

LUCIAN ILIE - PRIVACY POLICY

Data Controller: Lucian ILIE
ICO Registration Number: ZB334794

In order to provide you with legal advice and representation I need to collect, use or otherwise process personal information about you. This privacy policy explains how I will do that, how I use and share that information and your rights in relation to it.

“Personal data” is information relating to you as a living, identifiable individual. I will process your personal data in accordance with applicable data protection and privacy laws including the Data Protection Act 2018 and the UK GDPR.

Who am I?

I am registered with the Information Commissioner’s Office as a Data Controller. My ICO Registration Number is as stated above. If you need to contact me about your data or this privacy notice, you can reach me at Lucian.Ilie@outertemple.com.

Data protection principles

I will at all times comply with the data protection principles set out in the UK GDPR and Data Protection Act 2018 (which includes not only electronic data, but also personal data held in paper format in filing systems). I will ensure that your personal data is:

- processed lawfully, fairly and in a transparent manner;
- collected for specified and legitimate purposes that have been clearly explained to you and not further processed in a way that is incompatible with those purposes;
- adequate, relevant and limited to what is necessary in relation to the purposes for which they are processed;
- accurate and kept up to date;
- kept in a form which permits your identification for no longer than is necessary for those purposes; and
- processed in a way which ensures appropriate security of data.

In addition, the principle of accountability means that I, as data controller, am responsible for and must be able to demonstrate compliance with these principles.

For these purposes, **personal data** means any information about an individual from which that individual is capable of being identified. It does not include data where the identity has been removed (anonymised data). There are ‘special categories’ of sensitive personal data which require a higher level of protection and which are referred to below.

What types of personal data do I collect about you?

I collect and process personal data about you. I may also, depending on the nature of your case, collect special category data. The data I collect may include:

- Your contact details (including name, address, phone number and email address);
- Date of birth;

- Personal identification documentation (which may include your passport, driving licence or national insurance details);
- Bank or payment details;
- Next of kin;
- Financial information (including tax reference/NI number/PAYE and payroll details);
- Information on your background and previous references (including professional experience and academic qualifications);
- Relevant information as required by regulatory Know Your Client and/or Anti Money Laundering regulations. This may possibly include evidence of source of funds, at the outset of, and possibly from time to time throughout our relationship with clients, which I may request and/or obtain from third party sources;
- Details of your current circumstances and/or other personal information sufficient to enable me to advise or represent you.

Depending on the nature of your case I may also need to process special category data. Such information includes details of:

- your racial or ethnic origin;
- your political opinions;
- your religious beliefs or other beliefs of a similar nature;
- whether you are a member of a trade union;
- your physical or mental health or condition;
- your sexual life;
- the commission or alleged commission by you of any offence, or any proceedings for any offence committed or alleged to have been committed by you, the disposal of such proceedings or the sentence of any court in such proceedings.

How do I collect your personal data?

The vast majority of the information I hold about you is collected during the course of your case. This information may either be directly provided by you or, if you have instructed a solicitor, then I may receive information directly from them. I may occasionally obtain information from other sources such as:

- Information that is available publicly in registers, searches or in the media;
- Other legal professionals including solicitors and barristers and their associates, trainees and staff;
- Outer Temple Chambers' members and staff;
- Expert and Factual witnesses;
- Prosecution bodies;
- Regulatory, public or administrative bodies;
- Courts and Tribunals (including staff & officials);
- Clients;
- References;
- data processors (such as IT support staff, email providers, data storage providers);
- business associates, professional advisers and trade bodies (e.g. the Bar Council);
- barristers and staff at other chambers, where I am not available to cover your case and a barrister at another chambers needs to be instructed;
- the general public in relation to the publication of legal judgments and decisions of courts and tribunals.

How do I store your data?

I will keep your personal data secure at all times. Your information may be stored in different places including a paper based filing system and IT systems with Chambers' hosted desktop, diary management and email systems, but also with different service providers (acting as 'data processors') who provide administration and IT-related services to enable me to operate my legal business when working from home.

I operate various security measures in order to prevent loss of, or unauthorised access to, your personal data. In order to ensure this, I restrict access to your personal data to those with a genuine business need to access it, and I have procedures in place to deal with any suspected data security breach. I will notify you and any applicable regulator of a suspected data security breach where I am legally required to do so.

How long do I keep your personal information?

Personal data that is processed by me will not be retained for any longer than is necessary for that processing, or for purposes relating to or arising from that processing (including any legal, accounting, regulatory and reporting requirements) and in line with my Data Retention Policy which is available on request. This policy is reviewed periodically and the periods for storage specified in it may alter depending on the requirements of law and regulation, best practice and insurance.

Please note, however, that different periods for keeping your personal data may apply depending upon the type of data being retained and the purpose of its retention.

In some circumstances I may anonymise your personal information so that it can no longer be associated with you, in which case I may use such information without further notice to you.

The legal basis for processing your personal information

The UK GDPR requires all organisations that process personal data to have a lawful basis for doing so. The lawful bases identified in the UK GDPR are:

- Consent of the data subject;
- Performance of a contract with the data subject or to take steps to enter into a contract;
- Compliance with a legal obligation;
- To protect the vital interests of a data subject or another person;
- Performance of a task carried out in the public interest or in the exercise of official authority vested in the controller;
- The legitimate interests of ourselves, or a third party, except where such interests are overridden by the interests, rights or freedoms of the data subject.

How do I use your personal information and on what basis?

I will primarily use your personal information to:

- Manage my relationship with you including providing legal advice and/or representation in courts, tribunals, arbitrations, and mediations;
- investigate and respond to your concerns;

- respond to requests for references;
- where relevant to conduct anti-money laundering, proceeds of crime, terrorist financing or conflict of interest checks;
- recover debt;
- respond to and communicate with my regulator;
- assist in training pupils/mini pupils;
- make statutory returns as required by any relevant statute and/or common law obligations, whether criminal or civil;
- assist in any tendering or panel membership applications or any other applications for professional development purposes;
- investigate or address legal proceedings relating to your use of my services or where otherwise allowed by law;
- communicate with you about news, updates, events and other marketing purposes;
- communicate legal updates and judgments to other legal professionals;
- promote and market my legal services, but where this is done, you will be anonymised where appropriate.

In the majority of cases I will be seeking to rely on the following bases for processing your data:

- Performance of a contract with the data subject or to take steps to enter into a contract;
- The legitimate interests of my practice, or a third party, except where such interests are overridden by the interests, rights or freedoms of the data subject.

Legitimate interests might include:

- Provision of legal services and advice;
- maintaining accurate and up-to-date records and contact details;
- the management, administration and operation of my practice, including accounting and regulatory requirements;
- for business development and direct marketing purposes;
- establishing, exercising and defending legal claims;
- to prevent fraud;
- reporting threats to public security.

There may also be instances where I need to obtain and process data in order to satisfy legal requirements placed upon me including record keeping, administration and regulatory activities.

I may need to process your personal data in order to ensure that I am able to protect your interests (or those of someone else) and where it is needed in the public interest.

On occasion I may rely upon your consent particularly in relation to my marketing activity. At all times you retain the right to withdraw your consent. Where I have relied upon your consent and you opt to withdraw it this does not invalidate my lawful basis for processing data historically.

Certain personal data is subject to additional safeguards under data protection legislation. This includes special category data referred to earlier in this notice.

It may be necessary for me to process some sensitive personal data during the course of my retainer with you. I will do this when it is necessary for the exercise or defence of legal claims or judicial acts. Otherwise, I will only process your sensitive personal data with your explicit consent.

If I have to process data relating to criminal offences I will do so where it is necessary for the following purposes:

- the purpose of, or in connection with, any legal proceedings;
- the purpose of obtaining legal advice;
- the purpose of establishing, exercising or defending legal rights.

I confirm that your personal data will only be used for the purposes for which it was collected, except in those circumstances where I reasonably consider that it needs to be used for another reason, and that reason is compatible with the original purpose. Should I need to use your personal data for an unrelated purpose, I will notify you, and I will explain the legal basis which allows me to do so.

Note that I may process your personal information without your knowledge or consent, in compliance with the above rules, where this is required or permitted by law.

Marketing

You may opt out of receiving emails and other messages directly from me by following the instructions in those messages.

What if you fail to provide personal information?

If you decide not to supply personal data that I have requested and as a result I am unable to comply with my professional, legal or regulatory obligations, then I may not be able to facilitate acting for you or enter into a relevant contract with you.

Sharing your data with others

Your personal data may be seen or used by Outer Temple Chambers' staff in the course of their duties or others working lawfully with me in the ordinary course of my business. This might include administrative support employed directly by me, my accountants and pupils or mini pupils who are under my training.

I may also share your data with the court, instructing solicitors or other lawyers involved in your case and opposing counsel for the purposes of resolving your case.

I may need to share your data with relevant third parties (for example other professional advisers, agencies responsible for the detection of crime and fraud, law enforcement officials, government authorities and auditors) in order to fulfil my legal and professional obligations, or to undertake searches about you, or where you ask me to share your data.

In the event of a complaint or dispute I may need to share your information with the members of Outer Temple Chambers involved in the administration of complaints, the Bar Standards Board, the Legal Ombudsman or external arbitrators.

Other instances where I may share your data, for professional development purposes, include with legal directories, panel or tendering committees, and pitches with new potential clients.

Transferring your data outside the UK

I do not expect to transfer your personal information outside the UK, except as necessary for the conduct of any legal proceedings. If so, I will ensure the relevant safeguarding measures are in place.

For instance, transferring your personal information to countries within the EEA should not pose any issues as these countries are subject to the EU GDPR. If I need to transfer some of your personal information outside the EEA, then I will ensure that such transferred data is fully protected and safeguarded as required by the UK GDPR.

Your rights in relation to your data

Data protection legislation gives you various rights in relation to your personal data that I hold and process. These rights are subject to specific time limits in terms of how quickly I must respond to you. The rights which data subjects have are, in the main, set out in Articles 12–23 of the UK GDPR. They are as follows:

Right of access – this is usually known as making a data subject access request. It enables you to obtain from me confirmation as to whether or not personal data concerning you is being processed, and, where that is the case, access to that personal data and various other information, including the purpose for the processing, with whom the data is shared, how long the data will be retained, and the existence of various other rights (see below).

Right to rectification - this enables you to have any inaccurate or incomplete personal information I hold about you corrected.

Right to erasure - sometimes referred to as the right to be forgotten, this is the right for you to request that, in certain circumstances, I delete data relating to you.

Right to restrict processing - the right to request that, in certain circumstances, I restrict the processing of your data.

Right to data portability - the right, in certain circumstances, to receive that personal data which you have provided to me, in a structured, commonly used and machine-readable format, and a right to have that personal data transmitted to another controller.

Right to object - the right, in certain circumstances, to object to personal data being processed by me where it is in relation to direct marketing, or in relation to processing where I am relying on the legitimate interests of the business as our legal basis for doing so.

Right not to be subject to automated decision making - the right not to be subject to a decision based solely on automated processing, including profiling, which produces legal effects concerning you, or similarly significantly affects you. I do not envisage that any decisions will be taken about you based solely on automated decision making, including profiling.

Full details of these rights can be found in the UK GDPR or by reference to guidance produced by the Information Commissioner's Office.

In the event that you wish to exercise any of these rights please contact me. Some of these rights are not automatic, and I reserve the right to discuss with you why I might not comply with a request from you to exercise them. I may need to request specific information from you in order to verify your identity and check your right to access the personal data or to exercise any of your other rights. This is a security measure to ensure that your personal information is not disclosed to any person who has no right to receive it.

In the limited circumstances where you have provided your consent to the processing of your personal data for a specific purpose, you have the right to withdraw your consent for that specific processing at any time. This will not, however, affect the lawfulness of processing based on your consent before its withdrawal. If you wish to withdraw your consent please contact me. Once I have received notification that you have withdrawn your consent I will no longer process your personal information for the purpose you originally agreed to.

Making a complaint

If you have any queries as to the acquisition, use, storage or disposal of any personal data relating to you please contact me (Lucian.Ilie@outertemple.com).

Despite our best efforts, inevitably sometimes things do go wrong. If you are unhappy with any aspect of the use and/or protection of your personal data, you have the right to make a complaint to the Information Commissioner's Office, who may be contacted in writing at Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF; by telephone on 0303 123 1113; by fax on 01625 524510; or online at www.ico.org.uk.

Changes to this policy

This privacy policy is reviewed annually. The terms and provisions of this policy may be changed, updated and amended from time to time.

If you would like this policy to be supplied to you in another format (for example audio, large print, braille) please contact me.