

Privacy and Data Protection Policy for Anti-Scam Network

Effective Date: May 1, 2025

Version: 1.2

Data Controller: Nighthawk Security

Contact: legal@nighthawk.work

1. Introduction and Purpose

This Privacy and Data Protection Policy governs how the Anti-Scam Network processes, stores, and discloses data related to scam incidents on Discord. Our goal is to publicly document scam behavior to protect the community while maintaining full transparency and compliance with the General Data Protection Regulation (GDPR).

2. Legal Basis for Processing

We process data under the following lawful bases:

- Legitimate interest in preventing fraud and protecting online communities
- Explicit consent from the victim submitting the evidence
- Legal obligations to cooperate with law enforcement

3. Data Collection and Processing

Primary Identifiers:

- Discord User IDs of accused and confirmed scammers
- Server IDs where incidents occurred
- Timestamps and message context

Evidence Records:

- Screenshots of direct messages and relevant chats (vetted by moderators)
- Video screen recordings of scam interactions (optional)
- Transaction logs, if applicable

4. Restrictions on Submissions

- Personally identifiable information (PII) such as real names, addresses, ID documents, phone numbers, or payment details may not be submitted.
- All evidence must be directly related to the scam event and will be moderated for relevance and accuracy.

5. Public Disclosure of Data

All vetted and approved evidence is made publicly viewable to support:

- Community awareness
- Third-party auditing and transparency
- Preventing the suppression of legitimate reports

Evidence is hosted on third-party platforms:

- Video content: Cloudinary
- Image content: ImgBB

By submitting data, the victim consents to the publication of non-personal, vetted content. The accused party may contact us to contest or request removal if they believe the report is falsified or misleading.

6. Consent and Withdrawal

- Victims provide consent when submitting evidence.
- Consent can be withdrawn at any time by emailing legal@nighthawk.work

- Accused individuals have the right to contest or appeal a publication through the same channel.
- All valid removal or correction requests will be responded to within 30 days in accordance with GDPR requirements.

7. Data Sharing

We share data including but not limited to:

- Discord server administrators, owners, moderators alike
- Trusted anti-scam or anti-abuse partners
- Law enforcement upon valid legal request

All shared content is publicly viewable and free of PII.

8. User Rights under GDPR

You have the right to:

- Access your personal data
- Request correction or deletion
- Withdraw consent at any time
- Object to public disclosure of your data (Article 21 GDPR)
- Request data portability
- File a complaint with a supervisory authority

9. Data Security Measures

- Multi-factor authentication for all admin systems
- End-to-end encrypted storage and access control
- Manual moderation of all published content
- Real-time audit logging and monitoring

10. Data Retention

- Confirmed scam reports: Retained permanently for transparency
- Appeals and corrections: Stored for 6 months post-resolution
- Anonymous analytical data: Retained indefinitely for pattern detection

11. Age Compliance

We do not knowingly collect data from users under 13. Our service relies on Discord's Terms of Service, which require all users to be 13 or older.

12. Misuse and False Reporting

Filing false or misleading reports is strictly prohibited. Any verified abuse will result in:

- A permanent ban from the Anti-Scam Network
- Possible escalation to Discord Trust & Safety or legal authorities

13. Updates to this Policy

This policy is reviewed annually and updated as necessary to remain aligned with GDPR and evolving best practices.

Contact for all data requests: legal@nighthawk.work