

Data Protection Information for the (joint) event on the subject 'The power of payments infrastructure for detecting and preventing financial crime' and legal basis for potential consent declaration

Deloitte Services Wirtschaftsprüfungs GmbH, Renngasse 1, 1010 Vienna, (hereafter "Deloitte" as part of the other Austrian Deloitte companies (Deloitte Audit Wirtschaftsprüfungs GmbH; Deloitte Burgenland Wirtschaftsprüfungs GmbH; Deloitte Consulting GmbH; Deloitte Financial Advisory GmbH; Deloitte Niederösterreich Wirtschaftsprüfungs GmbH; Deloitte Oberösterreich Wirtschaftsprüfungs GmbH; Deloitte Salzburg Wirtschaftsprüfungs GmbH; Deloitte Tax Wirtschaftsprüfungs GmbH; Deloitte Tirol Wirtschaftsprüfungs GmbH; Deloitte Wirtschaftsprüfung Styria GmbH) together with Future of Financial Intelligence Sharing (FFIS Ltd) (2 Carnalea Glen, Bangor, BT19 1XF, United Kingdom) within the Royal United Services Institute for Defence Studies (hereafter "FFIS") organises an event as part of their respective business activities. The specific event on the subject of 'The power of payments infrastructure for detecting and preventing financial crime' on 8 May 2023.

This information sheet explains the processing of personal data in the context of the registration for the event as well as at the event itself and, provided a respective consent declaration given, the photo and video shootings of the event by Deloitte and FFIS.

The joint data protection responsibility within the meaning of Article 26 GDPR of Deloitte and FFIS refers to the processing of personal data in the context of the preparation, organization and application for the event, its implementation and post-processing and the data processing in the course of the production of photos and videos.

In connection with the production of photos and videos, the Parties agree to be jointly responsible only for data processing in connection with the production of such photos and videos. Any associated (promotional) use of these photos and videos shall always be carried out by the respective party itself, which shall therefore also act as the respective independent Data Controller for the associated use of these photos and videos and the subsequent data processing.

The joint controllers have concluded an agreement in accordance with Article 26 GDPR, and the joint controllers inform the following about the essential content of this agreement:

- The joint data processing includes the preparation, organization, application, implementation and post-processing of the event as well as the possible production of photos and videos in the context of the event.
- FFIS complies with the information obligations pursuant to Art. 13 and 14 GDPR.
- Deloitte provides the essential data protection content of the agreement in accordance with Article 26 GDPR.
- FFIS shall act as the primary contact point for the data subjects to exercise their data subject rights in accordance with point 3. However, regarding the associated (promotional) use of these photos and videos, Deloitte and FFIS shall be independently responsible for such data processing as independent data controller.
- FFIS and Deloitte ensure the security of the processing according to Art. 32 GDPR and the deletion of the data after the storage period has expired.
- Regardless of the agreement under Article 26 GDPR, data subjects can assert their rights under the GDPR at any time towards both Parties, FFIS and Deloitte.

1. Registration for the event

To register for the event as well as for the preparation, implementation and follow-up of this event, first and last name, associated company, department and function as well as e-mail address are required. The e-mail address is used in particular for the notification of any postponements, changes of venue, etc. as well as for the possible sending of event documents after the event. Without the processing of this data, the event registration and implementation as well as its follow-up is not possible. In addition, we process the origin of the registration in terms

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of so-called source tracking (for example, whether the registration was made via a Facebook, LinkedIn or newsletter link).

- Purpose of data processing: Preparation, implementation and post-processing of events for which the data subject has registered and the associated event registration management.
- Legal basis for data processing: Contract fulfilment and pre-contractual measures (Art. 6 para. 1 lit. b) GDPR) as well as legitimate interests (Art. 6 para. 1 lit. f) GDPR) in order to evaluate and analyse the various registration channels for their effectiveness.
- Recipient categories: The employees of Deloitte and FFIS involved in the preparation and implementation of the event.
- Storage period: Personal data is stored until the legal basis ceases to exist or until the applicable statutory limitation and retention periods expire.
- Joint Data Controller: Deloitte Services Wirtschaftsprüfungs GmbH, Renngasse 1/Freyung, 1010 Vienna, Austria, Tel +43 1-537 00-0, Fax +43 1-537 00-1000, atdatenschutz@deloitte.at and FFIS, rsvp@future-fis.com.

2. Photos and Videos at the Event

Deloitte and FFIS intend to take photo and video shootings of the event, which will show, among others, the participants of the event. Photographs of individual participants in large or portrait format will only be taken with the separate consent of the persons concerned. These photo and video shootings will be published on the websites operated by the Austrian Deloitte Companies (www.deloitte.at, deloitte.digital.at), the social media accounts (Facebook, LinkedIn, Twitter, Instagram, Xing) as well as on the intranet and as part of the public relations of Deloitte with press companies and their (print and online) media and on the respective social media accounts of FFIS.

- Purpose of data processing: See first paragraph of this clause 2.
- Legal basis for data processing: If participants are clearly recognizable (e.g. portraits, interviews, etc.), the consent of the person concerned (Art. 6 Para. 1 lit. a) GDPR), with no recognizability of the participants (e.g. overview shots, etc.), the legitimate interests of Deloitte and FFIS, since otherwise media reporting on events that have taken place and advertising for future events is not possible in a meaningful way (Article 6 (1) (f) GDPR).
A revoke of consent can be addressed at any time in writing or by e-mail without giving reasons to Deloitte or FFIS.
- Recipient categories: Employees of Deloitte and FFIS; IT service providers; any person who has access to the Internet.
- Storage period: In the case of data processing on the basis of a given consent, until the revoke of the consent by the participant(s); in the case of data processing based on legitimate interests, as long as these photos and/or videos are suitable to justify the processing purpose.
- Joint Data Controllers: Deloitte Services Wirtschaftsprüfungs GmbH, Renngasse 1/Freyung, 1010 Vienna, Austria, Tel +43 1-537 00-0, Fax +43 1-537 00-1000, atdatenschutz@deloitte.at and FFIS, rsvp@future-fis.com.

3. Rights of data subjects

In connection with the data processing mentioned under above clauses 1. to 2., the data subjects have the right to request from the respective data controller access to and rectification and erasure of personal data and restriction of processing of the data and to object to processing as well as the right to data portability. Furthermore, the data subjects have the right to lodge a complaint with the supervisory authority ([Austrian data protection authority based in Vienna](#)).

4. Contact details of Austrian Deloitte companies and of the data protection officer

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Deloitte Data Protection Officer: Mag. Angela Niklas, Renngasse 1/Freyung, 1010 Vienna, Austria, E-Mail privacy@deloitte.at

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