# Record Retention Policy (v1.4)

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| Version | Date | Change |
|---|---|---|
| 1.4 | May 2025 | Crypto-asset transfer records added to the schedule |
| 1.3 | November 2023 | Reconstruction requirement made explicit |

*[Earlier versions omitted]*

**Contents**



*Sections in bold are excerpted below.*

*[Sections 1 and 2 omitted]*

## 3. Transaction records

**3.1** Records of transaction data, including payment messages and accompanying information, are retained for seven years from the date of the transaction.

**3.2** On the expiry of the applicable retention period, records containing personal data are deleted in accordance with the Data Protection Policy, unless a legal hold applies.

**3.3** Records are retained in a form that permits the reconstruction of individual transactions and is admissible in legal proceedings.

*[Sections 4 onward omitted]*