



INTELLIGENCE & CONSULTING AGENCY  
Servizi di Sicurezza e Supporti Tecnici e Legali

## DISCLOSURE TO CLIENTS/ POTENTIAL CLIENTS

### PURSUANT TO ART. 13 & 14 Parag.5 let. b - d GDPR 679/2016 “Regulation EU”

Our company **ICA FINANCE Ltd** with legal and operational headquarters in Portici (NA) at Viale Ascione no. 12, as **Data Controller**, pursuant to article 13 & 14 Parag.5 let. b - d, wishes to inform you of the following:

1. Your personal data are made up of common data such as, for example, personal data, company name and registered offices, telematic and telephone references.

The data concerning you can be processed for the following purpose:

- - execution of pre-contractual obligations at the request of the interested party (e.g. requests for information via the website or at exhibitions, etc.) or upon presentation by the Owner;
  - fulfillment of legal obligations;
  - Check on customer’s solvency through consultation of public databases managed by companies authorized under the TULPS;
  - in case of conclusion of the contract for contractual and administrative accounting purposes;
  - IT security purposes;
  - any defensive needs.
2. The processing will be done by manual and / or computerized and telematic tools, however suitable to guarantee the security and confidentiality of the data.
3. The provision of data is optional, but necessary for the formulation of our offer and subsequently for the eventual execution of the obligations also administrative accounting and the related legal obligations related to the conclusion of the contract.
4. Your data may be transferred to:
- to agents to start pre-contract negotiations;
  - public administrations for the fulfillment of legal obligations;
  - Third parties to ensure the exercise of the right of defense (legal studies) or judicial authorities to fulfill orders of the same.

The data in question may be communicated to other subjects only if necessary for the purposes of prevention, assessment or repression of crimes, with the observance of the rules that regulate the matter. The aforementioned subjects will be able to operate as independent Data Controllers or as Managers or persons in charge of data processing (eg agents)

5. Except for the approval of different regulations, the failure to provide your consent will not allow us to promote the product only if the activation of the contact takes place on our part. It is understood that the data may be processed for promotional purposes even in the absence of its consent in case of requests, on your part, to receive our offers.

6. Your data will be processed by the Managers and Persons in charge of the processing of the functions: Commercial, Marketing and Administration and Finance, each for the duties of their own competence.

7. Your data may be transferred both within the EU and to countries outside the EU only in the presence of one of the conditions of the GDPR 679/2016. or by reciprocity clauses included in a written contract.

#### **I.C.A. Finance S.r.l.**

Aut.Gov. Tulps Pref.Napoli 2012 -Albo UIF n.133447 del 09/04/2010 Banca D'Italia

Codice Fiscale e Partita IVA: 05470241216 – REA 755968 di Napoli – Capitale Sociale: € 90.000 i.v.

Sede Legale/operativa: Viale Ascione,12 - 80055 - Portici (NA) – Tel. +39 081 739 39 20 - 7768085 Fax +39 081 739 39 20

Uff. Comm.le Via Pitagora 27 – 20052 Monza –MB-





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8. Your data will be kept for 5 years after the expiry of the business relationships undertaken as required by law.

9. At any time you can exercise your rights towards the data controller, pursuant to art. 15 and following of the GDPR, such as the right of access, rectification, integration, cancellation and opposition in the presence of the legal requirements of Oblivion and Portability c / o other Servers.

You can assert your rights by sending a communication to the company headquarters, addressed to the Data Controller or to the person in charge of managing the requests of the interested parties, also by using the e-mail address: [icafinancecert@pec.it](mailto:icafinancecert@pec.it)

likewise, view the updated list of data processors by requesting them at the headquarters of the owner.

CONSENT TO THE TREATMENT OF PERSONAL DATA

The undersigned, acquired the information provided by the Data Controller in accordance with Articles 6-7 and 8 of the **GDPR 679/2016 EU**

gives consent

denies consent

to the processing of "common data" \* for the **purpose of collaborative commercial relationship and promotion** of own products or of other Group companies including **communication** to agents / distributors .

\*( **direct marketing, profiling, communication to third parties**).

\* **Collaborative Relationships**.

SIGNATURE

Date:

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