AMLA
Anti-Money Laundering Authority

Privacy Statement - Public Hearings

The purpose of processing your personal data is to gather oral input from stakeholders on key regulatory proposals and policy initiatives, providing an interactive platform to discuss issues, ask questions and share perspectives directly with AMLA experts. AMLA complements its public consultations with public hearings. The input gathered during the public hearings will help AMLA to inform its regulatory and policy development, ensuring that diverse perspectives are considered before decisions are finalised. To conduct these hearings, AMLA needs to collect basic information for you to participate (registration) in the public hearing, which takes place via Cisco Webex. The identifying data is only used for the purpose of registration.

Your personal data is processed by AMLA, who is the Controller. You can contact the Controller at: public.consultations@amla.europa.eu . You may also contact the Data Protection Officer of AMLA at dpo@amla.europa.eu regarding issues related to the processing of your personal data.

The legal basis for processing your personal data is your consent, under Article 5(1)(d) of EUI DPR - Regulation 2018/1725 on the protection of natural persons with regard to the processing of personal data by the EU institutions, bodies, offices and agencies. You have the right to withdraw your consent at any time. Your consent withdrawal will not affect the lawfulness of any processing carried out before you withdraw your consent. The consequence of such withdrawal is that your views will not be used to draft the secondary legislation which AMLA is mandated to draft.

Your data will be kept for the duration of 1 month after the public hearing takes place.

The recipients of your data will be the Governance and Planning Unit and the relevant Policy Unit, for the purpose of organising the hearing.

Your data will be transferred to the United States of America, as our solution provider is an American company (Cisco Webex). The transfer mechanism is under an adequacy decision safeguards (Article 47 EUI DPR), in particular, the EU-US Privacy Framework (you can find more information here https://www.dataprivacyframework.gov/s/participant-search/participant-detail?id=a2zt0000000GnJ2AAK&status=Active under which Cisco Webex is registered. In addition, AMLA has Standard Contractual Clauses, following the obligations of Article 48 EUI DPR.Your personal data will not be used for an automated decision-making including profiling.

You can exercise your rights, including the right to access, the right to rectification, the right to erasure, the right to restrict processing and the right to object following the conditions specified in Article 17 and following of the EUI DPR. If you would like to exercise any of these rights, contact the controller or the DPO.

You have the right to lodge a complaint with the European Data Protection Supervisor (https://edps.europa.eu/data-protection/our-role-supervisor/complaints/edps-complaint-form_en) if you consider that your data protection rights have been infringed.