

## Privacy Policy

Dinaria LLC (“Dinaria”, “we”, “us”, or “our”) respects your privacy and is committed to protecting the personal information we collect in connection with our financial services. This Privacy Policy explains how we collect, use, disclose, and safeguard your data when you visit our website or use our services.

### 1. Who We Are

Dinaria LLC is a US-based financial technology company registered as a Money Services Business (MSB) with the Financial Crimes Enforcement Network (FinCEN) under registration number 31000304002732, EIN 61-2252677, and incorporated in the State of Montana under entity number C1518419.

### 2. Information We Collect

We may collect the following types of personal information:

- **Identity Information:** Full name, date of birth, nationality, identification documents (e.g., passport).
- **Contact Information:** Email address, phone number, residential and business address.
- **Financial Information:** Bank account data, transaction history, source of funds, crypto wallet addresses (if applicable).
- **Technical Information:** IP address, device identifiers, browser type, and system logs.
- **Compliance Data:** KYC/KYB verification records, sanctions/PEP screening results, and supporting documents.
- **Communication Data:** Emails, messages, and voice calls (if applicable).

We collect this information directly from you, from your use of our services, or from third-party verification providers.

### 3. Why We Collect and Use Your Information

We use your data for the following purposes:

- To provide, operate, and manage our payment and financial services.
- To verify your identity and comply with applicable laws (e.g., AML/CFT, Bank Secrecy Act).
- To prevent fraud, detect suspicious activity, and ensure platform security.
- To respond to customer support inquiries and communicate important updates.
- To comply with requests from regulatory and law enforcement authorities.

## 4. Lawful Basis for Processing

We process your personal data on one or more of the following bases:

- **Legal obligations** (e.g., FinCEN, IRS, CCPA, AML/CFT regulations)
- **Performance of a contract** with you or your company
- **Legitimate interests** (e.g., fraud prevention, internal record-keeping)
- **Your consent**, where required by applicable law

## 5. Sharing Your Information

We do not sell your personal data. However, we may share information with:

- **Regulators and authorities** (e.g., FinCEN, IRS, law enforcement) as required.
- **Service providers** (e.g., KYC/AML vendors, payment processors, hosting providers) under strict data protection agreements.
- **Affiliated entities**, such as Dynaria SRL (Argentina), acting on our behalf under contract.
- **Banking or compliance partners** to fulfill service delivery.

## 6. Data Security

We use industry-standard safeguards including encryption, firewalls, access controls, and regular audits to protect your data from loss, misuse, or unauthorized access.

## 7. Data Retention

We retain personal information for as long as necessary to comply with our legal obligations, including record-keeping and audit requirements, or as otherwise permitted by law.

## 8. International Transfers

Dinaria may transfer and process data outside your jurisdiction, including to the United States and other countries where we or our service providers operate. These transfers are protected by adequate safeguards, such as data processing agreements and standard contractual clauses where applicable.

## 9. Your Rights

Depending on your location and applicable laws (e.g., California CCPA, GDPR), you may have the right to:

- Access your personal data
- Correct inaccurate or outdated data
- Request deletion or restriction of your data
- Object to processing or withdraw consent
- File a complaint with a data protection authority

## 10. Updates to this Policy

We may update this Privacy Policy from time to time to reflect changes in our services, laws, or data practices. The latest version will always be available on our website.

## 11. Contact Us

If you have any questions or concerns about this Privacy Policy or our data practices, contact:

**Dinaria LLC**

[info@dinaria.com](mailto:info@dinaria.com)