

Angola Regulatory Hub

Country-specific obligations, regulatory sources and product workflow mappings.

AGO Regulatory Hub

Region: Africa

Bank governance, operational risk and data accountability for Angola

Angola's financial framework is led by Banco Nacional de Angola, with capital-market oversight from CMC and privacy supervision from APD. Regulated organisations need structured risk ownership, internal controls, audit evidence, incident response and board-level remediation tracking.

AGO

Africa governance, risk and compliance intelligence

BNA

Banco Nacional de Angola

Industries Regulated

Banking and lending, Regulated financial services

CMC

Capital Markets Commission

Industries Regulated

Capital markets and listed companies

APD

Data Protection Agency

Industries Regulated

Cross-sector data controllers and processors

INFOSI

National Institute for the Promotion of the Information Society

Industries Regulated

Government, telecommunications and digital services

Supervisory Priorities

What Regulated Organisations Need to Operationalise.

The applicable perimeter depends on entity type, licence and sector. These priorities provide a practical starting point for programme design and evidence management.

01

Bank Corporate Governance

02

Internal Controls and Audit

03

Operational and Technology Risk

04

Personal-Data Protection

Regulatory Alignment

Angola Regulation and Product Map.

Each row translates an official regulatory source into an operational GRC focus, then identifies only the platforms with a defensible workflow or evidence role.

Research Review

Official-source and product-fit review completed 1 September 2026.

Primary Fit

The platform directly manages a central process or evidence set described in the requirement.

Supporting Fit

The platform contributes linked evidence, oversight or follow-up but is not the main system for the requirement.

Not Shown

A weak or unsubstantiated product relationship is intentionally omitted.

Angola Regulation And Product Map

Financial Institutions Law and BNA Supervisory Framework BNA

Applies To: Banking financial institutions and other entities within BNA scope

Operational Focus: Board governance, prudential risk, internal controls, control functions, reporting and supervisory correction.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Supporting fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.bna.ao/>

BNA Notice 3/26 on Corporate Governance and Internal Control BNA

Applies To: Banking and financial institutions, financial holding companies and other covered entities within the Notice's scope

Operational Focus: Governance policies, internal controls, independent oversight, cybersecurity, outsourcing, whistleblowing, annual self-assessment and supervisory reporting.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Supporting fit Risk-based assurance, control testing, evidence, findings, approvals and remediation follow-up. Boundary GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://www.bna.ao/>

BNA Operational and Technology Risk Requirements BNA

Applies To: Supervised banking institutions using material technology and outsourced services

Operational Focus: Operational-risk assessment, technology controls, continuity, third-party oversight, incidents and assurance.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.bna.ao/>

Capital-Market Regulatory Framework CMC

Applies To: Public issuers, intermediaries and regulated capital-market activities

Operational Focus: Governance, internal controls, risk monitoring, compliance, disclosure and supervisory reporting.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Supporting fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.cmc.ao/>

Personal Data Protection Law No. 22/11 APD

Applies To: Controllers processing personal data in Angola

Operational Focus: Processing accountability, security controls, registration and authorisation, incident handling, rights and corrective measures.

Platform Fit and Workflow Support: Primary fit Incident intake, assessment, investigation, notification workflow, corrective action, escalation and closure evidence. Supporting fit Privacy risks, controls, assessments, treatment actions, ownership, approvals and management reporting. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://apd.ao/>

This mapping is an implementation aid, not legal advice. It describes configurable workflow and evidence support, not automatic compliance. Always validate applicability, current versions, implementation dates and supervisory expectations with qualified advisers and the relevant authority.

Product Mapping Grounded in the 2026 Solution Briefs.

The mapping uses the capabilities documented in the current brochures. It does not extend the platforms beyond their stated functional scope.

Risk and Control Intelligence

Best suited to enterprise risk ownership, risk and control registers, assessments, appetite and tolerances, KRIs, treatments, approvals, dashboards and board reporting.

Central risk and control register

KRI threshold alerts

Treatment action tracking

AI-assisted drafting and classification

Independent Assurance

Best suited to the audit universe, risk-based planning, engagement execution, RCM-linked design and effectiveness testing, evidence, findings, approvals and follow-up.

Risk-based audit planning

ToD and ToE test procedures

Working papers and evidence

GIAS 2024 observation drafting

Incident Response and Closure

Best suited to incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective and preventive actions, closure and lessons learned.

Central incident register

Investigation and root cause

Escalation and notifications

Corrective-action tracking

Scope boundary

The platforms support governance workflows, accountability, evidence and reporting. They do not calculate regulatory capital or liquidity, replace technical cybersecurity monitoring, provide legal interpretation, issue external-audit opinions or automatically file statutory notifications unless an approved integration and process are configured.

Connected Operating Model

From Obligation to Board-Ready Evidence.

Use one traceable workflow to translate requirements, manage execution and demonstrate oversight.

01

Catalogue Obligations

Structure local requirements by entity, licence, authority and accountable owner.

02

Connect Operational Evidence

Link obligations to risks, controls, incidents, tests, findings and remediation.

03

Monitor and Assure

Track KRIs, control status, audit coverage, incidents and action closure continuously.

Risk intelligence

Independent assurance

Incident response

TransVare Africa | Angola

Build a Connected GRC Operating Model for Angola.

See how TransVare can support local regulatory readiness while preserving regional visibility and board oversight.