

BRE-JBZ

From: Kaai, Geran
Sent: vrijdag 3 april 2015 15:57
To: Verweij, Ellen
Subject: FW: Meeting request re: data protection and financial crime

Follow Up Flag: Follow up
Flag Status: Completed

From: [redacted] [mailto:[redacted]]
Sent: donderdag 6 februari 2014 11:26
To: Kaai, Geran
Cc: BRE-JUS
Subject: Meeting request re: data protection and financial crime

Dear Mr. Kaai,

I am contacting you on behalf of Thomson-Reuters regarding the EU data protection regulation.

As you may be aware, the Data Protection Regulation may negatively affect the possibility to process data in order to fight financial crime. Thomson Reuters has a business called World Check which collects publicly available data from reputable sources which is used by entities like banks and insurance companies to perform due diligence checks on potential customers. This activity is crucial for the fight against financial crime. The processing of this data means Thomson-Reuters fall under the scope of the EU's proposed data protection legislation.

In light of the Council's continuing work on the regulation, [redacted] Senior Privacy Counsel at Thomson Reuters, was hoping to meet with you in early **March (Thursday the 6th or Friday the 7th)** to discuss the regulation and specifically article 9 regarding the processing of special categories of data. Would you (or one of your colleagues) be able to meet Nicola for 30 minutes on either of these days?

Kind regards,

[redacted]
Research Executive

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