

## Terms of use for login-password accounts

By the creation of a login-password type of account a user hereby agrees to the terms and conditions set forth below.

- 1) The user declares that he has read and understood the „Money Transfers” article posted on csani.com and the “About CSANI” article, especially “CSANI money transfers” service description.
- 2) Every user of the CSANI investment platform guarantees that he understands the information posted under the “About CSANI” tab, especially the description of offered options and their logic. Every user guarantees that he understands the instructions and descriptions of the JAVA investment platforms accessible (posted under the “Derivatives Platforms” tab) on our website, before using them.
- 3) By using the CSANI investment platform, a user declares that he does not operate under a jurisdiction that bans foreign markets investments.
- 4) By opening a „CSANI money transfers” account, the user understands that using the JAVA investment platform automatically generates an investment account and a linked money account, created for investment purposes.

„Batumi International Service” 29 Hamered Street, 68125 Tel-Aviv Israel, Israeli Ministry of Finance reg. no. 514684778 is committed to obey all of rules mentioned below:

- 1) CSANI will not disclose user information to any institution or organization – including telethe phone number, e-mail address, login, password or any other data that would make a user recognizable. The only exception to this rule is when a kiosk owner (placed outside of Israel) asks CSANI for such information, because a specific “CSANI money transfers” user transferred money in his kiosk. In this case, local government institutions are entitled to demand detailed information. The purpose of this is counteracting money laundering. When a user does not transfer money in kiosks, CSANI will not disclose his or his account’s information and any other information regarding his investment accounts.
- 2) We ensure that our clients’ funds are secured and accessible only by CSANI and the user himself. We also ensure that every withdrawal will be processed immediately. However, it may take up to 24 hours to process the withdrawal, if our client is transferring money to a bank account. We don’t however use methods popular among some online casino operators (like “B&Win”) – we don’t pretend we didn’t get the orders of withdrawal from our users, or that we “forgot” about them, we don’t stop any withdrawals – like some forex brokers do – under the guise of suspecting “scalping” or other prohibited operations on an account.
- 3) We don’t accept payments onto a “CSANI money transfers” system account from an account not belonging to the owner of the money account, and we won’t enable a withdrawal onto an account belonging to anybody other than the user. Transferring money between other “CSANI money transfers” system accounts is also disabled and not possible. These politics matter, because they help secure the user in case of a stolen login and password. If the user doesn’t wish to realize payments/withdrawals via the MTKiosk devices or other devices, they need to add this wish in the “Other” field in the “Control Panel” panel, in the “Manage Account”

tab, or during the process of creating an account, in the “additional informations for CSANI” form.

4) We commit to realizing all the premises of the “CSANI money transfers” service described in the “Money Transfers” tab. The contents of this tab is thereby also a part of this agreement.

In the area of the financial instruments we offer, we additionally commit to:

5) Not disclose to any jurisdiction information about our clients and the profits they have made. Our users have the option to settle any tax collection matters with the tax collector relevant to them, thanks to the account operations statement we can provide. This statement is available by using the “Control Panel” panel in the “Manage Account” tab. Under no circumstances do we disclose any information about the profits made on the account to ANY government agency of any country. This privacy policy comes from the abuse of law practiced by some socialist countries and, to protect our users, we don't collaborate with anybody in the area of tax procedures against them.

6) We commit ourselves to respect all the rules of transacting, realizing the options and their structures described in the “About CSANI” tab. The content of that tab is thereby also a part of this agreement.

The user, by opening an account with us, agrees to the terms stated in this agreement.