

Raze Global Markets Ltd.

Privacy Policy - July 2024

Raze Global Markets Ltd, including all its subsidiaries, affiliates, and associated companies (hereinafter referred to as "Raze Markets," "we," "us," or "our"), is committed to treating all of your personal information with the utmost care and responsibility.

- 1. Personal Information:** Personal information refers to any data that allows Raze Markets to identify you as a unique individual. This includes, but is not limited to, your full name combined with your physical address, contact details, and/or passport or identity number.
- 2. Identification of Legal Entities:** Personal information also encompasses data that uniquely identifies a legal entity, such as the trading name of a company coupled with its company registration number.
- 3. Special Personal Information:** Special personal information includes, but is not limited to, details about your race or ethnic origin, religious and philosophical beliefs, political affiliations, trade union membership, health status, sex life, biometric data, or any criminal behaviour related to alleged criminal offenses or proceedings.
- 4. Collection of Personal Information:** Raze Markets may obtain your personal information through various means, including written or online application forms, electronic communication (such as email), telephonic communication, online interactions via the Raze Markets website or trading platforms, or through the Raze Markets trading app.
- 5. Processing of Personal Information:** The term "processing" encompasses all activities Raze Markets undertakes when handling your personal information. This includes the initial collection of your data, as well as any subsequent and ongoing processing that Raze Markets is permitted to conduct for legitimate reasons. Processing activities include, but are not limited to, collecting, using, altering, merging, linking, organizing, disseminating, storing, retrieving, disclosing, erasing, archiving, destroying, or disposing of personal information. This processing may be necessary to confirm your identity, process transactions, manage your account, comply with record-keeping regulations, or identify, prevent, and investigate fraudulent or illegal activities, or fulfil any other requirements imposed by a competent authority.
- 6. Compliance with AML Regulations:** Raze Markets is obligated to adhere to Anti-Money Laundering (AML) Regulations, among other legal requirements. As such, we are required to retain certain documentation to ensure ongoing compliance. This documentation may be made available to relevant authorities upon their request for legal purposes only. It is important to note that Raze Markets will only collect and process your personal information for the purpose it was provided or to ensure compliance with specific legal requirements governing our operations.
- 7. Legitimate Interests:** Raze Markets may process your personal information to protect your legitimate interests or those of the company.

8. **Necessity of Personal Information:** Raze Markets will not collect or process any personal information about you that is not necessary for the specified purpose.
9. **Processing of Special Personal Information:** Raze Markets will not process your special personal information unless:
 - You have provided explicit consent for such processing.
 - The processing is necessary to exercise or defend a legal right or obligation.
 - The processing is required to comply with an international legal obligation of public interest.
 - The processing is necessary for certain historical, research, or statistical purposes that would not adversely affect your privacy.
 - You have deliberately made your special personal information public.

10. **Required Personal Information:** There are certain personal information fields that you must provide if you wish Raze Markets to offer you your chosen product and/or service. This information may be submitted in writing, electronically, or telephonically, but it must be accurate and complete. If Raze Markets does not receive the necessary personal information, we may be unable to proceed with your application. For existing customers, failure to provide requested information may result in the suspension of services or, in some cases, termination of our relationship.

11. **Collection from Other Sources:** While most personal information will be collected directly from you, there may be instances where Raze Markets collects personal information from other sources. These sources may include public records, platforms where you have already made your personal information public (such as social media), credit bureaus, or individuals/directors you have designated as your representatives in the case of a corporate entity. Raze Markets will only collect personal information from other sources where legally permitted or required, and you have the right to inquire about the sources from which your personal information was collected.

12. **Sharing of Personal Information:** For the purposes outlined above, Raze Markets will primarily collect and process your personal information internally. However, there may be occasions where these functions are outsourced to third parties, either within the Raze Markets Group or externally, including entities located in other countries. When your personal information is shared internally within Raze Markets, it will only be for the purposes stated above.

13. **Right to Amend the Agreement:** Raze Markets reserves the right to amend this Agreement at any time. All amendments to this Agreement will be posted on our website. Unless otherwise stated, the current version of the Agreement shall supersede and replace all previous versions.