

Geneve Capital GDPR Compliance Policy

Effective Date: Jan, 2024

Geneve Capital is committed to protecting your personal data and ensuring compliance with the General Data Protection Regulation (GDPR). This GDPR Compliance Policy explains your rights regarding the personal data we collect, use, and process, and how you can exercise those rights.

1. Data Controller

Geneve Capital is the data controller responsible for your personal data. We determine the purposes and means of processing your data in compliance with applicable data protection laws, including GDPR.

2. Personal Data We Collect

We collect and process the following types of personal data:

- **Identification Information:** Name, address, email, phone number, and identification documents.
- **Financial Information:** Bank account details, income details, and trading activity.
- **Technical Data:** IP address, browser type, and device information when you access our website.

3. Purpose of Processing Personal Data

We process your personal data for the following purposes:

- **Account Setup and Management:** To create and manage your trading account.
- **Compliance:** To comply with legal obligations, including anti-money laundering (AML) and know-your-customer (KYC) requirements.
- **Communication:** To communicate with you regarding our services, including customer support and marketing.
- **Service Improvement:** To improve our services, user experience, and website performance.

4. Legal Basis for Processing

We process your personal data based on the following legal grounds:

- **Contractual Necessity:** To provide you with our services as agreed in our terms and conditions.
- **Legal Obligation:** To fulfill our legal and regulatory obligations.
- **Legitimate Interest:** To improve our services, protect our business interests, and provide marketing communications.

- **Consent:** When you provide your consent for specific processing activities, such as receiving marketing emails.

5. Your Rights

Under GDPR, you have the following rights concerning your personal data:

- **Access:** You have the right to access the personal data we hold about you.
- **Rectification:** You can request corrections to your personal data if it is inaccurate or incomplete.
- **Erasure:** You have the right to request the deletion of your personal data, subject to certain legal obligations.
- **Restriction:** You can request the restriction of processing under certain circumstances.
- **Data Portability:** You can request a copy of your data in a machine-readable format.
- **Objection:** You have the right to object to the processing of your data for marketing purposes or based on our legitimate interests.
- **Withdraw Consent:** If we process your data based on consent, you can withdraw it at any time.

6. Data Sharing and Transfers

We may share your personal data with third parties, including:

- **Service Providers:** To help us provide our services, such as payment processing and customer support.
- **Regulatory Authorities:** To comply with legal and regulatory obligations.

If we transfer your data outside the European Economic Area (EEA), we ensure appropriate safeguards are in place to protect your data.

7. Data Security

We implement appropriate technical and organizational measures to protect your personal data against unauthorized access, loss, or misuse. Our security measures are regularly reviewed and updated to ensure your data remains secure.

8. Data Retention

We retain your personal data for as long as necessary to fulfill the purposes outlined in this policy and to comply with legal obligations. Once the data is no longer required, it will be securely deleted or anonymized.

9. Cookies

Our website uses cookies to enhance your browsing experience. For more details on how we use cookies, please refer to our Cookie Policy.

10. Changes to This Policy

We may update this GDPR Compliance Policy periodically to reflect changes in our data processing practices or legal obligations. We will notify you of any significant changes by email or through our website.

11. Contact Us

If you have any questions about this GDPR Compliance Policy or wish to exercise your rights, please contact us at:

- **Email:** gdpr@genevecapitalinvest.com
- **Phone:** +1-800-123-4567

We are committed to protecting your data and ensuring transparency regarding how we process your personal information.