



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

- [Imprint / Legal Notice](#)
- [Privacy Policy](#)
- [General Terms & Conditions \(AGB\)](#)
- [Cookie Policy](#)
- [Contacts](#)

By area

- **Company & Legal Identity** — imprint, regulatory status, licences, contracting entity
- **Customer Terms** — AGB, platform terms, acceptable use, prohibited businesses
- **Data & Privacy** — privacy policy, cookies, sub-processors, [DPA](#)
- **Compliance & Financial Crime** — AML, sanctions, KYC/KYB, Travel Rule, risk warnings
- **Developers / API** — [API partner terms](#), security, [responsible disclosure](#)
- **Complaints & Redress** — how to complain and escalate