



Data Protection Officer Register

| <u>Organisation Name</u> | <u>DPO Name</u> | <u>URL for DPO details</u> | <u>DPO email address</u> | <u>DPO correspondence address</u> | <u>DPO telephone number</u> |
|-----------------------------------|-----------------|---|--------------------------|---|-----------------------------|
| Gibraltar Regulatory Authority | Maurice Hook | http://www.gra.gi/home/privacy-statement | dpo@gra.gi | Gibraltar Regulatory Authority, 2nd floor, Eurotowers 4, 1 Europort Road, Gibraltar, GX11 1AA | +350 200 74636 |
| Abacus Financial Services Limited | Ivan Perez | http://www.abacus.gi/privacy-policy/ | dpo@abacus.gi | Abacus Financial Services Limited, 5-9 Main Street, Gibraltar, GX11 1AA | +350 200 78777 |
| | | | | Lottoland, Suite A, | |

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|--------------------------------|------------------|---|------------------------------|---|----------------|
| Lottoland | | http://www.lottoland.co.uk/privacy | dpo@lottoland.com | Ocean Village Promenade, Ocean Village, Gibraltar, GX11 1AA | +44 203 704312 |
| Companies House | Colin Grech | http://www.companieshouse.gi/our-team.html | colin@companieshouse.gi | Companies House, 1 st Floor, The Arcade, 30-38 Main Street, PO Box 848, Gibraltar, GX11 1AA | +350 200 78193 |
| BCT Training | Brenda Cuby | http://www.bctrainingsolutions.com/bc-training-privacy-policy/ | info@bctrainingsolutions.com | BCT Training, Suite 1, 209 Main Street, Gibraltar, GX11 1AA | +350 200 65461 |
| Land Property Services Limited | Mark Hook | http://www.lps.gi/company-privacy-policy | data@lps.gi | Land Property Services Limited, Suite 6B, Leanse Place, 50 Town Range, Gibraltar, GX11 1AA | +350 200 40200 |
| IDT Financial Services Ltd | Giovanni Santini | http://www.idtfinance.com/privacypolicy.pdf | privacy@idtfinance.com | IDT Financial Services Ltd, 1 Montarik Building, 3 Bedlam Court, Gibraltar, GX11 1AA | +350 200 79616 |
| Jyske Bank | Bianca Beiso | https://jyskebank.com/wps/wcm/connect/68f3e7ef-8833-4a43-bbd7-94735e27201d/JBGs+General+Privacy+Policy.pdf?MOD=AJPERES | dpomailbox@jyskebank.gi | Jyske Bank, 76 Main Street, Gibraltar, GX11 1AA | +350 200 59298 |

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| Payoneer (EU) Limited | Mark Taylor | http://www.payoneer.com/legal/privacy-policy/ | dpo@payoneer.com | Payoneer (EU) Limited, Suite 9.2, ICC Building, Casemates Square, Gibraltar, GX11 1AA | +350 200 66995 +44 7591 076964 |
| Image Graphics | Hayley Saunders | https://imagegraphics.gi/contact/ | hsaunders@imagegraphics.gi | Image Graphics, 2A Governor's Parade, PO Box 862, Gibraltar, GX11 1AA | +350 200 42191 +350 54021688 |
| Gibral-Flora | Gavin C Vinales | N/A | gibralfloa@gibral-flora.gi | Gibral-Flora, Garden Centre, Waterport Road, PO Box 861, Gibraltar, GX11 1AA | +350 200 42655 |
| Collingwood Insurance Company Limited | Peter Guillan | http://www.collingwood.eu.com/contactus.html | peterguillan@collingwood.gi | Collingwood Insurance Company Limited, 7.02 World Trade Center, Gibraltar, GX11 1AA | +44 7720 590705 |
| The Royal Bank of Scotland International Limited | Patrick Abernethy | https://www.natwestinternational.com/downloads/nw/privacy-notice.pdf | Patrick.abernethy@rbsint.com | Royal Bank of Scotland, PO Box 64, 71 Bath Street, St Helier, Jersey, Channel Islands JE4 8PJ | +44 01534 751894 |

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| Logistable Limited | Charles Fava | www.logistable.gi/dataprotection.html | chiqui.fava@logistable.gi | Logistable Limited, Suite 3, Tisa House, 143 Main Street, PO Box 565, Gibraltar | +350 200 41955 |
| Gibtelecom | Francis Brancato | http://www.gibtele.com/privacy-policy | francis.brancato@gibtele.com | Gibtelecom Limited, 15-21 John Mackintosh Square, Gibraltar GX11 1AA | +350 200 52253 |
| GlaxoSmithKline (Malta) Limited | | http://www.gsk.com/en-gib/privacy-notice/ | cy-mt.cpa@gsk.com | GlaxoSmithKline (Malta) Limited, De La Cruz Avenue, Qormi, Malta QRM 2458 | +356 212 8131 |
| Entertaining Play Limited | | www.heartbingo.co.uk/privacypolicy | dpo@gamesys.co.uk | Gamesys Ltd, 4 th Floor, 10 Piccadilly, London United Kingdom, W1J 0DD | +44 2074 782007 |
| Dtect Solutions | David Smith | www.dtectolutions.com | dtectolutions@outlook.com | 80B/2 Shackelton House, Devils Tower Road, PO Box 1231, Gibraltar | +350 54003285 |
| 80 Devils Tower Road Management Ltd | David Smith | N/A | davtan9999@outlook.com | 80B/2 Shackelton House, Devils Tower Road, Gibraltar | +350 54024674 |

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| Bassadone Automotive Group | Lourdes Ghio | http://bassadone.gi/media/downloads/1904-privacy-summary-240518.pdf | dpo@bassdone.gi | Bassadone Automotive Group 40/42 Devil's Tower Road, Gibraltar | +350 200 59190 +350 58008500 |
| STM Group PLC | David Corbin | http://info.stmgroupplc.com/privacy-notice/ | dataprotection.office@stmgroupplc.com | STM Group PLC London's Colonial, Rockwood House, 9-17 Perrymount Road, Haywards Heath, United Kingdom, RH16 3TW | +44 203 4795505 |
| Lombard Odier & Cie (Gibraltar) Limited | | www.lombardodier.com/privacy-policy | group-dataprotection@lombardodier.com | Bank Lombard Odier & Co LTD, Group Data Protection Officer, 11 Rue de la Corraterie, 1204 Geneva, Switzerland | +41 22709 3094 |
| Micro Business Systems Limited | John Drury | http://www.mbs.gi/contact/ | john@mbs.gi | Micro Business Systems Limited, PO Box 661, Unit 102, Harbour Walks, The New Harbours, Gibraltar | +350 200 42723 |
| Castiel Winsor Trust Ltd | Michelle Garcia | PENDING | michelle@castielwinsor.com | Castiel Winsor Ltd, 59/63 Line Wall Road, Gibraltar | +350 200 77723 |

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| Castiel Winser Financial Consultants | Michelle Garcia | PENDING | michelle@castielwinser.com | Castiel Winser, 59/63 Line Wall Road, Gibraltar | +350 200 77723 |
| Deloitte Limited Gibraltar | Graham McKay | http://www2.deloitte.com/gi/en.html | dpo@deloitte.co.uk | Deloitte Limited Data Protection Officer, Deloitte LLP, 2 New Square, London, UK, EC4A 3BZ | +44 20 7007 1562 |
| Bank J Safra Sarasin (Gibraltar) Ltd | Leon Gordon | www.jsafrasarasin.com.gi | gib-lon- dpo@jsafrasarasin.com | Bank J Safra Sarasin (Gibraltar) Ltd, 1 st Floor, Neptune House, Marina Bay, Gibraltar | +3502002544 |
| Gibraltar International Bank | Joe Lane | https://www.gibintbank.gi/uploads/GIB-Privacy-Policyv1-2018.pdf | joe.lane@gibintbank.gi | Gibraltar International Bank, Inces House, 310 Main Street, Gibraltar | +350 200 13905 |
| Globitex Limited | Linda Cunka | https://globitex.com/application/Globitex-Privacy-Policy_v1_29062018.pdf | dpo@globitex.com | Globitex Limited, Darza Street 2, Riga, Latvia, LV-1007 | +371 27716030 |
| Lamp Insurance Company Ltd | Anita Lines | www.lampinsurance.com | dpo@lampinsurance.com | Lamp Insurance Company Ltd Suite 822, Europort Building 8, PO Box 708, Gibraltar | **Email or postal address to be used** |

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|---------------------------------------|-------------------------|--|--|---|----------------|
| Super Events Limited | | www.betmclean.com/uu/1304/help#action=privacy-policy&page=privacy-policy | care@betmclean.com | Super Events Limited 402 Lisburn Road, Belfast, BT9 6GN, Northern Ireland | +353 874181408 |
| Form-A-Co (Gibraltar) Limited | Karon Ramagge | www.formaco.gi | karon@formaco.gi | Form-A-Co (Gibraltar) Limited, Suites 41/42 Victoria House, 26 Main Street, Gibraltar | +350 200 79959 |
| ACE Europe PLC | Nikolai Dyhtchenko | https://www2.chubb.com/uk-en/footer/privacy-policy.aspx | dataprotectionoffice.europe@chubb.com | ACE Europe PLC 100 Leadenhall St, London EC3A 3BP United Kingdom | +44 2079565859 |
| Chubb European Group | Nikolai Dyhtchenko | https://www2.chubb.com/uk-en/footer/privacy-policy.aspx | dataprotectionoffice.europe@chubb.com | Chubb European Group 100 Leadenhall St, London EC3A 3BP United Kingdom | +44 2079565859 |
| Coral Interactive (Gibraltar) Limited | Nicola McKilligan-Regan | N/A | nicola.mckilligan-regal@ladbrokescoral.com | Coral Interactive Limited 92 Cavendish Street London United Kingdom W1W 6XJ | +44 7506726112 |
| Gala Interactive (Gibraltar) Limited | Nicola McKilligan-Regan | N/A | nicola.mckilligan-regan@ladbrokescoral.com | Gala Interactive Limited 1 Stratford Place, Westfield Stratford City, Montfichet Roa, London, UK E20 1EJ | +44 7506726112 |

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| Shadow Security Services Ltd | Sanjay Rai | http://www.shadowsecurityservices.co.uk | dpo@shadowsecurityservices.co.uk | Shadow Security Services Ltd, 58A Burdett Road, Southend on Sea, Essex, SS1 2TN United Kingdom | +44 7719908015 +44 1702464995 |
| AquaGib Limited | Tito Garro | www.aquagib.gi/privacy-statement | dpo@gibraltar.gov.gi | HMGOG 40 Town Range Gibraltar | +350 200 69917 |
| Turicum Private Bank Limited | Tyrone Vinet | www.turicum.com/privacy.php | tyrone.vinet@turicum.com | Turicum Private Bank Ltd, 315 Main Street, Gibraltar | +350 200 44144 |
| Marble Arc | Raju Purswani | https://marblearc.com/pages/testimonials | info@marblearc.com | Marble Arc 10 Main Street Gibraltar | +350 200 51075 |
| Shadow Security Services Ltd | Sanjay Rai | http://www.shadowsecurityservices.co.uk | dpo@shadowsecurityservices.co.uk | Shadow Security Services Ltd, 1 Majestic Ocean Plaza, Ocean Village, Gibraltar | +350 200 64040 |
| IS Holdings Limited | Moses Benzquen | N/A | sbenzaquen@gibtelecom.net | 295 Main Street, Gibraltar, PO Box 428 | +350 200 77674 |

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| InterTrader Limited | Nicola McKilligan-Regan | N/A | nicola.mckilligan-regal@ladbrokescoral.com | InterTrader Limited 92 Cavendish Street London United Kingdom W1W 6XJ | +44 7506726112 |
| Mainstray Management Limited | Yvette White | N/A | ysw@mainstray.gi | Mainstray Management Limited Suite 5.1.15 Eurotowers, PO Box 714, Gibraltar | +350 200 47575 +350 56001040 |
| Operations Support Group (OSG) | Bethan Perera | www.blandgroup.com/privacy-notice/ | bethanperera@blandgroup.com | Bland Group International, Cloister Building, Irish Town, PO Box 212, Gibraltar | +350 200 79200 |
| Blands Travel | Bethan Perera | www.blandgroup.com/privacy-notice/ | bethanperera@blandgroup.com | Bland Group International, Cloister Building, Irish Town, PO Box 212, Gibraltar | +350 200 79200 |
| GibAir | Bethan Perera | www.blandgroup.com/privacy-notice/ | bethanperera@blandgroup.com | Bland Group International, Cloister Building, Irish Town, PO Box 212, Gibraltar | +350 200 79200 |

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| Mulsanne Insurance Company Limited | Wayne Bundy | https://www.mulsanneinsurance.com/about-us/ | info@mulsanneinsurance.com | Elmbrook House, 18-19 Station Road, Sunbury-on-Thames, Surrey, TW16 6SU, UK | +44 (0)344 573 124 |
| AA Underwriting Insurance Company Limited | Stephen Douglas | http://www.thea.com/privacy-notice#Whoweare | dataprotection@theAA.com | Fanum House, Basing View, Basingstoke, Hampshire, RG12 4EA, UK | +44 370 544 8866 |
| WHG Spain PLC | Lesley Shaw | http://williamhill-es.custhelp.com/app/answers | dataprotection@williamhill.com | 6/1 Waterport Place, Gibraltar | +350 200 2600 |
| WHG (International) Limited | Lesley Shaw | www.williamhill.com/privacy | dataprotection@williamhill.com | 6/1 Waterport Place, Gibraltar | +350 200 2600 |
| WHG Trading Limited | Lesley Shaw | www.williamhill.com/privacy | dataprotection@williamhill.com | 6/1 Waterport Place, Gibraltar | +350 200 2600 |
| The Rock Hotel Limited | Jane Swinbank-Smith | www.rockhotelgibraltar.com/about-the-hotel/privacy-policy | dpo@rockhotel.gi | The Rock Hotel 3 Europa Road Gibraltar GX11 1AA | +350 200 73000 |

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| TICORP Limited | Andy Yardley | http://www.staysure.co.uk/privacy-policy/ | dataprotectionofficer@staysure.co.uk | Stay Sure McGowan House, 10 Waterside, The Lakes, Bedford Road, Northampton, NN4 7XD | N/A |
| Alwyn Insurance Company Limited | Joy A. Huibonhoa | http://www.archgroup.com/Privacy-and-Data-Protection-Policy | ArchDPO@archcapservices.com | Arch Group Data Protection Officer, Arch Capital Services Inc., 360 Hamilton Ave, Suite 600, White Plains, New York, 10601, USA | N/A |
| Electraworks Limited | Nicola McKilligan-Regan | N/A | nicola.mckilligan-regan@ladbrokescoral.com | Privacy Crowd Limited, 92 Cavendish Street, London, United Kingdom, W1W 6XJ | +44 7506726112 |
| Argus Insurance (Europe) Limited | Onesimus Nzabalinda | http://www.argus.gi/privacy-policy/ | DPO@argus.gi | Argus Insurance Company (Europe) Limited, PO Box 45, Regal House, Queensway, Gibraltar | +350 200 79520 |

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