

November 2020

**PRIVACY NOTICE FOR
GETI USER REGISTER
(DPR-OLAF-07526.1)**

1. DESCRIPTION OF THE PROCESSING OPERATION

The GETI system is designed to assist dedicated OLAF staff when performing initial assessment of incoming information of possible investigative interest or analysis of cases. GETI provides a search platform with alert functions based on various datasets that can be searched in one go. In particular, GETI uses a subset of the case related data handled by OLAF, EU databases and publicly available information. The purpose is to avoid opening duplicate cases and potentially enrich the initial information with already available data from several sources.

In order to implement the Access Control Policy for GETI, the Unit C2 created a user register. The purpose of the user register is to record the name, unit, start date, end date and role in GETI for every user that has access to the system. To ensure strict access policy the user register records the role already attributed to each subset of the data (e.g. access rights in Olaf case management). The register is only accessible to Unit C2 and is hosted within the OLAF Intranet on the Corporate Network (NET1).

The controller of the processing operation is the European Commission, European Anti-Fraud Office (OLAF), Unit C2 – Intelligence and Operational Analysis.

The processing of your data will not be used for an automated decision making, including profiling.

2. LEGAL BASIS FOR THE PROCESSING

The legal basis for this processing operation is Regulation 883/2013, Regulation 2185/96, and Regulation 2988/95, in accordance with Article 5 paragraph 1 point (a) of Regulation (EU) 2018/1725 and the European Commission Anti-Fraud Strategy COM(2019) 196 final/29.4.2019.

3. CATEGORIES OF PERSONAL DATA COLLECTED

In order to carry out this processing operation OLAF processes the following categories of personal data related to individuals: name of the OLAF staff requesting access, role in OCM (OLAF Case Management System) or other relevant systems, requested accesses in GETI start date/end date for the access rights.

4. WHO HAS ACCESS TO YOUR INFORMATION AND TO WHOM IS IT DISCLOSED?

Only OLAF staff responsible for carrying out this processing operation has access to your personal data.

5. HOW DO WE PROTECT AND SAFEGUARD YOUR INFORMATION?

In order to protect your personal data, a number of technical and organisational measures have been put in place. Technical measures include appropriate actions to address online security, risk of data loss, alteration of data or unauthorised access, taking into consideration the risk presented by the processing and the nature of the data being processed. Organisational measures include restricting access to the data to authorised persons with a legitimate need to know for the purposes of this processing operation.

6. HOW LONG DO WE KEEP YOUR DATA?

Your personal data may be retained by OLAF for a maximum of 10 years after the removal of the access to GETI.

7. WHAT ARE YOUR RIGHTS AND HOW YOU CAN EXERCISE THEM?

You have the right to request access to your personal data, rectification or erasure of the data, or restriction of their processing.

You have the right to object to the processing of your data.

Any request to exercise one of those rights should be directed to the Controller (OLAF-FMB-DATA-PROTECTION@ec.europa.eu). Where you wish to exercise your rights in the context of one or several specific processing operations or files, please provide their description and reference(s) in your request.

The controller may apply exceptions in accordance with the Regulation 2018/1725 and restrictions based on Article 25 thereof in accordance with the Commission Decision 2018/1962

8. CONTACT DETAILS OF THE DATA PROTECTION OFFICER

You may contact the Data Protection Officer of OLAF (OLAF-FMB-DPO@ec.europa.eu) with regard to issues related to the processing of your personal data under Regulation(EU)2018/1725.

9. RIGHT OF RECOURSE

You have the right to have recourse to the European Data Protection Supervisor (edps@edps.europa.eu) if you consider that your rights under Regulation(EU)2018/1725 have been infringed as a result of the processing of your personal data by OLAF.