

Exness Limited Jordan LTD, a company incorporated and registered in the Kingdom of Jordan with company registration number 51905, and registered office at Jordan, Amman, Mecca Street, Building No. 164, Fifth Floor, Suite Number 502, licensed by the Jordan Securities Commission  
Website: [www.exness.jo](http://www.exness.jo) Email: [support@exness.com](mailto:support@exness.com)

# Privacy Policy

Exness Limited Jordan LTD, a company incorporated and registered in the Kingdom of Jordan with company registration number 51905, and registered office at Jordan, Amman, Mecca Street, Building No. 164, Fifth Floor, Suite Number 502, licensed by the Jordan Securities Commission  
Website: [www.exness.jo](http://www.exness.jo) Email: [support@exness.com](mailto:support@exness.com)

This Privacy Policy provides an overview of how Exness Limited Jordan LTD (the “Data Controller” or the “Company”, “we”, “our”. “us”) processes your personal data and sets out the information that the Company will provide to you for the purpose of the applicable data protection legislation.

This Privacy Policy applies to the personal data of our clients, partners and affiliates, and to the users and visitors of our website and app. Please read the following carefully to understand how we process your information and your rights in relation to your personal data.

By opening an account or accessing our Company’s website or app including using any of the communication channels to contact us, you are accepting this Privacy Policy and giving your consent to the collection, use, share, transfer, disclosure or otherwise process of your personal data by us as explained in this Privacy Policy.

The Policy (together with our Client Agreement, General Business Terms, Digital Affiliates Agreement and any other documents referred to or incidentally applicable) sets out the basis on which your personal data will be processed by the Company.

The Company may revise or update this Policy from time to time and you agree to accept posting of a revised Policy electronically on the website as actual notice to you. The new version of this Policy will be available on the Company’s website. You can tell when this document was last updated by looking at the date inserted at the end of this Policy Policy.

### **Who are we?**

Exness Limited Jordan LTD, a company incorporated and registered in the Hashemite Kingdom of Jordan with company registration number 51905, and registered office at Jordan, Amman, Mecca Street, Building No. 164, Fifth Floor, Suite Number 502, is licensed by the Jordan Securities Commission.

Company’s website: [www.exness.io](http://www.exness.io) , Email: [support@exness.com](mailto:support@exness.com).

### **How will Company use the personal data it collects about me?**

The Company will process (ie collect, store and use) the information you provide in a manner compatible with the applicable data protection legislation. We will endeavor to

keep your information accurate and up to date, and not keep it for longer than is necessary. The Company is required to retain information in accordance with the law, such as information needed for income tax and audit purposes, and regulatory law. How long certain kinds of personal data should be kept may also be governed by specific business-sector requirements and agreed practices. Personal data may be held in addition to these periods depending on individual business needs and for statistical and historical purposes, and as further detailed below (“How do we store personal data and for how long”).

### **What kind of personal data do we collect and process**

We will collect, use, store and may transfer different kinds of your personal data which we have grouped together as follows:

**Identity Data:** such as first name, maiden name, last name, username or similar identifier, title, date and place of birth, gender, country of residence and citizenship.

**Contact Data:** such as billing address, delivery address, email address, telephone number(s).

**Documentary/KYC Data:** such as information about you that are stored in different documents in various forms or copies of them, including things like your passport, identity card, driver license as well as documents for the proof of your address, utility bill, payslip/tax return as proof of source of funds, credit checks, ultimate beneficial owner.

**Financial Data:** such as your economic profile including assets, income, financial position/ source of wealth, employment status, profession and industry, bank account and bank statement, e-wallet and credit card details.

**Socio-Demographic Data :** such as your education, profession and/or details about your work, nationality.

**Contractual Data:** such as details about the services and or products offering.

**Trading information Data:** reason for opening the account, experience in trading, risk tolerance and risk profile.

**Transaction Data:** such as details about payments to and from you, information on products and services you have purchased from us, deposit methods, purpose of transactions with us.

**National identifier Data:** such as tax identification number, country of tax residence.

**Profile Data:** such as your username and password, purchases or orders made by you, historical data about the trades and investments you have made, your preference for

certain types of products and services, products you trade with us, your interests, preferences, feedback, survey responses.

**Public Records and Open Sources Data:** such as details about you that are available online, are in public records or other open available sources.

**Consent/permission:** such as your consents, any permission or preferences given to the Company.

**Marketing and Communications Data:** such as details about you from letter, email and conversation, chats between us and your preference in receiving marketing from us and any third-party companies on our behalf.

**Technical Data:** such as internet protocol (IP) address, login data, browser type and version, time zone setting and location, browser plug-in types and versions, operating system and platform and other technology on the devices you use to access our website and mobile app and electronic services.

**Usage Data:** such as information about how you use our website, mobile app, products, services.

We obtain this information through your use of our services and website and app, the account opening applications, our demo sign up forms, and from information provided in the course of ongoing customer service correspondence. We may also collect this information through bought-in third party marketing lists, publicly available sources, social media platform, introducers brokers and affiliates, bankers and credit card processors, subscription-based intelligence databases, credit references agencies, fraud prevention agencies, third authentication service providers, other financial institutions and the providers of registers, and other third party associates.

We also process personal data generated by us in the course of providing you with our services such as Transaction Data.

We may ask for other personal data from time to time (for example, through market research, surveys, or special offers).

If you choose not to provide the information, we need to fulfill your request for a specific product or service, we may not be able to provide you with the requested product or service.

We also use cookies on our website or our app to ensure that our website works effectively, for fraud prevention, security and to support your trading activities. Cookies are small text files sent from our web server to your computer. For detailed information please read our Cookies Policy.

We may enlist outside organizations to help us manage the website and collect and analyze statistical data. These outside organizations may install and use their own cookies on our behalf.

We may record any communications, electronic, by telephone, in person or otherwise, that we have with you in relation to the services we provide to you and our business relationship with you. These recordings will be our sole property and will constitute evidence of the communications between us for the purpose of complying with our regulatory obligations. Such telephone conversation may be recorded without a prior warning tone or any other further notice.

### **For what purposes will we use your personal data?**

We collect, use, disclose, transfer and store data when needed to provide our services and for our operational and business purposes as stated herein. We want to be clear about our privacy practices so you can make informed choices about the use of your personal data. You can contact us at any time with questions or concerns.

Your personal data may be used for the following **purposes**:

- To provide services to you in accordance with the agreement(s) you or your organization may have with us, for record-keeping and compliance procedures;
- To provide you or your organization with brokerage and other services available on our platforms and/or to deal with any requests or inquiries you may have;
- To respond to requests for information from you and to follow up afterwards to see if any further assistance is required;
- To review your registration for the Company services and products;
- To Register Personal Areas, open and configure trading accounts, and issue activation codes and passwords;
- To provide secure high-quality services and products;
- To manage fees and charges and collect and recover money due to the Company;
- To improve our products and services, including customer services and develop and market new products and services and promptly communicate to you the availability of additional services, features, and promotions we may be offering;
- To maintain various reports, registers, relating to our legal obligations imposed by relevant laws to which we are subject, as well as specific statutory requirements

(ie, anti-money laundering laws, financial services laws, corporation laws, privacy law and tax laws);

- To manage risk for the Company and the Company's clients;
- For the purposes of preventing and detecting money-laundering, terrorism, fraud or other crimes and/or abuses of our services;
- To comply with any legal, regulatory or good practice requirement and to fulfill our obligations under any reporting agreement entered into with any tax authority or revenue services from time to time;
- To investigate or settle enquires or disputes or respond to complaints to comply with any applicable law in the countries we operate in, court order, other judicial process, or the requirements of any applicable regulatory authority- we do this not only to comply with our legal obligations but because it may also be in our legitimate interest to do so;
- To communicate with you through the available channels so as to keep you up to date on latest developments, announcements and other information about or information about other opportunities that we believe will be of interest to you;
- To study how the customers, use products and services from the Company, to conduct client surveys, marketing campaigns, market analysis or promotional activities;
- To develop and carry out marketing activities, to collect information about your preferences, to create a user profile to personalize and foster the quality of our communication and interaction with you (for example, by way of newsletter tracking or website analytics);
- To exercise the Company's rights set out in the agreements or contracts;
- To run the Company's business in an efficient and proper way including to manage our financial position, planning, communication, corporate governance, audit;
- To develop and manage the Company's intellectual property rights, services and products;
- To test and develop new products/ services and features;
- To make suggestions and recommendations to you and other users of our site about products or services that may interest you or them;
- To diagnose or fix technology problems, security issues and vulnerabilities;
- To manage how the Company works with other companies that provides services to the Company and/or the Company's customers;
- To communicate with you and contact you and to provide you with products and services that you requested from us, to notify you about updates to the website, changes to our services and relevant matters; and

- To conduct monitoring by us or any other person on our behalf using various methods, such as the use of "intelligent" automated monitoring tools; or through random monitoring of systems, for example systematically via electronic communication recording tools; specific monitoring of systems for example in relation to investigations, regulatory requests, subject access requests, litigation, arbitration or mediation or; data tracking, aggregation and analysis tools that pull data from various disparate data sources to draw linkages and/or detect behavioral patterns, interactions or preferences for analysis (including predictive analysis); and/or using other similar monitoring technology that may become available from time to time.

We record, monitor and process any telephone conversations and/or electronic communications between us through various communication channels such as fax, email, social media, electronic messages, either initiated from Company or by you. All communications are recorded and/or monitored and/or processed by us, including any telephone conversations and/or electronic communications that result or may result in transactions or client order services even if those conversations or communications do not result in the conclusion of any arrangements and or transactions. The content of any in person conversations and/or communications with you may be recorded by minutes or notes. Any such records can be provided to you upon request at the same language as the one used to provide services to you.

Information we receive from other sources may be combined with information you give us and information we collect about you. We may use this information and the combined information for the purposes set out above (depending on the type of information received).

We will use your personal data for the purposes for which we collect it, unless we reasonably consider that we need to use it for another reason and that such reason is compatible with the original purpose and the law (in which case your knowledge or consent for use thereof is not required). If we need to use your personal data for an unrelated purpose, we will notify you accordingly and explain the legal basis which allows us to do so. We may process your personal data without your knowledge or prior consent, in compliance with the rules therein, where this is required or permitted by law.

## **Legal basis for processing**

We will process your personal data with your prior consent and in the cases authorised by the law.

Our **lawful bases** for processing for the personal data are the following:

- Your prior consent.
- To enter into or perform our agreement.
- Company's legal and regulatory obligations.
- Company's legitimate interest- the processing may be necessary for the purposes of the legitimate interests pursued by us (subject to the relevant individual's fundamental rights and freedom overriding such interests).
- As permitted and provided by the personal data protection law.

By consenting to this Privacy Policy, you are giving us permission to process your personal data specifically for the purposes identified. Where we are asking you for sensitive personal data we will always tell you why and how the information will be used.

Where our use of your personal data does not fall under one of the five Lawful bases above we require your consent. Such consent shall be freely given by you and you have the right to withdraw your consent at any time by contacting us using the contact details set out in this Privacy Policy.

## **Who may we disclose personal data to?**

Generally, we require that organisations outside the largest group of Exness companies who handle or obtain personal data from us acknowledge the confidentiality of this information, undertake to respect any individual's right to privacy and comply with all relevant data protection laws and this Privacy Policy.

We may pass your personal data on to third-party service providers contracted to the Company in the course of dealing with you. We endeavor to disclose to these third parties only the minimum personal data that is required to perform their contractual obligations to us.



Any third parties that we may share your data with are obliged to keep your details securely, and to use them only to fulfill the service they provide you on our behalf. When they no longer need your data to fulfill the service, they will securely dispose of the details in line with Company's procedures.

The following third parties (in or outside group of Exness's companies, domestically or abroad, hereinafter referred to as the "processor(s)") may receive your personal data for the **purpose (s)** set above as part of their processing activities:

- Other companies within the largest group of Exness's companies who may provide among others IT and financial services, customer support, identity checks, documents verification and specialized and/or support services to us. A list of Exness companies and the countries in which each is located can be found here;
- Service providers and specialist advisers who may have been contacted to provided us with administrative, accounting, IT, analytics, online marketing optimization, cloud storage, financial, regulatory, compliance, insurance, research or other services;
- Third party providers when you use our website, apps, communication systems and trading platforms, SMS gateways and authentication system including document and transaction check, face match check and databases check which are provided to us by third parties;
- We may share your personal data with companies providing services in the areas of fraud and crime prevention and with companies providing similar services, including financial institutions such as credit reference agencies and regulatory bodies;
- We may disclose information about you to any depository, stock exchange, clearing or settlement system, account controller or other participant in the relevant system, to counterparties, dealers, custodians, intermediaries and others where disclosure is reasonably intended for the purpose of effecting, managing or reporting transactions in connection with the provision of our services or establishing a relationship with a view to such transactions;
- Payment service providers and banks processing your transactions;
- Auditor or contractors or other advisers auditing, assisting with or advising on any of our business purposes;
- Government bodies and law enforcement agencies when required by law and in response to other legal and regulatory requests;

- In accordance with applicable law, we may share your personal data with courts, law enforcement authorities, regulators or attorneys or other parties for the establishment, exercise or defense of a legal or equitable claim or for the purposes of an alternative dispute resolution process;
- Any third party where such disclosure is required in order to enforce or apply our Terms of Business or other relevant agreements;
- Successor or assignees or transferees or buyers;
- Anyone authorized by you.

Generally, we will only disclose your personal data when you direct us or authorize us to do so, when we are allowed or required by applicable law or judicial or official request to do so, or as required to investigate actual or suspected fraudulent or criminal activities.

Please note that the use of your personal data by external third parties who act as data controllers of your personal data is not covered by this Privacy Policy and is not subject to our privacy standards and procedures.

Moreover, our websites or our app may have links to external third-party websites. Please note, however, that third party websites are not covered by this Privacy Policy and those sites are not subject to our privacy standards and procedures. Please check with each third party as to their privacy practices and procedures.

### **International transfer of personal data**

Your personal data may be transferred to, and stored or otherwise processed in any country where we have facilities or in which we engage data processors in accordance with the applicable data protection laws and regulations.

By submitting your personal data, you agree to this transfer, storing or processing. We will take all steps reasonably necessary to ensure that your data is treated securely and in accordance with this Privacy Policy.

If you instruct us to cease using or processing your personal data, we have the right to terminate any existing services to you within a reasonable time or immediately, as determined by the Company.

## **Technical and Organisational Measures**

We are legally obliged to provide adequate protection for the personal data we hold and to stop unauthorized access and use of personal data. We will, on an ongoing basis, continue to review our security controls and related processes to ensure that your personal data remains secure. We have put in place appropriate security measures to prevent your personal data from being accidentally lost, used or accessed in an unauthorized way, altered or disclosed. In addition, we limit access to your personal data to those employees, agents, contractors and third-parties who have a business need-to-know. They will only process your personal data on our instructions, and they are subject to confidentiality obligations. We have put in place procedures to deal with any suspected data security breach and will notify you of a suspected breach where we are legally required to do so. If a breach in the security and integrity of data occurs that would cause serious harm to the person concerned, (i) we will notify the concerned individuals whose data has been affected within (24) hours of discovering the breach, and provide them with the necessary procedures to avoid any consequences that may result from such breach and (ii) inform the unit within (72) hours of discovering the breach about the source of the breach, its mechanism, the concerned individuals whose data was affected by such breach, and any other information available in this regard.

When we contract with third parties, we impose appropriate security, privacy and confidentiality obligations on them to ensure that personal data that we remain responsible for, is kept secure. We will ensure that anyone to whom we pass your personal data agrees to treat your information with the same level of protection as we are obliged to. The transmission of information via the Internet is not completely secure. Although we will do our best to protect your personal data, we cannot guarantee the security of your data transmitted to our site, such transmission is at your own risk. Once we have received your information, we will use strict procedures and security measures to try to prevent unauthorized access.

## **How do we store personal data and for how long?**

The Company will process personal data for as long as we have a business relationship with you and as permitted by the law, in a combination of secure computer storage facilities and paper-based files and other records and we will take the necessary measures to protect the personal data we hold about you from misuse, loss, unauthorized access, modification or disclosure.

When we consider that personal data is no longer needed for the purposes for which it was collected, we will anonymize/remove any details that will identify you or we will securely destroy the records. However, we will need to maintain records for at least 5 years upon termination of client's relationship subject to certain AML laws that require us to retain a copy of the documents we used in order to comply with our customer due diligence obligations as well as supporting evidence and records of transactions with you and your relationship with us.

For the personal data held in the form of an email, telephone, electronic, in person or otherwise recorded communication, the information will be retained in line with the requirements of our Regulatory Authority.

If you have opted out of receiving marketing communications, we will hold your details on our suppression list so that we know you do not want to receive these communications.

We may keep your data for a longer time based on our retention policy and for legal, regulatory or technical reasons we cannot delete it.

## **Your rights regarding your personal data**

Under certain circumstances, You have rights under the personal data protection law in relation to your personal data such as: the right to know, be informed of, access to, and obtain personal data held by the Company; withdraw prior approval; correct, amend, add or update data; allocate processing within specific scope, erase data in accordance with the provisions of the law; object to processing and diagnosis if they are not necessary to achieve the purposes for which the data was collected or if they are in excess of their requirements, discriminatory, unfair or in violation of the law; transferring a copy of your data; be informed and aware of a breach, or violation of the security or integrity of data as provided for in the law.

Exness Limited Jordan LTD, a company incorporated and registered in the Kingdom of Jordan with company registration number 51905, and registered office at Jordan, Amman, Mecca Street, Building No. 164, Fifth Floor, Suite Number 502, licensed by the Jordan Securities Commission  
Website: [www.exness.jo](http://www.exness.jo) Email: [support@exness.com](mailto:support@exness.com)

It is important to note that the above rights are subject to the applicable laws and regulations. You may exercise these rights by sending us an email at [support@exness.com](mailto:support@exness.com). Note, however, we may not always be able to comply with your request for specific legal reasons which will be notified to you, if applicable, at the time of your request and we may not be able to continue providing our services to you if you request for your personal data to be erased.

We may need to request specific information from you to help us confirm your identity and ensure your right to access your personal data or exercise any of your other rights. This is a security measure to ensure that your personal data is not disclosed to any person other than you. We may contact you to ask for information in relation to your request to speed up our response.

### **Contacting us about this Privacy Policy**

If you have any queries about the content of this Privacy Policy, or wish to inform us of a change or correction to your personal data, would like to exercise any of those rights or would like to raise a complaint or comment, please contact at [support@exness.com](mailto:support@exness.com)

It is important that the personal data we hold about you is accurate and current. Please keep us informed if your personal data changes during your interaction with us.

V1, 15/04/2024