

Tax Justice Network Ltd
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Company No 05327824

Data protection consent form for participation in Tax Justice Network Survey on Financial Secrecy Index 2022

9 June 2021

Introduction

Under the United Kingdom General Data Protection Regulation and the European Union General Data Protection Regulation the Tax Justice Network has an obligation to inform you of the purpose of the collection, use, storage and retention of the information you provide.

As part of our research for the Financial Secrecy Index 2022, we at the Tax Justice Network send all the Ministries of Finance of the jurisdictions we assess a survey in which we kindly ask them to carefully review the assessment of their country's legal framework, as published in the previous edition of the Financial Secrecy Index (2020). This is a useful opportunity for the authorities to flag any aspects they disagree with and make further comments or corrections with the corresponding legal source.

The information you provide feeds into the secrecy score and therefore your answers may have a direct impact on your jurisdiction's ranking of the Financial Secrecy Index 2022

The information you provide through participating in the survey will be used in our research for the Financial Secrecy Index 2022.

Participation in the survey is voluntary and you can refuse to answer any questions or components of the survey. You have a right to ask questions in regard to the survey and how we use the information and receive clear answers.

Survey responses will be used as part of the Financial Secrecy Index 2022 and will be kept on record for future editions of the index. Information submitted will be safely stored for six years after which it will be destroyed. A request for a copy of the data you have provided can be made by emailing info@taxjustice.net and this will be sent to you within 14 days.

Information submitted will not be publicly attributed to the individual completing the survey but to the institution they respond on behalf of (eg Ministry of Finance). The details of the individual will be held within the Tax Justice Network for the agreed time period and only accessible to the Tax Justice Network.

Responses made in this survey may result in incidental and secondary findings, ie some information that was not the focus or primary purpose of the question(s).

Tax Justice Network will not transfer any personal information to third parties.

If you have any questions about this assessment, the data held or the Financial Secrecy Index you are encouraged to contact Moran Harari, Tax Justice Network Lead Researcher, Indices on moran@taxjustice.net

INFORMED CONSENT

Terms of consent

- I confirm that I have read the introduction above explaining the information that will be collected for the Financial Secrecy Index through the survey and I have had the opportunity to ask questions about the Financial Secrecy Index and survey.
- My participation is voluntary. I agree that the data collected from me, other than my personal information, can be used for a deliverable that might become publicly available and/or deposited in an open access repository.
- I give permission for the Tax Justice Network to store my personal information and survey responses for the purpose of their research but that I will not be identified or identifiable in any publication that results from the survey and/or complementary published research.
- I give permission for the organisation on behalf of which I respond of to be attributed.
- I consent to the research team contacting me, if required, as a follow-up to the research activity.

Name of Participant:

Signature:

Jurisdiction:

Date: