

Regulations for the FightFinCrime 2023 Forum

I General provisions

1. These Regulations states terms and conditions of the FightFinCrime 2023 Forum.
2. It is possible to participate in the FightFinCrime 2023 Forum in person or remotely.

II Date and place

FightFinCrime 2023 Forum will take place on November 8th, 2023 at the Sound Garden Hotel in Warsaw, 18 Żwirki i Wigury Street 02-092 Warsaw.

III Definitions

For purposes of the Regulations we define the following concepts:

1. „**FFC 2023 FORUM**” means the FightFinCrime 2023 Forum.
2. „**Partner**” means a sponsor partner of the Event – 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 („KRS”) maintained by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS number: 0000677815, NIP (Tax ID No.): 1070038391.
3. “**Organiser**” means Mediatouch spółka z ograniczoną odpowiedzialnością with its registered office at 78 Pory Street, 02-757 Warsaw, entered to the registry of entrepreneurs of the National Court Register maintained by the District Court for Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register under KRS number: 0000192956, NIP: 5252287854 – company which organise and support delivery of the FFC 2023 FORUM according to the regulations specified in the agreement between the Organiser and Partner.
4. “**Participant**” means a person authorized to participate in FFC 2023 FORUM by fulfilling requirements specified in part IV of this document.
5. “**Privacy Policy**” means a document which outlines how Participant’s personal data is collected and processed, available on the website www.fightfincrime.pl.
6. “**Regulations**” means terms and conditions of the FFC 2023 FORUM, available on the website www.fightfincrime.pl.

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 the acceptance of the Regulations and Privacy Policy. By accepting Privacy Policy and the Regulations, the Participant voluntarily confirms acceptance of these documents 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. The Organiser or Partner 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. It is forbidden to join the FFC 2023 FORUM remotely 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 Organiser. The Organiser 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 Organiser may block any violating Participant's access to the FFC 2023 FORUM or to next FFC FORUMS.
2. The Organiser 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 Organiser can record the FFC 2023 FORUM for documentation, information, advertising and promotional purposes. Your image and voice, recorded in connection with the FFC 2023 FORUM, may be processed and distributed by the Organiser or Partner (as well as its entities belonging to NatWest Group Plc) in video materials and photos, without territorial restrictions for 3 years from the date of the event.
3. The use of your image and voice may include its reproduction through any media, in particular publications in newspapers, magazines, reports, publications on the Internet, including the Organiser's or Partner's (and its entities belonging to NatWest Group Plc) websites as well as during exhibitions and electronic publications for promotional and informational activities.

4. By participation in the FFC 2023 FORUM, Participants are authorizing the Organiser and Partner (as well as its entities belonging to NatWest Group Plc) to use their image and voice for the above-mentioned purposes for the defined timeframe. Authorization is indispensable to participate in the event.

VII Final provisions

1. Participant wishing to sign up for the FFC 2023 FORUM must accept the Regulations and Privacy Policy. By submitting the Registration Form via website www.fightfincrime.pl, the Participant confirms that has read the Regulations and Privacy Policy and accepts its terms in full without reservations.
2. Unless otherwise specified in the Regulations and Privacy Policy, contact between the Organiser and the Participant who sent the Organiser 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 Organiser 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 Organiser may take any action they deem appropriate, including immediate expulsion from the FFC 2023 FORUM and with no title to claim against the Organiser.
5. The Organiser 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 Organiser 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 Organiser will inform registered Participants about any changes to the Regulations and Privacy Policy 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 Organiser.
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 11/10/2023.