

**PRIVACY NOTICE FOR
IDCP – INVESTIGATIVE DATA CONSULTATION PLATFORM**

1. DESCRIPTION OF THE PROCESSING OPERATION

The IDCP is a database created and managed by OLAF that supports the exchange of case-related information with international donor organisations to identify cases of double/multiple funding of development projects, as well as cases where the same persons or economic operators defraud the budget of the EU or the IDCP partner(s).

The controller of the processing operation is the European Commission, European Anti-Fraud Office (OLAF), Unit C3 - Operational Analysis & Digital Forensics.

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. In addition, sector specific legislation or international agreement may be applicable (e.g. Regulations 1080/00, 2666/00 and 2988/95; LOME Conventions and Cotonou agreements).

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: identification data, contact data, location data.

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

Dedicated OLAF and IDCP partner(s) contact points responsible for carrying out this processing operation has access to your personal data.

The transfers of data have been authorised by the EDPS based on Article 9.7 of Regulation 45/2001. In accordance with Article 48 Regulation 1725/2011, authorisations by the European Data Protection Supervisor on the basis of Article 9(7) of Regulation (EC) No 45/2001 shall remain valid until amended, replaced or repealed, if necessary, by the European Data Protection Supervisor.

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?

The system scrupulously reflects the retention periods as foreseen by the relevant sources. Daily or monthly updates ensure consistent alignment.

Your personal data may be retained by OLAF for a maximum of 15 years where they are part of an OLAF investigative file. The IDCP partner(s) maintain the data for maximum of 8 years.

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.