
TERMS AND CONDITIONS OF USE

Neuralogic Sp.z.o.o. – Cryptocurrency Trading Platform

Effective Date: January 2026

1. Introduction

1.1 These Terms and Conditions (“T&Cs”) govern your access to and use of the services provided by _____ (“the Platform”), operated by Neuralogic Sp.z.o.o.

1.2 By using the Platform, you confirm that you have read, understood, and agreed to these T&Cs.

2. Eligibility

2.1 You must be at least 18 years old and legally capable to enter into contracts in Poland.

2.2 You must not be a resident of a jurisdiction where access to crypto services is prohibited.

2.3 You agree to comply with all applicable laws, including Polish anti-money laundering (AML) and counter-terrorist financing regulations.

3. Account Registration and Verification

3.1 To use the Platform, you must create an account with valid personal information.

3.2 You must complete the KYC (Know Your Customer) and AML verification process.

3.3 You are responsible for the security of your account credentials. Unauthorized access must be reported immediately.

4. Services Provided

4.1 The Platform allows the trading, deposit, withdrawal, and storage of cryptocurrencies.

4.2 All transactions are final and irreversible unless explicitly stated.

4.3 We reserve the right to suspend or limit services in accordance with risk management procedures.

5. Risks and Disclaimers

- 5.1 Cryptocurrencies are highly volatile and may result in loss of capital.
- 5.2 The Platform does not provide investment advice.
- 5.3 You acknowledge and accept all risks associated with cryptocurrency trading.

6. Fees

- 6.1 All applicable fees, charges, and commissions are published on the Platform.
- 6.2 Fees may change, with updates communicated to users via the Platform or email.

7. User Obligations

- 7.1 You agree to use the Platform for lawful purposes only.
- 7.2 You must not engage in fraudulent, manipulative, or market-abusive behavior.
- 7.3 You must not attempt to circumvent restrictions or security measures.

8. AML/CFT Compliance

- 8.1 All users are subject to ongoing monitoring for compliance with AML/CFT laws.
- 8.2 Suspicious transactions may be reported to authorities in accordance with Polish law.
- 8.3 We reserve the right to freeze or close accounts involved in illegal activities.

9. Intellectual Property

- 9.1 The Platform and its content are the exclusive property of [Your Company].
- 9.2 Users may not copy, modify, or distribute content without prior written consent.

10. Liability and Indemnity

- 10.1 The Platform does not guarantee uninterrupted access.
- 10.2 The Company is not liable for losses caused by market volatility, technical failures, or third-party services.
- 10.3 You agree to indemnify the Platform for any claims resulting from your breach of these T&Cs.

11. Privacy

11.1 Your personal data is processed according to Polish Data Protection Law and GDPR.

11.2 By using the Platform, you consent to processing of your data for account management and regulatory purposes.

11.3 You consent to electronic communications, including notifications, confirmations, and updates related to your account or transactions.

12. MiCA and Future EU Compliance

12.1 The Platform is committed to complying with all EU crypto-asset service provider regulations, including MiCA, once finalized.

12.2 You acknowledge that certain obligations under MiCA, such as capital requirements, operational resilience, client asset segregation, and reporting obligations, may affect the Platform's operations.

12.3 The Platform reserves the right to update its policies and procedures in accordance with MiCA and other future EU crypto regulations.

12.4 Users agree to comply with any new regulatory measures implemented by the Platform to maintain legal compliance.

13. Amendments

13.1 We may update these T&Cs at any time, including to reflect MiCA or other regulatory changes.

13.2 Users will be notified of significant changes via the Platform or email.

13.3 Continued use constitutes acceptance of updated T&Cs.

14. Governing Law and Dispute Resolution

14.1 These T&Cs are governed by Polish law.

14.2 Any disputes will be subject to the exclusive jurisdiction of Polish courts.

14.3 Parties may opt for mediation or arbitration prior to litigation.

15. Force Majeure

15.1 We are not liable for failure to perform due to events beyond reasonable control, including natural disasters, network failures, or regulatory changes.

16. Miscellaneous

16.1 If any provision of these T&Cs is found invalid or unenforceable, the remaining provisions remain in full force.

16.2 These T&Cs constitute the entire agreement between you and the Platform.