

**Transparency Notice for Customers and Suppliers and their respective contacts
pursuant to Art. 13/14 General Data Protection Regulation (GDPR)**

of

Company Check Ltd (hereinafter "Company Check" or 'we', 'us')

<p>1. Who is the responsible Controller for the Data?</p> <p>Who can I turn to?</p>	<p>Name and address of Data Controller:</p> <p>Company Check Ltd Caspian Point One Pierhead Street Cardiff CF10 4DQ</p> <p>E-Mail: dpo@companycheck.co.uk Website: https://companycheck.co.uk/ Tel.: +44 (0) 29 2267 9568</p> <hr/> <p>You can reach our Data Protection Officer as follows:</p> <p>Caspian Point One Pierhead Street Cardiff CF10 4DQ</p> <p>Email: dpo@companycheck.co.uk Tel. +44 (0) 29 2267 9568</p>
<p>2. Which categories of Data does Company Check process for which purposes?</p>	<p>We process the following categories of data on customers and suppliers: Company name, legal form, business address, legal representatives and contact persons (name, given name, e-mail address and phone / fax numbers) as well as invoicing data.</p> <p>We store and process such data as far as necessary</p> <ul style="list-style-type: none"> • to prepare and execute a contract (including customer relationship management); • for billing purposes and • to offer you as a customer any other services that may be of interest to you, unless you have objected to the use of your data for marketing purposes.
<p>3. Where does the data originate from?</p>	<p>The information we process has either been collected directly from the customer/supplier and the respective contacts at the customer / supplier or via publicly available information sources such as commercial registers or the website of the customer/ supplier.</p>
<p>4. What is the legal basis for processing the data?</p>	<p>The legal basis for the processing of personal data is the General Data Protection Regulation, in particular</p> <ul style="list-style-type: none"> • Art. 6 (1) (b) GDPR, where processing is necessary for the performance of a contract to which the data subject is party or in order to take steps at the request of the data subject prior to entering into a contract • Art. 6 (1) (f) GDPR, which permits processing for the protection of our legitimate interests, unless there is an outweighing interest of the natural person concerned which prohibits such processing.

<p>5. Who do we share your data with?</p> <p>Where is personal data stored?</p>	<p>We share personal identifiable information with recipients within the Creditsafe group who need to know this information to perform their functions and obligations as well as other third parties which process the data on our behalf as a service provider bound by contracts pursuant to data protection law or to whom Creditsafe has to pass on information to fulfill statutory obligations.</p> <p>Personal data is either stored on Company Check servers in the UK, or on the Cloud currently in the EU.</p>
<p>6. Is data transferred to a recipient outside of the UK (i.e. a so called third country) or an international organisation?</p>	<p>Personal data from customers / suppliers will only be transferred to recipients in third countries to the extent necessary for the execution of the contract.</p>
<p>7. How long does Company Check keep the data?</p>	<p>We store personal data only for as long as necessary to achieve the purposes described above and delete the data thereafter but in any event upon expiration of the relevant statutory retention periods</p>
<p>8. What are my rights as a Data Subject?</p> <p>Where can I raise a complaint?</p>	<p>According to Art. 15 GDPR you have the right to obtain information regarding all data we stored about you.</p> <p>In the event that you discover outdated or incorrect information about yourself, you have the right in accordance with Art. 16 GDPR to have it updated and corrected by us at any time.</p> <p>Furthermore, in accordance with Art. 17 GDPR, you may also have the right to have your personal data deleted, provided that we have no right or authority to further process the data.</p> <p>Under the conditions set out in Art. 18 GDPR, you have the right to restrict processing of your personal data.</p> <p>In accordance with Article 20 GDPR, you have the right to request that you obtain the information you provided to us in a structured, common and machine-readable format, or that this information should be transmitted to another third party.</p> <p>You are entitled to the right of objection pursuant to Art. 21 GDPR. This right gives you have the right to object, on grounds relating to your particular situation, at any time to processing of your personal data. If you object we will no longer process your personal data unless we can demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms (e.g. to assert or defend ourselves against legal claims)</p> <p>Please direct any inquiries for information about the data we store about you, their rectification, deletion, objection to processing, or restriction of processing, to the contact address mentioned in point 1.</p> <p>In addition, you can contact our supervisory authority, the Information Commissioner's Office at: https://ico.org.uk/concerns/handling/</p>
<p>9. Do I have an obligation to share or update data?</p>	<p>You do not have to give us any data. However, as long as we have a contract or a pre-contractual relationship, we are entitled to process your data for the contract for the aforementioned use purposes (see above under section 2). <i>Which categories of Data does Company Check process for which purposes?</i> and under section 4. <i>What is the legal basis for processing the data?</i></p>
<p>10. Is my data used for any automated decision making?</p>	<p>As a matter of principle we do not use any customer / supplier data for automated decision making in the meaning of Art. 22 GDPR.</p>
<p>11. Is my data used for Profiling and/or Scoring?</p>	<p>No</p>