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## Penalty for GDPR violation

The National Supervisory Authority completed, in May 2023, an investigation at the operator BRD–Groupe Société Générale S.A. and found a violation of the provisions of art. 5 para. (1) lit. a), b) and f) and para. (2) of Regulation (EU) 2016/679.

As such, the operator was penalized with a fine of 9916 lei (equivalent to 2000 EURO).

The investigation was started as a result of a notification of a violation of the security of personal data, according to the provisions of art. 33 of Regulation (EU) 2016/679.

During the investigation carried out, it was found that the operator illegally disclosed personal and financial data of a client of the bank and other people, data that was sent to a court, without its request and without being taken, in advance, measures to verify the legitimacy of such disclosure of personal data.

At the same time, corrective measures were also applied to the operator:

to ensure compliance with Regulation (EU) 2016/679 of the operations of collection and further processing of personal data, so as to avoid illegal disclosure of processed personal data;

the application of appropriate security and confidentiality measures (for example, pseudonymization), by establishing clear procedures regarding the transmission of personal data to courts and/or courts of law, as well as regular training of persons who process data under the authority of the operator and the appropriate involvement in these activities of the personal data protection officer according to art. 37-39 of Regulation (EU) 2016/679.

Legal and Communication Department

A.N.S.P.D.C.P