

Records of the controller's processing activities

PREMIUM Insurance Company Limited

on the territory of Slovak Republic

pursuant to Article 30 of Regulation (EU) 2016/679 of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)

Contact details of the controller

Identification and contact details	Business name/name and surname	Company identification number	Address of permanent residence/registered office	Postal code	Municipality	Country	email/tel. contact	
controller	<i>PREMIUM Insurance Company Limited</i>	<i>C 91171</i>	<i>Level 3, CF Business Centre, Triq Gort</i>	<i>STJ 3061</i>	<i>St. Julian's</i>	<i>Republic of Malta</i>	<i>gdpr@premium-ic.sk</i>	<i>+356 2743 6772</i>
represented in the territory of Slovak Republic	<i>PREMIUM Poistovňa, pobočka poisťovne z iného členského štátu</i>	<i>50 659 669</i>	<i>Námestie Mateja Korvína 1</i>	<i>811 07</i>	<i>Bratislava – mestská časť Staré Mesto</i>	<i>Slovak Republic</i>	<i>gdpr@premium-ic-sk</i>	<i>+421 850 888 988</i>
data protection officer	<i>SOUKENÍK - ŠTRPKA, s. r. o.</i>	<i>36 862 711</i>	<i>Šoltésovej 14</i>	<i>811 08</i>	<i>Bratislava</i>	<i>Slovak Republic</i>	<i>dpo@akss.sk</i>	<i>+421 905 773 174</i>

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Level 3, CF Business Centre, Triq Gort, STJ 3061, St. Julian's, Republic of Malta | registered in the Registry of Companies of the Republic of Malta under the registration number: C 91171 | operating in the territory of the Slovak Republic as an organisational branch of the insurance company from another member state PREMIUM Poistovňa, pobočka poisťovne z iného členského štátu | Námestie Mateja Korvína 1, 811 07 Bratislava – mestská časť Staré Mesto, registration number: 50 659 669 | registered in the Commercial Registry of City Court Bratislava III, section: Po, insertion number: 3737/B | Tel.: +421 850 888 988 | e-mail: poistenie@premium-ic.sk | www.premium-ic.sk | IBAN: SK47 0900 0000 0051 2011 8452 | BIC: GIBASKBX

Third parties /recipients	Legal basis	Purpose of processing	Categories of data subjects	Categories of personal data	Envisaged time limit for erasure of personal data	Identification of third country or international organisation	Security measure (technical and organizational)
Financial institutions with which PREMIUM IC cooperates in providing for reinsurance or when enters into co-insurance	- Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, - Act no. 186/2009 Coll. on Financial Intermediation and Financial Advisory Services and on Amendments and Supplements to Certain Acts, as amended	keeping records and processing of personal data of data subjects (clients) for the purpose of carrying out insurance and reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	clients – natural persons and legal persons, employees of PREMIUM IC	name, surname, birth number, address of permanent residence, company identification number, signature, gender, telephone, email, official identity card number, account number (and any other data necessary to carry out insurance business)	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Third parties cooperating with financial institutions in handling clients' claims	- Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, - Act no. 186/2009 Coll. on Financial Intermediation and Financial Advisory Services and on Amendments and Supplements to Certain Acts, as amended	keeping records and processing of personal data of data subjects (clients) for the purpose of carrying out insurance and reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	clients - natural persons and legal persons, aggrieved parties	name, surname, birth number, address of permanent residence, company identification number, signature, gender, telephone, email, official identity card number, account number (and any other data necessary to carry out insurance business)	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Independent financial agents and subordinate	- Act no. 186/2009 Coll. on Financial	keeping records and processing of personal data of data subjects	clients - natural persons and legal persons	name, surname, birth number, address of	the time limit set by the relevant	No transfers to third countries	Security documentation

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financial agents cooperating with PREMIUM IC	Intermediation and Financial Advisory Services and on Amendments and Supplements to Certain Acts, as amended	(clients) for the purpose of carrying out insurance and reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended		permanent residence, company identification number, signature, gender, telephone, email, official identity card number, account number (and any other data necessary to carry out insurance business)	generally binding legal regulations, but not more than 10 years from the end of the purpose of processing		
Tax Office, Social Insurance Agency, Health Insurance Company,	<ul style="list-style-type: none"> - Act no. 595/2003 Coll. on Income Tax, as amended, - Act no. 461/2003 Coll. on Social Insurance, as amended, - Act no. 43/2004 Coll. on Old-Age Pension Savings and on Amendments and Supplements to Certain Acts, as amended, - Act no. 580/2004 Coll. on Health Insurance and on the Amendment and Supplement of Act no. 95/2002 Coll. on Insurance and on Amendments and Supplements to Certain Acts, as amended 	compliance with obligations related to the employment relationship or similar relationship, including pre-contractual relations (job seekers or applicants for cooperation), occupational safety and health agenda (OSH), attendance tracking system, keeping records of the controller's employees for the purpose of calculation, payment and accounting of wages and the related wages agenda of the controller's employees and processing of accounting documents and bookkeeping,	employees of PREMIUM IC, husbands, or wives of employees of the company, dependent children of employees, parents of dependent employees, close persons, former employees of the company, job seekers or applicants for cooperation	name, surname, birth number, address of permanent residence, signature, telephone, email, account number, amount of wages, any other personal data necessary for compliance with legal obligations	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Supplementary pension savings companies, Pension fund	- Act no. 650/2004 Coll. on Supplementary Pension Savings and on Amendments and	compliance with obligations related to the employment relationship or similar	employees of PREMIUM IC, husbands, or wives of	name, surname, birth number, address of permanent	the time limit set by the relevant generally	No transfers to third countries	Security documentation

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management companies	Supplements to Certain Acts, as amended, - Act no. 461/2003 Coll. on Social Insurance, as amended, - Act no. 43/2004 Coll. on Old-Age Pension Savings and on Amendments and Supplements to Certain Acts, as amended	relationship, including pre-contractual relations (job seekers or applicants for cooperation), occupational safety and health agenda (OSH), attendance tracking system	employees of the company, dependent children of employees, parents of dependent employees, close persons, former employees of the company, job seekers or applicants for cooperation	residence, signature, telephone, email, account number, amount of wages, any other personal data necessary for compliance with legal obligations	binding legal regulations, but not more than 10 years from the end of the purpose of processing		
Authorities of state administration and public authorities performing inspections and supervision (e.g. labour inspectorate)	- Act no. 311/2001 Coll. Labour Code as amended, - Act no. 125/2006 Coll. on Labour Inspection and on Amendments and Supplements to Act no. 82/2005 Coll. on Illegal Work and Illegal Employment and on Amendments and Supplements to Certain Acts, as amended, - Act no. 355/2007 Coll. on Protection, Promotion, and Development of Public Health and on the Amendments and Supplements to Certain Acts, as amended, - Act no. 124/2006 Coll. on Safety and Health Protection at Work and on Amendments and Supplements to Certain Acts, as amended	compliance with obligations related to the employment relationship or similar relationship, including pre-contractual relations (job seekers or applicants for cooperation), occupational safety and health agenda (OSH), attendance tracking system	employees of PREMIUM IC, husbands, or wives of employees of the company, dependent children of employees, parents of dependent employees, close persons, former employees of the company, job seekers or applicants for cooperation	name, surname, birth number, address of permanent residence, signature, telephone, email, account number, amount of wages, any other personal data necessary for compliance with legal obligations	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation

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<p>Central Office of Labour, Social Affairs and Family</p>	<p>- Act no. 5/2004 Coll. on Employment Services and on Amendments and Supplements to Certain Acts, as amended, - Act no. 53/2003 Coll. on State Administration Bodies in the Field of Social Affairs, Family and Employment Services and on Amendments and Supplements to Certain Acts, as amended</p>	<p>compliance with obligations related to the employment relationship or similar relationship, including pre-contractual relations (job seekers or applicants for cooperation), occupational safety and health agenda (OSH), attendance tracking system</p>	<p>employees of PREMIUM IC, husbands, or wives of employees of the company, dependent children of employees, parents of dependent employees, close persons, former employees of the company, job seekers or applicants for cooperation</p>	<p>name, surname, birth number, address of permanent residence, signature, telephone, email, account number, amount of wages, any other personal data necessary for compliance with legal obligations</p>	<p>the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing</p>	<p>No transfers to third countries</p>	<p>Security documentation</p>
<p>Courts and criminal law enforcement authorities</p>	<p>- Act no. 160/2015 Coll. Code of Civil Procedure, as amended, - Act no. 161/2015 Coll. Code of Civil Non-dispute Procedure, as amended, - Act no. 162/2015 Coll. Administrative Court Procedure Code, as amended, - Act no. 301/2005 Coll. Criminal Procedure Code, as amended</p>	<p>compliance with obligations related to the employment relationship or similar relationship, including pre-contractual relations (job seekers or applicants for cooperation), occupational safety and health agenda (OSH), attendance tracking, handling of complaints according to Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended</p>	<p>employees of PREMIUM IC, or cooperating persons, natural person - complainant, natural person – representative of the complainant, and other natural persons whose personal data are necessary for handling complaints</p>	<p>personal data necessary for enquiry and resolving complaints or disputes: name, surname, birth number, address of permanent residence, signature, email</p>	<p>the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing</p>	<p>No transfers to third countries</p>	<p>Security documentation</p>
<p>Bailiffs</p>	<p>- Act no. 233/1995 Coll. on Bailiffs and Enforcement Activities (Enforcement Rules) and</p>	<p>compliance with obligations related to the employment relationship or similar</p>	<p>clients, employees of PREMIUM IC or</p>	<p>personal data necessary to provide assistance to bailiffs</p>	<p>the time limit set by the relevant generally</p>	<p>No transfers to third countries</p>	<p>Security documentation</p>

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	on Amendments and Supplements to Certain Acts, as amended	relationship, including pre-contractual relations (job seekers or applicants for cooperation), occupational safety and health agenda (OSH), attendance tracking system	cooperating persons		binding legal regulations, but not more than 10 years from the end of the purpose of processing		
Auditors	- Act no. 431/2002 Coll. on Accounting as amended, - Act no. 423/2015 Coll. on the Statutory Audit and on the Amendments and Supplements of Act no. 431/2002 Coll. on Accounting, as amended	keeping records of the controller's employees for the purpose of calculation, payment and accounting of wages and the related wages agenda of the controller's employees and processing of accounting documents and bookkeeping,	employees of PREMIUM IC or cooperating persons	personal data necessary to provide assistance to auditors	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
National Bank of Slovakia	- Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended - Act no. 747/2004 Coll. on Financial Market Supervision and on Amendments and Supplements to Certain Acts, as amended	handling of complaints according to Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	natural person - complainant, natural person – representative of the complainant, and other natural persons whose personal data are necessary for handling complaints	name, surname and address of permanent and temporary residence of the complainant, address of the complainant for deliveries in electronic form, other personal data ascertained or submitted during the handling of the complaint, data related to the	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation

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				performance of financial intermediation			
Public administration bodies and other persons involved in the provided assistance	- Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	handling of complaints according to Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	complainants and other persons concerned by the complaint	personal data necessary for the provision of assistance to public administration bodies	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Complainant and other persons concerned by the complaint	- Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	handling of complaints according to Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	natural person - complainant, natural person – representative of the complainant, and other natural persons whose personal data are necessary for handling complaints	name, surname, and address of permanent and temporary residence of the complainant, address of the complainant for deliveries in electronic form, other personal data ascertained or submitted during the handling of the complaint, data related to the performance of financial intermediation	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Notary services	- Act no. 323/1992 Coll. on Notaries and Notarial Activities (Notarial Code), as amended	certification of documents, signatures in connection with the performance of insurance activities and	members of the statutory body of PREMIUM IC, persons	name, surname, birth number, address of permanent residence, official	the time limit set by the relevant generally binding legal	No transfers to third countries	Security documentation

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		reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended	cooperating with PREMIUM IC	identity card number, signature	regulations, but not more than 10 years from the end of the purpose of processing		
Legal services	- Act no. 586/2003 Coll. on Advocacy and on Supplements to Act No. 455/1991 Coll. on Trade Licensing (Trade Licensing Act), as amended	preparation of contractual documentation, insurance claims adjustment, comprehensive coverage of legal services for PREMIUM IC	employees of PREMIUM IC, or cooperating persons, clients, aggrieved parties, complainants	data necessary to provide assistance to the law firm	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
IT services	- Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) - Act no. 18/2018 Coll. on the Protection of Personal Data and on Amendments and Supplements of Certain Acts	performance of insurance activities and reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts, as amended, server administration	employees of PREMIUM IC, or cooperating persons, clients, aggrieved parties, complainants	data necessary to provide assistance to the IT company	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Banking services	- Act no. 483/2001 Coll. on Banks and on Amendments and	performance of insurance activities and reinsurance activities in	employees of PREMIUM IC, or cooperating	name, surname, account number,	the time limit set by the	No transfers to third countries	Security documentation

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	Supplements to Certain Acts, as amended	accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts	persons, clients, aggrieved parties	signature, telephone number	relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing		
Postal services	- Act no. 324/2011 Coll. on Postal Services and on Amendments and Supplements to Certain Acts, as amended	performance of insurance activities and reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts	employees of PREMIUM IC, or cooperating persons, clients, aggrieved parties	name, surname, address of permanent residence, signature	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation
Telecommunication and internet operator	- Act no. 351/2011 Coll. on Electronic Communications, as amended	use of telecommunication and internet services for the purpose of performance of insurance activities and reinsurance activities in accordance with Act no. 39/2015 Coll. on Insurance Business and on Amendments and Supplements to Certain Acts	employees of PREMIUM IC, or cooperating persons	personal data necessary for the use of telecommunications services	the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing	No transfers to third countries	Security documentation

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<p>Ministry of Interior of the Slovak Republic</p>	<p>- Act no. 395/2002 Coll. on Archives and Registries and on Amendments and Supplements to Certain Acts, as amended</p>	<p>administration of the registry as a method of handling registry records and the procedure for creating and registering records, the system of storage and discarding thereof, ensuring their protection against damage or destruction in accordance with the internal regulations of the controller</p>	<p>natural persons - senders and recipients of official correspondence, natural persons - creators of all documents created within the scope of the company's activities, or were delivered to the company and are registered in the company's registry log</p>	<p>title, name, surname, address, within the scope of personal data necessary for the specification of natural persons in the individually created documents of the company, data related to the performance of financial intermediation</p>	<p>the time limit set by the relevant generally binding legal regulations, but not more than 10 years from the end of the purpose of processing</p>	<p>No transfers to third countries</p>	<p>Security documentation</p>
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