

Privacy Policy

According to Article 12 point 1 of the Regulation (EU) 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 sponsor partner of the FightFinCrime 2023 FORUM (“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 („KRS”) maintained by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS number: 0000677815, NIP (Tax ID No.): 1070038391.
2. The data processor, who processes the data on behalf of the controller, is: Mediatouch spółka z ograniczoną odpowiedzialnością with its registered office at 78 Pory Street, 02-757 Warsaw, entered to the registry of entrepreneurs of the National Court Register maintained by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register under KRS number: 0000192956, NIP: 5252287854.
3. Your personal data is gathered through www.fightfincrime.pl website and include: full name and surname, e-mail address, business affiliation, country of residence. Additionally, Your image and voice may be recorded during the event.
4. The processing of personal data takes place for the purpose of:
 - 1) sending a reminder about the Event via e-mail, as well as registering for the Event, certificate of attendance at the Event and performance of the agreement on participating in the Event - on the basis of article 6 sec. 1 letter b) of the GDPR;
 - 2) 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;
 - 3) sending an evaluation survey after the Event via e-mail - on the basis of article 6 sec. 1 letter f) of GDPR;
 - 4) sending information about next edition of FightFinCrime Forum and other promotional materials via e-mail - on the basis of article 6 sec. 1 letter a) of GDPR;
 - 5) using your image or voice in promotional materials - on the basis of article 6 sec. 1 letter f) of GDPR.
5. Your personal data will be processed for 3 years from the date of the Event.
6. 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.
7. The processing of the provided personal data will not be subject to automated decision making, including profiling.
8. You have the right to:
 - 1) request access to your personal data;
 - 2) request correction of the personal data that we hold about you;
 - 3) limit your personal data processing;
 - 4) request erasure of your personal data, only in case the processing was not based on legal requirement;
 - 5) raise an objection against your personal data processing;
 - 6) 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;
 - 7) transferring your personal data;
 - 8) raise a complaint to the President of the Personal Data Protection Office (address: Stawki 2, 00-193 Warsaw, Poland).

9. Your personal data may be forwarded or disclosed to other entities providing services to the controller or processor in accordance with written agreement between the controller and processor. Those entities include entities based outside the European Economic Area (EEA) provided that they are located in countries that the European Commission has recognised as meeting the standards of secure and lawful processing of personal data on the basis of adequacy decisions or in the situation where the controller or processor has provided appropriate safeguards in accordance with article 46 GPDR (i.e. where data security is ensured by standard clauses adopted by the European Commission). Your personal data may also be forwarded to public authorities in situations where the controller or processor is obliged to forward or disclose your personal data to public authority.
10. Your image and voice will be processed in accordance with the GDPR and the applicable copyright law.
11. Data Protection Officer designated by the controller is Susanne Rodway. You can contact Data Protection Officer regarding matters of personal data protection via the following e-mail: info@fightfincrime.pl.
12. Changes to the Privacy Policy will be notified to you by e-mail and posted on www.fightfincrime.pl.