



DISCLAIMER

By visiting, accessing or using <http://mineplex.cash/> (Site), you acknowledge that you have read and agree to the Privacy Policy.

By continuing to use the Site, entering data, filling out forms, you grant MinePlex consent and permission to:

1. Processing, storage, transfer, including cross-border, systematization, accumulation, depersonalization, destruction of your personal data
2. Processing of personal data using automated database management systems, as well as other software and hardware
3. The transfer of personal data to Suppliers, including for carrying out procedures aimed at verifying your identity for money laundering and terrorist financing.

What we collect or receive from you: contact information, copies of identification documents provided by you or obtained from public databases, as well as information related to your device or Internet service (for example, IP address and MAC number) and other necessary to provide the opportunity to carry out transactions for the sale and purchase of Crypto-assets and receive other services.

Why we need it: To enable you to use the Site. Without your consent and this information, you will not be able to carry out purchase and sale operations with the MinePlex Crypto Asset and receive other services.

Who can use your data: MinePlex; Suppliers providing support, providing MinePlex services; persons who help in the exchange of information.

Data Control: If necessary, you may request deletion of your Personal Data, but we may deny your deletion request for law enforcement or other legal purposes. For questions about deleting your data, please contact legal@mineplex.cash

All other details can be found below.



MinePlex Privacy Policy

Version dated 10/10/2022

1. TERMS AND DEFINITIONS

Crypto asset	(also known as cryptocurrency, virtual currency, digital currency) means a digital representation of value. Virtual assets do not include digital representations of fiat currencies, securities and other corresponding financial assets.
Personal data/data	Any information relating to a specific User and/or third parties, information about which is provided by the User using the Site and (or) in any other manner provided for by the Policy and (or) Terms or enabling identification of the User or a third party.
Supplier	A legal entity and (or) an individual entrepreneur providing MinePlex services.
Policy	This privacy policy, the text of which is available at [LINK] .
User/Customer	0
Terms	user agreement, the text of which is available at the address on the Internet [LINK] .

"MinePlex" (we, the company) Mineplex PTE LTD is an organization established and operating in accordance with the legislation [of the England and Wales](#).

Registered at the address: 10 Anson road N^o 20-05 International Plaza Singapore 079903

2. WHAT IS THIS POLICY ABOUT?

The Policy establishes the rules for the use of MinePlex Personal and other data of Users obtained through the Site and its software.

You can visit most pages of the Site and read the information posted on it without providing any Personal Data.



3. WHY DO WE PROCESS YOUR PERSONAL DATA?

We process your data solely for enabling you to carry out transactions for the sale and purchase of Crypto assets, including:

- to carry out due diligence in accordance with international standards for the prevention of money laundering, terrorist financing and circumvention of trade and economic sanctions;
- registering on the Site and using its full functionality;
- to contact you;
- provision of advertising and information materials for MinePlex and Suppliers.
- assistance to justice, in case MinePlex receives a relevant request from authorized bodies;
- fulfillment of legal requirements.

4. WHAT PERSONAL DATA DO WE PROCESS?

We only process the Personal Data that you provide to us through the Site and we obtain from third party and publicly available sources and Providers that we can match to Personal Data.

In particular, we process the following Personal Data:

Users:

- E-mail address
- Cell phone number
- Full name (including former name and local language names)
- Nationality
- Passport number or any other government-issued ID number.
- Date of Birth
- Proof of identity (such as a passport, driver's license, or government-issued ID)
- Address of residence
- Proof of residency
- Additional personal data or documentation at the discretion of the company to comply with legal requirements, including to combat money laundering.



Users, representatives of legal entities:

- Legal name of the company (including the official name in the local language)
- Institution/registration information
- Full legal name of all beneficial owners, directors and legal representatives
- Address (principal place of business and/or other physical location)
- Proof of legal existence
- Description of the business
- Percentage of ownership for private/corporate owners
- Contact details of owners, managers and executive management (if applicable)
- Proof of identity (eg passport, driver's license or government-issued ID) of the significant individual beneficial owner of the client entity.
- Personal Data for each significant beneficial owner of an institutional client (see the Individual Client section above for details on what Personal Data we collect from individuals).
- Source of origin of funds
- The number of crypto assets that are predicted to be introduced

Technical Information is not Personal Data, however MinePlex uses cookies. Cookies are text files available to MinePlex to process information about your activity, including information about which pages you visited and the time spent on the page. You can disable the use of cookies in your browser settings, but this may affect the functionality of the Site or your user experience. Technical information is processed both independently by MinePlex and using metric programs by Suppliers providing services for metric programs.

5. HOW DO WE PROCESS YOUR DATA?

Processing of Personal Data is the activities that we perform with your data.

Processing includes:

recording, systematization, accumulation, storage, clarification (updating, changing), extraction, use, transfer (provision, access), including cross-border, depersonalization, blocking, deletion, destruction of Personal Data.

We also have the right to conduct statistical and other research based on anonymized information provided by you. MinePlex has the right to provide access to such research to third parties. You give your consent to such research by accepting the Policy.



6. HOW AND HOW LONG DO WE STORE YOUR PERSONAL DATA?

By entering and providing your Personal Data, you agree to the specified procedure for storing, processing and transferring Personal Data.

The period of storage of Personal Data is determined by the date of achievement of the goals specified in the Policy or for such other time as is necessary to satisfy legal and business needs.

7. HOW DO WE PROTECT YOUR DATA?

We take necessary and sufficient legal, organizational and technical measures to protect your Personal Data from unauthorized access, alteration, disclosure or destruction.

We restrict the access of other users and third parties to your Personal Data.

We guarantee that the information you provide is not combined with statistical data, provided to third parties and not disclosed, except as provided in the Policy.

We do not sell or share information about you. Such information may be transferred only in cases provided for by the Policy, Terms and applicable law, as well as in the partial or complete reorganization of MinePlex.

We take technical and organizational measures to enable you to access and edit the information you provide.

8. YOUR RIGHTS AND OBLIGATIONS

You consent to MinePlex processing of Personal Data and its cross-border transfer.

If you provide data of third parties, you warrant that you have the consent of such parties to the processing of Personal Data. At our request, you undertake to provide documents confirming the receipt of the specified consents of third parties within a period not exceeding 5 working days from the date of receipt of the relevant request.

You have rights in relation to the Personal Data we hold:

- Right to obtain information. You have the right to receive clear, transparent and understandable information about how we use your Personal Data and about your rights.
- Right to make changes. You may change the information you have provided to us if any of your Personal Data is inaccurate or out of date.



- Right to delete. You can ask us to delete the data you have provided to us. In this case, we may not be able to provide you with access to certain features of the Site. However, we may deny your request to remove for compliance with the law or other legal purposes.

If you would like to exercise these rights, please contact us at legal@mineplex.cash. We may ask you for specific information to verify your identity. This security measure is used to ensure that personal data is not disclosed to a person who does not have the right to receive it, and to verify that you have the right to make such a request. Responses to such requests are free of charge, although we may charge you a reasonable fee if your request is repetitive or onerous.

We will endeavor to respond to your request within 30 days or sooner if possible. In case of refusal to provide information about Personal Data, a response is sent within 10 days.

9. MARKETING

MinePlex strives to inform you as quickly as possible about various company news, new services and ongoing promotions. To organize advertising projects and send marketing messages, the company may use the services of Suppliers and transfer Personal Data to them.

By using the Site, you accept the provisions of the Terms and Policies and agree to receive such marketing communications. You can opt out of receiving such communications at any time.

If you do not wish to receive such communications, please send an email to legal@mineplex.cash

At the same time, messages related to operations with your Crypto-assets, operational notifications will be available to you, refusal to receive such information is not allowed.

10. POLICY CHANGE

We reserve the right to make changes to the Policy. The User is obliged to familiarize himself with the text of the Policy every time he visits the Site. The new version of the Policy will be published on this page.

The new version of the Policy comes into force from the moment it is posted on the Site. Continued use of the Site after the publication of a new version of the Policy on the Site means acceptance of the Policy and its terms by the User.

ATTENTION! If you discover that your Personal Data has been transferred to MinePlex without your consent, please contact us immediately at legal@mineplex.cash.. to prevent unauthorized use of your data.



Do not use the Site if you do not agree to the terms of the Policy