AI Trading Bot Risk Disclosure, AML/KYC & Compliance

1. Risk Disclosure

Trading using automated or AI-driven systems involves substantial risk, including the possible loss of all invested capital. No trading system can guarantee profits or eliminate risk.

2. No Investment Advice

Tradexpert does not provide investment, financial, legal, or tax advice. All trading decisions generated by the AI Trading Bot are automated and executed solely at the user's discretion and risk.

3. Technology and Execution Risk

The AI Trading Bot relies on software, internet connectivity, brokers, exchanges, and third-party services. Failures, delays, data inaccuracies, or cyber incidents may result in losses.

4. User Responsibility

Users are solely responsible for monitoring their accounts, configuring risk parameters, and determining whether to enable, pause, or stop automated trading.

5. AML & KYC Compliance

Users agree to comply with all applicable Anti-Money Laundering (AML) and Know Your Customer (KYC) laws and regulations. Tradexpert reserves the right to request identity verification documents, conduct enhanced due diligence, suspend or terminate accounts, and report suspicious transactions to relevant authorities when required by law.

6. Regulatory Compliance

Financial regulations vary by jurisdiction and may change without notice. Users are solely responsible for ensuring that their use of the AI Trading Bot complies with all applicable laws and regulations.

7. Limitation of Liability

To the maximum extent permitted by law, Tradexpert shall not be liable for any direct or indirect losses, including loss of capital or profits, arising from the use of the AI Trading Bot.

8. Consent and Acceptance

By using the service, the user confirms that they have read, understood, and accepted all risks, compliance obligations, and terms associated with the AI Trading Bot.

User Acceptance

User Full Name: _____

Email / Account ID: _____

Signature: _____

Date: _____