

# Privacy and Cookie Policy

## 1. Introduction

Erevna Group Limited (“we,” “us,” or “our”) is a company incorporated in Malta offering anti-money laundering support services to businesses and professionals within the areas and sectors highlighted on the website.

We are committed to protecting your privacy and processing personal data in accordance with applicable data protection legislation, including the General Data Protection Regulation (EU) 2016/679 (“GDPR”) and the Data Protection Act, Chapter 586 of the Laws of Malta, as amended from time to time.

This Privacy Policy explains how we collect, use, disclose, and protect personal data obtained through our website.

## 2. Information We Collect

Our website collects limited personal data through the contact box available on the site.

The information collected may include:

- your name and/or company name;
- your email address;
- your telephone number; and
- any other information you voluntarily provide in your message.

You are not required to provide personal data when visiting our website. However, if you choose to contact us through the contact box, certain information may be required to enable us to respond to your enquiry or request.

## 3. How We Use Personal Data

We use the personal data you provide to:

- respond to your enquiries or requests submitted through the contact box;
- communicate with you regarding our legal services;
- arrange meetings or consultations where requested;
- assess potential business relationships and provide information regarding our services;
- maintain records of correspondence and communications for legitimate business, legal, and regulatory purposes.

## 4. Data Sharing and Disclosure

We may share personal data only where necessary and appropriate with:

- employees, authorised representatives, service providers, or consultants who require access to respond to enquiries or provide services;
- professional advisers, where necessary for legitimate business purposes;
- legal and regulatory authorities where required by law or lawful request; and
- other parties where you have provided appropriate consent or where another lawful basis under the GDPR applies.

## 5. Data Retention

We retain personal data only for as long as necessary for the purposes for which it was collected, including responding to enquiries, managing potential client relationships, maintaining business records, and complying with legal, regulatory, accounting, or reporting obligations.

Where an enquiry does not result in an ongoing relationship, personal data will generally be retained only for a reasonable period necessary for record-keeping, follow-up purposes, and the protection of our legitimate interests, after which it will be securely deleted.

## 6. Data Security

We take compliance with applicable data protection laws seriously and implement appropriate technical and organisational measures designed to maintain the confidentiality, integrity, and availability of personal data.

We use reasonable organisational, technical, and administrative safeguards to protect personal data against unauthorised access, alteration, disclosure, loss, or destruction.

However, no method of transmission or storage is completely secure. While we take appropriate measures to protect your personal data, we cannot guarantee absolute security.

## 7. Your Rights

Under the GDPR, you have certain rights in relation to your personal data. Below is a summary of these rights, along with brief explanations to help you understand them:

| Right                                     | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Right to be informed</b>               | The right to be provided with clear, transparent and easily understandable information about how we use your personal data.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Right of access</b>                    | The right to access personal data held by us about you. This right is not an absolute right and must be interpreted in accordance with the other provisions of the GDPR. There are lawful limitations that may apply to this right, for example, where other rights and interests, such as confidentiality, the rights and freedoms of others, legal privilege, or the protection of our rights in connection with the establishment, exercise, or defence of legal claims, need to be balanced against your right of access.                                |
| <b>Right to rectification</b>             | The right to request correction of any inaccurate or incomplete personal data held by us about you.                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Right to erasure</b>                   | The right to request erasure of personal data held by us about you. This right will apply only in certain circumstances, for example, where we no longer need the personal data for the purpose for which it was collected, where you withdraw your consent and no other lawful basis for processing applies, or where you successfully object to our processing of your personal data.                                                                                                                                                                      |
| <b>Right to restriction of processing</b> | The right to request restriction of the processing of your personal data held by us about you. This right will apply only in certain circumstances, for example, where you contest the accuracy of the personal data held by us; where you would otherwise have the right to request erasure but prefer that we restrict the processing of your personal data instead; or where we no longer need the personal data for the purpose for which it was collected, but you require us to retain it for the establishment, exercise, or defence of legal claims. |

|                                                             |                                                                                                                                                                                    |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Right to data portability</b>                            | The right, where applicable, to receive personal data provided by you in a structured, commonly used, and machine-readable format and request transfer to another controller.      |
| <b>Right not to be subject to automated decision-making</b> | The right not to be subject to a decision based solely on automated processing, including profiling, which produces legal effects or similarly significant effects concerning you. |

## 8. Cookie Policy

Cookies are small text files placed on your device when you visit a website. They help websites operate effectively and may enable certain functionality or security features.

Our website is primarily informational and may use only cookies that are strictly necessary for the operation, security, and functionality of the website.

If we introduce cookies or similar technologies that require consent under applicable law, we will provide clear information about their purpose and obtain your consent before placing such cookies on your device.

You may manage, block, or delete cookies through your browser settings at any time.

## 9. Contact Information

If you have any questions, concerns, or requests regarding this Privacy and Cookie Policy, or if you wish to exercise your data protection rights, please contact us at:

Erevna Group Limited  
Champagne Gardens, Block A, Penthouse 15  
Triq it-Tamar,  
San Pawl il-Baħar, Malta

Email: [info@erevnagroup.com](mailto:info@erevnagroup.com)

## 10. Changes to this Policy

We may update this Privacy and Cookie Policy from time to time to reflect changes in our practices, services, or legal requirements.

The updated version will be published on our website and will apply from the date of publication.

This policy was last reviewed and updated in August 2026.