

# Collection of personal information when submitting an application

When applying for an account at Clearhaus A/S, we ask for certain information about your company, the company's management and the ownership structure. According to the General Data Protection Regulation, section 13 and 14, we shall provide information on the processing of your personal data.

## Information about our processing of your personal data, etc.

Clearhaus is the data controller of the information we have received about you. If you have any questions or want to make use of your rights, you are welcome to contact us:

Clearhaus A/S

P.O. Pedersens Vej 14

DK-8200 Århus N

Telephone: +45 82 82 22 00

Mail: [support@clearhaus.com](mailto:support@clearhaus.com)

We process your personal information for the following purposes:

- Clearhaus' compliance with money laundering legislation.
- Clearhaus' credit assessment of your business.
- Clearhaus' obligations towards Visa and Mastercard.
- Clearhaus' ability to enforce the agreement entered into, including the ability to claim responsibility to relevant management members on rare occasions.

The legal basis for our processing of your personal data is as follows:

- The Danish Anti-Money Laundering Act, Chapter 3, section 16.

- The General Data Protection Regulation, section 6, paragraph 1, point c).

We process the following categories of personal information about you:

- Name
- Address
- Social security number
- Date of birth
- Telephone number
- Mail address
- A copy of identification documents, i.e. passport, driver's license, health insurance certificate, etc.

From third parties and publicly available sources, we may choose to obtain:

- Result of a Google search on you.
- Information from Visa and Mastercard registries about other businesses which you are or have been involved with.
- Information from sanction databases and PEP-registers.
- Information about your credit ratings.
- Information from the Register of Companies about involvement in other companies, including ownership of other companies.

We transfer or pass on your personal information to the following recipients:

- In rare cases Visa and Mastercard.
- In rare cases the Danish FSA.
- In rare cases Clearhaus' bankers to their anti-money laundering work.
- In rare cases to the police.

As a general rule, we do not transfer your personal data to countries outside the EU.

Your personal data will be kept for as long as necessary in relation to the purpose for which they were collected.

## Your rights

According to the General Data Protection Regulation, section 15-18 and 20-21, you have a number of rights in relation to our processing of information about you:

- The right to gain access to your information.
- The right to correct your information.
- The right to delete information about you.
- The right to have limited processing of your information.
- The right to object the processing of your personal data.
- The right to receive your personal data (data portability).

## Complaint procedures

You have the right to file a complaint at the Danish Data Protection Agency if you are dissatisfied with the way we process your personal data. You can find contact information at [www.datatilsynet.dk](http://www.datatilsynet.dk).

If you have any questions, please feel free to contact us.

Best regards,  
Clearhaus