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Company No 05327824

**Data protection consent form for participation in the Tax Justice Network 2024 survey on the Financial Secrecy Index and the Corporate Tax Haven Index**

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| 9 April 2024 |  | **Introduction**  Under the United Kingdom [Data Protection Act (2018)](https://www.legislation.gov.uk/ukpga/2018/12/contents/enacted) and the European Union [General Data Protection Regulation](https://eur-lex.europa.eu/eli/reg/2016/679/oj) 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 in 2024 for the Financial Secrecy Index and Corporate Tax Haven Index, we at the Tax Justice Network send the Ministries of Finance of all the jurisdictions we assess a survey in which we kindly ask them to review the assessment of their country’s legal framework, as published in the previous editions of the Financial Secrecy Index (2022) and the Corporate Tax Haven Index (2021). 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 by responding to the survey will be used in our research for the Financial Secrecy Index and the Corporate Tax Haven Index. It also feeds into the secrecy score (Financial Secrecy Index) and haven score (Corporate Tax Haven Index) and therefore your answers may have a direct impact on your jurisdiction’s ranking in both updated indices.  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 about the survey and how we use the information and receive clear answers.  Survey responses will be kept on record for future editions of the indices. 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 [data@taxjustice.net](mailto:data@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, *i.e.* 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 the survey, the data held or the Financial Secrecy Index/Corporate Tax Haven Index, you are encouraged to contact Moran Harari, Tax Justice Network Deputy Director of Policy, at [moran@taxjustice.net](mailto: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 and Corporate Tax Haven Index through the survey and I have had the opportunity to ask questions about the Financial Secrecy Index and Corporate Tax Haven Index and the related 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. |

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# Name of Participant: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Jurisdiction: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Date: \_\_\_\_\_\_\_\_\_\_\_