



Overview

The legal, privacy and compliance documents for CashXChain — the infrastructure for the money of tomorrow. Use the sidebar to browse, or the search box to find a specific clause.

The complete Legal Center is available as a single consolidated PDF for counsel, due diligence and vendor reviews, or as a ZIP of the individual documents. Each document can also be downloaded on its own from the button at the top of its page.

Most requested

- [Terms of Service](#)
- [Privacy Policy](#)
- [Legal Notice](#)
- [Compliance](#)
- [Cookie Policy](#)
- [Contacts](#)

How agreements are formed

You agree to one document. The [Terms of Service](#), between you and CashXChain UG (haftungsbeschränkt), is the only document you actively agree to. Everything that binds you is either in it or incorporated by it, and every incorporated document says so in a banner at the top of its own page.

Nothing binds you by being published here. A notice, a disclosure or a disclaimer in this Legal Center informs you. It does not create obligations between us, and it does not vary the [Terms of Service](#). The Legal Sitemap below says which is which.

The contract is formed when we open your account. You submit a registration or an order form; we confirm in text form that your account is open, or we first make the platform available to you for live transactions. Before that point, nothing here is an offer — prices, product information and the platform itself are an invitation to deal.

Verification is a condition, not a formality. We can make the contract conditional on business verification, on a Partner accepting your business, and on any further condition we tell you about.

Your own terms do not apply. They do not become part of the contract even if we perform without objecting to them, and even if you attach them to an order.

Changes reach you before they take effect. A material change to the [Terms of Service](#) or to any document that forms part of it is notified before it takes effect. The notice sets out what is changing and from when. If you do not object, the change takes effect and you may terminate free of charge before it does. Every change, material or editorial, is recorded in the [Versioned Terms Archive & Change Log](#).

One law, one forum, one language. Swiss substantive law governs, the courts and tribunals are named in one place, and the English version is the authoritative text. All of it is on [Contracting Entity & Governing Law](#), and no other document may state anything different.

Legal Sitemap

Every document in this Legal Center, grouped by what it is — so you can tell whether a page binds you, informs you, describes us, or warns you, before you read it.

Contract

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Binds you and us. The Terms of Service and everything it incorporates by reference. The Terms also link the Partner terms you accept, so that contractual content sits there rather than in a disclosure.

[Order-of-Precedence Note](#)[Contracting Entity & Governing Law](#)[Terms of Service](#)[Website & Platform Terms of Use](#)[Acceptable Use Policy](#)[Prohibited & Restricted Businesses](#)[Sub-processor List](#)[Data Processing Addendum \(DPA\)](#)[API Partner Terms](#)[Environments & Test Products](#)[Complaints Procedure](#)

Notice

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Information we are required, or choose, to give you. It informs you; it creates no obligations between us.

[Legal Notice](#)[Privacy Policy](#)[Recruitment Privacy Notice](#)[Cookie Policy](#)[KYC / KYB Notice](#)[Travel Rule Notice](#)[Incident Notification Policy](#)[Responsible Disclosure](#)[Contacts](#)

Disclosure

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A factual statement about CashXChain — our status, our partners, our controls — published so it can be checked.

[Regulatory Status & Partner Disclosure](#)[Licenses & Registrations](#)[IP & Copyright](#)[Accessibility Statement](#)[Compliance](#)[Public AML Statement](#)[Public Sanctions Statement](#)[Conflicts-of-Interest Disclosure](#)[Environmental Disclosure](#)[Security Statement](#)[Versioned Terms Archive & Change Log](#)

Disclaimer

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A statement of risk that you carry.

[Crypto-Asset Risk Warnings](#)