

PRIVACY NOTICE

Last updated: September 25th, 2023

This Privacy Notice describes how TokenScope collects and processes your Personal Information through the TokenScope websites and applications that reference this Privacy Notice. TokenScope refers to an Ecosystem comprising TokenScope websites (whose domain names include but are not limited to <https://tokenscope.com/>), mobile applications, clients, Telegram bots, Plug-ins, API services, applets and other applications that are developed to offer TokenScope Services, and includes independently-operated platforms, websites and clients within the Ecosystem. "TokenScope Operators" refer to all parties that run TokenScope, including but not limited to legal persons, unincorporated organizations and teams that provide TokenScope Services and are responsible for such services. "TokenScope" as used in this Privacy Notice includes TokenScope Operators.

This Privacy Notice applies to all platforms, websites, and departments of TokenScope and TokenScope Operators. By using TokenScope Services, you are consenting to the collection, storage, processing and transfer of your Personal Information as described in this Privacy Notice.

TokenScope Ltd. is the data controller for Personal Information collected in connection with provision of TokenScope Services.

1. What Personal Information Does TokenScope Collect and Process? Why Does TokenScope Process My Personal Information? What are the Legal Basis for Our Use of Personal Information?

What Personal Information does TokenScope collect and process?	Why does TokenScope process my Personal Information?	Legal basis for our use of Personal Information (EU and UK GDPR)
<ul style="list-style-type: none"> - e-mail address; - name; - phone number; - cookies; - authorization date; - Telegram profile picture; - Telegram nickname; - bank card details; - device ID. 	<p>TokenScope Services. We use your Personal Information, where required, to process your requests, and to communicate with you about requests and services; Communicate with you. We use your Personal Information to communicate with you in relation to TokenScope Services;</p>	<p>Performance of a contract when we provide you with products or services, or communicate with you about them.</p>

What Personal Information does TokenScope collect and process?	Why does TokenScope process my Personal Information?	Legal basis for our use of Personal Information (EU and UK GDPR)
	We collect and process identity information and Sensitive Personal Data (as detailed in section 1) to comply with our Know Your Token (“KYT”) obligations under applicable laws and regulations, and anti-money laundering laws and regulations.	
<ul style="list-style-type: none"> – the Internet protocol (IP) address used to connect your device to the Internet; – login, e-mail address, password and location of your device; – TokenScope Services metrics (e. g., the occurrences of technical errors, your interactions with service features and content, and your settings preferences); – version and time zone settings. 	Provide, troubleshoot, and improve TokenScope Services. We use your Personal Information to provide functionality, analyze performance, fix errors, and improve the usability and effectiveness of TokenScope Services.	Our legitimate interests and the interests of our users when, for example, we detect and prevent fraud and abuse in order to protect the security of our users, others, or ourselves.
<ul style="list-style-type: none"> – information from other sources: we may receive information about you from other available sources. 	Fraud prevention. We process Personal Information to prevent and detect fraud and abuse in order to protect the security of our users, TokenScope Services and others.	
<ul style="list-style-type: none"> – information about your behavior: we may process information about you on your behavior and your activity for marketing and advertising purposes. 	Improve our services. We process Personal Information to improve TokenScope Services and for you to have a better user experience; Recommendations and personalization. We use your Personal Information to recommend features and services that might be of interest to you, identify your preferences, and	Our legitimate interest to improve our services; Your consent when we ask for your consent to process your Personal Information for a specific purpose that we communicate to you. When you consent to processing your Personal Information for a specified purpose, you may withdraw your consent at any time and we will stop processing your data for that purpose.

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	personalize your experience with TokenScope Services.	

2. Can Children Use TokenScope Services?

TokenScope does not allow anyone under the age of 18 or under of legal age under applicable laws to use TokenScope Services.

3. What About Cookies and Other Identifiers?

We use cookies and similar tools to enhance your user experience, provide our services, and understand how customers use our services so we can make improvements.

4. Does TokenScope Share My Personal Information?

Information about our users is an important part of our business, and we are not in the business of selling our users' Personal Information to others. TokenScope shares users' Personal Information only as described below and with the subsidiaries or affiliates of TokenScope that either are subject to this Privacy Notice or follow practices at least as protective as those described in this Privacy Notice. Third party service providers: We employ other companies and individuals to perform functions on our behalf. Examples include analyzing data, providing marketing assistance, and transmitting content. These third-party service providers only have access to Personal Information needed to perform their functions, but may not use it for other purposes. Further, they must process the Personal Information in accordance with our contractual agreements and only as permitted by applicable data protection laws. Business transfers: As we continue to develop our business, we might sell or buy other businesses or services. In such transactions, user information generally is one of the transferred business assets but remains subject to the promises made in any pre-existing Privacy Notice (unless, of course, the user consents otherwise). In addition, in the unlikely event that TokenScope or substantially all of its assets are acquired, user information will be one of the transferred assets. Protection of TokenScope and others: We release account and other Personal Information when we believe release is appropriate to comply with the law or with our regulatory obligations; enforce or apply our Terms of Use and other agreements; or protect the rights, property or safety of TokenScope, our users or others. This includes exchanging information with other companies and organizations for fraud protection and credit risk reduction.

5. International Transfers of Personal Information

TokenScope puts in place suitable technical, organizational and contractual safeguards (including Standard Contractual Clauses), to ensure that such transfer is carried out in compliance with applicable data protection rules, except where the country to which the data is transferred has already been determined by the European Commission to provide an adequate level of protection.

6. How Secure is My Information?

We design our systems with your security and privacy in mind. We work to protect the security of your Personal Information during transmission by using encryption protocols and software. We maintain physical, electronic and procedural safeguards in connection with the collection, storage and disclosure of your Personal Information. Our security procedures mean that we may ask you to verify your identity to protect you against unauthorized access to your account password. We recommend using a unique password for your TokenScope account that is not utilized for other online accounts and to sign off when you finish using a shared computer.

7. What About Advertising?

In order for us to provide you the best user experience, we may share your Personal Information with our marketing partners for the purposes of targeting, modeling, and/or analytics as well as marketing and advertising. You may opt out of sharing Personal Information with our marketing partners, unless we have a legitimate interest to do so.

8. What Information Can I Access?

You can access your information, where applicable, including your name, address, payment options, profile information, and transaction history in the "Your Account" section of the website.

9. What Rights do I Have?

If you have any questions or objection as to how we collect and process your Personal Information, please contact dpo@tokenscope.com. When you consent to our processing your Personal Information for a specified purpose, you may withdraw your consent at any time. In addition, subject to applicable law, you have the right to request access to, correct, and delete your Personal Information, and to ask for data portability. You may also object to our processing of your Personal Information or ask that we restrict the processing of your Personal Information in certain instances, by contacting dpo@tokenscope.com.

- Right to access: you have the right to obtain confirmation that your Personal Information is processed and to obtain a copy of it as well as certain information related to its processing;
- Right to rectify: you can request the rectification of your Personal Information, which are inaccurate, and also add to it. You can also change your Personal Information in your Account at any time
- Right to delete: you can, in some cases, have your Personal Information deleted;
- Right to object: you can object, for reasons relating to your particular situation, to the processing of your Personal Information. For instance, you have the right to object to commercial prospection;
- Right to limit the processing: in certain circumstances, you have the right to limit the processing of your Personal Information;
- Right to portability: in some cases, you can ask to receive your Personal Information which you have provided to us in a structured, commonly used and machine-readable

format, or, when this is possible, that we communicate your Personal Information on your behalf directly to another data controller;

- Right to withdraw your consent: for processing requiring your consent, you have the right to withdraw your consent at any time. Exercising this right does not affect the lawfulness of the processing based on the consent given before the withdrawal of the latter;
- Right to define the instructions relating to the use of your Personal Information post mortem: you have the right to define instructions relating to the retention, deletion and communication of your Personal Information after your death;
- Right to lodge complaint to the relevant data protection authority.

10. How Long does TokenScope Keep My Personal Information?

We keep your Personal Information to enable your continued use of TokenScope Services, for as long as it is required in order to fulfil the relevant purposes described in this Privacy Notice, and as may be required by law, compliance with Anti-Money Laundering laws, or as otherwise communicated to you.

11. Contact Information

Our data protection officer can be contacted at dpo@tokenscope.com, and will work to address any questions or issues that you have with respect to the collection and processing of your Personal Information.

12. Conditions of Use, Notices and Revisions

If you choose to use TokenScope Services, your use and any dispute over privacy is subject to this Privacy Notice and our Terms of Use. If you have any concerns about privacy at TokenScope, please contact us with a thorough description, and we will try to resolve it. You also have the right to contact your local Data Protection Authority. Our business changes constantly and this Privacy Notice will change also. You should check our websites frequently to see recent changes. If you do not agree with the revised content, you shall stop accessing TokenScope immediately. When an updated version of this Privacy Notice is released, your continued access to TokenScope means that you agree to the updated content and agree to abide by the updated Privacy Notice. Unless stated otherwise, our current Privacy Notice applies to all information that we have about you and your account.