

Latest update: Jan 01, 2022

“Panther Quant”

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Contact email: contact@pantherquant.io

This documentation highlights how we collect, use, store and disclose users' personal data. Please read about how we collect, use and/or disclose user personal data so that you know and understand the purposes for which we may collect, use and/or disclose user personal data.

Types of Data collected

Among the types of Personal Data that our website collects, by itself or through third parties, there are: Cookies; Usage Data; email address; other miscellaneous Data.

Complete details of Personal Data collected are provided in the dedicated sections of this privacy policy or by specific explanation texts displayed prior to the Data collection.

Personal Data may be freely provided by the User, or, in case of usage Data, collected automatically when using this Website. Unless otherwise specified, all Data requested by this Website is mandatory and failure to provide the required Data may make it impossible for this Website to provide its services. In cases where this Website specifically states that some Data is not mandatory, Users are free to choose whether to communicate such Data depending without consequences to the availability or the functioning of the Service.

Users who are uncertain about which Data is mandatory, are welcome to contact on the above mentioned email id. Any use of Cookies – or of other tracking tools – by this Website or by the owners of third-party services used by this Website serves the purpose of providing the Service required by the User, in addition to any other purposes described in the present document and in the Cookie Policy (if available).

Users are responsible for any third-party personal Data obtained, published or shared through our website and confirm that they have the third party's consent to provide the Data to the Owner.

Mode and place of processing the Data

Methods of processing

The Owner takes appropriate security measures to prevent unauthorized access, disclosure, modification, or unauthorized destruction of the Data.

The Data processing is carried out using computers and/or IT enabled tools, following organizational procedures and modes precisely related to the purposes indicated. In addition to the owner, in some cases, the Data may be accessible to certain types of persons in charge, involved with the operation of this Website i.e. administration, sales, marketing, legal, system administration or external parties such as third-party technical service providers, mail carriers, hosting providers, IT companies, communications agencies appointed, (if necessary) as Data processors by us.

Legal basis of processing

We may process Personal Data relating to Users if one of the following applies:

- Users have given their consent for one or more specific purposes.
- Provision of Data is necessary for the performance of an agreement with the User and/or for any pre-contractual obligations thereof;
- Processing is necessary for compliance with a legal obligation to which the Owner is subject;
- Processing is related to a task that is carried out in the public interest or in the exercise of official authority vested in the Owner;
- Processing is necessary for the purposes of the legitimate interests only, pursued by the Owner or by a third party.

In any case, we will gladly help to clarify the specific legal basis that applies to the processing, and in particular whether the provision of Personal Data is a statutory or contractual requirement, or a requirement necessary to enter into a contract.

Place

The Data is processed at the Owner's operation place and in any other places where the parties involved in the processing are located.

Depending on the User's location, data transfers may involve transferring the User's Data to a country other than their own.

Users are also entitled to learn about the legal basis of Data transfers to a country outside the European Union or to any international organization governed by public international law or set up by two or more countries, such as the UN, and about the security measures taken by the Owner to safeguard their Data.

If any such transfer takes place, Users can find out more by checking the relevant sections of this document or inquire with the Owner using the information provided in the contact section.

Retention time

Personal Data shall be processed and stored for as long as required by the purpose they have been collected for.

Therefore:

- Personal Data collected for purposes related to the performance of a contract between the Owner and the User shall be retained until such contract has been fully performed.
- Personal Data collected for the purposes of the Owner's legitimate interests shall be retained as long as needed to fulfill such purposes. Users may find specific information regarding the legitimate interests pursued by the Owner within the relevant sections of this document or by contacting the Owner.

The Owner may be allowed to retain Personal Data for a longer period whenever the User has given consent to such processing, as long as such consent is not withdrawn. Furthermore, the Owner may be obliged to retain Personal Data for a longer period whenever required to do so for the performance of a legal obligation or upon order of an authority.

Once the retention period expires, Personal Data shall be deleted. Therefore, the right to access, the right to erasure, the right to rectification and the right to data portability cannot be enforced after expiration of the retention period.

The purposes of processing

The Data concerning the User is collected to allow the Owner to provide its Services, as well as for the following purposes:

For developing and providing facilities, products or services (whether made available by us or through us), including but not limited to:

- (i)** sale of digital tokens or virtual currencies.
- (ii)** recording and/or encryption on any blockchain, network or platform developed or managed by us.
- (iii)** promoting advertisements or marketing material, whether from us or third parties.
- (iv)** various products and/or services (whether digital or not, and whether provided through an external service provider or otherwise), including without limitation the Services as set out in the Terms of Service.
- (v)** providing, managing or accessing digital wallets for holding digital assets.
- (vi)** access to smart contracts on and/or interacting with Panther Quant bots, the Website or the App.
- (vii)** sending and receiving notifications and Content from various channels and platforms (Decentralised and centralised) affiliated with Panther Quant.
- (viii)** making payments to users for participation on our platform (as applicable).
- (ix)** any escrow, courier, anti-counterfeiting or dispute resolution services.
- (x)** transactions and clearing or reporting on these transactions.
- (xi)** analytics for the purposes of developing or improving our products, services, security, service quality, staff training, and advertising strategies.
- (xii)** assessing and processing applications, instructions, transactions, or requests from our users.
- (xiii)** communicating with users, including providing them with updates on changes to products, services and banking facilities (whether made available by us or through us) including any additions, expansions, suspensions and replacements of or to such products, services and banking facilities and their terms and conditions.
- (xiv)** verifying user identity for the purposes of providing facilities, products or services, which would require comparison of user personal information against third party databases and/or provision of such information to third party service providers;
- (xv)** conducting credit checks, screenings or due diligence checks as may be required under applicable law, regulation or directive.
- (xvi)** complying with all applicable laws, regulations, rules, directives, orders, instructions and requests from any local or foreign authorities, including regulatory, governmental, tax and law enforcement authorities or other authorities

- (xvii) monitoring products and services provided by or made available through us
- (xviii) financial reporting, regulatory reporting, management reporting, risk management (including monitoring credit exposures, preventing, detecting and investigating crime, including fraud and any form of financial crime), audit and record keeping purposes.
- (xix) enforcing obligations owed to us.
- (xx) seeking professional advice, including legal or tax advice

We may also use personal data for purposes set out in the Terms of Service that govern our relationship with our users.

RETENTION OF PERSONAL DATA

User personal data is retained as long as the purpose for which it was collected remains and until it is no longer necessary for any legal or business purposes.

Detailed information on the processing of Personal Data

Personal Data is collected for the following purposes and using the following services:

Analytics

The services contained in this section enable the Owner to monitor and analyze web traffic and can be used to keep track of User behavior.

Google Analytics (Google LLC)

Google Analytics is a web analysis service provided by Google LLC (“Google”). Google utilizes the Data collected to track and examine the use of this Website, to prepare reports on its activities and share them with other Google services. Google may use the Data collected to contextualize and personalize the ads of its own advertising network.

Personal Data collected: Cookies; Usage Data.

Place of processing: United States – [Privacy Policy](#) – [Opt Out](#). Privacy Shield participant.

Mailing list or newsletter (this Website)

By registering on the mailing list or for the newsletter, the User's email address will be added to the contact list of those who may receive email messages containing information of commercial or promotional nature concerning this Website. User email address might also be added to this list as a result of signing up to this Website or after making a purchase.

Personal Data collected: email address.

Contact form (this Website)

By filling in the contact form with their Data, the User authorizes this Website to use these details to reply to requests for information, quotes or any other kind of request as indicated by the form's header.

Personal Data collected: email address.

AMENDMENTS AND UPDATES TO PANTHER QUANT PRIVACY POLICY

We reserve the right to amend this Policy from time to time to ensure that this Policy is consistent with any developments to the way Panther Quant uses the personal data of its users or any changes to the laws and regulations applicable to Panther Quant. We will make available the updated Policy on the Website. Users are encouraged to visit the Website from time to time to ensure that User are well informed of our latest policies in relation to personal data protection. All communications, transactions and dealings with us shall be subject to the latest version of this Policy in force at the time.

FOR EUROPEAN UNION OR EUROPEAN ECONOMIC AREA RESIDENTS

This section applies if user is an individual located in the European Union or European Economic Area. Subject to applicable law, user have the following additional rights in relation to user personal data:

- (a)** the right to access user personal data (if user ask us, we will confirm whether we are processing user personal data in a structured, commonly used and machine-readable format and, if so, provide user with a copy of that personal data (along with certain other details). If user require additional copies, we may need to charge a reasonable fee;
- (b)** the right to ensure the accuracy of user personal data;

(c) the right to have us delete user personal data (we will do so in some circumstances, such as where we no longer need it, but do note that we may not delete user data when other interests outweigh user right to deletion);

(d) the right to restrict further processing of user personal data (unless we demonstrate compelling legitimate grounds for the processing);

(e) rights in relation to automated decision-making and profiling (user have the right to be free from decisions based solely on automated processing of user personal data, including profiling, that affect user, unless such processing is necessary for entering into, or the performance of, a contract between user and us or user provide user explicit consent to such processing);

(f) the right to withdraw consent (if we rely on user consent to process user personal data, user have the right to withdraw that consent at any time, but provided always that this shall not affect the lawfulness of processing based on user prior consent); and

(g) the right to complain to a supervisory authority in user country of residence in the event that data is misused.

If user believe that our processing of user personal information infringes data protection laws, user have a legal right to lodge a complaint with a supervisory authority responsible for data protection. User may do so in the EU member state of user residence, user place of work or the place of the alleged infringement. User may exercise any of user rights in relation to user personal data by contacting us at support@pantherquant.io

The rights of Users

Users may exercise certain rights regarding their Data processed by the Owner.

In particular, Users have the right to do the following:

- **Withdraw their consent at any time.** Users have the right to withdraw consent where they have previously given their consent to the processing of their Personal Data.
- **Object to processing of their Data.** Users have the right to object to the processing of their Data if the processing is carried out on a legal

basis other than consent. Further details are provided in the dedicated section below.

- **Access their Data.** Users have the right to learn if Data is being processed by the Owner, obtain disclosure regarding certain aspects of the processing and obtain a copy of the Data undergoing processing.
- **Verify and seek rectification.** Users have the right to verify the accuracy of their Data and ask for it to be updated or corrected.
- **Restrict the processing of their Data.** Users have the right, under certain circumstances, to restrict the processing of their Data. In this case, the Owner will not process their Data for any purpose other than storing it.
- **Have their Personal Data deleted or otherwise removed.** Users have the right, under certain circumstances, to obtain the erasure of their Data from the Owner.
- **Receive their Data and have it transferred to another controller.** Users have the right to receive their Data in a structured, commonly used and machine readable format and, if technically feasible, to have it transmitted to another controller without any hindrance. This provision is applicable provided that the Data is processed by automated means and that the processing is based on the User's consent, on a contract which the User is part of or on pre-contractual obligations thereof.
- **Lodge a complaint.** Users have the right to bring a claim before their competent data protection authority.

Cookie Policy

This Website uses Cookies. To learn more and for a detailed cookie notice, the User may consult the [Cookie Policy](#).

Additional information about Data collection and processing

Legal action

The User's Personal Data may be used for legal purposes by the Owner in Court or in the stages leading to possible legal action arising from improper use of this Website or the related Services. The User declares to be aware that the Owner may be required to reveal personal data upon request of public authorities.

Additional information about User's Personal Data

In addition to the information contained in this privacy policy, this Website may provide the User with additional and contextual information concerning

particular Services or the collection and processing of Personal Data upon request.

System logs and maintenance

For operation and maintenance purposes, this Website and any third-party services may collect files that record interaction with this Website (System logs) use other Personal Data (such as the IP Address) for this purpose.

Information not contained in this policy

More details concerning the collection or processing of Personal Data may be requested from the Owner at any time. Please see the contact information at the beginning of this document.

How “Do Not Track” requests are handled

This Website does not support “Do Not Track” requests. To determine whether any of the third-party services it uses honor the “Do Not Track” requests, please read their privacy policies.

Changes to this privacy policy

The Owner reserves the right to make changes to this privacy policy at any time by giving notice to its Users on this page and possibly within this Website and/or - as far as technically and legally feasible - sending a notice to Users via any contact information available to the Owner. It is strongly recommended to check this page often, referring to the date of the last modification listed at the bottom.

Should the changes affect processing activities performed on the basis of the User’s consent, the Owner shall collect new consent from the User, where required.

By using the Website and/or any services provided by Panther Quant, user signify his/her acceptance of this Policy and terms of service. If user do not agree to this Policy or terms of service, please do not use the Website or any services provided by Panther Quant. Users if continue to use of the Website following the posting of changes to this Policy will be deemed their acceptance of those changes.

Definitions and legal references

Personal Data (or Data): Any information that directly, indirectly, or in connection with other information — including a personal identification number — allows for the identification or identifiability of a natural person.

Usage Data: Information collected automatically through this Website (or third-party services employed in this Website), which can include: the IP addresses or domain names of the computers utilized by the Users who use this Website, the URI addresses (Uniform Resource Identifier), the time of the request, the method utilized to submit the request to the server, the size of the file received in response, the numerical code indicating the status of the server's answer (successful outcome, error, etc.), the country of origin, the features of the browser and the operating system utilized by the User, the various time details per visit (e.g., the time spent on each page within the Application) and the details about the path followed within the Application with special reference to the sequence of pages visited, and other parameters about the device operating system and/or the User's IT environment.

User: The individual using this Website who, unless otherwise specified, coincides with the Data Subject.

Owner: The natural or legal person, public authority, agency or other body which, alone or jointly with others, determines the purposes and means of the processing of Personal Data, including the security measures concerning the operation and use of this Website. The Data Controller, unless otherwise specified, is the Owner of this Website.

This Website (or this Application): The means by which the Personal Data of the User is collected and processed.

Service: The service provided by this Website as described in the relative terms (if available) and on this site/application.

Cookies: Small sets of data stored in the User's device.

This privacy policy relates solely to this Website, if not stated otherwise within this document.

We recognize our responsibilities in relation to the collection, holding, processing, use and/or transfer of personal data. User privacy is of utmost importance to us.

All Arbitrary disputes will be subjected to Singapore Jurisdiction only.