Notification of processing of personal data

In accordance with Act No. 101/2000 Coll., On the Protection of Personal Data, in accordance with Act No. 253/2008 Coll., On Certain Measures against the Legalization of Proceeds from Crime and the Financing of Terrorism, in accordance with Act No. 370/2017 Coll. on Payment Transactions, as amended, we hereby notify you that PES - Money Express Service, sro processes your personal data in the range of:

in the range of:
name and surname
birth date
country and city of birth
nationality
type, number, validity, and country of issue of the identity document
sex
politically exposed person
In addition, the company processes and evaluates your transfer data:
destination
the name and surname of the recipient / sender and the relationship with those persons
amount
reason for payment
type of employment
the employment sector
source of funds

These data are processed by the Company solely for the purpose of fulfilling the legal requirement under Act No. 253/2008 Coll. as amended, and processed data in accordance with Act No. 101/2000 Coll., as amended.