

INFORMATION ON THE PROCESSING OF PERSONAL DATA

BIOMETRY

1. Purpose of processing personal data:

The processing of biometric data of data subjects is carried out for the purpose of individual identification of the Client, verification of the Client's livelihood, or to ensure the verifiability of the conclusion of the Client's contractual relationship with PAYOUT, without the physical presence of the Client.

After obtaining all the mandatory data in terms of the KYC ("Know Your Customer") questionnaire, the Operator performs the Customer verification through the Payout ID application, which allows the verification of the identity of the person through the Idenfy interface, where the user verifies his/her identity using an identity document. By processing personal data, the controller pursues the legal obligations of the obliged person under Act No. 297/2008 Coll., in particular ensuring identification and verification of identification, carrying out basic care and keeping obligatory documentation.

2. Legality of the processing of personal data:

Personal data is processed on the basis of a legal obligation pursuant to Article 6(1)(c) of Regulation (EU) 2016/679 of the European Parliament and of the Council on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation).

Processing of Personal Data in this case is further possible if the data subject has given his or her explicit consent to the processing of such Personal Data for one or more specified purposes, whereby such consent cannot break the prohibition on special category processing if this is precluded by a specific regulation (Article 9(2)(a) of the GDPR).

3. Legal obligation to process personal data:

The processing of personal data is carried out as a legal obligation within the meaning of Act No. 492/2009 on Payment Services and on Amendments and Amendments to Certain Acts and by an obliged person within the meaning of Act No. 297/2008 Coll. on the Protection against the Legalization of the Proceeds of Crime and on the Protection against the Financing of Terrorism and on Amendments and Amendments to Certain Acts.

4. List of personal data:

The identification of data subjects is carried out within the scope of personal data:

identification data (biometric features) of the Data Subject - face.

5. Affected persons:

Natural persons and representatives of legal persons who are obliged to identify themselves pursuant to Act No. 297/2008 Coll. on the Protection against the Legalization of the Proceeds from Crime and on the

Protection against Financing Act No 492/2009 on payment services and on amendment and supplementation of certain acts.

6. Storage periods for personal data:

Personal data shall be destroyed after the expiry of the mandatory custody period pursuant to Section 19 of Act No. 297/2008 Coll., which is five years from the termination of the contractual relationship with the data client or from the execution of the transaction, or after the expiry of the extended custody period, if so requested by the Financial Intelligence Unit.

7. Legitimate interest of the controller:

The processing of personal data for the purpose of the legitimate interests of the controller is not carried out.

8. Category of personal data:

Common personal data.

9. Transfer of personal data to third countries:

Personal data is not transferred to third countries

10. Technical and organizational security measures:

The organisational and technical measures for the protection of personal data are elaborated in the internal regulations of the controller. Security measures are implemented in the areas of physical and object security, information security, cryptographic protection of information, personnel, administrative security and protection of sensitive information, with well-defined powers and duties as specified in the security policy.

11. Automated individual decision-making and profiling:

The processing of personal data does not involve automated individual decision-making and profiling.

12. Other eligible entity

Other eligible entity	Legal basis
Other eligible entity	Based on Article 6(1)(c) of Regulation (EU) 2016/679 of the European Parliament and of the Council on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation).
National Bank of Slovakia	On the basis of Act No. 429/2009 Coll. on payment services and on amending and supplementing certain acts.
Bank or other financial institution	On the basis of Act No 297/2008 Coll. on the protection against the legalisation of proceeds from crime and on the protection against the financing of terrorism and on the amendment and supplementation of certain acts.
Law enforcement authorities	On the basis of Act No 297/2008 Coll. on the protection against the legalisation of proceeds from crime and on the protection against the financing of terrorism and on the amendment and supplementation of certain acts.
Ministry of the Interior of the Slovak Republic	On the basis of Act No 297/2008 Coll. on the protection against the legalisation of proceeds from crime and on the protection against the financing of terrorism and on the amendment and supplementation of certain acts.

13. Facilitator:

Facilitator:	Legal basis
iDenfy	Based on Article 28 of Regulation (EU) 2016/679 of the European Parliament and of the Council on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation).