

## General Terms and Conditions of Sale (GTCS) of the Check & Pay Service

These General Terms and Conditions of Sale (GTCS) shall be valid both for company NET AND LAW OOD, with capital of 5,000 BGN and seat: Bulgaria Blvd, Building V, Office 6, 1404 Sofia, Bulgaria, with UIC: 203080575, hereinafter referred to as the “Company”, as one party, and for any natural or legal person desiring to receive the Check & Pay service offered by the Company and accessible at the websites [www.warning-trading.com](http://www.warning-trading.com) and [www.brokerdefense.net](http://www.brokerdefense.net), hereinafter referred to as the “Customer” as the other party.

### 1. Subject

These General Terms and Conditions of Sale (GTCS) determine the contractual relationship between the Company and the Customer and the applicable conditions on every entry for the Check & Pay service in one of the websites [www.warning-trading.com](http://www.warning-trading.com) and [www.brokerdefense.net](http://www.brokerdefense.net).

Access to the Check & Pay service through those websites requires the Customer’s full agreement with these General Terms and Conditions of Sale.

These General Terms and Conditions of Sale (GTCS) shall be considered with preference to all other general or special conditions not expressly approved by the Company.

The Company reserves the right to change these General Terms and Conditions at any time. In such cases the conditions applicable will be those effective from the date of the transaction with the Customer.

### 2. Features of the Check & Pay service

The Check & Pay service offered consists in examining the broker company specified in the forms by the Customer.

### 3. Prices

The Check & Pay service offered is determined depending on the basic offer fixed at 25 EUR (VAT included) with additional options added at the choice of the Customer.

The Company reserves the right to change these prices at any time but where prices have already been announced at [www.warning-trading.com](http://www.warning-trading.com) or [www.brokerdefense.net](http://www.brokerdefense.net) on the order day these will be the sole prices valid for the Customer.

### 4. Orders

Any Customer desiring to purchase the Check & Pay service must:

- Fill in one of the forms indicating the information necessary
- Accept these General Terms and Conditions for Sale
- Make the payment in accordance with the conditions provided

By confirming an order, the Customer undertakes to accept these General Terms and Conditions of Sale and to confirm that they are familiar with them in detail.

All data specified in the forms and the confirmation will guarantee the order. Confirmation requires a signature and agreement with the order.

The Company will confirm, with an e-mail, the order placed by the Customer.

## 5. Withdrawal

Considering the nature of the Check & Pay service, the Customer shall not have a period for withdrawal.

## 6. Method of Payment

Payment must be made before the provision of the Check & Pay service.

Payments shall be made by credit card.

The Customer will receive an electronic invoice by e-mail.

## 7. Liability

In the process of online sale, the Company shall be responsible only for the funds; it shall not be liable for any damages caused due to using the Internet such as loss of data, unauthorized access, viruses, interruption of the service or any other problems.

The Check & Pay service consists in analyzing the broker company indicated by the Customer in the form, not in providing investment consultancy or legal advice and must not be examined in this way. Trading presupposes high risk and may prove an inappropriate undertaking for the Customer because of possible financial loss higher than the stake. The information provided is confidential and may not be divulged to third parties without the prior consent of the Company. The information was obtained from the database in the registers and other publicly accessible websites. The company would not be liable for any mistakes, inaccuracies, omissions or incompleteness of the registers or websites.

## 8. Intellectual Property

All elements of the websites [www.warning-trading.com](http://www.warning-trading.com) and [www.brokerdefense.net](http://www.brokerdefense.net) as well as these General Terms and Conditions for Sale are and will be the exclusive intellectual property of the Company.

Any partial or full reproduction, copying, redistribution or improper use of the websites [www.warning-trading.com](http://www.warning-trading.com) and [www.brokerdefense.net](http://www.brokerdefense.net) or of these General Conditions for Sale is fully prohibited.

## 9. Personal Data

The information collected through the files will be processed according to Law 78-17 of 06.01.1978 amended in 2004 r., on the electronic files and freedoms, the so-called Law on the Electronic Registers for Personal Data and Freedoms. The information collected in this way will be subject to computer processing, whose purpose will be to process the Customer's order.

The consumer has been informed that according to the Law on the Electronic Registers for Personal Data and Freedoms from 06.01.1978 amended 2004 they are entitled to access and correction of the information concerning them. Likewise, the consumer has been informed that he may dispute the processing of the data concerning him. The consumer may exercise those rights by addressing:

NET AND LAW OOD

81 Bulgaria Blvd, Building V, Office 6

1404 Sofia

Bulgaria

#### 10. Archiving

The Company will archive the forms for the orders and the invoices on a durable and secure medium.

The electronic registers of the Company will be considered by the parties as a proof of correspondence, orders, payments and transactions entered into between the parties.

#### 11. Jurisdiction

In cases of dispute, the Bulgarian courts will be the only competent authorities.