

FRAUD PREVENTION AGENCY NOTICE

INTRODUCTION

Before we provide services, goods or financing to you, we undertake checks for the purposes of preventing fraud and money laundering, and to verify your identity. We may also carry out these types of checks once we have a business relationship with you. These checks require us to process personal data about you and share information with Fraud Prevention Agencies.

WHAT WE PROCESS AND SHARE

The personal data you have provided, we have collected from you or we have received from third parties may include your:

- name
- date of birth
- residential address and address history
- contact details such as email address and telephone numbers
- financial information
- employment details
- identifiers assigned to your computer or other internet connected device including your Internet Protocol (IP) address.

When we and fraud prevention agencies process your personal data, we do so on the basis that we have a legitimate interest in preventing fraud and money laundering, and to verify identity, in order to protect our business and to comply with laws that apply to us. Such processing is also a contractual requirement of the services or financing you have requested.

We, and fraud prevention agencies, may also enable law enforcement agencies to access and use your personal data to detect, investigate and prevent crime.

Fraud prevention agencies can hold your personal data for different periods of time. If you are considered to pose a fraud or money laundering risk, your data can be held for up to six years.

WHO WE SHARE YOUR DATA WITH

To find out which fraud prevention agencies we use, or for any other queries, you can contact us by writing to:

Data Protection Officer
Nottingham Building Society
Nottingham House
3 Fulforth Street
Nottingham
NG1 3DL.

Or you can email:
dpo.dpo@thenottingham.com

CONSEQUENCES OF PROCESSING

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide the services, goods or financing you have requested, or to employ you, or we may stop providing existing services to you.

A record of any fraud or money laundering risk will be retained by the fraud prevention agencies and may result in others refusing to provide services, financing or employment to you. If you have any questions about this, please contact us using the details below.

DATA TRANSFERS

Fraud prevention agencies may allow the transfer of your personal data outside of the UK. This may be to a country where the UK Government has decided that your data will be protected to UK standards but if the transfer is to another type of country, then the fraud prevention agencies will ensure your data continues to be protected by ensuring appropriate safeguards are in place.

YOUR RIGHTS

Your personal data is protected by legal rights, which include your rights to:

- object to our processing of your personal data
- request that your personal data is erased or corrected
- request access to your personal data.

For more information or to exercise your data protection rights, please contact us using the details below.

If you are unhappy about how your personal data has been used please refer to our complaints process on our website at www.thenottingham.com/complaints

You also have a right to complain to the Information Commissioner's Office which regulates the processing of personal data.

