

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, acting through its Spanish branch
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
Relevant laws and guidance:	<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 to verify our customers' identities and to prevent fraud on the basis of Spanish anti money laundering and terrorist finance prevention laws.
Your rights:	You have the right to access, rectify, delete your data, request data portability and oppose or limit the processing (including asking whether Revolut can conduct these checks by an alternative method) 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.