

PRIVACY POLICY pursuant to Art. 13 of Regulation (EU) 2016/679

In accordance with European and national legislation on privacy, please note that Banca d'Italia, located at Via Nazionale 91, Rome, processes the personal data contained in whistleblowing and other reports that are collected pursuant to the applicable laws on banking and financial intermediation, in particular Article 52-*ter* of the Consolidated Law on Banking (TUB) and Article 4-*duodecies* of the Consolidated Law on Finance (TUF).

Data processing is carried out to enable Banca d'Italia to perform its supervisory functions. In particular, these reports provide information that supplements the data already available on the intermediaries and is useful to Banca d'Italia in performing its tasks.

The data are stored in paper-based or electronic form, protected by appropriate security measures to guarantee their confidentiality as well as to prevent unlawful access by third parties or unauthorized personnel. There are safeguards in place for whistleblowing reports to ensure compliance with the confidentiality requirements laid down by law (Article 52-*ter* of the TUB and Article 4-*duodecies* of the TUF).

Personal data may not be disclosed to third parties or made public, however they may be disclosed to judicial authorities in accordance with the rules and provisions governing investigations or criminal proceedings relating to the information contained in the reports.

The data will be retained for the time necessary to pursue the purposes for which they have been collected. The data may be communicated to the following persons, by virtue of their respective positions: the Head of the Supervisory Institutional Relations Directorate; the Head of the Directorate/Director of the branch office responsible for the supervision of the intermediary to which the report pertains; and personnel of the Supervisory Institutional Relations Directorate and of the Directorate/branch responsible for supervising the intermediary involved who are authorized to process the data.

Data subjects can exercise the rights referred to in Articles 15 et seq. of the General Data Protection Regulation (Regulation (EU) 2016/679) by contacting the Data Controller - Banca d'Italia - Organization Directorate, Via Nazionale 91 - 00184 - Rome (Italy), email org.privacy@bancaditalia.it.

The Data Protection Officer for Banca d'Italia can be contacted at Via Nazionale 91 - 00184 Rome, or at the following email address: responsabile.protezione.dati@bancaditalia.it.

Should data subjects deem that their data have been processed in violation of the law, they can lodge a complaint with the Italian Data Protection Authority (*Garante per la Protezione dei dati personali*).