



Data Protection Notice

Call for input on the 2017 Joint Guidelines to prevent the abuse of fund transfers for ML/TF purposes

The European Banking Authority (EBA) processes your personal data to collect practical issues that financial institutions experience when complying with the existing ESAs' 2017 "Joint Guidelines to prevent the abuse of fund transfers for ML/TF purposes" ('TFR Guidelines').

The EBA processes your personal data based on [Regulation \(EU\) 2018/1725](#) of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (Text with EEA relevance) (EUDPR).

The following information is provided as established in Articles 15 and 16 of the EUDPR.

Who is the controller?

The EBA is the controller with regard to the data processing activities described in this data protection notice.

Responsible service: AML/CFT Unit, aml-cft-sec@eba.europa.eu.

For more information on the EBA, please consult the EBA website <https://eba.europa.eu>.

The European Commission DGIT is a processor as the extranet environment of the EBA website where submissions related to this call for input are sent is hosted by DGIT.

For more information on the European Commission DGIT, please consult the website https://ec.europa.eu/info/departments/informatics_en.

What personal data do we process and for what purpose?

Personal data processed for each submitter in the context of the above-mentioned purpose are the following: surname, name, job title, name of employer, email address, EU Member State where the submitter is located/residing, area(s) of expertise.

Personal data will be collected via an online form available on the EBA website and which will not be made public, namely it will have restricted access rights.

Personal data will be processed for the following purpose:

- Establishment of a list of submitters to the Call for input on the 2017 “Joint Guidelines to prevent the abuse of fund transfers for ML/TF purposes”.

Personal data of submitters will be stored internally in a shared drive with access to only duly authorized EBA staff members. Personal data stored in the extranet environment of the EBA website will be deleted as soon as the responsible service downloads the applications and any related document(s) to be stored in the above-mentioned shared drive.

Who has access to your personal data?

Your personal data can be accessed by: Head of AML/CFT Unit and members of the AML/CFT Unit. Personal data can be provided, on a need to know basis, to the entities responsible for control such as the Internal Audit Service (IAS) of the European Commission or the European Court of Auditors (ECA) in case of an audit, the European Data Protection Supervisor (EDPS) in case of an inspection.

How long do we keep your personal data?

The EBA will keep personal data, processed for the above purposes and stored internally in a shared drive, for up to three years. Afterwards, personal data will be deleted.

Why do we process your personal data and under what legal basis?

The lawfulness of this processing activity is based on Article 5(1)(a) EUDPR since it is necessary for the performance of tasks in the public interest assigned by Union law.

The legal bases for this procedure are:

- Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC;
- Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006 (recast).

Will the processing of your personal data involve any transfer outside of the EU?

Your personal data is processed within the EU/EEA and will not leave that territory.

What are your rights regarding your personal data?

You have the right of access to your personal data and to relevant information concerning how we use it. You have the right to rectify your personal data. Under certain conditions, you have the right to ask that we delete your personal data or restrict its use. You have the right to object to our processing of your personal data, on grounds relating to your particular situation, at any time. We will consider your request, take a decision and communicate it to you. For more information, please see Articles 14 to 21, 23 and 24 of the Regulation.

You can send your request by post in a sealed envelope or via email (see section on contact details below).

You have the right to lodge a complaint

If you have any remarks or complaints regarding the way we process your personal data, we invite you to contact the Data Protection Officer (DPO) of the EBA (see section on contact details below).

You have, in any case, the right to [lodge a complaint with the European Data Protection Supervisor](#), our supervisory authority for data protection matters.

Contact details for enquiries regarding your personal data

Should you wish to contact the EBA, we encourage you to do so by email to aml-cft-sec@eba.europa.eu by stating in the subject “Data Protection Enquiry”.

If you wish to contact the DPO of the EBA personally, you can send an e-mail to dpo@eba.europa.eu or a letter to the postal address of the EBA marked for the attention of the DPO of the EBA.

The postal address of the EBA is DEFENSE 4 – EUROPLAZA, 20 Avenue André Prothin, CS 30154, 92927 Paris La Défense CEDEX, France.

You can also find contact information on the EBA’s website: <https://eba.europa.eu/contacts>