

# Compliance Requirements Mapping Matrix

Project: Sample Organization | Date: 2024-06-28

Requirement ID	Source / Standard	Description	Internal Control(s)	Responsible Team	Status	Evidence
GDPR-01	GDPR Art. 5	Personal data shall be processed lawfully, fairly, and transparently.	Privacy Policy, Data Processing Agreements	Legal & Compliance	Compliant	Published Policy, Signed DPA
ISO-27001-02	ISO 27001 A.9.2.1	User registration and de-registration procedures are implemented.	Onboarding/Offboarding Procedure	IT Operations	Partially Compliant	Procedure Document, Audit Logs
PCI-03	PCI DSS 8.1	Identify and authenticate access to system components.	Multi-factor Authentication System	Security	Compliant	MFA Logs, User Access Records
SOX-04	Sarbanes-Oxley Sec. 404	Management and assessment of internal controls over financial reporting.	Quarterly Controls Assessment	Finance	Not started	N/A

## Important Notes

- This matrix provides a centralized view of regulatory requirements and corresponding internal controls.
- Update this table regularly to reflect changes in regulatory standards and internal processes.
- Status and evidence columns should be verified and supported with official documentation.
- Responsible team must review the mapping and sign-off to ensure accuracy.
- Use this matrix for compliance audits and to identify gaps in policy, processes, or implementation.