

Revolut

To best meet Lithuanian anti-money laundering laws, Revolut Bank UAB, represented in Switzerland by Revolut (Switzerland) AG, is required to get your permission to collect and store a copy of your ID, a photograph and/or video of your image and a recording of your voice to:

- identify you
- confirm that you can use Revolut's services

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

Responsible company:	Revolut Bank UAB, Konstitucijos ave. 21B, Vilnius, 08130, the Republic of Lithuania.
Representative office in Switzerland:	Revolut (Switzerland) AG, Beethovenstrasse 48, 8002 Zurich, Switzerland
Data we collect from you:	<ul style="list-style-type: none">- Depending on the identification method you choose, a copy of the identity document you submit or a video of your identity document- Depending on the verification method applied: (i) a video of your face; (ii) a recording of your voice; and/or (iii) a photo of your face
Our legal obligation to collect and store your data:	Article 11 of Republic of Lithuania Law on the Prevention of Money Laundering and Terrorist Financing.
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 or photograph of your image to verify your identity and confirm that you can use Revolut's services.</p> <p>If required, 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 who is eligible to use Revolut's services to enable Revolut to provide you with financial products or services you have requested.
Why we process your data:	Revolut processes your data in order to ascertain and verify your identity and to prevent fraud on the basis of anti-money laundering and terrorist financing laws. Please see the Customer Privacy Notice for details.
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 .

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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.
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