

VEHICLE REMARKETING · DATA PROTECTION



Data Protection Consent and Retention Form

Your details, your jurisdiction, and your agreement to how we hold them

Before we make any introduction, we need your details, and your agreement to how we keep them.

The Hypercar Buyer Ltd is a vehicle remarketing company based in Scotland. We work with owners and buyers in many countries, so this form also records where you are based, allowing us to respect the data protection law that applies to you alongside UK GDPR.

1. Complete

Fill in this form on screen or print it. Sections 1, 2 and 5 are required.

2. Sign

Sign and date section 8. A legal representative may complete it for their principal.

3. Return

Email it to verification@thehypercarbuyer.com with your verification documents.

1 Your Details

You are completing this form as

☐ Owner (seller) ☐ Buyer ☐ Legal representative / notary ☐ Intermediary / agent

Title and full name

Company or organisation (if applicable)

Address

Country of residence

Nationality

Email address

Telephone (including country code)

Preferred contact method

☐ Email ☐ Telephone ☐ WhatsApp ☐ Via my legal representative only

If you are acting for someone else: name of your principal (they must also agree to section 5)

2 Where You Are Based

As a UK company, we process all personal data under the **UK GDPR and the Data Protection Act 2018**. Most countries now have their own data protection law, and they differ on consent, individual rights, international transfers and data localisation. Please tick every jurisdiction where you live, are a citizen, or where your company is established, so we can apply any additional requirements of your local law.

☐ **United Kingdom**
UK GDPR and Data Protection Act 2018

☐ **EU / EEA**
General Data Protection Regulation (GDPR)

☐ **United States**
CCPA/CPRA (California) and other state laws

☐ **Canada**
PIPEDA and provincial laws (incl. Quebec)

☐ **Brazil**
LGPD

☐ **Mexico**
LFPDPPP

☐ **Argentina**
Personal Data Protection Law 25,326

☐ **Chile**
Law 19,628 and data protection reforms

☐ **Colombia**
Law 1581 of 2012

☐ **United Arab Emirates**
Federal Decree-Law No. 45 of 2021 (PDPL)

☐ **Saudi Arabia**
Personal Data Protection Law (PDPL)

☐ **Israel**
Privacy Protection Law

☐ **Türkiye**
KVKK

☐ **Russia**
Federal Law 152-FZ

☐ **South Africa**
POPIA

☐ **China**
Personal Information Protection Law (PIPL)

☐ **India**
Digital Personal Data Protection Act 2023

☐ **Japan**
Act on the Protection of Personal Information (APPI)

☐ **South Korea**
Personal Information Protection Act (PIPA)

☐ **Singapore**
Personal Data Protection Act (PDPA)

☐ **Thailand**
Personal Data Protection Act (PDPA)

☐ **Indonesia**
Personal Data Protection Law

☐ **Malaysia**
Personal Data Protection Act 2010

☐ **Philippines**
Data Privacy Act 2012

☐ **Australia**
Privacy Act 1988

☐ **New Zealand**
Privacy Act 2020

Other jurisdiction(s) and law, if not listed above

Why we ask: some laws, including China's PIPL, South Korea's PIPA and Brazil's LGPD, set specific conditions for sending personal data abroad, and some, such as Russia's, require data to be stored locally. Knowing your jurisdiction lets us meet those conditions before any data leaves your country, and tells us which rights you may exercise under your own law as well as under UK GDPR.

3 What We Hold, Why, and for How Long

Full details are in our Privacy Policy. In summary:

Information	Why we hold it	How long we keep it
Identity and contact details	To provide our service and communicate with you	For as long as we work with you, then as below
Verification records (ID, AML/KYC, sanctions and PEP checks, source of funds)	Legal obligation under the Money Laundering Regulations 2017, and fraud prevention	At least 5 years after the business relationship or transaction ends
Transaction records (vehicle, consideration, commission agreement, correspondence)	To perform our agreement, and for legal, tax and accounting obligations	At least 5 years after the transaction ends, or longer where tax law requires
Future introductions (your interests and requirements)	Only with your consent, to tell you about suitable vehicles or buyers	Until you withdraw consent. We will ask you to renew it every [24 months]
Marketing preferences	Only with your consent	Until you withdraw consent

4 International Transfers

Our introductions are often cross-border. Your data may be transferred between the UK, your jurisdiction and the jurisdiction of the other party to an introduction, and to service providers who help us verify parties and process payments. We only do this with appropriate safeguards, such as UK adequacy regulations or the UK International Data Transfer Agreement, and we share with the other party only what is needed, and only after verification is complete.

5 Required Confirmations

We cannot proceed with an introduction without these confirmations. Your verification records are kept to meet our legal obligations, so our lawful basis for holding them is not consent; this section records that you understand and accept how they will be held.

☐ I confirm the details I have given are **accurate and complete**, and I will tell you promptly if they change. **REQUIRED**

☐ I have read and understood The Hypercar Buyer's **Privacy Policy** and **Initial Disclosure Document**. **REQUIRED**

☐ I understand my **verification and transaction records will be retained** for at least 5 years after our relationship or the transaction ends, as UK anti-money laundering law requires, even if I later ask for my other data to be deleted. **REQUIRED**

☐ I **agree to my personal data being transferred** outside my country of residence, including to the UK, as described in section 4. Where the law of my jurisdiction requires separate or explicit consent for such a transfer, this is that consent. **REQUIRED**

☐ If acting for a principal: I confirm I have their **authority** to provide their personal data and to give these confirmations on their behalf. **IF APPLICABLE**

6 Optional Consents

These are entirely your choice. Leaving them unticked will not affect any introduction. You can withdraw any consent at any time by emailing info@thehypercarbuyer.com.

- ☐ **Retain my details for future introductions.** After this introduction ends, keep my contact details and stated requirements so you can tell me privately about suitable vehicles or buyers. **OPTIONAL**
- ☐ **Marketing communications.** Send me updates, event invitations and other relevant content by:
☐ Email ☐ Telephone ☐ WhatsApp **OPTIONAL**
- ☐ **Selected industry partners.** Share my contact details with selected industry partners so they can contact me with their own offers. **OPTIONAL**

7 Your Rights

Under UK GDPR you can ask to access, correct, erase or restrict your data, object to its use, receive it in a portable format, and withdraw consent. Your local law may give you further rights. Contact info@thehypercarbuyer.com and we will respond within one month. You can also complain to the UK Information Commissioner's Office (ico.org.uk) or the data protection authority in your country.

8 Signature

Signature

Date (DD/MM/YYYY)

Print name

Capacity (if signing for a company or principal)

FOR OFFICE USE ONLY

Received by

Date received

Verification reference