

Data protection information

pursuant to Article 14 GDPR

1. General information on processing activity

Name:	Payment Systems
Controller:	Oesterreichische Nationalbank (OeNB) Otto-Wagner-Platz 3, 1090 Vienna +43-(1) 40420 www.oenb.at/datenschutz
Data protection officer:	datenschutz@oenb.at
Joint controllers: (Article 26 GDPR)	OeNB assumes joint responsibility with others for processing operations in the context of SWIFT payment transactions together with (Article 26 GDPR): <ul style="list-style-type: none"> S.W.I.F.T. SCRL, Avenue Adèle, 1, 1210 La Hulpe, Belgium <p>Written agreement on the joint controllership pursuant to Article 26 (1) GDPR: www.swift.com/about-us/legal/compliance/data-protection-policies.</p>
Purpose(s) of the processing operation:	Operation of payment systems for the electronic conduct of payment transactions in Euro and foreign currencies.
Legal basis:	<ul style="list-style-type: none"> 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 (1) (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) Processing is necessary for compliance with a legal obligation to which the OeNB is subject to (Article 6 (1) (c) GDPR): Article 212 Austrian Commercial Code
Information on the transfer of personal data to third countries outside the EEA:	The data will be transferred to recipients in third countries outside the European Economic Area: <ul style="list-style-type: none"> Recipient banks or other payment services/providers such as SWIFT (business partners) or European payment systems (e.g. Target2) to which payment transactions are transmitted: Transmission becomes part of the contractual duties by commissioning a payment order to a foreign EEA country (Article 49 (1) (c) GDPR) <p>For details of the applicable legal basis for each recipient, please see point 4 of this privacy notice.</p>

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 store the data. The subsequent tables provide details on data sources, other purposes of processing, data recipients, etc.

Groups of data subjects (e.g. employees, suppliers, interested parties, contact persons)	Data category (e.g. name, address, date of birth)	Data source(s) (e.g. H01)	Other purposes of processing (e.g. Z01, Z02)	Data recipient(s) (e.g. E01, E02, E03, P01, A01, A02)	Duration of data storage (e.g. 7 years, indefinite)
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 or European payment systems (e.g. Target2) 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 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	Recipient banks or other payment services (providers) such as SWIFT (business partners) or European payment systems (e.g. Target2) to which payment transactions are transmitted	Depending on individual case	Necessary for the execution of the ordered payment (fulfilment of contract). OeNB Terms and conditions for the payment service Contractual duty in case of payment orders to foreign EEA countries (Article 49 (1) (c) GDPR)
E02	Federal Ministry of the Interior - Money Laundering Reporting Office (in case of abnormalities in payment orders)	Not required	Article 6 (1) (c) GDPR in conjunction with Article 16 FM-AMLA

5. Information on your rights as a data subject

You have the right to obtain information as to whether the OeNB processes your personal data and, if so, which data (Article 15 GDPR). You have the right to have incorrect data corrected or incomplete data completed (Article 16 GDPR), insofar as the accuracy or completeness of the data is necessary for the purpose of processing. You have the right to have your data deleted if the OeNB processes your data unlawfully (Article 17 GDPR). Under certain circumstances, you have the right to restrict the processing of your data (Article 18 GDPR). You have the right to object to the processing of your data if this is justified for reasons arising from your particular situation (Article 21 GDPR). If you believe that your right to data protection has been violated by the processing of your personal data by the OeNB, you can lodge a complaint with the Austrian Data Protection Authority (DSB).

6. Modalities for exercising your rights as a data subject

To exercise 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@oebn.at. Appoint the processing activities concerning your person according to the above designation and describe your request as comprehensively and comprehensibly as possible. Please provide a proof of your identity by enclosing a black and white copy of an official identification document (e.g. your passport, driver’s license, identity card) or using a qualified electronic signature pursuant to Article 3 (12) eIDAS Regulation in order to prevent improper requests by unauthorized third parties that might endanger the protection of your personal data. For the reasons stated it is not possible to exercise these rights orally.