

MAIN DATA PROCESSING INFORMATION

Data Controller is - UAB Wallter, established and operating under the law of the Republic of Lithuania, legal entity code: 304740691, registered address at Lvovo str. 25-104, 09320 Vilnius. An authorized Electronic Money Institution by the Bank of Lithuania under the Law on Electronic Money and Electronic

Our main data processing purposes:

to operate and administer your Wallter Account and to provide services that you have requested,

- to carry out your instructions to make and receive payments and undertake transactions using our services, including verifying that you have sufficient funds in your nominated bank account to make such payments,
- to allow you to participate in interactive features of the website,
- to notify you about changes to our service(s),
- to improve our internal customer training,
- to comply with financial services regulations including retention of financial information and transactions,
- for financial and identity checks, fraud prevention checks, anti-money laundering and credit checks
- for customer service, including answering questions and responding to feedback and complaints,
- to enhance the security of our services,
- to ensure that content on our website is presented in the most effective manner for you and for your computer, and
- to provide you with information, products or services that you request from us or which we feel may interest you.

Profiling. Based to the information collected during onboarding procedure, all of our customers are manually assigned to risk levels. Such risk level attribution may have negative impact on you, as it may determine our further engagement into business relationships with you.

Your data subject rights: to obtain information about personal data processed about you, the right to correct and transmit your data and, if necessary, to object to further processing (when data is processed based on our legitimate interest or your consent), restrict the processing of, or deleting of, your personal data. You also have a right to submit a claim to the State Data Protection Inspectorate.

For more specific information about your personal data processing please refer to a Full version of the [Privacy policy](#).