

BAYOCEAN

Privacy Policy

How Bayocean collects, uses, protects and shares personal information

PRE-LAUNCH FINAL DRAFT - SUBJECT TO FINAL COUNSEL AND PRODUCTION APPROVAL

Entity	Bayocean Limited
Company number	2026-00312
Registered office	Ground Floor, Rodney Court Building, Rodney Bay, Gros Islet, Saint Lucia
Draft date	12 August 2026

Status note. This document is drafted for pre-launch approval and is not effective until formally approved and published by Bayocean. Any unresolved item is stated expressly rather than inferred.

1. Who we are

Bayocean Limited, company number 2026-00312, at Ground Floor, Rodney Court Building, Rodney Bay, Gros Islet, Saint Lucia, is the Bayocean entity responsible for the personal data processed through its public website and client relationship, subject to the roles of third-party service providers and any other entity identified in a specific service notice.

2. Information we collect

- identity, contact, nationality, residence and KYC information;
- beneficial ownership, PEP/sanctions, source-of-funds and source-of-wealth information;
- account, trading, order, position and platform records;
- USDT network, wallet address, TxID, amount and timestamp information;
- device, IP, authentication, security and fraud-prevention logs;
- support, complaint and communication records;
- website, cookie and analytics data actually used by the live site.

3. Why we use information

Bayocean uses personal information to open and administer accounts; verify identity and eligibility; perform AML/KYC, sanctions and fraud controls; process funding and withdrawals; provide trading services; secure accounts and systems; communicate with clients; handle support and complaints; meet legal and audit obligations; establish or defend legal claims; and improve services where permitted.

4. KYC and sensitive compliance data

Identity documents, beneficial-ownership records, source-of-funds/source-of-wealth material, screening results and compliance-review notes are access-controlled and used only for legitimate compliance, security, legal and account-administration purposes.

5. Blockchain information

For USDT funding, Bayocean may process wallet addresses, blockchain network, TxID, amount, timestamps and blockchain-risk screening results. Blockchain transactions may also be publicly observable on the relevant distributed ledger.

6. Service providers and disclosures

Bayocean may share information with providers supporting identity verification, sanctions/PEP screening, blockchain analytics, hosting, CRM, communications, platform infrastructure, security, professional services and other necessary operations. Information may also be disclosed where required by applicable law, court order, lawful government request or to establish, exercise or defend legal claims.

7. International processing

Service providers and technology infrastructure may process information in countries different from the client's residence or Saint Lucia. Bayocean will maintain an internal vendor/data map and apply the safeguards required by applicable law. [FINAL REVIEW REQUIRED: actual vendor locations and transfer mechanism before publication.]

8. Security

Bayocean uses reasonable administrative, technical and organisational safeguards appropriate to the information and risk, including access controls, authentication, logging, staff confidentiality and incident-response processes. No system can be guaranteed completely secure.

9. Retention

Personal information is retained only for as long as reasonably necessary for its purpose and applicable legal, AML, tax, audit, security, complaint and dispute requirements. [FINAL COUNSEL APPROVAL REQUIRED: category-by-category retention schedule.]

10. Your rights and requests

Subject to applicable law, individuals may have rights to access or correct personal information and other rights under Saint Lucia's Data Protection framework or another applicable law. Bayocean may verify identity before acting on a request and may apply lawful exceptions.

11. Marketing and cookies

Marketing preferences should be recorded and respected. The live website must disclose essential cookies and any analytics or advertising technologies actually deployed. [FINAL WEB REVIEW REQUIRED: cookie/analytics inventory and consent mechanics.]

12. Children

Bayocean's leveraged trading services are not directed to children. The final minimum age wording must align with the Client Agreement and applicable law.

13. Data incidents

Suspected personal-data incidents are contained, investigated, documented and escalated. Notification duties, deadlines and recipients depend on applicable law and the circumstances of the incident.

14. Contact

Privacy requests may be submitted to support@bayoceancapital.com with the subject line "Privacy Request". Bayocean routes such requests to the designated privacy/compliance function. The public website does not publish the name or personal contact details of the internal AML/Compliance Officer, MLRO or privacy owner.

Drafting references

These public sources informed the structure of this draft. A foreign rule cited as a benchmark is not represented as directly applicable to Bayocean unless expressly stated.

Government of Saint Lucia - Privacy & Data Protection: <https://www.govt.lc/privacy-data-prot>