



Bovillus Reserve Bank Terms and Conditions

1. Introduction Welcome to Blockrhino Management Ltd. as BOVILLUS. These Terms and Conditions govern your use of our banking services, products, and website. By opening an account or using our services, you agree to abide by these Terms and Conditions.

2. Compliance with Laws and Regulations Blockrhino Management Ltd. as BOVILLUS complies with all applicable national and international regulations, including but not limited to:

- Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) laws.
- Data Protection laws such as the General Data Protection Regulation (GDPR) or the local equivalent.
- Banking regulations as set forth by State of SCNRFP. We reserve the right to amend these Terms and Conditions to comply with legal and regulatory changes.

3. Know Your Customer (KYC) Policy As part of our commitment to regulatory compliance, all customers must complete the KYC process before accessing our services. The process involves:

- Providing valid identification documents (passport, national ID, or equivalent).
- Proof of address (utility bill, bank statement, etc.).
- Providing additional information when required, to verify your identity and source of funds. Failure to comply with our KYC process may result in the suspension or closure of your account.

4. Account Opening To open an account with Blockrhino Management Ltd. as BOVILLUS, you must meet the following eligibility criteria:

- Be at least 18 years of age.
- Be a citizen of the country where Blockrhino Management Ltd. as BOVILLUS operates.
- Successfully complete the KYC process. We reserve the right to reject any application without providing a reason.

5. Fee Structure Blockrhino Management Ltd. as BOVILLUS may charge fees for certain services, including but not limited to:

- Account maintenance fees.
- Account maintenance fees.
- International transaction fees.
- ATM withdrawal fees.
- Wire transfer fees. A complete and updated fee schedule can be found on our website at [[Link to Fee Schedule](#)]. Fees may change, and you will be notified of any changes with at least 30 days' notice.

6. Risk Management and Fraud Prevention We implement robust risk management procedures to protect our customers and ensure the integrity of our banking system. These include:

- Real-time fraud monitoring.
- Transaction limits and review procedures.



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- Transaction Monitoring.
- Suspension of accounts if suspicious activity is detected. You agree to notify us immediately if you suspect unauthorized use of your account.

7. Customer Responsibilities As a customer of Blockrhino Management Ltd. as BOVILLUS, you agree to:

- Use your account for lawful purposes only.
- Provide accurate and up-to-date information at all times.
- Keep your login credentials secure and confidential.
- Inform us of any changes to your personal details, including your address or contact information.
- Avoid engaging in any activities that may be deemed suspicious or illegal under local or international laws.

8. Dispute Resolution In the event of a dispute between you and Blockrhino Management Ltd. as BOVILLUS, we will strive to resolve the matter amicably. Should the dispute remain unresolved, it will be subject to arbitration or other dispute resolution mechanisms in accordance with the laws of State of SCNRFP.

9. Liability Blockrhino Management Ltd. as BOVILLUS will not be held liable for:

- Any losses resulting from system outages, delays, or third-party service interruptions.
- Unauthorized transactions if you fail to safeguard your account information.
- Any indirect or consequential damage arising from your use of our services.

10. Data Privacy Your personal data will be handled in accordance with our Privacy Policy, which outlines how we collect, store, and use your information. By using our services, you consent to the collection and use of your data as described in our Privacy Policy.

11. Termination of Service Blockrhino Management Ltd. as BOVILLUS reserves the right to terminate your account or suspend your access to services if you violate these Terms and Conditions, engage in suspicious activities, or for any other reason deemed appropriate by Blockrhino Management Ltd. as BOVILLUS.

12. Amendments We may update these Terms and Conditions from time to time. Any changes will be posted on our website and communicated to you via email. Continued use of your account after such amendments signifies your acceptance of the revised Terms and Conditions.

13. Governing Law These Terms and Conditions are governed by the laws of State of SCNRFP, the government. Any legal proceedings arising from your use of our services will be subject to the exclusive jurisdiction of the courts of [State of SCNRFP, the government].

14. Contact Us If you have any questions or need further assistance, you can contact us at bovillusrb@proton.me or +1714 510 2813.

Reviewed/Read and Accepted without Change.



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- All documents to be signed with Blue Ink by the applicant.
- Date needs to be handwritten
- Scanned copies of these documents to be sent to bovillusrb@proton.me
- Hard Copies need to be couriered. Please contact us for the mailing address.

Signature of the Client

Date Accepted:

Monday, February 3, 2025

Electronic Transmissions and Acceptance by clicking "I accept" is a valid form of acceptance.