

DISCLAIMER

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These are the conditions subject to which The Global Data Company Pty Ltd (we or us) provides the website accessible from www.globaldatacompany.com (Website). In using the Website, all users of the Website (you) agree to these conditions.

Use of information at own risk

We provide no warranty that the information accessible from the Website (Information) is accurate, up-to-date or complete and in no circumstance does the Information constitute legal advice. You are responsible for independently verifying the Information, if you intend to rely upon or use it in any way. In appropriate circumstances, this may necessitate that you obtain independent legal advice. The Website includes Information provided to us by third parties. You use all Information at your own risk.

We disclaim all responsibility

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2. We exclude all liability, including for negligence, to you arising directly or indirectly in connection with the Information or from your use of the Website.
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The Website contains links to other sites operated by third parties. Those links are provided for convenience only and do not mean that we in any way endorse or approve those sites or third parties. We have no responsibility for your use of those sites or for any dealings that you may have with any third parties.

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3. Not change any such material or remove any part of any copyright notice or disclaimer.

Apart from any other uses permitted under the Copyright Act 1968, all other rights (including in all trade marks displayed on the Website) are reserved.

Variation

We may from time to time vary these conditions. The conditions applying to your use of the Website at any particular time will be those accessible from the Website as at that time.

General

These conditions are governed by the law of the State of Victoria, Australia and we each submit to the non exclusive jurisdiction of the courts of that State. If part or all of any provision of these conditions or their application to any person or circumstance is illegal or unenforceable the provision will be interpreted so as to ensure it is not illegal or unenforceable. If any provision or part of it cannot be so interpreted, the provision or part of it will be severed from these conditions and the remaining provisions of these conditions continue in force.

PRIVACY

Privacy Policy

The Global Data Company Pty Ltd (we or us) specializes in providing identity verification and related services to corporate customers such as banks and financial institutions that are required by law to take steps to prevent fraud, money-laundering and terrorist-financing. Given the nature of our core business, we take the privacy and security of an individual's personal information very seriously.

We are bound by the provisions of the privacy laws in the State of Victoria, Australia and the National Privacy Principles. These laws govern the way in which we may collect, use and disclose personal information about any individual (you). This Privacy Policy sets out the manner in which we comply with our obligations under these laws.

Collection, use and disclosure

We collect personal information primarily in the following ways –

- from various third party providers such as government agencies, credit reporting agencies and utilities providers; and
- from corporate customers such as banks, financial institutions and other entities that have identity verification requirements under anti-money laundering and fraud prevention laws.

We only use and disclose personal information collected in this manner insofar as necessary in order to provide identity verification and related services, or as otherwise required by law.

There are also a number of limited circumstances in which we may collect personal information directly from you. This is limited to circumstances where you make direct contact with us by telephone or in writing, or via our website at www.globaldatacompany.com. We will only use personal information collected in this manner for the purpose of communicating with you or otherwise in accordance with the purpose for which you provided your personal information.

The personal information we collect

The type of personal information which we might collect from third party providers and corporate customers includes your name, current and previous addresses, date of birth, telephone number, driver's licence number, passport number and any other information which may be relevant for the purpose of verifying your identity.

We require our third party providers and corporate customers to comply with all relevant privacy and data protection laws (including, where necessary, obtaining the appropriate express or implied consent from you at the time your personal information is collected) in order for such information to be lawfully used for identity verification and related purposes.

The personal information we collect (continued)

We do not collect, use or disclose any sensitive information about any person. This includes a person's racial or ethnic origin, political opinion, political association, religious belief or affiliation, philosophical belief, professional or trade union or association, sexual preference, criminal record or health information.

We do not use or adopt as our own identifier any individual identifier assigned by any other organization.

Security

We take all reasonable steps (including the employment of appropriate security systems and procedures) to ensure all data held by us is safe and secure. Such security measures include physical protection and electronic encryption to prevent any unauthorized access.

Quality

We take all reasonable steps to ensure that any personal information that we collect and use is accurate, complete and up-to-date.

Access and correction

You have a right to access your personal information, subject to some exceptions allowed by law. If you wish to access your personal information, you should contact us at legal@globaldatacompany.com. We reserve the right to charge a fee for searching for and providing access to your information.

Destruction

Where we determine, acting reasonably, that personal information held in respect of an individual is no longer needed for our functions or the services we provide, we will permanently destroy or de-identify that information.

Amendments to the policy

We may from time to time vary this Privacy Policy. Please check our website regularly for an up-to-date version of our Privacy Policy.

Further information

Any enquiries in relation to this Privacy Policy should be directed to legal@globaldatacompany.com.