



**AIIP**

# Privacy Policy

Artificial Intelligence  
Investment Platform

Powered by AIIP

[www.aiip.io](http://www.aiip.io)

## INTRODUCTION

Artificial Intelligence Investment Platform, an exempted company established under Cayman Islands law on January 12, 2021 with registration No BE-362089 (hereinafter referred to as “AIIIP”, “we”, “us” or “our” in this Privacy Policy) respects your privacy and is committed to protecting your personal data. AIIIP will collect, use and disclose the information you provide us when accessing or using <https://AIIIP-tge.io/> (hereinafter referred to as the “Website”) in accordance with this Privacy Policy (“Policy”). AIIIP recommends that you shall carefully read and understand the whole contents of this Policy before your use of the product (“AIIIP Token”). This Privacy Policy, together with the Terms and Conditions, set forth the general rules and policies governing your use of our Website.

## IMPORTANT INFORMATION

### PURPOSE OF THIS PRIVACY POLICY

This Privacy Policy aims to give you information on how AIIIP collects and processes your personal data through your use of the Website, including any data you may provide through the Website when you register your personal account. The Website is not intended for children under 18 and we do not knowingly collect data relating to children under 18. If we discover that a child under 18 has provided us with personal information, we will delete such information from our systems.

### CONTROLLER

AIIIP is the controller and responsible for your personal data. If you have any questions about this Privacy Policy, including any requests to exercise your legal rights, please contact us using the details set out below.

**CONTACT DETAILS** Please contact us in the following ways:

website: <https://aiip.io>

Email address: [admin@aiip.io](mailto:admin@aiip.io)

You have the right to make a complaint at any time to your local data protection supervisory authority. We would, however, appreciate the chance to deal with your concerns before you approach the data protection supervisory authority so please contact us in the first instance.

### **THIRD-PARTY LINKS**

The AIIP may include links to third-party websites, AIIPs, plug-ins and applications. Clicking on those links or enabling those connections may allow third parties to collect or share data about you. We do not control these third-party websites and are not responsible for their privacy statements. When you leave our Website, we encourage you to read the privacy policy of every website you visit.

### **COLLECTEDPERSONALDATA**

Personal data, or personal information, means any information about an individual from which that person can be identified. It does not include data where the identity has been removed (anonymous data). AIIP may collect, use, store and transfer different kinds of personal data about you which we have grouped together as follows:

- a. Identity Data, which includes first name, maiden name, last name, username or similar identifier, marital status, title, date of birth and gender;
- b. Contact Data, which includes geographical address, email address and telephone numbers;

- c. Technical Data, which includes internet protocol (IP) address, your login data, browser type and version, time zone setting and location, browser plug-in types and versions, operating system and platform, and other technology on the devices you use to access the Website. We may combine this information with other information that we have collected about you, including, where applicable, your user name, name, and other personal information;
- d. Usage Data, which includes information about how you use the Website;
- e. Marketing and Communications Data includes your preferences in receiving marketing from us and our third parties and your communication preferences.

If you purchase AIP tokens (“Tokens”) in the token sale, we will collect your wallet address as required to participate in the token sale. We may require certain personal identification information for the purpose of complying with know-your-customer and anti-money laundering (“KYC/AML”) obligations, according with the corresponding legislation. You may be able to access the Website through your social media accounts, such as Facebook and Google and others. If you access the Website using a social media account, the account will ask your permission to share certain information with us. This may include your first name, last name, social media identifier, age, birthday, gender, locale, time zone and email address. This also may allow us to obtain information from those accounts (such as your friends or contacts). The information we obtain from social media accounts often depends on your settings in the social media or the social media privacy policies, so be sure to check them. You are responsible for keeping your account login credentials, including any social media login credentials, confidential. You should not share such login credential with any other person as you are responsible for all activity on your account. You will immediately notify us if you are aware or suspect any unauthorized use of your account.

AIP may use the geo-location features of the Website (GPS or network-based) and Geo-location Information that is collected through the Website and your device, to track your location and provide you information regarding the physical world around you. You are able to withdraw your permission for us to acquire such physical location information from your device through your device settings, although we do not control this process. If you have questions about how to disable your device's location services, we recommend you contact your device service provider or the device manufacturer. AIP does not collect any Special Categories of Personal Data about you (this includes details about your race or ethnicity, religious or philosophical beliefs, political opinions, trade union membership, information about your health, and genetic and biometric data). Nor do AIP collect any information about criminal convictions and offences.

## FAILURE TO PROVIDE PERSONAL DATA

Where AIP needs to collect personal data by law, or under the terms of a contract AIP has with you, and you fail to provide that data when requested, AIP may not be able to perform the contract AIP has or is trying to enter into with you (for example, to sell you Tokens or provide you with services). In this case, AIP may have to cancel a contract or service you have with AIP but AIP will notify you if this is the case at the time.

## METHODS OF COLLECTING PERSONAL DATA

Website uses different methods to collect data from and about you including through:

- Direct interactions. You may give us your Identity and Contact Data by filling in forms or by corresponding with us by post, phone, email or otherwise;
- Automated technologies or interactions. As you interact with the Website, we will automatically collect Technical Data about your equipment, browsing actions and patterns. We collect this personal data by using cookies and other similar technologies. We may also receive Technical Data about you if you visit other websites employing our cookies;
- Third parties or publicly available sources. We will receive personal data about you from various third parties such as, but not limited to, Technical Data from analytics providers such as Google Analytics and others.

## WAYS OF USING OF PERSONAL DATA AND ACCESS

- AIIP will only use your personal data when the law allows us to. Most commonly, AIIP will use your personal data in the following circumstances:
- Where we need to perform the contract, we are about to enter into or have entered into with you;
- Where it is necessary for our legitimate interests (or those of a third party) and your interests and fundamental rights do not override those interests;
- Where we need to comply with a legal obligation.

Access rights to personal data will be limited and granted to AIIP' employees in accordance with their area of responsibility through processing applications for access. Full access to your personal data will be available only to employees at the top management level of the AIIP (for example: CEO, IT chief, customer service chief, security manager). Other employees will not have full access to your personal data.

## PURPOSES FOR WHICH THE AIIP WILL USE YOUR PERSONAL DATA

We use your information, including your personal information, for the following purposes:

- a. To process transactions requested by you on the Website, to communicate with you about your use of our Website, or participation in the Token Sale, to respond to your inquiries, and for other customer service purposes;
- b. To process and transmit the content that you elect to share through the Website, and to track your physical location if you have permitted geo-location tracking;
- c. To authenticate AIIP users and verify the identity of token sale participants for the purpose of complying with KYC/AML obligations;
- d. To tailor the content and information that we may send or display to you, to offer personalized help and instructions, and to otherwise personalize your experiences while using our Website.
- e. For marketing, sales and promotional purposes. For example, we may use your information, such as your email address, to send you news and newsletters, special offers, and promotions, or to otherwise contact you about products or information we think may interest you. We also may use the information that we learn about you to assist us in advertising AIIP and related services on third party websites;
- f. To conduct product research and development and perform related activities in order to improve our services.
- g. To better understand how users access and use our Website, both on an aggregated and individualized basis, in order to improve our Website and respond to user desires and preferences, and for other research and analytical purposes.

## THIRD-PARTY ANALYTICS

We may use automated devices and applications, such as Google Analytics, to evaluate usage of our Website. We may use these tools to help us improve our Website performance and user experiences. These entities may use cookies and other tracking technologies to perform their services. We do not share your personal information with these third parties unless we have your prior consent to do so.

## COOKIES

You can set your browser to refuse all or some browser cookies, or to alert you when websites set or access cookies. If you disable or refuse cookies, please note that some parts of this website may become inaccessible or not function properly.

## CHANGE OF PURPOSE

We will only use your personal data for the purposes for which we collected it, unless we reasonably consider that we need to use it for another reason and that reason is compatible with the original purpose. If you wish to get an explanation as to how the processing for the new purpose is compatible with the original purpose, please contact us. If we need to use your personal data for an unrelated purpose, we will notify you and we will explain the legal basis which allows us to do so. Please note that we may process your personal data without your knowledge or consent, in compliance with the above rules, where this is required or permitted by law.



## DISCLOSURES OF PERSONAL DATA

AIP may share your personal data with the external third parties for the purposes set out in the table purposes for which AIP will use your personal data above. For the purposes of this Privacy Policy, the external third parties are:

- a. Service providers who provide IT and system administration services;
- b. Professional advisers acting as processors or joint controllers including lawyers, bankers, auditors and insurers who provide consultancy, banking, legal, insurance and accounting services.

AIP may also transfer your personal data to specific third parties to whom we may choose to sell, transfer or merge parts of our business or our assets. Alternatively, AIP may seek to acquire other businesses or merge with them. If a change happens to our business, then the new owners may use your personal data in the same way as set out in this privacy policy. AIP requires all third parties to respect the security of your personal data and to treat it in accordance with the law. We do not allow our third-party service providers to use your personal data for their own purposes and only permit them to process your personal data for specified purposes and in accordance with our instructions.

## DATASECURITY

AIP has put in place appropriate security measures to prevent your personal data from being accidentally lost, used or accessed in an unauthorized way, altered or disclosed. In addition, we limit access to your personal data to those employees, agents, contractors and other third parties who have a business need to know. They will only process your personal data on our instructions and they are subject to a duty of confidentiality.

## DATARETENTION

### HOW LONG WILL THE AIIP USE THE PERSONAL DATA FOR?

AIIP will only retain your personal data for as long as reasonably necessary to fulfil the purposes we collected it for, including for the purposes of satisfying any legal, regulatory, tax, accounting or reporting requirements. AIIP may retain your personal data for a longer period in the event of a complaint or if AIIP reasonably believes there is a prospect of litigation in respect to our relationship with you. To determine the appropriate retention period for personal data, AIIP considers the amount, nature and sensitivity of the personal data, the potential risk of harm from unauthorized use or disclosure of your personal data, the purposes for which AIIP processes your personal data and whether AIIP can achieve those purposes through other means, and the applicable legal, regulatory, tax, accounting or other requirements. In some circumstances AIIP will anonymize your personal data (so that it can no longer be associated with you) for research or statistical purposes, in which case AIIP may use this information indefinitely without further notice to you.

### WHAT WE AIIP MAY NEED FROM YOU

AIIP may need to request specific information from you to help us confirm your identity and ensure your right to access your personal data (or to exercise any of your other rights). This is a security measure to ensure that personal data is not disclosed to any person who has no right to receive it. AIIP may also contact you to ask you for further information in relation to your request to speed up our response.

If you have questions about the privacy aspects of our Website or would like to make a complaint, please contact us:

## WHAT WE AIIP MAY NEED FROM YOU

AIIP may need to request specific information from you to help us confirm your identity and ensure your right to access your personal data (or to exercise any of your other rights). This is a security measure to ensure that personal data is not disclosed to any person who has no right to receive it. AIIP may also contact you to ask you for further information in relation to your request to speed up our response.

If you have questions about the privacy aspects of our Website or would like to make a complaint, please contact us:

---

This Private Policy  
was developed in cooperation and with advice  
of Betconix and Bodden&Bodden





## Michael Liberman

- CEO

Known as one of those who founded AIIP, Michael has over 20 years of experience in working with the largest global companies, governmental organizations, and well-known startups. Michael is a Magister in Computer Science. He graduated from the University of Massachusetts and from Mississippi State University. Over these years, he worked as a senior executive for product security, CEO, Head of Architecture and Labs at Ping Identity, scientist, and researcher.



## Jeong Yang

- Blockchain and Software

Bachelor of science. His major field was related to HTTP/2 protocol. He has vast experience in working as a developer and a software engineer. Before he joined a small studio in Singapore, he was dealing with the developing of software for one of the banks in Switzerland. When working in that company, he got to know about Bitcoin and lighting. Jeong became involved in LND and other projects in that field. Exploring more about the industry, he understood the necessity to devote more time to working on Lightning Network backend services.



## Tykera Cross

- Marketing

Has a huge experience in working with reputable and reliable clients from all over the world. She took leading positions in several consulting companies working globally with international clients. She gained a lot of new experience in consulting and business management. Laura graduated from Bocconi University with a Bachelor of Arts in Economics, statistics, and econometrics. She also graduated from the Zurich Elite Business School.



## Andrew Shafarevich

- UX

Experienced specialist in Digital Marketing. His experience of work includes 7 years of serving for one of the largest European e-commerce sites. Except for Digital Marketing, his occupation includes more specific fields of Graphic & UI/UX Design, which requires dealing with the most advanced tools and technologies. Andrew is one of the specialists who are coping with different projects. That is why one of his most demanded skills is creativity, using which he can produce the best design ideas for any brand.



# Thank you