



## FORENSIC AGREEMENT

**Nº 00000**

Advisor PM, hereinafter referred to as the Contractor, registration number 10224284, address Sulevimägi 4-46, Tallinn, Estonia, represented by the Head of Legal Department and CEO Priit Manaval, on the one hand, and \_\_\_\_\_, passport Nº \_\_\_\_\_, registered at the address \_\_\_\_\_, hereinafter referred to as the Customer, and the other Party, jointly and severally referred to as the Parties and the Party, have entered into this Service Agreement, hereinafter referred to as the Agreement, as follows:

### 1. CONTRACT SUBJECT

- 1.1. Within the framework of this Agreement, the Contractor undertakes to render the following services: consulting the Client on legal and financial issues; general consulting of the Client in the refund project; representation of the Client's interests in negotiations and written correspondence aimed at solving refund issues from the brokerage firm. The Contractor shall also develop and draft correspondence, pleadings and claims within the framework of the refund program from the brokerage firm.
- 1.2. Customer agrees to provide accurate and timely information necessary to sign this Agreement and/or provide Services as required by Contractor.
- 1.3. The Contractor undertakes to provide information and consulting services in accordance with the Customer's requirements, which are an integral part of the Agreement.
- 1.4. The contract is concluded for a period of one year with the possibility of prolongation by mutual agreement of the parties.

## **2. CONFIDENTIALITY**

2.1. Both parties recognize that in providing the Services under this Agreement, they will be given access to confidential information and that its disclosure may adversely affect them. The parties therefore undertake to keep the information confidential unless expressly agreed in writing or if the information has become publicly available.

## **3. SERVICES AND EXPENSES**

3.1. Payment for the Services provided by the Contractor (the "Payment") will be as follows:

3.2. The Customer undertakes to pay the Executor a remuneration of 10% of all returned funds, whether deposits or winnings held by fraudsters using credit/debit card or bank/cryptocurrency transfer. This remuneration must be paid within 10 banking days of any part of the returned funds being credited to the Client's account.

3.3. In case of delay in payment for the services stipulated in cl. 3.1 of the present contract, the Customer shall pay to the Contractor a penalty at the rate of 0.1% of the total cost of services for each day of delay.

3.4. The Customer is informed of possible additional third-party fees associated with the refund, if necessary for the successful completion of the refund process. The Client will be notified of such charges in advance. The Contractor undertakes to ensure the successful completion of the process should such fees arise.

## **4. TERM AND TERMINATION**

4.1. The Customer is responsible for providing the Contractor with complete, accurate, undistorted and timely information necessary to fulfill the terms of this Service Agreement. The Customer shall notify the Contractor of any changes in the information provided or of any errors, inaccuracies or incompleteness identified. The Customer shall be responsible for all decisions made by him.

4.2. This Agreement shall become effective upon signature ("Effective Date") and shall remain in effect for 12 months unless:

- (a) Client breaches any term of this Agreement and fails to cure the breach within 30 days of receiving notice thereof.
- (b) Contractor suspects that Client has violated international law.
- (c) The Employer fails to provide the required documents.

## **5. RIGHTS PROTECTION AND SAFEGUARDS**

5.1. The Contractor agrees to take reasonable steps to provide services in accordance with widely accepted industry standards.

5.2. The Contractor shall not be liable for any loss or damage resulting from the performance of this Agreement, except in cases of gross negligence, intentional misconduct or fraud. The Contractor's liability for gross negligence in any case will not exceed the commission paid or payable to the Contractor under this Agreement.

5.3. The Contractor undertakes to accompany the process of refunding the money to the Customer until the money is fully refunded.

5.4. In case of failure to settle disagreements through negotiations, all disputes or claims arising out of or related to this Agreement, as well as issues of its fulfillment, non-fulfillment of obligations under it, its termination or invalidation shall be settled in the Arbitration Court at the Customer's choice.

## **6. GENERAL PROVISIONS**

6.1. Both parties acknowledge that this Agreement is a full and complete statement of their understandings, superseding and consolidating all prior proposals, agreements and other oral and written understandings between the parties regarding this Agreement. Any changes to the Agreement may be made only with the prior written consent of both parties.

6.2. This Agreement and its performance shall be governed by and construed in accordance with the laws of the Czech Republic.

6.3. If any provision of this Agreement is held invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not be affected.

6.4. The Customer shall not subcontract, transfer or assign its rights, duties or obligations under this Agreement to third parties, in whole or in part, without the prior written consent of the Contractor.

The parties have signed this Service Agreement through their duly authorized representatives.

<b>Customer</b>	<b>Performer</b>
Name: _____ Signature: _____ Date: _____	Name: Priit Manavald Signature: _____ Date: _____