

TERMS & CONDITIONS ON AMLT NETWORK MEMBERSHIP

I. DEFINITIONS

“AMLT” – the AMLT token, carrying rights and features as provided for in the TOKEN GENERATION EVENT T&C's, TERMS AND CONDITIONS RELATING TO THE TOKEN GENERATION EVENT, accessible at the Company's Website (as defined below, as amended from time to time).

“AMLT Network Member” – a Participant who has been positively verified during KYC (as defined below) and maintains the Minimum Amount (as defined below) on address/addresses signed by her/his private key

“Beta Period” - initial 6 calendar months of the Programme (as defined below) starting at the Effective Date (as defined below);

“Company” or “we” or “us”- AMLT Limited, a company operating under laws of Gibraltar with its registered address at Suite 23 Portland House, Glacis Road, Gibraltar GX11 1AA, Gibraltar, company no. 116373, wholly owned by Coinfirm (as defined below) or its respective successors or assignors;

“Company's Website” – website at <https://amlt.coinfirm.io>

“Coinfirm” – Coinfirm Limited a company operating under laws of England and Wales with a company no. 10027965 and registered address at Lansdowne House 5th Floor, 57 Berkeley Square, W1J 6ER London, United Kingdom

“Consumer” – an individual acting for purposes that are wholly or mainly outside that individual's trade, business, craft or profession.

“Effective Date” – the date when these Terms become binding, set out the section II Clause 6 of the document herein.

“KYC” - know your customer, a process of collecting information with use of methods aimed to assess risk related to a person in respect to anti-money laundering activities or related activities, including verifying the identity of a person.

“Minimum Amount” - the amount of AMLT 50.000,00 (fifty thousand) which must be kept on address or addresses introduced to the Programme (as defined below) and signed by Participant's (as defined below) private keys;

“Submission Period” - a time period from 25th of the calendar month till the 24th of the next calendar month following directly the month of the start of this period;

“Programme” - AMLT Network Membership Programme operated by AMLT;

“Participant” or “you” or “your” – any person applying to join or taking part in the Programme;

“Trusted Party” - an AMLT Network Member fulfilling the criteria and given benefits set out in Section VI of these Terms.

“Terms” – the terms and conditions herein.

II. THE AGREEMENT

1. The Terms provide for and regulate all rights and obligations between the Company and any Participant in the Programme.
2. The Terms create a binding agreement between Company and you.
3. Please read the Terms carefully before signing in. These terms contain provisions which affect your legal rights.
4. By signing in you agree to be bound by the Terms. If you do not agree to the Terms please do not sign in.
5. Please read also the TOKEN GENERATION EVENT T&C's, TERMS AND CONDITIONS RELATING TO THE TOKEN GENERATION EVENT, accessible at the Company's Website, as they are indispensable for you to understand the nature of the AMLT and risk associated to it. TOKEN GENERATION EVENT T&C's, TERMS AND CONDITIONS RELATING TO THE TOKEN GENERATION EVENT, accessible at the Company's Website constitute an attachment to these Terms.
6. The Effective Date is 24 September 2018.

III. PURPOSE OF THE PROGRAMME

The Programme is designed to create a network of Participants contributing data on cryptocurrency addresses to the Company instead of being remunerated based on provisions of the Terms.

IV. PARTICIPATION IN THE PROGRAMME

1. Participant may be a physical or legal person or other entity with capability to undertake legal actions.
2. To become a AMLT Network Member a Participant is required to :
 - 2.1. Open the Company's Website at amlt.coinfirm.io;
 - 2.2. Sign in and accept the Terms;
 - 2.3. Provide the necessary information;
 - 2.4. Go through the KYC and become verified and approved;
 - 2.5. Provide the Company with the AMLT address on which the reward may be paid; it is allowed to provide more than one address. The address/addresses must belong to you, be true and be signed/confirmed by private key/keys you hold. If you provide false or misleading information your participation to the Programme will be immediately cancelled;
 - 2.6. Introduce to the hereinabove address or addresses and maintain the Minimum Amount - when you hold more than one address the sum of all amounts of all AMLT on those addresses is taken under consideration. If you fail to hold the Minimum Amount in accordance to the provisions of the Terms your membership shall be suspended until you replenish your account.
3. **[Signing in]**. To sign in you need to:
 - 3.1. Log in to the Company's Website;
 - 3.2. Click "Sign in" button , provide your name, e-mail address and create password to your account; then click "Submit" button;
 - 3.3. You will be sent with an activation e-mail; open it and click an activation link;
 - 3.4. Go to the Company's Website and log in – your profile has been created.
4. **[KYC]** Once your profile is created you need to go through a KYC to become a AMLT Network Member. KYC is aimed to check whether Participants are trustworthy and able to provide true data.
5. KYC is to be performed by Coinfirm. You will be redirected to Coinfirm's platform to go through the KYC.

6. Coinfirm will provide information on your KYC verification to the Company.
7. Upon KYC outcome the Company will decide whether you are trusted or denied. Any decision will be communicated to you.
8. In order to reach the Minimum Amount you can buy AMLT from us or by using the exchange platform upon your choice. The AMLT can be bought from us just once and only before you become a Network Member in accordance to section V of these Terms. You may attempt to buy AMLT from us after you have been positively verified during KYC otherwise the AMLT will not be sold to you.

V. AMLT NETWORK MEMBERSHIP

1. Once you are positively verified during the KYC and you maintain the Minimum Amount on your address/es you become an AMLT Network Member.
2. As the AMLT Network Member you may report cryptocurrency addresses (any address you have knowledge of) instead of being rewarded based on provisions of these Terms.
3. The Company makes available a panel to you to report addresses.
4. Addresses shall be submitted in Submission Periods. Addresses reported in the respective Submission Period shall be subject to reward pool assigned to the same period.
5. You are not allowed to report empty (not used) addresses. Such data shall not be taken under consideration in relation to the reward. Additionally spamming with empty addresses may be a circumstance to cancellation of your participation to the Programme.

VI. TRUSTED PARTY

1. Company offers you additional benefit to become a Trusted Party.
2. If you want to become a Trusted Party, you must allow your cryptocurrency address/addresses you have presented to the Programme to be checked under AML/CTF analysis. This is not compulsory to use this option. You may opt-in or continue participation without being granted the status of the Trusted Party.
3. The AML/CTF analysis will be performed by Coinfirm.
4. If the address you reported is positively verified during AML/CTF process you will be granted the status of a Trusted Party.
5. When it turns out that your address which you signed with your private key is high risk according to Coinfirm's C-Score risk assessment we will perform an enhanced due diligence. We will need a few days to perform this review during which we might ask you for further documentation or data.
6. If the enhanced risk assessment of your address shows high risk according to Coinfirm's C-Score risk assessment Coinfirm reserves the right to deny the status of the Trusted Party to you. This decision will be based on the outcomes of the flags discovered in relation to the address. If the decision is not to grant you a status of a Trusted Party based on criteria set out in this Clause 6, you will also be deprived the status of the AMLT Network Member and you will no longer be able to participate in the Programme.
7. The status of the Trusted Party gives you the ability to have your C-Score lowered on your C-Score report produced by Coinfirm.
8. You are free to choose whether your name is visible on the report related to the address you have reported. If you want it visible you must opt-in by contacting us at amlt@coinfirm.io.

VII. REWARD

1. The reward will be paid for providing quality data.
2. Submissions shall be made during Submission Periods.
3. To be eligible for reward your account must be active during reporting and at the end of the Submission Period the addresses have been reported in. It means:
 - 3.1. We calculate only the addresses reported during respective Submission Period when your account has been at least AMLT 50.000,00 (fifty thousand), and;
 - 3.2. To be eligible for reward you must keep the amount of AMLT 50.000,00 (fifty thousand) at the end of the respective Submission Period.
 - 3.3. If you are below the minimum threshold of AMLT 50.000,00 (fifty thousand), you must replenish it immediately no later than until the end of the Submission Period, otherwise your account will be suspended and you will not be eligible for a reward but only in respect to addresses you reported in the Submission Period when your account was below AMLT 50.000,00 (fifty thousand).
4. The address reported during your account is active will be subject to significance assessment made by the Company to assess its quality from the perspective of data provided. The Company will decide whether your submission is valid and determine the significance of the data submission in relation to AMLT reward.
5. Significance shall be assessed based on **the historical turnover of the address**. Significance criteria are subject to change in accordance to provisions of Clause 13 of this Section VII.
6. The decision on the reward and its value shall be taken by the Company based on the hereinabove criteria.
7. The amount of the reward is related to the significance of reported data; higher significance assigned by the Company higher reward for the AMLT Network Member who reported data.
8. The reward will be paid in AMLT during first two days of the month following the month when data were reported.
9. During Beta Period the pool of AMLT for rewards is 1.000.000,00 (one million) per month.
10. The pool of AMLT for rewards for each month after the Beta Period shall be communicated by the Company no later than 14 (fourteen) days before each Submission Period unless remains unchanged.
11. Time shall be a prevailing factor when two or more identical addresses are reported by different Participants. In case two or more Participants submit the same address with evidence and both files are equal in terms of the quality - the first submission will receive the AMLT reward. If both submissions provide different kind of data - e.g. indicate different behaviour, evidence, flags - both can be rewarded. The decision will be made by the Company after the submission time is closed and before the reward is paid out.
12. You will be informed on the day the reward is paid out whether you receive reward or not. If no - you will be informed of the reasons e.g. that you were not the first participant to submit that address.
13. The AMLT pool or significance are all up to change. Any amendments related to the AMLT pool or significance assessment criteria shall be published by the Company at least 14 (fourteen) days before the commencement of the Submission Period they are intended to be binding. Those amendments become binding at the beginning of the Submission Period following directly the Submission Period during which they were published.

VIII. BETA PERIOD

1. The Program shall start from the Effective Date and initially will be led in the Beta Period.
2. After the Beta Period is finished the Programme will automatically continue based on general rules as provided on these Terms.

IX. INTELLECTUAL PROPERTY

1. The Company, Coinfirm and other Coinfirm capital group companies are owners of the intellectual property related to the Programme (“**Programme Intellectual Property**”), including any trademarks, tradenames.
2. You are not granted any licence to use any of the Programme Intellectual Property.
3. Any unauthorized use of the Programme Intellectual Property shall be strictly prohibited and shall be subject to legal proceeding as well constitutes a condition for cancellation of your participation to the Programme.

X. SUSPENSION OR CANCELLATION OF MEMBERSHIP

1. You are obliged to provide true information.
2. Any manipulation, misrepresentation or any other misconduct shall be strictly prohibited.
3. When the Company finds out you have committed any of acts mentioned in Clause 2 above or that you have provided untrue information or you have spammed us with empty addresses you have infringed any of the Programme Intellectual Property (as provided for in Section IX above) you will be deprived any and all rights of participation to the Programme and you will be no longer able to participate. You also will be liable to the Company and any other Person for any damage arisen out of your behaviour.
4. In case the minimum limit of your account goes below 50.000,00 AMLT (fifty thousand) your membership shall be suspended until your account is replenished.

XI. COMPLAINTS

1. All complaints regarding the Programme, including technical problems or complaints on our decisions should be reported at amlt@coinfirm.io
2. We will analyse each and any complaint thoroughly and give you a proper answer during a reasonable time (up to fourteen business days) from delivery of your complaint.

XII. LIABILITY AND INDEMNITY

1. The algorithm of giving C-Score as provided for in Section VI (Trusted Members) of the Terms is under constant improvement. By accepting these terms you agree to it and take any risk (including liability for your decision or actions) arising out of the fact of such evolution.
2. EXCEPT AS EXPRESSLY STATED HEREIN, THE COMPANY MAKES NO REPRESENTATIONS OR WARRANTIES EXPRESS OR IMPLIED, IN RESPECT OF ANY SERVICE, BENEFIT, AMLT OR C-SCORE REPORT OR INTELLECTUAL PROPERTY RIGHTS PROVIDED HEREUNDER. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, THE COMPANY DISCLAIMS ALL EXPRESS OR IMPLIED WARRANTIES, INCLUDING WARRANTIES OF SATISFACTORY QUALITY AND FITNESS FOR A PARTICULAR PURPOSE, WHICH MAY BE IMPLIED IN RESPECT OF ANY SERVICE, BENEFIT, THE AMLT OR C-SCORE

REPORT OR INTELLECTUAL PROPERTY RIGHTS PROVIDED HEREUNDER, OR (IN EACH CASE) THEIR USE AND THE RESULTS OF SUCH USE.

3. To the fullest extent permitted by applicable law you agree to indemnify, defend and hold harmless the Company and our respective past, present and future employees, officers, directors, contractors, consultants, equity holders, suppliers, vendors, service providers, parent companies, subsidiaries, affiliates, agents, representatives, predecessors, successors and assigns (the “**Company Indemnified Parties**”) from and against any and all claims, demands, actions, damages, losses, costs and expenses (including reasonable professional and legal fees) that arise from or relate to:
 - 3.1. your participation to the Programme;
 - 3.2. your acquisition or use of AMLT under these Terms, or;
 - 3.3. the performance or non-performance of your responsibilities, representations, warranties or obligations under these Terms, or;
 - 3.4. your breach of any of the provisions set out in these Terms, or;
 - 3.5. your breach of any rights of any other Person.
4. Unless you are a Consumer the Company reserves the right to exercise a sole control over the defence, at your sole cost and expense, of any claim subject to an indemnity set out in Clause 3 of this Section XII.
5. The indemnity set out in this Section XII is in addition to, and not in lieu of, any other remedies that may be available to the Company under applicable law.
6. Under no circumstances:
 - 6.1. Shall either party be liable to the other party for indirect, incidental, consequential, punitive, special or exemplary damages including lost profits, lost revenues, loss of opportunity or business interruption, whether or not such damages are foreseeable (even if that party has been advised of the possibility of such damages), or,
 - 6.2. Shall the entire liability of either party to the other party under this Agreement, with respect to any subject matter of these Terms under any contract, negligence, strict liability or other legal or equitable theory, exceed the amounts paid or payable pursuant to these Terms.
7. **[General liability limit of the Company]**. Company’s total liability to you (whether in contract, tort (including negligence), breach of statutory duty or otherwise) arising out of or in connection with the Programme or these Terms shall not exceed a total of 50.000,00 (fifty thousand) AMLT calculated based on the exchange rate to USD from the date of adequate final and binding court judgement finding Company liable to you or a date of a final and binding written agreement between you and us determining our liability to you.
8. The limitations of liability do not apply to any breach of obligations hereunder regarding confidentiality or to obligations of indemnification.

9. Notwithstanding anything to the contrary, nothing in these Terms shall operate to exclude or restrict either party's liability for (i) death or personal injury resulting from negligence or (ii) fraud or fraudulent misrepresentation.
10. Each party shall use all reasonable endeavours to mitigate any loss and damage incurred by it or its affiliates a result of any breach by another party of its obligations under these Terms.

XIII. TAXATION.

1. You are solely responsible for any taxes in any jurisdiction arising out of your participation to the Programme.
2. The Company provides no tax or legal advice nor shall be liable for your legal or tax obligations.

XIV. PERSONAL DATA PROTECTION

1. The Company shall be the Controller of your personal data.
2. Your provision of your personal data is essential and necessary to execute agreement between us and you.
3. Your personal data will be processed in order to manage your participation to the Programme unless you give us your consent to process in other purposes which shall be communicated to you
4. Your personal data may be transferred to Coinfirm to be processed in order to render KYC or AML/CTF.
5. For further information please read our privacy notice at the Company's Website.

XV. ANTI-BRIBERY COMPLIANCE

1. Each Party to these Terms, in its own capacity, warrants and represents that:
 - 1.1. such Party, and its subsidiaries and its and their respective directors, officers, employees, agents and any other persons acting on its or their behalf has not, directly or indirectly, made any bribes, rebates, payoffs, influence payments, kickbacks, illegal payments, illegal political contributions, or other payments, in the form of cash, gifts, or otherwise, or taken any other action, in violation of the UK Bribery Act of 2010 or any other anti-bribery or anti-corruption Law (collectively the "**Anti-Bribery Laws**"), and;
 - 1.2. such Party (nor any of its subsidiaries) is or has been the subject of any investigation or inquiry by any governmental body with respect to potential violations of Anti-Bribery Laws.

XVI. TERM AND TERMINATION.

1. The Programme is designed to continue for indefinite period of time until terminated by the Company. The termination notice shall be published on the Company Website and the notice period is 30 days effective at the 24th day of calendar month.
2. If you want to terminate your membership, send us a written notice or a electronic scan to the addresses set forth in Section XVII of the Terms. Notice period of your termination shall be 30 (thirty) days.

XVII. GENERAL PROVISIONS

1. We may amend these Terms from time to time, including where there are changes to the intended functionality of AMLT or as may be otherwise required by any laws or regulatory requirements to which we are subject. If we make any amendments to these Terms, we will publish a notice together with the updated Terms on the Company's

Website and we will change the “Last Updated” date at the top of these Terms. Without prejudice to provisions of Section VII.13 of these Terms any amended Terms shall become effective in three (3) days upon the publication of such notice and updated Terms on the Company’s Website (not applicable to amendments on reward pool or significance criteria). It is your responsibility to regularly check the Company’s Website for any such notices and updated Terms. You may not agree to the amended Terms. If you do not agree you may terminate your membership by giving us an appropriate notice by email or in writing in accordance with provisions of Clause 2 section XVI of the Terms. If you are a Consumer and you do not agree to any amendment you may withdraw from the Programme with immediate effect during 14 days from the effective date of amendment.

2. If any term, clause or provision of these Terms is found to be illegal, void or unenforceable (in whole or in part), then such term, clause or provision shall be severable from these Terms without affecting the validity or enforceability of any remaining part of that term, clause or provision, or any other term, clause or provision of these Terms, which shall remain in full force and effect.
3. These Terms constitute the entire agreement between the parties in relation to its subject matter. These Terms supersede any and all prior agreements, draft agreements, arrangements, warranties, statements, assurances, representations and undertakings of any nature made by, or on behalf of the parties, whether oral or written, public or private, in relation to that subject matter.
4. You acknowledge that by accepting these Terms, you have not relied on any oral or written statements, warranties, assurances, representations or undertakings which were or may have been made by the Company or on the Company’s behalf by any of the Company Indemnified Parties and/or a related entity or undertaking in relation to the subject matter of these Terms at any time before your acceptance of them (“Pre-Contractual Statements”), other than those set out in these Terms. You hereby waive any and all rights and remedies which might otherwise be available in relation to such Pre-Contractual Statements.
5. Nothing in these Terms shall be deemed to create any form of partnership, joint venture or any other similar relationship between you and the Company, Coinfirm or other individuals or entities involved with the AMLT or the Programme.
6. These Terms and any dispute or claim arising out of or in connection with their subject matter or formation (including non-contractual disputes and claims) shall be governed by and construed in accordance with Gibraltar Law.
7. Unless you are a Consumer the Parties irrevocably agree that the Gibraltar courts shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with these Terms or their subject matter or formation (including non-contractual disputes and claims). If you are a Consumer general provisions of applicable law shall apply.
8. Any correspondence to us should be sent at:
 - 8.1. amlt@coinfirm.io
 - 8.2. Al. Jerozolimskie 142B, 02-305 Warszawa, Poland

