



## GDPR privacy notice for business partners

### Article 13, 14 GDPR

Data is processed based on article 6 (1) (b) GDPR. This privacy notice informs based on articles 13, 14 GDPR on how we process your data.

#### 1. accounting

purpose: accounting

legal basis: article 6 (1) (b) GDPR

Data categories	Data description	sensitive data	storage period	origin	transfer	transfer third country	profiling
Company data	Company name, address, telephone, e-mail, web address	no	10 years	directly or by lawyer, broker	accounting, controlling	no	no
Billing information	Description of services, amounts, VAT number, currency	no	10 years	directly or by lawyer, broker	accounting, controlling	no	no



# INDUSTRIE- UND FINANZKONTOR

WEALTH PRESERVATION EXPERTS

## 2. mandate management

purpose: mandate management

legal basis: article 6 (1) (b) GDPR

Data categories	Data description	sensitive data	storage period	origin	transfer	transfer third country	profiling
Contact details (natural person)	First name, surname, date of birth, address, nationality, telephone, e-mail, bank details, tax identification number, passport copy, utility bill	no	10 years	directly or by lawyer, broker	Bank (discretionary foundation, form D, account opening), tax administration (AEI reporting), various receivers (business within the administration)	no	no
FATCA-documents	IRS forms, FATCA sheets	no	10 years	directly	Bank, internal documentation, tax administration	no	no
DDA/DDO documents	Passport copy, PEP check, background information, due diligence forms	no	10 years	directly, lawyer, broker, Pythagoras	Bank	no	no
AEI documents	Self-declaration, tax conformity, tax administration notifications	no	10 years	directly or by lawyer, broker	tax administration FL	no	no
ASTA-documents	Altitude and date the devotion respectively dedication	no	10 years	directly	tax administration FL	no	no
Correspondence	Correspondence, file memos	no	10 years	directly	none	no	no
Banking documents	Bank forms, signature cards, application for LEI number	no	10 years	directly, Bank	none	no	no
Documents re founder/shareholder/owner	Proofs of ownership, by-laws, regulations, letter of intent, due diligence documentation, org. diagrams	no	10 years	directly or by lawyer, broker	none	no	no
Documents re beneficiary	By-laws, declaration of intent, waiver, due diligence documentation, beneficiary regulations	no	10 years	directly or by lawyer, broker	none	no	no
Documents re corporate bodies	Declaration of acceptance, declaration of resignation, articles, by-laws, contracts, commercial register extract/official confirmation, regulations, resolutions, letter of wishes, org. diagrams, due diligence forms	no	10 years	directly or by lawyer, broker	none	no	no
Documents re protectors, successor protectors, advisory board	Due diligence documentation, regulations, declaration of acceptance, resignation and appointment of successor, resolutions	no	10 years	directly	none	no	no
Documents re representatives	Declaration of acceptance, articles, resolution regarding appointment, org. diagrams	no	10 years	directly or by lawyer, broker	none	no	no



## INDUSTRIE- UND FINANZKONTOR

WEALTH PRESERVATION EXPERTS

### **Person responsible**

INDUSTRIE- UND FINANZKONTOR ETABLISSEMENT

Herrengasse 21

LI-9490 Vaduz . Liechtenstein

### **Data protection officer**

Markus Büchler, MAS HRM

Certified Compliance-Officer, Member of the Executive Board

### **contact**

[www.iuf.li/kontakt.html](http://www.iuf.li/kontakt.html)

#### Your rights

You have the rights to request access and rectification or erasure of personal data or restriction and data portability. If you believe that the processing of your data violates data protection law you can report to a supervisory authority. In Liechtenstein this is the data protection agency. ([www.datenschutzstelle.li](http://www.datenschutzstelle.li)).