

Information on data processing pursuant to Art. 13 and 14 GDPR for Payee Community Screening (PCS)

The below information notice informs about the data processing in the framework of the Payee Community Screening by TIS and the respective Customers.

Information notice for the payees according to Art. 13 and 14 GDPR				
1.	Identity of the controllers	<p>Treasury Intelligence Solutions GmbH Langer Anger 7 69115 Heidelberg Germany</p> <p>("TIS")</p> <p>Phone: +49 6227 69 82 40 E-Mail: info@tis.biz</p> <p>jointly with:</p> <p>the respective customers of TIS ordering PCS.</p> <p>("Customer(s)")</p>		
2.	Contact details of the data protection officers	<p>Data protection officer of TIS</p> <table border="1" data-bbox="754 1162 1374 1554"> <tr> <td data-bbox="754 1162 1123 1554"> Datenschutzbeauftragter der Treasury Intelligence Solutions GmbH c/o activeMind.legal Rechtsanwaltsgesellschaft m.b.H Potsdamer Str. 3 80802 Munich Germany Phone: +49 (0)89 / 91 92 94-900 </td> <td data-bbox="1123 1162 1374 1554"> dataprotection@tis.biz </td> </tr> </table> <p>Data protection officer of the respective Customer: To be requested at TIS or the respective Customer.</p>	Datenschutzbeauftragter der Treasury Intelligence Solutions GmbH c/o activeMind.legal Rechtsanwaltsgesellschaft m.b.H Potsdamer Str. 3 80802 Munich Germany Phone: +49 (0)89 / 91 92 94-900	dataprotection@tis.biz
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3.	The categories of personal data concerned	<p>Personal master data, bank data, payment data, rating/trustworthiness of the payee.</p>		
4.	The purposes of the data processing	<p>Data is processed for the purposes of the provision of the Payee Community Screening, a service aimed at detecting possible fraud before the payment is conducted (fraud prevention), and its continuous optimisation.</p>		

5.	Legal basis for the processing and legitimate interests	The legal basis for the processing are legitimate interests of TIS and the respective Customer to prevent payment fraud according to Art. 6 Para. 1 lit. f) GDPR.
6.	Recipients or categories of recipients of the personal data	Internal recipients and data processors of TIS and the Customer, whereas the respective customer only obtains the overall rating of the payee.
7.	Transfer of personal data to a third country	A transfer of personal data to a third country is not intended, unless PCS customers are situated in a third country.
8.	Retention period	Data will be retained only as long as it is relevant for the calculation of fraud statistics, which form a fundamental element of the solution, in principle for a maximum period of 5 years.
9.	Rights of the data subject	<p>You have the following rights pursuant to Art. 15-22 GDPR:</p> <ul style="list-style-type: none"> • right of access, • right to rectification, • right to erasure, • right to restriction of processing, • right to object, and • right to data portability. <p>You have the right to object to the processing of personal data pertaining to you based on Art. 6 Para. 1 lit. f) GDPR for reasons that arise from your particular situation; this also applies to profiling based on this provision.</p> <p>If you file an objection, we will no longer process your personal data unless we can demonstrate compelling legitimate grounds for processing that outweigh your interests, rights and freedoms, or if the processing is for the purpose of enforcing, carrying out or defending legal claims.</p>
10.	The source of the personal data	Personal data are obtained from the respective customers of TIS.
11.	The essence of the Joint Controllership Agreement	<p>Payee Community Screening is a service ordered by the respective customers and provided by TIS, whereby TIS uses payment data provided by all PCS customers to detect possible fraud before a specific payment is executed to a specific payee.</p> <p>The Customer of TIS is responsible for the transmission of data to TIS. After the transmission of the data, TIS predominantly determines the modalities of data processing, which is conducted for the purposes of assessing the trustworthiness of the payee in order to prevent fraud in the payment system.</p> <p>While data subjects can approach both parties with regard to data subjects' requests, the responsibility for their fulfillment is divided accordingly to the division of tasks described above.</p> <p>In case you wish to obtain additional information on the Joint Controllership Agreement, please feel free to contact us via one of the communication channels listed above.</p>

12.	Right to lodge a complaint with a supervisory authority	<p>According to Art. 77 GDPR, you have the right to lodge a complaint with a supervisory authority. A list of supervisory authorities is available at https://www.bfdi.bund.de/DE/Service/Anschriften/Laender/Laender-node.html.</p> <p>The competent authority for TIS is:</p> <p>The State Commissioner for Data Protection and Freedom of Information Baden-Württemberg Königstrasse 10a 70173 Stuttgart Germany</p> <p>Phone.: 0711 6155410 E-mail: poststelle@lfd.bwl.de</p> <p>The competent authority for the respective Customer is:</p> <p>To be requested at the respective Customer</p>
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