

# the sanctions procedure

## 1 Case origin

Lack of respect of the GDPR or the French Data Protection Act



**COMPLAINTS**  
user reports  
on [cnil.fr](http://cnil.fr)

OR

**INVESTIGATIONS**  
on site  
or online

OR

**DATA BREACH**

OR

### Procedure of sanction

The chair of the CNIL  
**appoints a rapporteur**



seizes the  
**restricted committee**

The organization is informed

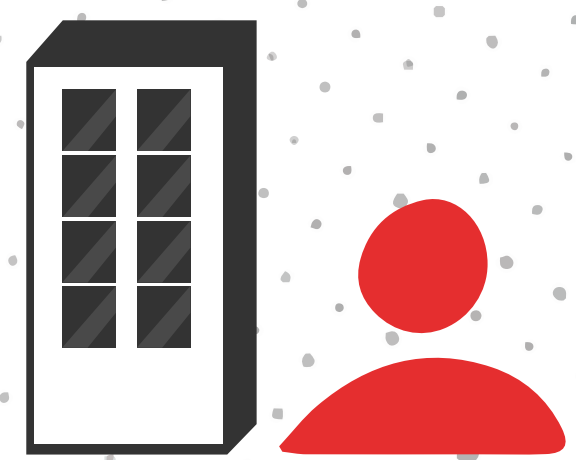
### Other outcomes

- closure
- order to comply
- see also « [the law enforcement process of the CNIL](#) »

## 2 Before the session

**Report**  
proposing a measure  
provided for by the article  
20 of the French Data  
Protection Act

notification



**The organization**  
(or its legal advisor)  
can make written  
remarks



**The rapporteur**  
may respond



**The organization**  
may then submit new  
written remarks



## 3 Session of the restricted committee

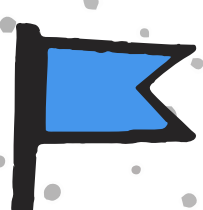
**Rapporteur**



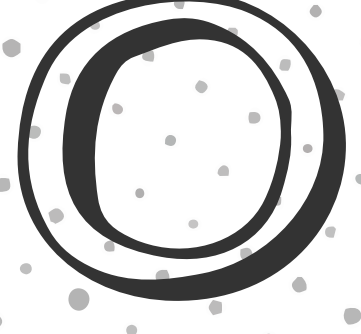
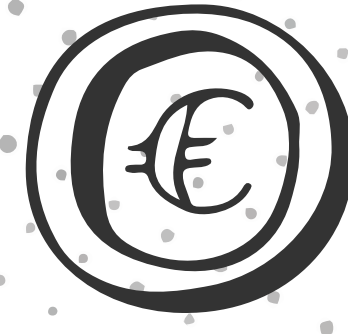
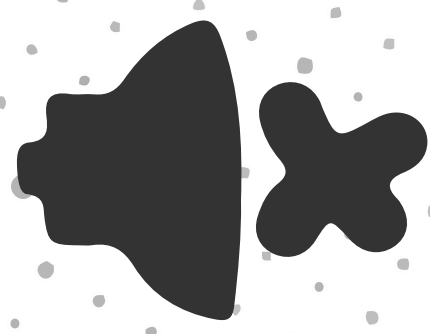
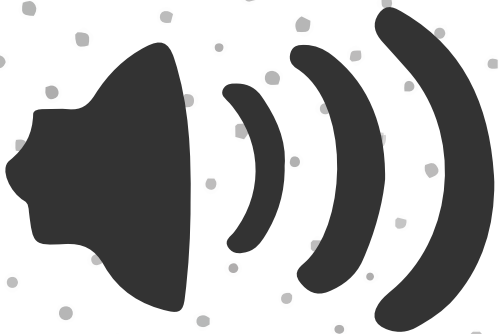
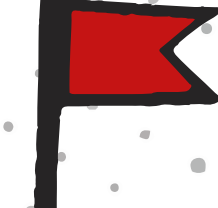
**Restricted committee**  
+ State commissioner

**Organization or legal advisor**  
(informed of the session date  
at least 1 month before)

No  
penalty



Penalty



**Public**  
Press release on [cnil.fr](http://cnil.fr)  
and [legifrance.fr](http://legifrance.fr)

**Non public**

**Monetary**  
Up to 4% of the total  
worldwide turnover  
or up to €2 v OM

**Non monetary**  
• warning  
• order to comply with  
periodic penalty payments  
• etc.