

Northamptonshire Business Crime Partnership (NBCP)

Legitimate Interest Statement

This statement confirms that the Northamptonshire Business Crime Partnership (NBCP) has identified a Legitimate Interest under the requirements of the General Data Protection Regulations (GDPR). **Please also read our Privacy Statement in conjunction with this Legitimate Interest Statement.**

Purpose of Processing

- The Northamptonshire Business Crime Partnership (NBCP) is a membership organisation established to assist member businesses to respond in an organised manner to Business crime that affects their businesses, profitability, staff, customers and the local economy. By working together and sharing information about crime and those committing it, the partnership provides greater protection for its members and the local business community.
- The NBCP is a non-profit making, limited by guarantee registered company and is run by a Board of Directors, made up of retailers and interested parties that have business connections within Northamptonshire.
- The NBCP exists for the purpose of its members to **Prevent, Disrupt and Deter** prolific retail offenders and to identify prolific retail offenders, who illegally target the business interests of members.
- Business crime is identified by the National Police Chiefs' Council as "any criminal offence that is committed against a person or property which is associated by the connection of that person or property to a business".
- The partnership is registered with the Information Commissioner for the purpose of 'the prevention and detection of crime and the prosecution of offenders'.
- The NBCP is a members' partnership that processes Personal Data under the DPA 2018 as it has identified a Substantial Legitimate Interest to act on behalf of its members. Partner agencies and Northamptonshire Police. The processing of the data is necessary to protect those interests from prolific retail offenders.

Data processing types

- The collection, storage, analysis, collation and sharing with NBCP Members, Northamptonshire Police and Partner agencies. We may also share with similar Business Crime Reduction Partnerships who are accredited members of the National Association of Business Crime Partnerships and where it is evidenced that a prolific Retail Offenders may be travelling to commit similar crimes in their area of operation.

Data Subject Types

- Individuals who have been identified as Prolific Retail Offenders engaged in Retail Crime and Anti-Social Behaviour in our area of operation.

Data Types – Personal Data

- Everything that is necessary for identifying relevant individuals in order to serve warnings, Exclusion Orders, Privacy Notices, reporting and appropriately sharing relevant incidents to the Data Controller, Data Processor, Members, Northamptonshire Police and Partner Agencies.

Data Types – Special Category Data

- Ethnicity and appropriate associates under Substantial Public Interest as defined in DPA 2018

Data Types – Alleged or Suspected Criminal Offences

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- Reports of incidents by members of retail offenders for the purposes of Schedule 1 Part 2 para 10 (1) (c) for reasons of **Substantial Public Interest** and also Schedule 1 Part 3 para 36 “ for the express requirement for the processing to be necessary for reasons of **substantial public interest**” as defined in DPA 2018

Data Sharing outside the Exclusion Scheme

- Only as appropriate and in the Legitimate Interest of the scheme with Northamptonshire Police, Partner Agencies and with Data Controllers of other Exclusion Schemes where prolific retail offenders have been observed in retail crime and anti-social behaviour and can be evidenced to have travelled or potentially travel to their area of operation. These Exclusion Schemes **MUST** be accredited to National BCRP Standards and members of the National Association of Business Crime Partnerships (NABCP) or similar accredited body.

For further information or concerns about this Legitimate Interest Statement.

Please contact ourselves at info@retailcrime.org, view our Website www.retailcrime.org or write to :-

Northamptonshire Business Crime Partnership (NBCP)
PO BOX 261
Northampton
NN1 2WQ

Or contact the:-
Information Commissioner's Office
<https://ico.org.uk/concerns>