

On amendment to the Terms and Conditions of Use of the Cryptoplatform (Trading Platform), Other Software and the Website under the unilateral and extrajudicial procedure

Based on sub-clause 2.3.4 of clause 2 of the Terms and Conditions of Use of the Cryptoplatform (Trading Platform), Other Software and the Website (hereinafter – T&C), paragraph 2 of Article 395 and paragraph 3 of Article 420 of the Civil Code of the Republic of Belarus Dzengi Com CJSC has unilaterally and extrajudicially changed the T&C on April 24, 2023 as follows (what it hereby notifies clients about):

1. Add sub-clause 2.3.9 to clause 2 of the T&C to read as follows:

“The Client has the right to refuse the title of property to tokens accounted for him on his Currency.com Account by declaring it or by carrying out other actions which clearly indicate his removal from the ownership, use and disposal of tokens without intending to keep any rights to the tokens.

The Parties have agreed that the following shall be considered as actions clearly indicating the Client’s removal from the ownership, use and disposal of tokens without the intention to retain any rights to such assets, including (but not limited to) the following: (i) the Client has evaded the identification or verification process for a period of one year, and/or (ii) the Client provides documents that are fraudulent for the purpose of identifying, finding out (determining) the source of his or her funds and/or wealth and/or (iii) the Client has evaded for one year the documents (information) referred to in sub-clause 4.7. of clause 4 and/or letter (a) of sub-clause 5.6. of clause 5 of these T&C.

Parties have agreed that if the Client has refused the title of property to the tokens accounted for Client on Currency.com Account, the Company shall acquire the title of of property to tokens by virtue of this sub-clause. If after the Company has acquired the title of property to the tokens referred to in this sub-clause, the Client submits the documents (information) requested by the Company and/or passes the identification or verification procedure, the Company has the right to transfer the title of property to the respective tokens to the Client.”.

This amendments to the T&C shall come into force on 24 April 2023 and shall apply to the relationship between the parties as of the conclusion of the agreement between the Client and the Company.