ORACLE

Advisory: Oracle Cloud Infrastructure and Cloud Applications German Federal Financial Supervisory Authority (BaFin)

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DISCLAIMER

This document is for informational purposes only and is intended solely to assist you in planning for the implementation and upgrade of the product features described. It is not a commitment to deliver any material, code, or functionality, and should not be relied upon in making purchasing decisions. The development, release, and timing of any features or functionality described in this document remains at the sole discretion of Oracle.

Due to the nature of the product architecture, it may not be possible to safely include all features described in this document without risking significant destabilization of the code.

The information contained in this paper does not constitute legal advice. Customers are advised to seek their own legal counsel to develop and implement their compliance program and to assess the features and functionality provided by Oracle regarding their specific legal and regulatory requirements.

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DOCUMENT PURPOSE

The Bundesanstalt für Finanzdienstleistungsaufsicht ("BaFin") is responsible for the supervision of banks and other financial services institutions in Germany. This document is intended to provide relevant information about Oracle Cloud Services that can assist you in determining the suitability of using Oracle Cloud Services in relation to BaFin's information security requirements for outsourced services ("BaFin InfoSec regulations"). Oracle's alignment with international standards such as ISO 27001 can help customers assess Oracle services in context of BaFin.

APPLICABILITY

This document is applicable for the following Oracle Cloud Services:

- *Oracle Fusion Cloud Services*

  The following Oracle Fusion Cloud Services applications were evaluated with respect to this assessment:

  - Human Capital Management (HCM);
  - Enterprise Resource Planning (ERP);
  - Oracle Customer Experience (CX) Marketing, Sales, and Service;
  - Supply Chain Management (SCM).
- *Oracle Enterprise Performance Management (EPM) Cloud Services*
- *Oracle European Union Restricted Access (EURA).*
- *Oracle Cloud Infrastructure (OCI)*

The information in this document is provided to aid customers in their evaluation of Oracle Cloud Services. Customers are solely responsible for determining the suitability of a cloud service in the context of their compliance obligations under BaFin.

HOW ORACLE SUPPORTS BaFIN-Regulated Customers

Oracle Cloud services are certified against ISO/IEC 27001, providing independent assurance of Oracle's information security management controls. Germany financial services customers may use Oracle's ISO/IEC 27001 certification as supporting evidence for vendor due diligence and risk assessments in the context of BaFin InfoSec regulations.

Oracle can also provide additional assurance documentation, such as

- SOC reports demonstrating operating effectiveness over time, and cloud-focused certifications including ISO 27001, ISO/IEC 27017 and ISO/IEC 27018.
- BSI C5 attestation demonstrating alignment with baseline security standards for cloud computing, created by Germany's Federal Office for Information Security.

Oracle also provides a contract checklist to help financial services customers evaluate Oracle Cloud Services in the context of the EU Digital Operational Resilience Act (DORA).

Please refer to the in-scope services for each of these documents described above. Together, these materials may assist customers in evaluating governance, access management, encryption, incident response, monitoring, and vendor oversight controls as a part of their BaFin assessment process.

Please contact your Sales Representative and/or Account Manager to request access to the applicable certification materials and audit reports, subject to standard confidentiality requirements.

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