

Specific Data Protection Notice

Questionnaire for the follow-up report on AML/CFT implementation reviews

The European Banking Authority (EBA) processes your personal data based on [Regulation \(EU\) 2018/1725](#) (EUDPR).

The following information is provided in accordance with 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. The EBA can be contacted through email using info@eba.europa.eu or in writing using the following address:

DEFENSE 4 – EUROPLAZA
20 Avenue André Prothin CS 30154
92927 Paris La Défense CEDEX

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

The EBA uses for this survey the EU Survey tool to collect the data and to ask your consent for their submission. You can consult the privacy statement of EU Survey here¹. This privacy statement specifies that, for the use of EU Survey tool, the Data Controller is the European Commission (or the “Commission”).

What personal data do we process, for what purpose, who can access it and how long do we keep them?

This ad-hoc data collection serves to inform the follow-up report of all the actions taken by competent authorities by taking stock of the current state of AML/CFT supervision of banks.

Article 1, Article 8(1), Article 9a and Article 29(1) and (2) of the Regulation (EU) No 1093/2010 (EBA Regulation)² are the legal basis for the performance of this questionnaire.

The EBA intends to maintain a contact list of e-mail addresses of staff from Authorities who provide their contact details to facilitate answering of this questionnaire (i.e., staff from Authorities may be contacted in case of follow-up questions for clarifying the answers received).

¹ <https://ec.europa.eu/eusurvey/home/privacystatement>

² <https://eur-lex.europa.eu/eli/reg/2010/1093/oj/eng>

The EBA will process the following personal data: name, surname and the email address of each of the participants of the survey.

The EBA will process the mentioned personal data in order to gather information and to facilitate direct communication with the participants of the survey, if needed.

Your personal data would be accessed by EBA staff from the Statistics Unit and AML/CFT unit.

The EBA will keep the personal data for a period that is needed to perform data quality assurance.

The retention period will not exceed 2 years from the submission of the survey.

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

In line with Article 8(1)(b) and 8(1)(e) of EBA Regulation, the EBA is required to foster and promote supervisory convergence across the European Union and contribute to the consistent application of legally binding Union acts, in particular by contributing to a common supervisory culture.

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?

As a data subject, an individual whose personal data is processed, you have the following rights:

Access - You have the right of access to your personal data and to relevant information concerning how we use it.

Rectification - You have the right to rectify your personal data, where there are inaccuracies or where data is incomplete.

Erasure - Under certain conditions, you have the right to ask that we delete your personal data.

Objection - You have the right to object to the processing of your personal data on grounds related to your particular situation. If you do so, EBA may only continue processing your personal data where overriding legitimate grounds can be demonstrated or where the processing is necessary for the establishment, exercise or defense of legal claims.

Restriction - Under certain conditions, you have the right to ask that we restrict the use of your personal data or momentarily pause the processing conducted on the data.

Right to Withdraw Consent – Where the EBA relies on consent as the legal basis for processing your personal data you have the right to withdraw your consent at any time.

For more information on these rights and details of the exceptions that may apply please see Articles 14 to 25 of EUDPR.

Where you wish to exercise any of your rights, you can send your request by post in a sealed envelope or via email using the contact details provided 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 with regard to the processing of your personal data, we encourage you to do so by email: eba.sgossupport@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>