

## CONCERNING THE PROCESSING AND PROTECTION OF PERSONAL DATA

The National Fiscal Administration Agency, hereinafter referred to as the Agency, in accordance with the provisions of H.G. no. 520/2013, with subsequent amendments and additions, is a specialized body of the central public administration, a public institution with legal personality, subordinate to the Ministry of Finance, with headquarters in Bucharest, Apolodor street number 17, sector 5.

The agency, having been designated as responsible for data protection at the level of its own device, which can be contacted at phone number: +4021.319.93.08, e-mail: protectia.datelorpersonale@anaf.ro, address: Bucharest city, Caransebeş street no.1, sector 1, processes as a personal data operator, in accordance with the provisions of H.G. no. 520/2013 regarding the organization and operation of the National Tax Administration Agency, Law no. 227/2015 on the Fiscal Code, with subsequent amendments and additions, Law no. 207/2015 regarding the Fiscal Procedure Code, with subsequent amendments and additions, Orders of the Minister of Finance, Orders of the President of the A.N.A.F., O.G. no. 27/2002 on the regulation of the petition resolution activity, O.G. no. 2/2001 regarding the legal regime of contraventions, through the specialized departments of the Agency's own apparatus, your personal data for:

- guidance of taxpayers in the application of fiscal and procedural-fiscal legislation, as well as the provisions of conventions to avoid double taxation, based on the methodological coordination of the Ministry Finances;
- administration of taxes, fees, contributions and other budget revenues given by law in its competence;
- operative and unexpected control regarding the prevention, discovery and combating of any acts and facts that have the effect of tax evasion and tax fraud, as well as other facts given by law in its jurisdiction;
- notifying the criminal investigation bodies in the case of facts ascertained by the own staff that could meet the constituent elements of a crimes, in accordance with the legal regulations in force;
- fulfilling the security measures and carrying out the enforcement procedure in special cases of enforcement that are the subject of decisions judicial decisions pronounced in criminal matters, as well as in other established cases by order of the president of the National Agency for Fiscal Administration, respectively for the capitalization of assets seized and/or confiscated in criminal matters, through the modalities provided by law, including coordination and monitoring of enforcement and capitalization methods;
- detection of contraventions and application of appropriate sanctions, according to the competences provided by law;
- carrying out the management of human resources, at the level of the Agency (recruitment, employment, advancement, promotion, mobility, sanctioning and termination of work/service relations, respectively establishing the salary rights that benefit employed personnel);
- payment of salary rights and other personnel rights;
- ensuring health and safety at work;

- organization of professional development programs for the Agency's staff at the central level and at the level of subordinate structures;
- the development and development in good conditions of international relations in its field of activity;
- the implementation of international sanctions in the area of competence of the Ministry of Finance according to the provisions of the Government's Emergency Ordinance no. 202/2008 on the implementation of international sanctions, approved with amendments by Law no. 217/2009, with subsequent amendments and additions;
- the recovery in Romania from individuals and legal entities of budget claims established through debt securities in another state, as well as the recovery by another state from individuals and legal entities of budget claims established in a Romania, according to the established attributions by law and the treaties to which Romania is a party;
- the settlement of appeals and prior complaints formulated against the acts issued in the exercise of its duties;
  - resolving petitions or requests to be admitted to the audience;
  - representing the state before the courts and criminal investigation bodies, as a subject of rights and obligations regarding fiscal and customs legal relations, as well as any other legal relations resulting from the Agency's activity, directly or through the regional general directorates of public finances, based on the mandates transmitted; waiving the right of appeal, in disputes related to fiscal and customs legal relations, as well as any other legal relations resulting from the Agency's activity;
  - publication on the website of the National Fiscal Administration Agency, in accordance with the law, of taxpayers who register outstanding budget obligations, as well as other public registers provided for by law;
  - initiating and carrying out, in accordance with the law, public procurements for goods, services and works related to own activities;
  - guarding objectives, goods, values and protecting people.

The data in question may be disclosed/transferred to recipients or third parties only in compliance with European Union law or domestic law.

Your personal data that we process are the following:

- name and surname;
- date and place of birth;
- cetățenia;**
- semnătura;**
- domiciliu;**
- cod numeric personal;**
  - fiscal identification number;
  - ID number and series;
  - data from civil status documents;
- profesie;**
  - workplace;
- professional training (diplomas - studies);
  - family situation;
  - military situation;
  - phone number;
  - e-mail address;

- data from the driver's license/registration certificate;
- number of the pension file;
- social security/health insurance number;
- imagine;**
- data regarding the category of income obtained from/consisting of: activities independent; salaries and salaries; assignment of the use of goods; investments; pensions; agricultural activities, forestry and fish farming; prizes and from games of chance; transfer of real estate from personal patrimony; from other sources; → financial data: bank accounts; circulations and/or balances of bank accounts held; safe deposit boxes;
- data on assets: real estate/land; means of transport.

The provision of highlighted personal data is a legal obligation and non-compliance with this condition results in sanctions in accordance with the provisions of the legislation applicable in the field, and in the situation where the processing of the data in question has as its object the resolution of a complaint, a petition or other requests of reception in the audience, the refusal to provide the data leads to the impossibility of the solution.

Your personal data will be kept as long as necessary to fulfill the legal obligations, in relation to you and to ensure compliance with the legal obligations imposed on us, after which they will be archived according to the applicable legislation.

The Data Protection Officer fulfills the role of point of contact between the Agency and the ANSPDCP regarding issues related to the processing of personal data, in order to ensure its access to the documents and information necessary for the fulfillment of its duties, as well as for the exercise of its powers of investigation and remediation , authorization and approval.

In accordance with the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free circulation of such data and repealing Directive 95/46/EC (General Data Protection Regulation) you have the following rights:

- The right to information.
- The right of access to personal data.
- The right to rectify personal data.
- The right to delete personal data (the right to be forgotten).
- The right to restrict processing.
- The right to opposition.
- The right not to be subject to a decision based exclusively on automatic processing, including the creation of profiles;
- The right to withdraw consent at any time - when the processing is based on art. 6 para. (1) lit. (a) or on art. 9 para. (2) lit. (a) of the General Data Protection Regulation without affecting the legality of the processing carried out on the basis of consent before its withdrawal.

→The right to submit a complaint to the National Authority for the Supervision of the Processing of Personal Data, which has its headquarters in Bucharest, Bulevardul General Gheorghe Magheru number 28-30, sector 1.

You can exercise your rights through a request submitted in person or sent by post to the headquarters of the National Tax Administration Agency in the city of Bucharest, street Apolodor number 17, sector 5, postal code 050741 or to the e-mail address: [presa@anaf.ro](mailto:presa@anaf.ro) .