



Information

regarding processing by DSV Air & Sea sp. z o.o. with its registered office in Duchnice 05-850, 40/42 Ożarowska Street, of personal data of persons representing a customer who is a legal person or an organizational unit without legal personality, persons authorized to act on behalf of the customer, and beneficial owners, in connection with the fulfilment of the obligations of the obligated institution under the Act of 1 March 2018 on counteracting money laundering and terrorist financing

In accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), hereinafter referred to as "GDPR", DSV Air & Sea sp. z o.o. with its registered office in Duchnice (hereinafter: the "Company") informs that in connection with the fulfilment of the obligations of the obligated institution, resulting from the Act of 1 March 2018 on counteracting money laundering and terrorist financing (hereinafter: "AML"), it processes, as the controller, the personal data indicated below.

DATA CONTROLLER. The data controller of your personal data is: DSV Air & Sea sp. z o.o. with its registered office in Duchnice, address: 40/42 Ożarowska Street, NIP (tax identification number): 5222743081, registered in the Register of Entrepreneurs of the National Court Register kept by the Warsaw District Court in Warsaw, XIV Commercial Division of the National Court Register under no. KRS 0000220643, share capital of PLN 1,598,400.00.

CONTACT. Regarding the protection of your personal data, you can contact us in writing at the address of our registered office indicated above or by e-mail at: AirSea.rod01@pl.dsv.com.

PURPOSE AND BASIS OF PROCESSING. The personal data is processed for the following purposes:

- a) fulfilling the legal obligation incumbent on the controller (Article 6(1)(c) of the GDPR), i.e., the obligations of the Company as an obligated institution under AML,
- b) determining, investigating, or defending against potential claims (6(1)(f) of the GDPR) (processing is necessary for the purposes of the legitimate interests pursued by the Controller or by a third party, consisting in the defence or exercise of legal claims).

CATEGORIES OF PERSONAL DATA. The categories of personal data processed by the Company in connection with the fulfilment of its obligations as an obligated institution under AML are as follows:

- Full name,
- PESEL number or date of birth (if no PESEL number has been assigned),
- Country of birth,
- Nationality,
- Series and number of the person's identification document,

- Address of residence.

RECIPIENTS OF PERSONAL DATA. The Company may transfer the above-mentioned personal data to the following categories of recipients:

a) public authorities, institutions, or third parties authorized to request access to personal data in accordance with applicable regulations, including, for example, the Financial Supervision Authority, the Inspector General of Financial Information, or the Tax Office,

b) entities entrusted by the Company with the processing of personal data, e.g., IT service providers, consulting and auditing companies, law firms, companies providing archiving or document destruction services, companies providing postal or courier services, companies from the DSV capital group, etc.

TRANSFER OF DATA TO THIRD COUNTRIES. The Company does not intend to transfer personal data to a third country or international organization.

PERIOD FOR WHICH PERSONAL DATA WILL BE STORED. Personal data will be processed in accordance with Article 49 of the AML, i.e., for 5 years from the date of termination of business relations with the customer or from the date of an occasional transaction.

RIGHTS. The data subject has the right to access their personal data, rectify it, delete it or restrict its processing, transfer data in accordance with Article 20 of the GDPR, and object to the processing of personal data in accordance with Article 21 of the GDPR. To exercise these rights, the Company may be contacted using the contact details above. The data subject may also, if necessary, lodge a complaint with the supervisory authority, i.e., the President of the Personal Data Protection Office (ul. Stanisława Moniuszki 1A, 00-014 Warsaw; address for electronic deliveries to the Personal Data Protection Office (UODO AE): PL-67085-31860-RWFHC-35)

SOURCE OF DATA ORIGIN. If the data does not come directly from the data subject, the sources of the data are: documentation, forms, and statements submitted by the customer, persons representing the customer who is a legal entity or an organizational unit without legal personality, or persons authorized to act on behalf of the customer, as well as publicly available sources, including the National Court Register, Court and Economic Monitor, Central Register of Beneficial Owners, or relevant foreign registers and publications.

Providing personal data is voluntary and, in particular, is not required by law. However, if the lack of access to this data makes it impossible to fulfil AML obligations, it will also be impossible to conclude a contract with the Company.

AUTOMATED DECISION MAKING. Your personal data will not be processed in an automated manner and will not be profiled.

Best Regards,
DSV Air & Sea sp. z o.o.