



**BANCO DE  
PORTUGAL**  
EUROSYSTEM

## **DECLARATION OF CONFIDENTIALITY AND USE OF DATA**

### **Researcher:**

**Full name:**

**Institution:**

**Professional address:**

**Personal address:**

**E-mail:**

**Phone:**

### **Supervisor (when applicable):**

**Full name:**

**Institution:**

**Professional address:**

**Personal address:**

**E-mail:**

**Phone:**

### **Research Project:**

**Title and brief description with mention to the Banco de Portugal data to be used:**

**Purpose of the research project:**

**Termination date of the project (expected):**

**The Researcher undersigned declares, for whatever purposes appropriate, that his use of the information made available for research complies with and respects the following rules:**

- 1) The Researcher acknowledges that the data made available:
  - a) Are confidential and belong to Banco de Portugal;
  - b) Must not be used by unauthorized persons, which includes third parties other than the undersigned Researcher to whom Banco de Portugal supplies, or explicitly allows access to, the data.
- 2) The Researcher commits to treating the data with all appropriate confidentiality safeguards, and agrees not to divulge the data to unauthorized persons. This implies that:
  - a) The Researcher cannot duplicate, transfer, divulge, publish or reveal the data to third parties;
  - b) In no circumstances can the data be transferred or made accessible, under any form, from data platforms not belonging to Banco de Portugal;
  - c) The Researcher has only access to anonymised data and shall not make any attempt to identify individuals, firms, financial institutions or other entities described individually by the data.
- 3) The Researcher shall only use the data for scientific purposes; thus, the Researcher cannot divulge the data under their original form or in a way that allows their apprehension by third parties, nor can he use them for other purposes, namely commercial.
- 4) The Researcher must mention the source of the data in any publication stemming from the research project, including, in particular, tables and charts compiled on the basis of the data.
- 5) The researcher accepts that:
  - a) The research project shall be developed in close cooperation with Banco de Portugal staff;
  - b) When the topic analysed by the Researcher bears special relationship to Banco de Portugal's statutory tasks, Banco de Portugal may ask for a copy of the work carried out using the data and make suggestions regarding the research.
  - c) The topic and authors of the research project may be disclosed on the Banco de Portugal Microdata Research Laboratory website.
- 6) The Researcher understands that any contravention of the abovementioned rules may:
  - a) Be reported by Banco de Portugal to the competent authorities;
  - b) Be subject to civil or criminal prosecution under the applicable law; and
  - c) Result in cessation of access to the data.
- 7) The Researcher assumes full and exclusive responsibility for the use of the data.
- 8) The Researcher will cease to have access to the data as soon as the objective of the research is fulfilled or the termination date of the project, as agreed by the Researcher and Banco de Portugal, is attained. However, this deadline can be extended, in particular to allow for the replication of the results of the research.
- 9) In addition to the dispositions of item 6), the competent court to legally settle any dispute arising from this declaration of confidentiality and use of data is the District Court of Lisbon (or, in Portuguese, *Tribunal da Comarca de Lisboa*), with exclusion of any other jurisdiction.

I declare that the information provided by me is truthful and that I shall observe the rules for the use of the data stated above, to which I fully subscribe.

*Signature*

---

*Signature of the Supervisor (when applicable)*

---

*Place and date*

---