

PRIVACY NOTICE

Jurisdiction: Saint Lucia

1. Introduction & Scope

- A. Purpose: This Privacy Notice ("Notice") explains how Golden Trader Ltd (hereinafter "Company"), incorporated in Saint Lucia, processes personal data for users of :// golden-trader.com and related trading services.
- B. Core Commitment: The Company pledges to process data lawfully and securely.
- C. Agreement to Terms: By accessing the portal or completing onboarding, you consent to this Notice.

2. Categories of Personal Data We Process

We process data including, but not limited to:

- A. Identity/Verification: Name, DOB, nationality, government IDs.
- B. Contact: Email, phone, address.
- C. Account: Credentials and settings.
- D. Financial: Bank/wallet details, transaction records.
- E. Compliance: KYC/AML, PEP, and sanctions screening data.
- F. Trading: Order history, balances, MT5 logs.
- G. Technical: IP, device data, session logs.

3. Biometric Verification & Third-Party Processing

- A. KYC Integration: Golden Trader uses a third party KYC vendor for biometric liveness checks and identity verification.
- B. Processing: the vendor acts as our processor for OCR and facial comparison.

4. Purposes and Legal Bases for Processing

We process data based on contractual necessity, legal obligations, and legitimate interests for operational integrity.

5. Disclosure and International Transfers

Data may be shared with affiliates, vendors, and regulators, potentially involving cross-border transfers.

6. Data Retention Limits

- A. Retention: Data is kept only as long as necessary.
- B. 7-Year Rule: Records are retained for seven (7) years following account closure to meet regulatory requirements.

7. Security Measures & Client Responsibility

We apply industry-standard security measures; users are responsible for account credential security.
