



# Record of processing activity

## Annual Declaration of Interests for Non-Staff

### Record of EBA activities processing personal data, based on Article 31 of [Regulation \(EU\) 2018/1725](#) (EUDPR)

Nr	Item	Description
<b>Part 1 - Article 31 Record (publicly available)</b>		
1	Last update of this record	10/03/2023
2	Reference number	EBA/DPR/2023/1
3	Name and contact details of controller	Controller: European Banking Authority, Tour Europlaza, 20 avenue André Prothin, CS 30154, 92927 Paris La Défense CEDEX, France  Contact: ExecutiveOffice@eba.europa.eu
4	Contact details of DPO	<a href="mailto:dpo@eba.europa.eu">dpo@eba.europa.eu</a>
5	Name and contact details of joint controller (where applicable)	N/A
6	Name and contact details of processor (where applicable)	EUSurvey The data will be collected through a form designed on this platform.  EUSurvey can be contacted following this <a href="#">link</a> .  <a href="#">EUSurvey Data protection Notice</a>
7	Short description and purpose of the processing	The EBA is bound to perform an Annual Declaration of Interests for of the members of the governing bodies and other committees.  This exercise concerns the following categories of members: BoS Voting Members, BoS Alternates, MB Members, MB Alternates, MB Observers, BoS Observers, BoS Non-Voting Members, Representatives of national competent authorities referred to in Article 40(4) of Regulation (EU) No 1093/2010, AMLC Members, AMLC Alternates, AMLC Observers, AMLC Non-Voting Members, ResCo Members, ResCo Alternates, ResCo Observers, ResCo Non-Voting Members and Members of the Independent Panels.  Article 4 of the EBA Decision 2020/308 established this obligation and provides that the persons from the categories listed above

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		<p>shall declare on the basis of the Declaration of Interests any interest that creates a Conflict of Interests as defined in Article 1.2(c) of this Decision with respect to all activities in which such persons are involved or have been involved during the two years preceding the submission of the Declaration of Interests and which fall under the EBA’s scope of action.</p> <p>The personal data will be collected through a EUSurvey form sent by email to all concerned data subjects.</p> <p>The processing of personal data in the context of the Annual Declaration of Interests serves the purpose of meeting statutory obligations established by the EBA Decision 2020/308 and allowing the Chair with the support of the Ethics Officer to decide whether any measures are necessary to deal with an identified conflict of interests such as to guarantee the independence of the EBA’s decision-making processes.</p> <p>The declarations received and assessed will be published on the <a href="#">relevant page of the EBA’s website</a>.</p>
8	Description of categories of persons whose data the EBA processes and list of data categories	<p>The EBA will process the personal data of the following categories of persons: BoS Voting Members, BoS Alternates, MB Members, MB Alternates, BoS Observers, BoS Non-Voting Members, Representatives of national competent authorities referred to in Article 40(4) of Regulation (EU) No 1093/2010, AMLC Members, AMLC Alternates, AMLC Observers, AMLC Non-Voting Members, ResCo Members, ResCo Alternates, ResCo Observers, ResCo Non-Voting Members and Members of the Independent Panels.</p> <p>The following data will be processed: First name, Surname, Email, Competent Authority, Member State, Current EBA involvement, Position. In addition, as fined in Articles 1.2 and 1.3 of the EBA Decision 2020/308 will be processed information on economic interests, information on membership of bodies, information on employment or consultancy activity, information on intellectual property rights, information on interests of close family members, information on institutional conflicts of interests, information on other interests if any.</p>
9	Time limit for keeping the data	<p>The retention period of personal data is two years from the declaration after the discharge for the budgetary year to which the Declaration of Interests relates.</p>
10	Recipients of the data	<p>The Ethics Officer, the Risk and Compliance Team members supporting the Ethics Officer, the Chair of the EBA.</p> <p>After assessment, the Declarations of Interest are made public on the EBA’s website.</p>
11	Are there any transfers of personal data to third countries or international organisations? If so, to which ones and with which safeguards?	<p>No</p>

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12	General description of security measures, where possible	The Declarations of Interests are stored in a folder that is solely accessed by the Ethics Officer and by members of the Legal and Compliance Unit assisting on the matter.
13	For more information, including how to exercise your rights to access, rectification, object and data portability (where applicable), see the data protection notice:	The Data Protection Notice will be attached to the survey form.