

# Data Retention and Deletion Policy – Banking Platform

## **1. Purpose and Scope**

## 2. Regulatory Background

This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. This policy aligns with SOC 2, AML, accounting, and privacy obligations is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements.

### **3. Retention Schedule**

Retention periods are defined per data category including transactions, KYC evidence, logs, and



monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements.

## **5. Evidence and Auditability**

Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements. Evidence artifacts must be produced for internal and external audits is a critical component of a regulated banking platform and must be designed, implemented, monitored, and audited in accordance with applicable regulatory, contractual, and internal policy requirements.