

## Data protection information

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

### 1. General information on data processing activity

<b>Name:</b>	<b>Payment Systems</b>
<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>	Operation of payment systems for the electronic conduct of payment transactions in Euro and foreign currencies.
<b>Legal basis:</b>	<ul style="list-style-type: none"> <li>Processing is necessary for compliance with a legal obligation to which the OeNB is subject (Article 6 para. 1 lit. c GDPR): Article 212 Austrian Company Code (UGB).</li> <li>Processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the OeNB (Article 6 para. 1 lit. e GDPR): Article 3 (3.1) ECB Statute in conjunction with Article 127 (2) TFEU, Article 17 ECB Statute, Article 22 ECB Statute, Articles 47 to 52 NBA, Article 1 (2) Banking Act, Article 2 SanktG (for embargo tool), Article 1 (2) (2) (c) and Article 1 (3) (5) ZaDiG (OeNB is only exempted in its function as monetary authority).</li> </ul>
<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, 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
Natural persons involved in transactions in the payment system	Name	H01	---	E01, E02	10 years
	Address	H01	---	E01, E02	
	IBAN	H01	---	E01, E02	
	Transaction amount	H01	---	E01, E02	
	Further details (if specified)	H01	---	E01, E02	

Natural persons authorized to sign for business partners (signature samples)	Name	H01	---	---	7 years from the end of the year in which the business relationship is terminated
	Signing authority	H01	---	---	
	Signature	H01	---	---	
	Organizational assignment	H01	---	---	
Natural persons subject to sanctions	Name	H02	---	---	End of sanctions
	Address	H02	---	---	
Employees of the OeNB	Log data in case of manual interventions (e.g. data retrieval, cancellation of transactions, start of scripts, etc.)	---	---	---	10 years

### 3. Data source(s)

H + serial no.	Data source(s)	Public source (yes/no)
H01	Business partners or other payment services (providers) such as SWIFT (S.W.I.F.T. SC, Avenue Adèle, 1, 1310 La Hulpe, Belgium) or European payment systems (e.g. Target) from which payment transactions are received.	No
H02	Federal Gazette (BANZ) and Office of Foreign Assets Control (OFAC List)	Yes

### 4. Transfers to third parties

If personal data are transferred to third parties to be processed for their own purposes, 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 third party's purpose(s).

E + serial no.	Recipient(s) and categories of recipients	Adequacy decision by the European Commission (Article 45 GDPR)	Purpose and legal basis (restrictions, if any)
E01	Recipient banks or other payment services (providers) such as SWIFT (S.W.I.F.T. SC, Avenue Adèle, 1, 1310 La Hulpe, Belgium) or European payment systems (e.g. Target) to which payment transactions are transmitted	Depending on individual case	Execution of payment orders (fulfilment of contract) OeNB Terms and conditions for the payment service In case of payment orders to non-EEA countries: Article 49 para 1 item c GDPR
E02	Federal Ministry of the Interior - Money Laundering Reporting Office (in case of abnormalities in payment orders)	Not required	Article 6 para 1 item c GDPR in conjunction with Article 16 FM-AMLA

### 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. Right to object**

You have the right to object to the processing of your personal data on grounds relating to your particular situation or where personal data are processed for direct marketing purposes (Article 21 GDPR).

## **7. 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.