

## AML

### **1. Purpose of personal data processing:**

Personal data are processed for the purpose of preventing and detecting money laundering and terrorist financing.

### **2. Legality of personal data processing:**

Personal data are processed pursuant to point (c) of Article 6 (1) of regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation).

### **3. Legal obligation of personal data processing:**

The processing of personal data is carried out on the basis of Act No. 297/2008 Coll. on the protection against the legalization of proceeds of crime and on the protection against the financing of terrorism and on the amendment and supplementation of certain acts.

### **4. List of personal data:**

- a) For a natural person: name, surname, birth number, date of birth, address of permanent residence or other residence, nationality, number of identity document, for entrepreneurs - identification of the address of the place of business, identification number (if assigned), identification of the official register or other official registration in which the entrepreneur is registered and the number of registrations in this register or registration.
- b) In the case of a legal person: the name and address of the registered office, the identification number, the designation of the official register or other official record in which the legal person is entered and the number of the entry in that register or record, and the identification of the natural person who is authorised to act on behalf of the legal person.

In the case of a person who is represented by power of attorney, the ascertainment of his particulars under point (a) or (b) and the ascertainment of the particulars of the natural person who is authorised to act on behalf of that legal person or natural person to the extent of the particulars under point (a).

- c) In the case of a minor who does not have an identity document: ascertaining the name, surname, birth number or date of birth if no birth number has been assigned,

permanent residence or other place of residence, nationality of the minor and of the minor's legal guardian.

**5. Data subjects:**

Natural persons who are obliged to identify themselves pursuant to Act No. 297/2008 Coll.

**6. The period for which the personal data will be stored:**

Data on the final beneficiary shall be retained by a legal person which is not a public administration entity and by a special purpose vehicle without legal personality for as long as the natural person has the status of final beneficiary and for a further five years from the cessation of that status.

**7. Legitimate interests of the controller:**

Personal data are not being processed on the basis of legitimate interests of the controller.

**8. Transfer of personal data of data subjects to third countries:**

Personal data are not being transferred to a third country.

**9. Technical and organizational security measures:**

Organizational and technical measures for the protection of personal data are processed in the internal regulations of the controller. Security measures are implemented in the areas of physical and object security, information security, cipher information protection, personal, administrative security and sensitive information protection, with precisely defined competences and responsibilities set out in the security policy.

**10. Categories of personal data:**

General category of personal data.

**11. Disclosure of personal data:**

Personal data are not being disclosed.

**12. Automated individual decision-making, including profiling:**

Automated individual decision-making, including profiling is not being carried out.

**13. Other authorised bodies:**

Other authorised body	Legal basis
Bank or other financial institution	On the basis of Act No. 297/2008 Coll. on the Protection against the Legalization of Proceeds from Crime and on the Protection against the Financing of Terrorism and on the Amendment and Supplementation of Certain Acts.
Law enforcement authorities	On the basis of Act No. 297/2008 Coll. on the Protection against the Legalization of Proceeds from

	Crime and on the Protection against the Financing of Terrorism and on the Amendment and Supplementation of Certain Acts.
Ministry of the Interior of the Slovak Republic	On the basis of Act No. 297/2008 Coll. on the Protection against the Legalization of Proceeds from Crime and on the Protection against the Financing of Terrorism and on the Amendment and Supplementation of Certain Acts.
Other authorised body	Personal data are processed pursuant to point (c) of Article 6 (1) of regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation).

#### 14. Rights of data subjects:

The data subject has the right to request from the controller access to the personal data processed about him/her, the right to rectification of personal data, the right to erasure or restriction of processing of personal data, the right to object to the processing of personal data, the right to portability of personal data, as well as the right to lodge a complaint/complaint with a supervisory authority. Where the controller processes personal data on the basis of the data subject's consent, the data subject shall have the right to withdraw his or her consent to the processing of personal data at any time. The withdrawal of consent shall not affect the lawfulness of the processing of personal data based on consent prior to its withdrawal. The data subject may submit their comments and requests concerning the processing of personal data to the controller in writing or by electronic means.