



pocketpartners

Privacy Policy



Privacy Policy

SSA DATAMOTION LTD., a company registered under the laws of the Republic of Cyprus with registration number HE 452520 ("Company", "we", "us", or "our"), respects and protects the privacy of users ("User", "you", "your") of our affiliate program, PocketPartners. This Privacy Policy describes how we collect, use, and safeguard your personal data in compliance with the General Data Protection Regulation (GDPR) and other applicable data protection laws.



1. Data Controller

Pocket Investments LLC acts as the data controller for the personal data collected through the PocketPartners platform.



2. Information We Collect

We collect and process the following types of personal data:

- Account Information: Name, email address, phone number, and login credentials.
- Identity Verification Data: Full name, date of birth (for individuals), residential or registered address, and sources of funds.
- Financial Data: Payment details, including bank account information, payout preferences, and transaction history.
- Technical Data: IP address, browser type, operating system, and other device identifiers.
- Communication Data: Any information you provide when contacting us, including emails and messages.



3. Legal Basis for Processing

We process personal data based on the following legal grounds:

- Contractual Necessity: To provide our affiliate program services to you.
- Legal Obligation: Compliance with applicable laws, including KYC & AML regulations.
- Legitimate Interests: Fraud prevention, security, and business analytics.
- Consent: Where required by law, we will obtain your explicit consent for processing certain personal data.



4. KYC & AML Compliance

To comply with anti-money laundering (AML) and know-your-customer (KYC) regulations, we may request the following documents for identity verification:

- Passport, national ID card, or equivalent document containing the name, date of birth, and photograph.
- Proof of address, such as a recent utility bill (not older than three months) or other official documents.
- In certain cases, we may require notarized copies of the above-mentioned documents.

Failure to provide the requested information may result in the suspension or termination of your account.



5. Data Retention

We retain personal data for as long as necessary to fulfill the purposes outlined in this Privacy Policy, comply with legal obligations, resolve disputes, and enforce agreements.



6. Data Sharing and Transfers

We do not sell, rent, or trade your personal data. However, we may share data with:

- **Regulatory Authorities:** To comply with legal obligations.
- **Service Providers:** Third parties assisting in business operations, including payment processors and fraud prevention services.
- **Affiliated Entities:** Our subsidiaries and affiliates where necessary for service provision.

If data transfers occur outside the European Economic Area (EEA), we ensure appropriate safeguards are in place in accordance with GDPR requirements.



7. Data Security

We implement appropriate technical and organizational measures to protect personal data against unauthorized access, loss, or misuse. However, no security system is completely foolproof, and we cannot guarantee absolute security.

8. Your Rights

Under GDPR, you have the following rights:

- Right to Access: Obtain a copy of your personal data.
- Right to Rectification: Correct inaccurate or incomplete data.
- Right to Erasure: Request deletion of your personal data under certain conditions.
- Right to Restrict Processing: Limit how we process your data.
- Right to Data Portability: Receive your data in a structured format.
- Right to Object: Object to processing based on legitimate interests.
- Right to Withdraw Consent: Withdraw consent at any time where processing is based on consent.

Requests regarding your rights can be sent to support@pocketpartners.com.



9. Cookies and Tracking Technologies

We use cookies and similar tracking technologies to enhance user experience, analyze website traffic, and improve our services. Users can manage cookie preferences through their browser settings.



10. Changes to this Privacy Policy

We may update this Privacy Policy from time to time. Any changes will be posted on this page with an updated "Effective Date." We encourage you to review this policy periodically.



11. Contact Information

If you have any questions about this Privacy Policy, please contact us at:

SSA DATAMOTION LTD
support@pocketpartners.com

By using our services, you acknowledge that you have read and understood this Privacy Policy and agree to the processing of your personal data in accordance with its terms.

