

Privacy Notice pursuant to Article 13 of Regulation EU 679/2016 (“GDPR”)

This privacy notice applies to the suppliers/customers-natural persons as well as the natural persons who operate on behalf of the suppliers/customers of Finanza Dati Analisi S.r.l.

Data Controller

Finanza Dati Analisi s.r.l., with registered office in Turin (TO), Via Cernaia 31, in the person of its pro tempore legal representative, dataprotection@fida.financial (the “Data Controller”).

Categories of data processed

name and surname

address

tax identification number

contact details (e.g. email address)

Purpose and legal basis of the processing – retention period

Purpose 1: performance of a contract to which the supplier/customer is party or to process the requests of the supplier/customer prior to entering into a contract. Legal basis of the processing: fulfilment of the contractual obligations or of the requests of the data subject prior to entering into a contract. In the absence of such data, it will be impossible to fulfil the contract or the requests of the supplier/customer. Data retention period: for the time necessary to fulfil the pre-contractual requests or for the duration of the contract.

Purpose 2: activities required by applicable legislation, including tax, workplace safety, environmental, anti-money laundering, banking and public safety regulations. Legal basis of the processing: compliance with legal obligations. Data retention period: for the duration established by applicable legislation.

Purpose 3: administrative management of suppliers/customers (offers, orders, invoices, delivery notes, contracts and other documents relating to the contractual relationship with the supplier/customer possibly containing personal data) also through sharing with other group companies. Legal basis of the processing: legitimate interest of the Data Controller in correct business management, also for the purposes of compliance with legal provisions. Data retention period: for the duration of the contractual relationship with the supplier/customer.

Purpose 4: for judicial protection, to prevent or prosecute crimes. Legal basis of the processing: legitimate interest in protecting the rights of the Data Controller and preventing crimes. Data retention period: for the time reasonably necessary to enforce our rights from the moment we become aware of the offence or its potential commission.

Recipients or any categories of recipients of personal data

For one or more of the purposes above, we may share data with the following Recipients:

external consultants

service providers

judicial authority or administrative bodies

group companies for internal administrative purposes pursuant to recital (48) of the GDPR

With the exception of the judicial authority and administrative bodies, all of the aforementioned recipients process data on the basis of an agreement pursuant to Article 28 of the GDPR, as data processors.

You can receive an updated list of the data processors at any time by contacting the Data Controller at the addresses shown above.

Transfer of personal data abroad

1) Your data are processed and stored by the Data Controller at the address shown above and are not transferred abroad.

2) Your data are processed and stored by the Data Controller at the address shown above. We may use service providers or rely on companies that operate as processors according to agreements compliant with Article 28 of the GDPR. If based abroad, these suppliers operate on the basis of standard contractual clauses in compliance with the European Commission's decision on protection clauses or pursuant to a European Commission adequacy decision on the level of data protection. These subjects only come into possession of the personal data necessary to carry out their functions and can only use such data for the purpose of carrying out these services on behalf of the Data Controller or to comply with legal provisions. You can receive information on the transfer of data abroad by writing to the Data Controller at the addresses shown above.

Rights of the data subject

Data subjects have the right to ask the Data Controller, at any time, for access to their data, for a copy, rectification or deletion of the same, for the limitation of the processing that concerns them, to object to the processing, as well as the right to data portability without prejudice to the lawfulness of any processing carried out based on consent given prior to revocation. When you exercise the right to access, you can find out whether your data is being processed, the purpose of the processing, which categories of data are processed, the recipients or categories of recipients to whom your data is disclosed (and, if residing abroad, on the basis of which guarantees), the retention period of your data (or criteria for determining the retention period), whether automated processing is carried out (e.g. through profiling) and the logic used for any such processing, and the origin of the data (if not initially collected by the Data Controller).

You may exercise the aforementioned rights by contacting the Data Controller at the addresses shown above.

You also have the right to lodge a complaint with the relevant supervisory authorities within the terms and limits established by Article 13 of the GDPR.

Last updated on 14/03/2023