

Regulations and compliance

Market	Regulation	Notes
Financial Institutions & supply chain	DORA	JANUARY 2025
Financial Institutions	MIFID	
Any business handling or supplying services to businesses handling credit card transactions	PCI -DSS v.4.0.1	Live now with future dated requirements MARCH 2025
Education	KCSiE	
Operators of Essential Services (OES)	NIS2	OCTOBER 2024
Colleges/ SPI's	Cyber Essentials and Cyber Essentials Plus	
General	ISO 27001	
General	ISO 27701	GDPR compliance standard and associated with PIMS (Privacy Information Management System)
General	ISO 9001	Globally recognised standard for quality management
General	ISO 22301	Business continuity management standard that helps organisations identify and prioritise threats through resilience planning and ensuring business continuity
General	ISO 14001	Globally recognized standard for environmental management systems (EMS). It provides a framework for organisations to design and implement an EMS, and continually improve their environmental performance
General	NIST CSF	Not UK Law but followed by many UK businesses as a cyber security framework
General	HIPAA	Not UK Law but followed by many UK businesses
General	SOX	Not UK Law but followed by many UK businesses
General	UK Operational Resilience Framework	
General	EU GDPR	
General	EU Cyber Security Act	
General	EU Cyber Resilience Act	