



Data Protection Register - Entry Details

Registration Number: Z6586089

Date Registered: 27 March 2002 **Registration Expires:** 26 March 2012

Data Controller: INVEST NORTHERN IRELAND

Address:

3RD FLOOR
BEDFORD SQUARE
BEDFORD STREET
BELFAST
BT2 7ES

**This data controller states that it is a public authority under the
Freedom of Information Act 2000 or a Scottish public authority under the
Freedom of Information (Scotland) Act 2002**

**This register entry describes, in very general terms, the personal data
being processed by:**

INVEST NORTHERN IRELAND

This register entry contains personal data held for 6 purpose(s)

Purpose 1

Staff Administration

Purpose Description:

Appointments or removals, pay, discipline, superannuation, work management or other personnel matters in relation to the staff of the data controller.

Data subjects are:

Staff including volunteers, agents, temporary and casual workers
Relatives, guardians and associates of the data subject
Advisers, consultants and other professional experts

Data classes are:

Personal Details
Family, Lifestyle and Social Circumstances
Education and Training Details
Employment Details
Financial Details
Racial or Ethnic Origin
Religious or Other Beliefs Of A Similar Nature
Trade Union Membership
Physical or Mental Health or Condition
Offences (Including Alleged Offences)
Criminal Proceedings, Outcomes And Sentences.

Sources (S) and Disclosures (D)(1984 Act). Recipients (1998 Act):

Data subjects themselves
Relatives, guardians or other persons associated with the data subject
Current, past or prospective employers of the data subject
Healthcare, social and welfare advisers or practitioners
Education, training establishments and examining bodies
Business associates and other professional advisers
Employees and agents of the data controller
Other companies in the same group as the data controller
Suppliers, providers of goods or services
Financial organisations and advisers
Survey and research organisations
Trade, employer associations and professional bodies
Central Government
Ombudsmen and regulatory authorities
The media

Data processors
Employment and recruitment agencies

Transfers:

Worldwide

Purpose 2

Accounts & Records

Purpose Description:

Keeping accounts related to any business or other activity carried on by the data controller, or deciding whether to accept any person as a customer or supplier, or keeping records of purchases, sales or other transactions for the purpose of ensuring that the requisite payments and deliveries are made or services provided by him or to him in respect of those transactions, or for the purpose of making financial or management forecasts to assist him in the conduct of any such business or activity

Data subjects are:

Staff including volunteers, agents, temporary and casual workers
Suppliers
Complainants, correspondents and enquirers
Relatives, guardians and associates of the data subject
Advisers, consultants and other professional experts

Data classes are:

Personal Details
Education and Training Details
Financial Details
Goods or Services Provided

Sources (S) and Disclosures (D)(1984 Act). Recipients (1998 Act):

Data subjects themselves
Current, past or prospective employers of the data subject
Business associates and other professional advisers
Employees and agents of the data controller
Suppliers, providers of goods or services
Financial organisations and advisers
Trade, employer associations and professional bodies

Central Government
Ombudsmen and regulatory authorities
Data processors

Transfers:

Worldwide

Purpose 3

Benefits, Grants and Loans Administration

Purpose Description:

The administration of welfare and other benefits.

Data subjects are:

Customers and clients

Data classes are:

Personal Details
Education and Training Details
Employment Details
Financial Details
Goods or Services Provided
BUSINESS ACTIVITIES

Sources (S) and Disclosures (D)(1984 Act). Recipients (1998 Act):

Data subjects themselves
Other companies in the same group as the data controller
Suppliers, providers of goods or services
Financial organisations and advisers
Trade, employer associations and professional bodies
Local Government
Central Government

Transfers:

Worldwide

Purpose 4

Information and Databank Administration

Purpose Description:

Maintenance of information or databanks as a reference tool or general resource. This includes catalogues, lists, directories and bibliographic data bases.

Data subjects are:

Customers and clients
Suppliers
Advisers, consultants and other professional experts
BUSINESS CONTACTS

Data classes are:

Personal Details
Family, Lifestyle and Social Circumstances
Education and Training Details
Employment Details
Goods or Services Provided
BUSINESS ACTIVITY
GRANTS, LOANS & SHARES

Sources (S) and Disclosures (D)(1984 Act). Recipients (1998 Act):

Data subjects themselves
Relatives, guardians or other persons associated with the data subject
Suppliers, providers of goods or services
Financial organisations and advisers
Local Government
Central Government

Transfers:

Worldwide

Purpose 5

Research

Purpose Description:

Research in any field, including market, health, lifestyle, scientific or technical research.

Data subjects are:

Customers and clients
Suppliers

Data classes are:

Personal Details
Employment Details
Financial Details
Goods or Services Provided
BUSINESS ACTIVITIES

Sources (S) and Disclosures (D)(1984 Act). Recipients (1998 Act):

Data subjects themselves
Education, training establishments and examining bodies
Other companies in the same group as the data controller
Persons making an enquiry or complaint
Survey and research organisations
Local Government
Central Government

Transfers:

Worldwide

Purpose 6

Data Matching

Data Controllers further description of Purpose:

NATIONAL FRAUD INITIATIVE - DATA MATCHING.
PREVENTION AND DETECTION OF FRAUD

Data subjects are:

Staff including volunteers, agents, temporary and casual workers
Customers and clients
Suppliers
Students and pupils

Data classes are:

Personal Details
Employment Details
Financial Details
Goods or Services Provided

Sources (S) and Disclosures (D)(1984 Act). Recipients (1998 Act):

AUDITORS AND AUDIT BODIES
NORTHERN IRELAND AUDIT OFFICE
WELSH AUDIT OFFICE
AUDIT SCOTLAND
Data subjects themselves
Current, past or prospective employers of the data subject
Healthcare, social and welfare advisers or practitioners
Education, training establishments and examining bodies
Business associates and other professional advisers
Employees and agents of the data controller
Suppliers, providers of goods or services
Financial organisations and advisers
Police forces
Local Government
Central Government
Ombudsmen and regulatory authorities
Data processors

Transfers:

None outside the European Economic Area