

Regulations for the Fight FinCrime 2023 Forum

I General provisions

1. These regulations (called later „**regulations**”) states terms and conditions of the FightFinCrime 2023 Forum, called later “**FFC 2023 FORUM**”.
2. The Organizer of the **FFC 2023 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 Iłżecka 26 / Building E, 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, NIP 1070038391, called later „**Organizer**”.

II Date and place

1. **FFC 2023 FORUM** will take place on November 8th, 2023 at the Sound Garden Hotel in Warsaw, 18 Żwirki i Wigury Street 02-092 Warsaw. It is possible to participate in the FFC 2023 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 Iłżecka 26 / Building E, 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, NIP 1070038391.
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 2023 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 2023 FORUM by fulfilling requirements specified in part IV of this document.
4. „**FFC 2023 FORUM**” means the FightFinCrime 2023 FORUM.

IV Participation in the FFC 2023 FORUM

1. Participant of the FFC 2023 FORUM must be a natural person of age that have full legal capacity and who will fill a registration form until 08/11/2023.
2. It is presumed that a natural person who registers for the FFC 2023 FORUM, takes part in it on November 8th, 2023.
3. Each participant needs to participate in the FFC 2023 FORUM in accordance with his/her employer’s requirements or any other obligations imposed on him/her.

4. Person who does not register to participate in the FFC 2023 FORUM cannot take part in the event.
5. Participation in the FFC 2023 FORUM is voluntary and free of charge. Participant can resign from participation in the FFC 2023 FORUM at any time. In order to resign, a participant should send an e-mail informing about the resignation to the e-mail address: info@fightfincrime.pl.
6. The final date for registration is until 08/11/2023.
7. The condition for participation in the FFC 2023 FORUM is a correctly filled-in application form available on the website www.fightfincrime.pl and accepted Regulations for the Fight FinCrime 2023 Forum and Privacy Policy of FFC 2023 Forum. By accepting Privacy Policy, the participant voluntarily confirms acceptance of this document and agrees to all conditions listed in the registration process.
8. After registration, Participants will receive all information necessary to join the FFC 2023 FORUM to the e-mail address provided in the registration form.
9. In order to take part in the FFC 2023 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 Internet access. Organiser or Operator do not cover the cost related to internet access or other devices required to take part in the FFC 2023 FORUM remotely.
10. After registering for the FFC 2023 FORUM, Participants have the right to participate in it and ask questions via chat during the FFC 2023 FORUM.
11. The website may not be used by Participants in violation of the law, the provisions of these Regulations, including, but not limited to, by providing contents of unlawful nature.
12. Participants who will take part in the FFC 2023 FORUM remotely, by accepting this Regulation and Privacy Policy, are also forbidden to join the FFC 2023 FORUM from countries where sanctions were imposed, especially from Russia or Belarus.

V Complaints

1. Participants may submit complaints related to the provision of the FFC 2023 FORUM service via e-mail address: 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 being a subject of 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. The Organizer does not allow to have an end to end recording of the event taken 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 2023 FORUM by any means. The Organizer may block any violating Participant's access to the FFC 2023 FORUM or to next FFC FORUMS.
2. The Organizer has the right to record remote video sessions carried out during the FFC 2023 FORUM or to take photos of the remote video sessions. The Organizer can record the FFC 2023 FORUM for Organizer's documentation, information, advertising and promotional purposes. Your image, recorded in connection with the FFC 2023 FORUM may be processed and distributed by the Organizer in video materials and photos, without territorial restrictions for 5 years from the date of the event.
3. The use of your image may include its reproduction through any media, in particular publications in newspapers, magazines, reports, publications on the Internet, including the

Organiser's website or related entities belonging to the NatWest Group Plc as well as during exhibitions and electronic publications for promotional and informational activities of the Organizer.

4. By participation in the FFC 2023 FORUM, participants are authorizing the Organizer to use their image for the above-mentioned purposes for the defined timeframe. Authorization is indispensable to participate in the event.

VII Final provisions

1. By submitting the Registration Form via website www.fightfincrime.pl, the Participant confirms that has read the Regulations and accepts its terms in full without reservations. Participant wishing to sign up for the FFC 2023 FORUM must accept the Regulations and Privacy Policy.
2. Unless otherwise specified in the Regulations and Privacy Policy 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: the e-mail address or telephone number provided in the application. The Organizer can be contacted via e-mail address info@fightfincrime.pl.
3. The FFC 2023 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 2023 FORUM, The Organizer may take any action they deem appropriate, including immediate expulsion from the FFC 2023 FORUM and with no title to claim against the Organizer.
5. The Organizer reserves the right to cancel, modify or suspend the FFC 2023 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 and Privacy Policy. Any applicable changes will be published on internet site www.fightfincrime.pl. The Organizer will inform registered Participants about any changes to the Regulations by means of e-mail.
7. Any issues concerning the organisation including any dispute of any kind during the FFC 2023 FORUM will be resolved solely at the discretion of the Organizer.
8. In matters not covered by this document, Polish law shall apply.
9. The content of this document will be available for the Participants in electronic way on www.fightfincrime.pl.
10. These Regulations enter into force on 25/05/2023.