

**FACTS****WHAT DOES BLOCKFI INC.  
DO WITH YOUR PERSONAL INFORMATION?****Why?**

Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.

**What?**

The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security Number and Date of Birth
- Address and Phone Number
- Email Address and Government Issued Identification
- Account Balances and Transaction History

**How?**

All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons BlockFi Inc. chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does BlockFi Inc. share?	Can you limit this sharing?
<b>For our everyday business purposes—</b> such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
<b>For our marketing purposes—</b> to offer our products and services to you	Yes	No
<b>For joint marketing with other financial companies</b>	No	N/A
<b>For our affiliates' everyday business purposes—</b> information about your transactions and experiences	Yes	No
<b>For our affiliates' everyday business purposes—</b> information about your creditworthiness	No	N/A
<b>For our affiliates to market to you</b>	No	N/A
<b>For nonaffiliates to market to you</b>	Yes	Yes*

**To limit  
our sharing**

- Call 646-779-9688 — our menu will prompt you through your choice(s) **or**
- Visit us online: [blockfi.com/privacy](https://www.blockfi.com/privacy)

**Please note:**

If you are a *new* customer, we can begin sharing your information 0 days from the date we sent this notice. When you are *no longer* our customer, we continue to share your information as described in this notice.

However, you can contact us at any time to limit our sharing.

**Questions?**

Call 646-779-9688 or go to [www.blockfi.com](https://www.blockfi.com)

## Who we are

### Who is providing this notice?

BlockFi Inc.

## What we do

### How does BlockFi Inc. protect my personal information?

To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.

### How does BlockFi Inc. collect my personal information?

We collect your personal information, for example, when you

- sign up for an account
- apply for a loan
- request for a large withdrawal
- wire us funds
- use your credit card

### Why can't I limit all sharing?

Federal law gives you the right to limit only

- sharing for affiliates' everyday business purposes—information about your creditworthiness
- affiliates from using your information to market to you
- sharing for nonaffiliates to market to you

State laws and individual companies may give you additional rights to limit sharing.

### What happens when I limit sharing for an account I hold jointly with someone else?

BlockFi Inc. affords the same protections to jointly held accounts.

## Definitions

### Affiliates

Companies related by common ownership or control. They can be financial and nonfinancial companies.

- Our affiliates include companies that use the name BlockFi.

### Nonaffiliates

Companies not related by common ownership or control. They can be financial and nonfinancial companies.

- Nonaffiliates we share with can include financial, accounting, legal, marketing, and technology companies.

### Joint marketing

A formal agreement between nonaffiliated financial companies that together market financial products or services to you.

- Our joint marketing partners include companies such as card payment networks, credit card partners, and credit card rewards partners.

## Other important information

**CA and VT residents:** We do not share your information with affiliates and non-affiliated third parties, except for certain business purposes (e.g., to service your accounts), to market our products and services, as permitted by law, or with your consent.

**VT residents:** We will not disclose credit information about you with our affiliates or non-affiliated third parties, except as required or permitted by law.

\*If you have a co-branded credit card account with us, we share information about you with our financial or retail partners in connection with maintaining and servicing your account, including for a financial or retail partner to market to you. Federal law does not give you the right to limit this sharing.

If you have questions or concerns regarding this Privacy Notice, or if you have a complaint, you should first contact us either by emailing us at [privacy@blockfi.com](mailto:privacy@blockfi.com) or by writing to us at BlockFi Inc., 201 Montgomery Street, Suite 263, Jersey City, New Jersey 07302, or by calling us at 646-779-9688.