



# Conflict of Interest

## **1. Scope of Conflict of Interests**

The purpose of this document is to effectively identify and manage any conflicts of interest that may arise within the operations of GambitChain Ltd. Conflicts of interest can manifest within the Company, involving its employees, managers, directors, and Clients. These conflicts may arise in the following scenarios:

- Between the Company and a Client;
- Among the Clients of the Company;
- Between the Company and its workforce, including various departments.

In the event that the Company identifies an actual or potential conflict of interest, the following actions may be taken:

- Refusal to proceed in cases where a conflict is possible;
- Discontinuation of activities that have led to the conflict;
- Acknowledgment of the conflict while taking measures to safeguard the Client's interests;
- Disclosure of the conflict of interests and requirement for the Client to take appropriate action.

It is imperative that GambitChain Ltd. remains vigilant in addressing and resolving any conflicts of interest to uphold the integrity and trust of all parties involved.

## **2. Conflict of Interest Identification and Management**

Our company has established robust procedures to identify and effectively manage conflicts of interest. We employ various methods to control the flow of confidential information within the organization. The following scenarios may give rise to conflicts of interest, among others:

- The company or any of its employees benefiting financially or avoiding losses at the expense of the client.
- The company having a vested interest in the outcome of a service or trade conducted on behalf of the client, which may differ from the client's own interests.
- The company having a financial incentive to prioritize the interests of another client over those of the client in question.

- The company engaging in the same line of business as the client.
- The company receiving inducements from unregistered third parties in the form of money, goods, or services, unrelated to the standard commission or fee for the service provided to the client.

It is imperative that we remain vigilant in identifying and managing potential conflicts of interest to uphold the highest standards of integrity and professionalism in our operations.