



International Society of Economic Criminology

(Company number CE036687; Charity number 1208993)

Privacy Notice

This privacy notice tells you what to expect us to do with your personal information.

- [Contact details](#)
- [What information we collect, use, and why](#)
- [Lawful bases and data protection rights](#)
- [Where we get personal information from](#)
- [How long we keep information](#)
- [Who we share information with](#)
- [How to complain](#)

Contact details

Email: info@economic-criminology.com

What information we collect, use, and why

In this Privacy Statement the terms ("we", "us", "our") refers to the International Society of Economic Criminology and for the purposes of the General Data Protection Regulation, the International Society of Economic Criminology is the data controller ("Data Controller") of the data we hold about you.

(‘We’) need to collect and use certain types of personal information about the people we deal with such as members, suppliers, customers, current, past others with whom we communicate.

We collect information directly from you (for example from event booking forms, membership application forms, change of details forms, at seminars, fairs and events and via our website), create some information internally (for example when we add details to your record), and obtain some information from other sources.

We fully endorse and adhere to the principles of data protection set out in the Data Protection Act 1998. We believe it is very important to respect the privacy of individuals, and to make only safe and ethical use of the information that is provided through electronic channels.

For the Data Protection Act 1998, the data controller is the International Society of Economic Criminology, a charitable incorporated organisation, registered at University of Portsmouth, St. George's Building, 141 High Street, Portsmouth, PO1 2HY.

We may use information we hold about you in a variety of ways, including the following:

- to communicate with our members and subscribers (e.g. circulation of annual accounts and notices of general meetings).
- to provide you with information, services (such as email updates) or invitations to events you request from us, or which we think may be of interest to you, where you have consented to be contacted for such purposes.
- to carry out our obligations arising from any agreements entered between you and us.
- to respond to any feedback you send us, if you've asked us to.
- to allow you to participate in interactive features of our service when you choose to do so.
- to build up a profile of your use of the website and its facilities to help us improve the content, design and performance of the site and keep it safe and secure.
- to administer our site and for internal operations, including troubleshooting, data analysis, testing, research, statistical and survey purposes, and to measure the effectiveness of advertising we serve to you and others, and to deliver relevant advertising to you; and
- to make suggestions and recommendations to you and other users of our site about goods or services which may interest you or them.

Our website and emails may contain links to other websites. We are not responsible for the content or practices of these other sites, and we recommend you check their own privacy statements.

Lawful bases and data protection rights

Under UK data protection law, we must have a "lawful basis" for collecting and using your personal information. There is a list of possible lawful bases in the UK GDPR. You can find out more about lawful bases on the ICO's website.

Which lawful basis we rely on may affect your data protection rights which are in brief set out below. You can find out more about your data protection rights and the exemptions which may apply on the ICO's website:

- **Your right of access** - You have the right to ask us for copies of your personal information. You can request other information such as details about where we get personal information from and who we share personal information with. There are some exemptions which means you may not receive all the information you ask for. You can read more about this right [here](#).
- **Your right to rectification** - You have the right to ask us to correct or delete personal information you think is inaccurate or incomplete. You can read more about this right [here](#).
- **Your right to erasure** - You have the right to ask us to delete your personal information. You can read more about this right [here](#).
- **Your right to restriction of processing** - You have the right to ask us to limit how we can use your personal information. You can read more about this right [here](#).
- **Your right to object to processing** - You have the right to object to the processing of your personal data. You can read more about this right [here](#).
- **Your right to data portability** - You have the right to ask we transfer the personal information you gave us to another organisation, or to you. You can read more about this right [here](#).
- **Your right to withdraw consent** - When we use consent as our lawful basis you have the right to withdraw your consent at any time. You can read more about this right [here](#).

If you make a request, we must respond to you without undue delay and in any event within one month.

To make a data protection rights request, please contact us using the contact details at the top of this privacy notice.

Our lawful bases for the collection and use of your data

Our lawful bases for collecting or using personal information to **provide services and goods, including delivery and third-party referrals** are:

- Legitimate interests – we’re collecting or using your information because it benefits you, our organisation or someone else, without causing an undue risk of harm to anyone. All your data protection rights may apply, except the right to portability. Our legitimate interests are:
 - We hold information so we can administer memberships, subscriptions and attendance and therefore be able to inform you about events, membership related issues and economic crime updates.

Our lawful bases for collecting or using personal information to **receive donations or funding and organise fundraising activities** are:

- Consent - we have permission from you after we gave you all the relevant information. All your data protection rights may apply, except the right to object. To be clear, you do have the right to withdraw your consent at any time.
- Legal obligation – we must collect or use your information so we can comply with the law. All your data protection rights may apply, except the right to erasure, the right to object and the right to data portability.
- Legitimate interests – we’re collecting or using your information because it benefits you, our organisation or someone else, without causing an undue risk of harm to anyone. All your data protection rights may apply, except the right to portability. Our legitimate interests are:
 - We hold information so we can keep you informed you about events and economic crime related issues.

Our lawful bases for collecting or using personal information for **service updates or marketing purposes** are:

- Legitimate interests – we’re collecting or using your information because it benefits you, our organisation or someone else, without causing an undue risk of harm to anyone. All your data protection rights may apply, except the right to portability. Our legitimate interests are:
 - We hold information so we can be able to inform you about events, membership opportunities, related issues and economic crime updates.

Our lawful bases for collecting or using personal information for **research or archiving purposes** are:

- Legitimate interests – we’re collecting or using your information because it benefits you, our organisation or someone else, without causing an undue risk of harm to anyone. All your data protection rights may apply, except the right to portability. Our legitimate interests are:

- We hold information so we can undertake relevant research projects.

Our lawful bases for collecting or using personal information for **dealing with queries, complaints or claims** are:

- **Legitimate interests** – we're collecting or using your information because it benefits you, our organisation or someone else, without causing an undue risk of harm to anyone. All your data protection rights may apply, except the right to portability. Our legitimate interests are:
 - We hold information so we can administer your queries, complaints or claims.

Where we get personal information from

- Directly from you
- Charities or voluntary sector organisations
- Schools, colleges, universities or other education organisations

How long we keep information

We will not retain your personal data for longer than 7 years from the end of your membership or account or, if you are not a member, from the date of collection or posting of your personal data by a Society member unless there is a lawful reason for us to retain it for longer, such as to comply with a legal obligation imposed on us, or where there is a dispute or a potential dispute requiring the use of your personal data. We may delete your personal data before this time in accordance where appropriate to comply with our obligations not to process (including store) personal data for longer than is necessary.

Who we share information with

Others we share personal information with

- Organisations we're legally obliged to share personal information with
- Third parties:
 - Organisations hosting events for security and access purposes

How to complain

If you have any concerns about our use of your personal data, you can make a complaint to us using the contact details at the top of this privacy notice. If you remain unhappy with how we've used your data after raising a complaint with us, you can also complain to the ICO.

The ICO's address is Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF Helpline number: 0303 123 1113

Website: <https://www.ico.org.uk/make-a-complaint>