

## **Privacy statement of Curado Trust (Nederland) B.V.**

### ***Personal data we collect***

Curado Trust (Nederland) B.V. ("Curado") collects personal data to comply with National and International Law. You provide this data directly to Curado before entering into the service agreement with our company and during the provision of services by our company following any changes in your personal data. We also obtain and record certain public information when needed for our client acceptance procedure or during the provision of our services.

We may record the following data with the necessary evidence:

- Name
- Date and place of birth
- National (tax) identification number
- Address
- Contact details
- Financial details on your investments and wealth
- Details of any holding structure including UBO information.

### ***How do we use your personal data?***

Curado uses your personal data to comply with National and International Law, specifically but not limited to the following:

- Wet toezicht trustkantoren 2018 (WTT 2018): Under the Dutch law on Supervision of the Trust offices, we need to follow procedures to identify the risks related to the management/domiciliation /other services rendered to your entity;
- Wet ter voorkoming van witwassen en financiering terrorisme (Wwft): Under this Dutch anti-money laundering law we need to identify our clients and the source of their wealth;
- Common Reporting Standards: We may report your data to the Dutch tax authorities, which can share this with other countries under CRS and/or FATCA rules.

### ***Security***

Curado will take all reasonable administrative and technical measures to prevent unauthorized access to your personal data.

### ***Retention***

We record your personal data only for the term we are legally obliged, at the end of this term we will delete your information.

At any moment you have the right to request an overview of your personal data. You also have the right to request the correction of any information that is not accurate.

Your request can be sent to [trust@curado.cw](mailto:trust@curado.cw) or through your regular contact at our company.

More information on the privacy legislation can be found on  
<https://autoriteitpersoonsgegevens.nl/nl/onderwerpen/avg-nieuwe-europese-privacywetgeving>  
<https://autoriteitpersoonsgegevens.nl/en/about-dutch-dpa/tasks-and-powers-dutch-dpa>