

Privacy Policy

This privacy policy ("ChainAbuse Privacy Policy") describes the types of data that TRM Labs, Inc. ("TRM Labs", "we") collects about users ("you") through this Chainabuse.com (the "ChainAbuse Website") and any features, functions, services, products, materials or other information made available through the ChainAbuse Website ("ChainAbuse Services"), and how TRM Labs, Inc. uses, shares, and protect personal information. Please read the following carefully to understand TRM's data practices. Please see our general Privacy Policy Chainabuse.com that covers the personal information we collect through our website "trmlabs.com". For the terms and conditions governing the use of ChainAbuse Services, please see our ChainAbuse Terms of Service Chainabuse.com.

Company name: TRM Labs, Inc.

Address: 450 Townsend Street, San Francisco, CA 94107

E-mail: contact@trmlabs.com

What data do we collect about you?

Information You Give Us. Personal information we may collect from you includes blockchain addresses and contact information (e.g., first name, last name and email address).

Information Automatically Collected. We may automatically collect and record certain information about how you use our ChainAbuse Website such as your Internet Protocol (IP) address, device and browser type, operating system, the pages or features of our ChainAbuse Website to which you browsed and the time spent on those pages or features, the frequency with which the ChainAbuse Website is used by you, search terms, the links on our ChainAbuse Website that you clicked on or used, and other statistics. We use this information to administer the ChainAbuse Website and we analyze (and may engage third parties to analyze) this

information to improve and enhance the ChainAbuse Website by expanding its features and functionality and tailoring it to our users' needs and preferences.

How do we use cookies?

We use cookies or similar technologies to analyze trends, administer the website, track your movements around the ChainAbuse Website, and to gather demographic information about our user base as a whole. Some cookies are necessary for certain uses of the ChainAbuse Website, and without such cookies, we would not be able to provide many services that you need to properly use the ChainAbuse Website. Functional cookies enable certain parts of the site to work properly and your preferences to remain known. Analysis cookies, among other things, collect information on how visitors use our ChainAbuse Website, the content and products that users view most frequently, and the effectiveness of our third party advertising. Advertising cookies assist in delivering ads to relevant audiences and having our ads appear at the top of search results. You can control the use of cookies at the individual browser level.

How do we use your personal information?

We use your personal information for the following purposes:

- To provide the ChainAbuse Website and ChainAbuse Services to you.
- To comply with applicable laws and regulations.
- To communicate with you.
- To improve and optimize the ChainAbuse Website and ChainAbuse Services.
- To maintain and enhance the security of the ChainAbuse Website and ChainAbuse Services and for fraud prevention.
- Any other purposes that may arise from time to time and for which we will obtain your specific consent.

We undertake these processing activities as necessary to achieve our legitimate interests or comply with applicable laws. When relying on legitimate interests, we make sure we consider and balance any potential impacts on you (both positive and negative) and your rights before we process your personal information for our legitimate interests. We do not use your personal information for activities where our interests are overridden by any adverse impact on you (unless we have your consent or are otherwise required or permitted to by applicable law).

Additionally, we may also rely for a given purpose on your specific or informed consent. Where we rely on your consent, you have the right to withdraw it anytime in the by contacting us at contact@trmlabs.com (though this will not affect the lawfulness of any processing undertaken before your withdrawal)

How do we share personal information?

We do not share or sell the personal information that you provide us with other organizations without your express consent, except under the following circumstances:

- **Business Transfers.** We may share personal information when we do a business deal, or negotiate a business deal, involving the sale or transfer of all or a part of our business or assets. These deals can include any merger, financing, acquisition, reorganization or bankruptcy transaction or proceeding.
- **Compliance with Laws and Law Enforcement; Protection and Safety.** We may share personal information for legal, protection, and safety purposes.
- **Professional Advisors, Business Partners and Service Providers.** We may share information with those who need your information to perform their work or services for us or on our behalf.
- **Other.** You may permit us from time to time to share your personal information with other companies or entities of your choosing.]

Do we transfer your personal information internationally?

Your personal information may be transferred to or from the United States or other locations outside of your state, province, country or other governmental jurisdiction where privacy laws may not be as protective as those in your jurisdiction.

We will take steps that are reasonably necessary to ensure that your personal information is treated securely and appropriately safeguarded in accordance with this ChainAbuse Privacy Policy and applicable data protection or privacy laws.

Please contact us at contact@trmlabs.com if you want further information on the specific mechanism used by us when transferring your personal information out of the EEA/UK.

How is your personal information secured?

We retain information we collect as long as it is necessary and relevant to fulfill the purposes outlined in this ChainAbuse Privacy Policy and to the extent permitted by applicable legal requirements.

We employ appropriate technical and organizational measures designed to protect the security of all information submitted through the Site.

What are your rights?

To the extent applicable under data protection or privacy laws of your jurisdiction, you may have specific rights in relation to the personal information we hold about you and how that personal information is processed by TRM Labs. If you would like to exercise any rights afforded to you under applicable data protection or privacy laws, please contact us at contact@trmlabs.com.

You have the right (subject to certain limitations) to (a) confirm that TRM Labs is processing your personal information, and how; (b) to access or rectify the personal information we keep about you; (c) to restrict, object to, or erase the processing of your personal information (e.g., where there is no longer a legal ground for us to hold it); and (d) in some circumstances, transfer/port any information we hold about you to a specified third party.

If you would like to submit a complaint about our use of your personal information or response to your requests regarding your personal information, you may contact us at contact@trmlabs.com. You also have the right to lodge a complaint with the appropriate regulatory body/supervisory authority, in particular in the country where you reside, place of work or of an alleged infringement of the law.

California residents

Please see our policy on the collection of personal information of California residents here Chainabuse.com.