



BANK OF GREECE
EUROSYSTEM

PRIVACY STATEMENT

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

We hereby inform the applicants to the Bank of Greece who submit the Assessment Questionnaire included in Executive Committee Act 224/1/21.12.2023, in accordance with the relevant legislation, as well as their relatives whose personal data are included in the Questionnaire, that a personal data record will be kept, and such data will be processed for the purposes set out below.

Processing Purposes and Legal Basis

The purpose of processing personal data is to assess the members of the board of directors, the key function holders and the AML/CTF officer under Article 38 of Law 4557/2018. Processing is necessary in order to comply with a legal obligation and/or to fulfil of a duty 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 collected and processed relate to identification data (identity card/passport data, nationality, TIN), contact details (postal address, email address, contact phone number), information on education, knowledge, skills and professional experience (e.g. data on practical, professional experience gained in previous positions and theoretical experience (knowledge and skills) obtained through education and training), as well as information pertaining to their financial situation, (possible) existence of conflict of interest situations and their reputation/integrity, including criminal record data and/or data from court decisions.

These data can be processed using automated and/or non-automated methods.

Recipients

The aforementioned personal data shall not be disclosed to third parties other than competent employees of the Bank of Greece and competent employees of the European Central Bank if their submission to the European Central Bank in the context of the common procedure for the authorisation of credit institutions is necessary, as well as to members of staff of the European Supervisory Authorities or other institutions, bodies and agencies of the Union, supervisory authorities and, finally, in cases where such disclosure is required by law or court decision.

The processing of the personal data described above is effected only by competent staff of the Bank of Greece under the conditions mentioned above, who have been duly informed of their legal obligations and the applicable rules of conduct.

Data Controller

“BANK OF GREECE”, based in Athens (21, El. Venizelos St, PC 102 50, tel. +30 210-320 1111), which defines the purpose and the processing mode of personal data.

Data controller's representative

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

Data Storage Time

The Bank of Greece stores personal data for:

- fifteen years from the date of the application or notification of resignation from the application, if the request is withdrawn before a formal decision is taken or fifteen years from the date of issuance of a negative/rejecting decision;

- fifteen years from the date on which the personal data subjects cease to be members of the board of directors, key function holders or AML/CTF officer under Article 38 of Law 4557/2018 of the supervised entity in the event of a positive decision by the supervisory authority (Bank of Greece);
- fifteen years from the date of the most recent decision of the Bank of Greece in case of reassessment based on new data.

In the event of initiation of administrative or judicial proceedings, the retention period shall be extended and shall expire one year after the conclusion of such proceedings by a final decision.

Rights of personal data subjects processed

In accordance with the applicable legislation, personal data subjects have the right to request the data controller to access and rectify or delete the personal data, or to restrict the processing of the data or to object to the processing or to the withdrawal of consent, and they also possess the right of portability of personal data pertaining to them. Above rights shall be exercised after written submissions by the personal data subject, addressed to the Bank of Greece and its abovementioned representative, clearly and completely indicating the data of the subject.

The data subject has the right to lodge a complaint with the Data Protection Authority.

For any information relating to the processing of your personal data, as well as in the event that you wish to exercise your above rights in accordance with the conditions laid down by law, please contact the Bank of Greece, and specifically the Data Protection Officer (email: dpo@bankofgreece.gr).