

## Nexus Capital — Documentos Legais (PT/EN)

*Nexus Capital Ltda. - CNPJ 65.737.320/0001-74 - Florianópolis/SC*

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Contato (canal oficial): meajuda@nexuscapitalp2p.com.br - WhatsApp conforme indicado no site.

Este documento é disponibilizado para transparência e referência. Recomenda-se revisão por assessoria jurídica para adequação final ao fluxo operacional e fornecedores. EN — Terms & Conditions of Use

By accessing and using this website, you confirm that you have read and agree to these Terms.

### 1) Definitions

- “Nexus Capital”: Nexus Capital Ltda., Brazil Tax ID (CNPJ) 65.737.320/0001-74.
- “User”: a person who accesses the website and/or contacts us.
- “P2P operations”: trades executed on third-party platforms between participants, typically using the platform’s escrow mechanism.

### 2) Website scope

This website is informational, directional and support-oriented. We operate under a hybrid model: (i) P2P operations may take place on third-party platforms (e.g., Binance P2P), under the provider’s rules and escrow mechanism; and (ii) in eligible situations, we may perform support and formalization steps (e.g., guidance, validations and confirmations) through our channels, with a focus on security, fraud prevention and compliance.

### 2.A) Relationship model

Nexus Capital acts as an operational and security facilitator in the P2P trading flow, providing support, validations and anti-fraud guidance, without financial intermediation.

### 2.B) No fiduciary relationship / no client account / no third-party fund administration

There is no fiduciary relationship, customer account, mandate, investment advisory engagement, or administration of third-party funds. The User decides and executes operations at their own risk and under applicable rules.

### 2.C) Operational limitation

Nexus Capital’s role is limited to support, validation and security measures for operations conducted by the User and/or on third-party platforms, and does not guarantee outcomes, timelines or success.

### 2.0) Non-custody (non-custodial)

Nexus Capital does not provide custody of clients’ digital assets or fiat funds and does not hold possession, control or direct management of third-party funds. For P2P platform operations, any temporary custody for guarantee (escrow) is provided by the platform itself.

### 2.1) Third-party platforms

When an operation is carried out on a third-party platform, the provider is responsible for its terms, policies and features (including chat and escrow). The User must comply with the platform rules and keep

confirmations/evidence within it.

## 2.2) Off-platform operations (when applicable)

When support occurs off-platform, we may require additional validation (enhanced KYC), account ownership checks and anti-fraud measures. We do not proceed without minimum safety validations and compliance alignment.

## 2.3) Not a financial institution / not a payment intermediary

Nexus Capital is not a financial institution, broker-dealer, custodian or payment service provider/intermediary. We do not maintain customer payment accounts and we do not manage third-party funds. Where applicable, third-party providers and infrastructures (including P2P platforms and banking services) apply their own rules.

## 3) Eligibility

You represent that you are 18 years or older and legally capable.

## 4) Essential security rules

- Trade within the P2P platform and follow escrow rules. If an off-platform step occurs, follow only instructions delivered through the official channels indicated on the website.
- Never share passwords, 2FA codes, or private keys.
- Payments should be made from an account in the User's name, except where platform rules and/or compliance guidance allow otherwise.

## 5) Prohibited uses

- Unlawful activity, fraud, scams, social engineering, or improper chargeback attempts.
- Money laundering, terrorist financing, circumvention of controls, or similar misconduct.
- Infringement of third-party rights, including use of false data/documents.
- Conduct that violates the rules of the P2P platform used.

## 6) Compliance (KYC and AML)

We may request information/documents, perform validations, refuse support/operations, and cooperate with competent authorities, as applicable.

### 6.1) Source of Funds / Source of Wealth (SoF/SoW)

We may request information and evidence about Source of Funds and Source of Wealth, as well as the purpose of the operation, for fraud prevention and AML/CFT purposes. Failure to provide sufficient information may result in refusal, suspension or termination of the relationship.

### 6.2) Audit trail and logging

Interactions, validations and communications may be recorded and stored for a period consistent with security, audit and legal obligations.

## 7) Risks and disclaimers

- Crypto-assets are volatile and may involve risk of loss.
- We do not provide investment advice or financial, accounting, or legal consultancy.
- Third-party platforms' operation and rules are the responsibility of their providers.

## 8) Intellectual property

Website content, branding and layout are protected by applicable laws. Unauthorized reproduction is prohibited.

#### 9) Limitation of liability

To the maximum extent permitted by law, Nexus Capital is not liable for losses arising from: third-party downtime (including P2P platforms and banking services), network failures, scams carried out by third parties, the User's decisions, or violations of platform rules. For off-platform operations, the User acknowledges there is no provider escrow and that additional validations may be required. Nothing in these Terms excludes liabilities that cannot be excluded by law.

#### 10) Official channels

Our official contact channel is [meajuda@nexuscapitalp2p.com.br](mailto:meajuda@nexuscapitalp2p.com.br) and the WhatsApp number shown on the website.

##### 10.1) Anti-impersonation (official channels)

Nexus Capital does not initiate unsolicited contact requesting financial transfers outside previously validated official channels and does not request passwords, authentication codes or private keys. If you receive suspicious contact, stop the conversation and validate via the official channels on the website and/or via the P2P platform itself.

##### 10.2) Payments and instructions

Where applicable, payment instructions must be followed carefully and verified (beneficiary, tax ID, institution, amount). We are not responsible for transfers made to third parties due to error, fraud or failure to follow official instructions.

##### 10.3) Suspension/termination for compliance

The company may suspend, refuse or terminate support/relationship at any time, including without prior notice, where there is compliance risk, fraud indicators, ownership inconsistencies, or breach of these Terms and/or third-party platform rules.

#### 11) Governing law and jurisdiction

These Terms are governed by the laws of Brazil. Jurisdiction is elected in Florianópolis/SC, Brazil, unless mandatory rules provide otherwise.

#### 12) Changes

We may update these Terms at any time. The current version will be available on the website.