

PRIVACY NOTICE

(Articles 13 and 14 of Regulation (EU) 2016/679 of the European Parliament and of the Council)

We hereby inform persons submitting this Questionnaire to the Bank of Greece, as well as the natural persons whose personal data may be included in the said Questionnaire, that we keep a record of and process the personal data provided.

Purpose of processing

The purpose of this processing of personal data is to enable the fit and proper assessment of the founder or prospective acquirer of a (re)insurance undertaking in accordance with Article 43 of Law 4364/2016 and Bank of Greece Executive Committee Act 120/11.7.2017. Processing is necessary for compliance with a legal obligation and/or the performance of a task carried out in the public interest in the exercise of official authority, vested in the Bank of Greece as data controller (Article 6(1)(c) and (e) GDPR).

The personal data we collect and process include the following: identification data (ID card, tax registration number); contact details (postal address, e-mail address, telephone number); education, professional experience and type of activities; and information on the financial status and reputation/integrity of the persons concerned, including their criminal record and/or any relevant court judgements. These personal data may be processed by automated and/or manual means.

Recipients

Personal data processed for the above purpose will be transferred to the Information System of the European Supervisory Authorities (ESAs Information System), developed in accordance with Article 31a of their founding regulations. Further information on the processing of personal data through the ESAs Information System is available at the relevant [link](#) of the European Insurance and Occupational Pensions Authority (EIOPA).

Furthermore, personal data may be transmitted to third parties, in the cases provided for by Articles 17, 43 and 44 of Law 4364/2016 or pursuant to a decision by the competent judicial and prosecuting authorities.

The above-mentioned personal data are only processed by authorised staff of the Bank of Greece, who have been duly informed of their legal obligations and the applicable ethical standards.

Data Controller

“BANK OF GREECE”, with its registered office in Athens (21 El. Venizelos Str., GR 10250 ATHENS), tel: +30 210 3201111.

Representatives of the data controller

The Data Protection Officer (DPO) of the Bank of Greece (email: dpo@bankofgreece.gr) is the officer responsible for personal data issues.

Data retention period

The Bank of Greece will retain the abovementioned personal data for as long as is necessary for the fit and proper assessment of the fitness and propriety of the persons being assessed as founders or acquirers of (re)insurance undertakings, account being taken of the scope and content of the supervisory function of the Bank of Greece and its collaboration with other competent authorities under Law 4364/2016.

Rights of data subjects

Under the applicable legislation, the person being assessed or/and any natural person whose personal data are included in the Questionnaire, as data subjects, have the following rights in respect of their personal data: the right to access, the right to rectification and erasure; the right to obtain the restriction of processing; the right to object to any processing; and the right to data portability. In order to exercise these rights, the data subjects must contact the Bank of Greece and its aforementioned representative in writing, clearly indicating their full identification details.

The person being assessed or/and any natural person whose personal data are included in the Questionnaire, as data subjects, have the right to lodge a complaint with the Hellenic Data Protection Authority.

For any further inquiries regarding the processing of their personal data, as well as in the event that they wish to exercise any of the above rights under the applicable data protection framework, data subjects may contact the Bank of Greece, in particular the Data Protection Officer of the Bank of Greece (email: dpo@bankofgreece.gr).