PARQUET GÉNÉRAL
DU GRAND-DUCHÉ DE LUXEMBOURG
Cellule de renseignement financier
CRF

Information Notice on the Processing of Personal Data

Introduction

The Luxembourg **Financial Intelligence Unit** (abbreviated as “CRF”) is the national authority responsible for combating money laundering and terrorist financing. In particular, the CRF receives and analyzes suspicious transaction reports submitted by obliged entities and contributes to prevention efforts and raising awareness among relevant sectors regarding the risks of money laundering and terrorist financing.

The following privacy notice provides information in relation to the processing of personal data, necessary for the performance of the tasks carried out by the CRF.

The CRF reserves the right to modify this notice at any time to adapt it to any changes in relation to the processing that may occur or to comply with applicable legislation.

Identity and contact details of the data controller

The CRF, represented by its Director, is the data controller.

The data controller may be contacted by mail or email at the following address:

Mailing address:	PARQUET GENERAL DU GRAND-DUCHE DE LUXEMBOURG Cellule de Renseignement Financier (Financial Intelligence Unit) P.O. Box L-2080 Luxembourg
Email address:	crf@justice.etat.lu

Contact information of the Data Protection Officer

The contact details of the Data Protection Officer are as follows:

Mailing address:	PARQUET GENERAL DU GRAND-DUCHE DE LUXEMBOURG Cellule de Renseignement Financier (Financial Intelligence Unit) c/o Délégué à la protection des données (Data Protection Officer) P.O. Box L-2080 Luxembourg
Email address:	crf_dpo@justice.etat.lu

Purposes of processing

The CRF processes personal data necessary for the purposes of combating money laundering, associated predicate offenses, and terrorist financing.

The processing carried out by the CRF is necessary for the performance of its legal tasks as defined in Articles 74-2 to 74-6 of the amended Law of March 7 1980 on the Organization of the Judiciary (hereinafter “LOJ”).

More specifically, these include the tasks related to the:

- **Operational analysis:** The CRF receives and analyzes reports of suspicious transactions and other information concerning suspicious activities that may relate to money laundering, associated predicate offenses, or terrorist financing.
- **Dissemination of information:** The CRF disseminates, both proactively and upon request, to the competent authorities referred to in Article 2-1 of the amended Law of November 12, 2004, on the fight against money laundering and the financing of terrorism (hereinafter “LCB/FT”) and to judicial authorities, the results of its analyses as well as any other relevant information, when there are reasonable grounds to suspect money laundering, an associated underlying offense, or terrorist financing.
- **Strategic Analysis:** The CRF processes the personal data at its disposal to conduct strategic analyses of trends and patterns in money laundering and terrorist financing. However, the results of these analyses do not contain personal data.
- **Feedback:** The FIU provides feedback to the reporting entity regarding the relevance of the reports and information received and the action taken in response to them.
- **National and International Cooperation:** The FIU responds to substantiated requests for information from judicial authorities and competent agencies responsible for combating money laundering, associated predicate offenses, and terrorist financing. The FIU may exchange, either on its own initiative or upon request, with a foreign FIU, regardless of its status, any information and documents that may be relevant to the processing or analysis of information related to money laundering, associated predicate offenses, or the financing of terrorism, and the natural or legal person involved, even if the nature of the associated predicate offense is not identified at the time of the exchange. The FIU and Europol may exchange any information relating to analyses falling within Europol’s mandate.
- **Alerts to obliged entities:** the available data may be used to alert the relevant professionals to typologies and information that present a significant risk of fraud and are relevant for strengthening those professionals' measures to prevent money laundering, the associated predicate offences, and terrorist financing.
- **Preparation of the annual activity report:** The available data are used to prepare the annual activity report, which includes, in particular, statistics on the number of suspicious transaction reports and the follow-up actions taken in response to these reports, an overview of patterns and trends in money laundering or terrorist financing, and information regarding the FIU’s activities.

Personal data collected and processed by the FIU for the purposes of preventing and detecting money laundering, associated predicate offenses, or terrorist financing are not processed for purposes other than those set forth herein, unless such processing is authorized by European Union law or by a provision of Luxembourg law, in accordance with Article 8 of the Law of August 1, 2018, on the protection of natural persons with regard to the processing of personal data in criminal matters and in matters of national security (hereinafter “LPJ”).

Rights of data subjects

Any data subject whose personal data is processed by the CRF in the context of its tasks defined in Articles 74-2 to 74-6 of the LOJ has, in accordance with the applicable provisions of the LPJ:

- Right to information (Art. 12 LPJ);
- Right of access to data (Art. 13 LPJ) ;
- Right to rectification or erasure of data and restriction of processing (Art. 15) ;

Restriction of the rights of data subjects

The CRF may be required to restrict the rights of the data subject in order to:

(a) avoid obstructing official or legal inquiries, investigations or procedures;

(b) avoid prejudicing the prevention, detection, investigation or prosecution of criminal offences or the execution of criminal penalties;

(c) protect public security;

(d) protect national security;

(e) protect the rights and freedoms of others.

When such a limitation applies, the data subject's rights may be exercised through **the Judicial Supervisory Authority**.

Right of data subjects to lodge a complaint

Any data subject has the right to lodge a complaint with the supervisory authority in accordance with Article 44 of the LPJ, whose contact information is as follows:

Judicial Supervisory Authority

Judicial Complex
Plateau du St-Esprit
L-2080 Luxembourg

A complaint form is available to the data subject at the following address: https://justice.public.lu/fr/organisation-justice/autorite-controle-judiciaire.html.