Nordic FX

https://nordic-fx.com/

LEGAL DOCUMENT

Privacy Policy

How We Collect, Use and Protect Your Personal Data

VERSION	EFFECTIVE DATE	ISSUED BY
v1.3	01 January 2024	Nordic FX

This document is issued by Nordic FX and is subject to periodic review.

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1. Introduction

Nordic FX ("Company", "we", "us") is committed to protecting your personal data in accordance with applicable data protection legislation including the General Data Protection Regulation (GDPR), where applicable. This Privacy Policy explains how we collect, use, store and disclose personal data.

2. Data We Collect

We collect the following categories of personal data: (a) Identity data: name, date of birth, nationality, passport/ID number; (b) Contact data: address, email, telephone; (c) Financial data: bank account details, source of funds, income; (d) Trading data: orders, transactions, positions, account balances; (e) Technical data: IP address, browser type, device identifiers, cookies; (f) Compliance data: KYC/AML documentation, suitability assessments.

3. Legal Basis for Processing

We process your data on the following legal bases: (a) Performance of contract – to open and manage your account; (b) Legal obligation – to comply with AML, KYC and reporting requirements; (c) Legitimate interests – fraud prevention, risk management, service improvement; (d) Consent – for marketing communications where applicable.

4. How We Use Your Data

We use your data to: provide and manage your trading account; verify your identity; assess suitability and appropriateness; comply with legal and regulatory obligations; detect and prevent fraud; improve our services; send you service-related communications.

5. Data Sharing and Transfers

We may share your data with: (a) Group companies and affiliates; (b) Regulatory authorities and law enforcement; (c) Third-party service providers (IT, payment processors, compliance); (d) Liquidity providers and counterparties. Where data is transferred outside the EEA, we ensure adequate safeguards are in place.

6. Data Retention

We retain personal data for as long as necessary to fulfil the purposes for which it was collected, and in any event for a minimum of 5 years after the end of the client relationship, in accordance with applicable anti-money laundering requirements.

7. Your Rights

Under applicable data protection law you have the right to: access your personal data; rectify inaccurate data; request erasure (subject to legal retention obligations); restrict processing; data portability; object to processing; withdraw consent at any time. To exercise these rights, contact us at privacy@nordic-fx.com.

8. Cookies

We use cookies and similar technologies on our website. Please refer to our Cookie Policy for details.

9. Contact

For data protection queries, contact our Data Protection Officer at privacy@nordic-fx.com or write to Nordic FX, [Registered Address].

