

Information on the protection of personal data

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

1. General information on processing activity

Name:	Counterfeit money database
Controller:	Oesterreichische Nationalbank (OeNB) Otto-Wagner-Platz 3, 1090 Vienna +43-(1) 40420 www.oenb.at/datenschutz.html
Data protection officer:	datenschutz@oenb.at
Purpose(s) of the processing operation:	Collecting data on the submission of banknotes or coins suspected to be counterfeit or damaged pursuant to Article 79 Nationalbank Act as well as complying with the obligation to report to the Ministry of the Interior and to the person submitting the banknotes or coins.
Legal basis:	Processing is necessary for compliance with a legal obligation to which the OeNB is subject (Article 6 para 1 lit c GDPR).
Information if the provision of personal data is required:	The provision of the required personal data is mandatory pursuant to Article 79 Nationalbank Act.

2. Content of the data processing operation

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

Groups of data subjects	Data category	Data source(s)	Other purposes of processing	Data recipient(s)	Duration of data storage
Person submitting banknotes or coins suspected to be counterfeit	Name	H01	---	E01	30 years from end of year in which the incident was recorded
	Address	H01	---	E01	
Person suffering damage from banknotes or coins suspected to be counterfeit	Name	H01	---	E01	
	Address	H01	---	E01	
	ID number of private individuals	H01	---	E01	
Person requesting the exchange of damaged banknotes or coins	Name	H01	---	E01	
	Address	H01	---	E01	
	ID number of private individuals	H01	---	E01	
	Bank account details	H01	---	E01	
OeNB employees	Documentation of treatment (registration, inspection, assessment, approval)	---	---	E01	

3. Data source(s)

H + serial no.	Data source(s)	Public source (yes/no)
H01	Person submitting counterfeit suspicious or damaged banknotes or coins	No

4. Transfers to third parties

If personal data are transferred to third parties for processing, this does not necessarily mean that all datasets will be transferred in each individual case. Only those data will be transferred that are necessary to fulfill the purpose of the third-party processing at hand.

E + serial no.	Recipient(s) and groups of recipients	Adequacy decision by the European Commission (Article 45 GDPR)	Purpose and legal basis (and restrictions, if any)
E01	Ministry of the Interior (Criminal Intelligence Service Austria)	Not required	Reporting pursuant to Article 79 para 3 Nationalbank Act

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 assert your rights as a data subject, send a letter to “Oesterreichische Nationalbank, Abteilung ITS/Datenschutz, Otto-Wagner-Platz 3, 1090 Vienna, AUSTRIA” or an e-mail to datenschutz@oenb.at. In it, state in what way your personal data are subject to data processing by the OeNB, stating the name of the data processing operation as provided on top of this form and clearly specifying the details of your request. Moreover, please provide proof of your identity by enclosing a black-and-white 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 (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.