

Privacy Notice

Last Updated 16 December 2022

1. Scope

- 1.1 The Trident Trust Group (“Trident Trust”, “we” or “our”) has offices in many jurisdictions worldwide. Our Privacy Notice applies to those individuals
 - 1.1.1 Dealing with Trident Trust offices based within the European Economic Area (EEA) or jurisdictions deemed by the European Commission to provide adequate protection (“Adequate Jurisdictions”) (Please see Appendix A of this document for a list of our offices in Adequate Jurisdictions)
 - 1.1.2 Resident in the European Union, dealing with any of our offices
 - 1.1.3 Resident in Switzerland, the European Union or the United Kingdom, dealing with any of the offices listed in Appendix C (See section 14 for more details about the Privacy Shield Frameworks)
- 1.2 Our Privacy Notice describes the types of information we collect, the purposes for which we collect it, the other parties with whom we share it and the measures we take to protect the security of the information. It also explains the rights and choices that individuals have with respect to their information, and how to contact us about our privacy practices.

2. Definitions and Interpretation

- 2.1 “Data Protection Legislation” means all applicable legislation relating to privacy or data protection, including but not limited to the EU General Data Protection Regulation 2016/679 (“GDPR”), the data protection legislation in Adequate Jurisdictions and in other jurisdictions where we conduct business.
- 2.2 Where we use the terms “personal data” (or “personal information” in the U.S.), “data subject”, “controller”, “processor” and “process” (and its derivatives), such terms shall have the meanings given to them in Data Protection Legislation.
- 2.3 Those Trident Trust offices to which this Privacy Notice applies shall be referred to as “Relevant Offices”, “we” or “our” as the context requires. See section 13 for our contact details.
- 2.4 “You” may be any person dealing with us, or connected to the entities to which we provide services (including but not limited to trusts and companies). For example, you may be a client, intermediary, associate, family member, guardian, representative, advisor, director, settlor, beneficiary, trustee, other officer or appointee, attorney, introducer, supplier, service provider, lender, borrower, or employee or agent of any of the above).

3. Our Privacy Principles

- 3.1 We may collect and process information relating to you or any of your employees, officers, directors, agents, contractors or consultants (“Client Personnel”) whose information you provide to us, or other individuals (“Other Relevant Individuals”) whose information you provide to us in order to provide our services or do business.
- 3.2 We shall process any information we collect in accordance with Data Protection Legislation and the provisions of this Privacy Notice.

- 3.3 Before providing us with any information, you are responsible for ensuring that your Client Personnel or Other Relevant Individuals are aware of this Privacy Notice and that the provisions of this Privacy Notice are clearly and conspicuously communicated to them.
- 3.4 The information we collect includes personal data, which refers to information that can be used to identify a natural person, including the following:
- 3.4.1 Contact information, such as an individual's home or work address and contact details (including mobile telephone number)
 - 3.4.2 Date of birth, marital/civil partnership status, details of dependents and next of kin, family, lifestyle and social circumstances
 - 3.4.3 Employment status
 - 3.4.4 Information about an individual's occupation, education, professional qualifications, and business activities
 - 3.4.5 Pay records, bank account details (including routing details), national insurance number, and tax information
 - 3.4.6 Source of wealth and beneficial ownership of assets
 - 3.4.7 Other information about an individual that you or they disclose to us when communicating with us, including details of any complaints or concerns raised by you or them
 - 3.4.8 Information we obtain from the way you use our services and the way you do business with us, such as when you or your Client Personnel or Other Relevant Individuals use our website
 - 3.4.9 Information we collect when you, your Client Personnel or Other Relevant Individuals communicate with us; or when you or they conclude transactions with us, apply for our products or services; or any other time you or they contact us
 - 3.4.10 Information we obtain from third parties, such as information that we obtain when verifying details supplied by you including information from other members of the Trident Trust Group, your representative or intermediary, employers, clients, crime and fraud prevention agencies, government and public bodies or other similar organisations
 - 3.4.11 Information we obtain from screening activities including screening services providers, and research from publically available sources
- 3.5 Some of the information that we collect about you, your Client Personnel or Other Relevant Individuals may include special categories of personal data including as defined under GDPR (such as information about racial or ethnic origin, criminal or alleged criminal offences, trade union membership or health and lifestyle). Where required by applicable law we will seek separate permission from you or them in writing to process special categories of personal data.
- 3.6 If you refuse to provide us with your information, or you, your Client Personnel or Other Relevant Individuals object to us processing such information (see section 9 for more information about your rights in relation to your information) the consequences include that:
- 3.6.1 We may be prevented from conducting business with you and we may be unable to provide our services to you or and/or an entity to which we provide services connected to you
 - 3.6.2 It may result in an entity, in relation to which we provide services and to which you are connected, being in breach of applicable law or regulation with any attendant penalties
 - 3.6.3 The failure to provide certain personal data in certain circumstances may trigger a requirement for us or any of our employees or agents to consider whether to make a disclosure under applicable anti-money laundering and countering the financing of terrorism legislation

4. Our Use of Your Information

- 4.1 We may collect, record and use information about you, your Client Personnel and Other Relevant Individuals, and the business you conduct with us, in physical and electronic form, and we will hold, use and otherwise process the data in accordance with Data Protection Legislation and as set out in this Privacy Notice. This may include sharing this information with third parties and transferring it abroad. More information about sharing and transferring such information is set out below.
- 4.2 We may process any information we hold about you, your Client Personnel and Other Relevant Individuals for a number of business purposes. You are responsible for ensuring that your Client Personnel and Other Relevant Individuals are aware of such uses of their information. We collect and process personal information:
- 4.2.1 To administer and provide any services to you and/or entities to which we provide services with which you are connected, or which receive goods and services from you
 - 4.2.2 To monitor and analyse the conduct of the goods and services received by or provided to you
 - 4.2.3 To enable us to carry out statistical and other analysis and to meet our obligations, or the obligations of any entity to which we provide services, such as legal or regulatory obligations or reporting requirements
 - 4.2.4 For our reasonable commercial purposes (including quality control, administration, and assisting us to develop new and improved products and services)
 - 4.2.5 To confirm your or an individual's identity and carry out background checks, including as part of our checks in relation to anti-money laundering and countering the financing of terrorism, compliance screening and to prevent fraud and other crimes
 - 4.2.6 To follow up with you or another individual after you contact us to see if we can provide any further assistance
 - 4.2.7 To comply with any requirement of applicable law and regulations
 - 4.2.8 From time to time to fulfil our obligations or the obligations of any entity to which we provide services under any applicable reporting agreement with any tax authority or revenue service(s)
 - 4.2.9 To check your instructions to us
 - 4.2.10 To monitor, record and analyse any communications between you or another individual and us, including phone calls to analyse, assess and improve our services, as well as for training and quality purposes (your rights in respect of such activities, including the right to opt out of receiving communications from us, are explained below)
 - 4.2.11 To prevent or detect abuse of our services or any of our rights (and attempts to do so), and to enforce or apply any relevant terms and/or any other agreement and to protect our (or others') property or rights
 - 4.2.12 To share information with relevant third parties in the context of a sale or potential sale of a relevant part of our business, subject always to confidentiality obligations
 - 4.2.13 If instructed to do so by you or another individual or where you or they give us your consent to the use and/or processing involved
 - 4.2.14 To bring to your or another individual's attention (in person or by post, email or telephone) information about additional services offered by us, which may be of interest to you or another individual, unless you or they indicate at any time that you or they do not wish us to do so
 - 4.2.15 To improve the relevance of marketing messages we may send you or another individual (which you can opt out of as explained below)

5. Lawful Grounds for Using Your Information

5.1 We have described the purposes for which we may use information about you, your Client Personnel or Other Relevant Individuals. We are permitted to process such information in this way, in compliance with Data Protection Legislation, by relying on one or more of the following lawful grounds:

5.1.1 The processing is necessary to perform the agreement we have with you or another individual, or with an entity to which we provide services with which you are connected, or to take steps to enter into such an agreement

5.1.2 The processing is necessary for compliance with a legal obligation we or an entity to which we provide services with which you are connected, has

5.1.3 The processing is necessary for the purposes of a legitimate interest pursued by us, which might be:

(a) To ensure that our services and business are well-managed

(b) To fulfil our fiduciary duties and responsibilities (whether of ourselves or our employees) in relation to the entities to which we provide services

(c) To prevent fraud and other crimes

(d) To protect our business interests

(e) To comply with court, tribunal or other judicial orders, including but not limited to production orders and discovery of disclosure orders

(f) To defend ourselves, or the entities to which we provide services, against claims;

(g) To ensure that complaints are investigated

(h) To evaluate, develop or improve our products and services

(i) To keep our clients informed about relevant products and services, unless you have indicated at any time that you do not wish us to do so

(j) For any specific reason where you, your Client Personnel, or Other Relevant Individuals have explicitly agreed to us processing information for such a reason

5.2 In relation to any processing of special categories of personal data, we will generally rely on obtaining specific consent in order to process such information, although it may be necessary for us to use certain information without obtaining your consent in order to comply with our legal obligations as a regulated entity (such as in relation to an alleged offence). Where you, your Client Personnel or Other Relevant Individuals have consented to our processing of such information (including special categories of personal data), you or they may withdraw such consent at any time by contacting us using the contact details in section 13. Please note, however, that in certain circumstances it may be still lawful for us to continue processing this information even where consent has been withdrawn, if one of the other lawful bases for continued processing is applicable.

6. Automated processing

8.1 We do not carry out automated decision-making or profiling in relation to you, your Client Personnel or Other Relevant Individuals.

7. Sharing Your Information with Others

7.1 We keep all personal data confidential. However, in order to service our clients' needs to the best of our ability, and to comply with the laws and regulations of the jurisdictions of entities to which we provide services, we may share any information in our possession about you, your Client Personnel or Other Relevant Individuals.

- 7.2 We may share information about you, your Client Personnel or Other Relevant Individuals with other members of Trident Trust, or with third parties. Where we share such information we will ensure that, where applicable, any such disclosure is at all times in compliance with Data Protection Legislation.
- 7.3 Information about you, your Client Personnel or Other Relevant Individuals in our possession may be transferred among jurisdictions (which, if you are located in the EEA, may include Adequate Jurisdictions, but also other jurisdictions in the world) for any of the purposes described in this Privacy Notice.
- 7.4 Where information about you, your Client Personnel or Other Relevant Individuals is shared from the EU, UK, or Switzerland to the entities listed in Appendix C, the transfer will be covered by those entities' certification to the EU-US and Swiss-US Privacy Shield Frameworks as referenced above. When we transfer to third parties information about you, your Client Personnel or Other Relevant Individuals, where applicable we will impose contractual obligations on the recipients of that data to protect such information according to the standard required by Data Protection Legislation or we will ensure that such transfers are not made to such third parties unless they are certified according to the EU-US or Swiss-US Privacy Shield Frameworks. Alternatively, we will ensure that such transfer is protected using safeguards under applicable Data Protection Legislation.
- 7.5 You, your Client Personnel or Other Relevant Individuals understand and accept that certain countries may have differing (and potentially less stringent) laws relating to the degree of confidentiality afforded to the information they hold, and that such information can become subject to the laws and disclosure requirements of such countries, including disclosure to governmental bodies, regulatory agencies and private persons, as a result of applicable governmental or regulatory inquiry, court order or other similar process.
- 7.6 You, your Client Personnel or Other Relevant Individuals understand and accept that many jurisdictions have agreements with other countries providing for exchange of information for law enforcement, tax and other purposes.
- 7.7 We may also transfer your information in situations where you, your Client Personnel or Other Relevant Individuals have consented to the transfer.
- 7.8 The recipients, or categories of recipients, of your information, or information relating to your Client Personnel or Other Relevant Individuals, may be:
- 7.8.1 Any revenue service or tax authority, if obliged to do so under applicable law and regulations, and international reporting obligations
 - 7.8.2 Our advisors (including, but not limited to, accountants, lawyers, tax advisors, or other professional advisors) and financial services providers (including, but not limited to, banks and investment brokers)
 - 7.8.3 Your advisors (including, but not limited to, accountants, lawyers, tax advisors or other professional advisors), where authorised to do so by you
 - 7.8.4 Professional and financial advisors and service providers (including, but not limited to, accountants, lawyers, tax advisors, or other professional advisors, banks and investment brokers) appointed by the entities to which we provide services
 - 7.8.5 Governmental and quasi-governmental bodies, and officially appointed persons worldwide, to whom we have a legal obligation to provide information in relation to the entities to which we provide services, such as company registries, registered offices and registered agents, which may also include other such registries, appointed persons or repositories of information
 - 7.8.6 Courts, tribunals and other judicial bodies worldwide

- 7.8.7 Regulators and authorities worldwide, including law enforcement authorities in connection with their duties
 - 7.8.8 Fraud prevention agencies, crime enforcement agencies and terrorism prevention agencies that will use it to detect, investigate and prevent fraud, money-laundering, terrorism and other crimes
 - 7.8.9 Anyone to whom we may transfer our rights and/or obligations
 - 7.8.10 Any other person or entity after a restructure, sale or acquisition of any member of the Trident Trust Group, as long as that person or entity uses your information for the same purposes for which it was originally given to us or used by us (or both)
- 7.9 If we, a fraud prevention agency, crime enforcement agency or terrorism prevention agency determine that you, your Client Personnel or Other Relevant Individuals pose a fraud or money laundering and/or terrorist financing risk:
- 7.9.1 We may refuse to provide services to you and/or any entities to which you are connected, or we may stop providing existing services to you and/or entities with which you are connected
 - 7.9.2 A record of any fraud or money laundering and/or terrorist financing risk will be retained by relevant agencies, and may result in others refusing to provide services, financing or employment to you, and/or entities to which we provide services, and with which you are connected

8. Sharing Another Individual's Information with Us

- 8.1 If any information (including special categories of personal data) that you provide to us relates to any other individual (that is, your Client Personnel or Other Relevant Individuals), by providing us with such information, you confirm that you have obtained any necessary permissions from such persons regarding the reasonable use of their information in accordance with this Privacy Notice, or are otherwise permitted to give us this information on their behalf.

9. Your General Rights In Relation to Your Information

- 9.1 Depending on your country of residence, you, your Client Personnel and Other Relevant Individuals may have a number of rights concerning the way that we use your information. You are responsible for ensuring that your Client Personnel and Other Relevant Individuals are aware of these rights. At any time, you, your Client Personnel and Other Relevant Individuals shall have the right:
 - 9.1.1 To be informed about the processing of your or their personal data (i.e., for what purposes, what types, to what recipients it is disclosed, storage periods and any third party sources from which it was obtained)
 - 9.1.2 To request access to, or a copy of, any personal data we hold about you or them
 - 9.1.3 To request the rectification of your or their personal data, if you or they consider that it is inaccurate, and to be notified once it is corrected or completed
 - 9.1.4 To request the erasure of your or their personal data, if you or they consider that we do not have the right to hold it, and to be notified once it has been erased
 - 9.1.5 To object to any of your or their personal data being processed or used for any purpose, or to request that we stop using your or their information
 - 9.1.6 to request not to be subject to a decision based on automated processing and to have safeguards put in place if you or they are being profiled based on your or their personal data;
 - 9.1.7 To ask us to transfer a copy of your or their personal data to yourself or themselves or to another service provider or third party, where technically feasible and otherwise required by applicable regulations

- 9.1.8 To restrict us from processing your or their information whilst your or their objections or requests are being dealt with, including not erasing your information whilst you or they require it in relation to a legal claim
- 9.1.9 To withdraw, at any time, any consent that you or they have previously given to us for our use of your or their personal data
- 9.1.10 To ask us to stop or start sending you or them marketing messages at any time
- 9.1.11 You may also have the right to make a GDPR complaint to the relevant supervisory authority; see list of supervisory authorities here: edpb.europa.eu/about-edpb/board/members_en
- 9.2 Please contact us to limit the use or disclosure of your information using the contact details in section 13 ("Contacting Us").
- 9.3 These rights may be limited by applicable local law requirements or place of residence.

10. Access to Your Information

- 10.1 Depending on your country of residence you, your Client Personnel and Other Relevant Individuals may have a right of access to some, or all, of the information we hold about you or them, or to have any inaccurate information corrected, under the Data Protection Legislation. For example, individuals whose information is collected in the European Union or Switzerland by the entities listed in Appendix C below, have a right to access to the information we hold about them, subject to certain statutory exceptions.
- 10.2 Any request for access to or a copy of your personal data must be in writing, and we will endeavour to respond within a reasonable period, in compliance with Data Protection Legislation, and in any event, within one month. We will comply with our legal obligations as regards any individual's rights as a data subject.
- 10.3 We aim to ensure that the information we hold about you, your Client Personnel or Other Relevant Individuals is accurate at all times. To assist us in ensuring that such information is up to date, please let us know if the personal details regarding you, your Client Personnel or Other Relevant Individuals change, by contacting us using the contact details in section 13. We will correct any incorrect or incomplete information.
- 10.4 These rights may be limited by applicable local law requirements or place of residence.

11. Retaining Your Information

- 11.1 We will only process and keep the information we collect about you, your Client Personnel and Other Relevant Individuals on our systems or with third parties for as long as required for the purposes set out above, or as required to comply with any legal obligations to which we are subject. To the extent required under applicable Data Protection Legislation, we will regularly review our files to check that information is accurate, up to date and still required.
- 11.2 If you cease to use our services or we cease to provide services to an entity to which you are connected, or if you cease to provide us with goods or services, or you decide not to go ahead with your relationship with us, we may still keep your information.
- 11.3 We will normally destroy or erase data after the statutory and regulatory periods for which we are required to keep records, after we cease to provide services. However, we may retain information relating to you, your Client Personnel, or Other Relevant Individuals for longer than the legally required retention period(s) after you cease to be a client or after we cease to provide services, provided it is necessary for a legal, regulatory or other legitimate business purpose (including in connection with any possible disputes). We will in any event not keep your personal data for any longer than permitted under Data Protection Legislation.

12. Sending You Marketing Information

- 12.1 We may use your information from time to time to inform you, your Client Personnel or Other Relevant Individuals by letter, telephone, text (or similar) messages, email or other electronic means, about similar products and services (including those of third parties) that may be of interest to you or them. You are responsible for ensuring that your Client Personnel and Other Relevant Individuals are aware that we may use their information for marketing purposes to inform them about services that may be of interest to them.
- 12.2 You, your Client Personnel or Other Relevant Individuals may, at any time, request that we cease or do not send such information by one, some or all channels, by contacting us using the contact details in section 13.

13. Contacting Us/Concerns

- 13.1 If you or any of your Client Personnel or Other Relevant Individuals wish to exercise any of the rights relating to your information set out above, or if you have any questions or comments about data protection, or you wish to raise a complaint about how we are using your information, you can contact us using the following details:
- 13.1.1 Email datacontroller@tridenttrust.com
- 13.1.2 Write to Data Controller, PO Box 164, 12-14 Finch Road, Douglas IM99 3DS, Isle of Man, British Isles
- 13.2 If you, your Client Personnel or Other Relevant Individuals have any concerns about our use of your or their information, you and they also have the right to make a complaint to the relevant information commissioner or equivalent in the relevant jurisdiction within the EEA or an Adequate Jurisdiction.

14. Privacy Shield

- 14.1 The members of the Trident Trust Group listed in Appendix C, including Trident Fund Services, Inc., comply with the EU-U.S. and Swiss-U.S. Privacy Shield Frameworks as set forth by the U.S. Department of Commerce regarding the collection, use and retention of personal information transferred from the European Union, the United Kingdom or Switzerland to the United States. We have certified to the Department of Commerce that the U.S. offices listed in Appendix C adhere to the Privacy Shield Principles. Please note that our offices listed in Appendix D are not party to the U.S. Privacy Shield Frameworks.
- 14.1.1 If there is any conflict between the terms in this Privacy Notice and the Privacy Shield Principles, the Privacy Shield Principles shall govern. To learn more about the Privacy Shield program, and to view our certification, please visit www.privacyshield.gov/.
- 14.1.2 The Federal Trade Commission has jurisdiction over our compliance with the Privacy Shield.
- 14.2 Pursuant to the Privacy Shield Frameworks, EU, UK, and Swiss individuals have the right to obtain our confirmation of whether we maintain, in the United States, personal information relating to you.
- 14.2.1 Upon request, we will provide you with access to the personal information that we hold about you. You may also correct, amend or delete the personal information we hold about you. An individual who seeks access, or seeks to correct, amend or delete inaccurate data transferred to the United States under Privacy Shield, should direct their query to datacontroller@tridenttrust.com. If requested to remove data, we will respond within a reasonable timeframe.
- 14.2.2 If you are the employee, officer, director, agent, contractor or consultant of one of our clients (Client Personnel), we will provide an individual opt-out choice, or opt-in for sensitive data, before we share your data with third parties, other than with our agents or with our clients. We will also provide an individual opt-out choice, or opt-in for sensitive data, before using your data for a purpose other than which it was originally collected or subsequently authorized.

14.2.3 To request limiting the use and disclosure of your personal information, please submit a written request to datacontroller@tridenttrust.com.

14.2.4 In certain situations, we may be required to disclose personal data in response to lawful requests by public authorities, including to meet national security or law enforcement requirements.

14.3 Trident’s accountability for personal data that it receives in the United States under the Privacy Shield, and subsequently transfers to a third party, is described in the Privacy Shield Principles. In particular, Trident remains responsible and liable under the Privacy Shield Principles if third-party agents that it engages to process personal data on its behalf do so in a manner inconsistent with the Principles, unless Trident proves that it is not responsible for an event giving rise to damage.

14.4 In compliance with the Privacy Shield Principles, Trident commits to resolve complaints about your privacy and our collection or use of your personal information transferred to the United States pursuant to the Privacy Shield. European Union and Swiss individuals with Privacy Shield inquiries or complaints should first contact Trident by email at datacontroller@tridenttrust.com.

14.4.1 Trident has further committed to refer unresolved privacy complaints under the Privacy Shield Principles to an independent dispute resolution mechanism, the BBB EU PRIVACY SHIELD. If you do not receive timely acknowledgment of your complaint, or if your complaint is not satisfactorily addressed, please visit www.bbb.org/EU-privacy-shield/for-eu-consumers for more information and to file a complaint. This service is provided free of charge.

14.4.2 If your Privacy Shield complaint cannot be resolved through the above channels, under certain conditions you may invoke binding arbitration for some residual claims not resolved by other redress mechanisms.

14.4.3 See Privacy Shield Annex 1 at www.privacyshield.gov/article?id=ANNEX-I-introduction.

15. Changes to This Notice

15.1 We may make changes to this Privacy Notice and how we use your information in the future. If we do this, we’ll post an updated version of this Privacy Notice on our website. You can find the current version of this Privacy Notice, which explains how we’ll use your information, by visiting our website at tridenttrust.com/legal-pages/data-protection.

Appendix A: GDPR Jurisdictions with Trident Trust Group Offices

List of jurisdictions with Trident Trust Group offices either within the European Economic Area, or within Adequate Jurisdictions:

European Economic Area Jurisdictions	Adequate Jurisdictions
Cyprus	Canada
Luxembourg	Guernsey
Malta	Isle of Man
United Kingdom	Jersey
	New Zealand
	Switzerland

Appendix B: Trident Trust Group Offices Party to the Intra-Group Agreement

Name of Trident Trust Group Office
Trident Trust Company (Cyprus) Limited
Trident Fiduciaries (Middle East) Limited
Trident Trust Company (Luxembourg) S.A.
Trident Trust Company (Malta) Limited
Trident Corporate Services (Malta) Limited
Trident Fund Services (Malta) Limited
Trident Trust Company (UK) Limited
Trident Company Services (UK) Limited
Trident Trust Company (Guernsey) Limited
Trident Fund Services (Guernsey) Limited
Trident Employment Services (Guernsey) Limited
Trident Agency Services (Guernsey) Limited
Trident Trust Company (IOM) Limited
Trident Ship Management Limited
Trident Trust Company Limited
Trident Trust Company (B.V.I.) Limited
Trident Insurance (Management) Limited
Trident Fund Services (B.V.I.) Limited
Trident A.R. (B.V.I.) Limited
B.V.I. Company Formations Limited
Trident Trust Company (Cayman) Limited
Trident Corporate Services (Panama) S.A.
Trident Trust (Panama) Limited S.A.
TT & Asociados S.A.
Trident Trust Company (Seychelles) Limited
Trident Corporate Services (Bahamas) Limited
Trident Trust Company (HK) Limited
Trident Fund Services (HK) Limited
Trident Corporate Services (Asia) Limited
Trident Administrators Limited
Trident (I.P.) Limited

Appendix C: Trident Group Offices Party to the Privacy Shield Frameworks

Name of Trident Trust Group Office
Trident Fund Services, Inc., Atlanta, GA, United States

Appendix D: Trident Group Offices Located in the U.S. not Party to the Privacy Shield Frameworks

Name of Trident Trust Group Office
Trident Trust Company (South Dakota) Inc., Sioux Falls, North Dakota, United States
Trident Corporate Services, Inc, New York, New York, United States
Trident Trust Company (VI) Ltd, U.S. Virgin Islands
Integritas Inc., Miami, Florida, United States

Please contact the offices above if you have any questions about how they collect and store your information.