

Introduction

The General Data Protection Regulation (GDPR) represents a significant modernisation of data protection law, reflecting new developments in technology and the needs of the time of the Data Protection Act 1998.

Residential lettings agencies are required to comply with the obligations on data controllers, to register with the Information Commissioner (ICO) and require data subjects to provide, storing, altering, sharing data with third parties.

The GDPR brings with it a number of changes to data protection law including:

- Enhanced documentation and record keeping requirements;
- Enhanced privacy notice (data protection notices) requirements;
- Stricter rules on consent to processing;
- A new mandatory requirement to notify the ICO of a data breach;
- Enhanced rights for data subjects;
- New obligations for data processors;
- New rules requiring the appointment of a Data Protection Officer; and
- New, tougher penalties for non-compliance with the law.

In addition to these headline changes, the GDPR defines the subject matter of all data protection law. The definition of “personal data” means: “any information relating to an identified or identifiable natural person (‘data subject’). An identifiable person is one who can be identified, directly or indirectly, in particular by reference to an identifier such as a name, an identification number, location data, an online identifier or to factors specific to the physical, physiological, genetic, mental, economic, cultural or social identity of that natural person.”

The core principles of the GDPR are set out in Article 5. Personal data shall be:

- a) processed lawfully, fairly and in a transparent manner in relation to individuals;
- b) collected for specified, explicit and legitimate purposes and not further processed in a manner that is incompatible with those purposes; further processing for archiving purposes in the public interest, scientific or historical research purposes or statistical purposes shall not be considered incompatible with the initial purposes;
- c) adequate, relevant and limited to what is necessary in relation to the purposes for which they are processed;
- d) accurate and, where necessary, kept up to date; every reasonable step must be taken to ensure that personal data are accurate and, where necessary, kept up to date; every reasonable step must be taken to ensure that personal data are accurate and, where necessary, kept up to date;
- e) kept in a form which permits identification of data subjects for no longer than is necessary for the purposes for which the personal data are processed; personal data may be stored for longer periods for archiving purposes in the public interest, scientific or historical research purposes or statistical purposes.

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“any information relating to an identified or identifiable natural person (‘data subject’). An identifiable person is one who can be identified, directly or indirectly, in particular by reference to an identifier such as a name, an identification number, location data, an online identifier or to factors specific to the physical, physiological, genetic, mental, economic, cultural or social identity of that natural person.”

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or statistical purposes subject to appropriate technical and organisational measures required to safeguard the rights and freedoms of individuals; and
f) processed in a manner that ensures appropriate security of the personal data, including protection against unlawful processing and against accidental loss, destruction or damage, using appropriate technical or organisational measures.

Under Article 5(2) of the GDPR, the controller must demonstrate, compliance with the principle of

Data Protection Audit

An essential starting point in compliance, is a Data Audit. This is a process to identify what data is held, why it is held and on what lawful basis. It also records what data is shared with third parties. A completed Data Audit can be used to demonstrate compliance (see below).

Lawful Basis for Processing

In order for the collection and processing of personal data by a letting agent must have a lawful basis under the GDPR. Four of these are relevant to letting agents:

- You have the consent of the data subject for one or more specific purposes;
- The processing is necessary for the performance of a contract or to take steps to enter into a contract;
- The processing is necessary for compliance with a legal obligation;
- The processing is necessary for the purposes of the legitimate interests pursued by the data controller (the legitimate interests or fundamental rights of the data subject or the protection of personal data of the data subject).

Different conditions apply if the processing is of "special categories of personal data". The following conditions may be relevant to letting agents:

- You have the explicit consent of the data subject, unless reliance on such consent is prohibited by law;
- The processing is necessary for reasons of substantial public interest, on the basis of legal or social security or social protection law;
- The processing is necessary for reasons of substantial public interest, on the basis of legal or social security or social protection law;
- The processing is necessary for reasons of substantial public interest, on the basis of legal or social security or social protection law;
- The processing concerns the data subject's health or medical data;
- The processing is necessary for reasons of substantial public interest, on the basis of legal or social security or social protection law;

of the appropriate technical and organisational measures required to safeguard the rights and freedoms of individuals;

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responsible for, and be able to demonstrate, compliance with the principle of

and being able to demonstrate that the data is held, why it is held and on what lawful basis. The audit should also record what data is shared with third parties. A completed Data Audit can be used to demonstrate compliance (see below).

to be lawful under the GDPR, the controller must demonstrate, compliance with the principle of. The GDPR specifies six conditions under which personal data processing is lawful. Four of these are relevant to letting agents:

respect to one or more specific purposes; The processing is necessary for the performance of a contract with the data subject or to take steps to enter into a contract; The processing is necessary for compliance with a legal obligation; and The processing is necessary for the purposes of the legitimate interests pursued by the data controller (the legitimate interests or fundamental rights of the data subject or the protection of personal data of the data subject).

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The standards of consent under the GDPR are even more so where the data concerned is sensitive personal data. The GDPR is to give data subjects more control over what happens to their data.

Under the GDPR, in order to be valid, consent must be:

- Be freely given;
- Specifically state the controller's identity (the letting agent requires the consent to be undertaken;
- Be requested prominently, in a way that is user-friendly, easy-to-understand;
- Be obvious, requiring a positive action (opt-out boxes should be avoided);
- Be expressly confirmed in writing.

Consent under the GDPR must be based on a clear affirmative action on the part of the data subject. The following:

- Consent should be separate from any other terms and conditions; it should not be a precondition to signing a contract;
- If you use opt-in boxes to obtain consent, these should not be pre-checked;
- The GDPR requires "granular" consent – separate consent for different purposes;
- Clear records must be kept of consent.

It is also important to note that data subjects are free to withdraw that consent at any time. There should be easy means to exercise it. Moreover, the time limit for consent will depend on the context in which it is given.

Having obtained consent, ensure you keep a record of consent, including the identity of the data subject, what information they were provided with, and the date of consent (for example, your privacy notice).

It is also important to remember that consent is not the only criterion that can be satisfied. For example, a certain amount of processing may be necessary for the performance of a contractual obligation.

Privacy Notice

Letting agents must provide certain information to data subjects. This information will often be provided in your Privacy Notice. The information that must be provided will vary depending upon whether you have obtained it from the data subject directly, or

Information	Obtained Directly	Obtained from Third Party
Identity and contact details of the data controller's Data Protection Officer	Yes	Yes

Purpose of collection and process for it.	Yes	Yes
(Where applicable) the legitimate i	Yes	Yes
The categories of personal data.	No	Yes
Details of any third party recipients	Yes	Yes
Details of any “third country” (non-safeguards in place.	Yes	Yes
How long the data will be retained determine how long).	Yes	Yes
The existence of data subjects’ rig	Yes	Yes
The data subject’s right to withdraw applicable).	Yes	Yes
The data subject’s right to complain authority (e.g. the ICO).	Yes	Yes
The source of the personal data, a publicly accessible sources.	No	Yes
Whether the provision of the perso or contractual requirement or oblig consequences of not supplying it.	Yes	Yes
The existence of any automated d profiling) with details of how the de significance, and the consequence	Yes	Yes

This information should be provided if the data is obtained directly from the data subject. If the data must be provided to the data subject, it should be provided when communicating with the data subject (e.g. them); or, if the data is to be disclosed to a third party, before that disclosure takes place.

The Right of Access

Data subjects have the right to access their personal data and supplementary information. In response to a Subject Access Request (“SAR”) you must provide confirmation of the personal data you hold on the data subject, the same information you would provide in a privacy statement).

Under the Data Protection Act, it is usually £10 - however the GDPR request is “manifestly unfounded” and can be charged. Further copies of the same information should be free of charge unless the case a “reasonable fee” can be charged for.

You should respond to SARs no later than one month. In the case of complex requests, this can be extended to three months.

The Right to Rectification

Personal data should be accurate and up to date. If a data subject requests the rectification of

personal data is obtained if it is being obtained from a third party, the information should be provided within one month (not more than one month); if the data is being used to communicate with a third party, before that disclosure takes place.

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If the personal data in question is held by any third parties, the data subject should be informed of this.

The Right to Erasure

This is also known as the “right to be forgotten”. In broad terms, data subjects have the right to have their personal data erased unless there is a sound reason for retaining it.

The most obvious way of exercising this right is by asking you to stop your use of their personal data where there is no overriding legitimate interest that justifies continuing to hold it.

- When it is no longer necessary for you to hold the data for which it was originally collected;
- The personal data has been unlawfully processed;
- The personal data has to be erased to comply with a legal obligation;

There are some circumstances where you are not required to erase personal data. The following are the circumstances that might be relevant:

- When exercising the right of freedom of expression and information;
- In order to comply with a legal obligation, or the exercise of official authority;
- For the exercise or defence of legal claims;

If any personal data affected by a request for erasure has been disclosed to a third party, that third party must also be informed (unless it is impossible or would require disproportionate effort to do so).

The Right to Restrict Processing

If a data subject asserts this right, you must stop processing their personal data, but must not process it. In practice, this may require retaining the data about the data subject so as to ensure that the restriction is respected in the future.

The right to restrict processing applies in the following circumstances:

- If a data subject has informed you that the personal data you hold about them is inaccurate, processing of that data should be restricted until its accuracy is verified;
- If a data subject objects to you processing their personal data and you are considering whether your business’s legitimate interests override the data subject’s interests (this applies where you are processing the data for the performance of a public interest task);
- Where the processing is unlawful, the data subject requests restriction; or
- Where you no longer require the personal data for the purposes for which you established, exercise, or defend your legitimate interests.

If any personal data affected by a request for restriction has been disclosed to a third party, that third party must also be informed (unless it is impossible or would require disproportionate effort to do so).

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The Right to Data Portability

Data subjects, under the GDPR, have the right to obtain a copy of their personal data from a data controller in a commonly-used format and to have it transferred to a different data controller. This enables data subjects to move their personal data across different services. As with many other rights, the right to data portability applies only:

- To personal data provided by the data subject;
- Where the personal data is processed on the basis of the data subject's consent or for the performance of a contract;
- Where the processing of the data is carried out by automated means.

Letting agents must respond to requests for a copy of their personal data within one month. This can be extended by up to two months where the request is complex or if you receive a number of requests.

The Right to Object

Under the GDPR, data subjects have the right to object to the processing of their personal data and must be informed of the right to object. If the data processing is based on the legitimate interests of the controller, the data subject can stop unless you can demonstrate compelling legitimate grounds to continue which override the interests, rights, and freedoms of the data subject. If the processing is necessary for the exercise of legal claims, the data subject cannot object.

Sharing of Personal Data

Letting agents may need to share personal data with a range of third parties, such as solicitors, utility companies and credit reference agencies. These third parties will be data processors.

Letting agents, as data controllers, must have a data processing agreement with any third party data processors. However, if the letting agent shares data with themselves (e.g. if they are a self-employed tradesperson) it is not necessary to have a data processing agreement with themselves.

- The subject matter and the purposes of the processing;
- The nature of the processing;
- The type of personal data to be processed;
- The rights and obligations of the data subject;

As a guide, contracts between controllers and processors should contain the following requirements:

- The processor acts only on the instructions of the controller (unless required by law to act without);
- The processor ensures that the data is processed securely;
- The processor takes suitable technical and organisational measures to protect the data.

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- The processor must assist with respect to security, PL
- At the end of the contract, personal data; and
- The processor must comp carry out, provide the cont both parties are meeting th immediately if the process data protection laws (wheth

Data Retention and Delet

Personal data must be kept in a f longer than is necessary for the processed.

Data relating to a prospective ten landlord client who does not contra for one year. Information relating to be retained for seven years from plus an extra year to allow for a cla

or without the controller's written place with the sub-contractor; necessary, in handling SARs and DPR rights;

g its obligations under the GDPR of data breaches;

te and/or return (as requested) all

specifications that the controller may information required to ensure that e GDPR, and inform the controller g that infringes the GDPR or other

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ne an actual tenant or a potential for its services, should be retained ts, residents or guarantors should (i.e. the six year limitation period