

DATA PROTECTION NOTICE

Survey on Money Laundering and Asset Recovery

As Eurojust collects and further processes personal data, it is subject to Regulation (EU) 2018/1725 of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC ('Regulation (EU) 2018/1725').

The following information is provided as per Articles 15 of Regulation (EU) 2018/1725.

1. Context of the processing activity and Controller

In view of the upcoming Eurojust Meeting on Money Laundering and Asset Recovery that will be hosted at Eurojust on 20-21 June, the European Union Agency for Criminal Justice Cooperation (Eurojust) has decided to launch a short survey containing several questions on Money Laundering and Asset Recovery.

The survey is designed for representatives of judiciary, justice sector and law enforcement agencies (i.e. judges, prosecutors, law enforcement personnel and/or civil servants working in the Ministries of Justice) working on the area of Money Laundering crimes and Asset Recovery. The questions of this survey seek to identify challenges and best practices in these areas in preparation of the 2nd Eurojust Meeting on Money Laundering and Asset Recovery. The responses will also provide us with a wide overview of the criminality on these areas across European countries.

The Head of Casework Unit at Eurojust is the controller for the processing activity, and is responsible for ensuring compliance with the applicable data protection rules. The Head of the Case Work Unit at Eurojust can be contacted via the email address operations@eurojust.europa.eu.

2. What personal information do we collect, for what purpose, under which legal bases and through which technical means?

Purpose of the processing

The aim of the survey is to gather the most up to date information on the use, pertinence, challenges and best practices on the area of Money Laundering and Asset Recovery.

Types of personal data

Eurojust does not ask for any of your personal data in the survey questions, and does not aim to identify you. However, please be aware that it may be possible for Eurojust to indirectly identify you based on your answers, depending on the details you give (for example, a reference to the country that you work in). This is because Eurojust is processing the personal data of participants of the meeting on Money Laundering and Asset Recovery (please see the relevant [Data Protection Notice](#)), and the same participants have been asked to respond to the survey.

Finally, the survey is delivered using the EU Survey platform which is managed by the European Commission. Please read the EU Survey privacy statement concerning how your personal data is processed by the Commission, available here <https://ec.europa.eu/eusurvey/home/privacystatement>. We have selected to deliver the survey using the 'Anonymous mode' offered by the European Commission, which states that the system will not save any of your personal data to deliver the survey, such as your IP address.

Legal basis

Your personal data will be processed only with your express and free consent on the basis of Article 5 (1) (d) of Regulation (EU) 2018/1725.

Please note that you have the right to withdraw your consent at any time. Any request on the processing of your personal data within your responses to the survey can be sent to Eurojust via operations@eurojust.europa.eu.

Technical means

The survey is submitted by you via the EU Survey platform which is set up and managed by the European Commission. For additional information on the EU Survey application please visit <https://ec.europa.eu/eusurvey/home/privacystatement>. "Terms of Service" are available at the following link: <https://ec.europa.eu/eusurvey/home/tos>. Your survey response will be further processed within Eurojust secure ICT environment with restricted access.

3. Who has access to your personal data and to whom is it disclosed?

The survey responses will be accessible by authorized staff of Eurojust on a need to know basis. In particular, only duly authorized members from the Casework Unit and the Chairs of the Economic Crime and Judicial Cooperation Instruments Teams will have access.

The European Commission in their role of managing the EU Survey tool may have access to personal data of respondents, as described in the EU Survey privacy statement <https://ec.europa.eu/eusurvey/home/privacystatement>.

4. How do we protect and safeguard your information?

EU Survey is a web application for online survey creation and publication developed and maintained by DG DIGIT, the Directorate-General for Informatics of the European Commission. The information provided via the EU Survey will be electronically stored in the EU Commission servers which follows strict security measures. For information on the security of the EU Survey application please see the EU Survey private statement at <https://ec.europa.eu/eusurvey/home/privacystatement>, and "Terms of Service" at: <https://ec.europa.eu/eusurvey/home/tos>.

Concerning the information processed by Eurojust, all IT tools of Eurojust have been developed according to a set of security standards and are thoroughly tested accordingly, to ensure robustness and reliability.

5. How can you verify, modify or delete your information?

You have the right to access your personal data and to relevant information concerning how we use your personal data. You have the right to request rectification of your personal data. You have the right to ask that we delete your personal data or restrict its use. Where applicable, you have the right to object to our processing of your personal data, on grounds relating to your particular situation. Where applicable, you have the right to your data portability. We will consider your request, take a decision, and communicate it to you. For more information, please see Articles 14 to 21, 23 and 24 of Regulation (EU) 2018/1725. Please note that in some cases restrictions under Article 25 of Regulation (EU) 2018/1725 may apply (see College Decision 2020-04 of 15 July 2020 on internal rules concerning restrictions of certain data subjects' rights in relation to the processing of personal data in the framework of activities carried out by Eurojust, available in the Eurojust website [here](#)).

To exercise any of your rights concerning the collection and processing of your personal data within your responses to the survey, please contact Eurojust at operations@eurojust.europa.eu.

You may also contact the Data Protection Officer at Eurojust at dpo@eurojust.europa.eu.



6. How long do we keep your personal data?

The responses submitted via the EU Survey will be deleted from the platform manually after 12 months from the day of reception.

7. Contact information

In case of queries regarding the processing of personal data you may also contact the Data Protection Officer of the Eurojust (dpo@eurojust.europa.eu).

8. Recourse

You have the right to lodge a complaint to the European Data Protection Supervisor via the email edps@edps.europa.eu or https://edps.europa.eu/data-protection/our-role-supervisor/complaints_en if you consider that your rights under Regulation (EU) 2018/1725 have been infringed as a result of the processing of your personal data.