



Privacy Policy

Connect Financials LLC (Comoros)

January 2025

Company Legal Information

| | |
|-------------------------|---|
| Company Name: | Connect Financials LLC |
| Company Registered No.: | HY00523008 |
| Company License No.: | T2023300 |
| Registered Office: | Bonovo Road – Fomboni, Island of Mohéli – Comoros Union |
| Physical Office: | Taki Sofokleous 23A, 2049 Strovolos, Nicosia, Cyprus |
| Contact: | +357 2225 0435 info@connectfinancials.com |
| Website: | www.connectfinancials.com |

1. Purpose of This Policy

This Privacy Policy explains how Connect Financials LLC (“we”, “our”, “us”) collects, uses, and protects your personal information when you use our website, open an account, or engage with our services. We are committed to maintaining the highest standards of data protection and confidentiality.

2. Information We Collect

We may collect personal data including your name, contact details, identification information, financial details, transaction history, device and IP data, and communication records. This information helps us provide secure trading services, comply with regulations, and improve our client experience.

3. How We Use Your Data

Your information is used to verify your identity, open and manage your trading account, process transactions, maintain compliance with legal obligations, prevent fraud, and send relevant service updates or educational content.

4. Legal Basis for Processing

We process your personal data based on contractual necessity, legal obligations, and legitimate business interests. Marketing communications are sent only with your consent, which can be withdrawn at any time.

5. Data Sharing

We may share your information with affiliated entities, regulated financial partners, service providers, and authorities where legally required. All partners are bound by strict confidentiality and data protection agreements.

6. International Transfers

Data may be transferred outside the Comoros Union under safeguards such as Standard Contractual Clauses, approved codes of conduct, or equivalent protective measures.

7. Data Retention



We retain your information only as long as necessary to fulfill our legal, regulatory, and operational obligations. Once no longer required, data is securely deleted or anonymized.

8. Your Rights

You have the right to access, correct, or delete your personal data, restrict or object to its processing, and request portability. To exercise your rights, contact info@connectfinancials.com.

9. Security Measures

We apply advanced technical and organizational safeguards to protect your data from unauthorized access, alteration, or disclosure. Only authorized personnel have controlled access under strict confidentiality.

10. Updates to This Policy

This Privacy Policy may be updated periodically. Changes will be posted on our website and may also be communicated directly to clients where necessary.

11. Contact Information

For any privacy-related inquiries, please contact us at: Connect Financials LLC Bonovo Road – Fomboni Island of Mohéli – Comoros Union Taki Sofokleous 23A, 2049 Strovolos, Nicosia, Cyprus
Tel: +357 2225 0435 | Email: info@connectfinancials.com Website: www.connectfinancials.com

12. Regulatory Information

© 2025 Connect Financials LLC – All Rights Reserved. Licensed by the International Services Authority, Comoros (License No. T2023300) Company Registration No.: HY00523008