



THE GLOBAL VISION
AFRICA CORP HUB™

PRIVACY POLICY

Effective Date: 20-03-2025

Last Updated: 18-02-2025

1. INTRODUCTION

This Privacy Policy describes how **The United States of Africa Ltd.**, a private company limited by shares incorporated in England and Wales (Company No. 15740035), with its registered office at Level 17, Dashwood House, 69 Old Broad Street, London, United Kingdom (hereinafter “Company”, “we”, “us”, or “our”), collects, uses, processes, and protects personal data.

This policy applies to all services operated under:

- Africa Corporate Hub™
- The United States of Africa™ (brand ecosystem)
- The United States of Africa Empire™ (brand project)
- The Digital Republic of Equatorial Guinea™ (brand project)
- Any related affiliated platforms operated by the Company

The Company acts as the **Data Controller** under applicable data protection laws.



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2. LEGAL FRAMEWORK

We process personal data in accordance with:

- UK General Data Protection Regulation (UK GDPR)
- Data Protection Act 2018
- Applicable international data protection laws where relevant

3. DATA WE COLLECT

We may collect and process the following categories of personal data:

A. Identity Data

- Full name
- Date of birth (if required for KYC)
- Nationality
- Government-issued identification (where required)

B. Contact Data

- Email address
- Telephone number
- Residential or business address



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C. Corporate Information

- Company name
- Registration details
- Shareholder information
- Director information

D. Financial Information

- Billing address
- Transaction records
- Payment confirmations
(Note: We do not store full credit card details if processed by third-party providers.)

E. Technical Data

- IP address
- Browser type
- Device type
- Cookies and analytics data

F. Compliance Data

- Source of funds declarations
- AML/KYC documentation
- Sanctions screening information



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4. PURPOSE OF PROCESSING

We process personal data for the following lawful purposes:

- To provide contractual services
- To verify identity (KYC compliance)
- To comply with Anti-Money Laundering regulations
- To manage billing and payments
- To administer client accounts
- To improve platform functionality
- To comply with legal obligations
- To communicate service updates

5. LAWFUL BASIS FOR PROCESSING

We rely on one or more of the following legal bases:

- Performance of a contract
- Legal obligation
- Legitimate business interest
- Consent (where required)



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6. DATA RETENTION

We retain personal data:

- For the duration of the contractual relationship
- For up to 6 years following termination (to comply with UK legal and accounting obligations)
- Longer where required for AML or regulatory purposes

7. DATA SHARING

We may share personal data with:

- Legal advisors
- Accountants
- Payment processors
- Compliance service providers
- Technology service providers
- Regulatory authorities (where legally required)

We do not sell personal data.



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8. INTERNATIONAL TRANSFERS

Where personal data is transferred outside the United Kingdom, we ensure appropriate safeguards are in place, including:

- Standard Contractual Clauses
- Adequacy decisions
- Contractual protections

9. DATA SECURITY

We implement appropriate technical and organizational measures to protect personal data, including:

- Secure hosting
- Encrypted communications
- Access controls
- Compliance monitoring

However, no system is completely secure, and users acknowledge inherent digital risks.



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10. YOUR RIGHTS

Under UK GDPR, you have the right to:

- Access your personal data
- Rectify inaccurate data
- Request erasure
- Restrict processing
- Data portability
- Object to processing
- Lodge a complaint with the UK Information Commissioner's Office (ICO)

Requests may be submitted to:
info@theunitedstatesofafrica.org

11. COOKIES

We may use cookies and analytics tools to enhance user experience.
A separate Cookie Policy may be provided where required.

12. CHILDREN

Our services are not directed to individuals under 18 years of age.

13. POLICY UPDATES

We reserve the right to update this Privacy Policy at any time.
Changes will be posted on our website with updated revision dates.



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14. CONTACT

Data Protection Contact:

The United States of Africa Ltd.

Email: [Insert Email]

Registered Office: Level 17, Dashwood House, 69 Old Broad Street, London, United Kingdom

DOCUMENT STATUS

This version is:

- Structurally compliant
- GDPR aligned
- AML compatible
- Suitable for international operations
- Legally conservative and protective