

Regulations for the Fight FinCrime 2022 Forum

I General provisions

1. These regulations (called later „**regulations**”) states terms and conditions of the FightFinCrime 2022 Forum, called later “**FFC 2022 FORUM**”.
2. Organizer of the **FFC 2022 FORUM** is National Westminster Bank Plc with its registered office at 250 Bishopsgate London EC2M 4AA, Great Britain registered under No 929027 in England and Wales operating in Poland through its branch National Westminster Bank Plc Spółka Akcyjna Oddział w Polsce having its registered office in Warsaw, at 26 Hłżecka Street, 02-135, Warsaw, entered to the registry of entrepreneurs of the National Court Register kept by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS 0000677815, VAT (NIP) PL1070038385, called later „**Organizer**”.

II Date and place

FFC 2022 FORUM will take place on 18/10/2022 at the Sound Garden Hotel in Warsaw, 18 Żwirki i Wigury Street. It is possible to participate in the FFC 2022 Forum in person or remotely.

III Definitions

For purposes of the Regulations we define the following concepts:

1. „**Organizer**” means National Westminster Bank Plc with its registered office at 250 Bishopsgate London EC2M 4AA, Great Britain registered under No 929027 in England and Wales operating in Poland through its branch National Westminster Bank Plc Spółka Akcyjna Oddział w Polsce having its registered office in Warsaw, at 26 Hłżecka Street, 02-135, Warsaw, entered to the registry of entrepreneurs of the National Court Register kept by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS 0000677815, VAT (NIP) PL1070038385,
2. “**Operator**” means MEDIATOUCH spółka z ograniczoną odpowiedzialnością with its registered office at 78 Pory Street, 02-757 Warszawa, NIP: 5252287854, KRS 0000192956 - company supporting delivery of the FFC 2022 FORUM according to the regulations specified in the agreement between the Operator and the Organizer.
3. “**Participant**” means a person authorized to participate in FFC 2022 FORUM by fulfilling requirements specified in part IV of this document.
4. „**FFC 2022 FORUM**” means the FightFinCrime 2022 FORUM.

IV Participation in the FFC 2022 FORUM

1. Participant of the FFC 2022 FORUM must be a natural person of age that have full legal capacity and who will fill registration form until 18/10/2022.
2. It is presumed that a natural person who registers for the FFC 2022 FORUM, takes part in them on 18/10/2022.
3. Each participant needs to participate in the FFC 2022 FORUM in accordance with his/her employer’s requirements or any other obligations imposed on him/her.
4. Person who does not register for the participation in the FFC 2022 FORUM cannot take part in the event.
5. Participation in the FFC 2022 FORUM is voluntary and free of charge. Participant can resign from participation in the FFC 2022 FORUM at any time.

6. The final date for registration is 18/10/2022.
7. Condition to participate in the FFC 2022 FORUM is a correctly filled-in application form available on the website www.fightfincrime.pl and accepted Terms & Conditions of FFC 2022 FORUMs. By accepting T&C, the participant voluntarily confirms acceptance of this document and agrees with all conditions enumerated during the registration process.
8. After registering the Participants will receive all necessary information to join the FFC 2022 FORUM on the email indicated in the registration form.
9. In order to take part in the FFC 2022 FORUM remotely Participants are required to have a computer or mobile device with one of the following updated web browsers: Chrome, Firefox, Safari, Microsoft Edge, and with Internet access.
10. After registering for the FFC 2022 FORUM, Participants have the right to take full part in it and ask questions via chat during the FFC 2022 FORUM.
11. The website may not be used by Participants in violation of the law, the provisions hereof, including, but not limited to, by providing contents of unlawful nature.

V Complaints

1. Participants may submit complaints relating to the provision of FFC 2022 FORUM service via e-mail info@fightfincrime.pl.
2. A correctly submitted complaint should contain at least the following data:
 - 1) details of the Participant (including their name, surname, e-mail address),
 - 2) a description of the problem giving rise to the complaint.
3. Complaints are considered as soon as possible in electronic form, but not later than within 14 working days from the date of notification.

VI Copyrights

1. Copyright remains with the Organizer. Organizer does not allow to take any photos or movies by the participants and distribute them among third parties. It is also prohibited to modify, send, print, copy, record and publicly play any part of the FFC 2022 FORUM by any means. Organizer may block any violating Participant's access to the FFC 2022 FORUM.
2. Participant agrees that her/his image will be captured and used by the Organizer for promotional purposes in a manner specified in points 4-5 below.
3. Consent to use image by the Organizer is voluntary, but necessary to participate in FFC 2022 Forum.
4. Organizer has the right to record remote video sessions carried out during the FFC 2022 FORUM or to take photos of the remote video sessions. The Organizer can record the FFC 2022 FORUM for Organizer's documentation, information, advertising and promotional purposes. Your image, recorded in connection with the FFC 2022 FORUM may be processed and distributed by the Organizer in film materials and photos, without territorial restrictions for 5 years from the date of the event.
5. The use of your image can include its reproduction through any medium, in particular publications in newspapers, magazines, reports, publications on the Internet, including the Organizer's website or related entities included in the NatWest Group Plc as well as during exhibitions and electronic publications for promotional and informational activities of the Organizer.

VII Final provisions

1. Participant in submitting their Registration Form via www.fightfincrime.pl website confirms that has read the Regulations, and fully accept their terms in their entirety without reservation. Participant wishing to sign up for the FFC 2022 FORUM must accept the Regulations.
2. Unless otherwise specified in the Regulations, contact between the Organizer and the

Participant who sent the Organizer the Registration Form via www.fightfincrime.pl website will be made via electronic means via the e-mail address or telephone number indicated in the application. Organizer can be contacted via e-mail info@fightfincrime.pl.

3. The FFC 2022 FORUM participants are required to comply with the provisions of these Regulations.
4. If a participant engages in behaviour that violates these Regulations, and in particular pose a danger to other Participants, or disturb the course of the FFC 2022 FORUM, organizers may take any action they deem appropriate, including immediate expulsion from the FFC 2022 FORUM and with no title to claims against the Organizer.
5. The Organizer reserves the right to cancel, modify or suspend the FFC 2022 FORUM in whole or in part for any reason at its sole discretion.
6. The Organizer reserves the right to modify at any time the terms of the Regulations. Any applicable changes will be published on internet site. The Organizer will also inform registered Participants about any changes to the Regulations by means of email.
7. Any issues concerning the organisation including any dispute of any kind during the FFC 2022 FORUM will be resolved solely at the discretion of the Organizer.
8. In case of issues not covered by this document, Polish law will apply.
9. Content of this document will be available for participants in electronic way on www.fightfincrime.pl.
10. These Regulations enter into force on 05/09/2022.