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ECB-PUBLIC
UPDATABLE

RECORD OF PROCESSING ACTIVITY

Staffing on-site inspections and internal models investigations with ECB staff, National Competent Authorities and consultants

1. Controller(s) of data processing activities

Controller: European Central Bank (ECB)

Contact details:

European Central Bank

Sonnemannstrasse 22

60314 Frankfurt am Main

Germany

E-mail: info@ecb.europa.eu

Organisational unit responsible for the processing activity: Directorate General On-site & Internal Model Inspections

Data Protection Officer (DPO): DPO@ecb.europa.eu

2. Who is actually conducting the processing activity?

The data is processed by the ECB itself

The organisational unit conducting the processing activity is:

Directorate General On-site & Internal Model Inspections

3. Purpose of the processing

In order to designate on-site inspection and internal model investigation teams and ensure balanced and skilled on-site teams, the ECB has to collect, store and actively

use the information on individuals from the ECB and National Competent Authorities (NCAs).

Sometimes specialised expertise is provided by consultancies under dedicated procurement framework agreements for external staffing.

4. Description of the categories of data subjects

- ECB employee(s)
- Externals (agency staff, consultants, trainees or secondees)
- NCB or NCA counterparts (in the ESCB or SSM context)
- Contractors providing goods or services

5. Description of the categories of personal data processed

- Personal details (name, address etc.)
- Education & Training details
- Employment details
- Goods or services provided
- Criminal records
- Other:
For consultants: copy of IDs or passports, dates of birth, tax codes, and vehicle number plates.

6. The categories or recipients to whom the personal data have been or will be disclosed, including the recipient(s) of the data in Member States, third countries or international organisations

- Data subjects themselves

- Managers of data subjects
- Designated ECB staff members

7. Retention time

The consulting contracts will be kept for the 10 years after the end of the framework agreement (event based).

The rest of the documentation about the procured staffing will be kept for 5 years after the end of the mission (event based). The consultants' criminal records will be kept for 1 year (time based).