

USER AGREEMENT (Terms of Use) FOR TELEGRAM BOT @ChainSentryBot

Effective Date: February 26, 2026

1. General Provisions

1.1. This User Agreement (hereinafter referred to as the "Agreement") governs the relationship between the owner of the Telegram bot @ChainSentryBot (hereinafter referred to as the "Operator," "We," "Us") and the person using the Bot's functionality (hereinafter referred to as the "User," "You").

1.2. By using the Bot, You confirm that You have read the terms of this Agreement, fully accept them, and undertake to comply with them.

1.3. @ChainSentryBot is a tool for online transaction monitoring and analysis, providing compliance screening and risk assessment services (KYT — Know Your Transaction). The Service provides a Risk Report that helps identify potentially illegal or high-risk activity on the network.

2. Services (Risk Report)

2.1. The Bot provides the User with information based on public blockchain data and risk analysis algorithms compliant with the recommendations of the FATF (Financial Action Task Force) and EU standards (MiCA).

2.2. The Risk Report includes:

- Connection of the wallet address to sanction lists (OFAC, EU, UN);
- Identification of interactions with mixers, darknet markets, or anonymity-enhancing tools;
- Assessment of transaction behavior (signs of structuring, mixing, sharp spikes in activity);
- Identification of high-risk jurisdictions (Proliferation Financing Risk).

2.3. Disclaimer for Financial Decisions: The reports provided by the Bot are for informational and advisory purposes only. The Operator is not responsible for any financial or legal decisions made by the User based on these reports.

3. AML/CFT Requirements and Geographic Restrictions

In accordance with international norms for combating money laundering and the financing of terrorism (AML/CFT), the use of the Service is prohibited for individuals from certain jurisdictions.

3.1. Prohibited Jurisdictions:

The User hereby confirms and guarantees that they are NOT a citizen, resident, or person located in the territory of the following countries: The Republic of the Union of Myanmar (Burma), the Democratic People's Republic of Korea (DPRK), the Russian Federation, the Islamic Republic of Iran.

3.2. By granting access to the Bot, the Operator relies on the User's representations given in clause 3.1. If a violation of this clause is detected, access to the service will be immediately blocked.

4. Rights and Obligations of the Parties

4.1. The User undertakes to:

- Not use the Bot for illegal activities (fraud, terrorist financing, drug trafficking, etc.).
- Not attempt to de-anonymize the technical architecture of the Bot or use it for automated data scraping for commercial purposes without separate written consent from the Operator.
- Independently comply with the requirements of local legislation regarding AML checks of their counterparties.

4.2. The Operator has the right to:

- Refuse to provide services to the User without explanation if there are suspicions of a violation of this Agreement.
- Collect technical information about interactions with the Bot to improve the quality of the service.

5. Final Provisions

5.1. The Operator reserves the right to unilaterally make changes to this Agreement. The current version is always available via the /terms command in the Bot.