

Terms and Conditions

Last updated: October 19, 2018

These Terms and Conditions ("Terms", "Terms and Conditions") govern your relationship with <https://gaia-projects.org/> website (the "Service") operated by GAIA Energy Projects Limited ("us", "we", or "our").

Please read these Terms and Conditions carefully before using the Service.

Your access to and use of the Service is conditioned on your acceptance of and compliance with these Terms. These Terms apply to all visitors, users and others who access or use the Service.

By accessing or using the Service you agree to be bound by these Terms. If you disagree with any part of the terms then you may not access the Service.

Purchases

If you wish to purchase any product or service made available through the Service ("Purchase"), you may be asked to supply certain information relevant to your Purchase including, without limitation, your credit card number, the expiration date of your credit card, your billing address, and your shipping information.

You represent and warrant that: (i) you have the legal right to use any credit card(s) or other payment method(s) in connection with any Purchase; and that (ii) the information you supply to us is true, correct and complete.

By submitting such information, you grant us the right to provide the information to third parties for purposes of facilitating the completion of Purchases.

We reserve the right to refuse or cancel your order at any time for certain reasons including but not limited to: product or service availability, errors in the description or price of the product or service, error in your order or other reasons.

We reserve the right to refuse or cancel your order if fraud or an unauthorised or illegal transaction is suspected.

Availability, Errors and Inaccuracies

We are constantly updating our offerings of products and services on the Service. The products or services available on our Service may be mispriced, described inaccurately, or unavailable, and we may experience delays in updating information on the Service and in our advertising on other web sites.

We cannot and do not guarantee the accuracy or completeness of any information, including prices, product images, specifications, availability, and services. We reserve the right to

change or update information and to correct errors, inaccuracies, or omissions at any time without prior notice.

Contests, Sweepstakes and Promotions

Any contests, sweepstakes or other promotions (collectively, "Promotions") made available through the Service may be governed by rules that are separate from these Terms. If you participate in any Promotions, please review the applicable rules as well as our Privacy Policy. If the rules for a Promotion conflict with these Terms, the Promotion rules will apply.

Intellectual Property

The Service and its original content, features and functionality are and will remain the exclusive property of GAIA Energy Projects Limited and its licensors. The Service is protected by copyright, trademark, and other laws of both the Malta and foreign countries. Our trademarks and trade dress may not be used in connection with any product or service without the prior written consent of GAIA Energy Projects Limited.

Links To Other Web Sites

Our Service may contain links to third-party web sites or services that are not owned or controlled by GAIA Energy Projects Limited.

GAIA Energy Projects Limited has no control over, and assumes no responsibility for, the content, privacy policies, or practices of any third party web sites or services. You further acknowledge and agree that GAIA Energy Projects Limited shall not be responsible or liable, directly or indirectly, for any damage or loss caused or alleged to be caused by or in connection with use of or reliance on any such content, goods or services available on or through any such web sites or services.

We strongly advise you to read the terms and conditions and privacy policies of any third-party web sites or services that you visit.

Termination

We may terminate or suspend your access immediately, without prior notice or liability, for any reason whatsoever, including without limitation if you breach the Terms.

Upon termination, your right to use the Service will immediately cease.

Limitation Of Liability

In no event shall GAIA Energy Projects Limited, nor its directors, employees, partners, agents, suppliers, or affiliates, be liable for any indirect, incidental, special, consequential or punitive damages, including without limitation, loss of profits, data, use, goodwill, or other intangible losses, resulting from (i) your access to or use of or inability to access or use the Service; (ii) any conduct or content of any third party on the Service; (iii) any content obtained from the Service; and (iv) unauthorized access, use or alteration of your transmissions or content, whether based on warranty, contract, tort (including negligence) or any other legal theory, whether or not we have been informed of the possibility of such

damage, and even if a remedy set forth herein is found to have failed of its essential purpose.

Disclaimer

Your use of the Service is at your sole risk. The Service is provided on an "AS IS" and "AS AVAILABLE" basis. The Service is provided without warranties of any kind, whether express or implied, including, but not limited to, implied warranties of merchantability, fitness for a particular purpose, non-infringement or course of performance.

GAIA Energy Projects Limited its subsidiaries, affiliates, and its licensors do not warrant that a) the Service will function uninterrupted, secure or available at any particular time or location; b) any errors or defects will be corrected; c) the Service is free of viruses or other harmful components; or d) the results of using the Service will meet your requirements.

Governing Law

These Terms shall be governed and construed in accordance with the laws of Malta, without regard to its conflict of law provisions.

Our failure to enforce any right or provision of these Terms will not be considered a waiver of those rights. If any provision of these Terms is held to be invalid or unenforceable by a court, the remaining provisions of these Terms will remain in effect. These Terms constitute the entire agreement between us regarding our Service, and supersede and replace any prior agreements we might have between us regarding the Service.

Changes

We reserve the right, at our sole discretion, to modify or replace these Terms at any time. If a revision is material we will try to provide at least 30 days notice prior to any new terms taking effect. What constitutes a material change will be determined at our sole discretion.

By continuing to access or use our Service after those revisions become effective, you agree to be bound by the revised terms. If you do not agree to the new terms, please stop using the Service.

Contact Us

If you have any questions about these Terms, please contact us.

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ANTI-MONEY LAUNDERING & KYC POLICY AND PROCEDURES

Prepared by: the CEO, Mr. Robert Reich

POLICY STATEMENT

These are the Anti-Money Laundering (ALM) Policy and Procedures adopted by GAIA Energy Projects Ltd. in compliance with The Money Laundering, Terrorist Financing, and Transfer of Funds (Information on the Payer) Regulations 2017 (MLR). GAIA will actively prevent and take measures to guard against being used as a medium for money laundering activities and terrorism financing activities and any other activity that facilitates money laundering or the funding of terrorist or criminal activities.

To these ends:

- The identities of all new and existing clients will be verified to a reasonable level of certainty
- A risk-based approach will be taken to the monitoring of client tax and accounting affairs
- Any suspicious activity will be reported, and all AML activities recorded
- GAIA Energy Projects Ltd., by its CEO Mr. Robert Reich will act as the Money Laundering Reporting Officer (MLRO) to coordinate the AML policies and procedures of the business.
- All individuals out of “High Risk and other monitored jurisdictions” as specified on the webpage (<http://www.fatf-gafi.org/countries/#high-risk>) are excluded of any public offer or purchase of any of our products and/or service.
- Every participant, irrespective if he is acting as individual and/or institutional customer of our services, has to fulfill KYC (Know your customer) rules for any purchase from GAIA Projects Ltd. - that exceed the commercial value of € 5000 EUR.

This will require different Documents, in order to clearly establish the identity and the address of an individual and will be collected and stored from an external KYC provider. The KYC process will be performed according to the applicable regulations, and may include one or more of the following documents:

List of documents commonly accepted as Standard Identity Proof:

1. Passport
2. PAN Card
3. Voter's Identity Card
4. Driving License
- 5.
- 6.

- Photo identity proof of Central or State government
7. Ration card with photograph
 8. Letter from a recognized public authority or public servant
 9. Bank Pass Book bearing photograph
 10. Employee identity card of a listed company or public sector company
 11. Identity card of University or board of education like ISC, CBSE, etc.

[List of common identity documents which are accepted as Standard Address Proof:](#)

12. Passport
13. Voter's Identity Card
14. Driving License
15. Electricity Bill, Telephone bill including mobile, landline, wireless, etc type of connections, not more than 6 months old
16. Bank Account Statement
17. Consumer Gas connection card or Gas Bill
18. Letter from any recognized public authority or public servant
19. Credit Card Statement
20. House Purchase deed
21. Lease agreement along with last 3 months rent receipt
22. Employer's certificate for residence proof