

Privacy Policy

According to Article 12 point 1 of the Regulation) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (hereinafter referred to as GDPR), please be informed that:

1. The data controller, thus the entity which decides about goals and methods of data processing is the organiser of the Fight FinCrime 2023 FORUM (the Event) - National Westminster Bank Plc with its registered office at 250 Bishopsgate London EC2M 4AA, Great Britain registered under No 929027 in England and Wales operating in Poland through its branch National Westminster Bank Plc Spółka Akcyjna Oddział w Polsce, having its registered office in Warsaw, at Iłżecka 26 / Building E, 02-135 Warsaw, entered to the registry of entrepreneurs of the National Court Register kept by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS 0000677815, NIP 1070038391 (“Organizer”).
2. Data Protection Officer designated by the data controller is Mrs. Susanne Rodway.
3. The data controller process personal data gathered through www.fightfincrime.pl website. The personal data include: full name nad surname, e-mail address, business affiliation, country of residence.
4. Data controller will process your image in line with the Copyright Act.
5. The data processor, who processes the data on behalf of data controller, is the Operator – Mediatouch spółka z ograniczoną odpowiedzialnością with its registered office at 78 Pory Street, 02-757 Warszawa, NIP: 5252287854, KRS 0000192956.
6. Recipients of your personal data can be entities, to whom Data processor will provide data in line with agreement between the data provider and those entities. Access to your personal data collected by the Organizer has i.e. entity who owns a platform through registration to the Event, which is carried out through www.fightfincrime.pl.
7. In some cases, your personal data may also be transferred to public authorities, this will only happen in cases where the Organizer is obliged to do so by applicable law.
8. The processing of personal data takes place for the purpose of:
 - a. sending a reminder about the Event via e-mail, as well as registering for the Event, certificate of attendance In the Event and performance of the agreement on participating in the Event - on the basis of article 6 sec. 1 letter b) 2016/679 of the European Parliament and of the Council of 27 April on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (“GDPR”);
 - b. consideration of any complaints and pursuit of possible claims related to the Event - on the basis of article 6 sec. 1 letter f) of GDPR;
 - c. sending an evaluation survey after the Event via e-mail - on the basis of article 6 sec. 1 letter f) of GDPR;
 - d. sending information about next edition of Fight FinCrime Forum and other promotional materials via e-mail - on the basis of article 6 sec. 1 letter a) of GDPR;
 - e. using your image in promotional materials - on the basis of article 6 sec. 1 letter f) of GDPR;
 - f. Certificate of attendance.
9. Your personal data will be processed for 5 years from the date of the Event.
10. The provision of personal data on www.fightfincrime.pl website is necessary in order to receive the reminder about the Event or to take part in the Event.
11. The processing of the provided personal data will not be subject to automated decision making, including profiling.
12. You have the right to:

- a. request access to your personal data;
 - b. request correction of the personal data that we hold about you;
 - c. limit your personal data processing;
 - d. request erasure of your personal data, only in case the processing was not based on legal requirement;
 - e. raise an objection against your personal data processing;
 - f. withdraw consent at any time, if the processing was based on consent; this is not affecting legal processing carried out based on consent before its withdrawal;
 - g. transferring your personal data;
 - h. raise a complaint to the President of the Personal Data Protection Office (address: Stawki 2, 00-193 Warsaw, Poland).
13. You can contact data protection officer regarding matters of personal data protection via the following e-mail: info@fightfincrime.pl.
14. Changes to the Privacy Policy will be notified to you by e-mail and posted on www.fightfincrime.pl.