



**DATA PROTECTION NOTICE**  
**REGARDING YOUR PERSONAL DATA**  
**(FOR SALVAGE RECEIVER)**

The protection of your personal data is important to the BNP Paribas Group.

This Data Protection Notice provides transparent and detailed information about the protection of your personal data by BNP Paribas Finansal Kiralama A.Ş. ("We") located at Gayrettepe Mah. Yener Sok, No:1 K:2-3 Beşiktaş/ Istanbul.

We, as the data controller, are responsible for the collection and processing of your personal data related to our activities. We hereby inform you about your personal data being processed by our Company acting in the capacity of data controller in accordance with the Law No. 6698 on the Protection of Personal Data ("Law") Art. 10 and the Communiqué on the Procedures and Principles to be followed in the Fulfilment of the Obligation to Inform. The purpose of this Data Protection Notice is to inform you about what data we collect about you, for what reasons we process this data, with whom we share it, how long we will keep the data, what your rights are and how you can exercise these rights.

When you apply for a specific product or service, further information can be provided if necessary.

**1. Which Personal Data We Use About You?**

We collect and use your personal data, which includes any information that identifies you or allows you to be identified, to the extent necessary within the framework of our activities and to obtain personalised products and services of high standards.

We collect the following personal data about you as well as the services or products we provide to you:

- **identity information** (e.g. name, national identity or passport number, place and date of birth, nationality, gender, photograph),
- **tax identification information** (e.g. tax identification number, tax liability, signature circular),
- **contact details** (e.g. postal address, e-mail address, telephone number),
- **banking and financial information** (e.g. bank account details, money transfers,),
- **Transaction data** (details about the underlying transaction, including full names and addresses of the beneficiaries and contact details for wire transfers, information about legal transactions)
- **Data we obtain from your interactions with us:** e-mail, interview, phone call,



Blood group and religion information on identity cards, driving licenses and similar documents are an integral part of the relevant documents and there is no purpose of processing this information by us; however, since this information is included on the documents in question, it is acquired by our Company outside our disposal.

**2. To whom is this information relevant and whose personal data do we collect?**

We collect this data directly from you (when you contact us, when you visit us) or from the insurance company involved in the claim, because you are the interested with the salvage. We also collect the data of other individuals involved in the transaction indirectly from you. Thus, we collect information about you as a salvage receiver and individuals connected with the transaction who are not directly related to us. For example;

- Your employees and authorized persons such as accountants, lawyers, etc.
- Your legal representative (proxy),
- Beneficiaries of your payment transactions,
- Your company shareholders

When you provide us with the personal data of the third parties listed above, do not forget to inform them that we process their personal data and direct them to the current Data Protection Notice.

In order to fulfil our legal obligations for the prevention of money laundering and financing of terrorism; we also obtain personal data from the following persons:

- Third parties, such as credit reference agencies and fraud prevention organizations or data brokers who are assured that they collect the relevant information lawfully,
- Publications/databases provided by public authorities or third parties (e.g. Official Gazette, databases operated by financial supervisory authorities)
- Websites/social media accounts of legal entities or professional client information publicly disclosed by you (e.g. your own website or social media)
- Public information, such as information from the press.

**3. For what purpose do we process your personal data?**

In this section, we explain how and why we use your personal data and draw your attention to our data processing activities that we think may be more effective for you and for which your consent will be required in some cases.

***a. In order to comply with our legal obligations stipulated in the laws***

We process your personal data for the following data processing reasons in order to comply with the regulations stipulated in the applicable legislation (in particular banking and other financial legislation) and our legal obligations:

- Managing, preventing and detecting fraud,
- Monitoring and reporting risks of fraud to which we or the BNP Paribas Group may be exposed (financial risk, credit, legal, compliance or reputational risk, default risks, etc.)



- keeping of e-mails, etc. and other communication records to be used hereinafter described,
- Prevention and detection of money laundering and financing of terrorism and compliance with the legislation on sanctions and embargoes within the scope of the Know Your Customer (recognizing you, identifying you, screening your information in sanctions lists and identifying your profile) process,
- Contributing to the fight against tax evasion and fulfilment of tax control and notification obligations,
- Recording of transactions for accounting reasons,
- Exchange of information in terms of tax law,
- Fully authorized local and foreign fiscal, tax, administrative, criminal or judicial authorities, mediators or arbitrators reporting different transactions, operations or orders of law enforcement agencies, government agencies or public institutions or their response to an official request

***b. For the purpose of entering into and performing a contract with you***

We collect your personal data in order to manage our relationship with you, to conclude a contract with you or to perform the contract, to carry out sales and after-sales service processes.

***c. Protecting our legitimate interests***

Where we base data processing on legitimate interest, we will ensure that there is a fair balance so that it does not prejudice your interests or fundamental rights and freedoms.

- i. As a financial institution, we use your personal data, including your transaction data, for the purposes listed below:**
- Risk management purposes:
    - Proof of transactions, including electronic evidence
    - Managing, preventing and detecting counterfeiting
    - Performing legal actions such as asserting legal rights and defending legal disputes
  - Automating and improving the efficiency of our operational processes and customer service (e.g. automatic filing of complaints, monitoring your requests and improving your satisfaction based on personal data collected during our interactions with you, such as phone records, emails or chats)

**4. With whom do we share your personal data?**

- In order to carry out risk management, audit and activities in accordance with the legislation;
  - Risk management data including credit and operational risks (risk rating/credit score etc.),
  - Your data collected for sanctions, embargoes and Know Your Customer within the framework of anti-money laundering / combat with financing of terrorism legislation
  - Your data within the scope of risk prevention, detection and anti-fraud



shared with group companies in Turkey.

- Your information for the purpose of conducting contract, sales and after-sales service processes and to the extent required by this purpose is shared with;
  - Insurance company,
  - traffic consultants and notaries,
  - payment service providers (information from your payment account)
- For the fulfilment of our legal obligations, your information to the extent required for this purpose is shared with;
  - competent administrative, judicial and private authorities, arbitrators or mediators, law enforcement agencies, state and public institutions,
- For the purpose of fulfilment of legal proceedings; As far as required for this purpose, your information is shared with lawyers, notaries, auditors (litigation, audit, etc.)

### **Aggregated or anonymised information sharing**

We may share aggregated or anonymised information with partners inside and outside the BNP Paribas Group, such as professional organisations, research groups, universities, advertisers. You will not be able to be identified from this information.

Your data may be provided in aggregated form as anonymised statistical data to professional customers to help them improve their business. In this case, your data will never be disclosed and the recipients of this information will not be able to identify themselves from the anonymised statistical data.

### **5. How Long Will We Process Your Personal Data?**

Your personal data will be processed for the periods required by the personal data processing purposes specified in this text and will be stored in accordance with the retention periods stipulated by law. At the end of the retention periods, your personal data will be immediately deleted, destroyed or anonymised.

### **6. What Security Measures Do We Take Regarding Your Personal Data?**

The Company takes all necessary technical and organizational measures to ensure the appropriate level of security in order to prevent unlawful processing of your personal data and unlawful access to your personal data and to ensure the protection of your personal data.

### **7. What are your rights and how can you exercise them?**

Pursuant to Art. 11, you have the following rights regarding your personal data:

- To learn whether personal data is processed or not
- Request information if personal data has been processed



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- To learn the purpose of processing personal data and whether they are used in accordance with their purpose
- To know the third parties to whom personal data are transferred domestically or abroad
- To request correction of personal data in case of incomplete or incorrect processing
- Request deletion or destruction of personal data
- In case of correction, deletion or destruction of personal data, to request notification of these transactions to third parties to whom personal data are transferred
- To object to the occurrence of a result to the detriment of the person himself/herself by analysing the processed data exclusively through automated systems
- In case of damage due to unlawful processing of personal data, to demand compensation for the damage

As a data subject, you can communicate your rights listed above to Us in writing by the following methods:

- by hand, by registered mail with return receipt requested or through Notary Public to the address Gayrettepe Mah. Yener Sok. No:1 Kat:2-3 34349 Beşiktaş / Istanbul.
- by e-mail to [kvktalepyonetimi@tr.bnpparibas.com](mailto:kvktalepyonetimi@tr.bnpparibas.com) e-mail address.
- Through Registered Electronic Mail (KEP) account can be sent to [bnppfinansalkiralama@hs03.kep.tr](mailto:bnppfinansalkiralama@hs03.kep.tr) via KEP.

When submitting your request, please attach a copy of your valid identity document to your application so that we can determine your identity. Additional information and documents may be requested by our Company in order to verify the identity of the applicant and to clarify the applicant's request. If such information and documents are not shared, the application of the data subject may not be answered.

Our Company will finalize the requests of personal data subjects regarding their rights listed above in writing, by other methods to be determined by the Authority or by the procedures specified in the Communiqué on the Procedures and Principles to be followed in Fulfilment of the Obligation to Inform, as soon as possible and within thirty days at the latest after the date of transmission. The applications of data subjects may be charged a fee in line with the tariffs published by the Authority.

In accordance with the relevant regulations, you also have the right to lodge a complaint with the competent supervisory authority after our response to your request.

### **8. How Can You Track Changes on the Data Protection Notice?**

In a world of constant technological change, we may need to update this Data Protection Notice on a regular basis. We invite you to review the most recent version of this notice on our website; we will notify you of any material changes separately on our website or through our other communication channels.



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*9. How can you contact us?*

If you have any questions regarding the use of your personal data under this Data Protection Notice, please contact us via our Call Centre at 0216 645 96 96 or [kvktalepyonetimi@tr.bnpparibas.com](mailto:kvktalepyonetimi@tr.bnpparibas.com).