

Privacy Policy

At Evyra FX, we are committed to safeguarding your personal information. This Privacy Policy explains how we collect, use, and protect your data.

Who are we?

Evyra FX is a foreign exchange company registered in Cyprus under the name EVYRA FX, with its registered office at Lefkonos, 22, 2nd floor, Strovolos, 2064 Nicosia, Cyprus.

Our operational office is located at Avenue Alice-et-William Favre 4, 1207 Geneva, Switzerland.

We operate under a white-label solution provided by Equals Connect Limited.

What personal information do we collect?

We may collect a variety of personal information, including but not limited to:

- Title
- Name
- Nationality
- Current address
- Date of birth
- Email address
- Mobile phone number
- Home phone number
- Details of directors and shareholders, where applicable

Before providing us with personal information about another person, you must ensure that you have their consent and share this Privacy Policy with them.

How do we use your information?

We process your personal data lawfully and transparently, ensuring that your privacy rights are respected.

Your data may be used to:

- Provide foreign exchange and international transfer services
- Manage your account and keep our records updated
- Prevent fraud and ensure compliance with legal requirements, including anti-money laundering laws
- Conduct necessary due diligence and risk assessments

Legal basis for processing your data

We process your personal data based on:

- The need to enter into or manage a contract with you
- Compliance with legal and regulatory obligations
- Our legitimate business interests, provided they do not override your rights

How long do we retain your information?

Your data will be retained for as long as necessary to fulfill the purposes for which it was collected, and to comply with legal, accounting, or regulatory requirements.

Your rights under GDPR

Under the General Data Protection Regulation (GDPR), you have the following rights:

- Right to be informed
- Right of access
- Right to rectification
- Right to erasure
- Right to restrict processing
- Right to data portability
- Right to object
- Rights regarding automated decision-making and profiling

If you wish to exercise any of these rights, please contact our Data Protection Officer (DPO) at dpo@evyra-fx.com.

Fraud prevention and money laundering checks

As part of our legal obligations, we may share your information with fraud prevention agencies and regulatory authorities. If fraud is detected, this could impact your access to certain services.

Automated decision making

We may use automated processes to assess risk and verify your identity in line with legal requirements. Any decisions made this way are done in accordance with applicable laws and for the protection of our business.

Sharing your information

We do not sell or rent your information to third parties. However, we may share your data with:

- Equals Connect Limited, our white-label partner, to facilitate the delivery of services
- Fraud prevention agencies and regulators, as required by law
- Service providers necessary to perform our obligations, such as payment processors

Transferring your information overseas

In certain cases, we may transfer your personal data outside the European Economic Area (EEA), ensuring that appropriate safeguards are in place to protect your information.

Opting out of marketing communications

You have the right to opt out of receiving marketing communications at any time by contacting us or using the unsubscribe link in marketing emails. However, we may still send you necessary communications regarding your account and services.

Use of cookies

Our website uses cookies to enhance your user experience and for security purposes. For more details, please refer to our Cookie Policy.

Reviewing, correcting, or updating your personal data

If your personal information needs to be updated or corrected, please contact us at dpo@evyra-fx.com, providing the relevant details and any necessary documentation.

Changes to this Privacy Policy

We may update this policy periodically. Any significant changes will be communicated to you via email or on our website. Please check this Privacy Policy regularly to stay informed about how we handle your personal data.

For further information or inquiries, you can contact our Data Protection Officer at dpo@evyra-fx.com.