

Ghana Regulatory Hub

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

GHA Regulatory Hub

Region: Africa

Board accountability, material-risk governance and cyber resilience

Ghana's financial framework combines Bank of Ghana corporate-governance, risk-management and cybersecurity directives with SEC governance and national data protection. Institutions need connected board oversight, control evidence, incident response and tracked remediation.

GHA

Africa governance, risk and compliance intelligence

BoG

Bank of Ghana

Industries Regulated

Banking and lending, Regulated financial services

SEC

Securities and Exchange Commission Ghana

Industries Regulated

Capital markets and listed companies

DPC

Data Protection Commission

Industries Regulated

Cross-sector data controllers and processors

CSA

Cyber Security Authority

Industries Regulated

Capital markets and listed companies, Government and critical infrastructure

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

Corporate Governance

02

Material-Risk Management

03

Cyber Incident Response

04

Data-Protection Compliance

Regulatory Alignment

Ghana 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.

Ghana Regulation And Product Map

Corporate Governance Directive 2018 BoG

Applies To: Banks, savings and loans companies, finance houses and financial holding companies

Operational Focus: Board and committee responsibilities, risk oversight, internal controls, control functions, internal audit and corrective action.

Platform Fit and Workflow Support: Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. 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.bog.gov.gh/notice/corporate-governance-directive-2018/>

Risk Management Directive BoG

Applies To: Banks, savings and loans companies, finance houses and financial holding companies

Operational Focus: Identification, measurement, evaluation, control, mitigation and reporting of material risks, with board oversight and independent review.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Primary 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.bog.gov.gh/notice/risk-management-directive/>

Cyber and Information Security Directive 2026 BoG

Applies To: Regulated financial institutions within the directive's proportional scope

Operational Focus: Cyber governance, risk management, security operations, incident response, third-party risk, resilience, testing and regulatory reporting.

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 GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://www.bog.gov.gh/wp-content/uploads/2020/06/Cyber-Information-Security-Directive-2026.pdf>

SEC Corporate Governance Code SEC

Applies To: Listed companies and relevant capital-market participants

Operational Focus: Board accountability, risk governance, internal controls, audit oversight, disclosure and compliance monitoring.

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://sec.gov.gh/circularsandcodes/>

Data Protection Act 2012, Act 843 DPC

Applies To: Data controllers and processors handling personal data in Ghana

Operational Focus: Privacy governance, registration, security controls, compliance audits, breach reporting and corrective action.

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://dataprotection.org.gh/for-organisations/>

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 | Ghana

Build a Connected GRC Operating Model for Ghana

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