

Counter Fraud

Privacy Notice (How we use your information)

The categories of information that we collect, process, hold and share include:

- Personal information (such as name, address, email and telephone number)

Why we collect and use this information

We use your data:

- For the prevention and detection of crime/ fraud

The lawful basis on which we use this information

We collect and use this information under a public task to protect public funds and for the prevention and detection of crime/ fraud.

Collecting this information

The information you provide to us is on a voluntary basis, you do not need to provide us with any personal information, however if you choose to do so we will process your personal data in accordance with our policies and procedures.

Storing this information

We hold your data for up to six years after any investigation has ended.

Who we share this information with

We routinely share information with:

- Police
- Judicial Agencies e.g. Courts
- Other Local Authorities
- DWP
- Employers
- HMRC
- Government Agencies
- The Cabinet Office as part of the National Fraud Initiative

Why we share this information

We share data under the exemption provided for the prevention and detection of a criminal offence.

We share data with the Cabinet Office as we are required to by law for the purpose of assisting the prevention and detection of fraud

Requesting access to your personal data

Under data protection legislation, you have the right to request access to information about them that we hold. To make a request for your personal information please contact Adrian Stanfield, the Council's Data Protection Officer at foi@tmbc.gov.uk.

You also have the right to:

- object to processing of personal data that is likely to cause, or is causing, damage or distress
- prevent processing for the purpose of direct marketing
- object to decisions being taken by automated means
- in certain circumstances, have personal data rectified, blocked, erased or destroyed; and
- claim compensation for damages caused by a breach of the Data Protection regulations

If you have a concern about the way we are collecting or using your personal data, we request that you raise your concern with us in the first instance. Alternatively, you can contact the Information Commissioner's Office at <https://ico.org.uk/concerns/>

Further information

If you would like further information about this privacy notice, please contact Adrian Stanfield, the Council's Data Protection Officer at foi@tmbc.gov.uk.

The Council collects and uses personal information for a number of purposes across all of its departments and functions. To find out more about how the Council uses the personal information it collects, please refer to the Corporate Privacy Notice <https://www.tmbc.gov.uk/privacy-notice>