

NOTICES OF VIOLATIONS

1. INTRODUCTION

1.1 Purpose of the Document

This document outlines the procedures and policies of Khabarov & Co. Limited follows when addressing violations of its terms and policies.

1.2 User Responsibility

Users are required to comply with the terms outlined in the [User Agreement](#), [Privacy Policy](#), and [Risk and Regulatory Warnings](#). Any actions that violate these terms may result in the suspension or termination of access to the Website or services.

1.3 Commitment to Compliance

Khabarov & Co. Limited is committed to ensuring compliance with applicable laws and regulations. Violations may be reported to relevant regulatory authorities where required.

2. TYPES OF VIOLATIONS

2.1 Breach of User Agreement

Violations include, but are not limited to:

- Providing false or misleading information during registration or use of the Website.
- Engaging in prohibited activities outlined in the [User Agreement](#).

2.2 Privacy Violations

Actions that compromise the privacy or security of other users, such as unauthorized access, data breaches, or misuse of personal information, are strictly prohibited.

2.3 Non-Compliance with AML/KYC Requirements

Failure to provide accurate documentation or attempts to circumvent AML/KYC procedures will be considered a serious violation.

2.4 Unlawful Activities

Engaging in fraudulent, illegal, or unethical activities through the Website or related services is strictly prohibited and may result in legal consequences.

3. ACTIONS BY THE COMPANY

3.1 Investigation of Violations

Khabarov & Co. Limited reserves the right to investigate any suspected violations of its terms and policies. This may include reviewing user activity, accessing relevant records, and contacting the user for additional information.

3.2 Temporary or Permanent Suspension

Depending on the severity of the violation, the Company may take the following actions:

- Temporarily suspend access to the Website or services.

- Permanently terminate the user's account or access rights.

3.3 Notification of Violations

Users will be notified of any violations and the actions taken. Notifications may include the reasons for the action and, where applicable, instructions for resolving the issue.

3.4 Reporting to Authorities

In cases of severe violations, including those involving fraud, illegal activities, or non-compliance with AML/KYC regulations, the Company may report the matter to relevant regulatory or law enforcement authorities.

4. USER RIGHTS

4.1 Right to Appeal

Users have the right to appeal any actions taken by the Company in response to violations. Appeals must be submitted in writing to info@khabarovandco.com within 10 business days of receiving the violation notice.

4.2 Access to Information

Users may request detailed information about the alleged violation and the evidence supporting the Company's actions.

4.3 Resolution Process

Appeals will be reviewed by the Company's compliance team, and a decision will be communicated to the user within 15 business days. If additional time is required, the user will be notified.

4.4 Protection of User Rights

The Company ensures that all actions taken are fair, transparent, and in compliance with applicable laws. Users are encouraged to contact the Company for clarification or assistance if needed.

5. MISCELLANEOUS

5.1 Notification Procedure

All notices regarding violations, appeals, or related inquiries must be sent to the Company's registered office or via email at info@khabarovandco.com. Notices from the Company will be sent to the user's registered email address or through other available contact methods.

5.2 Effective Date

This document is effective as of January 13, 2025, and remains in force until amended or replaced by the Company.

5.3 Jurisdiction and Governing Law

This document is governed by the laws of England and Wales. Any disputes arising in connection with this document shall be subject to the exclusive jurisdiction of the courts of England and Wales.