

Privacy Notice

Privacy Notice from M&A Tech Group Name

Date of Commencement: 29.12.2023

This privacy notice elucidates the collection, storage, and handling of personal data by M&A Tech Group in accordance with UK data protection laws. As of 29.12.2023, M&A Tech Group acts as the data controller and aligns its practices with the General Data Protection Regulation (GDPR) and the relevant regulations in the United Kingdom.

Contact Information:

For inquiries, please contact our Manager at support@n5bank.com.

1. Collection of Personal Information:

- Modes of Collection:

- Interaction via email, communication platforms, or in-person meetings.
- Utilization of our website and services.
- Completion of forms, questionnaires, or agreements.
- Engagement through electronic means for identification.

- Third-Party Sources:

- Information may be sourced from publicly available databases or third parties during due diligence processes.

2. Types of Personal Information Collected:

- Identity Information:

- Name, title, date of birth, tax identification number, passport/ID numbers, nationality, domicile, citizenship.

- Contact Details:

- Residential and business addresses, phone numbers, email addresses, communication app accounts.

- Business Information:

- Objectives for utilizing our services, business plans, and development strategies.

- Due Diligence Data:

- Information necessary for assessing the risk of money laundering, terrorism financing, or political exposure.

- Financial Details:

- Bank or payment account information.

- Technical Data:

- IP address, website visit details, browser type, device specifications.

- Marketing & Communications Data:
- Information regarding newsletter engagement, email interactions, and communication preferences.

3. Purpose of Personal Data Processing:

- Addressing queries, drafting service contracts, and facilitating services requiring personal information.
- Business management, performance analysis, and development of new services.
- Fraud prevention and identity verification.
- Introducing new products and services.

4. Sharing of Personal Information:

- Disclosure to third parties in adherence to legal obligations, including anti-money laundering laws.
- Sharing with competent authorities, law enforcement agencies, regulators, and auditors.
- Third-party involvement for background checks during due diligence.
- Collaboration with data storage service providers, legal advisors, and partners when necessary.

5. Direct Marketing:

- Option to subscribe/unsubscribe from direct marketing communications.
- Methods include using the "unsubscribe" link or contacting M&A Tech Group via email or mail.

6. Data Subject Rights:

- GDPR rights: access, erasure, objection, correction, cessation of processing.
- Right to cease receiving marketing materials.

7. Information on Data Protection:

- Reference to the UK Information Commissioner's Office (ICO) website for additional information.

8. Complaints:

- Procedure for making complaints through the ICO.

9. Withdrawal of Consent:

- Process for withdrawing consent for data processing.

10. Data Retention:

- Retention of personal information in compliance with UK legislation.
- Storage of personal details for 5 years post the termination of contractual relations for potential claims.