



## **Data Processing Statement**

### **Orion Investigations & Intelligence Limited®**

#### **Nature of work – Investigation in the Private Sector**

##### **Description of processing**

The following is a broad description of the way this organisation processes personal information. To understand how your own personal information is processed you may need to refer to any personal communications you have received with the data controller, check any privacy notices that organisation has provided or contact the organisation to ask about your personal circumstances.

##### **Reasons/purposes for processing information**

We process personal information to enable us to:

- provide investigatory services on the written instructions of a data controller (our client)
- to maintain our own accounts and records
- and to support and manage our employees.

##### **Type/classes of information processed**

We process information relating to the above reasons/purposes. This information may include:

- personal details
- the investigation brief, results and related information
- lifestyle and social circumstances
- family details
- goods and services
- financial details
- education and employment and/or business details

##### **We also process sensitive classes of information that may include:**

- physical or mental health details
- criminality

Sensitive Data relating physical and mental health, and sensitive data relating to criminality will only be processed where there is a compelling reason to do so in accordance with the 8 key principles of GDPR.

##### **Who the information is processed about**

We process personal information about:

- customers and clients, including prospective clients
- witnesses
- the subjects of investigations
- business contacts
- advisers and other professional experts
- suppliers
- employees and sub-contractors

### **Who the information may be shared with**

We sometimes need to share the personal information we process with the individual themselves, and also with other organisations. Where this is necessary, we are required to comply with all aspects of the Data Protection Act (DPA). What follows is a description of the types of organisations we may need to share some of the personal information we process with for one or more reasons. Where necessary or required we share information with:

- financial organisations
- credit reference, debt collection and tracing agencies
- police forces
- professional investigators
- government
- business associates and other professional bodies and advisers
- suppliers
- current, past or prospective employers
- education and examining bodies
- family, associates or representatives of the person whose personal data we are processing

### **Trading and sharing personal information**

Personal information is Traced shared as a primary business function, only in circumstances where we are satisfied the recipient has a bona fide reason to require it on a strict need to know basis. The information processed may include name, contact details, family details, financial details, employment details, and goods and services. This information may be about customers and clients. The information may be traded, or shared with:

- Business associates,
- Agents acting on behalf of our organisation
- customers and clients

### **Undertaking Research**

Personal information is also processed in order to undertake research. For this reason the information processed may include name, contact details, family details, lifestyle and social circumstances, financial details, goods and services. Where necessary or required this information may be shared with clients and agents on a strict need to know basis.

### **Consulting and advisory services**

Information is processed for consultancy and advisory services that are offered. For this reason the information processed may include name, contact details, family details, financial details, and the goods and services provided. This information may be about customers and clients. Where necessary this information is shared with the data subject themselves, business associates and other professional advisers, current, past or prospective employers and service providers.

### **Transfers of Personal Data outside the UK**

It may sometimes be necessary to transfer personal information overseas. When this is needed information may be transferred to countries or territories around the world. Any transfers made will be in full compliance with all aspects of the Data Protection Act.

ENDS – Policy Date 01/12/2025