

13/03/2024 (DATE OF PUBLICATION/LAST UPDATE)

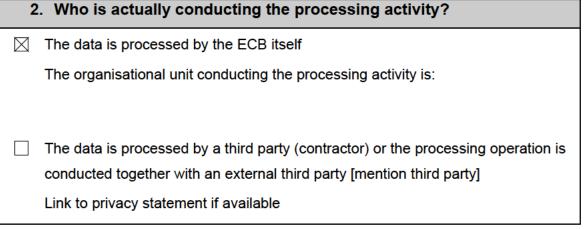
ECB-PUBLIC

UPDATABLE

RECORD OF PROCESSING ACTIVITY

Use of credit rating services in the context of procurement procedures

Controller(s) of data processing activities	
Controller: European Central Bank (ECB)	
Organisational unit responsible for the processing activity/organisational unit:	
DG-Corporate Services / D-Finance / Central Procurement Office	
Data Protection Officer (DPO): DPO@ecb.europa.eu	



3. Purpose of the processing

In the context of conducting procurement procedures, the ECB is checking the financial soundness of the bidders. In this regard, the ECB consults credit rating reports provided by specialised companies in the sector.

4. Description of the categories of data subjects		
Whose personal data are being processed?		
☐ ECB 9	staff	
☐ Exter	nals (agency staff, consultants, trainees or secondees)	
□ NCB	or NCA counterparts (in the ESCB or SSM context)	
☐ Visito	rs to the ECB, including conference participants and speakers	
☐ Contra	actors providing goods or services	
☐ Comp	lainants, correspondents and enquirers	
☐ Relati	ves of the data subject	
	(please specify):	
Individ	duals included in company's credit rating reports.	
5. Description of the categories of personal data processed		
(a) Genera	I personal data:	
The personal data contains:		
⊠ Pers	onal details (name, address etc)	
☐ Educ	cation & Training details	
☐ Emp	loyment details	
☐ Fina	ncial details	
☐ Fam	ily, lifestyle and social circumstances	
☐ Good	ds or services provided	

\boxtimes	Other (please give details): Financial information, credit ratings		
(b) Special categories of personal data			
The p	personal data reveals:		
	Racial or ethnic origin		
	Political opinions		
	Religious or philosophical beliefs		
	Trade union membership		
	Genetic data, biometric data for the purpose of uniquely identifying a natural person or data concerning health		
	Data regarding a natural person's sex life or sexual orientation		
6	The estagories of recipients to whom the personal data have been		
The categories of recipients to whom the personal data have been or will be disclosed, including the recipients of the data in Member			
	States, third countries or international organisations		
	Data subjects themselves		
	Managers of data subjects		
\boxtimes	Designated ECB staff members		
	Designated NCB or NCA staff members in the ESCB or SSM context		
	Other (please specify):		

7	. Transfers to/Access from third countries or an international organisation	
Data are processed by third country entities:		
	Yes	
	Specify to which countries:	
	Specify under which safeguards:	
	Adequacy Decision of the European Commission	
	Standard Contractual Clauses	
	Binding Corporate Rules	
	Administrative arrangement containing enforceable and effective data subject rights	
	If the third country's legislation and/or practices impinge on the effectiveness of appropriate safeguards, the personal data can only be transferred to, accessed	
	from or processed in such third country when sufficient 'supplementary	
	measures' are taken to ensure an essentially equivalent level of protection to	
	that guaranteed within the EEA. These supplementary measures are implemented on a case-by case basis and may be technical (such as	
	encryption), organisational and/or contractual.	
\boxtimes	No	

8. Retention time

The Credit Rating reports containg the personal data are stored in Darwin folders related to procurements. In accordance with the <u>ECB's Filing and Retention Plan</u>, the procurement folders have a retention period of 10 years.