

Qwarie Research Privacy Policy

Introduction

Qwarie Ltd is a UK registered Open Source Intelligence company, providing OSINT research, training services and products. Also, OSINT is known as i3, which stands for internet intelligence and investigations.

We are committed to providing quality services to you, and this policy outlines our ongoing obligations to you, in respect of how we manage personal information.

This policy details the collection, storage, use and disclosure of personal information, relating to the provision of our research service.

Relevant Legislation

We comply with laws, regulations and guidelines pertaining to access, use, storage, protection and disclosure of personal information. Specifically, Qwarie is compliant with The Data Protection Act 2018 and EU Regulation 2016/679 (GDPR).

Please read all of our compliance documents provided at <https://www.qwarie.com/documents>

Legal Basis

The legal basis that we rely upon, where providing our research services to you, is:-

- consent, and;
- contractual obligation.

Where you choose to use our research services, you authorize Qwarie to process personal information on your behalf, so that we might provide our service to you.

So that we might perform the contract between you and Qwarie, we shall process the personal data of third parties, that you supply to us.

Responsibility and Legal Requirements of our Customers

Before you disclose to us any personal information relating to a third party, you are obliged to have documented the legal basis for your instruction and the subsequent disclosure of personal information, relating to third party, so that we might process that personal information, in compliance with your instruction and relevant legislation.

So that, where an instruction is remitted to Qwarie, it is tacitly implied that the legal basis has been documented in compliance with the GDPR.

By instructing Qwarie, you pass to Qwarie the authority to process personal data on your behalf.

Confidentiality & Privacy

All of the information that we might locate about a person, at the time that the information is located, is in the public domain.

We accept and anticipate that personal information might be withdrawn from the public domain, so that the subject might claim that the information is private. However, at the time the personal information was gathered, it was in the public domain.

We might have no record or knowledge of personal information being removed from the public domain. We treat all information that has been located, as confidential and private.

Personal Information Collected During the OSINT Research Process

The OSINT research process performed by Qwarie, gathers information about subjects detailed within an instruction and any connected associates, from a variety of online social networking sites and other publicly available databases and websites. Our research aims to locate any relevant online publicly available content, that might be in text, photographic or video format.

During the OSINT research process, we may collect, process and store information that has been made publicly available. This information might include:-

- names, contact details, gender, date of birth, and;
- relationship status, family information, friends and other human connections, and;
- interests, pastimes activities, hobbies and beliefs, and;
- memberships, employment, business and property details, and;
- publicly available legal documents that relate to the instruction, and;
- information contained within any publication or communication, that is in the public domain, and that is related to the instruction, and;
- metadata associated with any communication, and;
- other information, that is not personal and is without the remit of this policy document.

Use of Personal Information

Personal information collected during the research process, is used for the sole purpose of providing our services to our customers.

Storing Personal Information

The personal information that you provide to us, is stored in our Customer Relationship Management (CRM), on secure servers located in the EU.

We use appropriate technical and organisational measures to protect the personal information that we store about you.

For information on our security plan and procedures, please read our Security Policy.

Access to your Personal Information

You may access the personal information that we hold about you, which is stored in our CRM.

Upon request, we can supply a login that shall display the personal information that we hold about you.

Where you wish to access the personal information that we hold about you, please contact us by e-mail on compliance@qwarie.com and be tolerant of our vetting process, so that we are sure you are the authentic contact.

Security of Personal Information

We take the threat of data breach seriously.

We employ security measures, consistent with best practice, to protect against unauthorised access to the personal information submitted to us.

For information on our security policies and procedures, please read our Security Policy and Data Breach Policy.

Disclosure of Personal Information

We are committed to providing complete confidentiality, so that any personal information located during the research process, shall remain private and shall be disclosed only to the party requesting the information.

Qwarie shall disclose the personal data to you by way of a confidential report, within a complete case bundle, that details the research process.

Return and Deletion of Personal Information

We shall safely and securely return to you all personal information, collected during the research process, and we shall delete from our servers, any document containing personal information controlled by you.

For more information, please read our Deletion Policy.

Notification of changes to this policy

This policy shall be reviewed and updated annually, to reflect any changes to our privacy practices in compliance with prevailing legislation, best practice and technology enhancements.

Please check this policy regularly.

References

To read and download our compliance documents, please go to <https://www.qwarie.com/documents>

- Qwarie Security Policy
- Qwarie Data Breach Policy
- Qwarie Training Privacy Policy
- Framework Data Processing Agreement
- Qwarie Data Protection Compliance Statement
- Qwarie Modern Slavery Policy