

HPAY Purchase Acknowledgements

I hereby confirm to be more than 18 years old and not under any restrictions to use the Website and purchase HPAY token or conduct any operations with cryptocurrency under applicable law, agree to follow any applicable KYC-and AML- procedures as stipulated by the Website Owner and confirm that all information provided to the Website Owner is true and accurate (for which I am fully liable) and that I do not act on behalf of any third party.

I hereby confirm that I have never been engaged in any illegal activity, including but not limited to money laundering and financing of terrorism, and will not be using the Website for any illegal activity.

I hereby confirm to solely control the address and/or cryptocurrency wallet used for any token purchase or use on this site, not to be acting on behalf of any third party and not to transfer the control of mentioned address to any third party prior to having received the HPAY Coin.

I hereby confirm that (a) I am not currently located in, or otherwise ordinarily resident in, a country or territory that is the target of [United States economic or trade sanctions](#) (currently, Cuba, Iran, Syria, North Korea, and the Crimea region of Ukraine); (b) I am not identified on the U.S. Treasury Department's list of [Specially Designated Nationals and Blocked Persons](#), the U.S. Commerce Department's [Denied Person List](#), the [EU Consolidated List of Persons](#), or similar lists of sanctioned persons; (c) I am not acting for or on behalf of any person on the above-identified lists or the government of a country or territory that is the target of United States economic or trade sanctions; and (d) I am not otherwise the target of United States economic or trade sanctions.

I hereby confirm not to be resident of, citizen of or located in a geographic area of Cuba, Iran, North Korea, Syria, the Crimea region of Ukraine (banned countries) or the State of New York, and don't have any other affiliation to the mentioned locations.