

PURPOSES OF THE PROCESSING

Compliance and fraud prevention principally covers the following purposes:

Purposes	Legal basis for processing	Data obtained from third parties ¹	TRANSFER OF DATA TO A COUNTRY THAT IS NOT A MEMBER OF THE EUROPEAN UNION (*)
Investigation of internal/external fraud and corruption incidents	LEGAL OBLIGATION	YES	
Preventive controls and account movements	LEGAL OBLIGATION	YES	
Internal alerts	LEGAL OBLIGATION	YES	
Discussions with the authorities and regulators	LEGAL OBLIGATION		

() Excluding transfers to Switzerland referred in these notes relating to the subcontracting of certain processing activities, including computerised processing.*

¹ Information about third parties is available on request from the management company.