



**PRIVACY POLICY**  
**SEVENTY-NINTH™ GROUP**

# THE 79TH GRP LIMITED PRIVACY POLICY

804 Merlin Park, Ringtail Road, Burscough, Ormskirk, United Kingdom

[Info@the79thgroup.co.uk](mailto:Info@the79thgroup.co.uk)

0151 316 0192

10/02/2021

## WHAT TYPE OF PERSONAL INFORMATION WE COLLECT

We currently collect and process the following information:

- Name
- Contact Details
- Customer Financial Data
- Marketing Preferences



## HOW WE GET THE PERSONAL INFORMATION AND WHY WE HAVE IT

Most of the personal information we process is provided to us directly by you for one of the following reasons:

- To support Anti-Money Laundering checks
- KYC
- Repayment from investments

We use the information that you have given us to verify potential customers identities and check against relevant sanctions listings before proceeding into the investment application processes.

We may share this information with Refinitive-Wolrdcheck and other government establishments for the purpose of our legal obligations to establish and verify you and ensure that you are not directly linked to any relevant sanction's listings.

Under the General Data Protection Regulation (GDPR), the lawful bases we rely on for processing this information are:

- (a) Your consent. You can remove your consent at any time. You can do this by contacting [info@the79thgroup.co.uk](mailto:info@the79thgroup.co.uk)
- (b) We have a contractual obligation.
- (c) We have a legal obligation.
- (d) We have a vital interest.
- (e) We need it to perform a public task.
- (f) We have a legitimate interest.



## HOW WE STORE YOUR PERSONAL INFORMATION

Your information is securely stored in our company systems.

We keep personal information for the relevant times periods such as the life of your invest and then dispose your information in line with our data retention timeframes, which are aligned to legal frameworks.

## YOUR DATA PROTECTION RIGHTS

Under data protection law, you have rights including:

**Your right of access** - You have the right to ask us for copies of your personal information.

**Your right to rectification** - You have the right to ask us to rectify personal information you think is inaccurate. You also have the right to ask us to complete information you think is incomplete.

**Your right to erasure** - You have the right to ask us to erase your personal information in certain circumstances.

**Your right to restriction of processing** - You have the right to ask us to restrict the processing of your personal information in certain circumstances.

**Your right to object to processing** - You have the the right to object to the processing of your personal information in certain circumstances.

**Your right to data portability** - You have the right to ask that we transfer the personal information you gave us to another organisation, or to you, in certain circumstances. You are not required to pay any charge for exercising your rights. If you make a request, we have one month to respond to you.

Please email us at [info@the79thgroup.co.uk](mailto:info@the79thgroup.co.uk), phone 0151 316 0192, or write to our postal address, 804 Merlin Park, Ringtail Road, Burscough, Ormskirk, United Kingdom, if you wish to make a request.



## HOW TO COMPLAIN

If you have any concerns about our use of your personal information, you can make a complaint to us at 804 Merlin Park, Ringtail Road, Burscough, Ormskirk, United Kingdom

You can also complain to the ICO if you are unhappy with how we have used your data.

The ICO's address:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire

SK9 5AF

Helpline number: 0303 123 1113

ICO website: <https://www.ico.org.uk>





# ESTABLISH MORE, **TOGETHER.**

**SEVENTY-NINTH™ GROUP**

[www.the79thgroup.co.uk](http://www.the79thgroup.co.uk)

[info@the79thgroup.co.uk](mailto:info@the79thgroup.co.uk)

Private and Confidential

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United Arab Emirates.

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