



Communication Policies

Limitations of Association's liability and Consideration of disputes

The Association is not liable before the members of the Association for the facts and acts which can arise in connection with the present Application, except for the cases of negligence or willful violation by the Association of its authorised (declared) activities within the frame of the present Application.

The Association reserves the right to reject the application of any applicant whose personality and possibilities are not trustworthy enough.

The Association is not liable for any loss caused by my/our legal incapacity or by my/our attorneys, assignees, liquidators or other authorised parties until the Association receives the written notice which proves such legal incapacity.

I/We undertake to secure the Association and prevent damages, losses, charges, claims, actions and other obligations or amounts of money paid by Association as a result of actions, made by the Association when performing the instructions or inquiries dealing with the way of payment or sending information as it is specified by me/us in the given application or the subsequent instructions.

The official language of the application is English. The present application and any other subsequent applications are exclusively governed by Laws of Cyprus and any claim should be submitted to the exclusive jurisdiction of competent courts of Cyprus.

I/We support objectives and activities of the Association and I/We gave voluntary and truthfully requested information in the present Application in order to become the member.

I/We agree that if the documents required by the laws and regulations in the field of money laundering are not provided with the present application, the request of membership can be suspended until these documents are received by the Association.

I/We ask the Association and its counterparts to guarantee the confidentiality of the information provided by me.

I/we am/are informed and agree that in case of a control of "money laundering" by a bank or a specialised competent organization, all the costs relating to such control will be deducted from my/our payment or current account.

Communication system

The Association is obliged to send me documents in electronic form via e-mail address stated in the present Application.

Association will not be liable for any loss caused by the fact that I will not use provided e-mail address for communication.

The Association has the right to record telephone conversations with the applicant which can be used later as a proof in case of conflicts. The situation where the record cannot be taken or kept cannot be used against the Association.

I/We have a right to request to send me by certified mail the whole package of documents concerning approved/rejected membership in Association, including all relevant documents issued by the members of Association in respect of their activities to my residential address given in the Section 3 of the present Application.

Reliability of the information provided by the Applicant

I/We declare and agree that the information given in the application for membership is correct and true. The Association does not bear any liability for not full, inaccurate, wrong or erroneous information required within the frame of the present application.

I/We undertake to inform the Association about all possible changes in the information described in the present application.

Announced to perspective & approved members by corporate director of the Association:

ALERTICA Consultants Ltd

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