



HFC DATA PRIVACY STATEMENT

(FOR EMPLOYEES AND CONTRACT STAFF)

(VERSION 1.0)

HFC

Disclaimer

On our website or portals, we may provide hyperlinks to other websites or third parties. When you visit these websites as redirected from our websites or portals, you shall be subject to the third party's terms and conditions and privacy policies and we do not in any way guarantee nor will we be held responsible for the privacy of your personal data.

Rights

HFC reserves the right to update, modify or amend this policy statement at any time and an updated copy can be obtained from the official bank website.

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Abbreviations

CCTV - Closed Circuit Television

DCI - Directorate of Criminal Investigations

NSSF - National Social Security Fund

NHIF - National Hospital Insurance Fund

KRA - Kenya Revenue Authority

PIN - Personal Identification Number

ID - Identity

CBK - Central Bank of Kenya

HELB - Higher Education Loans Board

Definitions

Personal data, Sensitive personal data, identifiable natural person – as given meaning in the Kenya Data Protection Act, 2019.

Processing – as given meaning in the Kenya Data Protection Act, 2019.

“You”, “Your”– this may mean, as the situation may apply:

- i. Job Applicant – a person that applies for a job at HFC through our online portal or shares their Curriculum Vitae with us through email.
- ii. Employee – a person that is employed at HFC having executed the HF employment contract.
- iii. Intern – a person that has been offered an internship opportunity at HFC.
- iv. Contract Staff – a person that has been placed at HFC through their employer to offer services to HF.

“Organization”, “Us”, “We”, “Our” – HFC, including the Bank, and all its subsidiaries as listed on the official group website.

Introduction

HFC operates in a complex, data-oriented environment that requires use of personal data to fulfil its core mandate in serving various stakeholders. This policy is our statement of commitment to handle your personal data with the privacy it requires and in accordance to the provisions of various laws and regulations.

The policy also spells out your rights and also indicates the controls the organization has established to safeguard your data.

Scope

This Data Privacy statement applies to all employees – whether on permanent or contract terms, interns, and contracted staff who've been seconded to HFC from their employers.

Individual Statements

1. Acknowledgement and consent.
2. When is personal data collected from you?
3. What personal data is collected from you?
4. Why do we need to collect and use your personal data?
5. Do we retain any of your personal data?
6. With whom will we share/disclose your personal data?
7. Transfer of your information
8. Direct marketing
9. Access to or updating your personal data.
10. Safeguarding and protecting your personal data.
11. Handling your sensitive personal data
12. Your rights

1. Acknowledgement and Consent

By choosing to interact with us in any of the ways outlined in section 2, you will be doing so with the full knowledge and consent that we will collect and process your personal data.

By consenting, you allow us to collect, process, store, disclose, transfer your data as guided in the provisions of the data protection laws.

By withholding or withdrawing your consent HFC shall terminate any agreement with you and reject any further application.

Please note that withholding or withdrawing your consent shall not apply to any processing done on your personal data prior to you exercising this right.

2. When is personal data collected from you?

We will collect your personal information when: (This list is not exhaustive):

- a) You apply for a job at HFC through our online portal or via email.
- b) You are being onboarded onto HFC as an employee.
- c) In the course of your employment, you provide us with additional personal details for various purposes e.g. updating of our records.
- d) Visit any of our offices including our subsidiary offices where you may be required to fill in your details the entrance or are captured by our CCTV cameras strategically placed at our premises for security purposes.

3. What personal data is collected from you?

Whenever you interact with us, we will collect the following information from you. (please note that this list is not exhaustive):

- a. Data that is necessary to process your job application including:
 - Your personal details including: full names, identification document type and number (i.e. National ID, Passport, Alien ID), phone number or contact details, email address, location, postal address, date of birth, age, gender, driving license number, citizenship, marital status.
 - Information collected from third parties e.g. former employers, referees, credit reference bureaus, government entities (e.g. DCI – Certificate of good conduct, Mtihani house to verify academic documents) and also from various academic institutions to validate the professional certifications) for purposes of background checks and vetting.

b. Data necessary to onboard you as an employee including:

- Personal data as (a) above including passport photographs, NSSF number, NHIF number, KRA PIN and ID Number.
- Bank account details.
- Next of kin details, emergency contact(s) and dependents (including children) details including their: full names, relationship, contact details for emergency purposes.
- Your medical or health information details to onboard you onto relevant medical schemes.

4. Why do we need to collect and use your personal data?

The Data Protection Law provides the lawful basis for which we may collect and process your information including consent provided by you to collect and process the information, to aid in the performance of a product or service contract we have with you, to comply to a legal or regulatory obligation or requirement, for public and data subject interests and for various legitimate business interests of HFC.

We will use and process this information for various purposes including: (please note that this list is not exhaustive):

- a. To facilitate the hiring processes.
- b. To facilitate enrollment into various schemes e.g. insurance, pension, medical etc.
- c. To enable the organization to conduct background checks with previous employers, relevant government bodies or academic institutions or referees.
- d. To facilitate other human resource and business administration activities including: performance appraisals, leave management, workforce management etc.
- e. To facilitate any legal procedures or recourse.

5. Do we retain any of your personal data?

HFC shall not retain your data any longer than is necessary and as shall be determined by the purpose for which the data was collected and whether that purpose has been fulfilled unless as circumstances may dictate including applicable legal and regulatory requirements, consent by you, for legitimate lawful purposes or for historical and reporting purposes.

6. With whom will we share/disclose your personal data?

We will not share or disclose any of your information except in accordance with applicable laws and regulations.

However, HFC may share or disclose your information to:

- a. Subsidiaries of HFC who may require your personal data to deliver services to you.
- b. Third party organizations that provide background checks services for HFC.
- c. Third party insurance companies for purposes of enrolling you into various insurance schemes.
- d. Legal, regulatory or any other statutory authority for purposes of complying to or responding to a demand by the said authorities. E.g. NSSF, NHIF, HELB, CBK, External Auditors etc.
- e. Various government databases in order to comply with applicable regulatory requirements e.g. Mtihani house, DCI

7. Commercial use of your personal data

HFC will seek your consent to opt-in to receive commercial updates via our various communication channels. We will also seek your consent before sharing your data with third parties for purposes of commercial use of your data.

8. Access to or updating your personal data

The organization will offer you a platform where you can view your personal details as captured however any updates to the information will require a formal request to be sent to the human resources department following the various stipulated internal processes.

9. Safeguarding and Protecting your personal data.

HFC has put in place various operational and technical controls to safeguard your data from unauthorized access or modification. We are also continually enhancing our controls in line with the ever-evolving threat environment.

10. Handling your sensitive personal data

HFC shall not collect or process your sensitive personal data except as necessary to carry out the activities prescribed in section 4 above.

11. Transfer of your personal data outside Kenya

HFC may from time to time transfer your personal data outside Kenya as circumstances may allow in fulfilment of its obligations. This shall however be done with the requisite and appropriate approvals and safeguards on the data.

12. Your rights.

Your rights as spelt out in the data protection laws include the below. Please note that these are subject to legal or regulatory exceptions and we reserve a right to override exercise of your rights where there is a legitimate reason, legal or regulatory requirement to do so as may be applicable.

- a. Right to be informed of the use to which your personal data is to be put.
- b. Right to access your personal data.
- c. Right to object to the processing of all or part of your personal data.
- d. Right to correction of false or misleading data about you.
- e. Right to deletion of false or misleading data about you.
- f. Right to erase your personal data that we are no longer authorized to retain, irrelevant, excessive or obtained unlawfully.
- g. Right to be informed that we are collecting personal data about you.
- h. Right to withdraw your consent to processing of your personal data.
- i. Right to request restricted processing of your personal data.
- j. Right to request transfer of your personal data.
- k. Right to not be subject to a decision based on automated processing; subject to such automated processing producing legal effects that affect you.
- l. Right to decline use of your personal data for commercial purposes.
- m. Right to be informed about a breach to your personal data unless your identity cannot be established in that breach.
- n. Right to lodge a complaint with the office of the Data Commissioner if you feel aggrieved by a decision made by HFC using the prescribed mechanisms in the protection laws.

13. Our Contacts

Our contact details are:

HFC

Rehani House, Kenyatta Avenue / Koinange Street

P.O. Box 30088-00100, Nairobi

Telephone: 0709 438 000 & 0709 438 888

Website: <https://www.hfgroup.co.ke/>

14. Data Protection Officer (DPO) Contacts

Email Address: dpo@hfgroup.co.ke

Telephone: 0709438308