

Algeria Regulatory Hub

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

DZA Regulatory Hub

Region: Africa

Prudential controls, internal assurance and data governance for Algeria

Algeria's framework combines Bank of Algeria prudential regulation and internal-control rules with securities oversight and personal-data protection. Financial institutions need board ownership, control documentation, independent assurance, incident records and corrective follow-up.

DZA

Africa governance, risk and compliance intelligence

BA

Bank of Algeria

Industries Regulated

Banking and lending, Payments and fintech, Regulated financial services

COSOB

Commission for the Organisation and Supervision of Stock Exchange Operations

Industries Regulated

Capital markets and listed companies

ANPDP

National Authority for Personal Data Protection

Industries Regulated

Cross-sector data controllers and processors, Public and private organisations

CTRF

Financial Intelligence Processing Unit

Industries Regulated

Financial institutions and designated non-financial businesses and professions

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 Internal Controls

02

Prudential Risk Management

03

Independent Audit

04

Personal-Data Protection

Regulatory Alignment

Algeria 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.

Algeria Regulation And Product Map

Monetary and Banking Law No. 23-09 BA

Applies To: Banks, financial institutions and payment-service participants within scope

Operational Focus: Governance, prudential oversight, risk controls, supervision, reporting and corrective measures.

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.bank-of-algeria.dz/cadre-legislatif-et-reglementaire/>

Regulation 11-08 on Internal Control of Banks and Financial Institutions BA

Applies To: Banks and financial institutions operating in Algeria

Operational Focus: Permanent and periodic controls, risk measurement, compliance, internal audit, incident recording, reporting and remediation.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Primary fit Incident reporting, triage, investigation, root cause, corrective action, escalation and closure. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.bank-of-algeria.dz/reglement-2011/>

Regulation 14-01 on Prudential Solvency Requirements BA

Applies To: Banks and financial institutions within scope

Operational Focus: Material-risk measurement, capital adequacy, limits, monitoring, data quality 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 Workflow, control and evidence support only. The platforms do not calculate regulatory capital, liquidity or prudential ratios.

Source: Source

<https://www.bank-of-algeria.dz/cadre-legislatif-et-reglementaire/>

Capital-Market Regulatory Framework COSOB

Applies To: Issuers and securities-market participants

Operational Focus: Market governance, disclosure, internal controls, compliance monitoring and supervisory accountability.

Platform Fit and Workflow Support: Supporting 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://cosob.dz/>

Law No. 18-07 on Personal Data Protection ANPDP

Applies To: Persons and organisations processing personal data within scope

Operational Focus: Processing governance, security, authorisations, incident accountability, data-subject rights and corrective action.

Platform Fit and Workflow Support: Primary fit Incident intake, assessment, investigation, notification workflow, corrective action, escalation and closure evidence. 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.joradp.dz/FTP/jo-francais/2018/F2018034.pdf>

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 | Algeria

Build a Connected GRC Operating Model for Algeria.

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