



Changes to the Allegro Finance sp. z o.o. Privacy protection policy from June 4, 2024

The document below takes into account the changes in the regulations concerning Allegro.pl, Allegro.cz and Allegro.sk

Allegro Finance sp. z o.o. Privacy protection policy

Appendix to Allegro Finance Terms & Conditions

(...)

III. What are the sources of your data?

We have obtained your data from the following sources:

A. directly from you, [including with the use of external services for verification or identification of your identity](#) in connection with the ~~identification and verification~~ process provided for in the Act on Counteracting Money Laundering and Terrorist Financing, the activities you performed while using the "Allegro Finance Service" and in connection with the updates you made to your data;

B. from Allegro sp. z o.o., which transfers your data to us in connection with your use of the "Allegro Finance Service". For more information, see Allegro Finance Terms & Conditions;

C. from publicly available sources including, inter alia, business registers, data published by courts (e.g., ineffective enforcement proceedings, bankruptcies, prohibitions on engaging in business activity), documents related to the performance of duties provided for in the Act on Counteracting Money Laundering and Terrorist Financing;

D. from persons representing you under a power of attorney granted to them.

(...)

IV. Scope of your personal data processed by Allegro Finance

A. personal data related to the process of identifying you and verifying your identity, which includes without limitation first and last name(s), nationality, PESEL personal identification number, [biometric data](#), [date](#) of birth, and country of birth – if you have not been assigned a PESEL number, details contained in the document that proves your identity, image, address of residence, contact number, email address, the name of your company, its NIP tax identification number and address of the principal place of business, information whether you are a politically exposed person, a representative of an entity cooperating/wishing to cooperate with its beneficial owner or Allegro Finance;



B. business information contained, inter alia, in the Register of Entrepreneurs of the National Court Register (KRS), Central Register and Information on Economic Activity (CEIDG), National Register of Insolvent Debtors;

C. personal data accompanying your payments, including your first and last name, address, and payer bank account number as information accompanying transfers of funds.

(...)

V. What are the purposes and legal basis for the processing of your personal data by the Company?

We process or may process your personal data for the following purposes:

A. taking actions necessary to enter into a payment service contract and provide a payment service pursuant to Article 6(1)(b) GDPR;

B. identifying and assessing money laundering and terrorist financing risks and preventing money laundering and terrorist financing pursuant to Article 6(1)(c) GDPR, [and in the case of biometric data – Article 9\(2\)\(a\) GDPR](#);

(...)

VIII. How long do we store your personal data?

Your personal data shall be processed throughout the period during which payment services are provided, and also afterward, for the following purposes:

- to establish, exercise, or defend claims in connection with the provision of services until such claims become time-barred under the Civil Code, for 3 years from the end of the year in which the Allegro Finance services have been terminated;
- for statistical and archiving purposes, for a maximum of 6 years from the end of the year in which the Allegro Finance services have been terminated;
- to comply with anti-money laundering obligations, for 5 years from the date on which the Allegro Finance services have been terminated or carry out an occasional transaction;
- to perform obligations resulting from applicable laws, including in particular tax or accounting regulations, for a maximum of 5 years from the beginning of the year following the financial year in which the business event requiring the processing of your personal data has taken place;



- until the final conclusion of civil, enforcement, administrative, or criminal proceedings that require the processing of the personal data.

The processing of your personal data on the basis of your consent will continue until you withdraw it. Where the legal basis for processing is our legitimate interest, your data will be processed until you make an effective objection to their processing.

Your biometric data will only be processed for verification or identification of your identity, in particular the authenticity of your ID card, and will be deleted as soon as this purpose of processing has been achieved.