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Company

Control

was initiated based on the initiatives of persons who are politically exposed in pursuant to Act No. 253/2008 Coll., on certain measures against the legalization of income from criminal activities and terrorist financing. Persons have received notice that their personal data will be processed by the controlled person for the purpose of fulfillment obligations according to § 2 and § 8 paragraph 3 of Act No. 253/2008 Coll., in particular the finding and recording, whether the person is not a politically exposed person, whether the Czech Republic is against him applies international sanctions under Act No. 69/2006 Coll., on implementation international sanctions, and whether data on politically exposed persons are kept in national sanctions lists.

The inspectors found that the inspected person is not mandatory in the case of processing personal data of politically exposed persons a person within the meaning of § 2 of Act No. 253/2008 Coll. Obligated persons listed in § 2 Act No. 253/2008 Coll. process personal data of politically exposed persons on based on the fulfillment of a legal obligation according to Article 6 letter c) general ordinance.

In the conclusion of the inspection report, the Authority stated that the controlled person processes personal data without proper legal title in within the meaning of Article 6 of the General Regulation. Submitted by the person under review on December 22, 2020 objections to control findings, which the Chairman of the Office in handling objections rejected in full.

Administrative proceedings were initiated against the controlled person in

the matter of imposing measures to correct the identified deficiencies. That was accomplished.

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according to § 2 and § 8 paragraph 3 of Act No. 253/2008 Coll., in the matter of politically exposed persons

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