

GENERAL ANTI-MONEY LAUNDERING AND TERRORIST FINANCING MEASURES WARRANTY AND INDEMNITY

I warrant that:

1. I am not, or in any way identified, either specifically or by reference, on any applicable list of terrorists and terrorist associates, persons and entities involving in money laundering designated by related authorities/associations pursuant to the Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF) Measure.
2. I have conducted effective due diligence on the daily work activities in compliance with the AML and CTF Measure. My daily work activities will not: (1) constitute a breach or violation of any applicable AML and CTF Measure; or (2) expose the Company to any penalty imposed by any authorities/associations.
3. I will irrevocably and unconditionally hold the Company (including the Company's employees, servants, agents, subcontractors and representatives) fully harmless from and keep the Company (including the Company's employees, servants, agents, subcontractors and representatives) fully indemnified against all and any losses, damages, fines and expenses whatsoever which you may suffer arising or resulting from any breach or violation by me of any applicable AML and CTF Measure.
4. I will notify the Company immediately if any of the above representations and warranties at any time during the term of the Services becomes untrue, incorrect or misleading in any respect. In such case, or if otherwise necessary in order to comply with any applicable laws, the Company will be entitled, without liability to me, to immediately suspend or terminate any of the Services.

Annex: Definitions

Anti-Money Laundering and Counter Terrorist Financing Measure means any applicable rules, regulations, laws or orders implemented to meet the national goal of financial inclusion set by the Financial Action Task Force.

Company means the entity, which subscribed the services and using this web portal or related web services. Denied Party means a person or entity which is included on an applicable Sanctions List.

Sanction(s) means any applicable economic or financial sanction regulation, trade embargo or export control law or regulation implemented, administered or enforced by a Sanction Authority.

Sanction Authority means an international institution or applicable national or regional government, or subdivisions thereof that possess the authority to enact and implement applicable economic and/or financial sanctions regulations or other economic controls upon individuals, organizations, corporations, political entities and other parties.

Sanction(s) Lists means a list of sanctioned entities (i.e., Denied Parties), generally consisting of names of the sanctioned individuals, entities and associated details (addresses, locations, aliases).