

# Privacy Policy

DoFinance, LLC (hereinafter – DoFinance) has developed this Privacy Policy to inform registered users (hereinafter – the “Investor”) of the website [www.dofinance.eu](http://www.dofinance.eu) (hereinafter – the “Website”) about the collection, use and transfer of their data to third parties. By registering on the Website, the Investor agrees to the data processing procedures set out in this Privacy Policy.

DoFinance collects, processes and stores the Investor’s information, which he/she transfers to DoFinance when registering and completing the required information fields on the Website.

Investor’s information may contain:

- Personal information: investor’s name, surname, personal ID number, ID card/ passport number, company name, registration number, declared/ legal address, e-mail address and phone number;
- Financial information: investor’s bank account details and related transactional information to manage investor’s payments to and from DoFinance;
- Additional information: for Anti Money Laundering purposes DoFinance is required by law to identify Investor by asking supplementary documents, including but not limited to copy of Investors ID card/ passport and documents proving the source of income.

To properly identify the Investor, DoFinance has the right to contact the Investor as it may deem appropriate without prior notice and to request additional information or documentation, confirming the Investor’s conformity to the identity data provided during the registration process. Furthermore, DoFinance has the right to process and store all personal data acquired from the Investor. At the same time, DoFinance may receive and process the Investor’s data and other information related to the Investor’s identity from various record-keeping systems (e.g. the State Social Insurance Agency, Population Register, etc.), from databases or other third parties. DoFinance ensures that personal data protection regulations in respect to the Investor’s privacy are met. DoFinance will not sell the Investor’s personal data to third parties and will not provide the Investor’s personal information to third parties for marketing purposes without prior Investor’s consent. Investor can always update his/her marketing notifications preferences on the Investor’s profile on the Website: “My data” page -> Notifications.

DoFinance has the right to disclose the Investor’s personal information to the limited liability company “Alfa Finance” (parent company), its subsidiaries, associates, all related companies as well as with third parties, subject to appropriate agreement concluded between the parties, which ensures that the Investor’s personal data is used according to the personal data protection regulations. These parties may include, but not be limited to, DoFinance external partners providing voice calls and email services, payments processing (i.e. banks), Anti Money Laundering and legal compliance services, DoFinance system’s development and technical support. Investor’s personal information may only be disclosed to a governmental or regulatory authority, if required by personal data protection regulations.

DoFinance Website contains cookies, which provide Investors and unregistered users with more opportunities to navigate the Website. The Website applies a cookies technology, making it possible to compile and store information on each person’s activities on the Website. The cookies used do not collect any personal information about Website users or download any kind of information from the visitor’s computer or other devices.

Website users have an opportunity to refuse the use of cookies by changing settings of the user’s browser, however DoFinance does not recommend doing so, since this might reduce the user’s possibilities to navigate the Website. Please read more about our Cookie policy below.

The purpose of processing the Investor’s personal data on the Website is to account for the Investor, offer, provide and maintain services, analyze all kinds of statistical data, as well as implement and protect rights, arising from DoFinance and the Investor’s agreement. DoFinance uses the declared/ legal address, e-mail address and/or phone number stated in the user’s profile in order to contact the Investor, communicate messages of informative or commercial nature.

DoFinance reserves the right to make changes to the Privacy Policy at any time, publishing them on the Website or additionally informing Investors thereof by sending the relevant information to their e-mail address. The Private Policy version published on the Website supersedes all previous versions of the document and takes effect immediately after its publication.

If the Investor has any questions related to the Privacy Policy of DoFinance, please do not hesitate to contact DoFinance by e-mail [info@dofinance.eu](mailto:info@dofinance.eu)