



PRIVACY POLICY

QQ Global CryptoX

Effective Date: 03/16/2026

Website: <https://qqglobalcryptox.com>

1. INTRODUCTION

QQ Global CryptoX ("Company", "we", "our", or "us") respects the privacy of its users and is committed to protecting personal information collected through our website and services.

This Privacy Policy describes how we collect, use, disclose, and safeguard information when users access our website or utilize our cryptocurrency over-the-counter (OTC) trading services.

By accessing our services, users agree to the practices described in this policy.

2. INFORMATION WE COLLECT

We may collect several types of information from users, including personal information, transactional information, and technical data.

2.1 Personal Identification Information

During account creation or KYC verification, we may collect:

Full legal name

Date of birth

Residential address

Government-issued identification number

Nationality

Email address

Telephone number

Selfie or biometric verification

2.2 Corporate Customer Information

For institutional or corporate clients we may collect:

- Legal entity name
- Registration number
- Registered address
- Directors and officers
- Ultimate Beneficial Owners (UBOs)
- Corporate ownership structure
- Tax identification number

2.3 Financial and Transaction Data

We may collect information related to:

- Bank account information
- Cryptocurrency wallet addresses
- Blockchain transaction records
- Trading history
- Payment details
- Fiat transfer confirmations

2.4 Technical Information

When users access the website, we may collect:

- IP address
- Device identifiers
- Browser type
- Operating system



Access timestamps

Website interaction logs

This data is used for security, fraud prevention, and service improvement.

3. HOW WE USE YOUR INFORMATION

We use collected information to:

Verify customer identity (KYC/CIP)

Comply with AML/BSA regulations

Conduct sanctions screening

Facilitate cryptocurrency transactions

Process payments and settlements

Monitor suspicious activity

Improve our services

Provide customer support

Meet regulatory reporting obligations

We do not sell or rent personal information to third parties.

4. LEGAL BASIS FOR PROCESSING

Where applicable, the Company processes personal data under the following legal bases:

Compliance with legal obligations

Performance of contractual services

Legitimate business interests

Fraud prevention and security

Regulatory requirements

5. INFORMATION SHARING AND DISCLOSURE

We may disclose information to:

- Regulatory authorities
- Financial institutions
- Payment service providers
- Liquidity providers
- Compliance service providers
- Blockchain analytics providers
- Independent auditors
- Law enforcement agencies

Disclosure occurs only where required for regulatory compliance, transaction execution, or fraud prevention.

6. DATA RETENTION

Personal and financial information is retained for a minimum of five (5) years in accordance with financial regulatory requirements and anti-money laundering regulations.

Data may be retained longer where required by applicable laws or ongoing investigations.

7. DATA SECURITY

We implement industry-standard safeguards designed to protect personal information, including:

- Encryption of sensitive data
- Secure servers
- Access controls
- Multi-factor authentication
- Internal security protocols



Monitoring systems to detect unauthorized activity

Despite these measures, no system can guarantee absolute security.

8. INTERNATIONAL DATA TRANSFERS

Due to the global nature of cryptocurrency transactions, data may be transferred across jurisdictions.

We implement appropriate safeguards to ensure personal data is protected consistent with applicable privacy laws.

9. USER RIGHTS

Depending on applicable laws, users may have the right to:

- Access personal information

- Request correction of inaccurate information

- Request deletion of personal data (subject to regulatory obligations)

- Restrict certain processing activities

- Receive information regarding data usage

Requests may be submitted to the contact address listed below.

10. COOKIES AND WEBSITE TRACKING

Our website may use cookies and similar technologies to:

- Improve website functionality

- Analyze user activity

- Enhance user experience

- Detect fraud or suspicious access

Users may manage cookie preferences through browser settings.



11. CHILDREN'S PRIVACY

Our services are not directed toward individuals under the age of 18.

We do not knowingly collect personal data from minors.

12. THIRD-PARTY LINKS

Our website may contain links to third-party websites.

We are not responsible for the privacy practices or content of those websites.

Users should review the privacy policies of external sites before providing personal information.

13. POLICY UPDATES

This Privacy Policy may be updated periodically to reflect:

- Changes in legal requirements

- Improvements in services

- Security enhancements

Updated versions will be posted on our website with a revised effective date.

14. CONTACT INFORMATION

For privacy inquiries or requests regarding personal data:

Compliance Department
QQ Global CryptoX

Email: compliance@qqglobalcryptox.com

Website: <https://qqglobalcryptox.com>

ACKNOWLEDGEMENT

By accessing or using the services of QQ Global CryptoX, users acknowledge that they have read and understood this Privacy Policy.