



PASOPAY

Privacy Policy

Last Updated: March 3, 2026

1. Introduction

Pasopay Global Solutions Limited, a legal entity organized and existing under the laws of the United States of America (hereinafter referred to as "**Company**," "**we**," "**us**," or "**our**"), is committed to protecting your privacy.

This Privacy Policy (the "**Policy**") explains how we collect, use, disclose, and safeguard your information when you visit our website or use our services. By using our services, you agree to the collection and use of information in accordance with this Policy. You acknowledge that you have the legal right to provide us with this information.

2. Information We Collect

To provide you with top-tier financial services and comply with regulatory requirements (including "Know Your Customer" and Anti-Money Laundering laws), we may collect the following types of data:

2.1. Identity and Contact Information

- **Personal Details:** Full name (First, Middle, Last) , Date of birth , Place of birth , Gender , and Nationality.
- **Contact Data:** Residential address , Country/State of residence , Email address , Phone number , and messenger handles (e.g., Telegram ID).
- **Verification Documents:** Type and number of identity documents (e.g., Passport, ID Card).

2.2. Financial and Employment Information

- **Financial Profile:** Sources of income , Credit history , and Purpose of opening an account.
- **Employment:** Nature and details of your business, occupation, or job.
- **Transaction Data:** Bank account details , Blockchain/Wallet addresses , and comprehensive transaction and expense history.

2.3. Technical and Usage Data

- **Device Information:** IP address, browser type, operating system, and Internet Service Provider.

- **Location Data:** Geographical location data from where you access our services.
- **Usage:** Date and time of visits and interactions with our platform.

3. How We Use Your Information

We use your data not just to provide services, but to improve them and ensure security. Our primary purposes include:

- **Service Delivery:** To manage your account, process payments/transactions, and send you invoices or receipts.
- **Communication:** To contact you regarding services, updates, support, and news.
- **Security & Compliance:** To detect and prevent fraud, assess risks, conducting anti-money laundering (AML) checks, credit analysis, and comply with tax and legal obligations.
- **Improvement:** To analyze user behavior, conduct market research, and solve technical issues to enhance your experience.
- **Legal Protection:** To protect the rights and property of the Company, our affiliates, and other users.

4. Disclosure of Data

We do not sell your personal data. However, to operate our business effectively, we may share your information with:

- **Service Providers & Affiliates:** Employees, subsidiaries, professional consultants, and third-party vendors who assist in our operations.
- **Legal Authorities:** Any person or organization to whom we are required to disclose information by applicable law or valid legal request.
- **Business Partners:** Marketing platforms or entities with whom we have a relationship to promote our services (subject to your preferences).
- **Business Transfers:** In the event of a merger, acquisition, or sale of assets, your data may be transferred to the successor entity.

5. International Data Transfer

As a global solution provider, your information may be transferred to—and maintained on—computers located outside of your state, province, country, or other governmental jurisdiction. By using our services, you consent to the transfer of your data to the United States and other jurisdictions where our operations are based. We take reasonable steps to ensure your data is treated securely during these transfers.

6. Data Retention and Security

We retain your personal data only for as long as is necessary for the purposes set out in this Policy and to comply with our legal obligations (such as record-keeping for tax and AML purposes).

We implement reasonable security measures to protect your personal data. However, please be aware that no method of transmission over the Internet is 100% secure.

7. Marketing and Communications

We may use your data to send you newsletters, marketing or promotional materials.

- **Opt-Out:** You have the right to opt out of receiving promotional communications at any time. To unsubscribe, please send an email to corp@pasopay.org with the subject line "UNSUBSCRIBE FROM THE PROMOTIONAL MAILING LIST".
- **Operational Notices:** Please note that you cannot opt out of administrative or operational emails (e.g., password resets, transaction confirmations).
- **Automated Chats:** We may communicate with you via chatbots (e.g., Telegram) for support. You acknowledge that these interactions may be automated.

8. Cookies and Tracking

We use cookies to ensure our website functions correctly and to analyze how you use our services.

- **Types of Cookies:** We use Technical (essential), Session (temporary), Permanent (preferences), Statistical (analytics), and Behavioral (marketing) cookies.
- **Third-Party Cookies:** We may use third-party services (such as Google Tag Manager) and marketing partners to analyze traffic and deliver relevant content.
- **Control:** You can instruct your browser to refuse all cookies or to indicate when a cookie is being sent. However, if you do not accept cookies, you may not be able to use some portions of our Site.

9. Contact Us

If you have any questions about this Privacy Policy, please contact us:

- Company Name: Pasopay Global Solutions Limited
- Registration Jurisdiction: New York, United States of America
- DOS ID Number: 7848925
- Email: corp@pasopay.org