

INFORMATION ON PERSONAL DATA PROCESSING FOR NATURAL PERSONS ACTING ON BEHALF OF CORPORATE CLIENTS

| Personal Data Controller Credit Agricole Bank Polska S.A. ("Bank") registered at ul. Legnicka 4B bud. CD, 54-20 Wroclaw. Furthermore, data is also controlled by us jointly with Crédit Agricole S.A. (CASA) headquartered in France, 12 plat dee Ersts. Units, 52458 Morinougie. In this way way, as a group of companies, full controlligations to prevent money laundering and terrorist financing. We have agreed with CASA that we, the Bank, will full curvillas to provide arrangements, anyone may exercise their rights against us and CASA. For details see the section: Personal Data Protection Rights Contact Details of the Personal Data Controller Contacting the Bank: I- electronically: • via the Pozzt CA24 Biznes ("CA24 Biznes (CA24 Biznes) ("CA24 Biznes) and CA3A. For details see the section: Personal Data Protection Officer • Via the Control of the Bank: • The electronically: • via the Pozzt CA24 Biznes ("CA24 Biznes) (CA24 Biznes) (CA24 Biznes) (CA24 Biznes) • via the Pozzt CA24 Biznes) (CA24 Biznes) (CA24 Biznes) • via the Pozzt CA24 Biznes) (CA24 Biznes) (CA24 Biznes) • via the Pozzt CA24 Biznes) (CA24 Biznes) • via the Pozzt CA24 Biznes) (CA24 Biznes) • via the Bank's registering on pair local call unit) • via the Ca24 Biznes) (CA24 Biznes) (CA24 Biznes) • via the Bank's registering on pair local call unit) • via the Bank's registering on pair local call unit) • via the Bank's registering on pair local call unit) • via the address Disci Bank (CC), 54-20 Workaw. Contacting the Data Protection Officer • e-mail: (DOQendit-agricole, pl, 2 by traditional mail: • to the address Disci Bank's registering of the sci bank's registering of the sci bank's registering of the sci bank's registering of the protection Officer • derived and processing. • protection Officer • e-mail: (DOQendit-agricole, pl, 2 biz) • derestroll data processing. • to the address Disca Bank's | |
|---|--------------|
| des Etats-Unis, 92545 Montrouge. In fils way we, as a group of companies, full our obligations to provide information to you and your representatives and ensure that you can exercise your rights. Null tuffi our obligations to provide information to you and your representatives and ensure that you can exercise your rights. Nuththstanding our arrangements, anyone may exercise their rights against us and CASA. For details see the section: Personal Data Protection Rights Contact Details of the Pocza CA24 Biznes ("CA24 Business Mail") malibox available in the CA24 Biznes electronic builts of the Pocza CA24 Biznes are call unit, and the Pocza CA24 Biznes are call unit, and the contact form available at www.credit-agricole.pl/kontaktie-mail. Protection Officer • with the Bank employee in charge of the relationship with the Client, and the CA24 Biznes deterges and and call unit, and the CA34 T 799 71 49 (from abroad and from mobile phones). 3. by traditional mail: • to the Corporate Center: Business Garden, V.p. ul. Zwirki i Wigury 18a 02-092 Warszawa, to the Bark's registered address: ul. Legnicka 48 bud. C-D, 54-202 Wrodaw. Contacting the Data Protection Officer in particular in cases that are related to potential irregularities in the prof personal data processing. Objectives and (geag grounds for the Data Protection Officer in particular in cases that are related to potential irregularities in the prof personal data processing. Objectives and (geag grounds for the Data Protection Officer in particular in cases that are related to potential irregularities in the prof personal data processing. Objectives and (geag grounds for the protection Officer in particular in cases that are related to potentin advection the regularities in the protection Offic | |
| Contract Details Contracting the Bank: Contract Details the Personal Data Controller is Protection Officer Of | e |
| the Personal Data Controller - 1.electronically: via the Pocza CA24 Biznes (*CA24 Business Mail') mailbox available in the CA24 Biznes electronic business system, via the Contract form available at www.credit-agricole.plkontakt/e-mail. by phone: • with the Cante contract form available at www.credit-agricole.plkontakt/e-mail. by phone: • with the Cante contract form abroad and form mobile phones). by traditional mail: • to the Cante contract form abroad and form mobile phones). by traditional mail: • to the Canter contract form abroad and form mobile phones). by traditional mail: • to the Bank's registered adfrees: ul. Legnicka 48 bud. C-D, 54-202 Wroclaw. Contracting the Data Protection Officer: 1.eon the address of the Bank's registered affice, attention: 'Inspektor Ochrony Danych' [Data Protection Officer: 1.eon the address of the Bank's registered affice, attention: 'Inspektor Ochrony Danych' [Data Protection Officer: 1.eon contact the Data Protection Officer: error ting administrative Data Canter the top administrative objectives at the duty arises form the regulations concerning implements of such regulatory bodies as the Polish Financial Supervision Authority (the Cancerning principles, which is our duty under the provision of the Act on Tax In | |
| Data Controller and Data • via the <i>Pocceta CA24 Biznes</i> ("CA24 Business Mail") mailbox available in the <i>CA24 Biznes</i> electronic bit and Data Protection Officer • via the contact form available at www.credit-agricole.pl/kontakt/e-mail. 2.by phone: • via the contact form available at www.credit-agricole.pl/kontakt/e-mail. 2.by phone: • with the Bank employee in charge of the relationship with the Client, • 0 to the Corporate Center: Business Garden, V p. ul. Zwirki i Wigury 18a 02-092 Warszawa, • to the Corporate Center: Business Garden, V p. ul. Zwirki i Wigury 18a 02-092 Warszawa, • to the Bank's registered address: ul. Legnicka 48 bud. C-D, 54-202 Wrocław. Contacting the Data Protection Officer: 1.electronally: • e-mail: IOD@crodit-argicole.pl. 2.by traditional mail: • to the address of the Bank's registered diffice, attention: 'Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the protection officer in particular in cases that are related to potential irregularities in the protection officer in particular in cases that are related to potential irregularities in the protection officer in particular in cases that are related to potential irregularities in the protection officer in particular in cases its duty arises from the regularities concerning information in the act on Tax Infore Exchange with Orther Countries, enclose the regularition of FATCA and the Act on Tax Infore Exchange with Orther Countries, uson protection statistics and reports for our inter and for the purposes of the group the Bank belongs to. • Duruing o | |
| and Data system. Protection Officer - via the contact form available at www.oredit-agricole.pl/kontakt/e-mail. 2. by phone: - via the contact form available at www.oredit-agricole.pl/kontakt/e-mail. 3. By traditional mail: - via the contact form available at www.oredit-agricole.pl/kontakt/e-mail. 2. by phone: - with the Bark semployee in charge of the relationship with the Client, + 801 70 65 50 (call charge as per local call unit), + 84 71 789 71 49 (from abroad and from mobile phones). 3. by traditional mail: - to the Comporte Center: Business Garden, V p. ul. Zwirki i Wigury 18a 02-092 Warszawa, + to the Bark's registered address: ul. Legnicka 48 bud. C-D, 54-202 Wroclaw. Contacting the Data Protection Officer in particular in cases that are related to potential irregularities in the pro- of personal data processing. Bank 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: + preventing crime, including bark loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking + uplying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: + complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, + pursuing our interna administrative objectives, which include producing statistics and reports for our intern and for the purposes of the group the Bank balongs to, + performing Adjarements concluded with the corporate cliant that has named you as a person whose service: us t | nkina |
| Protection Officer • via the contact form available at www.credit-agricole.pl/kontakt/e-mail. 2. by phone: • with the Bank employee in charge of the relationship with the Client, • 801 70 65 50 (call charge as per local call unit). • 443 71 799 71 49 (from abroad and from mobile phones). 3. by traditional mail: • to the Corporate Center: Business Carden, V. p. ul. Żwirki i Wigury 18a 02-092 Warszawa, • to the Bank's registered address: ul. Legnicka 48 bud. C-D, 64-02 Wroclaw. Contacting the Data Protection Officer: 1. electronically: • e- e-mail: 100@credit-agricole.pl, 2. by traditional mail: • to the address of the Bank's registered office, attention: Inspektor Ochrony Darych' [Data Protection Officer 1. electronically: • to the address of the Bank's registered office, attention: Inspektor Ochrony Darych' [Data Protection Officer 1. electronically: • to the address of the Bank's registered office, attention: Inspektor Ochrony Darych' [Data Protection Officer 1. for the approximation of the approximation of FATCA and the Act on Tax Inform Exchange with Other Countries, • applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our logitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision | unking |
| * with the Bank employee in charge of the relationship with the Client, • 8017 07 65 50 (call charge as per tocal call unit), • + 48 71 799 71 49 (from abroad and from mobile phones). 3. by traditional mail: • 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, 54-02 Wroclaw. Contacting the Data Protection Officer: 1. electronically: • e-mail: 100@circefit-argicole.pl, 2. by traditional mail: • to the address of the Bank's registered office, attention: Inspektor Ochrony Danych' [Data Protection Officer • to the address of the Bank's registered office, attention: Inspektor Ochrony Danych' [Data Protection Officer • to the address of the Bank's registered office, attention: Inspektor Ochrony Danych' [Data Protection Officer • to the address of the Bank's registered office, attention: Inspektor Ochrony Danych' [Data Protection Officer • to the address of the Bank's compliance and the implementation of FATCA and the Act on Tax Inform Exchange with Other Countries, • applying our adopted accounting principles, which is our dury under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Friancial Supervision Authority in the European Canking Authority, | |
| 48 71 799 71 49 (from abroad and from mobile phones). 3.by traditional mail: to the Corporate Center: Business Garden, V.p. ul. Zwirki i Wigury 18a 02-092 Warszawa, to the Bank's registered adress: ul. Lognicka 48 bud. C-D, 54-202 Wroclaw. Contacting the Data Protection Officer: leietromically: e-mail: 100@scredit-argicole.pl. by traditional mail: to the address of the Bank's registered office, attention: Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the prof personal data processing. Objectives and legal products for the address of the Bank's registered office, attention: Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the prof personal data processing. Bank I-Fulfilling duries related to reporting for tax purposes: the duty arises from the regulations concernir improvement of international tax compliance and the implementation of FATCA and the Act on Tax Infor Exchange with Other Countries. applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act. Pursuing our intermal administritive objectives, which include producing statistics and reports for our interm and for the purposes of the group the Bank belongs to, performing Agreements concluded with the courtering money laundering and terrorist financing: the duty arises form and for the purposes of the group the Bank belongs to, performing Agreements concluded with | |
| 3. by traditional mail: • to the Corporate Center: Business Garden, V. p. ul. Zwriki i Wigury 18a 02-092 Warszawa, • to the Bank's registered address: ul. Legnicka 48 bud. C-D, 54-202 Wroclaw. • Contacting the Date Protection Officer: • e mail: 10D@ircedit-argicole.pl, 2. by traditional mail: • to the address of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer Objectives and legal grounds for data processing 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • preventing crime, including bank kan fraud, which is our duty under Article 106(a) and 106(d) of the Banking fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concernin improvement of international tax compliance and the implementation of FATCA and the Act on Tax Inforr Exchange with Other Countries. • applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(c) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Bank Marking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern and for the purposes of the group the Bank belongs to, • performing Agreements concluded with the courporate client that has named you as a person whose services use to perform the Agreement with the Bank, • examining compliat | |
| • to the Bark's registered address: uL Legnicka 48 bud. C-D, 54-202 Wrocław. Contacting the Data Protection Officer: 1.electronically: • e-mail: IOD@credit-argicole.pl, 2.by traditional mail: • to the address of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer You can contact the Data Protection Officer in particular in cases that are related to potential irregularities in the p of personal data processing. Potential or the Data Protection Officer in particular in cases that are related to potential irregularities in the p of personal data processing. Proventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking * fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concernir improvement of international tax compliance and the implementation of FATCA and the Act on Tax Infore Exchange with Other Countries, * applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our identification of particular backing Authority, the European Central Bank, the European Banking Authority, * pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, * address and chasta * Article 8-6k of the Act on Countering Money Laundering and terrorist Financing. Performing obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: * performing obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: * pe | |
| 1.electronically: • e-mail: IOD@credit-argicole.pl, 2.by traditional mail: • to the address of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer of personal data processing.] Objectives and legal grounds for data processing. Bank Objectives and legal grounds for data processing. Bank Objectives and legal grounds for data processing. Bank 0.fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking 'fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concernin improvement of international tax compliance and the implementation of FATCA and the Act on Tax Infore Exchange with Other Countries. • applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, ecomplying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Banking Authority, ecomplaints and contrel proposes of the group the Bank belongs to, eramining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing Agreements concluded with the corporate client that has named you as a person whose service: use to perform the Agreement with the Bank, ecamining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: | |
| e-mail: iOD@credit-argicole.pl, 2. by traditional mail: to the address of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the propersonal data processing. Objectives and legal processing. Bank Bank or dCASA Pursuing our legitions (legal basis: Article 6.1(c) of the GDPR), i.e.: Preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking our adopted accounting principles, which is our duty under Article 106(a) and 106(d) of the Banking 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.: complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Person identification details, address and contact details. Bank and CASA until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting docu | |
| 2. by traditional mail: 2. by traditional mail: 4. to the address of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the properties of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the properties of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer in particular in cases that are related to potential irregularities in the properties of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer 'You can contact the Data Protection Officer in particular in cases that are related to potential irregularities in the properties of the Bank's registered office, attention: 'Inspektor Ochrony Danych' [Data Protection Officer 'You can contact the Data Protection Officer in particular in cases that are related to potential irregularities in the proveming or inex, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking of the Sank protection of FATCA and the Act on Tax Inform Exchange with Other Countries, examining out 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.: complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern and for the purposes of the group the Bank belongs to. performing Agreement with the Bank, examining complaints and se | |
| You can contact the Data Protection Öfficer in particular in cases that are related to potential irregularities in the profepersonal data processing. Objectives and legal grounds for data processing. Bank 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking (UIIII) duties related to reporting for tax purposes: the duty arises from the regulations concernir improvement of international tax compliance and the implementation of FATCA and the Act on Tax Inform 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.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, • pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to performing dagreements concluded with the corporate client that has named you as a person whose services and the 3.4 of CASA Processed data categories Bank and CASA • performing obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: | |
| of personal data processing. Objectives and legal grounds for data processing Bank 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking improvement of international tax compliance and the implementation of FATCA and the Act on Tax Inforr Exchange with Other Countries, applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, • pursuing our internal administrative objectives, which include producing statistics and reports for our intern and for the purposes of the group the Bank belongs to, • performing Agreement with the Bank, • examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arise: article 8.9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA • person identification details, • address and contact details. Data storage Bank and CASA • until an objection is raised to the processing of data for the specified purpose. Data storage Bank and CASA • until an objection is raised to the processing of data for the specified purpose. |]. |
| Objectives and legal grounds for data processing Bank 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking • fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concernir improvement of international tax compliance and the implementation of FATCA and the Act on Tax Inforr Exchange with Other Countries, • applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, • pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, • examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank and CASA • until an objection is ralsed to the processing of data for the specified pu | ocess |
| legal grounds for data processing 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • preventing crime, including bank loan fraud, which is our duty under Article 106(a) and 106(d) of the Banking • fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concernin improvement of international tax compliance and the implementation of FATCA and the Act on Tax Inforr Exchange with Other Countries, • applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, • pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, • examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA 1. at storage Bank and CASA • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data storage Bank • other entities in the group the Bank belongs to, | |
| fulfilling duties related to reporting for tax purposes: the duty arises from the regulations concerning improvement of international tax compliance and the implementation of FATCA and the Act on Tax Inforr 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.: complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Bank and CASA Instruct CASA Instruct CASA Until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, until the expiry of the obligation to store data for the specified purpose. Data storage Bank other entities in the group the Bank belongs to, other entities in the group the Bank belongs to, entit claims become time-barred, until an objection is raised to the processing of data for the specified purpose. Data recipients Bank <uli< td=""><td></td></uli<> | |
| improvement of international lax compliance and the implementation of FATCA and the Act on Tax Inforr explaying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, • pursuing our internal administrative objectives, which include producing statistics and reports for our interna administrative objectives, which include producing statistics and reports for our interna 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 use to perform the Agreement with the Bank, • examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8.4% of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories • person identification details, • address and contact details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, | |
| Exchange with Other Countries, applying our adopted accounting principles, which is our duty under the provisions of the Accounting Act, 2. Pursuing our legitimate interests (legal basis: Article 6.1(f) of the GDPR), i.e.: • complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, • pursuing our internal administrative objectives, which include producing statistics and reports for our internal 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 us to perform the Agreement with the Bank, • examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data Person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Until claims become time-barred, • until claims become time-barred, • until claims become time-barred, Until an objection is raised to the processing of data for the specified purpose. • antie cauthorities, institutions or third parties aut | |
| 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.: complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories person identification details, address and contact details. Data storage Bank and CASA until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, until an objection is raised to the processing of data for the specified purpose. Data recipients other entities in the group the Bank belongs to, entities processing personal data at the Bank's request, including IT services providers (such entities proces on the basis of | nation |
| complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: | |
| complying with the requirements of such regulatory bodies as the Polish Financial Supervision Authority (the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing obligations connected with countering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories person identification details, address and contact details. address and contact details. Bank and CASA until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, until claims become time-barred, until an objection is raised to the processing of data for the specified purpose. Data recipients Bank 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 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 accor with applicable | |
| the European Central Bank, the European Banking Authority, pursuing our internal administrative objectives, which include producing statistics and reports for our interna 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA performing obligation details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • other entities in the group the Bank belongs to, • entities processing personal data at the Bank's request, including IT services providers (such entities proces on the basis of outsourcing agreements concluded with the Bank), • until an objection is raised to the processing or third parties authorised to require access to or receive persona | |
| pursuing our internal administrative objectives, which include producing statistics and reports for our intern 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 use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing Agreements concluded with the contering money laundering and terrorist financing: the duty arise: Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories person identification details. Bank and CASA until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, until an objection is raised to the processing of data for the specified purpose. Data recipients 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | ixixi), |
| performing Agreements concluded with the corporate client that has named you as a person whose services use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: | al use |
| use to perform the Agreement with the Bank, examining complaints and seeking claims. Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA • person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 on the basis of outsourcing agreements concluded with the Bank), • public authorities, institutions or third parties authorized to require access to or receive personal data in accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| examining complaints and seeking claims. Bank and CASA Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. | ; it will |
| Bank and CASA 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA • person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| 1. Fulfilling our legal obligations (legal basis: Article 6.1(c) of the GDPR), i.e.: • performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA • person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| performing obligations connected with countering money laundering and terrorist financing: the duty arises Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA person identification details, address and contact details. Data storage Bank and CASA until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank | |
| Article 8-9k of the Act on Countering Money Laundering and Terrorist Financing. Processed data categories Bank and CASA • person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accorr with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| Processed data categories Bank and CASA • person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | s from |
| categories • person identification details, • address and contact details. Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accorr with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| address and contact details. Data storage Bank and CASA until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank | |
| Data storage Bank and CASA • until the expiry of the obligation to store data resulting from the law in force, including the obligation to accounting documents related to Agreements concluded with the Bank, Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accorr with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| accounting documents related to Agreements concluded with the Bank, Bank until claims become time-barred, until an objection is raised to the processing of data for the specified purpose. Data recipients Bank 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| Bank • until claims become time-barred, • until an objection is raised to the processing of data for the specified purpose. Data recipients Bank • 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 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 accorr with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | store |
| until claims become time-barred, until an objection is raised to the processing of data for the specified purpose. Data recipients Bank 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| until claims become time-barred, until an objection is raised to the processing of data for the specified purpose. Data recipients Bank 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| Data recipients Bank • 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| Bank 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 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| other entities in the group the Bank belongs to, entities processing personal data at the Bank's request, including IT services providers (such entities proces 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| entities processing personal data at the Bank's request, including IT services providers (such entities proces 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| 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 accor with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | s data |
| with applicable laws, e.g. Polish Financial Supervision Authority, General Inspector for Financial Inform | |
| | dance |
| Induvidi Lax Automistration. Withistry of Finance. | ation, |
| 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 | s. e.a. |
| Krajowa Izba Rozliczeniowa S.A. (National Clearing House). | 3- |
| Data subject The Bank or CASA ensure that everyone may: | |
| rights • 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 The Bank creates a profile using provided data and data collected based on behaviour to carry out its duties arising | J from |
| profiling the applicable laws (this means that the data subject is not entitled to object to it) to: | 1 |
| prevent the Bank's operations from being used for criminal activity (detection of correlations, similarities) of basis of Article 106a and 106d of the Banking Act, | on the |
| Dasis of Alliole 1000 allo 1000 of the Datinity Act, | |



INFORMATION ON PERSONAL DATA PROCESSING 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: <u>www.credit-agricole.pl/rodo</u> . | | |