



Privacy Policy

Policy Governance	
Version	1.0
Approved By	Board of Directors
Policy Owner	Compliance Officer
Date Last Reviewed	November 2025
Review Frequency	Annual
Next Review Date	November 2026



I. Introduction

Fundify Limited ("Fundify" or "the Firm") is a Mauritius-regulated Global Business Company licensed by the Financial Services Commission (FSC), Mauritius, as an Investment Dealer (Full Service Dealer, Excluding Underwriting) under Section 29 of the Securities Act 2005. As a regulated entity, Fundify must act honestly, fairly, and professionally, and in the best interests of its clients.

FUNDIFY LIMITED (hereinafter the "Company", "Fundify", "we", "us", or "our") is authorised and regulated by the Financial Services Commission of Mauritius (FSC). The Company is committed to protecting the privacy and personal data of all existing, prospective, and former clients, as well as individuals who interact with the Company, including through its website(s), mobile application(s), or other communication channels.

This Privacy Policy outlines how the Company collects, uses, stores, discloses, transfers, uses and protects personal data in accordance with applicable data protection laws when you:

- Visit our website
- Use our online services
- Interact with us in any capacity where personal data is collected

By using our Website or our services, you consent to the terms of this Policy.

Fundify places particular emphasis on transparency and security. **We do not sell, rent, or trade personal information under any circumstances. However, due to the nature of our global operations, we may transfer personal data between Mauritius and other jurisdictions including, but not limited to, the United Arab Emirates (UAE), the United Kingdom (UK), Turkey, and other countries where our service providers or affiliated companies operate.** All such transfers are performed securely and only where necessary to provide our services or comply with legal obligations.

II. PROCESSING OF PERSONAL DATA

The Company processes personal data on the following lawful bases:

- Consent provided by the data subject.
- Compliance with legal and regulatory obligations.
- Performance of a contract or pre-contractual steps.
- Legitimate interests pursued by the Company.

By providing your personal information, completing an application, or otherwise submitting documentation to Fundify, you acknowledge and consent to the Firm collecting, holding, processing, and transferring your data as described in this Privacy Policy.

2.1.1 Collection of Personal Data

Fundify may collect the following information:

- Full name, contact details, residential address
- Date of birth, gender, nationality, citizenship



- Identification documents (passport/ID) and proof of address
- Tax information
- Employment details, financial profile, source of funds/wealth
- Trading history and knowledge/experience in financial instruments
- FATCA/CRS information
- Bank account, credit card, or e-wallet details
- IP address and related location data
- email, telephone, chat or any other form of correspondence with us
- Any additional information required under applicable laws

If an applicant does not proceed with establishing a business relationship, Fundify will delete the personal data in a timely manner.

2.2 Use of Personal Data

Personal data may be used for the following purposes:

- Identity verification
- Assessing appropriateness of our products
- Managing accounts and processing transactions
- Providing ongoing services and communications
- Enhancing system security and fraud prevention
- Meeting legal, regulatory, and anti-money laundering requirements
- Risk management and compliance-related activities
- Defending potential legal claims

2.3 Storage of Personal Data

Fundify implements robust technical and organisational measures to secure personal data against loss, alteration, unlawful access, or destruction. Data may be stored in physical or electronic form.

2.4 Disclosure of Personal Data

Personal data may only be disclosed to authorised recipients, including:

- IT and technological service providers
- Trading platform providers
- Payment service providers and banks
- Verification and screening service providers
- Regulatory authorities and law enforcement bodies



- External consultants, auditors, or professional advisors
- Business introducers (where applicable)

All third parties are required to maintain confidentiality and provide adequate data protection safeguards.

2.5 Transfer of Personal Data

Due to the international structure of the Company and its service providers, **Fundify may transfer personal data outside Mauritius, including to the UAE, UK, Turkey, and other jurisdictions.** Some of these countries may not have the same level of data protection laws as Mauritius.

Where personal data is transferred internationally, Fundify ensures appropriate safeguards are in place, and transfers occur only when necessary to:

- Provide services to clients
- Fulfil legal or regulatory obligations
- Support internal operations and infrastructure

Fundify **will never sell your personal data** to any third party.

2.6 Legal Bases for Processing

We process your personal data on one or more of the following lawful bases:

- Performance of a contract: e.g., to open or maintain your account, to execute trades or provide services you requested.
- Compliance with a legal obligation: e.g., anti-money-laundering laws, tax laws, regulatory obligations in Mauritius, EU or other jurisdictions.
- Legitimate interests: e.g., fraud prevention, risk management, improving our services, internal business operations — except where such interests are overridden by your interests or fundamental rights.
- Consent: where permitted and required (especially for special categories of personal data, direct marketing, cookies/tracking). You may withdraw your consent at any time (which will not affect processing before the withdrawal).
- Other basis as applicable under relevant law.

III. RETENTION OF PERSONAL DATA

Fundify retains personal data for as long as necessary to fulfil the purpose for which it was collected.

Following termination of the business relationship, personal data is retained for at least seven (7) years in accordance with regulatory obligations. Longer retention may be required in certain circumstances.

IV. CHILDREN

We do not knowingly collect personal data from minors (e.g., under 18) for our investment services. If you believe a minor has provided us with personal data, please contact us so we can delete it.



V. RIGHTS OF DATA SUBJECTS

Clients and individuals have the following rights:

- **Right of access** – to obtain a copy of personal data
- **Right to rectification** – to correct inaccurate data
- **Right to erasure** – where applicable
- **Right to restriction of processing**
- **Right to data portability**
- **Right to object** to certain processing
- **Right not to be subject to automated decision-making**
- **Right to withdraw consent** at any time
- **Right to lodge a complaint** with the relevant authority

Requests may be submitted to the Company using the contact details provided below.

VI. RECORDING OF COMMUNICATIONS

Fundify may record telephone conversations, electronic communications, and in-person meeting notes for regulatory and quality assurance purposes.

VII. COOKIES

When you visit our website, Cookies may be used to collect information to improve website functionality and user experience. Users may adjust browser settings to decline cookies, although some functionality may be affected.

VIII. DATA BREACHES

In the event of a data breach, Fundify will act promptly and notify affected individuals and regulators where legally required.

IX. CONTACT INFORMATION

For questions, requests, or concerns regarding this Privacy Policy, please contact Fundify at:

Address: [Insert Fundify Mauritius Address]

Email: [Insert Contact Email]

Telephone: [Insert Contact Number]

X. AMENDMENTS

Fundify reserves the right to amend this Privacy Policy at any time. The most recent version will always be available on the Company's website. Continued use of our services constitutes acceptance of any changes.



XI. LEGAL DISCLAIMER

Fundify may disclose personal data where required by law, court order, or regulatory directive. Fundify is not responsible for misuse of data caused by client negligence, compromised passwords, or unauthorised access beyond our control.