AUREA | LEGAL

PRIVACY

Notice on the processing of client personal data (AML)

English translation for convenience; the Czech version is binding.

Aurea Legal, s.r.o., advokátní kancelář, Company ID: 248 72 300, with its registered office at Hybernská 1033/7, Nové Město, 110 00 Prague 1 ("AUREA LEGAL"), is an obliged entity under Act No. 253/2008 Coll., on certain measures against the legitimisation of proceeds of crime and financing of terrorism (the "AML Act"), and is required under that Act to take the measures laid down by it and by other regulations, including identifying and checking clients. For this purpose it is required to collect and retain clients' personal data and to make copies of the documents from which it verified those data.

Scope of the data processed

All first names and surnames, title, birth number, date of birth, place of birth and sex, permanent or other residence and citizenship, occupation, identity document number, the photograph from the identity document and other data contained in the identity document may be processed. In the case of a natural person doing business, also data on their business name, distinguishing addendum or other designation, registered office and identification number. Further contact details may also be processed, in particular telephone number and e-mail address, as well as other data obtained in the course of checking and ongoing monitoring of the client and fulfilling other obligations under the AML Act.

Period and purpose of processing

For 10 years after a transaction carried out outside a business relationship or after the end of the business relationship. The purpose is to fulfil legal obligations in combating the legitimisation of proceeds of crime and financing of terrorism.

Form of processing

Data may be recorded in both electronic and paper form, together with the documents verifying the accuracy of the data. Copies may be made of the documents from which the data were verified, and these may be archived.

Rights of the data subject

The data subject has the right of access to, rectification, restriction and erasure of the data processed in accordance with the applicable legislation, unless in a particular case this would conflict with the requirements of the legislation by which AUREA LEGAL is bound.

Transfers of personal data

Personal data will be transferred to third parties only under the conditions laid down by the AML Act and data protection legislation.

Supervisory authority

In the case of obligations under the AML Act, the supervisory authority is in particular the Czech Bar Association. The supervisory authority for personal data protection is the Office for Personal Data Protection.