

‘SENSE’ PRIVACY POLICY

1. THE PURPOSE OF THIS PRIVACY POLICY

The purpose of this Privacy Policy (“**the Policy**”) is primarily to inform and reassure you as to why we collect and process your Personal Data. It details how we keep your data secure and for how long it will be retained. The Policy also informs you about your rights under data protection legislation. Please be assured that we are fully committed to compliance with all applicable data protection laws and believe that data protection compliance is the foundation of any trustworthy business relationships.

It is important that you carefully read this Policy in conjunction with any other information that we may provide to you when collecting or processing your Personal Data. This is to ensure that you are then fully aware of how, and why, we use it. **Please note that, by applying to enrol in the SENSE scheme, you are also confirming that you have read and understood this Policy.**

2. THE PURPOSE OF THIS PRIVACY POLICY

SENSE stands for **Self-Enrolment, National Self Exclusion**. It is the national self-exclusion scheme operated by Self-Enrolment National Self Exclusion Ltd (“**Sense Ltd**”, “**we**,” “**the Company**”) on behalf of all land-based casino premises licensed in Great Britain by the Gambling Commission (“**casinos**”). The Scheme (“**SENSE**”) is a voluntary agreement between the enrolled customer (“**you**”) and all participating casinos, within the Terms and Conditions of the scheme.

Sense Ltd is a company limited by guarantee registered in England and Wales under registration number 13998497. The registered address is 1 Bedford Row, London, WC1R 4BU. To operate the scheme, the Company is a ‘Data Controller’ of any personal information that we need to collect about you in order to provide our services.

SENSE must process your personal data and information (which may at times also include sensitive personal data) in accordance with all applicable laws. These include the UK and EU General Data Protection Regulations (GDPR) and the Data Protection Act 2018 (DPA 2018).

3. WHAT IS PERSONAL DATA?

The term ‘Personal Data’ means any information relating to you that actually identifies you or could otherwise be used to do so, either directly or indirectly. Notably, any reference to information that clearly identifies you, such as your name, address or a unique identification number. Equally, information that applies to one or more factors that are specific to you, be that physical, physiological, genetic, mental, economic, cultural or otherwise part of your social identity.

Examples of the type of data we require to enrol you onto SENSE include your full name, address, date of birth, sex, email address, telephone number, a signature and a head and shoulders photograph.

If you apply directly to the SENSE administration office via email or post, (rather than in person at a casino) we will also require a copies of a valid government-issued ID document (such as a driving licence or passport) and proof of address (such as a utility bill). This is simply to ensure that the person making an application in your name is definitely you. (Note that we do not allow third parties to register on someone else's behalf.

Please note that we do not retain copies of any ID or proof of address documents, either in hard or electronic copy form, once they have served their purpose in identifying you.

For a general email or website enquiry made to SENSE (e.g., "how do I...") we may simply ask for your name, email address and a contact phone number so that we can respond to your query. However, if this enquiry needs us to divulge details of your own specific account, then we may also require copies of proof of identity and address documents (as above). Again, this is to ensure that we are definitely communicating with the right person.

4. WHAT IS SPECIAL CATEGORY PERSONAL DATA?

Some Personal Data needs more protection in law because of its sensitive nature. This is most often referred to as "Special Category Personal Data" and might include information about someone's sexual orientation, health, religion, ethnicity or political affiliations. As such, additional obligations are placed on Data Controllers and/or Processors in order to lawfully process such data. (*Under Article 9 of the UK and/or EU GDPR*).

Please note that SENSE does not collect, or need, Special Category Personal Data to provide our service. Nonetheless, there may be rare occasions when we might need certain Special Category Personal Data, particularly health data. However, this information will only be requested and used by SENSE where you have given your explicit consent to provide it or there is a legal requirement for you to do so.

Special Category Personal Data can also include biometric data. However, SENSE does not currently request or process such data. Whilst technological advances may change that in the future, please be assured that SENSE would not introduce biometric data capture without clearly amending this Policy and informing new applicants of the requirement.

5. HOW WE COLLECT YOUR PERSONAL DATA

SENSE collects Personal Data in several ways. Primarily, we collect it directly from you at the time that you enrol into the scheme itself (either at a casino or via an emailed Application Form) because it is required to administer the self-exclusion scheme.

However, there are other reasons that we may either request or collect certain information from you or other customers, being:

- So that we may discuss the scheme with you as a potential or existing participant.
- When someone browses any page of our website.

- When someone contact us with a query regarding the scheme or their Self-Exclusion specifically, via email, letter or via our website.

In these circumstances, the type of data we may ask for or otherwise collect depends on the reason it is needed. For example, when you use SENSE or visit our website, we may collect and process the following data, in accordance with this Policy, and for the purposes given below:

- **Data that identifies you** including your IP address, login information, browser type and version, time zone setting, browser plug-in types, geolocation information about where you might be, operating system and version used.
- **Contact details**: Including your name, email and / or home address and any other appropriate contact details you may choose to provide to us.
- **Data on how you or others use the SENSE website** Your URL 'clickstreams' (i.e. your journey through our website), such as the products/services you viewed, page response times, download errors, how long you stayed on our pages, what you did on those pages, how often you visited the site etc.. This is simply to help us optimize performance and generally improve the website.
- **Survey data** This includes any additional information you may choose to give us as part of any survey we might conduct in order to analyse trends and develop new content. (This is usually voluntary and optional unless the information is fully anonymised as part of aggregate statistical data as below).
- **Location data** This includes your precise and approximate geo-location which is collected from the device you use.
- **Aggregate data** such as statistical or demographic data for any purpose, including to assist the Gambling Commission. Whilst Aggregated data might be derived from your personal data, it is not considered personal data in law because it does not directly or indirectly reveal your identity. However, were we to combine it with your own Personal Data, so that it does then directly or indirectly identify you, we would then treat the combined result as Personal Data and protect it in accordance with this Policy.

Note that SENSE **does not** collect or have access to your financial information, or any casino gambling history or other internal records kept by participating casinos and governed by their own Privacy Policies.

6. OUR LEGAL BASES FOR PROCESSING YOUR PERSONAL DATA

The current Data Protection legislation (UK and EU GDPR, the global standard of compliance) requires that a data Controller (being an organisation that collects and decides what to do with your Personal Data) must have a legal basis for doing so. SENSE is a 'Data Controller' for any personal information that we collect about you in accordance with all applicable laws.

We will not process your Personal Data for any other reason without your consent or by informing you of any other lawful basis for doing so. In most instances, our legal bases for processing your personal information may fall under one, or more, of the following reasons:

a) You give you consent. We will obtain this in writing and you are able to withdraw your consent at any time. That is, unless it falls within one of the reasons given below where we are obliged to retain it. In most cases, we are obliged by points b) and c), below, to process it. Where this does not apply, you can otherwise remove your consent by contacting SENSE by email info@sensescheme.com.

b) We have a contractual obligation. For example, in order to enrol you into SENSE and enable the scheme to then work effectively. Equally, our customer support team may need it to notify you of any issues, such as changes to our service or to solve any problems or queries via email, (fixing bugs etc).

c) We have a legal obligation. For example, British casinos are obliged under the Gambling Act 2005 to protect vulnerable people, notably those with gambling issues. Therefore, data relating to past or multiple self-exclusions can be relevant to a casino's decision-making process in terms of whether to allow a customer to gamble again in their premises after their self-exclusion has been removed. We are therefore obliged to retain information about a customer's previous history of registering and removing themselves from SENSE. This allows casinos to make responsible decisions about gambling by a previously excluded person within their premises and is also used to assist the regulator in gathering anonymised Aggregate Data about how all self-exclusion schemes are used and how effective they are.

d) We have a vital interest.

e) We need it to perform a public task.

f) We have a legitimate interest. For example, testing features, managing landing pages, traffic optimization and data analysis and research. This may include profiling and other techniques that may use your data and, in some cases, might require a third party to do this on our behalf.

Please note that SENSE **does not** undertake **any** marketing activities. If we were ever to undertake marketing activities in the future, we would comply with the requirements set out in the Privacy and Electronic Communications (EC Directive) Regulations 2003 (PECR), whereby we would include the option for you to stop receiving such marketing material from us.

7. HOW LONG WE KEEP YOUR PERSONAL DATA

SENSE keeps your Personal Data for no longer than is necessary, and this will vary according to the reason it was collected. For example, if you register with SENSE, our legal basis for processing your personal data is contractual. This means that, in accordance with contract law, **we will keep your personal data for six years from the date that your self-exclusion is removed.**

However, if you had simply made a general enquiry via our website or email, then the retention period would be much less as there is unlikely to be a valid reason to retain it.

When calculating appropriate retention periods for your data, we consider the nature and sensitivity of the data, the purposes for which it is being processed and any applicable statutory retention periods. Using these criteria, we regularly review the Personal Data that we hold and the reason why we hold and process it. The retention period is then dependent on this review. Should you require further detail please email; info@sensescheme.com When we determine that Personal Data can no longer be retained (or where you request that we delete your data and we

would be permitted to do so within the above criteria) we always ensure that this data is then securely deleted or destroyed.

8. SECURITY OF YOUR PERSONAL DATA

To protect your Personal Data, we use appropriate organisational and technical security measures. These include the need to ensure that our internal IT systems are suitably secure. We also implement procedures to deal with any suspected data breach. In the unlikely event of such a data breach, we will take steps to mitigate any loss or destruction of Personal Data. If required, we will also notify you and any applicable authority.

Although we use appropriate security to protect your Personal Data, we accept that the transmission of data over the internet (including by email) is never completely secure. We therefore use our best endeavour to protect Personal Data but can never 100% guarantee the security of data transmitted to, or by, the Company.

9. TRANSFERRING YOUR PERSONAL DATA OUTSIDE THE UK

To provide our services, we may need to share your Personal Data with third parties and suppliers based outside the UK. For example, if the operating system on which SENSE is provided were to be moved to an overseas-based supplier. If this were to happen, we would ensure that your Personal Data received the same level of protection as if it were being processed inside the UK. To this end, our contracts with suppliers stipulate the standards that must be followed in order to process and protect Personal Data on your behalf.

Where the support services of a British casino are located outside the UK, that casino company is a Data Controller in their own right, with their own legal obligations to protect your data. For information on how Personal Data is protected by a British casino company, please therefore refer to their own respective privacy notice or policy.

10. YOUR RIGHTS

You have rights under data protection legislation and, subject to certain legal exemptions referred to in point 7, above, and we must allow you to exercise those rights if you ask us to do so. In such cases, there is no charge, unless your requests are manifestly unfounded or excessive. In such circumstances, we may make a reasonable charge or decline your request.

Before we action your request, we may ask you for proof of your identity and, once received and confirmed, will then process the request without undue delay. **This is normally within one calendar month.** In order to exercise your rights please contact the SENSE Data Protection Officer via info@sensescheme.com. The Data Protection Officer is the SENSE Executive Director.

You can also contact the company if you wish to complain about the way we collect, store and use your Personal Data. It is always our aim to provide the best possible remedy to your complaints. However, if you are not satisfied with our answer, you can also contact the relevant competent supervisory authority. In the UK, that is the Information Commissioners Office, contact details of which can be found below.

Your rights in connection with personal information are set out below:

Subject Access Request - You have a right to receive a copy of all the Personal Data we hold about you.

Rectification - If any of your Personal Data that we hold is incomplete or inaccurate, you have a right to have it corrected.

Erasure - This is also known as the “right to be forgotten.” You have a right to ask us to delete your Personal Data, but only where there is no good reason for us continuing to hold or process it. However, certain criteria apply that may lead to your request being denied, as referred to in Point 7, above. If we have a legitimate reason to continue processing your personal data, we will not be legally required to delete it. **Records relating to a current, of previous, self-exclusion fall under our contractual and legal obligations to retain the data. Therefore, any requests to delete such information, earlier than six years after the most recent self-exclusion was removed, will not be approved.**

Objection - You have a right to object if we are relying on legitimate interests as our legal basis for processing, or continuing to process, your Personal Data. However, in certain circumstances we may still be able to continue. For example, if we have compelling legitimate grounds which override your interests, rights and freedoms. Similarly, if your personal information is needed for the establishment, exercise or defence of a legal claim.

Restriction - You have a right to ask us to restrict the processing of your Personal Data in certain circumstances. For example, you may ask us to suspend the processing of your data whilst checks are being made to ensure its accuracy. Restriction is not available where the legal basis relied on to process your Personal Data is the ‘performance of a contract.’

Portability - You have the right to ask that we reveal and transfer any Personal Data we hold about you to another party (e.g., a solicitor), subject to certain criteria being satisfied. We will provide this Personal Data in a structured, commonly used and machine-readable format.

Right to withdraw consent – At any time, you can withdraw your consent to process your Personal Data going forward. However, please note that this has no effect on the legality of data processing that has already been carried out in the past and was done on the basis of your previous consent. To exercise your right to withdraw consent, please contact us at info@sensescheme.com .

Right to complain - If you are unhappy with the way in which your personal information has been, or is being, processed you have the right to make a complaint to the Information Commissioner’s Office (ICO). They can be contacted at: Information Commissioner’s Office Wycliffe House, Water Lane, Wilmslow Cheshire SK9 5AF www.ico.org.uk

11. YOUR OBLIGATIONS

If any of your Personal Data changes whilst you are using our services (e.g., change of address, married name etc) it is important that you inform SENSE immediately in writing to ensure that the data we hold is accurate and up to date. Please contact SENSE Administration at info@sensescheme.com accordingly to update your data records if and when necessary.

12. HOW TO CONTACT OUR DATA PROTECTION OFFICER

If you wish to contact SENSE to exercise any of your rights referred to above, or about any other data protection matter, please contact our DPO via info@sensescheme.com

13. THE DATA PROTECTION PRINCIPLES

As above, we comply with all relevant Data Protection Legislation. In particular, Article 5 of the UK and EU GDPR contains the data protection principles that we adhere to. These require that Personal Data is:

- Processed lawfully, fairly and in a transparent way.
- Collected for specified, explicit and legitimate purposes and not used in any way that is incompatible with those purposes.
- Adequate, relevant and limited to what is necessary.
- Accurate and, where necessary, kept up to date.
- Kept for no longer than is necessary for the purposes we have told you about.
- Kept securely.

We operate according to these principles, regardless of where you, as a customer, may be located.

14. CHANGES TO THIS PRIVACY POLICY

We reserve the right to update this Privacy Policy from time to time. The most up to date version will be published on our website www.senseselfexclusion.com. To ensure that you are made aware when changes to this Policy have been made, the revision date at the bottom of each page will show when it was last amended. Changes apply as soon as they are published on our website. We therefore recommend that you visit this Policy regularly to review any updates that may have been made.

Contact details for SENSE:

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Email: info@sensescheme.com

Website: www.senseselfexclusion.com