

PROHIBITED USE POLICY

Last Updated: [01/03/2025]

Prohibited Use Policy is issued by **Paera UAB** ("Paera", "we", "us", or "our"), a company incorporated and registered in Lithuania with company number 306695227 and registered office at Vilnius, Žalgirio g. 88-101, LT-09303. Paera is committed to maintaining a secure and compliant environment for all users of our services. To ensure the integrity of our platform, this Prohibited Use Policy ("Policy") outlines the activities that are strictly forbidden when accessing or using our cryptocurrency exchange services (the "Services").

By using our Services, you agree to abide by this Policy. Violation of this Policy may result in account suspension, termination, and potential legal action.

1. ILLEGAL OR UNAUTHORIZED ACTIVITIES

You may not use our Services for any unlawful purpose or in furtherance of illegal activities, including but not limited to:

- Engaging in, promoting, or facilitating money laundering, terrorist financing, or other financial crimes.
- Fraud, deception, or any activity intended to defraud individuals, businesses, or government agencies.
- Any activity that violates applicable laws, regulations, or sanctions imposed by Lithuania, the European Union, the United States, or any other relevant jurisdiction.
- Unauthorized access to computer networks, hacking, or any form of cybercrime.

2. EXPLOITATION AND ABUSE

You may not use our Services to:

- Exploit, harm, or attempt to exploit or harm minors, including child sexual abuse material (CSAM) or child exploitation content.
- Distribute, promote, or facilitate human trafficking or any form of forced labor.
- Engage in abusive or threatening behavior, including harassment, intimidation, or stalking.
- Impersonate another individual or entity, or misrepresent your identity.

3. PROHIBITED TRANSACTIONS

Paera does not permit transactions related to:

- Darknet markets or illicit trade platforms.

- High-risk financial services such as unregistered securities, Ponzi schemes, pyramid schemes, or other deceptive financial operations.
- Transactions related to gambling services that do not comply with applicable regulations.
- The purchase, sale, or facilitation of illegal drugs, substances, or paraphernalia.
- The trade of counterfeit goods, stolen goods, or unauthorized intellectual property.

4. AUTOMATED ACCESS AND DATA SCRAPING

You may not:

- Use bots, scripts, or other automated methods to access, scrape, or extract data from our Services without our express written permission.
- Conduct any activity that places an unreasonable or excessive burden on our infrastructure.
- Attempt to disrupt or interfere with our Services through denial-of-service (DoS) attacks or similar tactics.

5. SANCTIONED INDIVIDUALS AND COUNTRIES

- You may not use our Services if you are located in, a resident of, or a national of a country subject to sanctions imposed by the European Union, the United Nations, the United States, or other relevant authorities.
- You may not use our Services if you are listed on any government watchlist, including the Office of Foreign Assets Control (OFAC) Specially Designated Nationals (SDN) list.

6. CIRCUMVENTION OF CONTROLS

You may not attempt to:

- Bypass, evade, or otherwise circumvent any security measures or compliance requirements implemented by Paera.
- Use proxies, VPNs, or other methods to disguise your location or identity to access restricted features or services.
- Engage in any activity designed to manipulate or disrupt the normal functioning of our Services.

7. CONSEQUENCES OF VIOLATION

If we determine, in our sole discretion, that you have violated this Policy, we may take the following actions:

- Suspend or terminate your account without notice.
- Report violations to the appropriate law enforcement or regulatory authorities.
- Take legal action, including seeking damages and injunctive relief.

8. REPORTING VIOLATIONS

If you become aware of any activity that violates this Policy, please report it to us immediately at [compliance@paera.com].

9. CHANGES TO THIS POLICY

Paera reserves the right to update or modify this Policy at any time. We will notify users of any material changes through our Services or by email. Continued use of our Services constitutes acceptance of the revised Policy.

For any questions or concerns regarding this Policy, please contact us at [compliance@paera.com].