

## **CONFIDENTIALITY POLICY**

Determined on 18 March 2011 by Swedish Fundraising Control's Board of Directors. Last revised 11 December 2019.

Swedish Fundraising Control – which is not covered by the principle of public access to official records – has decided that the following will apply in its operations as regards public access and confidentiality.

1. Information that is submitted to Swedish Fundraising Control in documents or some other way from 90-account holders, 90-account applicants, an organisation's auditors or some other party may not be distributed if this could be to the detriment of the party to whom the information relates.

The exemptions set out below in points 2-9 apply in relation to this main rule.

2. Information that refers to Swedish Fundraising Control's monitoring of 90-account holders may be divulged to the extent that this refers to key figures that are published on the website and in statistical compilations.

3. A 90-account holder is not entitled to view the Swedish Fundraising Control's monitoring material relating to the account holder itself.

4. Complaints from the general public against a 90-account holder or similar opinions that are received by the Swedish Fundraising Control may be passed on to the party to whom the opinions relate. Information relating to the party that has put forward said opinions, however, may only be distributed if the party has expressly granted permission or it can otherwise be assumed that it would have granted permission.

5. Information that can be to the detriment of a 90-account holder or some other party may be distributed if, with regard to the Swedish Fundraising Control's aim according to the standards, it is deemed obvious that it is important for the general public for the information to be distributed. This can relate e.g. to information regarding a decision to withdraw a 90-account. However, it is not permitted to distribute more information than necessary.

6. Information from an organisation's auditor may only be distributed if the auditor has expressly consented to this.

7. Information that relates to recipient organisations and that is not evident from public material may not be distributed.

8. Information that relates to the Swedish Fundraising Control's internal activities, e.g. minutes and monitoring memos, may not be distributed. However, this does not apply in the case of information that has to be distributed in order for the operation to be able to be conducted in the intended manner, e.g. extracts from the minutes relating to the right to act as a signatory.

9. If particular reasons exist, the secretary general may decide to deviate from what is stated in points 1-4. An example of this might be that information is required for an urgent research project. One precondition is that the recipient does not use the information for improper purposes.