

## **Information requirements – credit check**

In the following, we provide information on the collection of personal data as part of our visitor registration. Personal data are any data relating to you personally, e.g. name, address, e-mail addresses, telephone number.

### **1. Contact details and our Data Protection Officer**

The controller as defined in Article 4 (7) of the GDPR is **Fujifilm Wako Chemicals Europe GmbH, Fuggerstr. 12, 41468 Neuss, Tel: 02131/311182, Fax: 02131/311182, E-mail: [info\\_wkeu@fujifilm.com](mailto:info_wkeu@fujifilm.com)**. The Data Protection Officer of **Fujifilm Wako Chemicals Europe GmbH** can be contacted at the above address, FAO Privacy Department, or at [compliance\\_wkeu@fujifilm.com](mailto:compliance_wkeu@fujifilm.com).

### **2. Purposes of data processing and legal bases**

(1) We collect, store and, if necessary, transfer data, insofar as required in order to check the creditworthiness of a contractual partner before concluding the contract and during the term of the contract. Data are thus collected, stored and transferred for the purpose of fulfilment of the contract and on the basis of Article 6 (1) sentence 1 (b) of the GDPR, and for the purpose of pre-contractual measures at the request of the data subject on the basis of Article 6 (1) sentence 1 (b) of the GDPR. If such data are not provided, it may not be possible to conclude the contract, to ship goods or to deliver services.

**We also transmit personal data to the competent court, debt collection company, customers, the responsible employees, former employees**

Further processing only takes place if you have given your consent thereto or if it is permitted by law. For the purpose of processing your data, we partly use external service providers based in the European Economic Area.

(2) Please note that depending on the payment method, we instruct a credit reference agency to conduct a credit risk assessment (scoring) based on mathematical-statistical procedures (name, full address). For this purpose, the personal data required for the credit check, (company name, name, date of birth, address, bank details, VAT number), are transferred to the credit reference agency, whereby your address data are also taken into account. Data are thus collected, stored and transferred for the purpose of a credit check aimed at avoiding payment defaults and on the basis of Article 6 (1) sentence 1 (b) of the GDPR and Article 6 (1) sentence 1 (f) of the GDPR. Based on this information, a statistical probability of a credit default, and thus your financial solvency, is calculated. If the result of the credit check is positive, an order on account is possible. If the result of the credit check is negative, our shop system will not offer you any payment on account.

In addition, we may provide a lawyer with information about any conduct not related to our receivables from you which compromises your trustworthiness (for example, credit card fraud). In accordance with legal requirements, this is done to the extent necessary to safeguard our legitimate interests and the legitimate interests of third parties, and providing that there is no reason to believe that you have overriding interests or fundamental rights and freedoms that require the protection of personal data.

Data are thus collected, stored and transferred for business interests purposes on the basis of Article 6 (1) sentence 1 (f) of the GDPR.)

(3) We maintain current technical measures to ensure the protection of personal data. These are adapted in line with the current state of the art.

### **3. Duration of data storage**

Insofar as we do not process your contact data for business purposes, we store the data collected for the credit check until the purpose for which the data were collected is fulfilled and the data are no longer required, or until the expiry of a period of 10 years; After expiry of these periods, we retain the contractual information required under commercial and tax law on the basis of Article 6 (1) sentence 1 (c) of the GDPR. Your data will also be erased if the storage thereof is prohibited. After expiry of this period, the data collected for this procedure will be erased or restricted if erasure is not possible.

### **4. Your data protection rights**

At any time, you have the right to obtain information from us about your personal data which we store (Article 15 of the GDPR). This also applies to the recipients or categories of recipients to whom these data are transferred and the purpose of its storage. In addition, you have the right to request rectification (under the conditions set out in Article 16 of the GDPR) and/or erasure (under the conditions set out in Article 17 of the GDPR) and/or the restriction of processing (under the conditions set out in Article 18 of the GDPR). Furthermore, under the conditions set out in Article 20 of the GDPR, you can request data portability at any time, provided that the data are still stored by us.

In the event that personal data are processed for the purpose of performing a task carried out in the public interest (Article 6 (1) sentence 1 (e) of the GDPR) or pursuing legitimate interests (Article 6 (1) sentence 1 (f) of the GDPR), you may object to the processing of personal data concerning you at any time, with future effect. Should you object, we shall refrain from any further processing of your data for the aforementioned purposes, unless:

- there are compelling, legitimate grounds for processing which override your interests, rights and freedoms, or
- processing is necessary for the establishment, exercise or defence of legal claims.

If the processing of personal data concerning you is based on your consent, you have the right to withdraw your consent at any time. The withdrawal of consent shall not affect the lawfulness of processing based on consent carried out prior to its withdrawal (Article 7 (3) of the GDPR).

Under the conditions set out in Article 21 (1) of the GDPR, the data subject may object to the processing of their personal data on grounds relating to their particular situation.

## 5. Contact

All information requests and enquiries, withdrawals of consent or objections to data processing should be directed to our Data Protection Officer, who can be contacted at

[compliance\\_wkeu@fujifilm.com](mailto:compliance_wkeu@fujifilm.com) (by e-mail) or at the address provided in Section 1 (by letter). For more information, please refer to the full text of the GDPR, which is available on the Internet at <https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1532348683434&uri=CELEX:02016R0679-20160504> and to our Privacy Policy, which is available on the Internet at <https://www.wako-chemicals.de/en/data-privacy>.

In addition, you can lodge a complaint regarding data protection issues with the competent supervisory authority.

North Rhine-Westphalia Commissioner for Data Protection and Freedom of Information  
[Landesbeauftragte für Datenschutz und Informationsfreiheit Nordrhein-Westfalen]

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