QQ Global CryptoX

REGULATORY DISCLOSURE

QQ Global CryptoX – OTC Exchange

Effective Date: 03/16/2026

Website: https://qqglobalcryptox.com

1. INTRODUCTION

This Regulatory Disclosure provides important information regarding the regulatory status, compliance framework, and operational structure of QQ Global CryptoX ("Company", "we", "our", or "us").

QQ Global CryptoX operates an Over-the-Counter (OTC) cryptocurrency trading service designed to facilitate the purchase and sale of digital assets between customers and liquidity providers.

This disclosure is intended to provide transparency regarding the Company's regulatory position and compliance obligations.

2. NATURE OF SERVICES

QQ Global CryptoX provides services that may include:

- Cryptocurrency Over-the-Counter (OTC) trading
- Digital asset settlement services
- Fiat-to-cryptocurrency transactions
- Cryptocurrency-to-fiat transactions
- Institutional liquidity sourcing

The Company acts as a trading intermediary and liquidity facilitator for digital asset transactions.

3. REGULATORY STATUS

QQ Global CryptoX is not a bank, broker-dealer, investment advisor, or securities exchange.

Digital asset trading services offered by the Company may not be regulated in the same manner as traditional financial services.

Where applicable, the Company may operate under financial regulatory frameworks relevant to money transmission, financial services, or digital asset activities depending on the jurisdiction in which services are provided.

Users are responsible for understanding the regulatory status of digital asset services in their own jurisdiction.

4. COMPLIANCE WITH FINANCIAL CRIME REGULATIONS

The Company maintains a compliance framework designed to align with applicable Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) regulations.

The compliance program includes:

- Customer identification procedures (KYC/CIP)
- Sanctions screening
- Transaction monitoring
- Suspicious activity reporting where required
- Risk-based compliance policies
- Internal controls and compliance oversight

These measures are designed to prevent the misuse of the platform for illicit financial activities.

5. CUSTOMER DUE DILIGENCE

All customers are required to complete identity verification procedures prior to accessing trading services.

Verification procedures may include:

- Identity documentation review
- Address verification
- Corporate ownership verification

- Source of funds validation
- Sanctions and politically exposed person (PEP) screening

The Company reserves the right to request additional documentation as part of its compliance obligations.

6. SANCTIONS COMPLIANCE

QQ Global CryptoX does not provide services to individuals, entities, or jurisdictions subject to international sanctions.

The Company screens customers against applicable sanctions lists and may restrict access where compliance risks are identified.

Transactions involving sanctioned individuals or jurisdictions are strictly prohibited.

7. RISK DISCLOSURE REGARDING DIGITAL ASSETS

Cryptocurrency and digital asset transactions involve significant risk.

Users should understand that:

- Digital asset prices are highly volatile
- Blockchain transactions are irreversible
- Regulatory frameworks for digital assets may evolve
- Market liquidity conditions may change rapidly

Users should carefully consider their financial circumstances before engaging in digital asset transactions.

8. NO INVESTMENT ADVICE

The Company does not provide investment advice, portfolio management services, or financial advisory services.

All trading decisions are made solely by the customer.

Any information provided through the website or communications should not be interpreted as financial or investment advice

9. MARKET RISK AND LIQUIDITY

OTC transactions rely on available market liquidity and counterparties.

Execution prices may differ from publicly displayed market prices due to:

- Trade size
- Market volatility
- Liquidity availability
- Settlement timing

Customers acknowledge these risks when engaging in OTC trades.

10. THIRD-PARTY SERVICE PROVIDERS

The Company may utilize third-party service providers, including:

- Liquidity providers
- Payment service providers
- Blockchain analytics providers
- Compliance technology vendors

These providers support operational, compliance, and settlement functions.

11. LIMITATION OF REGULATORY PROTECTION

Unlike traditional financial products, digital asset transactions may not benefit from protections such as:

- Government deposit insurance
- Investor protection schemes
- Securities regulatory safeguards

Customers assume the risks associated with digital asset transactions

12. REGULATORY CHANGES

The regulatory environment for digital assets is evolving.

Changes in laws, regulations, or regulatory interpretations may affect the availability or legality of services offered by the Company.

The Company reserves the right to modify or discontinue services to comply with regulatory requirements.

13. USER RESPONSIBILITIES

Users are responsible for ensuring that:

- Their use of the Company's services complies with applicable laws
- They understand the regulatory treatment of digital assets in their jurisdiction
- They meet all tax and reporting obligations related to digital asset transactions

The Company does not provide tax advice.

14. CONTACT INFORMATION

For regulatory or compliance inquiries:

Compliance Department
QQ Global CryptoX

Website: https://qqglobalcryptox.com

Email: compliance@qqglobalcryptox.com

ACKNOWLEDGEMENT

By using the services provided by QQ Global CryptoX, users acknowledge that they have read and understood this Regulatory Disclosure and accept the risks associated with digital asset trading