

Privacy & GDPR Policy

T&R Williamson Ltd collects and processes personal data relating to its customers and suppliers to manage the initial and ongoing relationship and is committed to being transparent about how it collects and uses that data and to meeting its data protection obligations.

What information does the organisation collect?

The organisation collects and processes a range of information about you:

your name, address and contact details, including email address and telephone number Company registration and VAT / EORI number

the terms and conditions of your relationship with us;

details of your present and previous trading history with us and other third parties

information about your tariff charges and previous credit history with the organisation

details of your bank account where payments are made electronically to or from T&R Williamson Ltd.

information about your solvency and credit history

information about your Company address and place of business either in the UK or outside the UK

where appropriate including and possible delivery locations

information about your previous civil judgements

details of the frequency and nature of trade with T&R Williamson Ltd for marketing purposes and providing revised and updated quotations and compliance information including but not limited to MSDS information

for certain applications, information about credit risk and suitability to trade

The organisation may collect this information in a variety of ways.

For example, data might be collected through “know your client” documentation and credit application forms; from correspondence with you; or through interviews, meetings or other assessments, Companies House and any authorised government organisations.

The organisation may seek information from third parties such as Credit Risk Assessors Bank or trade references and Companies House

Data will be stored in a range of different places, including in your client file, in T&R Williamson Ltd management systems and in other IT systems (including the organisation's email and back office system).

Why does the organisation process personal data?

The organisation needs to process data to enter into a trading or service contract with you and to meet its obligations under that contract. For example, it needs to process your data to provide you with an accurate forecast as to costings delivery dates, quotations, POD's, Safety information and emails relating to contractual agreements

In some cases, the organisation needs to process data to ensure that it is complying with its legal obligations. For example, it is required to check your identity and address to ensure Anti Money Laundering and Financial Sanctions obligations have been met.

In other cases, the organisation has a legitimate interest in processing personal data before, during and after the end of the relationship. Processing client data allows the organisation to ensure compliance and regulatory obligations are being met, maintain accurate and up-to-date records and contact details ensure effective business administration, provide information on request to our providers in the course of your business with T&R Williamson Ltd and the ongoing relationship.

We may process your data, especially your email address, to contact you for marketing purposes. For example if we are launching a new product, or amending our prices which we think may interest you. We will obtain your consent to contact you for marketing at the beginning of our relationship via our e-mail marketing and research tools within our IT system

You will be able to withdraw your consent at any time throughout the relationship by contacting the data controller (in this case the company email sales@trwilliamson.co.uk).

Who has access to data?

Your information may be shared internally, with staff if access to the data is necessary for performance of their roles (for example to provide proof of payment or similar communications).

The organisation shares your data with third parties in order to process applications as part of a service to which you have consented for example to deliver your order. The organisation may also share your data with third parties in the context of a sale of some or all of its business. In those circumstances the data will be subject to confidentiality arrangements.

The organisation may transfer your data to countries outside the European Economic Area in the event that your order is supplied from a location outside the EEA, the shipper is located outside the EEA or a financial instrument (e.g. a letter of credit) is processed outside the EEA.

How does the organisation protect data?

The organisation takes the security of your data seriously. The organisation has the following policies and controls in place to try to ensure that your data is not lost, accidentally destroyed, misused or disclosed, and is not accessed except by its employees in the performance of their duties.

Data Security Risk, our Compliance team routinely perform Data Privacy Impact Assessments on both business activities and product functions

Data Breach, rigorous procedures are in place to detect, investigate and if necessary report possible data breaches.

Where the organisation engages third parties to process personal data on its behalf, they do so on the basis of written instructions, are under a duty of confidentiality and are obliged to implement appropriate technical and organisational measures to ensure the security of data.

For how long does the organisation keep data?

The organisation will hold your personal data depending on the type of service we undertake on your behalf and will be limited to six years duration from the last contract undertaken on your behalf or direct contact initiated by yourselves

Data obtained which does not proceed to a contractual obligation on either party's behalf will be retained for 1 year then will be archived.

All credit history with your organisation will be kept for a maximum period of ten years

Data obtained which then proceeds to a continuous trading relationship lasting 5 years or more will be retained indefinitely or as long as are obliged to retain this information to comply with our legal obligations and so as to be able to provide documentary evidence to the Tax Authorities in the event of an investigation.

Your rights

As a data subject, you have a number of rights. You can:

- access and obtain a copy of your data on request (called a subject access request);
- require the organisation to change incorrect or incomplete data;
- require the organisation to delete or stop processing your data, for example where the data is no longer necessary for the purposes of processing (however, please note the data retention requirement for the Tax Authorities); and
- object to the processing of your data where the organisation is relying on its legitimate interests as the legal ground for processing.