



## HANABI PRIVACY POLICY

### 1. Introduction

HANABI LIMITED ("the Company"), a Seychelles-registered entity under the regulatory oversight of the **Seychelles Financial Services Authority (FSA)**, is committed to safeguarding the privacy and security of personal data in compliance with **Seychelles data protection laws** and international best practices.

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### 2. Purpose and Scope

2.1 This Privacy Policy outlines how the Company collects, uses, stores, and protects personal data from clients, counterparties, and visitors to its website.

2.2 This policy applies to:

- Clients engaging in liquidity services with the Company.
  - Website visitors submitting inquiries or accessing resources.
  - Employees, contractors, and stakeholders with access to personal information.
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### 3. Data Collection and Use

3.1 The Company collects personal data necessary for:

- Client identity verification (Know Your Customer - KYC).
- Compliance with **Anti-Money Laundering (AML) and Counter-Terrorism Financing (CFT) regulations**.
- Execution and management of financial transactions.
- Communication and service updates.
- Risk assessment and fraud prevention.

3.2 Data collected may include:



- **Personal identifiers:** Full name, date of birth, government-issued identification.
  - **Contact details:** Email address, phone number, physical address.
  - **Financial information:** Bank details, transaction history, trading activity.
  - **Technical data:** IP addresses, browser type, device identifiers.
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## 4. Data Storage and Protection

4.1 The Company implements industry-standard security measures, including:

- **Encryption technologies** for data transmission and storage.
- **Access control mechanisms** to restrict unauthorized access.
- **Regular cybersecurity audits** to detect vulnerabilities.

4.2 Personal data is stored securely and retained for a period required by applicable **Seychelles financial regulations**.

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## 5. Data Sharing and Third Parties

5.1 The Company does not sell or rent personal data to third parties.

5.2 Data may be shared with:

- **Regulatory authorities** as required by Seychelles laws.
- **Financial institutions** for transaction processing.
- **Service providers** contracted for IT security, data analytics, and compliance support.

5.3 All third parties handling personal data are contractually obligated to ensure data confidentiality and protection.

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## 6. Client Rights

6.1 Clients have the following rights regarding their personal data:



- **Right to access:** Request details on data collected and processed.
- **Right to correction:** Amend inaccuracies in personal data.
- **Right to deletion:** Request removal of personal data under legal conditions.
- **Right to restriction:** Limit processing of personal data under certain circumstances.
- **Right to object:** Oppose processing for direct marketing purposes.

6.2 To exercise these rights, clients may contact **privacy@hanabiliquidity.com**.

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## 7. Compliance with Seychelles Data Protection Regulations

7.1 The Company ensures compliance with:

- **Seychelles Data Protection Act, 2023**
- **Securities Act, 2007.**
- **AML/CFT Act, 2020.**
- **Financial Institutions Act, 2004.**

7.2 Data breaches are reported to the relevant authorities in accordance with regulatory requirements.

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## 8. Cookies and Online Tracking

8.1 The Company's website uses cookies to enhance user experience and collect analytics data.

8.2 Clients may manage cookie preferences through browser settings.

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## 9. Policy Updates and Amendments

9.1 The Company reserves the right to update this Privacy Policy as required by regulatory changes and business operations.



9.2 Significant amendments will be communicated through the official website and direct notifications where applicable.

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## **10. Contact Information**

For inquiries regarding data privacy, please contact:

HANABI LIMITED

Website: <https://www.hanabimarkets.co>

Email: [inquiries@hanabimarkets.co](mailto:inquiries@hanabimarkets.co)

Address: House of Francis, Room 302, lie Du Port, Mahe, Seychelles