

Restrictions and Prohibited Activities

To maintain a secure and compliant platform, Quantum X Pay strictly prohibits the use of our services for any illegal, unauthorized, or unethical activities. By using our platform, you agree to adhere to these restrictions and ensure that your actions comply with applicable laws and regulations.

1. Prohibited Activities

The following activities are strictly prohibited on Quantum X Pay's platform:

- **Illegal Transactions:** Engaging in any activity that violates local, national, or international laws, including but not limited to money laundering, terrorist financing, or drug trafficking.
- **Fraudulent Activities:** Conducting transactions that involve deception, impersonation, or misrepresentation.
- **Unlicensed Money Transmission:** Using the platform for money transfer services without the appropriate licenses or regulatory approval.
- **Gambling and Wagering:** Facilitating payments for unauthorized gambling, betting, or lottery activities.
- **Unlawful Sale of Goods and Services:** Transactions involving counterfeit items, stolen goods, or illicit services.
- **Sanctioned Entities and Individuals:** Conducting transactions with individuals, entities, or countries subject to sanctions by regulatory authorities, including Canada's Office of the Superintendent of Financial Institutions (OSFI) or the United Nations.
- **Exploitation:** Activities involving human trafficking, exploitation of minors, or any other form of abuse.
- **High-Risk and Unapproved Transactions:** Engaging in activities deemed high-risk by Quantum X Pay without prior written approval.

2. Transaction Monitoring

Quantum X Pay reserves the right to monitor all transactions to ensure compliance with these restrictions. We may flag, delay, or reject transactions that:

- Exceed thresholds defined under regulatory guidelines.
- Appear suspicious or involve irregular patterns.
- Involve prohibited activities or entities.

3. Restricted Use of Accounts

Users must not:

- Share their account credentials with unauthorized parties.
- Attempt to bypass compliance measures or transaction limits.
- Open multiple accounts to evade restrictions or monitoring.

4. Consequences of Violation

Violation of these restrictions may result in:

- Immediate suspension or termination of your account.
- Reporting of the activity to relevant regulatory authorities.
- Freezing of funds involved in suspicious transactions.
- Legal action to recover damages or pursue penalties.

5. Reporting Suspicious Activities

Users are encouraged to report any suspicious or potentially prohibited activities by contacting Quantum X Pay's support team at:

Email: info@quantumglobalpay.org
Address: 800 STEELES AVE. W., #B10155
THORNHILL ON L4J 7L2, Canada

By using Quantum X Pay's services, you agree to comply with these restrictions and acknowledge that violation may result in legal and regulatory consequences. We are committed to maintaining a safe and compliant environment for all users.