



Website Terms of Use

BY USING THIS WEBSITE, YOU AGREE TO THE FOLLOWING TERMS AND CONDITIONS.

Terms and Conditions of Use

This Website (hereafter "**Website**") offers access to SGR Compliance SA via al Nido 4, 6900 Lugano, Switzerland (hereafter "**SGR**") Databases ("**Databases**"). The access is provided to selected Users only upon payment of a service fee. The "**User**" is any person who is lawfully authorized to access this Website using log in and password credentials granted by SGR.

The use of the Website and access to Databases contents and functionality is governed by a set of binding documents, namely: Website Terms of Use, Service Access Rules for Users, Privacy Policy for Website Users and Copyright and Intellectual Property Notice, collectively "**Terms and Conditions**".

With the Log-in on SGR's Website, you agree to be bound by the said Terms and Conditions and by the additional contractual agreement with SGR that govern the Users access.

Limitations on Use

The use of this Website is granted for personal use only and access is restricted to Regulated Entities or other public or private firms or authorities which must comply with regulations such as anti-money laundering ("AML"), counter terrorist financing ("CFT"), Know Your Customer ("KYC") and due diligence obligation, anti-bribery and prevention of corruption or other legal requirements. It is not possible to use the contents included in it for any commercial purposes (for example selling information to third parties), nor to extract data, codes, information relating to the structure of the Website or the identity of its Users. The Website and its Databases cannot be used for carrying out criminal, illegal or any kind of activities not allowed by these terms of use. In no case can the Website or its Databases be copied, sold or otherwise distributed, in its entirety or even partially.

This Website and Databases does not provide Legal Advice

The SGR does not guarantee the completeness and updating of the Databases of the Website. None of the contents of the Website or Databases constitute legal advice or proof of facts as the Users should also conduct additional screening and verifications. The User is solely responsible for the use of the Website.

Intellectual Property Rights

The Website in all its parts and all logos, trademarks and Databases are protected by copyright. None of the aforementioned contents can be used outside the provisions of the Terms and Conditions. SGR does not grant any license or right to use any logos, trademarks and contents available on the Website.

Advertisers

The SGR may from time to time decide to introduce advertisements and sponsorships on the Website. In this case, sponsors and advertisers are responsible for the accuracy and legality of the material they themselves provide. SGR declines all responsibility with reference to the accuracy and legality of the aforementioned material.



Linking to our Website

The linking or redirection to our Website by third parties is prohibited. All links must be removed or deactivated as SGR does not accept to be connected with other platforms or businesses.

Registration

The User is required to register to access some areas of the Website. During the first log-in the User will be requested to accept the Service Access Rules for Users. Please read carefully the document as it is of great relevance for all Users. The User assumes responsibility for providing complete and updated data. Username and password are personal and cannot be transferred to third parties.

Errors and Omissions

SGR reserves the right to make changes to the Website and its contents at any time. The User is solely responsible for the use of the content and material on the Website and Databases. Although SGR strives to offer the best possible services, given the nature of the Databases as an archive of publicly available information subject to discrepancies, omissions and imperfections, SGR does not guarantee that the Databases are always up to date, correct or always accessible. Please refer to specific Databases description for additional information about the collection policy.

Disclaimer and Limitation of Liability

SGR declines all responsibility for any loss, complaint, prejudice or damage of any kind resulting from the use of the material available on this Website and Databases. The contents of the Databases and the Website are available "as is, as available" and the SGR shall not be liable for any special, direct, indirect, incidental, punitive or consequential damages of any kind whatsoever (including, without limitation, lawyers' fees) in any way due to, resulting from, or arising in connection with the use of or inability to use this Website or the Databases.

Indemnification

User agrees to indemnify the SGR and all his officers, representatives, information SGRs from any claim, expense or damage resulting from the violation of these terms and conditions committed by the User himself.

Unlawful Activity and Termination of Access

The SGR reserves the right to take any action it deems appropriate in the event of reports, complaints, violations of the Terms and Conditions, suspicion of illegal activities and reserves the express right to prevent/suspend/terminate/block the User from accessing the Website and its content without notice. SGR will report suspected operations to supervisors, regulators or third parties by providing any information requested by those authorities.

Governing Law and Jurisdiction.

Swiss law regulates the Terms and Conditions of use of the Website and access to Databases. The jurisdiction for any action deriving from these Terms and Conditions belongs to the Court of Lugano, Switzerland.

Privacy

SGR's Privacy Policy regulates your use of this Website and are part of the Terms and Conditions that you can find published in the legal section of this Website.



Severability of Provisions

These Terms and Conditions and the contractual agreements constitute the entire agreement with respect to access to and use of this Website and its content. If any provision of these Terms and Conditions or contractual agreements is illegal, void or unenforceable, then that provision shall not affect the validity and enforceability of the entire agreement, but shall be deemed severable from the remaining provisions.

Modifications to Terms of Use

SGR can review the Terms and Conditions anytime. Each log in on our Website after the modification of the Terms and Conditions constitutes acceptance by the User. Regular reviewing of the Terms and Conditions constitutes User's responsibility.

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