Trade Market OTC Trade

Support

Signup Login

English

User Agreement					
How to understand Graph	User Agreement				
	2020-5-21 03:53:48				
Verification Code	AltExchanger. (Hereinafter referred to as the "company") company operates a website https://www.altexchanger.com (hereinafter referred to as "this website" or "website"), which is a website exclusively for users to conduct digital asset transactions and provid				
Privacy Policy	e related services (Hereinafter referred to as "the service" or "service") platform. For the convenience of expressing this agreement, the company and the website collectively use "we" or other first-person titles in this agreement. As long as the natural person or other subject who logs on the website is a user of this website, the convenience of the expression in this agreement, the follow ing uses "you" or other second-person. For the convenience of expressing this agreement, we and you are collectively referred to as "the two parties" in this agreement, and we or you are simply referred to as the "party". For the convenience of users, all conte				
Terms of Use					
AML/KYC POLICY	nts of this website may be provided in multiple languages. In case of conflict or omission, the Chinese content shall prevail.				
Fees	Important hint:				
	We specifically remind you here:				
Add Coin	 1 The digital asset itself is not issued by any financial institution or company or this website; 2 The digital asset market is brand new, unconfirmed, and may not grow; 				
Google 2-FA Code	- 3 Digital assets are mainly used by speculators, but relatively few are used in retail and commercial markets. There are extremely high risks in digital asset transactions. They are non-stop transactions throughout the day, there are no on price fluctu ations, and prices are easily affected by the market maker and global government policies. And large fluctuations;				
Useful Guide	4 The company has the right to suspend or terminate you at any time if the company believes that you have violated this agree ment according to its unilateral judgment, or that the services provided by this website or your use of the services provided by thi				
Migration	s website are illegal according to the laws of your jurisdiction. Account, or suspend or terminate your use of services or digital ass et transactions provided by this website. Anyone located in the United States or Japan is prohibited from using the services provi ded by this website.				

Digital asset trading has extremely high risks and is not suitable for most people. You understand and understand that this transa ction may cause some or all losses, so you should determine the amount of the transaction with the degree of loss that you can a fford. You understand and understand that digital assets will generate derivative risks, so if you have any questions, it is recomme nded to seek the assistance of a professional consultant first. In addition to the risks mentioned above, there are also unpredictab le risks. You should carefully consider and use a clear judgment to evaluate your financial situation and the above risks and make any decision to buy or sell digital assets, and bear all the losses arising therefrom. We do not assume any responsibility for this.

Thank you:

· 1 You understand that this website is only used as a place for you to obtain digital asset information, find a trading party, negoti ate and conduct transactions on digital asset transactions, this website does not participate in any of your transactions, so you sh ould carefully determine the relevant digital assets yourself And / or the authenticity, legitimacy and validity of the information, a nd shall bear its own responsibilities and losses.

2 Any opinions, news, discussions, analysis, prices, suggestions and other information on this website are general market comme nts and do not constitute investment advice. We are not liable for any loss arising directly or indirectly from relying on this inform ation, including but not limited to any loss of profits.

· 3 The content of this website is subject to change at any time without further notice. We have taken reasonable measures to ens ure the accuracy of the information on the website, but we cannot guarantee its accuracy, nor will we bear any responsibility for t he information on this website Direct or indirect losses caused by delays or failures in linking to the Internet, transmitting or recei ving any notifications and information.

• 4 There are also risks in using Internet-based trading systems, including but not limited to software, hardware, and Internet link f ailures. Since we cannot control the reliability and availability of the Internet, we will not be held responsible for distortions, delay s and link failures.

5 https://www.altexchanger.com is the only official external information publishing platform of this website;

• 6 It is forbidden to use this website to engage in all illegal trading activities or illegal acts such as money laundering, smuggling, commercial bribery, etc. If any suspected illegal transactions or illegal acts are found, this site will take all available means, includi ng but not limited to freezing accounts, Notify the relevant authorities, etc., we do not assume all the responsibilities arising there from and reserve the right to hold the accountable parties.

·7 It is forbidden to use this site for malicious manipulation of the market, unfair transactions and other unethical trading activitie s. If such incidents are found, this site will take warnings and restrict transactions for all unethical actions such as malicious price manipulation and malicious influence on the trading system. , Shut down accounts and other preventive protection measures, we do not assume all the responsibilities arising therefrom and reserve the right to hold accountable the relevant persons

1. General

· 1.1 "User Agreement" (hereinafter referred to as "this Agreement" or "Terms and Conditions"), published by the text, "Privacy Cl ause", "Know Your Customer and Anti-Money Laundering Policy" and this website or may be published in the future The various t ypes of rules, declarations, instructions, etc. constitute.

1.2 Before you use the services provided on this website, you should read this agreement carefully. If you do not understand or ot herwise, please consult a professional lawyer. If you do not agree to this agreement and / or amend it at any time, please immedi ately stop using the services provided by this website or no longer log in to this website. Once you log in to this website, use any services of this website or any other similar behavior, it means that you have understood and fully agreed with the contents of thi s agreement, including any modifications made by this website to this agreement at any time

 \cdot 1.3 You can become a member of this website by successfully registering in accordance with the requirements of this website an d completing other relevant procedures (hereinafter referred to as "member"). Clicking the "Agree" button during the registration process means that you use the electronic When signing an agreement with the company; or when you click on any button mark ed "Agree" or a similar meaning during the use of this website or use the services provided by this website in any other way allow ed by this website, you are indicated Fully understand, agree and accept all the terms of this agreement, without your written sig nature will not affect the legal binding of this agreement to you.

· 1.4 After you become a member of this website, you will get a member account and corresponding password. You are responsib le for keeping the member account and password; you should be legally responsible for all activities and events carried out with y our account.

1.5 Only members who become members of this website can use the digital asset trading platform provided by this website to conduct transactions and enjoy other services that are only available to members stipulated by this website; non-members can only log on to the website, browse the website and other provisions of this website Available services.

• 1.6 By registering and using any services and functions provided by this website, you will be deemed to have read, understood a nd:

· 1.6.1 Accept all the terms and conditions of this agreement.

 \cdot 1.6.2 You confirm that you have reached the age of 16 or have the legal age to enter into a contract according to different applicable laws, and your registration, sale or purchase on this website, the release of information, etc., accept the services of this website the should comply with the relevant laws and regulations of sovereign countries or regions that have jurisdiction over you, and have sufficient ability to accept these terms, and conclude transactions, and use this website for digital asset transactions.

 \cdot 1.6.3 You guarantee that the digital assets that belong to you in the transaction are legally obtained and have ownership.

· 1.6.4 You agree that you assume full responsibility and any gains or losses for your own trading or non-trading activities.

· 1.6.5 You confirm that the information provided during registration is true and accurate.

· 1.6.6 You agree to abide by any relevant laws and regulations, for tax purposes, including reporting any trading profits.

 \cdot 1.6.7 You agree not to engage in or participate in activities or activities that harm the interests of this website or the company at any time, regardless of whether they are related to the services provided by this website.

 \cdot 1.6.8 This agreement only restricts the rights and obligations relationship between you and us, and does not involve legal relation ships and legal disputes between users of this website and other websites and you due to digital asset transactions.

2. Agreement revision

We reserve the right to amend this agreement from time to time, make announcements on the website, and no longer notify you separately. The changed agreement will be marked with the time of change on the first page of this agreement, and will be auto matically effective once it is announced on the website. You should browse and pay attention to the updated time and content of this agreement from time to time. If you do not agree to the relevant changes, you should immediately stop using the services of this website; your continued use of the services of this website means that you accept and agree to be bound by the revised agree ment.

3. Registration

· 3.1 Eligibility for registration

• You confirm and promise that when you complete the registration process or actually use the services provided by this website in other ways permitted by this website, you should have the applicable legal requirements to sign this agreement and use the ser vices of this website Autural person, legal person or other organization capable. Once you click the consent registration button, it means that you or your authorized agent has agreed to the contents of the agreement and the agent will register and use the ser vices of this website. If you do not have the aforementioned subject qualifications, you and your authorized agent shall bear all the e consequences arising therefrom, and the company reserves the right to cancel or permanently freeze your account and hold yo u and your authorized agent accountable.

· 3.2 Purpose of registration

 \cdot You confirm and promise that your registration on this website is not for the purpose of violating laws and regulations or disrupting the order of digital asset transactions on this website.

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3.3 Registration process

• 3.3.1 You agree to provide valid e-mail address, mobile phone number and other information according to the requirements of t he user registration page of this website. You can use the e-mail address, mobile phone number you provide or confirm or other methods allowed by this website as a means of login to enter this website. If necessary, in accordance with the relevant laws and r egulations of different jurisdictions, you must provide your real name, identity documents and other laws and regulations and pri vacy provisions and anti-money laundering provisions of relevant information and constantly update registration information. In ine with timely, detailed and accurate Claim. All originally typed information will be cited as registration information. You shall be responsible for the authenticity, completeness and accuracy of such information, and bear any direct or indirect losses and advers e consequences arising therefrom. \cdot 3.3.2 If the laws, regulations, rules, and orders of your sovereign country or region have real-name requirements for mobile pho ne numbers, you agree to provide registered mobile phone numbers through real-name registration. If you do not provide them i n accordance with the regulations, they are given to you Any direct or indirect losses and adverse consequences will be borne by you.

• 3.3.3 You are legal, complete and effective to provide the information required for registration and verified, and have the right t o obtain the account and password of this website. When you obtain the account and password of this website, you are deemed t o have registered successfully and you can log in on this website.

 \cdot 3.3.4 You agree to receive emails and / or short messages sent by this website related to the management and operation of this website.

4. Service

This website only provides online trading platform services for you to conduct digital asset trading activities (including but not li mited to digital asset trading and other services) through this website.

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4.1 Service content

• 4.1.1 You have the right to browse the real-time market and transaction information of various digital asset products on this we bsite, the right to submit digital asset transaction instructions and complete digital asset transactions through this website.

 \cdot 4.1.2 You have the right to view the information under your member account on this website, and the right to apply the function s provided by this website for operation.

 \cdot 4.1.3 You have the right to participate in website activities organized by this website in accordance with the rules of activities pu blished on this website.

· 4.1.4 This website promises to provide you with other services.

4.2. Service Rules You promise to abide by the following service rules of this website:

• 4.2.1 You should abide by the provisions of laws, regulations, and policies, and ensure the legality of the sources of all digital ass ets in your account. You may not engage in illegal or other activities that damage the rights of this website or third parties on this website or use the services of this website Activities, including but not limited to sending or receiving any illegal, or infring ing on the rights and interests of others, sending or receiving MLM materials or other harmful information or comments, using or forging email headers on this website without authorization.

 \cdot 4.2.2 You should abide by laws and regulations and properly use and keep your account and login password, fund password, mo bile phone number bound to your registration, and mobile phone verification code received by your mobile phone. You are fully r esponsible for any operations and consequences of using your account number and login password, fund password, mobile phone verification code. When you find that this website account, login password, or fund password, verification code is used by a thir d party without your authorization, or there are other account security issues, you should immediately and effectively notify this website and request this website to suspend the service of this website account. This website has the right to take action on your request within a reasonable time, but this website shall not be liable for any consequences (including but not limited to any loss t o you) that have occurred before taking action. You must not give away, borrow, rent, transfer or otherwise dispose of the account to fits website.

 \cdot 4.2.3 You agree to be responsible for all activities (including but not limited to information disclosure, publishing information, on line click consent or submission of various rules and agreements, online renewal agreements or purchase of services, etc.) under y our account and password of this website responsibility.

- 4.2.4 When you conduct digital asset transactions on this website, you must not maliciously interfere with the normal conduct of digital asset transactions or disrupt the order of transactions; you must not interfere with the normal operation of this website or interfere with the use of the services of this website by any technical means or other methods. ; Do not maliciously defame the go adwill of this website by falsified facts or other methods.

• 4.2.5 If you have disputes with other users due to online transactions, you must not ask the website to provide relevant informati on through judicial or administrative channels.

 \cdot 4.2.6 In the process of using the services provided by this website, the tax payable, as well as all hardware, software, services and other costs incurred by you shall be solely judged and borne by you.

 \cdot 4.2.7 You should abide by this agreement and other service terms and operating rules posted and updated from time to time on this website, and have the right to terminate the use of the services provided by this website at any time.

4.3. Product Rules

· 4.3.1 Browse transaction information

• When you browse the transaction information on this website, you should carefully read all the content contained in the transaction information, including but not limited to the price, the amount of commission, the handling fee, the direction of buying or se lling, and you fully accept all the content contained in the transaction information You can click on the button to trade.

· 4.3.2 Submit an order

After viewing the transaction information and confirming that it is correct, you can submit a transaction order. After you submit
the transaction entrustment, you authorize this website to represent you for the corresponding transaction matching. When there
is a transaction that meets your entrusted price, this website will automatically complete the matching transaction without inform
ing you in advance.

· 4.3.3 View transaction details

· You can view the corresponding transaction records through your account.

 \cdot 4.3.4 Revocation / modification of the delegation, before the delegation has not reached a transaction, you have the right to revoke or modify the delegation at any time.

V. Rights and obligations of this website

• 5.1 If you do not have the registration qualifications stipulated in this agreement, this website has the right to refuse you to registered, this website has the right to cancel your member account, this website reserves to you or your authorized age nt The right to hold accountable. At the same time, this website reserves the right to decide whether to accept your registration u nder any other circumstances.

5.2 According to this website's own judgment, this website has the right to suspend or terminate the use of your account and all r elated accounts when it finds that you or your associated account users are not suitable for high-risk investments.

 \cdot 5.3 When this website finds that the account user is not the initial registrant of the account, it has the right to suspend or termin ate the use of the account.

• 5.4 This website has the right to notify you to correct, update the information or suspend or terminate the services provided by t his website when it reasonably suspects that the information you provide is wrong, untrue, invalid or incomplete through technic al testing, manual sampling and other testing methods.

5.5 This website reserves the right to correct any information displayed on this website when there is an obvious error.

• 5.6 This website reserves the right to modify, suspend or terminate the services of this website at any time. This website does no t need to inform you in advance of the right to modify or suspend services; if this website terminates one or more services of this website, the The termination announcement will be effective on the website.

• 5.7 This website will adopt the necessary technical means and management measures to ensure the normal operation of this we bsite, and provide necessary and reliable trading environment and trading services to maintain the order of digital asset transacti ons.

• 5.8 If you have not used this website's member account and password to log in to this website for one year in a row, this website has the right to cancel your account on this website. After the account is cancelled, this website has the right to open the corresp onding member name to other users for registration and use.

• 5.9 This website guarantees the security of your digital assets through measures such as strengthening technical investment and enhancing security precautions, and will notify you in advance when there are foreseeable security risks in your account.

• 5.10 This website has the right to delete all kinds of content information on this website that does not comply with laws and reg ulations or the provisions of this website at any time. This website does not need to notify you in advance to exercise such rights.

 \cdot 5.11 This website has the right to request you to provide more information or data according to the laws, regulations, rules, orde rs and other norms of your sovereign country or region, and take reasonable measures to meet the requirements of local regulations, You are obliged to cooperate; this website has the right to suspend or permanently stop the opening of some or all services of this website to you in accordance with the laws, regulations, rules, orders and other specifications of the sovereign country or region to which you belong.

6. Compensation

 \cdot 6.1 In any case, our liability for your direct damage will not exceed the total service charge we charge you for using the website f or three (3) months of service.

• 6.2 If you violate this agreement or other laws and regulations, you must compensate us with at least 2 million US dollars and be ar all the costs incurred (including attorney fees, etc.), if you do not make up for the actual loss, you must make up.

7. The right to seek injunctive relief

We and you both acknowledge that the common law remedies for your breach or possible breach of contract may not be sufficie nt to make up for all the losses we have suffered, so we have the right to seek injunctive relief and common law or equitable law i n case of your breach or possible breach All other remedies.

8. Limitation of liability and exemption

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8.1 You understand and agree that under no circumstances will we be liable for the following matters:

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· 8.1.1 Loss of income;

· 8.1.2 Trading profits or contract losses;

· 8.1.3 Losses caused by business interruption

· 8.1.4 Expected savings in currency losses;

· 8.1.5 Losses caused by information problems;

· 8.1.6 Loss of opportunity, goodwill or reputation;

· 8.1.7 Damage or loss of data;

· 8.1.8 The cost of purchasing alternative products or services;

 \cdot 8.1.9 Any indirect, special or incidental loss or damage arising from infringement (including negligence), breach of contract, or a ny other reason, regardless of whether such loss or damage can be reasonably foreseen for us; Inform the possibility of such loss or damage.

· Articles 8.1.1 to 8.1.9 are independent of each other.

8.2 You understand and agree that we shall not be liable for any damages caused by any of the following circumstances:

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· 8.2.1 Your specific transaction may be a major violation of the law or breach of contract.

· 8.2.2 Your behavior on this website is suspected of being illegal or unethical.

 \cdot 8.2.3 Expenses and losses arising from the purchase or acquisition of any data, information, or transactions, or alternatives throu gh the services on this website.

· 8.2.4 Your misunderstanding of the services of this website.

· 8.2.5 Any other losses related to the services provided by this website that are not caused by our reasons.

8.3 We are responsible for the maintenance of information network equipment, failure of information network connection, failure of computers, communications or other systems, power failure, weather reasons, accidents, strikes, labor disputes, riots, uprisings, riots, insufficient productivity or production materials, Fires, floods, storms, explosions, wars, bank or other partner causes, digital asset market collapse, government actions, judicial or administrative orders, other actions that are not within our control or our in ability to control or third parties We cannot assume any responsibility for the inability to service or delay in service due to reasons and the loss caused to you

• 8.4 We cannot guarantee that all information, programs, texts, etc. contained on this website are completely safe from interferen ce and destruction by any malicious programs such as viruses, Trojan horses, etc., so you log in, use any services of this website o r download and use any of the downloads Procedures, information, data, etc. are your personal decisions and assume your own ri sks and possible losses.

• 8.5 We do not make any guarantees and promises regarding any information, products and services of any third-party websites linked to this website and any other forms of content that do not belong to our main body. If you use any services provided by th ird-party websites, Information and products are your personal decisions and bear all responsibilities arising therefrom.

 \cdot 8.6 We do not make any express or implied guarantees for your use of the services of this website, including but not limited to t he suitability of the services provided by this website, no errors or omissions, continuity, accuracy, reliability, suitable for a specific purpose. At the same time, we do not make any commitment and guarantee for the validity, accuracy, correctness, reliability, ity, solitable for a specific lity, stability, completeness and timeliness of the technology and information involved in the services provided by this website. Whether to log in or use the services provided by this website is your personal decision and bear your own risk and possible losses. We do not make any express or implied guarantees on the market, value and price of digital assets. You understand and understand that the digital asset is unstable, prices and values will fluctuate or collapse at any time, and trading digital assets is your personal freedom Choose and decide and bear the risks and possible losses.

 \cdot 8.7 Our guarantees and commitments stipulated in this agreement are the only guarantees and statements we provide in relation to this agreement and the services provided on this website, and supersede any other means and guarantees, whether written or oral, Express or implied. All these guarantees and statements only represent our own commitments and guarantees, and do not guarantee any third party to comply with the guarantees and commitments in this agreement.

 8.8 We do not waive any rights not mentioned in this agreement to limit, exempt or offset our liability for damages to the maxi mum extent applicable by law.

• 8.9 After you register, you acknowledge that we will perform any operation in accordance with the rules stipulated in this agree ment, and any risks arising will be borne by you.

9. Termination of the agreement

 \cdot 9.1 This website has the right to terminate all services of this website in accordance with this agreement. This agreement will be terminated on the date of termination of all services of this website.

• 9.2 After the termination of this agreement, you have no right to request this website to continue to provide any services or perf orm any other obligations, including but not limited to asking this website to retain or disclose to you any information in its origi nal website account, to you Or a third party forwards any information that it has not read or sent.

· 9.3 The termination of this agreement does not affect the observant party's request for other responsibilities.

10. Intellectual Property

• 10.1 All intellectual achievements included on this website include but are not limited to website logos, databases, website desig n, text and graphics, software, photos, videos, music, sounds, and combinations of the foregoing, software compilation, related so urce code and software (including The intellectual property rights of applets and scripts are owned by this website. You may not c opy, modify, copy, send or use any of the aforementioned materials or content for commercial purposes.

 \cdot 10.2 All rights (including but not limited to goodwill and trademarks, logos) contained in the name of this website belong to the company.

• 10.3 When you accept this agreement, you are deemed to take the initiative to copyright any form of information you publish o n this website, including but not limited to: reproduction rights, distribution rights, rental rights, exhibition rights, performance rig hts, screening rights, broadcasting rights, The right to disseminate information on the Internet, the right to film, he right to adap t, the right to translate, the right to compile and other transferable rights that should be enjoyed by the copyright owner are tran sferred to the website exclusively and free of charge. Compensation. This agreement is valid for any content of works published b y you on this website that is protected by copyright law, regardless of whether the content was formed before or after the signing of this agreement.

 10.4 You shall not illegally use or dispose of the intellectual property rights of this website or others while using the services of t his website. You must not publish or authorize other websites (and media) to use the information published on this website in an y form. \cdot 10.5 Your access to this website or use of any services provided by this website shall not be regarded as the transfer of any intell ectual property rights to you.

XI. Information Protection

Subject to the terms of the "Privacy Policy" published separately on this website.

12. Calculation

All transaction calculation results have been verified by us, and all calculation methods have been published on the website, but we cannot guarantee that the use of the website will not be interfered or free of errors.

13. Export Control

You understand and acknowledge that according to the relevant Swiss laws, you must not export, re-export, import or transfer an y materials (including software) on this website, so you guarantee that you will not actively implement or assist or participate in a ny export or violation of the above regulations Relevant transfers or other violations of applicable laws and regulations; if such ca ses are discovered, they should be reported to us in a timely manner and assist us in handling

14. Transfer

The rights and obligations stipulated in this agreement also restrict the assignees, heirs, executors and administrators of the parti es that derive benefits from the rights and obligations. You may not transfer to any third party without our consent, but we can tr ansfer our rights and obligations in this agreement to any third party at any time and give you notice.

15. Severability

If any clause in this agreement is deemed unenforceable, invalid or illegal by any court with jurisdiction, it will not affect the validi ty of the remaining clauses of this agreement.

16. Non-Agency Relationship

Nothing in this agreement shall be deemed to have created, implied or otherwise regarded us as your agent, trustee or other repr esentative, unless there are other provisions in this agreement.

17. Abstain

Our or any of your parties ' waiver of liability for breach of contract or other responsibilities stipulated in this agreement cannot be recognized or interpreted as a waiver of other breach of contract liability; failure to exercise any rights or remedies shall not be interpreted in any way as such rights or relief Give up.

18. Title

All titles are for the convenience of expressing the agreement, and are not used to expand or limit the content or scope of the ter ms of the agreement.

19. Applicable Law

All the contents of this agreement are made in accordance with Swiss law, and its establishment, interpretation, content and exec ution shall be governed by the relevant Swiss law; any claims or lawsuits arising from the services agreed in this agreement shall be conducted in accordance with Swiss law Jurisdiction and interpretation and implementation. To avoid doubt, this clause clearly applies to any infringement claims against us. Any jurisdiction or litigation against us or any claims or litigation related to us is in Switzerland. You have unconditionally obtained exclusive jurisdiction for litigation and appeals in Swiss courts. You also unconditi onally agree that the disputes or issues related to this agreement or the place where any claims and litigations occurred or the co urts are exclusively in Switzerland. If there are other businesses on this website that have a specific agreement on jurisdiction, foll ow the agreement. The principle of inconvenience court does not apply to the court selected according to these Terms of Service.

20. Effectiveness and interpretation of the agreement

• 20.1 This agreement takes effect when you click on the agreement registration page of this website to register and complete the registration process, and obtain the account number and password of this website, which are binding on this website and you.

Know your customers and anti-money laundering policies

1. Introduction

• 1.1 We guarantee to carefully observe the laws and regulations related to "know your customers" and anti-money laundering an d shall not intentionally violate this "Know Your Customers and Anti-Money Laundering Policy". Within the scope of our reasonab le control, we will take the necessary measures and technologies to provide you with safe services, as far as possible to protect yo u from the losses caused by the suspect's money laundering.

1.2 Our understanding of your customers and anti-money laundering policy is a comprehensive international policy system, inclu ding understanding your customers and anti-money laundering policies in different legal jurisdictions to which you belong. Our s ound compliance framework ensures that we meet regulatory requirements and levels at both the local and global levels, and tha t this website continues to operate.

2. Know your customers and anti-money laundering policies are as follows:

 \cdot 2.1 Promulgate and understand your customers and anti-money laundering policies and update them from time to time to meet the standards set by the corresponding laws and regulations;

 \cdot 2.2 Issue and update some guidelines and rules for running this website, and our employees will provide services in accordance with the guidelines and rules;

 \cdot 2.3 Design and complete procedures for internal monitoring and control transactions, such as verifying identity with strict mean s, and arranging to set up a professional team dedicated to anti-money laundering;

2.4 Using risk prevention methods to conduct due diligence and continuous supervision of customers;

· 2.5 Review and regularly check the transactions that have occurred;

 \cdot 2.6 Report suspicious transactions to the competent authority;

 \cdot 2.7 Identity documents, address documents and transaction records will be maintained for at least six years. If they are submitted to the regulatory authority, you will not be notified.

3. Identity information and verification confirmation

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3.1 Identity information

 3.1.1 According to different regulations of different jurisdictions and different types of entities, the content of your information we collect may be inconsistent. In principle, the following information will be collected from registered individuals:

• Basic personal information: your name, address (and permanent address, if different), date of birth and nationality, etc. are availa ble. Identity verification should be based on documents issued by an official or other similar authority, such as passports, ID card s, or identification documents required and triggered by different jurisdictions. The address you provide will be verified using app ropriate methods, such as checking passenger vehicle bills or interest rate bills or checking voter registers.

· Valid photo: Before you register, you must provide a photo of your identity document on your chest;

· Contact information: phone / mobile number and / or valid email address.

 \cdot 3.1.2 If you are a company or other legal entity, we will collect the following information to determine you or the ultimate beneficiary of the trust account.

Company registration and registration certificate; copy of the company's articles of association and memorandum; detailed certi fication materials of the company's equity institution and ownership description, which proves the decision to open the account o f this website and the implementation of the board of directors' decision of the authorized client; The identification documents of the directors, major shareholders and account holders of this website who have the right to sign; the company 's main business address, if t is different from the company 's mailing address, provide the mailing address. If the company 's local address is n ot consistent with its main business address, it is regarded as a higher-risk customer and additional additional documents are req uired.

· According to different regulations and different types of entities in different jurisdictions, we require other certifications and doc uments issued by authoritative departments and documents we deem necessary.

· 3.1.3 We only accept identity information in English or Chinese. If not, please translate your identity information into English and notarize it.

3.2 Confirmation

 \cdot 3.2.1 We require you to provide all pages of identification documents.

· 3.2.2 We ask you to provide a photo of you putting your identification document on your chest.

 \cdot 3.2.3 The copies of supporting documents should be checked against the original documents. However, if a reliable and suitable certifier can prove that the copy file is an accurate and comprehensive copy of the original file, the copy is acceptable. Such certifiers include ambassadors, judicial commissioners, and local magistrates.

 \cdot 3.2.4 The requirements for identifying the ultimate beneficiary and account control are to determine which individuals ultimately own or control the direct customer, and / or to determine that the ongoing transaction is executed by someone else. If it is an ent erprise, the identities of major shareholders (such as those holding 10% or more of the voting rights) should be verified. Generall y, 25% of the shares will be considered as normal risk, and the identity of the shareholders must be verified; when 10% of the shar es or more voting rights or stocks are considered to be high risk, the identity of the shareholders must be verified.

4. Monitor transactions

4.1 We always set and adjust the maximum daily transaction and withdrawal limits according to security and actual transaction co nditions;

 \cdot 4.2 If the transactions are concentrated frequently on a registered user or there is an unreasonable situation, our professional te am will evaluate and decide whether they are suspicious;

 \cdot 4.3 We rely on our own judgment to identify a suspicious transaction, we may take restrictive measures such as suspending the t ransaction, refusing the transaction, or even reverse the transaction as soon as possible, and report to the competent authority, b ut will not notify you ;

 \cdot 4.4 We reserve the right to reject registration applications from people who do not meet the international anti-money launderin g standards or people who can be regarded as political public figures. We reserve the right to suspend or terminate transactions t hat are suspicious transactions based on our own judgment at any time, but we do Does not violate any obligations and responsibilities to you.

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