



**International Association
of
Marine Investigators**

PRIVACY STATEMENT

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PRIVACY STATEMENT

Who we are:

This Privacy Statement applies to the processing by The International Association of Marine Investigators, Inc. (IAMI), a Non-for-Profit organization, of your personal data. IAMI takes your privacy very seriously and treats all your personal data with great care. IAMI acts in accordance with the applicable data protection legislation.

The International Association of Marine Investigators (IAMI) is an organization for professionals involved in high levels of training to combat marine theft, arson, fraud, and other criminal activity in the marine environment.

The membership is made up of:

- Law Enforcement Officers
- Insurance Investigators
- Other Marine Professionals

The International Association of Marine Investigators (IAMI) was founded in 1986 to assist Investigators to combat marine crime.

It has grown to over 600 members representing some 37 countries. We recognize that, just as Law Enforcement Agencies cannot successfully function independent of one another, marine theft investigation requires the active participation of the private sector; therefore, our membership also includes; Insurance Investigators, and other Marine Professionals.

Our Objectives

- Provide marine theft investigative training.
- Develop & disseminate educational materials to conduct marine investigations.
- Provide a forum for the discussion of marine investigations & related investigative activities.
- Promote the application, prevention and suppression of the following but not limited to: marine crime, vessel accident prevention/investigation, environmental protection, marine drug smuggling, cargo crime and boating safety issues.
- Unite for the mutual benefit of those persons who are eligible for membership.
- Accumulate & disseminate information of interest to all members.
- Eliminate all factors that interfere with the administration of justice.
- Operate as a non-profit organization and appropriate no funding for political lobbying.

When you visit our websites (the "Website"), join our organization as a member, renew your membership, register to attend one of our training sessions, register as a supporter/sponsor, or contact us in any way (email and or telephone) we collect information from and about you. Some of the information we collect may be classed as personal data under data protection legislation, that is, "any information relating to an identified or identifiable natural person". It may be collected any time you submit it to us, whatever the reason may be.

This Privacy Statement describes which personal data is collected and for which purposes this personal data is processed by IAMI. It also states which rights you have under applicable data protection legislation

Particularly important information

WHO WE ARE

For the purpose of particular data protection legislation, the data controller of your personal data is the International Association of Marine Investigators, Inc.

You may contact

*Julie Smith
Executive Director
IAMI Executive Office
9425 Smitty Trail
Russellville
MO, 65074
Tel: 573-691-9569
iami@iamimarine.org*

MUST READ SECTIONS

We draw your attention to the section on International Transfer of Data and Your Rights.

Collecting your personal data

IAMI collects information about you in the following ways.

Information you give to us.

This includes personal data collected:

- Through our Website when you register, login, commence or complete an online transaction to use our products and services.
- When you contact us to make inquiries about our organization.
- When you join our organization as a member.
- When you renew your membership with us
- When you provide support or sponsorship for one of our activities;
- When you register to attend a training seminar as a attendee or as a presenter.

When do we collect your data:

When we do business with you: it will usually include full or partial contact details including names and addresses (including business and or organization details if you are making your inquiries on behalf of a Corporate Body, Government Agency or Association), telephone and email details.

If you have special requirements, then it may also be necessary to collect details regarding such or any other preferences that you may have.

We collect payment card information from you should you choose to use this form of payment for purchasing or guaranteeing use of our products and services. (membership application and/or registering as an attendee)

Information Automatically Collected. This includes information and personal data collected:

Through our Website. We automatically log information about you and your computer or mobile device when you access Website. The information about your use of the Website comprises http header information which your browser transmits to our webserver, information collected through the use of cookies and log information. For example, when visiting Website, we log your computer or mobile device operating system name and version, manufacturer and model, browser type, browser language, screen resolution, the website you visited before browsing to our Website, pages you viewed, how long you spent on a page, access times and information about your use of and actions on Website.

We may collect the following information:

- Your name, employers name and your job title
- Your contact information including telephone and email address
- Your demographic information such as post code, preferences and interests
- other information relevant to registrations, membership and customer surveys

Why do we retain your Data

We are a membership organization which prides ourselves on the networking of members between themselves.

Your personal data will be stored in centralized systems, which are under the control of IAMI and accessible by members of IAMI.

We use the information we collect about you to process your membership and promote your membership to other members and donator/sponsor/exhibitor of IAMI throughout the IAMI network to understand your needs as a member, attendee at a conference, donators/sponsors/exhibitors of our organization or friend of our organization with regard to the following.

- Management of your membership
- Management of your supporter's package
- Management of your registration as a delegate at one of our seminars/activities
- Promoting your networking opportunities throughout the industry
- Internal record keeping and accounting processes
- We may use the information to improve our services
- We may periodically send you emails about IAMI activities and information which we think you may find interesting using the email address which you have provided.

- You may hear from other members and/or attendees of IAMI.
- From time to time, we may also use your information to contact you for market research purposes. We may contact you by email, phone, or ordinary mail.

The information enables you to manage your website user account.

We will contact you and other members may contact you about their work and or related products and services. Communications are generally sent by email, phone or by mail.

We mainly collect, store and process personal data at three different stages: (i) before you decide to join our organization (ii) when you join our organization as a member or donator/sponsor/exhibitor and (iii) when you attend one of our seminars.

1. Before you decide to join our organization

When you visit our Website (www.iamimarine.org), we collect information about your use of the Website. This includes both information we collect directly from you, and information we collect about your behavior. This information may constitute 'personal data' under applicable law.

2. When you join our organization as a member or donator/sponsor/exhibitor.

When you sign up as a member or donator/sponsor/exhibitor, you will have to provide us with your name, email address, phone number, and your employment details. You may also provide a credit card token or other payment information as applicable. We use this personal data to process the membership or donator/sponsor/exhibitor application, for billing purposes, and to allow us to communicate with you about your membership and/or donator/sponsor/exhibitor package.

3. When you attend one of our seminars

When you sign up as a member at one of our seminars, you will have to provide us with your name, email address, phone number, and your employment details. You may also provide a credit card token or other payment information as applicable. We use this personal data to process your registration and to allow us to communicate with you about your attendance requirements at our seminar. Your personal data will be available to other members in attendance at the seminar as all attendees are required to wear a name tag and a mailing list of all attendees is made available to other attendees and the seminar exhibitor.

Attendees are provided your information for networking opportunities as similarly the exhibitors of the seminar.

You can opt out on registration of your details being provided on the seminar attendees list.

We may at each of the stages outlined above use your personal data but only when and to the extent the law allows us to.

Most commonly, we will use your personal data in the following circumstances:

- Where we need to manage your membership.
- Where we need to perform the contract, we are about to enter into or have entered into with you. (donator/sponsor/exhibitor)
- Where it is necessary for our legitimate interests (or those of a third party) and your interests and fundamental rights do not override those interests.
- Where we need to comply with a legal or regulatory obligation.
- Where you have provided your consent.

For your convenience, we have made an overview of activities that involve the processing of your personal data, and the corresponding legal basis/legal bases that allow us to process this data:

	Purpose/activity	Legal basis
1.	First of all, we store the personal data you provide to us in our systems for administrative purposes. European members data is also stored and maintained by Europe's Steering Committee. They can be contacted at: sc@iami-eu.org	<ul style="list-style-type: none"> • consent, where required • enter into and manage your membership or perform a contract to which you are a party
2.	Secondly, we store the personal data of members and it is available for networking purposes to other members of IAMI who may choose to contact you with respect to their industry needs.	<ul style="list-style-type: none"> • consent, where required • enter into and manage your membership or perform a contract to which you are a party
3.	We will have to verify your identity. We will use your passport or drivers licence or other identification document. We will not store a copy of your identification document, except to the extent permitted by law.	<ul style="list-style-type: none"> • enter into and manage your membership or perform a contract to which you are a party • for the purposes of our, or a third party's, legitimate interests, including keeping our records up to date
4.	We store your personal data in our database(s), (European members data is also stored by European Steering Committee) also after your membership and/or association with our organization has terminated to the extent required by law.	<ul style="list-style-type: none"> • compliance with a legal obligation • for the purposes of our legitimate interests, including: <ul style="list-style-type: none"> ○ keeping our records up to date ○ managing our on-going relationship with you
5.	For many of our business purposes we use cloud based services. Therefore, for technical and organizational reasons, it is necessary that your personal data is transferred to servers located in the US, or to servers located in countries outside of the European Economic Area ('EEA').	<ul style="list-style-type: none"> • enter into and manage your membership or perform a contract to which you are a party

		<ul style="list-style-type: none"> • for the purposes of our, or a third party's, legitimate interests, including: <ul style="list-style-type: none"> ○ the provision of administration and IT services and network security ○ preventing fraud
6.	We process your membership and/or registration, howsoever made directly via our website or via a third party (online) Stripe or otherwise.	<ul style="list-style-type: none"> • enter into or perform a contract to which you are a party
7.	We offer and provide services and products you request from us or which we may think you are interested in or from our donator/sponsor/exhibitor, via email, telephone or other media. These marketing communications contain information and articles from other members, industry organizations and corporations with commercial information on products and technology advancements within the industry.	<ul style="list-style-type: none"> • consent, where required • enter into and manage your membership or perform a contract to which you are a party • for the purposes of our, or a third party's, legitimate interests
8.	We use credit card data or other payment data for membership dues, seminars, and merchandise purposes.	<ul style="list-style-type: none"> • enter into or perform a contract to which you are a party
9.	We endeavour to provide a high level of security of both the information we store as well as our facilities, (IT) systems and premises, by means of encryption, physical security measures, passwords, company procedures and policies and professional IT support. Personal data may be processed in this context by IAMI	<ul style="list-style-type: none"> • for the purposes of our, or a third party's, legitimate interests, including: <ul style="list-style-type: none"> ○ maintaining appropriate physical and IT/network security
10.	We endeavour to prevent our services and facilities (properties) from being used for illegal purposes, of any kind. Personal data may be processed in this context by IAMI	<ul style="list-style-type: none"> • vital interests • for the purposes of our, or a third party's, legitimate interests, including: <ul style="list-style-type: none"> ○ protecting your security and data.

11.	We engage in activities required for compliance with legal obligations, third party claims or requests from public authorities, such as (i) the mandatory storage/containment of certain information because of a criminal investigation, (ii) requests from third parties for access to information (iii) any further instructions from third parties, such as supervisory authorities, that involve data processing.	<ul style="list-style-type: none"> • consent (if required) • enter into or perform a contract to which you are a party • for the purposes of our, or a third party's, legitimate interests • compliance with a legal obligation
12.	If you have special requirements, then it may also be necessary to collect details regarding such categories of personal data in relation.	<ul style="list-style-type: none"> • consent

Sharing your data

We may share your personal data as follows:

Third Parties Designated by You. We may share your personal data with third parties where you have provided your consent to do so. Like seminar attendance and exhibitors.

Other members: We may share your personal data with other IAMI members throughout the World for networking opportunities and for them to contact you with industry related matters.

Our Third Party Service Providers. We may share your personal data with our third party service providers who provide services such as payment processing, information technology and related infrastructure provision, business support (operational and administrative), customer service, email delivery, auditing and other similar services. These third parties are only permitted to use your personal data to the extent necessary to enable them to provide their services to us. They are required to follow our express instructions and to comply with appropriate security measures to protect your personal data. Third parties are subject to confidentiality obligations and may only use your personal data to perform the necessary functions and not for other purposes.

Other Disclosures. We may share personal data as we believe necessary or appropriate: (a) to comply with applicable laws; (b) to comply with lawful requests and legal process, including to respond to requests from public and government authorities to meet national security or law enforcement requirements; (c) to enforce our Privacy Statement; and (d) to protect our rights, privacy, safety or property, and/or that of you or others.

We do not share your data with any third parties outside of the above processing arrangements and we do not share your data with any business external to our group for their own marketing purposes. From the data we collect, you should only ever receive marketing communications from IAMI recognized members and/or IAMI exhibitors.

International Data Transfers

As a member and supporter of IAMI your details are automatically shared with the main organization known as IAMI and are stored in compliance with their Privacy Statement which is available in their website.

Your membership data is available to ALL members of IAMI through our website (name, title, agency, roster address, city, state/province, zip/postal code, country, phone, mobile phone, fax, email 1, and email 2).

In some instances, it is necessary to transfer your personal data overseas. Any transfers will be made in full compliance with all aspects of the applicable regulations.

For many of our business purposes we use cloud based services. Therefore, for technical and organizational reasons, it is necessary that your personal data is transferred to servers located in the US, or to servers located in countries outside of the EEA. When we transfer the data to a country outside of the EEA that does not offer an adequate level of data protection, we will ensure compliance with applicable law by way of EU Model Clauses, EU-US Privacy Shield-certification, or other legally accepted safeguards, as applicable.

Your Rights

You have the following rights:

Right to revoke consent

If we process personal data on the basis of your consent, you have the legal right to revoke such consent at any time. We will then cease the relevant processing activity going forward.

Right of access to your information

If you want to know what personal data we have collected or process about you, you may request us to provide a copy of your personal data by sending an email to iami@iamimarine.org. We will ask you to identify yourself. We will not provide you with a copy of your personal data to the extent that the rights and freedoms of others are or may be adversely affected.

Right to rectification and erasure of data, and restriction of processing

If you believe that our processing of your personal data is incorrect, inaccurate, unlawful, excessive, incomplete, no longer relevant, or if you think that your data is stored longer than necessary, you may ask us to change or remove such personal data or restrict such processing activity, by sending an email to iami@iamimarine.org.

Right to data portability

You have the right to receive your personal data, which you have provided to us, in a structured, commonly used and machine-readable format, in accordance with Article 20 of the General Data Protection Regulation.

Right to object

You have the legal right to object, on grounds relating to your particular personal situation, at any time to processing of your personal data. Furthermore, you have the right to object at any time to our processing of your personal data for direct marketing purposes or to profiling. You can do this by either (i) opting out by using the option we provide in the relevant direct marketing message (e.g. an email newsletter), or (ii) updating your preferences on your profile on the www.iamimarine.org website, or (iii) by sending an email to iami@iamimarine.org or (iv) writing to:

Julie Smith
Executive Director

IAMI Headquarters
9425 Smitty Trail
Russellville, MO 65074
Tel: 573-691-9569

For the sake of clarity: without prejudice to the foregoing we are at all times entitled to send you messages that do not constitute direct marketing, i.e. service messages.

General information relevant to your membership and seminars held by IAMI.

Nothing in this Privacy Statement is intended to provide you with rights beyond or in addition to your rights as a data subject under applicable mandatory data protection law.

We will use reasonable endeavours to respond to your request or query within one month. We are entitled to extend this term by another two months if the complexity of the situation so requires. If your request is manifestly unfounded or excessive we may either (i) charge you a fee, or (ii) refuse to process your request. With respect to access requests we may also charge you for extra copies. If we decide not to honour your request or answer your query, we will explain our reasons for doing so in our reply.

Protection and Storage of your data

We have used and will continue to use reasonable endeavours to protect your personal data against loss, alteration or any form of unlawful use. Where possible, your personal data will be encrypted and stored on a virtual private server that is secured by means of state of the art protection measures. A strictly limited amount of people have access to your personal data.

We have put in place procedures to deal with any suspected personal data breach and will notify you and any applicable regulator of a breach where we are legally required to do so

Cookies

The Website uses various cookies. We may track and record your use of our online services, either through cookies or via other means. Cookies enable us and others to monitor your browsing behaviour. Information generated by the use of cookies may constitute personal data. We may use the personal data collected in this manner for the purposes as stipulated in this Privacy Statement.

A cookie is a small file which asks permission to be placed on your computer's hard drive. Once you log on to our web site you agree to the use of the cookie, the file is added, and the cookie helps analyse web traffic or lets you or us know when you visit a particular site. Cookies allow web applications to respond to you as an individual.

The web application can tailor its operations to your needs, likes and dislikes by gathering and remembering information about your preferences.

We use traffic log cookies to identify which pages are being used. This helps us analyse data about web page traffic and improve our website in order to tailor it to member needs. We only use this information for statistical analysis purposes and then the data is removed from the system.

Overall, cookies help us provide you with a better website, by enabling us to monitor which pages you find useful and which you do not. A cookie in no way gives us access to your computer or any information about you, other than the data you choose to share with us.

You can choose to accept or decline cookies. Most web browsers automatically accept cookies, but you can usually modify your browser setting to decline cookies if you prefer. This may prevent you from taking full advantage of the website.

Retention of information

We will only retain your personal data for the period necessary to fulfil the purposes outlined in this Privacy Statement. This may be up to 5 years, unless a longer retention period is required or permitted by law (which is typically the case in the context of our obligations under tax law).

Should you choose to unsubscribe from our mailing list, please note that your personal data may still be retained on our database to the extent permitted by law.

Security

We are committed to ensuring that your information is secure. In order to prevent unauthorized access or disclosure we have put in place suitable physical, electronic and managerial procedures to adequately safeguard and secure the information we collect online.

Links to other websites

Our website may contain links to enable you to visit other websites of interest easily which will also include our supporters/sponsors. However, once you have used these links to leave our site, you should note that we do not have any control over that other website. Therefore, we cannot be responsible for the protection and privacy of any information which you provide whilst visiting such sites and such sites are not governed by this privacy statement. You should exercise caution and look at the privacy statement applicable to the website in question.

Controlling your personal information

You may choose to restrict the collection or use of your personal information in the following ways:

1. On most on line forms you will be asked to check a box as to whether you wish your personal data to be used in other means.

2. You should look at the conclusion of most communications where you can choose to Opt Out of newsletters etc. (This will not effect our general right to communicate to you in relation to managing your membership)
3. You may write and convey your concerns to IAMI by email to iami@iamimarine.org

We will not sell, distribute or lease your personal information to third parties unless we have your permission or are required by law.

You may request details of personal information which we hold about you. You may contact the IAMI Executive Director; Julie Smith at: iami@iamimarine.org an Administration fee may be applicable.

If you believe that any information we are holding on you is incorrect or incomplete, please write to or email us as soon as possible, at the above address. We will promptly correct any information found to be incorrect.

Alternatively, as a member, you should log-in to your profile page and adapt your membership information (e.g. address, contact data, ...).

General

We are committed to resolve any complaints about our collection or use of your personal data. In case you have any questions in relation to this Privacy Statement or our practices in relation to your personal data you may send an email to iami@iamimarine.org and /or European members may contact European Steering Committee at: sc@iami-eu.org. We hope to resolve any complaint brought to our attention, however if you feel that your complaint has not been adequately resolved, you reserve the right to contact your local data protection supervisory authority.

We have done our best to make sure that this Privacy Statement explains the way in which we process your personal data, and rights you have in relation thereto. We may change this Privacy Statement from time to time to make sure it is still up to date and we will notify you if we make any material updates. We may also notify you in other ways from time to time about the processing of your personal information.

This Privacy Statement shall always be available on our website at iami@iamimarine.org. Where we will only retain your personal data for the period necessary to fulfil the purposes outlined in this Privacy Statement. This may be up to 5 years, unless a longer retention period is required or permitted by law (which is typically the case in the context of our obligations under tax law).
