

7 October 2024

J.No. 2023-7329-0018 Doc.no. 647028 Caseworker



Sent by Digital Post

Final decision pursuant to Article 60(8) of the GDPR

1. The Danish Data Protection Agency (hereinafter 'Danish DPA') hereby returns to the case where you lodged a complaint with the Danish DPA on 11 December 2018 regarding iZettle's disclosure of your personal data.

The Danish DPA has considered that the case involves cross-border processing of personal data, which means that the case has been handled in cooperation with the supervisory authorities of the other EU Member States.

The complaint originally concerned iZettle whose main business was established in Sweden. On this basis, the Swedish supervisory authority (hereinafter 'Swedish SA') was designated as lead supervisory authority. In October 2020, iZettle merged with PayPal, which therefore became the controller of the processing operations, including those previously carried out by iZettle.

PayPal's main business is established in Luxembourg. Therefore, it was no longer the Swedish SA, but instead the Luxembourg supervisory authority (hereinafter 'Luxembourg SA') that was designated as the lead supervisory authority in accordance with Article 56 GDPR.

The Danish DPA therefore forwarded the complaint to the Luxembourg SA. The Luxembourg SA has dealt with the matter and examined the circumstances in more detail. The case has been handled in accordance with the procedure laid down in Article 60 of the GDPR.

The examination has been carried out in English as the complaint has been dealt with by the Luxembourg SA. You are welcome to contact the Danish DPA if you need help with translating into Danish.

On 12 September 2022, you received a letter from the Danish DPA forwarded from the Luxembourg SA. You were asked to provide your comments to the letter. The Danish DPA contacted you again on 24 October 2022 in order to receive your comments to the letter.

The letter from the Luxembourg SA states, among other things, that you have requested access and subsequently asked for the deletion of the data about you that the company processes. As iZettle has deleted the information about you before merging with PayPal (including information about your access request), PayPal may not be aware of your access request and may also never have processed your personal data.

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You did not return with your comments to the letter from the Luxembourg SA.

2. As you have not responded to the letter from the Luxembourg SA, the Danish DPA adopts the Luxembourg SA's decision to dismiss the complaint pursuant to Article 60(8) of the GDPR. The Danish DPA has emphasised the statement from the Luxembourg SA which is set out below:

"1. In the framework of the European cooperation, as provided for in Chapter VII of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation or GDPR), the Supervisory Authority of Denmark submitted to the National Data Protection Commission (hereinafter: "the CNPD") the complaint of Mr A.L. (national reference of the concerned authority: 2021-7329-0040) via IMI in accordance with Article 61 procedure - 188636.

2. The complaint was initially lodged against the company izettle ('iZettle'), who had its main establishment in Sweden. In October 2020, the company iZettle has been absorbed by the company PayPal (Europe) S.à r.l. et Cie ('PayPal'), which therefore became the data controller for the processing activities previously performed by the company iZettle. The company PayPal has its main establishment in Luxembourg. As a consequence, under Article 56 GDPR, the Supervisory Authority of Sweden is no longer competent to act as the lead supervisory authority, and the CNPD is competent to act as the lead supervisory authority. The Supervisory Authority of Denmark has therefore transferred the complaint previously handled by the Supervisory Authority of Sweden to the CNPD.

3. The original IMI claim stated the following:

"The data subject has lodged a complaint to the Danish Data Protection Agency about iZettle's processing of personal data. According to the data subject izettle has in connection with a credit card payment disclosed the data subject's phone number to a café owner in Denmark without any apparent legal ground."

4. In essence, the complainant states that he contacted the company iZettle in order to obtain information about the source of collection of his phone number and the legal ground of the disclosure of this phone number to a third party, being a merchant using the payment terminal provided by the company iZettle in the context of the provision of a payment receipt. While the complainant obtained the deletion of his personal data by the company iZettle, he received no answer to these questions. Thus, he asks the CNPD to further clarify this case since he finds this practice of transferring personal data to a third party without his consent worrying and against data protection rules.

5. The complaint is therefore based on Articles 5 (1) (a), 6 and 15 GDPR.

1. Applicable legal provisions

6. Article 77 GDPR provides that "without prejudice to any other administrative or judicial remedy, every data subject shall have the right to lodge a complaint with

a supervisory authority, (...) if the data subject considers that the processing of Page 3 of 5 personal data relating to him or her infringes this Regulation."

7. Pursuant to Article 5 (1) (a) of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) ("GDPR"), personal data shall be "processed lawfully, fairly and in a transparent manner in relation to the data subject ('lawfulness, fairness and transparency'). Article 6 (1) GDPR specifies the conditions for the lawfulness of processing.

8. In accordance with Article 15 of the GDPR "*The data subject shall have the right to obtain from the controller confirmation as to whether or not personal data concerning him or her are being processed, and, where that is the case, access to the personal data and the following information (...)*"

9. Article 56(1) GDPR provides that "(...) the supervisory authority of the main establishment or of the single establishment of the controller or processor shall be competent to act as lead supervisory authority for the cross-border processing carried out by that controller or processor in accordance with the procedure provided in Article 60";

10. According to Article 60(1) GDPR, "The lead supervisory authority shall cooperate with the other supervisory authorities concerned in accordance with this Article in an endeavour to reach consensus. The lead supervisory authority and the supervisory authorities concerned shall exchange all relevant information with each other";

11. According to Article 60(3) GDPR, "The lead supervisory authority shall, without delay, communicate the relevant information on the matter to the other supervisory authorities concerned. It shall without delay submit a draft decision to the other supervisory authorities concerned for their opinion and take due account of their views";

2. In the present case

12. In this case, the CNPD informed the supervisory authority of Denmark of its conclusion at the issue of the assessment of the complaint via IMI 61 VMN procedure 420061.

In particular, the CNPD assessed that:

- The complainant has sent this data subject access request to the company iZettle in 2018 and received an answer from this company at that time. The additional question left unanswered, while related to the lawfulness of the abovementioned processing activity, is written in a vague way that does not identify it clearly as being part of a formal data subject access request;
- The complaint mentions that iZettle was able to delete the complainant's personal data in 2018, with as consequence that these personal data were no more processed by the company iZettle from that time;

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- the company iZettle has been absorbed by the company Paypal in October 2020, which therefore acts as the data controller for the processing activities previously performed by the company iZettle. This absorption occurred after the company iZettle had answered the initial data subject access request submitted by the complainant and deleted his personal data in 2018, with as consequence that the company PayPal may not have been aware of this data subject access request, and would never have processed the complainant's personal data which would have been deleted before the absorption;
- the privacy policy published on the current "Zettle by PayPal" website (https://www.zettle.com) contains a specific section providing information about the processing of end-users data, in particular in the context of the receipt provision:

"How do we use it (Purpose of processing) : Provide receipts. You can choose to have a receipt sent to you via e-mail or text message when you pay for the services and/or products provided by any of our Merchants who uses Zettle in its physical store. If you provide your e-mail address or mobile number to a Merchant who uses Zettle, we will remember your details for the next time you buy something from a Merchant who uses Zettle in its physical store, if you use the same payment card. This is regardless of if you have previously bought something from this Merchant or not. This means that your e-mail address or mobile number will be pre-filled in the receipt view for your convenience the next time you buy something from a Merchant who uses Zettle in its physical store. We will only use your e-mail address or mobile number to send receipts to you. We will not use your contact details for any other purpose, and will not share them with anyone else, without obtaining your written consent first or inform you prior to initiating any processing for new purposes or a purpose that is compatible with the purpose for which we collected the personal data, all in accordance with applicable laws and regulations. Please note that we have an easy way for you to opt-out from receiving any further receipt when you purchase something from a Merchant in its physical store. Just follow the link in the receipt you have received to opt-out from receiving further receipts. We may also process your e-mail to provide a receipt to you for the services and/or products provided by a Merchant in its Online Store. Legal basis for the processing (Why the data processing is necessary): To pursue our legitimate interest."

Based on this assessment, the CNPD concluded that contacting the company PayPal in the context of the present complaint would imply to provide it with personal data from the complainant that it possibly never has collected, which appears not necessary taking into account that the processing of the complainant's data would have ended in 2018, and that the privacy policy published on the current "Zettle by PayPal" website provides information that answers the complainant's question raised following iZettle's initial response to his data subject access request.

13. According to this conclusion, the CNPD requested the supervisory authority of Denmark to get back to the complainant in order to:

- provide him with that conclusion and the information contained in the abovementioned privacy policy; and
- suggest to him that he introduces a new data subject access request directly to PayPal by using the contact details provided within iZettle's privacy policy in the case where, taking into account these conclusion and information, he would have

additional questions about the processing of his personal data by PayPal in the Page 5 of 5 context of the abovementioned processing activity

14. The supervisory authority of Denmark replied that it did not receive any further reply from the complainant.

3. Outcome of the case

15. The CNPD, in a plenary session, therefore considers that in the light of the foregoing, it seems appropriate to dismiss the complaint as per Article 60(8) GDPR."

The Danish DPA adopts the decision pursuant to Article 60(8) of the GDPR.

3. Concluding remarks

The Danish DPA considers the case closed and does not take any further action.

The decisions of the Danish DPA cannot be brought before any other administrative authority, cf. Section 30 of the Danish Data Protection Act¹. However, the decisions of the Danish DPA can be brought before the Danish courts, cf. Section 63 of the Danish Constitution.

The Danish DPA publishes decisions regularly on the Danish DPA's website in pseudonymised form. If this decision is published, it will be in a way where individuals are not immediately identified.

Kind regards

¹ Act No. 502 of May 2018 on supplementary provisions to the regulation on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (the Data Protection Act). A translated version is available <u>here</u>. Only the Danish version of the text has legal validity.