

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 and a video of your image 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
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:	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.
How this impacts you:	We will verify your identity 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 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.