



## **CJ Solutions Limited Terms and Conditions**

### **Introduction**

Welcome to CJ Solutions Limited ("CJ Solutions," "we," "us," or "our"). These Terms and Conditions ("Terms") govern your access to and use of our consulting services, which specialize in anti-money laundering (AML), compliance, know your customer (KYC), and accounting solutions. By engaging our services, you acknowledge that you have read, understood, and agree to these Terms.

#### **1. Services**

- **Scope:** Our consulting services include AML, compliance, KYC, and accounting advice tailored to the needs of your business. The specific scope of services will be defined in individual service contracts.
- **Custom Solutions:** We provide customized solutions that align with each client's industry, size, and compliance needs.
- **Deliverables:** All deliverables, including reports and recommendations, will be detailed in individual service contracts.

#### **2. User Responsibilities**

- **Accurate Information:** Clients must provide accurate and complete information necessary for us to deliver services effectively.
- **Compliance:** Clients must ensure their use of our services complies with all applicable laws, including data protection and financial regulations.
- **Confidentiality:** Clients agree to maintain the confidentiality of our proprietary information and methodologies, sharing them only with authorized personnel.

#### **3. Fees and Payment**



- Service Fees: Fees for our services will be outlined in the individual contracts. Additional costs for customized requests will be charged separately.
- Payment Terms: Payment terms will be specified in the contract. Failure to pay within the agreed timeline may result in service suspension.
- Late Payment: A late fee of [Percentage or Fixed Amount] will apply to overdue invoices after a grace period of [Number of Days].

#### 4. Intellectual Property

- Ownership: CJ Solutions retains ownership of all intellectual property rights, including methodologies, deliverables, and software used in providing our services.
- License to Use: Clients receive a non-exclusive, non-transferable license to use deliverables internally for business purposes.
- Restrictions: Clients may not distribute, modify, or use our intellectual property outside the scope permitted in the contract.

#### 5. Limitations of Liability

- Disclaimer: CJ Solutions provides services on an "as is" basis without warranties of any kind, either express or implied.
- Limitation of Liability: In no event shall CJ Solutions be liable for indirect, incidental, or consequential damages, even if advised of the possibility.
- Aggregate Liability: Our total liability, including negligence, will not exceed the total amount paid by the client for the specific service giving rise to the claim.

#### 6. Indemnification

Clients agree to indemnify and hold CJ Solutions harmless against any claims, damages, or expenses arising from:

- Breach of these Terms or any applicable law.



- Violation of the rights of a third party.

## 7. Termination

- Termination by Client: Clients may terminate the contract with [Notice Period] written notice. Fees for services rendered up to the termination date will still apply.
- Termination by CJ Solutions: We reserve the right to terminate the contract for material breaches or if compliance with these Terms is not maintained.

## 8. Confidentiality

- Client Data: We treat client information with the utmost confidentiality and use it only for the purposes agreed upon in the contract.
- Non-Disclosure: Both parties will maintain the confidentiality of shared information, except as required by law.

## 9. Data Protection

- GDPR Compliance: We process personal data in compliance with GDPR. Our Privacy Policy details how data is collected, used, and protected.
- Client Obligations: Clients must also comply with GDPR in providing us with personal data for service delivery.

## 10. Governing Law

These Terms are governed by the laws of Cyprus and the European Union. Any disputes arising from these Terms will be resolved in the courts of Cyprus.

## 11. Amendments to Terms



CJ Solutions reserves the right to amend these Terms periodically. Changes will be communicated via our website or email, and continued use of our services constitutes acceptance of the updated Terms.

## 12. Contact Information

If you have any questions about these Terms or need further clarification, please contact us at [info@cjsolutionsltd.com](mailto:info@cjsolutionsltd.com)