Platform Usage and Integrity Rules

CLERIX *Documents*

This document establishes mandatory rules governing use of Platform and defines acceptable conduct, restrictions, and integrity standards applicable to User. Platform is provided as a technical software solution. Compliance with these rules is required to ensure secure, lawful, and stable operation of Platform for all Users. These Rules form an integral part of contractual framework governing use of Platform and apply in addition to Terms of Use and Privacy Policy.

I. General Obligations of User

1. User shall use Platform in good faith and strictly in accordance with Terms of Use, this document, and all applicable requirements.

2. User shall ensure that all actions performed through Platform are lawful in User jurisdiction and do not infringe rights of Company or Third Parties.

3. User bears full responsibility for activities performed through Platform, including actions executed via automated tools or external integrations.

II. Prohibited Use

1. User **shall not** use Platform for:

(a) unlawful, fraudulent, deceptive, or abusive purposes;

(b) activities intended to circumvent technical, operational, or security restrictions;

(c) actions that disrupt stability, integrity, or availability of Platform;

(d) interference with operation of Platform or infrastructure of Third Parties;

(e) reverse engineering, decompiling, scraping, or unauthorized extraction of data;

(f) impersonation, misrepresentation, or concealment of identity;

(g) unauthorized access to accounts, systems, or data.

2. Use of Platform in a manner that creates excessive load, abnormal usage patterns, or security risks is prohibited.

3. User shall not use Platform to manage, control, or trade funds belonging to third parties unless User holds all licences, registrations, and authorisations required by applicable law to carry out such activity, and such activity is conducted in full compliance with applicable regulatory requirements.

4. User represents and warrants that:

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(a) where funds connected to Platform include assets of third parties, User holds all required regulatory licences and acts in compliance with applicable law;

(b) all funds connected to Platform are not derived from criminal activity, money laundering, fraud, tax evasion, or any other unlawful source;

(c) User shall, upon request of Company, provide documentary evidence of applicable licences or authorisations.

By providing such documents, User confirms that all information and documents are accurate, authentic, and not falsified, and that User assumes full legal responsibility for their authenticity.

Company is not responsible for independent verification of authenticity or validity of documents provided. Provision of false or misleading information constitutes material breach of these Rules and may result in immediate suspension, termination, and reporting to authorities.

(d) failure to provide requested documentation constitutes material breach of these Rules and may result in immediate suspension or termination of access.

III. Automated Tools and External Integrations

1. User independently authorizes, configures, and controls use of automated tools, scripts, or integrations connected to Platform.
2. User shall ensure that any external systems, APIs, or credentials used in connection with Platform are lawfully obtained and properly secured.
3. Company does not monitor, validate, or approve logic, parameters, or outcomes generated through User-configured automated functionality.

IV.Integrity, Monitoring, and Risk Indicators

1. Company may implement technical and organizational measures to monitor Platform usage for purposes of:
   - **(a)** maintaining system stability;
   - **(b)** detecting security threats or misuse;
   - **(c)** preventing abuse or violations of these Rules.
2. Monitoring does not imply active supervision of User decisions or actions and does not relieve User of responsibility.

V. Suspension, Restriction, and Enforcement Measures

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1. Company may, at its sole discretion and without prior notice:
   - **(a)** suspend or restrict access to Platform;
   - **(b)** limit functionality or integrations;
   - **(c)** terminate User access entirely.
2. Such measures may be applied if Company reasonably believes that:
   - **(a)** these Rules or Terms of Use have been violated;
   - **(b)** Platform is being used in a manner creating legal, technical, or reputational risk;
   - **(c)** User activity threatens security, stability, or integrity of Platform.
3. Company is not obligated to restore access following suspension or termination.

VI. No Liability and No Waiver

1. Enforcement or non-enforcement of these Rules does not constitute waiver of Company rights.
2. Company shall not be liable for losses, interruptions, or consequences arising from enforcement measures taken in accordance with this document.

VII. Amendments

1. Company may update these Rules from time to time to reflect operational, technical, or legal changes.
2. Continued use of Platform following publication of updated Rules constitutes acceptance of revised version.

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