

# Revolut

Under Dutch anti-money laundering laws, Revolut Bank UAB, acting through its Netherlands branch, is required to tell you about our requirement to collect and store a copy of your ID, a video of your image and a recording of your voice to identify you.

For your convenience, we set out more detail about this process below.

<b>Responsible company:</b>	Revolut Bank UAB (acting through its Netherlands branch)
<b>Data we collect from you:</b>	<ul style="list-style-type: none"><li>- A copy of the identity document you submit</li><li>- A video of your image</li><li>- A recording of your voice</li></ul>
<b>Our legal obligation to collect and store your data:</b>	Identification of the customer as part of our customer due diligence requirements as prescribed by the Dutch Anti-Money Laundering and Anti-Terrorist Financing Act.
<b>How we process your data:</b>	<p>We will compare facial scan data extracted from the photo in your identity document to facial scan data extracted from the video of your image to verify your identity.</p> <p>We will use your voice data to prevent fraud by confirming that you are a real, live person.</p>
<b>How this impacts you:</b>	We will verify your identity and confirm that you are a real, live human to enable Revolut to provide you with financial products or services you have requested.
<b>Why we process your data:</b>	Revolut processes your data because it is substantially in the public interest to verify our customers' identities and prevent fraud on the basis of relevant Dutch anti-money laundering laws.
<b>Your rights:</b>	You have the right to access, rectify, delete your data, request data portability and oppose or limit the processing by sending an email to <a href="mailto:dpo@revolut.com">dpo@revolut.com</a> .
<b>Additional information:</b>	<p>Our <a href="#">Customer Privacy Notice</a> contains detailed information about how Revolut collects, uses, protects and deletes your personal data. You:</p> <ul style="list-style-type: none"><li>- were presented with a copy of this notice when you first opened your Revolut account</li><li>- can access this notice at any time through the Revolut app or website.</li></ul>