



**BITINTERPAY**  
BITCOIN EXCHANGE

## NOTIFICATION OF RISKS

This notice is part of the BITINTERPAY OU Customer Agreement and is intended to notify the user of the risks and possible losses associated with the operations on the international crypto-currency exchange BITINTERPAY access to which is provided through the service of BITINTERPAY OU at <https://bitinterpay.com>.

The list of risks described in this Notice is not exhaustive. Due to the specificity of the activities related to the crypto-currency exchange markets and the huge variety of trading situations, risks not specified in this Notice are possible.

Before making a decision to participate in transactions on the exchange, using the BITINTERPAY service, the company recommends that the Client evaluate its capabilities, determine the investment objectives, gain knowledge and experience. Trading operations on a crypto-currency exchange has high risks with a possible partial or complete loss of funds invested. The company can not and does not give guarantees of a fixed income and no losses when performing operations with crypto-currency. Trading on the exchange crypto-currency requires a lot of experience and its lack exposes the Client to an increased risk. The company warns all customers that trading on the exchange is influenced by high risk activity. The client needs to carefully analyze his training and financial capabilities regarding arbitration operations at the international crypto exchange. The client should be familiar with the technology of the market, including the process of execution of orders. The company informs the client that during the execution of orders, market conditions, current liquidity, order size, communication with the company's system and other factors not dependent on the Company's system may influence the execution of orders. The main risks that arise when working with the crypto-currency and on the international crypto-currency exchange BITINTERPAY are classified by sources of origin:

### A. Market risk

Market risk is the ability to execute orders (orders) of the Client at rates that are substantially different from the rates contained in the applications. In addition, some applications placed for the purpose of limiting losses or profits may lose effectiveness. The existence of market risk is due to a significant number of participants in the crypto-currency markets that operate on the BITINTERPAY

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crypto-currency exchange with different capitals, goals, trading strategies. This circumstance entails the possibility of significant movements of quotations within the short time intervals and, as a consequence, the inability to fulfill certain orders of the Client.

#### B. Technical risk

Trading in the electronic trading system may differ not only from trading on the interbank exchange, but also from trade in other electronic trading systems. Technical risk recognizes the possibility of significant losses to the Customer due to a malfunction of technical means and communication channels that are used to carry out activities at the international currency exchange BITINTERPAY. The mentioned malfunction can be both hardware and software, and be related both to objective reasons and the Customer's non-observance of the rules of equipment operation. The result of any system failure may be partial or complete failure of your order. Malfunctions of electronic means and communication facilities used in the performance of arbitration transactions may lead to unexpected and unpredictable results for the bidder. The client should be aware of the importance of ensuring the security of passwords protecting the trading account and personal information from unauthorized third-party access, and fully assumes all the risks associated with compromising passwords. The client should be aware of the possibility of loss of confidentiality of important information and the receipt by third parties of unauthorized access to the trading account in case of non-compliance with the rules for using technical means and communication channels, as well as neglecting recommendations about confidentiality.

#### C. Socio-political and legal risk

Socio-political and legal risk is recognized as the possibility of significant losses to the client due to changes made to the current legislation, in particular concerning taxation, as well as due to significant changes in the economic and political situation related to the change of authorities and management, the President, the Government, the Parliament, and the consequent social change of instability.

#### D. Force -Majeure circumstances

The Company can not be held liable for damages caused directly or indirectly by those restrictions imposed by the government, currency or market rules, suspension of bidding, military actions or other conditions, usually called "force majeure". The client should be aware of the possibility of receiving a significant loss in the course of activities at the international crypto-currency exchange

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BITINTERPAY due to circumstances that can not be foreseen or influenced:

- terrorist and / or hacker attacks;
- hostilities;
- instability of financial markets, accompanied by a sharp drop in liquidity;
- natural disasters;
- decisions of governments of states;
- crypto-currency interventions;

#### E. Crypto-currency risks.

The profit or loss on transactions depends on fluctuations in currency quotations, where there is a need to convert one currency into another.

#### F. Commission and other expenses.

Before you begin to enter into transactions, you must understand commissions, fees, mark-ups, discounts and other expenses for which you will have to bear the costs. These costs will affect the net profit or increase the loss.

#### G. Risks associated with changing product settings.

When deciding whether to independently change the product settings (lot, step, order distance, number of orders, etc.) used on the company's website <https://bitinterpay.com>, the Client is aware of a significant increase in the risk of partial or complete loss of funds, invested in trading on the crypto-currency exchange BITINTERPAY. In the same way, the Client accepts the fact that BITINTERPAY OU and the site <https://bitinterpay.com> are not liable in case of intervention in the system operation.

#### Disclaimer of warranties

Companie do not give any guarantees and do not make any statements related to obtaining financial profit or other desirable result as a result of trading activities at the international crypto-currency exchange BITINTERPAY. The client should be aware that the conclusion of trade transactions using the services provided by BITINTERPAY OU and the site <https://bitinterpay.com>, may entail loss of the client's capital. The Client acknowledges that no information received from the site <https://bitinterpay.com>, employees or authorized representatives of the site <https://bitinterpay.com>, can

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not guarantee a permanent and stable receipt of financial profit from trading activities on a crypto currency exchange BITINTERPAY. The Client acknowledges that the positive experience of other participants of the trading activity using the services of the site <https://bitinterpay.com> can not be considered as a guarantee of achieving the same positive results by the Client.

#### Final provisions

The User should be aware that this Notification is not intended to force the Client to abandon the intention to operate on the international currency exchange BITINTERPAY, using the company's products on the site <https://bitinterpay.com>, and understands that this information is intended to help in an objective assessment of all existing and theoretically possible risks inherent in such activities. The client independently decides whether the risks listed in the text of this Notice are acceptable to him, given his financial capabilities and objectives, and as a result, decide to commence trading activities.

All Clients accepting the Client Agreement understand and assume the risks of financial losses that may arise in the course of transactions with financial instruments.

BITINTERPAY OU is not liable for the loss of assets by the Client as a result of the fact that the Client was guided by the information contained in the website <https://bitinterpay.com> of BITINTERPAY OU. BITINTERPAY OU is not responsible for any losses that you may incur as a result of the use of this data. Our site <https://bitinterpay.com> DOES NOT provide brokerage services for trading in financial markets. The services of financial intermediaries or trade organizers can be provided only by persons having the appropriate license and authority for this. Summarizing the above, the company BITINTERPAY OU and site <https://bitinterpay.com> ask you to take risks seriously in the currency and other markets. Take ALL precautions to save and increase your capital.

We wish you pleasant trading.

Sincerely, BITINTERPAY OU.

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