2016
- \* Friday 30 December 2016
- \* Monday 2 January 2017

Normal opening hours will resume on Tuesday 3 January 2017.

We'd like to take this opportunity to thank you all for your valued support during 2016 and we hope you have a joyful festive season!

#### In this issue of the International Newsletter:

| AFRICA & MIDDLE EAST |  |
|----------------------|--|
| QATAR                | -Information Privacy Protection Law on Cards   |
| SOUTH AFRICA         | -False Job Credentials A Frequent Reality  |
| TURKEY               | -New Data Protection Legislation in Turkey<br>-Turkey's New Data Protection Law: Frequently Asked<br>Questions             |
| ASIA PACIFIC         |  |
| <u>AUSTRALIA</u>     | -Research Work Could Be Criminalised Under George<br>Brandis Data Changes<br>-Workplace Alcohol and Drug Tests Not Working |

Issue #20



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## Contact Us

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| CHINA             | -China's Consumer Rights Protection Law   |
|-------------------|---|
| INDIA             | -India's Health Department Plans Privacy Law To Guard<br>Patients' Data                           |
|                   | -India Labour Ministry Set To Amend Draft To Make<br>Hiring Domestic Workers Easier               |
| PHILLIPPINES      | -Personal-Data Handling Rules For Government<br>Agencies Take Shape                               |
| SINGAPORE         | -Singapore Is the Most Secure Asian Nation For Data<br>Privacy                                    |
| EUROPE            |   |
| BELGIUM           | -Belgian Privacy Commission Issues Priorities and<br>Thematic Dossier To Prepare for GDPR         |
| FRANCE            | -France Adopts Digital Republic Law   |
| HUNGARY           | -Hungary's New Privacy Guidance On Employers' Use<br>Of Background Checks                         |
| THE NETHERLANDS   | -The Foreign Nationals Employment Act   |
| UNITED<br>KINGDOM | -New Guidance for Job applicants implemented in Drug<br>And Alcohol Workplace Policy              |
| UNITED            | -Court Rules Structure of CFPB is Unconstitutional  |
| STATES            | -Use of Big Data has Implications for Equal Employment<br>Opportunity                             |
|                   | -Bank of America Dodges Suit Over Disclosing<br>Background Checks                                 |
|                   | -CA Amends Labor code to Prohibit Employers from<br>Using Juvenile Records in Employment Decision |
|                   | -Connecticut Becomes the Third Jurisdiction in 2016 to "Ban the Box"                              |
|                   | -A Middle Name - or Lack Thereof - Triggers FCRA<br>Liability                                     |
|                   | -Los Angeles Moves Toward Prohibiting Criminal<br>Conviction Inquiry to Job Offer                 |
|                   | -Lyft Wins Background Check Class Action Claim  |
|                   | -Portland, oregon, Issues Rules Implementing "Ban the<br>Box"                                     |
|                   | -JPMorgan Job Seeker Loses FCRA Background Check<br>Suit  |
|                   | -"Overbroad" \$1M Deal for Job Seekers, Screening Co.<br>Nixed                                    |
|                   | -Spokeo Nixes State Farm Credit Report Suit   |
|                   | -Massachusetts State Court Rejects Medical Marijuana<br>Suit                                      |
|                   | -Staffing Company to Pay \$175,000 Over Discrimination Claims                                     |
|                   | -Illinois Appellate Court Reminds Employers of<br>Restrictions on Credit Checks                   |
|                   | -NJ Bank Sued by Job Applicants Over Credit Reports   |