

# **Privacy Policy for Sciving International Limited**

Last updated on the 15<sup>th</sup> of March 2024.

# Scope of the Policy

This Privacy Policy is applicable for the user's use in every manner of the Website. This Privacy Policy will apply to all Uses and access to the Website from any device and any operating system or platform.

## 1. External Links and Terms.

All external links which might be accessible from the Website may or will have their own terms and conditions, usage, and privacy policies for their users. Sciving International Limited and our Affiliated Parties and partners do not control them and bear no responsibility for any consequence arising from their usage.

## 2. Binding Nature of the Policy.

The Privacy Policy will be binding on all persons (natural or legal) who access the website from any jurisdiction where they are legally available for access or use or across the world.

## 3. User's Consent.

This Privacy Policy will be the document on the basis of which the user's consent has been taken for use and transfer of private information depending on the country where the user accesses the Website. This Privacy Policy should be read together with the "Terms and Conditions" and other agreements available at https://www.sciving.com The user's continued usage of the Website means that the user has read and understood this Privacy Policy and provided valid consent to the same as per the laws applicable to the user. In case the user does not agree with this Privacy Policy, the user should immediately stop the use of the Website.

# 4. EU Resident Consent.

In case the user is resident within the European Union, the user's consent to this Privacy Policy shall also be considered as "unambiguous consent" in terms of Article 7 of Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995, whereby the user has permitted collection, transfer, and processing of the user's data anywhere across the world.

## 5. Data Collection and Usage.

Sciving International Limited will collect the user's data when the user uses our Website, opens an account and/or registers on our Website.

# 6. Purpose of Data Collection.

The purpose of personal data collection, storage, and processing by Sciving International Limited is for the purpose of providing the user with the services of the Sciving International platform, including the use of the website.



# 7. Information Collection.

Sciving International Limited collects personally identifiable information, including the user's name, email, address, telephone and mobile numbers, device information, IP address, geographical information, web pages visited, age, gender, or any other information that the user provides us with through forms or data collection pages within the Website, including the form filled out while registering the account.

#### 8. Automatic Information Collection.

Information is also collected automatically through the user's continued regular usage of the Website.

#### 9. Retention and Deletion of Data.

The information collected as mentioned in this clause is retained on our server and/or the backup server, and Sciving International Limited cannot entertain requests for the deletion of such information without restricting the user's access to services and blocking the user from the Website. Request for deletion may be made through the contact details provided on the website.

## **10. Additional Information for Compliance.**

Sciving International Limited collects additional information to comply with regulatory guidelines and to comply with "Anti Money Laundering" (AML) policies and "Know Your Customer" (KYC) policies.

## 11. Verification and Documentation.

Sciving International Limited may require the user to provide additional information with documentary proof, including: Date of birth, passport or driver license details, tax identification numbers, utility bills, confirmation of the source of funds, sworn statements, or affidavits.

## **12. Verification Requirements.**

The information and documents may be sought in printed form or through email or online submission or any other mode as deemed fit by the Website Owner. Sciving International Limited may refuse to allow the user to use the Website and/or any other services without verification of the user's personal information and documentation as Sciving International Limited deem fit.

#### 13. Partners and Affiliates.

Our partners and affiliates may also collect personally identifiable information, including name, email, address, telephone and mobile numbers, age, gender, weight, or any other information that the user provides them with through forms or data collection pages within the Website if the user decides to communicate with them or use their services.

## 14. Responsibility for Partner Services.

Sciving International Limited do not control the storage and usage of such personal information by our partners and affiliates, and Sciving International Limited do not control any of their services. Sciving International Limited also accept no responsibility for any of their claims and services and request the user to exercise caution before using their services and contact them directly for any issues which arise from the user's use of their services.



## 15. Usage of User Information.

Sciving International Limited may use the information provided by the user to provide the user with additional information and services, to improve our platform and to continue to provide the user with services in any manner as deemed fit by Sciving International Limited.

#### 16. Sharing of Information.

All information, including documents, collected from the user at any stage through any manner, may be shared with Affiliated Parties and/or any other parties, including banks and financial authorities, as required by us to enable our services.

#### 17. Legal Compliance.

All information, including documents, collected from the user at any stage through any manner, may be shared with law enforcement agencies and regulatory bodies across the world.

#### 18. Retention of Information.

Information shared with law enforcement agencies, regulatory bodies, Affiliated Parties, and/or any other parties, including banks and financial authorities, may be stored by them and transmitted as they deem fit. Such information will not be deleted even when the user seeks to delete the information stored with Sciving International Limited.

#### 19. Data Retention.

Sciving International Limited may store all information, including documents, collected from the user even after receiving a request for deletion to comply with regulations and guidelines from governments and law enforcement agencies.

#### 20. User Rights.

The user has a right to access the user's Personal Data and to require the correction, updating, or deletion of incorrect and/or inaccurate data by contacting Sciving International Limited through the contact information provided on the Website. Nevertheless, this request must comply with other documents included within Agreements and our legal obligations.

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