

1. Coinmixed.eu's Terms of Use

Last review: 03.03.2019

Thank you for choosing Mixed Trade Ltd.'s services. The Terms of Use detailed below and the Data Protection Procedures (jointly: Terms of Use) shall apply to everyone who registered and/or opened a Coinmixed.eu account using the website www.coinmixed.eu or the associated mobile app, website or API (jointly: Coinmixed site).

These Terms of Use establish a contractual relationship between you and Mixed Trade Ltd., a limited liability company incorporated under the laws of the United Kingdom. Further information about the Company and its branch offices are available at www.coinmixed.eu, in the menu item "About Us". For the purposes of these Terms of Use, terms such as "we", "us", "our" , "Coinmixed", and/or any similar terms are references made to Mixed Trade Ltd. and shall mean the Company.

By logging in to and/or opening a Coinmixed.eu account, you fully agree with these Terms and you shall act in accordance with the same. Furthermore, you acknowledge and agree that understanding and meeting any and all statutory requirements pertaining to your use of Coinmixed.eu's services and/or your Coinmixed.eu account (including but not limited to export/import activities, taxes and foreign currency exchanges) is your sole responsibility.

Please, read the below Terms carefully before using the website Coinmixed.eu, as it contains information with regards to your rights and responsibilities.

2. Supplements to the Terms

From time to time, Mixed Trade Ltd. may change and/or amend these Terms of Use. You may verify these changes and the current Terms at any time by regularly visiting the appropriate menu item of the site Coinmixed.eu, where the date of the last review is indicated (also, on the top of these document). We put forth all of our effort to notify you about the current changes and/or amendments that may affect your rights and responsibilities. We publish all related notices on the website Coinmixed.eu or send an electronic communication to the email address associated with your Coinmixed.eu account.

If, following the changes we made in the Terms of Use, you continue using your Coinmixed.eu account, this will be construed as your acceptance of such changes. Should you not agree with these Terms of Use or any amendments thereof, you shall cease the use of the website Coinmixed.eu and your Coinmixed.eu account immediately.

3. Obligations

By opening a Coinmixed.eu account, you represent and warrant that:

1. You are a major over 18 years of age and the consequences of acceptance of the Terms of Use and using the services offered by the website Coinmixed.eu are known to you;
2. You are not attempting to open a Coinmixed.eu account impersonating third parties or use your Coinmixed.eu account to conduct transactions of third parties;
3. If you intend to open a Coinmixed.eu account for a non-natural entity with a legal personality (organizations, foundations or cooperating organizations), you submit to Coinmixed.eu's Business Account Opening procedure;
4. You are not maintaining more than one Coinmixed.eu account, you are not using other individuals' account and you are not accessing other persons' accounts or assist anyone to gain access to others' accounts;
5. You secure the transactions conducted through your Coinmixed.eu account by providing sufficient local currency or cryptocurrency (as applicable) on your Coinmixed.eu account before conducting the transaction;
6. You are not depositing or transferring any local currencies to your Coinmixed.eu account that do not meet the Deposit Requirements (see Deposits);
7. You do not authorize or conduct local currency cash withdrawal instructions charging your Coinmixed.eu wallet in favor of the bank account of third parties (see Cash Withdrawal);
8. You do not use your Coinmixed.eu account in connection with unlawful activities, for any Prohibited Actions, in an unlawful way or in breach of the Export Verification Requirements of Mixed Trade Ltd.;
9. You are not a citizen or permanent resident of the United States of America.

All of the conditions listed in this Clause (Obligations) are significant in terms of these Terms of Use. The "local currency" referred to in these Terms of Use shall mean a currency issued by a financial institute or the Government (e.g. HUF, EUR, USD).

By opening a Coinmixed.eu account, you agree and accept that Mixed Trade Ltd. may terminate, suspend or restrict any client's account at own discretion, if it is proven or suspected that said client has been using the account or the website in breach of these Terms of Use or the underlying principles.

4. **Risks**

Before you start using the site Coinmixed.eu, you should be certain that you have understood the risks inherent in the trade, purchase or sale of cryptocurrencies. The cryptocurrency market is volatile, i.e. prices may change suddenly and to great extents, leading to the sudden and significant increase and/or decrease of the value of your assets. The risks represented by this volatility or by the trade, purchase or sale of cryptocurrencies are elaborated in detail under the menu item "Risks" of the website Coinmixed.eu. Other risks not covered by these Terms of Use or the menu point "Risks" may also occur.

You should act very carefully when assessing your financial situation and ability to bear risks to decide whether or not cryptocurrency trade, purchase or sale is a suitable activity for you. You acknowledge and agree that any and all decisions regarding the trade, purchase or sale of cryptocurrencies is your sole responsibility.

5. **Electronic Communication**

You acknowledge and agree that:

1. any and all communication, agreements, warnings, notices, news and/or any other documents (jointly: “communication”) regarding your Coinmixed.eu account or the services offered by Mixed Trade Ltd. will be conducted electronically, via the website Coinmixed.eu or the email address provided to us by you or in other electronic forms. You accept such electronic exchange of information.
2. You provide the hardware and software necessary for the conduct of such electronic communication in order to receive, access and read/download information, including establishment and maintenance of your Internet connection and a valid email address;
3. You assume full responsibility for providing Mixed Trade Ltd. with a valid and operational email address you wish to receive any electronic communication to and for continuously monitoring and updating this address and any further contact details provided by you. Any and all communication sent to the email address provided by you will be deemed delivered. You may supplement your contact details after logging in to your Coinmixed.eu account, under the menu option Settings.

You may withdraw your consent regarding such electronic communication at any time by contacting us at info@coinmixed.eu . You acknowledge that omission or withdrawal of your consent to such electronic communication will jeopardize the security of your Coinmixed account (see: Account Security). Mixed Trade Ltd. reserves the right to close your Coinmixed account if you fail to give or withdraw your consent to such electronic communication.

6. **Verification of Personal Identities**

Mixed Trade Ltd. will conduct and maintain the Know Your Customer (KYC) procedures and reviews it as part of its commitment to the combating of fraud and money laundering and financing of terrorism. Since the sector of our services is largely unregulated, Mixed Trade Ltd. voluntarily follows the international guidelines regarding due diligence processes, as per the Compliance menu item on the website Coinmixed.eu.

In order to provide compliance with such standards, we require our clients to identify themselves by presenting credible documents and by providing their respective personal data upon opening their Coinmixed.eu account (verification of identity). Quality and depth of verification of identity largely depends on services the country of residence of our client is authorized to receive and on the withdrawal and deposit limits the client intends to apply regarding his/her Coinmixed.eu account. Under certain circumstances, Mixed Trade Ltd. may conduct extended due diligence process

(“EDD”) regarding Coinmixed.eu accounts. You acknowledge and agree to submit to such due diligence process at any time.

Mixed Trade Ltd. reserves the right to do the following at any time:

1. restrict or suspend your Coinmixed.eu account, if – at own discretion – we deem further verification of identity or EDD necessary, or
2. close your Coinmixed.eu account, if you have provided us with false data, we suspect you have provided us with false data or you deny data disclosure during our verification of your identity or EDD check.

You acknowledge and agree that during the verification of your identity or EDD check, accessibility of your Coinmixed.eu account and/or conducting transactions on your Coinmixed.eu account can be delayed.

Retaining Information. Mixed Trade Ltd. is required to keep and maintain a list of certain information collected during identity verifications or EDD checks. This requirement also exists if you have already ceased your relations with Mixed Trade Ltd. We reserve the right to retain such information within the required time period and you acknowledge and agree that such data and documents will be recorded and kept by Mixed Trade Ltd, even after closing your Coinmixed.eu account.

7. Coinmixed Wallet

Coinmixed.eu Wallet allows you to send, receive and store cryptocurrencies (jointly: “Coinmixed Wallet Transactions”).

Supported Cryptocurrencies. The Coinmixed.eu Wallet is available for cryptocurrencies supported by Mixed Trade Ltd, as it sees fit (“Supported Cryptocurrencies”). For the time being, these cryptocurrencies are BTC-ETH-LTC. The scope of Supported Cryptocurrencies may change from time to time. Coinmixed.eu Wallet transactions involving cryptocurrencies other than the Supported Cryptocurrencies may under no circumstances be attempted. Especially, but not exclusively, you acknowledge and agree that you will not have access, authorization or bring claims regarding:

1. cryptocurrencies sent to the address of your Coinmixed.eu Wallet that fall outside of the scope of Supported Cryptocurrencies, or
2. cryptocurrencies sent to the address of your Coinmixed.eu Wallet, but the address is associated with a different cryptocurrency. For example: you will not access, gain authorization or claim Bitcoin Cash (BCH) sent to a Bitcoin (BTC) address.

Further information about Supported Cryptocurrencies is available on the Ratecard available on the website Coinmixed.eu.

Local Currency in the Coinmixed Wallet. Local currency deposits in the Coinmixed.eu Wallet may only be spent for the purchase of Supported Cryptocurrencies or may await transfer to the accepted bank account. You acknowledge and agree that any such purchase or sale is subject to the Terms of Use.

The proceeds of the sale of Supported Cryptocurrencies will be credited on your Coinmixed.eu Wallet’s local currency account, after deduction of fees and commissions (as per the Ratecard and the Clause Fees and Commissions on the website Coinmixed.eu). Mixed Trade Ltd. will not pay interest regarding your

Coinmixed.eu Wallet or the balance of your Local Currency or Supported Cryptocurrencies account.

Transaction Instructions. Mixed Trade Ltd. will conduct your Coinmixed.eu Wallet transactions as per your instructions. You acknowledge and agree that Mixed Trade Ltd.:

3. will not guarantee the identity of any user, recipient or other parties during the Coinmixed.eu Wallet Transactions. The correctness and careful verification of transaction data before transmitting them to Mixed Trade Ltd. are your sole responsibility;
4. has no control or responsibility of any kind for goods or services purchased/sold by you from/to third parties or the quality of the same. Mixed Trade Ltd. will not be held liable and will not act to enforce that any seller or buyer you contact through your Coinmixed.eu Wallet performs the respective transaction and Mixed Trade Ltd. does not have any official background for the express provision of such services.

Receipt of Cryptocurrencies. You may receive Supported Cryptocurrencies to your Coinmixed.eu Wallet by providing the originator with the address of your recipient account linked to your Coinmixed.eu Wallet. We will only credit amounts arriving to your Coinmixed.eu Wallet if such amount is sent in the Supported Cryptocurrency of the respective account linked to your Coinmixed.eu Wallet. For example: ETH will only be credited on your Coinmixed.eu Wallet if the amount is sent to your Coinmixed.eu Wallet's ETH recipient account.

Receipt of Erroneous/Faulty Transfers. If you are aware or you suspect or may know or suspect that crediting of any local currencies or cryptocurrencies on your Coinmixed.eu Wallet (or any bank account) accidentally or by mistake/error/fault, you shall inform Mixed Trade Ltd. immediately by presenting the transfer notification to Help Center. You acknowledge and agree to not to bring any claims and you are not entitled to local currencies or cryptocurrencies erroneously credited on your account and you shall return such amounts as per the instructions sent to you by Mixed Trade Ltd.

8. Deposits

After verification of your identity as per the terms of such identification, you may deposit cash on the local currency account of your Coinmixed.eu Wallet by transferring the amount to Mixed Trade Ltd.'s bank account, provided that you have given us an actual instruction to purchase cryptocurrency assets. (Deposit).

Regarding your Coinmixed.eu bank account you performed the deposit to, you will receive detailed information from Mixed Trade Ltd. any such bank accounts are handled by Mixed Trade Ltd.'s local or regional contractual partner. You acknowledge and agree that any information provided by you to Mixed Trade Ltd. may be disclosed to the contractual partner processing the local currency transactions to follow Mixed Trade Ltd.'s instructions.

Any payment procedures according to which you may perform deposits in the local currency shall be subject to the rules of the given country (country of your residence). For deposits performed through the use of Authorized Deposit Procedure that meet the Deposit Terms (below), your deposit will be credited on your Coinmixed.eu Wallet.

Due to the legal and procedural requirements, you have to meet the Deposit Requirements (“Deposit Requirements”):

1. You may only perform a deposit from an account owned by you. You may not authorize anyone to perform deposits to their own Coinmixed.eu Wallet;
2. You may only perform deposits from your bank account if such bank account is suitable for this purpose in the given country or region;
3. For SEPA transfers, deposits may be performed in the local currency linked to the Coinmixed.eu Wallet. For example: if you intend to purchase in EUR, you may only perform the deposit in EUR.
4. You may use cash for such deposits, provided that you deposit such cash under your own name to the bank cashier specified by us. If, in exceptional cases and at own discretion, Mixed Trade Ltd. permits cash deposits, performance of such deposits may be delayed to allow for the prevention of fraud and for the performance of compliance checks. Additionally, such deposits shall be subjected to cash surcharge (as per the Ratecard on the website Coinmixed.eu). Any Coinmixed.eu Account to which more than one cash deposits arrive may be suspended to an indefinite term by Mixed Trade Ltd., as it considers necessary.

You have familiarized with the Deposit Requirements, you acknowledge and agree that non-performance thereof may cause delays or may hinder crediting of such deposits on your Coinmixed.eu Wallet and/or result in restrictions, suspensions or closure of your Coinmixed.eu account.

Making Deposits. Upon submission of your request to perform a deposit through your Coinmixed.eu Wallet, you will receive a Reference Number and the one-off payment amount linked to the transaction. In order to credit your deposit on your Coinmixed.eu Wallet successfully and in a timely manner, when performing your on-line bank transfer or using other Authorized Deposit Procedure, you should refer to the Reference Number provided to you. Mixed Trade Ltd. disclaims any and all liabilities for delays or unsuccessful depositing on your Coinmixed.eu Wallet resulting from failure to enter your Reference Number.

Crediting of your deposit on your Coinmixed.eu Wallet may take time, depending on the bank procedures, processing times and/or faulty performance of the Deposit Requirements. Under no circumstances will Mixed Trade Ltd. assume liability for delays or errors in connection with crediting deposits on your Coinmixed.eu Wallet or affecting thereof.

Mixed Trade Ltd. will put forth all the effort to perform deposits not meeting the Deposit Requirements. However, Mixed Trade Ltd will withhold any Deposit amounts under the Minimum Deposit Amount, which cannot be performed within a period of one month. You acknowledge and agree that you do not dispose over such amounts and you waive any and all further claims regarding such amounts. The minimum Deposit Amount – until further notice from Mixed Trade Ltd. - shall be EUR 60 (sixty euros), or the equivalent amount of local currency.

9. Withdrawals

You may withdraw amounts through your Coinmixed.eu Wallet by linking your bank account details to your Coinmixed.eu account (“Withdrawal”). Mixed Trade Ltd. will

conduct your Coinmixed.eu Wallet withdrawals as per your instructions. Correctness and completeness of your instructions, including your bank account details given to Mixed Trade Ltd. regarding such withdrawals shall be your sole responsibility. You acknowledge and agree that Mixed Trade Ltd. will under no circumstances be obliged to supplement or refund any withdrawals with incorrect data.

Mixed Trade Ltd. will put forth all the effort to process your withdrawal request on the current/same value date as per the Deposit and Withdrawal Procedure available on the website Coinmixed.eu; however, you acknowledge and agree that Mixed Trade Ltd. will disclaim any and all liabilities regarding the processing time of such withdrawals.

Withdrawal to third parties' bank account is expressly prohibited. You acknowledge that you will not give or attempt to give instructions for withdrawals from your Coinmixed.eu Wallet and you agree that such withdrawal requests may be rejected and/or result in restrictions, suspensions or closure of your Coinmixed.eu account.

10. Spot Exchanges

Coinmixed.eu Wallet owners may use sale or purchase services to sell or buy the chosen amount of cryptocurrencies at the specified spot exchange rate.

Regarding spot exchanges, you acknowledge and agree that:

1. When giving instructions for spot exchanges through your account on the site Coinmixed.eu, we record your order and you will receive a confirmation email about the actual spot rates. Rates are established as the examination of the open prices of other cryptocurrency markets and the local currency. While conducting the transaction, Mixed Trade Ltd. will act as per your instructions.
2. Mixed Trade Ltd. will not act as your broker, intermediary, agent, advisor, or any other form of agent and no notice or communication published by Mixed Trade Ltd. on the website Coinmixed.eu constitutes to advisory services regarding spot exchange transactions. Regarding your exchange transaction, such information shall not be deemed advisory services.
3. When you order exchange of Supported Cryptocurrencies, we specify the recommended exchange rate. The site Coinmixed.eu derives prices from values of external sources; therefore, you acknowledge that the applied exchange rate will be the spot rate applicable in the moment of placing the order. This exchange rate is subject to a continuous change; therefore, the exact clearance of the exchange will be carried out when the amount deposited to your Coinmixed.eu account is credited. The fact of completion of such transactions will be notified to you, and you may also track credits on your Coinmixed.eu account.
4. Upon completion of such spot exchange transactions, you accept the offered exchange rate, including their components.
5. For every spot exchange transaction instruction, we establish a quantity limit (see Rate Policy);
6. Mixed Trade Ltd. will not guarantee that such spot exchange transactions will be free of interruptions of service, delays or other operational defects.

Before confirmation of any spot exchange transactions, you should make sure you have the amount of Supported Cryptocurrencies sufficient for the funding of the transaction and you accept the offered exchange rate. Mixed Trade Ltd. is not in the position and does not intend to cancel transactions already completed.

Mixed Trade Ltd. reserves the right to delay or deny any spot exchange transactions as it considers necessary, if fraud, unlawful activity or error is suspected. Mixed Trade Ltd. may not be held liable for delays or non-performances of spot exchange transactions.

11. **Exchanges Conducted through Coinmixed.eu**

Coinmixed Exchange is a cryptocurrency exchange and pre-order platform for clients with experience and adequate knowledge regarding similar platforms. Individuals using Coinmixed.eu Exchange shall do so for their own risk.

Coinmixed Exchange services are not available in every legal system. This Clause of the Terms of Use applies to individuals already having access to and/or using Coinmixed.eu Exchange. By accessing and/or using Coinmixed.eu Exchange, you acknowledge and agree that:

1. Any trade realized through Coinmixed.eu Exchange will be based on the parameters specified by you and are irrevocable after confirmation of the instructions. In case of errors resulting from technical reasons affecting Mixed Trade Ltd.'s internal system, Mixed Trade Ltd. will put forth all the effort within its control to reverse or correct the transaction.
2. Any trade through Coinmixed Exchange shall be based on Mixed Trade Ltd.'s Ratecard, as published on the website Coinmixed.eu, under the menu "Rate Policy". By using Coinmixed Exchange, you acknowledge and agree to the applied rates.
3. Mixed Trade Ltd. disclaims any and all liabilities for the uninterrupted operation of Coinmixed.eu Exchange. Delays, errors or loss of data may occur with regards to the transmitted information or during the completion, performance or recording of the order, eventually leaving those open.

Mixed Trade Ltd. may deny any trading requests, may limit the authorized amount or establish any other condition or restrictions with regards to the use of Coinmixed.eu Exchange at own discretion and as it considers necessary. For example, we may limit the number of the orders given by you or we may restrict trade at certain locations. Mixed Trade Ltd. reserves the right to implement such measures without any prior notice.

12. **Rates**

The Ratecard for the transactions carried out through the website Coinmixed.eu is available under the menu Rate Policy of the website Coinmixed.eu. Mixed Trade Ltd. reserves the right to change said rates and publish such changes by updating the Rate Policy menu point. Under certain conditions and at own discretion, Mixed Trade Ltd. may inform selected clients about changes deemed especially important and may affect such clients to a significant extent.

Transferring Cryptocurrency Assets to/from your Coinmixed Wallet. Sending Supported Cryptocurrency Assets to your Wallet is free. Sending Supported Cryptocurrency Assets from your Wallet is subject to a fee, available in the Rate Policy. Such fees are applicable if crypto assets are sent out of the Coinmixed.eu Wallet through the applied network. Any and all Wallet transaction orders can be tracked in your personal account, by opening Transaction History.

Deposit and Withdrawal Rates. Deposits to and withdrawals from the Coinmixed.eu Wallet are free. These costs are included in our exchange rates.

Spot Exchanges. The offered exchange rates linked to any spot exchange order effected through the spot exchange service contains Mixed Trade Ltd.'s actual handling fee expressed as a percentage, which is subject to changes of market conditions (see Rate Policy).

Commercial Rates. Mixed Trade Ltd. applies a fix rate structure for clients using the services of Coinmixed.eu Exchange, as elaborated in the Rate Policy on the website Coinmixed.eu. For further information regarding said fix rate structure, please read the Rate Policy on the website Coinmixed.eu. For each transaction completed through Coinmixed.eu Exchange, Mixed Trade Ltd. will notify you about the associated fees. By completion of such transactions, you accept said fees.

13. Account Security

Security is a very important issue for Mixed Trade Ltd. We put forth all the effort to secure your Coinmixed.eu account to the most extent possible, as per the Security menu on the website Coinmixed.eu. At the same time, the following items are your sole responsibility:

1. to take adequate security measures and control the access to your Coinmixed.eu account, including but not limited to any and all passwords associated with your Coinmixed.eu account.
2. to adhere to any and all further security measures for yourself, including cases when you lose your mobile phone or change of the telephone number provided by you for the receipt of authentication codes. Such contingencies are to be notified to us immediately at info@coinmixed.eu.
3. to continuously update your contact details to receive the respective notices or warnings we send you for security reasons.
4. to check and keep your email account and telephone number we send your authentications codes to, your identification application or device linked to your Coinmixed account secured.

Omission of this or any other security measures available to you may result in unauthorized access to your Coinmixed account, losing your balance or theft from your Coinmixed Wallet's cryptocurrency/local currency balance or from any bank account linked thereto. Mixed Trade Ltd. will disclaim any and all liabilities for unauthorized access to your Coinmixed account or any associated activities, provided that such access is not the result of Mixed Trade Ltd.'s fault and/or clearly is the result of your own omissions, irrespective of any notices or warnings sent out to you.

Your Coinmixed account may be exposed to dangers or may be affected by phishing, spoofing or any other attacks, by computer-based viruses, spyware, Trojans, worms or any other malware. Mixed Trade Ltd. strongly recommends to regularly use reliable anti-virus software and to keep in mind that spoofing and phishing attacks will also affect text messages, emails and browsers.

Be careful with messages seemingly originating from Mixed Trade Ltd. and if you are suspicious of the authenticity of such communication, log in to your Coinmixed account through the domain <http://www.coinmixed.eu> (not through any other URL or domain referring to Mixed Trade Ltd. or may be associated with it) and check your transactions or requested activities.

You, in the widest legal sense, acknowledge and agree that you are fully responsible for any activities on your Coinmixed account and you accept the risks of unauthorized or authorized access to your Coinmixed account.

Private Keys. Mixed Trade Ltd. will handle and store all Supported Cryptocurrency personal keys linked to each Coinmixed account (“Private Keys”) securely. You acknowledge and agree that Mixed Trade Ltd. will withhold ownership and control over the Private Keys linked to your Coinmixed account and you have no right, control, access or any possibility to use such Private Keys. Including, but not limited to the following, Mixed Trade Ltd.:

5. Will not accept or follow instructions to indicate Private Key data;
6. will only give access to amounts that are the Supported Cryptocurrency Private Keys of your Cryptocurrency Wallet linked to your Coinmixed account;
7. will not allow creation of other reception address with your Private Keys, except for the ones associated with your Coinmixed Wallet. Mixed Trade Ltd. will not credit any cryptocurrency amount pertaining to your Private Key on your Coinmixed Wallet, only if such amounts arrive to the reception address created through your Coinmixed Wallet.

14. **Availability of Services**

We will put forth all the effort to provide uninterrupted services; however, Mixed Trade Ltd cannot guarantee that you will always be able to access Coinmixed’s website or your Coinmixed account. Beyond generalities, we cannot guarantee continuous access to the Coinmixed website or account and we cannot ensure uninterrupted operation of your Coinmixed account, website, Coinmixed API and/or any aforementioned services or that the information flow will be free of delays, errors, missing details or loss of data.

15. **Transaction in the Cryptocurrency Network**

When sending or receiving cryptocurrencies from/to your Coinmixed Account, such transactions shall be checked in the public registries associated with the respective cryptocurrency network (e.g. Bitcoin, Ethereum or Litecoin networks). This cryptocurrency network is exclusively responsible for the authentication and approval of such transactions. Mixed Trade Ltd. may not authorize, delete or reverse any transactions order through cryptocurrency networks, unless such transactions are confirmed by the network as completed to you. You acknowledge and agree that:

1. after the transaction has been transmitted to the cryptocurrency network, it will be pending for a certain time until sufficient information is gathered to assess its compatibility. Until the status of the transaction is pending, the transaction is not completed. Amounts blocked for such pending transactions are earmarked respectively and do not form part of the balance of your Coinmixed Wallet and such amounts may not be used for other transactions;
2. when sending cryptocurrency from your Coinmixed account, you authorize us to transmit your orders to the respective cryptocurrency network. After such instructions have been entered into the respective cryptocurrency network, the network automatically completes or denies the request and neither you or Mixed Trade Ltd. is able to delete or change your transaction.
3. Cryptocurrency networks are formed of decentralized networks managed by independent third parties. These are not owned, controlled or operated by Mixed Trade Ltd.; therefore, we cannot guarantee that any transaction data provided by you will be accepted by the respective cryptocurrency network. You accept that on the cryptocurrency network completing the transaction, any data specified by you may be delayed or the network may be unable to interpret such data.

Network Protocols and Operational Rules.

The basic software controlling and managing the operation of Supported Cryptocurrencies is an open source code software. Consequently, anyone may use, copy, amend or disseminate it, and Mixed Trade Ltd. does not own or control it. By accessing the website Coinmixed.eu, you acknowledge and agree that:

4. Mixed Trade Ltd. is not responsible for the operation of the basic software of the cryptocurrency network and cannot guarantee its accessibility, security or operability;
5. The basic software protocols of the cryptocurrency networks are exposed to the risks of sudden changes of operational rules (so-called “fork” phenomenon) and these can significantly affect the value, operation and/or name of the cryptocurrencies owned by you and stored on your Coinmixed Account. When these forks emerge, Mixed Trade Ltd – with or without notifying its clients – may decide which (or both) branch(es) of the amended protocol it supports;
6. If Mixed Trade Ltd. decides to not to support an amended branch, you will not have access to assets stored on this branch. These assets will be handled by Mixed Trade Ltd. securely. Such assets will not be sold or bought by Mixed Trade Ltd.

16. Account Inactivity

Your local currency balance stored in your Coinmixed Wallet may only be used for the purchase of Supported Cryptocurrencies or may be withdrawn to an accepted bank account. You may not use your Coinmixed Wallet for storing local currencies. If you are not giving instructions for withdrawal of your local currencies from your Coinmixed.eu Wallet for more than 15 days, Mixed Trade Ltd. may keep EUR 10 (10 euros) or the equivalent local currency of your balance as an inactivity fee, deductible from your Coinmixed Wallet local currency balance. If you are not giving instructions

for withdrawal of your local currencies (HUF-EUR-USD) from your Coinmixed.eu Wallet to your approved bank account for more than 15 days, Mixed Trade Ltd. will store such amounts separated. Such amounts may be withdrawn later if you verify your personal data again. If suspicion of your using your Coinmixed Wallet to store local currencies arises, Mixed Trade Ltd. reserves the right to restrict, suspend or close your Coinmixed Wallet.

Unclaimed Assets. If a balance is shown on your Coinmixed Wallet and Mixed Trade Ltd. doesn't detect any activity on this account for years or we cannot contact you, your country may require that we report about such assets and hand them over to the appropriate authorities as unclaimed assets. To the extent permitted by law, Mixed Trade Ltd. reserves the right to deduct "sleep" fees and other derived administrative costs of such unclaimed assets.

17. Closing Accounts

You can close your Coinmixed Account through the menu point Help by submitting your request of such closure. Mixed Trade Ltd. will accommodate your request as soon as (i) the cryptocurrency and local currency balance of your Coinmixed Wallet is below the Minimum Closure Amount and (ii) you haven't transacted through your Coinmixed Account for at least 30 days. We have established these terms to protect you from losses and Mixed Trade Ltd. will not complete closure until these conditions are not met.

You acknowledge and agree that after closure of your Coinmixed Account:

1. You will not have access to such closed accounts;
2. Mixed Trade Ltd. will under no circumstances be obliged to notify you, or shall hand over cryptocurrencies to you that arrived at the recipient address linked to your Coinmixed Account;
3. Mixed Trade Ltd. reserves the right (but is not obliged to) delete any and all information and account data stored on its servers and reserves the right to retain any and all information deemed necessary for legal or operational reasons.

If upon closure of your account, local currencies or cryptocurrencies remain on your Coinmixed Wallet (for example less than the minimum closure amount), you acknowledge and agree that this amount will be withheld by Mixed Trade Ltd. and you will not be entitled to claim such amounts. The Minimum Closure Amount is USD 10.00 (ten American dollars), or the equivalent amount of local currency.

You acknowledge and agree that Mixed Trade Ltd. will not assume any obligations to close your Coinmixed.eu account to you or third parties or to delete the details of your Coinmixed.eu account or the associated personal information.

18. Restrictions, Suspensions and Closure

Mixed Trade Ltd. reserves the right to restrict, suspend, or close your Coinmixed account, if:

1. we have a reason to suspect that your Coinmixed.eu account is the result of operational or other errors. In such cases, we may suspend your access until the error is corrected;
2. we have a reason to suspect that your Coinmixed.eu account has been used for unlawful purposes, fraud or prohibited activities, or you have breached these Terms of Use;
3. we have a reason to suspect that your Coinmixed.eu account can be linked to, is already linked to or represents significant risks of money laundering, fraud, financing of terrorism or other financial crimes;
4. we have a reason to suspect that you will make measures that – in the opinion of Mixed Trade Ltd. – would mean circumvention of Mixed Trade Ltd., including but not limited to opening more than one Coinmixed account;
5. we have a reason to suspect that you have attempted unauthorized access to any Coinmixed.eu account;
6. your Coinmixed.eu account is subject to regulatory or state inspections or such inspections are apparent, and/or we deem that your Coinmixed.eu account represents high risks of legal or regulatory non-compliances;
7. we are required to take the appropriate measures based on termination without cause, court decision or other instructions of state or regulatory bodies; or
8. your name is listed on the ban lists of the state or international organizations.

Mixed Trade Ltd. will put forth all the effort to notify you about decisions that would involve restriction, suspension or closure of your Coinmixed.eu account, unless it is prohibited by any state, oversight or legal organ, or it would endanger Mixed Trade Ltd.'s security and/or risk procedures. You acknowledge and agree that Mixed Trade Ltd. is not required to inform you about the fact or reasons of decisions about such restriction, suspension or closure of your Coinmixed.eu account and we are not liable for such restrictions, suspensions or closures of your Coinmixed.eu account.

19. **Financial Advisory Services**

Information published on the website Coinmixed.eu or messages received through your Coinmixed.eu account from Mixed Trade Ltd.'s staff, agents or partners may under no circumstances constitute to financial, investment or professional advices.

Any decision regarding the storage, sale or purchase of cryptocurrencies and considering your risk bearing capacity and financial circumstances while making such decisions is your sole and exclusive responsibility. Further information regarding the existing risks are available in the menu points Dangers and Risk Warnings on the website Coinmixed.eu. Please, coordinate with your legal or tax advisor regarding the assessment of your situation.

20. **Taxes**

Establishment of the taxes and their extent pertaining to the transactions effected through your Coinmixed.eu account and returns, payment keeping or requesting the refund of such taxes paid shall be your sole and exclusive responsibility.

21. **Export Control and Sanctions**

Use of the website Coinmixed.eu is subject to international export control and financial sanction requirements. You agree that regardless of the circumstances, you will meet these requirements when using the website Coinmixed.eu or your Coinmixed.eu account especially but not limited to the following: sending or receiving, buying, selling, storing or trading with cryptocurrencies. Especially, but not limited to the generality of the following, you may not open, use or access any Coinmixed.eu account, if:

1. You are the resident of a country that is subject to United States' embargo, is sanctioned by the United Nations or by the Treasury of the United Kingdom, or you are listed in the Specially Designated Nationals List of the US Department of Treasury or in the Denied Persons List, the Unverified List, Entity List of the US Department of Commerce, or in the financial sanctions list of the Treasury of the United Kingdom; or
2. You attempt to transfer any acquired or stored cryptocurrencies to or to transact with persons listed on any of the above lists.

22. **Prohibited Activities**

You may not use your Coinmixed.eu account for activities or categories of activities listed below (all "Prohibited Activities"):

1. for breaching any law, regulation, requirement or rule;
2. for engaging in, facilitating or supporting criminal acts, including but not limited to money laundering, financing of terrorism, illegal bets and unlawful computer-based crimes;
3. violent acts, including, but do not limited to:
 - to cause an unreasonable or disproportionate load on Mixed Trade Ltd.'s infrastructure or interfere with it in a way that adversely affects the operation of the website Coinmixed.eu, if it is deemed so by Mixed Trade Ltd.
 - to attempt unauthorized access to the website Coinmixed.eu or any Coinmixed.eu account;
 - to transmit or upload any material to the website Coinmixed.eu that contains viruses, Trojans, worms or any other malware; or
 - assign the access to or the property right of your Coinmixed.eu account to third parties, unless it is required by law or Mixed Trade Ltd. gave its prior authorization to do so.
4. for fraudulent purposes, including but not limited to the exploitation of Mixed Trade Ltd. or any client thereof or the provision of false, inaccurate or misleading information with regards to this;

5. for transactions pertaining to objects that can allow or promote the conduct of unlawful acts; that are suitable for the promotion of hate, violence or racism or are advertising such acts; goods stolen or deemed obscene or goods originating from an unlawful act;
6. for conducting transactions with TOR market influence, for online betting pages or mixers;
7. for the sale or purchase of narcotics or controlled drugs;
8. for infringements of intellectual rights.

By opening a Coinmixed.eu Account you confirm that you will not use your account for the above prohibited activities or similar, associated activities.

Activities Subject to Mixed Trade Ltd.'s Prior Written Consent. You acknowledge and agree that you will not use your Coinmixed.eu account for the conduct of the commercial activities or categories of activities listed below, unless you have Mixed Trade Ltd.'s prior written consent:

1. financial services, including but not limited to the transmission of money or cryptocurrencies, exchange or trade of currencies or cryptocurrencies, e-money or other financing services;
2. betting and gaming services;
3. charity and religious/spiritual organizations;
4. consumer loans, including but not limited to secured or unsecured loans, cash or payment loans;
5. investment funds, real estate brokerage, or broker services.

We reserve the right to restrict, suspend or close your Coinmixed.eu account if we deem we have a good reason to presume that you have been using your Coinmixed.eu account for the reason of any of the above activities or similar, associated activities without the prior written consent of Mixed Trade Ltd.

23. **Disclaimer**

The website Coinmixed.eu, your Coinmixed.eu Account and any associated services are operating on an "as is" basis, and Mixed Trade Ltd. disclaims all liabilities, while you assume the full liability for the use of any of its services, directly or indirectly. For example, the website Coinmixed.eu, your Coinmixed.eu account and any associated products or services may be used without the requirement of any guarantee regarding its marketability or suitability for any purpose.

Certain legal systems do not allow indirect disclaiming of liabilities in consumer agreements; therefore, this Clause or part of it may not be applicable to you.

24. **Limitation of Liabilities**

Mixed Trade Ltd., its operational partners or any contractual members (including Directors, members, employees and agents) shall under no circumstances be held liable for any direct, indirect, special, continuous, common law precedent or criminal law damages, or damages of any other kind, including but not limited to loss of income, loss of profit, business losses, dead weight loss, loss of data (contractual, tort or any other kind) resulting from the use, inability to use, inaccessibility of the website Coinmixed.eu and/or your Coinmixed.eu Account, including but not limited to any

damages resulting from or being a consequence of the reliance on information sent by Mixed Trade Ltd. or resulting from errors, negligence, interruptions, deletion of files and emails, shortcomings, omissions, viruses, operational or transmission delays or any other execution error, be it force majeure, communication malfunctions, theft, inoperability or unauthorized access to the files, software or services of Mixed Trade Ltd.

Mixed Trade Ltd. and its sole operational unit or sub-contractor (including its directors, members, staff, agents) will under no circumstances be held liable for damages arising in connection with the use of the website Coinmixed.eu or your Coinmixed.eu account and (in total) exceeding the fees paid to Mixed Trade Ltd. in connection with the use of your Coinmixed.eu account during the time period of six months starting from the submission of the claim.

The above disclaimer shall be effective to the largest extent permitted by law, within the framework of the actual legal system. Since some legal systems do not permit certain disclaimers of specific guarantees, restrictions or disclaiming of liabilities, this Clause or parts thereof may not pertain to you.

25. **Compensation**

To the largest extent permitted by law, you agree that Mixed Trade Ltd. and its operational units or sub-contractors (including the latter's Directors, members, employees and agents) will be compensated for any actions, obligations, withdrawals, claims, losses, damages, profits, or costs (direct or indirect) that arise due to your use of the website Coinmixed.eu and/or your Coinmixed.eu Account, your associated behavior or breach of these Terms of Use.

26. **Legal Disputes**

You agree with us upon notifying the other Party about any claims or legal disputes arising in connection with the use of the website Coinmixed.eu or your Coinmixed.eu account within 30 days of the arising of such dispute. Furthermore, you agree with us upon attempting to resolve any and all disputes in an amicable way and settle such issues before taking them to court or before any other fora.

Applicable Law and Legal System. For this Agreement, the law of the United Kingdom shall be applied and it shall be construed in line with this, taking the mandatory local legal supplements applicable to you in consideration. You and we agree that any and all legal disputes, claims and disputes (including legal disputes, claims or disputes outside of the scope of this Agreement) arising from these Terms of Use, any breach, termination, enforcement or interpretation thereof (jointly: legal disputes) will be handled in accordance with the non-exclusive legal system of the courts of the United Kingdom.

Waiver of Representation Procedure. To the extent permitted by law, you and Mixed Trade Ltd. agree that either of the Parties may start legal actions against the other within its own capacity, or both Parties waive their right to bring class actions or actions by way of representation against the other. Where permitted by law, and unless Parties agrees otherwise, Parties shall settle any disputes out of court, and no settlements by way of class actions or proxies shall be permitted.

If waiver of such class actions or joint representatives is not permitted by the local legal system, this waiver shall be invalid, but this does not affect the rest of the

provisions of the Clause entitled “Legal Disputes” in terms of validity and enforceability.

27. Miscellaneous Provisions

Entire Agreement. These Terms of Use shall constitute to the entire agreement between you and Mixed Trade Ltd. with regards to the subject matter and shall supersede any other disputes, settlements or agreements made earlier between you and Mixed Trade Ltd. (including but not limited to the earlier versions of these Terms of Use).

Severability. Should any part of these Terms of Use or the supplements there of made from time to time become fully or partially invalid or unenforceable in any legal system, the affected Clause or part of these Terms of Use shall be deemed invalid and will no longer be part of these Terms of Use. The lawfulness, validity or enforceability of such Clauses will not affect the rest of the Agreement, thus leaving the rest of these Terms of Use unaffected.

Should any part or Clause of these Terms of Use become fully or partially unlawful, invalid or unenforceable, Parties shall replace such part or Clause by a lawful, valid and enforceable version that has the effects in terms of the content and purpose of these Terms of Use are similar to the original one to the most extent possible.

Assignment. You may not assign any rights or responsibilities under these Terms of Use to third parties, unless you have Mixed Trade Ltd.’s prior written authorization to do so. Mixed Trade Ltd. gives its approval to you to assign these Terms of Use or part thereof to including but not limited to: (i) branch offices or affiliates, (ii) entities who buy out Mixed Trade Ltd.’s shares, business or assets, or (iii) legal successors after merge.

Change of Management. If Mixed Trade Ltd. merges with third parties, will be acquired by third parties, we reserve the right to disclose and assign the information we store about you, as part of the merge, acquisition, sale or other change of management.

Force Majeure. Mixed Trade Ltd. disclaims any and all liabilities for any delays, operational errors or interruption of services directly or indirectly resulting from a circumstance beyond our control, including but not limited to delays or malfunctions incident to disasters, civil or military actions, terrorist acts, civil upheavals, wars, industrial actions or other labor disputes, fire, interruptions of telecommunication or Internet services, network outages, device malfunctions and/or software errors, other disasters or any other occurrences beyond our control.

Survival of Effect. All Clauses of these Terms of Use inherently go beyond the validity or termination of these Terms of Use, including but not limited to the Clauses on the suspension and termination of your Coinmixed.eu account, on the use of the website Coinmixed.eu, on legal disputes with Mixed Trade Ltd. and the general clauses, which continue to be valid after termination of these Terms of Use.

Naming of Clauses. Naming of clauses in these Terms of Use shall only serve convenience; such names shall not have any significance in terms of interpretation or content.

Use of the English Language. Any translation of these Terms of Use shall only serve convenience. Definitions of the terms used herein, the terms and conditions and the phrasings shall be construed as their sense and definition used in the English language.

Any translation may result in inaccuracies compared to the original, English language phrasing.