



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

INFORMATION ON THE PROCESSING OF PERSONAL DATA FOR PURPOSE OF INFORMATION Pre-contractual

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management of commercial / financial credit for the prevention of FRAUD and COMPLIANCE

where "the data subject is a part "

that is, for investigations related to a legitimate right to the DEFENSE in the Judicial or evaluation of actions

(pursuant to Article 13 and 14 paraf. 5 let. b-d European regulation GDPR 679/2016)

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This information is intended to make available to the wide audience of interested persons and operators, who are the recipients or consult the aforementioned public disclosure bodies, on the indications of the activities of the same company, the collection, processing and communication of personal data from public sources - notoriety or in any case generally accessible to anyone, as well as other information necessary for the provision to third parties of economic / financial / commercial and financial information services, and / or Elementary valuation survey, for the Evaluation of COUNTERPART RISKS including the Strategic one, or to defend a legitimate right in court or to evaluate the actions to be taken.

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