

Revolut

To best meet anti-money laundering standards, 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, Irish branch.
Data we may collect from you:	<ul style="list-style-type: none">- A copy of the identity document you submit (for example, your passport)- A video or photograph of your image- A recording of your voice
Our legal obligation to collect and store your data:	<p>Revolut has specific obligations under the following sections of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010:</p> <ul style="list-style-type: none">- Section 33(2)(a) requires Revolut to identify you based on documents or information that we believe are reliable- Section 55 requires Revolut to keep a record of the documents used to identify you for the duration of our relationship with you and for a minimum of five years after that relationship ends.
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.</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:	<p>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.</p>
Why we process your data:	<p>Revolut processes your data to ascertain and verify your identity to meet our obligations under the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010.</p>
Your rights:	<p>You have the right to request access, rectification, erasure of your data, request data portability and oppose or limit the processing including asking Revolut to conduct these checks by an alternative method by sending an email to dpo@revolut.com.</p>
Additional information:	<p>Our Customer Privacy Notice contains detailed information about how Revolut collects, uses, protects and deletes your personal data, including the biometric data we collect when you create an account</p>

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	<p>with us. 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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