



Money Transfer System

Edmund Falkenhahn AG

Städtle 35 • Postfach 874

9490 Vaduz • Fürstentum Liechtenstein

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Sitz Vaduz

Registerbehörde: AJU

HR: FL-0002.453.872-9

MwSt.-Nr.: 59 696

UID: CHE-484.756.146

Data Privacy Statement

Information about data processing within the framework of the business relationship

Trust is important, especially where your data are concerned. For this reason we consider it our duty to collect only the data that are absolutely necessary, and to manage the data with due care and protect them from abuse.

When collecting and processing your data, Edmund Falkenhahn AG abides strictly by the data protection regulations.

Below you will find information about the processing of your data and the rights to which you are entitled:

1. Name and contact details of the controller

Edmund Falkenhahn AG
Städtle 35
Postfach 874
9490 Vaduz
Liechtenstein
Tel: +423 230 09 40
Email: info@world-mts.com

2. Contact details of the company Data Protection Officer in accordance with Article 37 GDPR

Data Protection Officer Dr Susanne Zwiefelhofer
Edmund Falkenhahn AG
Städtle 35
Postfach 874
9490 Vaduz
Liechtenstein

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3. Collection and storage of personal data of our licence holders, the nature and purpose of this, and the use of data

Edmund Falkenhahn AG collects the following data:

- Title, first name, last name,
- Address,
- Email address,
- Phone number (landline and/or mobile phone),
- Date, place and country of birth,
- Marital status,
- Nationality,
- Details of ID card,
- Details of the economic background and the origin of the funds,
- Details relating to legal issues (connection to the USA, PEP, currency risk etc.),
- Image and sound files (e.g. video recording),
- Transaction details

The collection of these details takes place

- so that we are able to identify you as our licence holder (contracting party) (including verification in accordance with the Liechtenstein Due Diligence Act (SPG) and, with your consent, video recording);
- so that we can conclude a licence agreement;
- for correspondence with you;
- for invoicing

Your data are processed on the basis of Article 6 Para. 1 (b) GDPR, and for the video recording in accordance with Article 6 Para. 1 (a) GDPR.

For the fulfilment of our statutory obligations we take Article 6 Para. 1 (c) GDPR as our basis (e.g. for verification in accordance with the Liechtenstein Due Diligence Act).





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4. Storage period for personal data

After collection, your data are stored by Edmund Falkenhahn AG for as long as is necessary for performance of the respective tasks, taking account of the statutory retention periods in accordance with the Liechtenstein Persons and Companies Act (PGR).

5. Online shop

The online shop is available exclusively to EFAG licence holders. After registering and verification, every licence holder receives a password for their safe deposit box. The licence holder can place an online order in the client portal.

The details of your orders are also stored in the online portal. We use your order details exclusively for processing your order properly.

We delete all the data we do not have to retain on the basis of statutory provisions, for example in our accounting system, as soon as the order is completed.

The legal basis for this data processing is Article 6 Para. 1 (b) GDPR.

You have the option of terminating your licence agreement at any time as an independent Licensee in the online portal.

6. Rights of data subjects

In accordance with the EU General Data Protection Regulation you are entitled to the following rights:

- (i) To receive information on the purposes of processing, the categories of personal data, the categories of recipients to which your data have been or will be disclosed, the planned storage period, the existence of a right to rectification, erasure, restriction of processing or objection, the existence of a right to complain, the origin of your data insofar as these were not collected by us, and of the existence of automated decision-making, including profiling, and, as applicable, useful information about the details of this,
- (ii) To request the rectification, completion or erasure of your personal data that are incorrect or are not being processed lawfully,





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- (iii) To ask us to restrict the processing of your personal data,
- (iv) Under certain circumstances to object to the processing of your personal data or to withdraw the consent to such processing that you issued previously,
- (v) To receive the personal data concerning you that you have provided to us in a structured, commonly used and machine-readable format, or ask for these to be transmitted to another controller,
- (vi) To know the identity of third parties to which your personal data have been transmitted and
- (vii) To lodge a complaint with the competent data protection supervisory authority.

7. Right of withdrawal of consent

If you have consented to processing by Edmund Falkenhahn AG by means of a corresponding declaration, you can withdraw your consent at any time with future effect (by email to info@world-mts.com). This will not affect the lawfulness of the data processing that has taken place on the basis of your consent until the withdrawal of your consent.

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