

Revolut

Under Spanish anti-money laundering laws, Revolut Bank UAB is required to get your permission 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.

Responsible company:	Revolut Bank UAB
Data we collect from you:	<ul style="list-style-type: none">- A copy of the identity document you submit- A video of your image- A recording of your voice
Our legal obligation to collect and store your data:	<ul style="list-style-type: none">- Identification of the client according to Article 12 of AML Act (Act 10/2010)- Authorisation of video-identification issued by SEPBLAC
How we process your data:	<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>
How this impacts you:	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.
Why we process your data:	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 Spanish anti-money laundering laws.
Your rights:	You have the right to access, rectify, delete your data, request data portability and oppose or limit the processing by sending an email to dpo@revolut.com .
Additional information:	<p>Our Customer Privacy Notice contains detailed information about how Revolut collects, uses, protects and deletes your personal data. You:</p> <ul style="list-style-type: none">- were presented with a copy of this notice when you first opened your Revolut account- can access this notice at any time through the Revolut app or website.