

Privacy Policy

1. The data controller, thus the entity which decides about goals and methods of data processing is the organiser of the Fight FinCrime 2022 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 26 Hłżecka Street, 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, VAT (NIP) PL1070038385 (“Organizer”).
2. The data controller process a personal data gathered through www.fightfincrime.pl website.
3. The data processor, who process data on behalf of the 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.
4. Recipients of your personal data can also be entities that provide services to the Organizer in the scope of the Event organization and other subcontractors. 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.
5. In some cases, your personal data may also be transferred to public authorities, it will only be the case in events where we are required to do so by applicable law.
6. The Organizer may also share your personal data with other entities associated with the Organizer i.e. entities from NatWest Group Plc, including entities having their registered office outside the European Union provided that the GDPR (defined below) requirements are fulfilled (i.e. on the basis of standard data protection clauses adopted by the European Commission).
7. The processing of personal data takes place for the purpose of:
 - a. sending a reminder e-mail about the upcoming Event via e-mail, as well as registering for 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 any claims connected with 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 via e-mail- on the basis of article 6 sec. 1 letter f) of GDPR;
 - e. using your image in promotional materials - on the basis of article 6 sec. 1 letter f) of GDPR.
8. Your personal data will be processed:
 - a. until the deadline for registration for the Event expires or your resignation from receiving a reminder about the Event is delivered to us, whichever occurs earlier;
 - b. in case of registering for the Event - for the duration of the statute of limitations on any claims arising from the provision of service;
 - c. for two months from the date of the Event – when it comes to send an evaluation survey after the Event;
 - d. until the end of 2023 or your resignation from receiving information about next edition of FightFinCrime is delivered to us, whichever occurs earlier;
 - e. for 5 years from the date of the Event – when it comes to use your image in promotional materials from the Event.
9. The provision of personal data on www.fightfincrime.pl website is voluntary, however, necessary in order to receive the reminder about the Event or to take part in the Event.

10. Processing of personal data provided will not be subject to automatic decision taking, including profiling.
11. You have the right to:
 - a. access to your personal data;
 - b. apply for a change (correction) your personal data;
 - c. limit your personal data processing ;
 - d. apply for deletion 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 your 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).
12. You can contact data protection officer regarding matters of personal data protection via the following e-mail: info@fightfincrime.pl.