

TRADE BASE HUB

CONFIDENTIALITY POLICY

Effective Date: 18th August 2026

Website Publication Policy

1. PURPOSE

This Confidentiality Policy establishes the minimum standards for protecting non-public information received, created, stored, discussed, or exchanged through Trade Base Hub. It supports the confidentiality provisions in Trade Base Hub's Terms of Service and transaction documents, including NCNDAs, CIS/KYC packs, fee agreements, IMFPAs, mandates, Letters of Representation, deal summaries, Proof of Funds submissions, and dispute records.

2. SCOPE

This Policy applies to users, clients, principals, authorised representatives, intermediaries, consultants, service clients, personnel, contractors, and any other person given access to confidential information through the Trade Base Hub website, Whop environment, Discord channels or private deal rooms, email, or other approved communication channels.

3. CONFIDENTIAL INFORMATION

"Confidential Information" means non-public information disclosed in any form that is confidential by its nature or circumstances, including transaction structures and terms; opportunity codes; identities and contact details of parties and introductions; commercial agreements; pricing and commission structures; fee waterfalls; CIS/KYC records; beneficial-ownership information; identification documents; Proof of Funds or Proof of Product material; bank or payment information; mandates and authority instruments; corporate records; due-diligence findings; dispute material; internal risk assessments; and non-public communications.

Confidential Information does not ordinarily include information that the recipient can demonstrate was lawfully public without breach, already lawfully known without confidentiality restriction, independently developed without use of the confidential material, or lawfully obtained from a third party entitled to disclose it.

4. CORE CONFIDENTIALITY OBLIGATIONS

Confidential Information must be used only for the legitimate purpose for which it was supplied; disclosed only to persons who have a genuine need to know and are appropriately authorised; protected with reasonable safeguards; and not copied, forwarded, downloaded, published, posted, sold, exploited, or used for an unrelated transaction without proper authority.

Access to Trade Base Hub does not create ownership of, or unrestricted rights in, another party's information. Confidential information must not be used to bypass, circumvent, solicit, or independently approach protected introductions where an applicable NCNDA or other agreement restricts such conduct.

5. TRANSACTION-SPECIFIC AGREEMENTS

Where an executed NCNDA, confidentiality agreement, services agreement, or other written instrument imposes stricter obligations than this Policy, the stricter transaction-specific obligation applies to the relevant information. This Policy does not replace or reduce contractual confidentiality or non-circumvention obligations.

6. CIS/KYC AND SENSITIVE TRANSACTION MATERIAL

CIS/KYC records, identity documents, beneficial-ownership information, authority evidence, POF/POP material, bank-related records, sanctions/PEP screening results, and internal risk assessments are restricted information. They must be handled on a need-to-know basis and must not be placed in public channels.

Users must not submit passwords, PINs, one-time security codes, online-banking credentials, private cryptographic keys, or other authentication secrets to Trade Base Hub.

7. APPROVED DISCLOSURES

Confidential Information may be disclosed where the disclosing party has authorised the disclosure; disclosure is reasonably necessary to deliver an agreed service or transaction workflow; it is provided to professional advisers or service providers under appropriate confidentiality expectations; or disclosure is required by applicable law, lawful process, court order, regulator, or competent authority.

Where legally permitted and reasonably practicable, disclosure should be limited to the minimum information necessary.

8. PLATFORM AND CHANNEL CONTROLS

Public website pages and public/community Discord channels must not be used for confidential transaction documents or personal KYC information. Transaction-sensitive material should be exchanged through designated private channels, private deal rooms, approved submission mechanisms, or other controlled methods specified by Trade Base Hub.

Users are responsible for verifying recipients before sending information and for preventing unauthorised access to their own accounts and devices.

9. THIRD-PARTY PLATFORMS

Whop, Discord, email, cloud hosting, payment providers, and other third-party services may process or transmit information independently. Trade Base Hub cannot guarantee the security or confidentiality of third-party systems and is not responsible for a third party's independent acts or omissions beyond obligations that cannot lawfully be excluded.

10. RECORDING, SCREENSHOTS AND REPRODUCTION

Users must not record private meetings, capture or distribute screenshots of private channels, reproduce confidential documents, or circulate private correspondence except where authorised, reasonably necessary for the engagement, or legally permitted. This does not prevent a party from retaining records reasonably required to protect its legitimate legal rights.

11. INCIDENT REPORTING

Any suspected loss, unauthorised disclosure, misdirection, account compromise, or misuse of Confidential Information should be reported promptly to admin@tradebasehub.net. Users should preserve relevant evidence and avoid further dissemination while the matter is assessed.

12. BREACH RESPONSE

Trade Base Hub may restrict or suspend access, isolate affected channels, request deletion or return of information, preserve audit records, conduct an internal compliance review, notify affected parties where appropriate, terminate services, or refer a matter for legal or regulatory review where reasonably warranted.

A confidentiality allegation is not, by itself, a finding of wrongdoing. Trade Base Hub may distinguish between an allegation, an internal risk restriction, and a final determination.

13. RETURN, DELETION AND RETENTION

Upon request or termination, recipients may be required to return or delete Confidential Information where reasonably practicable. Trade Base Hub and affected parties may nevertheless retain copies required for legal obligations, compliance records, backups, dispute resolution, fraud prevention, enforcement, or the establishment, exercise, or defence of legal claims.

14. NO WARRANTY OR VERIFICATION

Confidential treatment does not mean that Trade Base Hub has verified or endorsed the accuracy, authenticity, legality, solvency, authority, or commercial value of the information. Each party remains responsible for its own due diligence and professional advice.

15. SURVIVAL

Confidentiality obligations continue for the period stated in the applicable agreement. Where no specific period is stated, confidentiality obligations continue for so long as the information remains confidential, subject to applicable law and any later written agreement.

16. CONTACT AND POLICY CHANGES

Questions or reports concerning confidentiality should be sent to admin@tradebasehub.net Trade Base Hub may update this Policy from time to time, with the current version published on the website.

IMPORTANT NOTICE

This policy is intended as a commercial risk-management document for Trade Base Hub and does not constitute legal advice. Mandatory laws may apply differently depending on the location of Trade Base Hub, the user, the service, and the transaction. Nothing in this policy excludes or limits rights, duties, or liabilities that cannot lawfully be excluded or limited.