

CYBER PRIVILEGE

MANDATORY CLIENT SELF-DECLARATION & PAYMENT COMPLIANCE AGREEMENT FOR EVERY PAYMENT

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(To be signed before initiating any payment to Cyber Privilege As on Dt: 01/02/2024)

Purpose

This declaration is a **mandatory compliance document** required by **Cyber Privilege** to ensure that all payments, remittances, and service engagements are made **lawfully, transparently, and from authorized sources**.

All enquirers, clients, online consultation participants, or client associates must **read, acknowledge, and agree** to the following terms **before initiating any payment** to Cyber Privilege.

I. Declaration by Client / Enquirer / Associate / Company

I / We, the undersigned, hereby acknowledge, confirm, and declare that:

1. **Authenticity of Payment:**
The payment being made to **Cyber Privilege** is from my/our **own authorized and legitimate bank account**, and not through any unauthorized, fraudulent, or third-party source.
2. **Permitted Payment Channels:**
Payments shall be made only through **verified official banking channels** (INR, USD, GBP, EUR, SGD, CAD, AUD accounts as provided by Cyber Privilege).
Any alternate payment mode must be pre-approved in writing by Cyber Privilege.
3. **Crypto, Demat & Trading Account Payments:**
 - **Crypto payments** will be accepted only through **legally compliant wallets or exchanges** with proper **KYC / AML documentation**.
 - **Demat or trading-account payments** are accepted only from **regulated and verified trading platforms** with proper source-of-fund documents.
 - Payments from **unverified wallets, mixer services, anonymous exchanges, or false trading accounts** are **strictly prohibited**.
 - Any crypto or trading transaction found suspicious, fake, or linked to fraudulent activity will be **reported to the Cyber Crime Department and Law Enforcement Agencies (LEA)**.
4. **Agreement to Terms:**
I / We have **read, understood, and agreed** to all Financial, Legal, and Compliance Policies of Cyber Privilege as published in its official communications and website.
5. **Verification of Beneficiary:**
I / We confirm that payment is being made only to the **official, verified bank accounts** of Cyber Privilege mentioned on authorized documents or invoices.
6. **KYC & AML Cooperation:**
I / We consent to provide any **KYC, AML, source-of-fund, transaction provenance, or wallet ownership documents** requested by Cyber Privilege or any competent authority.
Failure to do so may result in transaction suspension and regulatory reporting.

Cyber Privilege – Trusted Cyber Forensics Partner, recognized by INTERPOL DFEG 2023, INTERPOL WEB 4.0 & CyberDSA Malaysia, ISO-Compliant Cyber Forensics & Digital Intelligence Division
Important Legal Notice: Any deviation, impersonation, or misrepresentation of Cyber Privilege's name, logo, or account information shall be treated as a **criminal offense** and **escalated for cybercrime investigation** and judicial action will be taken with any delay, And also special treatment will be given to them ASAP.

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7. Fraud Prevention & Reporting:

I / We understand that if any **malicious, deceptive, or fraudulent activity** is detected, Cyber Privilege will immediately inform the **Cyber Crime Department** and **LEA**, citing this signed declaration as evidence.

8. Impersonation & Misrepresentation:

Any **impersonation, misrepresentation, or misuse** of Cyber Privilege's **name, logo, banking details, or brand identity** is a **criminal offense** and will be escalated for **cybercrime investigation and judicial action**.

9. Client Responsibility:

I / We acknowledge that Cyber Privilege is **not responsible** for payments made to **unauthorized accounts, fake intermediaries, or impersonators**.

Any such payment will be deemed invalid and subject to legal action.

10. Binding Agreement:

This declaration is a **legally binding and enforceable part** of every invoice, proposal, service agreement, and client communication issued by Cyber Privilege.

11. Right to Protection:

Cyber Privilege reserves all rights to protect its **digital, legal, and financial reputation** globally under applicable jurisdictions, and may initiate **civil, criminal, or defamation proceedings** (valued between ₹5 Crores and ₹50 Crores) if any fraudulent or defamatory act is discovered.

II. Acknowledgment & Signature (Mandatory)

Client / Enquirer / Associate/Company Name: _____

Organization / Entity (if applicable): _____

Registered Email ID: _____

Registered Mobile Number: _____

Purpose of Payment / Service Reference: _____

Payment Amount & Mode: _____

Crypto Wallet / Exchange (if applicable): _____

KYC Document Submitted: Yes / No

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☐ I / We hereby declare and agree to all terms stated in this Mandatory Client Self-Declaration & Payment Compliance Agreement for every payment

Signature of Declarant: _____

Date: _____ Place: _____

III. For Cyber Privilege Official Use

Verified By: _____

Designation: _____

Verification Date: _____

Transaction Reference: _____

Compliance Remarks: _____

Seal & Signature (Cyber Privilege): _____

Cyber Privilege reserves all rights to protect its digital, legal, and financial reputation globally under the applicable laws and jurisdictions.

Official Contact ☎ +91 8977308555

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🌐 www.cyberprivilege.com

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