# **Consent for Digital Onboarding**

I consent to Warwyck Private Bank Ltd (hereinafter - the "Company") (through the digital onboarding platform) to collect, store, and process my personal data in accordance with the Data Protection Act 2017 (Mauritius) and Privacy Policy / Data Protection published on the Company's website as may be amended from time to time (https://www.warwyck.com).

I further agree and express my voluntary, unequivocal and informed consent that personally identifiable information (PII) including biometric information will be processed for the purposes specified in this consent of the organisation for which I pass the identity verification process that uses Sumsub Group of Companies, (hereinafter - the "Service Provider" or "Sumsub") through which the Company collects and processes my PII and the biometric information. Please refer to the Privacy Notice (<a href="https://sumsub.com/privacy-notice-service">https://sumsub.com/privacy-notice-service</a>) for details about the identity and contact details of Sumsub. Categories of biometric data

My biometric information, to the processing of which by the Company and by the Service Provider I hereby agree and express my voluntary, unequivocal and informed consent, includes facial features or facial scans.

I hereby acknowledge and agree that facial images of myself are processed to confirm the liveliness of my face and/or to confirm that a given identity document is presented by me, its legitimate owner.

# Purposes of processing of biometric data

I hereby acknowledge and agree that processing shall be done for the purposes of the Company and may include matters of compliance with applicable AML/CFT, anti-fraud laws and regulations, age restrictions acts and/or other laws and regulations and/or the Company customer due diligence procedures in accordance with the laws governing the intended business relationship.

The processing of biometric data will also be carried out for other compatible purposes of the Service Provider acting as a separate business including service development, fraud and criminal activity prevention, as well as 'litigation hold' and statutory obligations of the Service Provider (for details please see the Privacy Notice available here: https://sumsub.com/privacy-noticeservice).

# How will the biometric data be processed

I hereby acknowledge and agree that Company and Service Provider shall process my biometric information by means of automated reading, verification of the authenticity and other automated processing as stated in the Privacy Notice available at https://sumsub.com/privacy-noticeservice/, which includes the processing of facial scan while passing liveness, video-selfie or video identification process, biometric authorisation, face comparison from the photo of an identity document and the facial image, searching of multiple identity creation, work and development of fraud control network to detect and prevent fraud and criminal activity.

The PII including biometric data may be disclosed to entities associated with Service Provider to achieve the purpose of the processing under this Consent. The Service Provider stores biometric information in AWS Amazon or Google Cloud (depending on the requirements of the Company on the place of data storage).

## Retention of biometric data

I hereby represent that I have been informed that my PII will be retained and stored by Company and Service Provider and will be permanently destroyed based on the Company's instructions when the Company's initial purpose and/or retention period prescribed by applicable law expires. Where Service Provider independently defines the compatible purposes or under the legal obligation, the personal data, including biometric information, will be destroyed after Service Provider's purposes for collecting the biometric information have been satisfied (and one (1) year of the date the purpose for collecting the data expires for residents of Texas) or after five (5) years from the provision of data to the Service Provider system, whichever occurs first. For the residents of Illinois, the retention period of personal data, including biometric information, will be three (3) years from the date of data provision to the Service Provider system. Please check how your PII will be deleted and destroyed in Service Provider's Data Disposal and Destruction Policy at <a href="https://sumsub.com/privacy-notice-service/?id=#8">https://sumsub.com/privacy-notice-service/?id=#8</a>.

I hereby represent that I have carefully read all of the above provisions and do voluntarily and unequivocally agree with them.

## **Other Conditions**

The bank wishes to inform you that it reserves the right to, after verification of the data and documents provided, impose new documentary requirements before onboarding you (considering the customer's profile) or to outright reject the application.