



1 Application

Thank you (hereinafter the "Website visitors", "potential clients", "active clients", "client", "other individuals", "individuals", "your", "data subjects" as appropriate) for using www.b2prime.com (hereinafter the "Website"). The website is owned and operated by **B2B PRIME SERVICES BAHAMAS LIMITED**, (hereinafter the "Company", "we", "us", "our" as appropriate).

This Privacy Notice applies to all personal data relating to identifiable individuals ("Data Subjects") that we collect and process through our Website www.b2prime.com and in the course of our regulated activities. The Website is operated by **B2B Prime Services Bahamas Limited** ("the Company", "we", "us", "our"), a Bahams-registered entity authorised and regulated by the **the Securities Commission of The Bahamas**

By using our Website or engaging with us, you acknowledge that you have read and understood this Privacy Notice. If you do not wish your data to be processed in accordance with these terms, you should refrain from submitting personal information.

2 Scope

This Policy applies to all personal data processed by the Company in connection with its business as a regulated financial intermediary. It covers data collected through our websites, online platforms, applications, and any communication channels, whether electronic or physical. It also extends to all personal information that we obtain directly from clients or indirectly through service providers, verification agents, or regulatory databases.

This Policy does not apply to third-party websites or applications linked to or from our platform. We do not control the privacy practices of such third parties and shall not be responsible for their content, policies, or conduct.

3 Collection of Personal Information

The Company collects personal information necessary to establish and maintain a client relationship and to comply with legal and regulatory obligations. Such information includes personal identification data such as name, nationality, date and place of birth, and government-issued identification numbers or documents. We also collect contact information including address, telephone number, and email address, as well as financial and professional details, such as employment status, source of income and wealth, banking information, and investment profile.

We may gather information relating to your transactions, including deposits, withdrawals, and trading activity, as well as technical data such as IP address, device type, browser information, and other data generated through cookies or similar technologies. We may also collect communications you have with us, such as emails, call recordings, chat transcripts, and other



correspondence. In addition, we may receive data from public sources, credit reference agencies, and regulatory or law enforcement authorities where legally permitted.

4 Purpose and Legal Basis of Processing

The Company processes personal data for specific and lawful purposes, in compliance with applicable legislation. The principal purposes include the establishment and maintenance of client accounts; verification of identity and performance of Know Your Customer and Anti-Money Laundering procedures; execution and administration of financial transactions; compliance with regulatory and reporting obligations; management of communications and client support; assessment of client suitability and risk profile; prevention of fraud and financial crime; and performance of internal audits, accounting, and risk management.

We may also process your data to improve our products and services, perform statistical analysis, or deliver information about our services, subject to your consent where required by law. Processing may be based on one or more of the following legal grounds: the necessity to perform a contract with you; compliance with a legal obligation; protection of legitimate business interests; or your explicit consent, particularly in relation to marketing communications.

5 Disclosure of Personal Data

The Company may disclose personal data to third parties only where necessary and lawful. Such disclosure may include communication with regulatory authorities, law enforcement agencies, courts, and other public bodies within or outside The Bahamas where required by law or regulation. We may also share information with affiliated entities within our corporate group for administrative, operational, or compliance purposes.

Furthermore, personal data may be disclosed to external service providers who assist us in the operation of our business, including payment processors, banks, liquidity providers, technology and hosting providers, auditors, legal and tax advisors, and other professional consultants, all of whom are bound by confidentiality obligations. The Company does not sell, lease, or otherwise make personal information available to unrelated third parties for commercial gain.

6 International Transfers of Data

In certain circumstances, personal data may be transferred outside The Bahamas to jurisdictions that may not offer the same level of data protection as that afforded under Bahamian law. Where such transfers occur, the Company ensures that adequate safeguards are implemented in accordance with applicable legal requirements. These safeguards may include contractual obligations binding the recipient to maintain confidentiality and data protection standards equivalent to those required in The Bahamas, or transfers to countries recognized by competent authorities as providing an adequate level of protection.

7 Retention of Personal Data

Personal data is retained for as long as is necessary to fulfill the purposes for which it was collected and to comply with applicable legal, regulatory, and business requirements. In accordance with Bahamian financial and anti-money-laundering legislation, the Company



generally retains client identification and transactional data for a minimum period of five years following the termination of the client relationship, unless a longer retention period is required by law or necessary for the establishment, exercise, or defense of legal claims. Once the retention period has expired, the data will be securely deleted, anonymized, or otherwise rendered unusable.

8 Security Measures

The Company applies robust technical and organizational measures to safeguard personal data against unauthorized access, alteration, disclosure, or destruction. These measures include encryption, firewalls, intrusion detection systems, physical access controls, and strict user authentication protocols. Employees and agents of the Company who have access to personal data are bound by confidentiality agreements and are required to comply with internal data protection policies. While the Company strives to protect all information, clients acknowledge that data transmission via the internet carries inherent risks, and the Company cannot guarantee absolute security.

9 Rights of Data Subjects

Individuals whose personal data is processed by the Company are entitled to exercise certain rights in accordance with the Data Protection Act. These include the right to access personal data held about them, the right to request correction or rectification of inaccurate or incomplete data, the right to request deletion of data where it is no longer necessary for the purposes for which it was collected, the right to restrict or object to processing in specific circumstances, and the right to withdraw consent where processing is based on consent.

Requests to exercise these rights should be made in writing to the Company's Data Protection Officer using the contact details provided in Section 12. The Company reserves the right to verify the identity of the requester and to charge a reasonable administrative fee where permitted by law. All requests will be handled promptly and in accordance with applicable legal timelines.

10 Cookies and Online Tracking

Our website uses cookies and similar technologies to ensure functionality, enhance user experience, and collect statistical information about website usage. Cookies may also be used to deliver targeted content or advertising based on your preferences, subject to your consent. You may manage or disable cookies through your browser settings; however, disabling cookies may affect the performance of certain website features. More information is available in our separate Cookie Policy, published on our website.

11 Automated Processing

The Company may employ automated systems to perform identity verification, transaction monitoring, and fraud detection. Such automated processing may include the analysis of trading patterns, risk assessment, and compliance screening. Where automated decisions produce legal or significant effects, clients have the right to request human review and to contest the decision.



12 Data Protection officer

The Company has appointed a Data Protection Officer responsible for overseeing compliance with this Policy and with applicable data protection laws. Any questions, concerns, or requests regarding personal data should be directed to:

- B2B Prime Services Bahamas Limited
- Aristo House, Sanford Drive, Nassau, The Bahama
- Email: legal@b2prime.com

If you are dissatisfied with our handling of your personal data, you may lodge a complaint with the Office of the Data Protection Commissioner of The Bahamas.

13 Amendments to this policy

The Company reserves the right to amend or update this Privacy Policy at any time to reflect changes in legislation, regulatory guidance, or internal practices. The revised version will be published on our website, and the effective date will be updated accordingly. In cases where significant amendments are made, we will notify clients via email or through our online platforms.

14 Governing Law

This Privacy Policy and any dispute arising from or relating to it shall be governed by and construed in accordance with the laws of The Commonwealth of The Bahamas. The courts of The Bahamas shall have exclusive jurisdiction over all such matters.

15 Effective Version

This Policy replaces all previous versions. It enters into force on 01/10/2025 and remains effective until amended or superseded.