

Client Consent Form

Orbis Financial Corporation Limited (hereinafter referred as 'OFCL'), a company incorporated as per Indian Companies Act, 1956 (CIN: U67120HR2005PLC036952), having its Registered Office at 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram – 122 002, Haryana, India, values privacy of the Individuals as our top priority and commitment, in the work that we do and in our recording and use of your personal information. In order to comply with Indian and global laws and regulations (including GDPR), compliance with KYC (Know your customer) regime and to nurture our association, we would be collecting and using personal data. For this data collection and its use, we need your explicit consent.

The sole purpose of processing* your personal data is to facilitate services being offered by OFCL or its affiliates to you (please refer to our website www.orbisfinancial.in for the services being offered by OFCL). For purposes of providing services, your personal data will be shared with the regulators i.e. SEBI, Exchanges, Depositories, Tax authorities, Banks, KRA & CKYC, Government agencies and any other regulatory & statutory authority and the same will flow beyond the control of OFCL. This sharing may also be necessitated now or in future as per the requirement and in accordance with the applicable laws / regulations in India and outside India, as may be amended from time to time.

Customer Consent for Use of Personal Data:

I have read and understood the processing requirement with respect to my personal data as listed above and provide my unequivocal, free, specific and informed consent to the above by signing on the space provided below.

If I need to withdraw my consent with respect to usage of my personal data under OFCL's purview, excluding data which has already been shared with the regulators i.e. SEBI, Exchanges, Depositories, Tax authorities, Banks, KRA & CKYC, Government agencies and any other regulatory & statutory authority and outside the control of OFCL at that time, I will inform OFCL of my intention in writing requesting OFCL to take necessary action as per OFCL's policies and timelines.

I also confirm that OFCL, while accepting my request for withdrawal of consent, will be allowed to keep such personal information as required by the applicable laws and regulations for history and record keeping purposes for a specified period of time.

By signing below I signify agreement to the processing and sharing of my personal data with OFCL now and in future in order to allow OFCL to conduct business or sharing information with the regulators i.e. SEBI, Exchanges, Depositories, Tax authorities, Banks, KRA & CKYC, Government agencies and any other regulatory & statutory authority as may be required under different regulations, laws and statutes of India and outside India, as may be applicable and amended from time to time.

I Consent	I Don't Consent
Signature	Signature
Name	Name
Date	Date

** Processing will mean to include any operation that is performed on personal data (as defined under GDPR Act whether or not by automated means) such as: Collection, Recording, Organization, Structuring, Storage, Adaptation or Alteration, Retrieval, Consultation, Use, Disclosure, Dissemination, Alignment, Combination, Erasure or Destruction. Including but not limited to storing, archiving or just looking at it.*

business
Note 1: Where the customer / client is a child below the age of 16 years, consent to be given or authorized by the holder of parental responsibility.

Note 2: The following third-party controllers rely on your consent:

Eg – SEBI, Exchanges, Depositories, Tax authorities, Banks, KRA & CKYC, Government agencies, etc.
