

# **FxStat Ltd**

## **An overview of how we collect and use your information**

### **This is an overview of:**

- The types of information we collect about you;
- How we collect and use it;
- Who we might share it with;
- The steps we'll take to make sure it stays private and secure; and
- Your rights to your information.

### **More information**

For more details about information in this overview, please see our full Privacy Notice which will be available from **25<sup>th</sup> May 2018**. You can view or download a copy by visiting [www.fxstat.com](http://www.fxstat.com)

### **Who we are**

FxStat Ltd is the data controller for your trading activity and ancillary activities in relation to your trading account(s) held with us as your broker. The data controller is responsible for deciding how your information is used and ensuring it is private and secure.

### **The information we collect**

We may collect information about you from various sources including (but not limited to):

- Directly from you;
- From a third party acting on your behalf e.g. an intermediary or another broker;
- From publicly available sources;
- When we generate it ourselves (e.g., Customer Due Diligence); and
- From other organisations.

We'll only collect your information in line with relevant regulations and law and this may relate to any of our products or services you apply for, currently hold or have held in the past.

You are responsible for ensuring you provide us accurate and current information. If you provide information for another person on your account, you will need to advise them how to find the Privacy Notice and make sure they agree to us using their information for the purposes set out in it.

### **How we will use your information**

We will use it to provide any products and services you have requested and for other purposes, for example:

- To confirm your identity and address;
- To understand how you use your accounts;
- To carry out your instructions;
- To improve our products and services; and

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- To offer you other services we believe may benefit you unless you ask us not to.

We will only use your information where we can by law e.g., carrying out an agreement we have with you, fulfilling a legal obligation, because we have a legitimate business interest or where you agree to it.

We may use automated systems to help us verify your identity as well as carrying out fraud and money laundering checks.

## **Who we can share your information with**

We may share your information with other group members and any subcontractors, agents, or service providers who work for us or other group companies. We may also share your information with others outside of the firm e.g., regulators, other financial institutions, brokers and agents, credit reference agencies and fraud prevention or other Police authorities.

## **How long we will keep your information**

We will maintain your information for the duration of your relationship with us. After the relationship ends, we will keep the information where we may need it for our legitimate purposes e.g., to help the firm respond to queries or complaints or for other reasons e.g., fraud and financial crime and responding to requests from regulators.

## **Transferring your information overseas**

Your information may be transferred and stored in countries outside the European Economic Area (“EEA”), including some that may not have laws that provide the same level of protection for personal information. When we do this, we will obtain your prior written permission and the firm will ensure it has an appropriate level of protection.

## **Your rights**

You have several rights relating to your information, for example:

- To see what we hold;
- To ask us to share it with another party;
- To ask us to update incorrect or incomplete details;
- To object to or restrict the processing of such data; or
- To make a complaint.