

## Data protection information

in accordance with Articles 13 and 14 General Data Protection Regulation (GDPR)

### 1. General information on data processing activity

<b>Name:</b>	Balance of payments statistics
<b>Controller:</b>	Oesterreichische Nationalbank (OeNB) Otto-Wagner-Platz 3, 1090 Vienna +43-(1) 40420 www.oenb.at/en/dataprotection
<b>Data protection officer:</b>	datenschutz@oenb.at
<b>Purpose(s):</b>	Data collection pursuant to Article 6 para 2 Foreign Exchange Act 2004 for the purpose of compiling national balance of payments statistics, international investment position statistics, direct investment statistics, and all statistics representing the external sector in the context of the above-mentioned statistics that need to be compiled under EU law (Article 6 para 1 Foreign Exchange Act 2004).
<b>Legal basis:</b>	Processing is necessary for compliance with a legal obligation to which the OeNB is subject (Article 6 para. 1 lit. c GDPR): Article 6 Foreign Exchange Act 2004 and regulations based thereon (especially the OeNB's BOP reporting regulations as amended) as well as EU law referred to therein.
<b>Disclosure requirement:</b>	According to Article 6 Foreign Exchange Act 2004 and regulations based thereon, there is a legal obligation to disclose the required data. Non-disclosure is punishable by a fine of up to EUR 5,000.00 (Article 10 Foreign Exchange Act 2004).
<b>Information on automated decision-making, including profiling:</b>	Does not take place.
<b>Information on the transfer of personal data to third countries outside the EEA:</b>	Does not take place.

### 2. Content of data processing activity

Here you will find information on the nature of the personal data the OeNB processes with regard to different categories of data subjects. For each data category, information is provided on the data source, on any further purposes for which the OeNB may process these data, on whether the data will be transferred to recipients outside the OeNB (Article 4 (9) GDPR), and on how long the OeNB will, as a rule, store the data. The subsequent tables provide details on data sources, further processing for other purposes and data recipients (third parties, data processors).

Categories of data subjects	Categories of personal data	Data source(s)	Further processing	Data recipient(s)	Retention period
Contact Person	Name	H01-H06	Z02	---	As long as the person functions as contact
	Contact Data				
	E-mail address				
Persons subject to reporting obligations	Name	H02-H06	Z02	---	Individual datasets will be stored for as long
	Identification Number				
	Address				

Natural persons with custody accounts abroad	In accordance with the reporting guideline to the OeNB's reporting regulation ZABIL as amended concerning the statistical recording of cross-border capital movements	H02	Z01	---	as is necessary to maintain relevant registers and perform quality control measures (Article 6 para 4 Foreign Exchange Act 2004).
Natural persons with cross-border loans or deposits	In accordance with the reporting guideline to the OeNB's reporting regulation ZABIL as amended concerning the statistical recording of cross-border capital movements	H03	Z01	---	
Natural persons with cross-border financial derivatives	In accordance with the reporting guideline to the OeNB's reporting regulation ZABIL as amended concerning the statistical recording of cross-border capital movements	H04	Z01	---	
Natural persons with cross-border real estate transactions	In accordance with the reporting guideline to the OeNB's reporting regulation ZABIL as amended concerning the statistical recording of cross-border capital movements	H05	Z01	---	
Natural persons with cross-border shareholdings (including associated master data)	In accordance with the reporting guideline to the OeNB's reporting regulation ZABIL as amended concerning the statistical recording of cross-border capital movements	H06	Z01	---	

### 3. Data source(s)

H + serial no.	Data source(s)	Public source (yes/no)
H01	Custodian according to the Reporting Regulation (AWWPI)	No
H02	Persons subject to reporting obligations who are required to report securities under the Foreign Exchange Act (AWWPA)	No
H03	Persons subject to reporting obligations who must report other investments (AWFUIV) in accordance with the Foreign Exchange Act	No
H04	Persons subject to reporting obligations who must report financial derivatives (AWFDE) under the Foreign Exchange Act	No
H05	Persons subject to reporting obligations who must report asset transfers (AWVLM) under the Foreign Exchange Act	No
H06	Persons subject to reporting obligations who must report direct investments (AWBET + AWBES) in accordance with the Foreign Exchange Act	No

#### 4. Further processing of personal data for other purposes (processing activities)

If personal data are further processed for other purposes (processing activities), this does not necessarily mean that all datasets will be further processed in each individual case. Only those data will be further processed that are necessary to fulfill the purpose(s) of further processing activities.

Z + serial no.	Name and purpose of further processing activity	Compatibility (Article 6 para 4 GDPR) (Description of legitimate interests, if applicable)
Z01	Statistical processing of reporting data for the purpose of performing any of the other tasks assigned to the OeNB under federal law, the Austrian State Treaty or directly applicable EU law.	Article 6 para 4 GDPR in conjunction with Article 7 para 1 item 2 and para 2 item 1 GDPR in conjunction with Article 7 Foreign Exchange Act 2004 and Article 44 Nationalbank Act 1984
Z02	Master data management for central bank-specific applications	Article 6 para 4 GDPR in conjunction with Article 7 para 1 item 2 and para 2 item 1 GDPR in conjunction with Article 6 para 4 Foreign Exchange Act 2004 and Article 44 Nationalbank Act 1984 (register maintenance)

#### 5. Information on your rights as a data subject

You have the right to obtain confirmation as to whether or not your personal data, and which of your personal data, are being processed by the OeNB (Article 15 GDPR). You have the right to obtain the rectification of inaccurate personal data or to have incomplete personal data completed (Article 16 GDPR) as long as the rectification and/or completion of the data are necessary for the purpose of the processing operation. You have the right to obtain the erasure of your personal data if the OeNB has processed them unlawfully (Article 17 GDPR). Under certain conditions, you have the right to obtain restriction of the processing of your personal data (Article 18 GDPR). Should you consider your right to data protection infringed by any processing of your personal data by the OeNB, you may lodge a complaint with the Austrian Data Protection Authority (DSB) or bring an action before the competent civil court.

#### 6. Modalities for exercising your rights as a data subject

To exercise your rights as a data subject, please write to “Oesterreichische Nationalbank, Abteilung REFC/Datenschutz, Otto-Wagner-Platz 3, 1090 Vienna, AUSTRIA” or [datenschutz@oenb.at](mailto:datenschutz@oenb.at). Please state in what way your personal data are subject to data processing by the OeNB, specifying the processing activity and outlining the details of your request. Moreover, please provide proof of your identity by enclosing a copy of an official photo identification (e.g. your passport, driver’s license, identity card) or using a qualified electronic signature within the meaning of Article 3 item 12 eIDAS Regulation to prevent improper requests by unauthorized third parties that might endanger the protection of your personal data. For the reasons outlined above, such requests must be made in writing.