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Controller to controller contract builder

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An asterisk (*) indicates a required field.

Step one of three: Fill in details about the personal data you are transferring

Q1. Who is the personal data about?

Please tick all that apply. *

- Staff including volunteers, agents, temporary and casual workers
- Customers and clients (including their staff)
- Suppliers (including their staff)
- Members or supporters
- Shareholders
- Relatives, guardians and associates of the data subject
- Complainants, correspondents and enquirers
- Experts and witnesses
- Advisers, consultants and other professional experts





- Students and pupils
- Offenders and suspected offenders
- Other

Q2. Why are you making the transfer?

Please tick all that apply. *

- Staff administration, including permanent and temporary staff, including appointment or removals, pay, discipline; superannuation, work management, and other personnel matters in relation to the data exporter's staff
- Advertising, marketing and public relations of the data exporter's own business or activity, goods or services
- Accounts and records
- Accounting and auditing services
- Administration of justice, including internal administration and management of courts of law, or tribunals and discharge of court business
- Administration of membership or supporter records
- Advertising, marketing and public relations for others, including public relations work, advertising and marketing, host mailings for other organisations, and list broking
- Assessment and collection of taxes, duties, levies and other revenue
- Benefits, welfare, grants and loans administration





- Constituency casework on behalf of individual constituents by elected representatives
- Consultancy and advisory services, including giving advice or rendering professional services, and the provision of services of an advisory, consultancy or intermediary nature
- Credit referencing, including the provision of information by credit reference agencies relating to the financial status of individuals or organisations on behalf of other organisations
- Data analytics, including profiling
- Debt administration and factoring, including the tracing of consumer and commercial debtors and the collection on behalf of creditors, and the purchasing of consumer or trade debts from business, including rentals and instalment credit payments.
- Education, including the provision of education or training as a primary function or as a business activity
- Financial services and advice including the provision of services as an intermediary in respect of any financial transactions including mortgage and insurance broking
- Fundraising in support of the objectives of the data exporter
- Health administration and services, including the provision and administration of patient care
- Information and databank administration, including the maintenance of information or databanks as a reference tool or general resource. This includes catalogues, lists, directories and bibliographic databases.





...ing, an insurance intermediary or consultant

- IT, digital, technology or telecom services, including use of technology products or services, telecoms and network services, digital services, hosting, cloud and support services or software
- Journalism and media, including the processing of journalistic, literary or artistic material made or intended to be made available to the public or any section of the public
- Legal services, including advising and acting on behalf of clients
- Licensing and registration, including the administration of licensing or maintenance of official registers
- Not-for-profit organisations' activities
- Pastoral care, including the administration of pastoral care by a vicar or other minister of religion
- Pensions administration, including the administration of funded pensions or superannuation schemes
- Procurement, including deciding whether to accept any person or organisation as a supplier, and the administration of contracts, performance measures and other records
- Private investigation, including the provision on a commercial basis of investigatory services according to instruction given by clients
- Property management, including the management and administration of land, property and residential property, and the estate management of other organisations.
- Realising the objectives of a charitable organisation or voluntary body, including the provision of goods and services in order to realise the objectives of the charity or voluntary body





- Security of people and property, including using CCTV systems for this purpose
- Trading/sharing in personal information, including the sale, hire, exchange or disclosure of personal information to third parties in return for goods/services/benefits
- Other activities

Q3. What is the personal data about?

Please tick all that apply. *

- Personal details, including any information that identifies the data subject and their personal characteristics
- Personal details issued as an identifier by a public authority
- Family, lifestyle and social circumstances
- Education and training details
- Employment details
- Financial details
- Goods or services provided and related information
- Personal data relating to criminal convictions and offences
- Other

Q4. Who can the organisation receiving the data forward or disclose it to?





Please tick all that apply.

- Central government
- Charitable and voluntary
- Education and childcare
- Finance, insurance and credit
- General business
- Health
- IT, digital, technology and telecoms
- Justice and policing
- Land and property services
- Legal and professional advisers
- Local government
- Marketing and research
- Media
- Membership association
- Political
- Regulators
- Religious
- Research





- Social care
- Trade, employer associations, and professional bodies
- Traders in personal data
- Transport and leisure
- Utilities and natural resources
- Other
- No other organisations

Q5. Is the personal data about any of the following sensitive categories?

Please tick all that apply. *

- Racial or ethnic origin
- Political opinions
- Religious or philosophical beliefs
- Trade union membership
- Genetic data
- Biometric data (if used to identify a natural person)
- Health
- Sex life or sexual orientation
- Criminal convictions and offences



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