

30 June 2021

Dear User,

Protection of Personal Information Act, 4 of 2013 (POPIA) – Consent Form

Omni-Tech is a registered System Operator and Third Party Payments Provider in accordance with the SARB Directive 1 and 2 of 2007. Financial Advisory and Intermediary Services Act 37 of 2002) to obtain and collect relevant Personal Information (PI) in execution of its duties and services from each User for Anti-Money Laundering (AML) and Prevention of Terrorist Financing (CFT), and for reporting on these clients to the South African authorities where necessary.

Furthermore, **Omni-Tech** in the provision of its services under contract is required to protect the PI as set out in the Protection of Personal Information Act 4 of 2013 (POPIA), including its Regulations. This letter and attached Consent Form constitute **Omni-Tech** commitment to comply with POPIA.

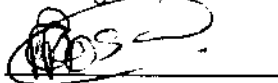
The purpose of the Consent Form (attached) is to highlight specific aspects relating to Personal Information including the collection and processing of such information as well as the purpose for processing such information. It also confirms the details of the **Omni-Tech** Information Protection Officer to enable communication when required. This consent form must be read in conjunction with the POPI Act and its Regulations, where applicable.

Your co-operation is required in completing, signing and returning the attached POPIA Consent Form morne@omni-tech.co.za by no later than COB **30 June 2021**.

Due to our requirement by Law and regulatory obligations there may be delays, even inability to process, on some instructions if the required consent per attached form is not obtained.

Kindly direct any related questions to morne@omni-tech.co.za

Kind Regards,



Morne Rossouw c/o Omni-Tech



1.1 Protection of Personal Information Act (POPIA) – Consent Form

1.1.1 Introduction

Omni-Tech, in the provision of its services under contract is required to collect Personal Information from its clients. **Omni-Tech** acknowledges that this information is important to its Clients and is committed to handling the information in line with the legal requirements.

The purpose of the POPIA Consent Form is to highlight specific aspects relating to Personal Information including the collection and processing of such information as well as the purpose for processing such information. It also confirms the details of the **Omni-Tech** Information Protection Officer to enable communication when required.

1.1.2 Personal Information (PI)

Personal Information for the purposes of POPIA means information relating to a Data Subject (Omni-Tech User), including:

- 1.1.2.1 information relating to race; gender; sex; pregnancy; marital status; national, ethnic or social origin; colour; sexual orientation; age; physical or mental health; well-being; disability; religion; conscience; belief; culture; language and birth;
- 1.1.2.2 information relating to the education or the medical, financial, criminal or employment history; any identifying number, symbol, e-mail address, physical address, telephone number, location information, online identifier or other particular assignment; biometric information; the personal opinions, views or preferences of the Data Subject;
- 1.1.2.3 correspondence sent by the Data Subject that is implicitly or expressly of a private or confidential nature or further correspondence that would reveal the contents of the original correspondence;
- 1.1.2.4 the views or opinions of another individual about the Data Subject, the name of the Data Subject if it appears with other Personal Information relating to the Data Subject or if the disclosure of the name itself would reveal information about the Data Subject; and
- 1.1.2.5 the extent to which the Data Subject is a juristic person, its Commercial Information, to the extent that such information is accessible/obtainable via third-party services (and limited thereto).

1.1.3 Processing of Personal Information

Omni-Tech is required by Law¹ to obtain and collect relevant PI in execution of its duties and services from each User for Anti-Money Laundering (AML) and Prevention of Terrorist Financing (CFT), and for reporting on these clients to the South African authorities where necessary. Personal Information is used for administrative, operational, audit, marketing, legal, statutory and record-keeping purposes as described below.

¹ National Payments Systems Act 78 of 1998, Financial Intelligence Centre Act 38 of 2001, Financial Advisory and Intermediary Services Act 37 of 2002

Omni-Tech is committed to take all reasonable steps necessary to secure the integrity of any PI and to safeguard it against unauthorised access that is in accordance with the **Omni-Tech** POPIA and PAIA Manual. **Omni-Tech** will not share information outside of its associated groups without explicit consent.

Due to our requirement by Law and regulatory obligation there may be delays, even inability to process, on some instructions if consent is not obtained.

1.1.4 Purpose for Processing Personal Information

Omni-Tech collects, holds, uses and discloses PI primarily in terms of its regulatory requirements and to provide its Users access to the payment services provided. **Omni-Tech** will only process information for purposes as reasonably expected, including:

- providing the specific payment service(s) as requested by your institutions;
- verifying identity and conducting credit reference searches;
- initiating linking of an institution's bank account with the Bank to utilise the payment service;
- processing transactions that have been initiated by your institution;
- storing of information as per the regulatory requirements of the National Payment System Act 78 of 1998, Financial Intelligence Centre Act 38 of 2001 and Financial Advisory and Intermediary Services Act 37 of 2002;
- notifying an institution of relevant developments and or regulatory obligations that may be applicable to apply and/or requires implementation; and
- complying with any relevant legal and regulatory requirements as may become applicable.

1.1.5 Information Protection Officer Contact Details

The User has the right to access their information and request for correction and/or deletion thereof, subject to any legally binding requirements from a law enforcement authority for the disclosure of, or other to keep and store records.

Please direct any access to information and/or amendments in addition to information in writing to the Information Protection Officer:

NAME & SURNAME:	Morne Rossouw
CONTACT NUMBER:	+27 83 648 8519
E-MAIL ADDRESS:	morne@omni-tech.co.za

1.1.6 Consent and Disclosure

Omni-Tech will ensure that its systems and operations comply with its obligations including all systems onto which Data is copied, compiled, collated, processed, transmitted, stored, collected, mined, altered or deleted or otherwise used, and will at all times be of a minimum standard required by Law and be of a standard no less than the standards that are in compliance with the international best practice for the protection, control and use of Data.



Omni-Tech will take all reasonable precautions necessary to ensure that the third party will treat Users' information with the same level of protection as required by **Omni-Tech**. Information may be hosted on servers managed by a third-party service provider, which may be located outside of South Africa.

I hereby authorise and consent to **Omni-Tech** collecting and processing **Personal Information** in accordance and for purposes of the payment service(s) in the contractual agreement with **Omni-Tech**.

NAME & SURNAME:

SIGNATURE:

DATE:

____/____/20____