Against Business Crime- Privacy Notice (Offenders)

Exclusion Scheme
Chester Against Business Crime (Place Marketing)
58 Nicholas Street
Chester
CH1 2NP
Email address: ABCTeam@cheshirewestandchester.gov.uk
Tel: 0300 999 1111

Members of the Scheme have the right to protect their property, staff and customers from crime and anti-social behaviour and to exclude from their premises anyone who is a proven threat to their property, staff or customers. The Scheme processes your personal data for this purpose.

We may process your personal data by collecting, storing, retaining, collating and sharing it. We may also process your de-personalised data for analysis, historical comparisons etc.

Our Members’ ‘legitimate interests’ provides the lawful basis on which we may process your personal data.

We may process only the following information about you:

- your name and facial image and any relevant information about the nature of your activities so that our Members can identify you, submit reports about you, include you in a list or gallery of excluded persons and, if appropriate, ensure our Members are aware of any threat you may represent to the personal safety of Members and their staff, customers etc.;
- Your postal and email addresses, telephone number(s) and other contact details so our Scheme Co-ordinator can communicate relevant information with you from time to time;
- Your ethnicity so we can assist our Members to identify a Known Offender in order to submit a report about them, or to identify prolific or travelling offenders;
- Information and evidence about incidents in which you have been involved, so our Co-ordinator can defend our rights against any legal claims you may make against us.

We may collect your personal information from:

- Yourself;
- Members of the Scheme;
- Police or other public agencies.

We may circulate your personal information among:

- Members of the Scheme;
- Employees and officers of public agencies involved in the prevention and detection of crime;
- Data Controllers of other organisations like us, in neighbouring areas if there is evidence that you have participated, or are likely to participate, in any threat or damage to property, staff and customers in areas outside the Scheme’s area of operation.
If you are reported by a Member for participating in any threat or damage to any Member’s property, staff or customers, your name and facial image may be shared among Members for 24 months, after which it will be withdrawn from Members and irrevocably deleted from our database.

If during the 24 months when your data is circulated among Members you are reported for another such incident your name and facial image will be circulated among Members for 24 months from the date of the latest incident report. **You may also be excluded from all the properties of all Members for 12 months, and this fact will be shared with Members.**

If no further report is submitted by a Member during the 24 month period, your data will be withdrawn from Members and irrevocably deleted from our database.

The exception to this is with regards to CBO Applications. If you have a successful CBO Application made against you, your data is circulated among Members for the length of the CBO up until the expiry date. This could be indefinitely if the CBO does not have an end date.

You have the right to obtain a copy of all the personal data which we process. To do so, contact us (details above).

If you believe that any of the data we process about you is incorrect, unnecessary or disproportionate, you can require us to correct it. You don’t have the right to require us to delete correct, necessary or proportionate information.

You also have the right to complain about us to the Information Commissioners Office at https://ico.org.uk/concerns/handling/.

This is a short version of our full Privacy Notice which provides you with more information and detail. You can contact us (details above) and we will send you a copy of the full version.