

## **Privacy & Compliance Disclosure**

Address: 651 N Sepulveda Blvd No. 2040, Bel Air, Los Angeles, California, USA

Phone: 805-930-1886

Website: <https://netigroupstatebank.com>

Email: [accountmanager@netigroupstatebank.com](mailto:accountmanager@netigroupstatebank.com)

### **1. Introduction**

We value your trust and are committed to protecting your personal information. This Privacy Disclosure explains how we collect, use, disclose, and safeguard your information in compliance with the Gramm-Leach-Bliley Act (GLBA), the California Consumer Privacy Act (CCPA/CPRA), and applicable state laws.

### **2. Scope**

This Privacy Disclosure applies to both our digital and physical banking services, including our website, mobile app, and customer service channels.

### **3. Information We Collect**

- Identifiers: Name, address, email, phone number, Social Security number, driver's license, account number.
- Financial Information: Account balances, transaction history, credit information.
- Device & Online Activity: IP address, browser type, device identifiers, usage patterns.
- Sensitive Personal Information: Government IDs, biometric data (if applicable), account login credentials.

### **4. How We Use Your Information**

We use personal information to provide and manage accounts, process transactions, verify identity, prevent fraud, comply with laws, and communicate important updates.

### **5. How We Share Your Information**

We do not sell personal information. We may share it with affiliates, service providers, regulatory bodies, or as required by law.

### **6. Your Privacy Rights**

Depending on your state of residence, you may request access, correction, deletion, or opt-out of sharing. California residents also have rights to limit use of sensitive data.

### **7. Security Measures**

We implement reasonable safeguards to protect information from unauthorized access.

### **8. Retention**

We retain data only as long as necessary or required by law.

### **9. Changes**

We will notify you of material changes to this disclosure as required by law.

### **10. E-Sign Consent**

You may request paper copies, withdraw consent, and must have the necessary technology to access electronic records.

### **11. Contact Us**



**Do Not Sell or Share My Personal Information**

Under the California Consumer Privacy Act (CCPA/CPRA), California residents have the right to opt out of the sale or sharing of their personal information.

We do not sell your information for monetary gain. However, we may share it with service providers or affiliates under strict confidentiality.

Opt-Out Form Fields:

- Full Name
- Email Address
- Phone Number (optional)
- Account Number (if applicable)
- State of Residence
- Request Type: Opt Out of Sale/Sharing or Limit Use of Sensitive Data
- Preferred Contact Method: Email or Phone
- Signature

To submit your request, contact us:

Email: [accountmanager@netigroupstatebank.com](mailto:accountmanager@netigroupstatebank.com)

Phone: 805-930-1886

Website: <https://netigroupstatebank.com/ccpa-optout>

**California Consumer Privacy Act Rights Request Form**

If you are a California resident, you have rights under the CCPA/CPRA to access, delete, correct, and limit the use of your personal information.

Form Fields:

- Full Name
- Email Address
- Phone Number (optional)
- Account Number (if applicable)
- State of Residence
- Request Type: Access, Delete, Correct, Limit Use of Sensitive Information, Opt Out
- Verification Method: Confirm via email or phone
- Preferred Contact Method: Email or Phone
- Signature

We will confirm receipt within 10 business days and respond within 45 calendar days.