



Ogier Global AML Training

Authorised Person Terms & Conditions

Ogier Global AML Training, including all of its Training Content is made available by Ogier Global (**we** or **us**). The Client's use of Ogier Global AML Training and your access to and use of Training Content is subject exclusively to the following terms and conditions (the **Terms and Conditions**).

The term 'you' or 'your' refers to the Client, or user, viewer or person accessing Ogier Global AML Training as applicable.

If you do not accept these Terms and Conditions you must immediately stop using Ogier Global AML Training.

The Terms and Conditions and Privacy Policy may be amended by us from time to time. These Terms and Conditions were last updated November 2021.

Access to Ogier Global AML Training is restricted to Authorised Persons only. Access or attempted access by any person other than an Authorised Person is strictly prohibited.

Any person using Ogier Global AML Training who, as a Client (as defined in the Ogier Global Terms and Conditions applicable to you and which are available [here](#)) or otherwise subject to the Ogier Global Terms and Conditions, shall use Ogier Global AML Training in compliance with those Terms and Conditions which shall, to the extent applicable, also apply to the use by an Authorised Person of Ogier Global AML Training. To the extent that there is any inconsistency between these terms and conditions and the Ogier Global Terms and Conditions, the Ogier Global Terms and Conditions will apply.

Authorised Person means those individuals (whether personnel of the Client or any other Persons) who are authorised by the Client to have access to and use Ogier Global AML Training and the relevant part of the Training Content;

Intellectual Property means patents, trademarks, trade name, service mark, service name, copyrights, source code, topography rights, rights to extract information from databases, design, design rights, look and feel, moral rights, know how, trade secrets and rights of confidence, and all rights or forms of protection of a similar nature or having equivalent or similar effect to any of them which may subsist anywhere in the world, whether or not any of them are registered and including applications for registration of any of them;

Ogier Global AML Training means the learning management software platform accessible to Authorised Persons through ogier-training.com or such other address as may apply from time to time to access Training Content, training records and related information;

Ogier Global means Ogier Global (Cayman) Limited and its affiliates;

Personal Data means personal data as defined in the respective national data protection laws implementing or reflecting the principles set out in the General Data Protection Regulation (EU) 2016/679, all other data and information to which any applicable regulations apply which has been stored on Ogier Global AML Training and data collected during the course of an Authorised Person's use of Ogier Global AML Training;

Security Information means the unique username, password and any authentication codes produced by any dual factor authentication software utilised from time to time to enable access to Ogier Global AML Training;

Software Provider means Learning Nexus Ltd or any successor.

System Administrator means an individual designated by the Client Entity to see all training records for Authorised Persons; and

Training Content means the AML training course designed by Ogier Global, any other training programmes uploaded to Ogier Global AML Training from time to time, and all other documentation and materials and all information contained in Ogier Global AML Training which has been loaded onto, created, generated by or otherwise produced by Ogier Global.

1 Licence

As an Authorised Person you are granted a non-exclusive, non-transferable, revocable, limited license to access and use Ogier Global AML Training in accordance with these Terms and Conditions. We may terminate this license at any time for any reason.

2 Purpose and Acceptable Use

Access to the Training Content is for internal training purposes only. Any other use of any of the Training Content including reproduction (for any purposes other than those noted herein), modification, distribution, or republication, without the prior written permission of Ogier Global is strictly prohibited, and is a violation of Ogier Global's intellectual property rights.

In addition, you will not use (other than to the extent permitted by applicable law) any Training Content or other materials (of whatever nature) contained or capable of being downloaded from Ogier Global AML Training to develop, design, produce, manufacture, sell and/or distribute any product of whatever nature nor will you permit any third party to do any of the above.

You must not sell on or share use of or access to Ogier Global AML Training, or any part of it, with any person.

You may not create a link to Ogier Global AML Training from another website or document without Ogier's prior written consent.

You must not use Ogier Global AML Training or any of the Training Content in any way that causes, or may cause, damage to Ogier Global AML Training or impairment of the availability or accessibility of Ogier Global AML Training, or in any way which is unlawful, illegal, fraudulent or harmful, or in connection with any unlawful, illegal, fraudulent or harmful purpose or activity.

3 Intellectual Property

- (a) Except as expressly provided, nothing contained herein shall be construed as granting to or conferring on you or any third party any licence or right to Intellectual Property rights in the Training Content or Ogier Global AML Training.
- (b) Ogier Global shall retain all right, title, interest and Intellectual Property in and to the Training Content. You may not share, distribute, sell or transmit the Training Content nor alter, modify or adapt the Training Content.
- (c) You acknowledge and agree that all Intellectual Property in relation to Ogier Global AML Training and the Training Content is the property of the Software Provider or of Ogier Global, or is used under licence granted by the Software Provider.

4 Content and Warranties

We do not represent or warrant that the Training Content will guarantee any Client, Client Entity or Authorised Person to be qualified to meet any regulatory compliance requirements under Cayman Islands law or any other applicable law. Ogier Global shall not be responsible for any failures of a Client, Client Entity or Authorised Person to comply with any applicable regulatory requirement.

We do not represent, guarantee or warrant (whether express or implied at law) that Ogier Global AML Training, the Content will be complete, error-free, accurate, up to date, reliable, uninterrupted, free of viruses or other harmful components.

You acknowledge and agree that the technology and software supporting Ogier Global AML Training is provided by the Software Provider and that your access to and the availability of Ogier Global AML Training is subject to the terms of and service provided by such Software Provider.

You acknowledge and agree that we shall not be bound by the Training Content and that we reserve the right at any time to change, update, edit, move or remove or limit access to the Training Content or any part of it without notice. Any Content accessed or provided is for your information only, shall not be construed as providing any advice and should not be relied upon in the making or refraining from making any decision or taking or refraining from taking any action.

Notwithstanding the foregoing, any reliance placed upon any part of the Training Content is at your risk.

5 Liability and Disclaimer

To the fullest extent of law, we:

- (a) expressly disclaim all warranties, including the warranties as to satisfactory quality and fitness for a particular regulatory compliance purpose;
- (b) disclaim all responsibility to you or any third party for any loss, injury, claim, liability or damage of any kind resulting from, arising out of or any way related to the Client, Client Entity's or any Authorised Persons regulatory compliance obligations;
- (c) shall not be liable to you or any third party for any loss, injury, claim, liability or damage of any kind resulting from your use of Ogier Global AML Training or the Training Content; and
- (d) shall not be liable to you or any third party for any special, direct, indirect, incidental, punitive or consequential damages of any kind whatsoever in any way due to, resulting from, or arising in connection with the use or the inability to use Ogier Global AML Training or the Training Content or arising from any delays, inaccuracies, errors in, or omission of any Training Content, or for any actions taken or not taken in reliance on the Training Content or by reason of non-performance or interruption, or termination of access to Ogier Global AML Training or the Training Content.

Whilst we make every effort to check that Ogier Global AML Training is free of viruses and other forms of malware, you must take your own precautions to ensure that the processes which you employ for accessing Ogier Global AML Training do not expose you to the risk of viruses, malicious computer code or other forms of interference which may damage your own computer system. It is always wise for you to run an antivirus program on all material downloaded from the Internet. We cannot accept any responsibility for any loss, disruption or damage to your data or your computer system which may occur whilst using material derived from Ogier Global AML Training.

Furthermore, we cannot accept any responsibility for the physical security of any computer being used to access Ogier Global AML Training (or for the associated data residing on any such computer or in the browser being used to access Ogier Global AML Training), including any responsibility for security or privacy breaches arising from or caused by the mismanagement of your passwords by you or any other Authorised Person. Authorised Persons should use particular caution when accessing Ogier Global AML Training from a public or shared computer so that others are not able to view or record their password or any other personal information.

6 Indemnity

You agree to indemnify, keep indemnified and hold harmless Ogier Global and its partners, directors, officers, employees, consultants and agents (together the **Indemnified Parties**) from and against all claims, demands, legal fees, damages, liability, losses, penalties, liabilities, costs and expenses (whether or not foreseeable or avoidable) incurred or suffered by any Indemnified Party arising out of your access to, use of, or as a result of your conduct in connection with, Ogier Global AML Training or the Training Content or arising out of any breach by you of any provision of these terms and conditions.

7 Access to and Use of Ogier Global AML Training

You undertake to take all reasonable actions to prevent unauthorised access to Ogier Global AML Training, including taking all reasonable measures to ensure the security of your Security Information.

Certain links on Ogier Global AML Training may lead to sites maintained by third parties over which Ogier Global has no control. Ogier Global makes no representations as to the operation, accuracy, completeness or any other aspect of the information contained on such third party sites (or sites linked to such sites) and shall not be liable for any loss or damage arising from your reliance upon such information.

In accessing those third party sites you may be subject to terms and conditions other than these terms and conditions and these terms and conditions will not apply to such websites.

8 Confidentiality

Subject as provided below, you undertake to treat all Training Content, and any and all information which has been or may be derived from or obtained from any such Training Content, as confidential.

The above provisions do not apply to any Confidential Information which you can prove:

- (a) is already known to the recipient;
- (b) is, or becomes, generally available to the public other than as a direct or indirect result of the information being disclosed by breach of these Terms and Conditions; or
- (c) is required to be disclosed under any applicable law or regulation, any order of a court with jurisdiction or pursuant to any direction, request or requirement (whether or not having the force of law) of any governmental, regulatory or supervisory body.

9 Data Protection and Privacy Policy

In making Ogier Global AML Training available for your use, Ogier Global is a data controller and may collect, process and store materials, data (including Personal Data), information and content relating to you. Your Personal Data will be processed in accordance with the Ogier Privacy Policy which is available [here](#)

10 General

Invalidity and Severability

If any provision in this Agreement shall be held to be illegal, invalid or unenforceable, in whole or in part under any enactment or rule of law, such provision or part shall to that extent be deemed not to form part of this Agreement but the legality, validity and enforceability of the remainder of this Agreement shall not be affected.

Governing Law and Jurisdiction

This Agreement and all matters arising from shall be governed by and construed in accordance with the laws of Cayman Islands without giving effect to any principles of conflict of law. You hereby irrevocably agree that the Courts of Cayman Islands are to have exclusive jurisdiction in respect of any disputes which may arise out of or in connection with this Agreement, the Terms and Conditions or Ogier AML Training. You hereby agree that the place of performance of this Agreement is the Cayman Islands.

Assignment

Ogier Global may assign its rights and obligations under this Agreement and upon any such assignment it shall be relieved of any further obligation hereunder.

Termination and Suspension

Ogier Global may immediately suspend or terminate your right to access and use of Ogier Global AML Training without notice or warning if, in its sole discretion, it considers that you have acted in breach of any of the Terms and Conditions or that there is a risk that you may. This is without prejudice to any other rights and remedies that Ogier Global may have.

Ogier Global also reserves the right to change, suspend or discontinue any aspect of Ogier Global AML Training, including the availability of any feature, information or content or restrict your access to any or all parts of Ogier Global AML Training at its discretion without notice or liability at any time.

Changes to Terms and Conditions

We may at any time and from time to time change, alter adapt, add or remove portions of these Terms and Conditions and, if we do so, will post any such changes on Ogier Global AML Training. Your continued use of Ogier Global AML Training following any such change shall be deemed and constitutes your acceptance of those changes and you acknowledge and agree to be bound to the current version of the relevant Terms and Conditions at all times and that unless stated in the current version of the Terms and Conditions, all previous versions shall be superseded by the current version.

Waiver

No failure of either party to exercise, and no delay by either party in exercising, any right, power or remedy in connection to this Agreement (each being a **Right**) will operate as a waiver thereof, nor will any single or partial exercise of any Right preclude any other or further exercise of such Right or the exercise of any other Right. Any express waiver of any breach of these Terms and Conditions shall not be deemed to be a waiver of any subsequent breach.

November 2021