



The National Fraud Initiative – Privacy Notice

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The National Fraud Initiative – Privacy Notice

As an employee of the Care Inspectorate you will be aware via our overarching [Privacy Notice](#) as to how we process your information. As part of this processing activity, we have advised you that:

'We may share any information that you provide to us, including information about your identity and the identities of others, with Police Scotland and other agencies involved in the prevention, detection, investigation or prosecution of crime or other unlawful activities. We will only do so when it is considered necessary and proportionate to do so'

One such processing activity relates to the [National Fraud Initiative](#) (NFI).

This activity is governed by a [Code of Data Matching Practice](#) which describes the statutory basis upon which this information is collected.

The categories of personal data collected under the NFI are described in the Guidance [“National Fraud Initiative in Scotland 2020/21: instructions for participants”](#). We share the categories of personal data identified [here](#).

Our overarching Privacy Notice also provides details of [your rights](#) in relation to data processing, including the right to lodge a complaint with the Information Commissioner.

If you have any queries about Data Protection in the Care Inspectorate please contact our data protection officer via infogovernance@careinspectorate.gov.scot

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