

# TERMS OF SERVICE

Last update: July 29, 2023

## 1. Introduction

These Terms of Service ("Terms") govern your access to and use of the services provided by Daxil via daxil.com. By accessing or using the Service, you agree to be bound by these Terms. If you do not agree, you must not use the Service.

## 2. Scope of Services

Daxil provides financial and payment-related services designed for business entities, including but not limited to digital business wallets, payment processing, fund transfers, and API integrations. Services may be updated, modified, or discontinued at any time.

- Business wallets for storing and managing funds
- Processing incoming and outgoing payments
- Transfers between accounts
- API integration for business systems

## 3. Eligibility and Account Registration

The Service is intended solely for legally registered business entities and their authorized representatives. You agree to provide accurate, complete, and up-to-date information during registration and ongoing use.

We reserve the right to verify your identity and business information at any time and may request additional documentation where necessary.

## 4. Prohibited Activities

You agree not to use the Service for any unlawful or prohibited activities, including but not limited to:

- Gambling, betting, or lottery-related activities
- Financial pyramids, Ponzi schemes, or similar structures
- Loan brokerage or matching services
- Unlicensed financial services or currency exchange

- Sale of alcohol or tobacco products
- Telemarketing, spam, or unsolicited communications
- File hosting or distribution of high-risk content
- Psychic, occult, or supernatural services
- Distribution of counterfeit goods or replicas
- Unauthorized distribution of software or intellectual property violations

## **5. Compliance and Monitoring**

Daxil operates in accordance with applicable laws and regulations, including anti-money laundering (AML) and counter-terrorism financing (CFT) requirements. We may monitor transactions, perform risk assessments, and request additional verification at any time.

Failure to comply with these requirements may result in account restrictions, suspension, or termination.

## **6. Right to Refuse or Suspend Service**

We reserve the right, at our sole discretion, to refuse service, suspend accounts, or terminate access to the Service without prior notice if we suspect violations of these Terms or applicable laws.

## **7. Fees and Charges**

Certain services may be subject to fees. Applicable fees will be disclosed within the platform or agreed separately. You are responsible for all applicable charges related to your use of the Service.

## **8. Limitation of Liability**

To the maximum extent permitted by law, Daxil shall not be liable for any indirect, incidental, or consequential damages, including loss of profits, data, or business opportunities arising from the use or inability to use the Service.

We are not responsible for failures caused by third-party providers, network issues, or events beyond our reasonable control.

## **9. Force Majeure**

We shall not be liable for any delay or failure to perform resulting from causes beyond our reasonable control, including natural disasters, government actions, or technical failures.

## **10. Governing Law**

These Terms shall be governed by and construed in accordance with the laws of Georgia.

## **11. Changes to Terms**

We may update these Terms from time to time. Continued use of the Service constitutes acceptance of the updated Terms.

## **12. Contact Information**

For any questions, please contact us at [support@daxil.com](mailto:support@daxil.com).