

# Thirdfort Accreditation Programme Terms and Conditions

We are excited to announce the Thirdfort Accreditation Programme (the "Programme"). The purpose of the Programme is to recognise Thirdfort users who demonstrate in-depth product knowledge and strong commitment to security, compliance, and client experience.

By participating in the Programme, you are agreeing to these Terms and Conditions ("T&Cs").

## Eligibility

To be eligible, you must meet the following criteria:

- (1) You have been an active Thirdfort user for at least two months; and
- (2) initiated and completed more than 20 Thirdfort Checks.

"Thirdfort Checks" means any type of checks on individuals and corporate entities offered by Thirdfort from time to time.

A Thirdfort Check is deemed completed when a report has been generated on the check and received by the user .

#### How to become accredited

In order to become accredited, you must:

- (1) complete an accreditation test which consists of 20 questions on
  - (a) Thirdfort's products and services;
  - (b) UK anti-money laundering compliance; and
- (2) answer at least 16 questions (80%) correctly.

Determination of correct answers is subject to our sole discretion and our decision will be final.

Upon successful accreditation, you will be awarded with:

- (1) Thirdfort Accreditation Certificate (the "Certificate"); and
- (2) Thirdfort Accreditation digital banner (the "Banner").

## **Publicity**

We encourage you to share your Certificate and Banner with your clients and wider network on social media (LinkedIn, Facebook, Instagram), email signatures and blogs etc.



The use of any Thirdfort-branded material must adhere to the terms set out in the section below titled '*Using Thirdfort's brand*'.

## Accreditation expiration and renewal

Your accreditation status will remain effective for one year, starting from the date which you obtained your accreditation. You can renew your status by getting re-accredited under the Programme within one month of expiry, subject to the criteria and T&Cs effective at the time.

## Using Thirdfort's brand

Your use of the Certificate and/or Banner (collectively, the "Material") does not create any ownership right over any intellectual property rights we have over Thirdfort's logo, trademarks or content.

We grant you a non-exclusive licence, non-transferrable, royalty-free licence to use the Material granted to you under the Programme. The licence only grants you the right to use Thirdfort's trademarks and logo as part of the Material and not in isolation.

Your use of the Material is further subject to the following restrictions:

- (1) the Material must be shared in its original form without any manipulation of the content. You may resize the Material provided that it is not distorted or cropped as a result;
- (2) the Material must not be used in any way that might:
  - (a) mislead the viewer about the status or scope of the accreditation status or the relationship between you and Thirdfort;
  - (b) negatively impact Thirdfort's goodwill, reputation and rights (including intellectual property rights);
- (3) if your accreditation status is no longer valid either due to expiry or withdrawal as per our discretion, you will be required to remove the Material from all forums, including and not limited to social media (LinkedIn, Facebook, Instagram), email signatures and blogs etc within thirty (30) days of expiry/withdrawal.

## Contacting you

We may use your email to contact you with general Thirdfort updates, offers and opportunities from time to time. You have the right to opt out of these marketing communications we send you at any time. You can exercise this right by clicking on the "unsubscribe" or "opt out" link in the marketing emails.

If you opt out of receiving marketing communications from us, you will still receive administrative emails relating to the Programme including but not limited to:

notification of successful accreditation;



- Certificate and Banner;
- accreditation renewal reminder; and
- changes to the Programme and/or T&Cs.

You will receive these emails as long as your accreditation status is valid.

Your personal data will be processed in line with our Privacy Policy here.

## No agency, partnerships or joint ventures

Your participation in this Programme does not create any agency, employment, partnerships or joint ventures between Thirdfort and you or your organisation and you warrant that you will not hold yourself out as such.

## Programme status

The Programme is not a regulatory or legal compliance scheme and cannot not be used for regulatory or legal compliance purposes.

## Our reserved right & disclaimer

We reserve the right to:

- (1) change, amend and replace these T&Cs; and
- (2) withdraw your accreditation status to reflect any changes in T&Cs or where we consider appropriate

...at any time without prior notice.

Interpretation of all information relating to the Programme, including these T&Cs, will be subject to our sole discretion and our decision will be final.

To the fullest extent permitted by applicable law, we disclaim all warranties, express or implied. Unless required by law, Thirdfort will not be liable for any loss or damage suffered by any participants as a result of their participation in the Programme.

## Governing Law and Jurisdiction

These T&Cs are governed by the laws of England and Wales and all parties agree to submit to the exclusive jurisdiction of the English courts.

If you have any questions about the Programme, please contact Adam Gibson, Customer Enablement Manager at <a href="mailto:adam.gibson@thirdfort.com">adam.gibson@thirdfort.com</a>.

