

Personal Data Controller	<p>Credit Agricole Bank Polska S.A. ("Bank") registered at ul. Legnicka 48 bud. C-D, 54-202 Wrocław.</p> <p>Furthermore, data is also controlled by us jointly with Crédit Agricole S.A. (CASA) headquartered in France, 12 place des États-Unis, 92545 Montrouge. In this way we, as a group of companies, fulfil our obligations to prevent money laundering and terrorist financing. We have agreed with CASA that we, the Bank, will fulfil our duties to provide information to you and your representatives and ensure that you can exercise your rights. Notwithstanding our arrangements, anyone may exercise their rights against us and CASA. For details see the section: Personal Data Protection Rights</p>
Contact Details of the Personal Data Controller and Data Protection Officer	<p>Contacting the Bank:</p> <ol style="list-style-type: none"> electronically: <ul style="list-style-type: none"> via the <i>Poczta CA24 Biznes</i> ("CA24 Business Mail") mailbox available in the <i>CA24 Biznes</i> electronic banking system, via the contact form available at www.credit-agricole.pl/kontakt/e-mail. by phone: <ul style="list-style-type: none"> with the Bank employee in charge of the relationship with the Client, 801 70 65 50 (call charge as per local call unit), +48 71 799 71 49 (from abroad and from mobile phones). by traditional mail: <ul style="list-style-type: none"> to the Corporate Center: Business Garden, V p. ul. Żwirki i Wigury 18a 02-092 Warszawa, to the Bank's registered address: ul. Legnicka 48 bud. C-D, 54-202 Wrocław. <p>Contacting the Data Protection Officer:</p> <ol style="list-style-type: none"> electronically: <ul style="list-style-type: none"> e-mail: IOD@credit-agricole.pl, by traditional mail: <ul style="list-style-type: none"> to the address of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer]. <p>You can contact the Data Protection Officer in particular in cases that are related to potential irregularities in the process of personal data processing.</p>
Objectives and legal grounds for data processing	<p>Bank</p> <ol style="list-style-type: none"> Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: <ul style="list-style-type: none"> preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking Act; fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concerning the improvement of international tax compliance and the implementation of FATCA and the Act on Tax Information Exchange with Other Countries, applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: <ul style="list-style-type: none"> complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (KNF), the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our internal use and for the purposes of the group the Bank belongs to, performing Agreements concluded with the corporate client that has named you as a person whose services it will use to perform the Agreement with the Bank, examining complaints and seeking claims. <p>Bank and CASA</p> <ol style="list-style-type: none"> Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: <ul style="list-style-type: none"> performing obligations connected with countering money laundering and terrorist financing: the duty arises from Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing.
Processed data categories	<p>Bank and CASA</p> <ul style="list-style-type: none"> person identification details, address and contact details.
Data storage	<p>Bank and CASA</p> <ul style="list-style-type: none"> until the expiry of the obligation to store data resulting from the law in force, including the obligation to store accounting documents related to Agreements concluded with the Bank, <p>Bank</p> <ul style="list-style-type: none"> until claims become time-barred, until an objection is raised to the processing of data for the specified purpose.
Data recipients	<p>Bank</p> <ul style="list-style-type: none"> other entities in the group the Bank belongs to, entities processing personal data at the Bank's request, including IT services providers (such entities process data on the basis of outsourcing agreements concluded with the Bank), public authorities, institutions or third parties authorised to require access to or receive personal data in accordance with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Information, National Tax Administration, Ministry of Finance, entities that provide consulting and audit services, such as audit firms, entities taking part in the processes required to carry out agreements concluded with the Bank's Clients, e.g. Krajowa Izba Rozliczeniowa S.A. (National Clearing House).
Data subject rights	<p>The Bank or CASA ensure that everyone may:</p> <ul style="list-style-type: none"> access their data or receive a copy of their data, require that their data be rectified, erased or its processing limited, object to data processing done in the legitimate interest of the Bank, transfer their personal data if the processing is based on their consent or the agreement, file a complaint with the authority competent for the protection of personal data.
Information on profiling	<p>The Bank creates a profile using provided data and data collected based on behaviour to carry out its duties arising from the applicable laws (this means that the data subject is not entitled to object to it) to:</p> <ul style="list-style-type: none"> prevent the Bank's operations from being used for criminal activity (detection of correlations, similarities) on the basis of Article 106a and 106d of the Banking Act,

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FOR NATURAL PERSONS ACTING ON BEHALF OF CORPORATE
CLIENTS**

	The Bank and CASA use profiling to prevent money laundering and terrorist financing.
Information on the transfer of data to third countries	The Bank transfers data to third countries (outside the European Economic Area) when making international fund transfers using the Society for Worldwide Interbank Financial Telecommunication (SWIFT) system, which means that relevant personal data may be accessed by the US government administration.
Information on the source of data origin	If your personal data were not collected directly from you, the Bank will inform you that they were collected from the corporate client that granted you an authorisation or appointed you to perform certain specific activities. If your personal data were collected neither from the corporate client nor from you, it would mean that they were obtained from other sources. Such other sources may be public sources such as the KRS (National Court Register) or the CEIDG (Central Register and Information on Economic Activity). Your consent to provide the data is voluntary but not giving them will make it impossible for you to act on behalf of the corporate client and execute the agreement.
For more information about personal data processing, see also: www.credit-agricole.pl/rodo.	