



TERMS OF SERVICE

QQ Global CryptoX – OTC Exchange

Effective Date: 03/16/2026

Website: <https://qqglobalcryptox.com>

1. INTRODUCTION

Welcome to QQ Global CryptoX ("Company", "we", "our", or "us"). These Terms of Service ("Terms") govern the use of the website and services provided by QQ Global CryptoX, including Over-the-Counter (OTC) cryptocurrency trading services.

By accessing or using our website or services, you agree to be bound by these Terms. If you do not agree with these Terms, you must not access or use our services.

2. DESCRIPTION OF SERVICES

QQ Global CryptoX provides cryptocurrency Over-the-Counter (OTC) trading services that facilitate the buying and selling of digital assets outside of traditional exchange order books.

Services may include:

- Fiat-to-Cryptocurrency transactions
- Cryptocurrency-to-Fiat transactions
- Large-volume OTC block trades
- Institutional liquidity sourcing
- Settlement and transfer of digital assets

All transactions are executed subject to internal compliance procedures and risk management protocols.

3. ELIGIBILITY

To use our services, you must:

- Be at least 21 years old
- Have the legal capacity to enter into binding agreements
- Not be located in or a resident of a sanctioned jurisdiction
- Successfully complete identity verification (KYC)

The Company reserves the right to deny service to any person at its sole discretion.

4. ACCOUNT REGISTRATION AND KYC

Before using our services, users must complete customer verification procedures, which may include:

- Identity verification
- Address verification
- Sanctions screening
- Source of funds verification (when required)

The Company may request additional documentation at any time in order to comply with regulatory obligations.

Failure to provide requested information may result in suspension or termination of services.

5. USER REPRESENTATIONS AND WARRANTIES

By using our services, you represent and warrant that:

- All information provided is accurate and complete
- You are the lawful owner of all funds and digital assets used
- Funds are not derived from illegal activities
- You are not subject to sanctions or restrictions

Providing false or misleading information may result in account termination.

6. PROHIBITED ACTIVITIES

Users are strictly prohibited from engaging in activities including but not limited to:

- Money laundering
- Terrorist financing
- Fraud
- Market manipulation
- Use of stolen funds
- Transactions involving sanctioned individuals or jurisdictions
- Attempting to bypass compliance controls

The Company reserves the right to report suspicious activity to relevant authorities.

7. TRADE EXECUTION

OTC trades are executed based on quoted prices provided by the Company or its liquidity providers.

Once a trade is confirmed:

- The transaction becomes binding
- Prices cannot be reversed
- Settlement must occur within the agreed timeframe

Failure to settle trades may result in cancellation and financial penalties.

8. PAYMENTS AND SETTLEMENT

Users may fund transactions through:

- Bank wire transfers

Cryptocurrency transfers

All funds must originate from accounts owned or controlled by the verified customer.

Third-party payments may be rejected or returned.

Digital asset transfers are irreversible once confirmed on the blockchain.

9. FEES

The Company may charge fees related to:

- Trade execution

- Settlement processing

- Blockchain transaction costs

- Liquidity sourcing

Fees will be disclosed prior to execution of the trade.

10. RISK DISCLOSURE

Cryptocurrency trading involves substantial risk.

Users acknowledge that:

- Digital assets are volatile

- Market conditions may change rapidly

- Blockchain transactions are irreversible

- Regulatory environments may change

Users are solely responsible for their trading decisions.

The Company does not provide investment advice.

11. LIMITATION OF LIABILITY

To the maximum extent permitted by law, QQ Global CryptoX shall not be liable for:

- Market losses
- Blockchain network delays
- Third-party failures
- Liquidity provider disruptions
- Cybersecurity incidents outside reasonable control

Users assume all risks associated with cryptocurrency transactions.

12. SERVICE AVAILABILITY

The Company may suspend or restrict services for reasons including:

- System maintenance
- Security concerns
- Regulatory requirements
- Suspicious activity detection

The Company is not responsible for losses arising from service interruptions.

13. INTELLECTUAL PROPERTY

All content on the website, including text, logos, graphics, and software, is the property of QQ Global CryptoX and may not be reproduced without authorization.

14. TERMINATION

The Company may terminate or suspend user access at any time if:

- These Terms are violated
- Compliance concerns arise



Regulatory requirements demand it

Users may also terminate their relationship with the Company by closing their account.

15. GOVERNING LAW

These Terms shall be governed by and interpreted in accordance with the laws of the applicable jurisdiction in which the Company operates.

Disputes shall be resolved through appropriate legal channels within the relevant jurisdiction.

16. AMENDMENTS

The Company reserves the right to update or modify these Terms at any time.

Updated versions will be posted on the website with a revised effective date.

Continued use of the services constitutes acceptance of the updated Terms.

17. CONTACT INFORMATION

For questions regarding these Terms:

Compliance Department
QQ Global CryptoX

Website: <https://qqglobalcryptox.com>

Email: compliance@qqglobalcryptox.com

ACKNOWLEDGEMENT

By accessing or using the services provided by QQ Global CryptoX, users acknowledge that they have read, understood, and agree to be bound by these Terms of Service.