

# Warnings & Disclaimer

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## Cybercrime Alert: Bank Details

Please be aware that there is a significant risk posed by cyber fraud, specifically affecting e-mail accounts and bank account details. PLEASE NOTE that our bank account details WILL NOT change during the course of a transaction, and we will NOT change our bank details via e-mail. Please be careful to check account details with us in person if in doubt. We will not accept responsibility if you transfer money into an incorrect account.

## MONEY LAUNDERING DISCLAIMER:

We are subject to the Money Laundering Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, the Proceeds of Crime Act 2002, Terrorism Act 2000 and Criminal Finances Act 2017 (the "Legislation"). As a result:

1. we reserve the right to ask you for such information as we require to comply with the Legislation to verify your identity (or the identity of the person/entity that you represent), which must be received before we can proceed with any work on your behalf;
2. we reserve the right to terminate our relationship with you if, when requested to provide such information, you fail to do so or we consider that the evidence provided is insufficient to discharge our obligations under the Legislation (or such similar legislation as is in force from time to time); and
3. you acknowledge that we may also be required to provide information to the relevant authorities without prior notification or any liability to you if we know or have a reasonable reason to suspect that you (or the person/entity that you represent) are involved in money laundering or terrorist financing.
4. INTELLECTUAL PROPERTY RIGHTS:
5. We are the owner or licensee of all intellectual property rights on our Website. You are not permitted to copy, distribute or use its contents in any other way without our prior written consent.
6. We grant you a non-exclusive, non-transferable licence to use the Website solely in executable form and only to the extent necessary for use of the Website and the Services, and for no other purpose.
7. You must not use an automated program (including, without limitation, any web-crawling or screen-scraping software or any equivalent technology or techniques), to access the Website for the purpose of collecting, obtaining and/or accumulating (or other similar activity) data or content in this Website. Any such use of an automated program is prohibited and shall be a breach of this Agreement.
8. You may not reproduce, copy, edit, republish, transmit materials including but not limited to; articles, incorporating into any other materials, or distribute any material articles, photographs, images or submissions, information or content on this Website, or that form part of the Services, without our prior written consent. However, you are granted a limited right to access and use the Website and our Services, and retrieve, display and print content pages, for your own personal, non-commercial use and to the extent necessary for use of the Website and the Services only.
9. You may not do anything which may be seen to take unfair advantage of the reputation and goodwill of National Property Buyers or could be considered an infringement of any of the rights in the intellectual property rights owned by and/or licensed to National Property Buyers.
10. We reserve the right, in our sole discretion and without notice to you, to terminate your account and to prevent future access by you to this Website.