

U E X O

Beyond Boundaries



UEXO Global Ltd. PRIVACY POLICY

1. Introduction

This Privacy Policy explains how **UEXO Global Ltd.**, which is registered in Mauritius under the registration number 179291 and licensed and authorized by the Mauritius Financial Services Commission (FSC) with regulatory license number GB21026300 with registered office 12th Floor, Hennessy Court, Pope Hennessy Street, Port Louis, Mauritius 72201, (the “Company”, “we”, “us”, or “our”), collects, processes, stores, discloses, and protects personal data in connection with the provision of its investment and related services.

UEXO Global Ltd operates under the laws of Mauritius and is subject to the regulatory requirements of the Financial Services Commission (“FSC”).

Certain administrative, operational, and technical support services are provided by:

UXO Services Ltd

Registration No.: HE437025

Address: Archiepiskopou Makariou III, 84, Office 1, 6017, Larnaca, Cyprus

UXO Services Ltd is a non-regulated group services company providing back-office, operational, and technical support to the Group’s licensed entities.

This Policy should be read together with the Client Agreement, Risk Disclosure, Cookie Policy, and any other legal documentation issued by the Company.

2. Scope of This Policy

This Policy applies to:

- Retail and professional clients
- Prospective clients
- Corporate and institutional counterparties
- Introducing Brokers and partners
- Website visitors

Any individual whose personal data is processed in connection with our services.

3. Legal Basis for Processing

The Company processes personal data only where one or more of the following legal bases apply:

- Performance of a contract (Client Agreement)
- Compliance with legal and regulatory obligations
- Legitimate business interests
- Consent (where required)

Processing for anti-money laundering (AML), counter-terrorist financing (CTF), sanctions screening, fraud monitoring, and regulatory reporting is mandatory and required by applicable laws.

4. Categories of Personal Data Collected

We may collect and process the following categories of personal data:

4.1 Identification Data

- Full name
- Date and place of birth
- Nationality
- Passport / ID details
- Tax identification number

4.2 Contact Data

4.3 Residential address

- Email address
- Telephone number

4.4 Financial Data

- Source of funds and wealth information
- Bank account details
- Wallet addresses
- Payment method details

4.5 KYC / Compliance Data

4.6 Proof of identity

- Proof of address
- Self-certifications
- Politically Exposed Person (PEP) declarations
- Risk assessment scoring

4.7 Transaction Data

- Trading history
- Orders and execution details
- Deposits and withdrawals
- Communication logs

4.8 Technical & Usage Data

4.9 IP address

- Device information
- Login activity
- Website analytics

5. Purpose of Processing

Personal data is processed strictly for:

- Client onboarding and account opening
- KYC and AML compliance
- Ongoing monitoring and risk assessment
- Execution of transactions
- Fraud prevention and market abuse detection
- Regulatory reporting
- Complaint handling
- Client communications
- System security and audit trails
- Business analytics and operational improvement

We do not process personal data for purposes incompatible with those listed above.

6. Regulatory & Compliance Obligations

The Company is required to retain and process client data for:

- Anti-Money Laundering regulations
- Counter-Terrorist Financing obligations
- Sanctions screening
- Regulatory reporting
- Audit and supervisory inspections

Where required by law, data may be disclosed to:

- Financial Services Commission (Mauritius)
- Law enforcement agencies
- Courts or regulatory bodies
- Auditors

Such disclosures occur strictly under legal obligation.

7. Data Sharing & Transfers

Personal data may be shared with:

- Liquidity providers (where required for execution)
- Payment service providers
- Banking partners
- Identity verification providers (e.g., KYC vendors)
- Technology and CRM providers
- Legal and professional advisors
- Group support entity (UXO Services Ltd, Cyprus)
- All service providers are bound by confidentiality and data protection obligations.

Where data is transferred cross-border, appropriate safeguards are implemented in accordance with applicable laws.

8. Data Retention

Personal data is retained:

- For the duration of the business relationship
- For a minimum of seven (7) years following termination, or
- For such longer period as required by law

Data may be retained beyond this period where necessary for:

- Legal proceedings
- Regulatory investigations
- Risk mitigation

9. Client Rights

Subject to applicable law, individuals may have the right to:

- Access their personal data
- Request correction of inaccurate data
- Request restriction of processing
- Object to processing under certain circumstances
- Withdraw consent (where processing is based on consent)
- Rights may be limited where processing is required by regulatory obligations.

Requests should be submitted in writing to:

support@uexo.com

10. Security Measures

The Company implements appropriate technical and organizational measures including:

- Encrypted communication channels
- Access control restrictions
- Role-based permissions
- Audit logs
- Secure data storage systems
- Regular system reviews

No system can guarantee absolute security; however, reasonable and industry-standard protections are applied.

11. Automated Decision-Making & Profiling

The Company may use automated tools for:

- Risk scoring
- AML monitoring
- Fraud detection
- Suitability assessment

Such systems support, but do not replace, human oversight.

12. Cookies & Website Tracking

Website usage data is processed in accordance with our Cookie Policy.

Cookies may be used for:

- Website functionality
- Security
- Performance analytics

Marketing cookies are subject to user consent where applicable.

13. Complaints Regarding Data

Any complaint regarding personal data handling should be submitted to:

support@uexo.com

If unresolved, complaints may be escalated to the Financial Services Commission of Mauritius in accordance with the Company's Complaints Handling Procedure.

14. Amendments

The Company reserves the right to amend this Privacy Policy at any time to reflect:

- Regulatory updates
- Operational changes
- Technology upgrades

The latest version will be available on the Company's website.