

NYARA CONSULTANCY SERVICES IFSC Pvt. Ltd.

Privacy Policy

Nyara Consultancy Services IFSC Private Limited. takes the security of its clients' personal data and the storage of confidential information very seriously. To prevent any loss, misuse, changes, or unauthorized access of information by third parties, we fulfil all relevant requirements (both administrative and technical).

Nyara Consultancy Services IFSC Private Limited respects your right to privacy. This Privacy Policy (hereinafter, "Policy") applies to personal information that we collect through our website (www.nscfxlive.com). This Policy does not apply to websites operated by other organizations and other third parties. This Policy also applies to personal information that we collect when you use our services as well as during any correspondence held with us by telephone, email, or otherwise. This Policy aims to inform you about the type of information we gather, who we share it with, what we use it for, how we keep it secure.

What personal information do we collect and why?

The personal information that we may collect about you falls into the following categories:

Information that you provide voluntarily

You can give us your personal details, contact information, and financial data etc. by filling in forms or by sending them to us by post, providing them over the telephone, via email, or otherwise.

Disclosure of personal information

We may disclose your personal information to the following categories of recipients:

- Our group companies, third-party service providers, and partners who provide us with data processing services (for example, to support the delivery of, provide functionality on, or help to enhance the security of our website) or who otherwise process personal information for the purposes described in this Privacy Policy or for purposes disclosed to you when we collect your personal information.
- Any competent law enforcement body, regulatory or government agency, court, or other third party where we believe disclosure is necessary (i) as a matter of applicable law or regulation, (ii) to exercise, establish, or defend our legal rights, or (iii) to protect your vital interests or those of any other person
- Any other person with your consent to the disclosure of such information.

Legal basis for processing personal information

Nyara Consultancy Services IFSC Private Limited will collect personal information from you in cases where we have your consent to do so, where we need the personal information to conclude a contract with you, or where such action is in our legitimate interests. In some cases, we may also have a legal obligation to collect personal information from you or may otherwise need the personal information to protect certain vital interests.

If we ask you to provide personal information to comply with a legal requirement or to conclude a contract with you, we will make this clear at the relevant time and advise you as to whether or not the provision of your personal information is mandatory.

Similarly, if we collect and use your personal information for the purposes of serving our legitimate interests (or those of any third party), we will make those legitimate interests clear to you at the relevant time.

Purposes for which we will use your personal information

1. Serving you as a client

Type of data: Identity (Name, country of residence, address, and other similar information), Contact details (email address, telephone number, webpage, messenger IDs, and similar), National identity documents (passport, identity card, residency permit, and similar), Financial (bank account details, bank card numbers and holder name, documents confirming origin of capital, and other similar), Documentation (copies of documents to support provided information).

Purpose: Registering you as a new client, providing access to your trading account, delivering our products and services

Legal Basis: Conclusion of a contract with you or compliance with a legal requirement.

2. Managing risk, money laundering prevention, and responding to regulatory requirements and legal claims

Type of Data: Transactional, Financial, Identity

Purpose: To comply with applicable laws, to detect, investigate, report, and seek to prevent money laundering, to respond to complaints, and to submit information to applicable governmental bodies in cases where it is required by law. To collect information where there is a legal obligation to do so for compliance and AML purposes, such as 'know your client' information, details relevant to international sanctions and restrictive measures, and information about criminal and political activities of the potential client, which may impact our ability to act.

Legal Basis: compliance with a legal requirement.

3. Marketing Type of Data: Contact information, Consent, and Correspondence.

Purpose: Marketing activities and the provision of information and updates about products and services.

Legal basis: Conclusion of the contract with you.

What are the security measures?

We apply appropriate technical and administrative measures to protect the personal information that Nyara Consultancy Services IFSC Private Limited collects and processes. The measures we use are designed to provide a level of security appropriate to the risk of processing your personal information.

Data retention

Your personal information will be retained for as long as it is necessary to carry out the purposes set out in this Policy (unless longer retention is required by law). However, we will not retain any of your personal information beyond this period and the retention of your personal information will be subject to periodic review.

***The Company reserve the right to amend, alter, modify, delete or add to any of the provisions of this policy and arrangements, at its solo discretion, without giving any prior notice.**