

FINLOCALE PRIVACY POLICY

Welcome to the privacy policy for Finlocale.com! Here we explain what data we collect when you come to our platform and use it. We also explain why we collect this data and who your data is shared with. Please read over this and contact us with any questions regarding this document. Before you can sign up for an account with Finlocale, please review the policy and signify your acceptance of the various sections.

What Data We Collect on You, Our Customer.

Biographical (Required)

Name

Email Address

Phone Number

Country

Full Address

Date of Birth

Other Similar Biographical Data

Device Identifiers (Required)

IP Addresses

Cookies for user device authentication

Other Similar Device Identifiers

Finlocale Account Details (Required)

Username

User Profile Information in the “Bio” section

Profile Picture

Joined Date

Default Currency

Time Zone

Default Language

Other Similar Account Details

Finlocale Account Activity (Required)

Trade Chat Messages

Trade Chat Attachments

Trade Activity

Transaction History

Affiliate Name

Affiliate ID

Affiliate Link

Affiliate Transactions

Offers Created

Offer Terms

Trade Instructions

Account Notifications

Other Similar Account Activity

Financial Data (Required)

Bitcoin Private Keys

Bitcoin Public Keys

Wallet Balance

Bitcoin transactions received

Bitcoin transactions sent

Other Similar Financial Data

KYC Documents

ID

Proof of Address

Selfie with ID

Video

Other Similar KYC Documents

Where Your Data is Shared.

Some of your data on Finlocale.com will be shared with 3rd parties for purposes of providing you the best services possible. We do not sell your data. We share the following data with 3rd parties. Please consent to this before being able to sign up for an account on Finlocale.com.

Some or all of your personal data may be shared with government agencies. This will only happen if an official legal request is sent to Finlocale. Finlocale may be required to keep these actions confidential from you.

Biographical

Email Address

Phone Number

Device Identifiers

IP Addresses

Finlocale Account Details

Username

Finlocale Account Activity (Required)

Trade Chat Messages

Trade Chat Attachments

Account Notifications

Financial Data (Required)

Bitcoin Private Keys

Bitcoin Public Keys

Bitcoin transactions

Site Wide

Website text and translations

Why We Collect Certain Data.

Biographical

This information is collected to identify you in our systems for a variety of reasons including fraud protection, and certain financial regulations in various jurisdictions.

Device Identifiers

This information is collected to identify you in our systems for a variety of reasons including fraud protection, and certain financial regulations in various jurisdictions. This information also helps keep your account secure so we can keep a track of where your account has been accessed from. Logging your IP address also allows Finlocale to offer you the best experience possible by determining your location for offer matching.

Finlocale Account Details

Your Finlocale account details are collected to ensure you have the best experience possible on our platform. This information also allows other users to interact with you in easier ways.

Finlocale Account Activity

Your activity on Finlocale.com is stored in order to provide you with great user feedback, amongst other things. As well as feedback for you, your account activity helps other users interact with you on Finlocale easier. We also store this data in order to analyse transactions that may be in a dispute or other inquiry.

Financial Data

Financial data on Finlocale is used to provide you with feedback on your transactional history. It is also stored on Finlocale in order to facilitate your transactions.

KYC Documents

These documents are uploaded by customers who wish to verify their identity on the Finlocale platform. This identity verification process allows you to have higher trade limits, and to have more access to offers on the platform.

How Long We Hold This Data

Finlocale.com holds your account data indefinitely. This is because all account data is associated with financial transactions which may need to be referenced by government authorities. Finlocale never sells this data or shares this data. When you close your account, we stop sharing your data with 3rd parties immediately. All data is stored in encrypted servers.

Your Rights on Finlocale

You have a right to request your data on Finlocale.com be sent to you in PDF or CSV form.

You have a right to request Finlocale.com stop sharing your data with 3rd parties.

Public Viewable Data

Your user profile page and all open offers are public viewable pieces of content. You may elect to make your profile viewable to only trusted Finlocale users. You may also elect to make any of your individual trade offers viewable to only trusted Finlocale users.