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Acceptable Use Policy

COMPANY	Docree Demo Exchange Ltd
REGISTRATION	HE 000000
EFFECTIVE DATE	November 28, 2026
VERSION	v1.0

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SECTION 01

Purpose & Scope

1.1 This Acceptable Use Policy (the "AUP") sets out the rules users must follow when accessing and using Docree Demo Exchange's (the "Exchange") platform. Violations may result in immediate account termination.

SECTION 02

Prohibited Jurisdictions

2.1 The Exchange does not provide services to persons resident in, located in, or citizens of:

- United States of America (including Puerto Rico, Guam, and US territories).
- Countries subject to comprehensive US, UN, EU, or UK sanctions.
- North Korea, Iran, Syria, Cuba, Crimea region, Donetsk, Luhansk.
- FATF grey-list and black-list jurisdictions as updated periodically.
- Any other jurisdiction where cryptocurrency activities are prohibited by local law.

2.2 The Exchange may add or remove restricted jurisdictions at any time. Users are responsible for verifying that their use of the platform is lawful in their jurisdiction.

SECTION 03

Prohibited Activities

3.1 Users shall not use the platform to:

- Launder money or finance terrorism.
- Evade economic sanctions or export controls.
- Conduct ransomware operations or receive ransomware proceeds.
- Operate or interact with darknet marketplaces.
- Engage in drug trafficking, weapons trafficking, or human trafficking.
- Commit fraud, identity theft, or romance scams.
- Operate Ponzi schemes, pyramid schemes, or unlicensed investment programs.
- Facilitate unlicensed money transmission or escrow services.

SECTION 04

Platform Misuse

4.1 Users shall not:

- Create multiple accounts or share accounts with third parties.
- Provide false identity documents or KYC information.
- Attempt to circumvent geo-restrictions via VPNs or other means.
- Exploit bugs, race conditions, or vulnerabilities in the platform.
- Conduct denial-of-service attacks or stress-test the platform without authorization.
- Scrape, copy, or redistribute platform data without permission.
- Abuse promotional programs or referral bonuses.

SECTION 05

Enforcement

5.1 The Exchange enforces this AUP through automated monitoring, manual review, and reports from users, partners, and regulators. Enforcement actions may include:

- Temporary trading restrictions or withdrawal holds.
- Mandatory re-verification of identity and source of funds.
- Permanent account closure with forfeiture of promotional benefits.
- Freezing of assets pending law-enforcement investigation.
- Reporting to financial intelligence units and law enforcement.

5.2 The Exchange reserves the right to take any action it deems necessary to protect its users, its business, and the integrity of the platform, including actions not expressly enumerated in this AUP.

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