

Updated on 2025/07/07

BPIFRANCE ASSURANCE EXPORT'S PERSONAL DATA PROTECTION POLICY

1. WHO IS THIS POLICY FOR?

The purpose of this Bpifrance Assurance Export Personal Data Protection Policy (hereinafter "the Policy") is to inform the persons concerned by the processing of personal data implemented by Bpifrance Assurance Export in its capacity as data controller in the context of its activities.

2. WHO IS RESPONSIBLE FOR THE PROCESSING CARRIED OUT?

Bpifrance Assurance Export, 27-31 avenue du Général Leclerc 94 710 Maisons Alfort, is deemed to act as a data controller when it processes your personal data for the purposes detailed below.

3. WHAT DATA DOES BPIFRANCE ASSURANCE EXPORT PROCESS, FOR WHAT PURPOSES AND FOR HOW LONG IS THIS DATA KEPT?

In accordance with the applicable regulations, in particular European Regulation 2016/679, known as the General Data Protection Regulation (GDPR) and the national provisions relating to information technology, files and freedoms, Bpifrance Assurance Export, as data controller, collects and processes your personal data:

- On the basis of the performance of the contract for the following purposes: processing of the request and examination of the file, preparation and provision of pre-contractual documentation, establishment of contractual documentation, notification of the decision, management of the contractual relationship, retention of the elements of the file, management of any claims, litigation and claims
- On the basis of a legal obligation to which Bpifrance Assurance Export is subject for the following purposes: Know Your Customer (KYC), fight against money laundering and terrorist financing, fight against corruption, due diligence in terms of international sanctions and embargoes, prevention of fraud, compliance with any other legal or regulatory provision to which Bpifrance Assurance Export is subject, in particular the GDPR and the " Informatique et Libertés". And for electronically signed documentation: overall management of the electronic signature and establishment of the body of evidence contributing to the reliability of the electronic signature process;
- On the basis of Bpifrance Assurance Export's legitimate interest in managing and developing its relationships with prospects and policyholders for the following purposes: management of the commercial relationship between Bpifrance Assurance Export and its customers and prospects, preparation of reports and statistics, commercial prospecting, sending newsletters;
- On the basis of the legitimate interest of Bpifrance Assurance Export in order to protect itself against fraud and provide evidence in the event of litigation for the purpose of verifying the identity of the signatory via an advanced electronic signature process.

In this context, Bpifrance Assurance Export is required to collect, directly or indirectly, the following categories of personal data from contact points, shareholders, managers, beneficial owners and any person whose data is necessary for the processing and processing of requests and/or the management of the contractual relationship:

- Identification data: title, surname, first name, date and place of birth, personal postal address, mobile phone number, nationality, country of residence, signature identity documents (electronic or handwritten);
- Administrative data: proof of address;
- Data relating to professional life: professional postal address, professional telephone number, professional e-mail address, position/position within the company, curriculum vitae;
- Connection and traffic data, including IP address and portal authentication;
- Economic and financial data: bank details, tax situation, SIREN.

4. HOW IS YOUR PERSONAL DATA COLLECTED?

Your personal data is collected by Bpifrance directly from you or from a third party who has duly informed you of the transmission of your information to Bpifrance.

Some data may also have been collected by Bpifrance Assurance Export indirectly from:

- Freely accessible sources on the internet, professional social networks, professional directories
- Company websites and other official databases;
- Data brokers listed here : <https://urlr.me/j2c3vs> .

5. TO WHOM WILL YOUR PERSONAL DATA BE DISCLOSED?

The data is intended for Bpifrance Assurance Export and may also be communicated:

- To the French State, in the case of schemes managed in the name, on behalf of and under the control of the State;
- To any French or European administrative, judicial, arbitral or supervisory authority that needs to be aware of it in the context of administrative, judicial or arbitral proceedings that benefits from a right of communication based on a legislative provision in the context of French or European administrative or judicial proceedings, at their request;
- To other entities of the Bpifrance Group for commercial prospecting purposes, for example to inform us of its new products or any changes to existing products, with the exception of personal data that the Banks have provided to us and which concern them;

Subject to having informed of the confidential nature of the information transmitted:

- In the context of credit insurance products and the guarantee of strategic projects, to entities directly or indirectly involved in the framework of reinsurance or joint insurance agreements;
- To the other entities of the Bpifrance Group, when such transmission is necessary to enable these entities to meet their legal, regulatory or contractual obligations or to ensure the deployment of the system in question. This transmission of intra-group information does not in any way exempt the entities of the Bpifrance Group from the legal, regulatory or

contractual confidentiality obligations (including the rules defined in agreement with the State) that apply to them with regard to third parties;

- To its professional advisers and statutory auditors, it being specified that there will be no obligation to inform such persons if they are subject to professional secrecy or are otherwise bound by confidentiality obligations;
- Service providers used by Bpifrance Assurance Export for the implementation of the electronic signature process;
- To IT service providers, or to any other service provider or subcontractor providing services in connection with all or part of the processing identified above on behalf of Bpifrance Assurance Export.

Personal data is kept by Bpifrance Assurance Export for a period not exceeding that necessary to achieve the purposes specified above, increased, where applicable, by the French and European legal and regulatory limitation periods.

When the information contained in this Policy is provided to a legal person, the latter undertakes to inform the natural persons concerned of the processing of personal data carried out by Bpifrance Assurance Export in Putting this Politics at their disposition.

Bpifrance Assurance Export ensures that the transfer of personal data outside the European Union is limited. When such transfers are to be implemented, Bpifrance Assurance Export relies on the basis of:

- A decision issued by the European Commission, attesting to the level of adequacy of the regulations of the country to which your data is transferred;
- One of the derogations provided for by the GDPR (in particular when the transfers are implemented because they are necessary for the conclusion or performance of a contract concluded in your interest between Bpifrance and the legal person to which you are linked);

In other cases, Bpifrance Assurance Export ensures that the transfer is supervised in accordance with the GDPR and implements the appropriate guarantees with regard to the protection of personal data, by means of legal, technical and organisational measures.

6. WHAT ARE YOUR RIGHTS?

In accordance with the Applicable Regulations, and subject to the conditions set out therein for the exercise of these rights, you benefit from:

- The right to access, rectify, delete, and portability of your personal data.
- The right to request the limitation of the processing that concerns you and to object to receiving commercial prospecting where applicable.
- The ability to provide Bpifrance with instructions relating to the fate of his or her personal data after your death.

To exercise your rights, you can contact the data protection officer of the Bpifrance group, using the contact details provided in Section 7 ("*How to contact Bpifrance?*") below.

You also have the right to lodge a complaint with the Commission Nationale de l'Informatique et des Libertés (CNIL).

7. HOW TO CONTACT BPIFRANCE ASSURANCE EXPORT?

Please send all correspondence to the Data Protection Officer (DPO) of the Bpifrance Group using the contact details below:

- Via our online form accessible here: <https://bpifrance.app.witik.io/fr/form/bpi/formulaire-rgpd-bpifrance>
- By post by writing to Bpifrance - DCCP - Data Protection Officer Address: 27-31 avenue du Général Leclerc 94 710 Maisons Alfort

After receiving your request, it will be answered within a maximum period of one month, except for derogations provided for by the GDPR. If there is reasonable doubt as to the identity of the person concerned by the request to exercise the right, you may be asked to provide additional information necessary to confirm your identity.

8. POLICY UPDATE

This Policy may be amended and updated periodically to reflect legislative or regulatory developments or to meet our information obligations under applicable regulations on the protection of personal data.

We invite you to refer to it regularly on the Bpifrance website. The Policy is available at the following address: [Data Protection | Bpifrance](#) or <https://www.bpifrance.fr/protection-desdonnees>

In addition, in the event of substantial changes, Bpifrance Assurance Export will make available on its website (add the website) an update to this Policy and specify the changes relating to the processing of your personal data.