

Personal Data Request Form

Following the provisions of the Article 15(3) of General Data Protection Regulation (the "GDPR") and the Law 125(I)/2018 of Cyprus, our clients have the right to obtain copies of the personal data being processed by Octa Markets Cyprus Ltd. (the "Company") in accordance with the provisions and timeframes specified in Article 12 of the GDPR.

By completing this Form, you are requesting to obtain copies of the personal data of yours, being processed by Octa Markets Cyprus Ltd.

A. Personal details of the Data Subject			
First name:		Date of birth:	
Surname:		Telephone number:	
Address:		Email:	
B. Data request			
<p><i>The Data Protection legislation only provides for access to the personal data of the Data Subject. Third party information will not be divulged unless the request is supported by the Power of Attorney or another retainer. In the space below, please indicate which of the personal records you are requesting:</i></p>			
<p>a) Proof of Identity: <input type="checkbox"/></p> <p>b) Proof of Residence: <input type="checkbox"/></p> <p>c) Tax Identification Number: <input type="checkbox"/></p> <p>d) Source of Funds / Source of Wealth: <input type="checkbox"/></p> <p>e) Bank account details / Bank Statement: <input type="checkbox"/></p> <p>f) Statement of Deposits / Withdrawals: <input type="checkbox"/></p> <p>g) Login IP Address: <input type="checkbox"/></p> <p>h) Onboarding Questionnaire: <input type="checkbox"/></p> <p>i) Email correspondence: <input type="checkbox"/></p> <p>j) Customer Support enquiries: <input type="checkbox"/></p> <p>k) All of the above: <input type="checkbox"/></p> <p>l) Other: <input type="checkbox"/></p> <p style="margin-top: 20px;">Please specify:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>			
C. Indicate the delivery method			
<p><input type="checkbox"/> via email</p> <p><input type="checkbox"/> by postal mail</p>			

D. Declaration

I,....., hereby declare that I make this request personally and confirm that the information provided herein is accurate. I understand that the Company has the right to check my details and to request further information for identification purposes.

Signature:

Date:

E. Request submission

Please send this form:

a) via email: dpo@octaeu.com,

b) by postal mail to the following address: 1, Agias Zonis and Thessalonikis Corner, Nicolaou Pentadromos Center, Block: B', Office: 201, 3026, Limassol

(To the attention of the Data Protection Officer, Octa Markets Cyprus Ltd).