



e-Nexus Terms of Service

Welcome to the GFIU's e-Learning system called 'e-Nexus'. GFIU maintains and provides e-Nexus as a free service to reporting entities, law enforcement agencies and supervisory bodies, with the express condition that you agree to be bound by the Terms of Service set forth in this user agreement. If you do not accept any of these terms, you are not authorised to use the Site. GFIU reserves the right to change any of the terms and conditions contained in this Terms of Service at any time.

Please check the Terms of Service prior to your continued use of this e-Learning system.

Description of e-Nexus

As part of its outreach program the GFIU offers online workshops to raise awareness on topics related to Money Laundering, Terrorist Financing and other criminal conduct.

Definitions

For the purposes of these Terms of Service:

- **Certificate** means a certificate that is produced automatically by the e-Nexus e-Learning system on completion of a Workshop.
- **GFIU** means the Gibraltar Financial Intelligence Unit (referred to as either "the GFIU", "We", "Us" or "Our" in this Agreement).
- **Site** refers to the e-Learning system otherwise known as e-Nexus and the Website.
- **Terms of Service** (also referred as "Terms") mean these Terms of Service that form the entire agreement between You and the GFIU regarding the use of the Site.
- **Third-party** means any services or content (including data, information, products or services) provided by a third-party that may be displayed, included or made available on the Site.
- **User Account** means your user account created by providing your name, business email, and other details required at the registration phase.
- **Website** refers to the GFIU's website, accessible from <https://gfiu.gov.gi>
- **Workshop** means all modules, assessments, and associated materials delivered by the e-Nexus e-Learning system.
- **You** means the individual accessing or using the Site, or the company, or other legal entity on behalf of which such individual is accessing or using the Service, as applicable.



User Accounts - Username and Password

In order to participate in the e-Nexus series of workshops, you must provide your name, a business email address and password in order to create a User Account.

You are responsible for maintaining the confidentiality of the user ID and password and are fully responsible for all activities that occur under your account. GFIU is not liable or responsible for such use. You must therefore ensure that all information provided is accurate and current. Please see our Privacy Notice (below) for more information about what information about you GFIU collects and how we use that information when you access or use our Site.

Privacy Notice

GFIU cares about the confidentiality and security of your personal information. GFIU will process any personally identifiable information it receives from you in accordance with its Privacy Notice in force from time to time. Click [here](#) to read our Privacy Notice.

User Acceptance

This Agreement will become effective upon your acceptance of the Terms of Service when you click on both the “I have read, understood and agree to the Terms of Service” and the “I confirm I have read and understood the Policy Notice” when submitting the online registration form. The Terms of Service, will remain in effect while the user has a current account or until terminated by GFIU. If you do not wish to accept this Terms of Service, do not proceed with the registration.

Online Conduct

You agree to be responsible for your own use of the e-Learning system. As a condition of use of the e-Nexus series, you will not use the e-Learning system in any manner intended to damage, disable, or impair the GFIU e-learning server or to interfere with any other party's use. You may not attempt to gain unauthorised access to the system, other accounts, computer systems or networks embedded in the e-learning system through hacking, password mining or any other means. You may not obtain or attempt to obtain any materials or information stored on the system, its servers or associated computers through any means not intentionally made available through the e-Learning system.

Usage of Content

Unless otherwise indicated, all information contained on the Site, such as text, graphics, logos, button icons, images, and audio clips is copyrighted by and proprietary to GFIU and may not be copied, reproduced, transmitted, displayed, performed, distributed, sublicensed, altered, stored for subsequent use or otherwise used in whole or in part in any manner without GFIU's prior written consent.

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the user does not remove any trademarks, copyright, and any other notice contained in such Content, ensuring that it does not harm the reputation of GFIU.

You are also responsible for ensuring that all persons who access our Site through your internet connection are aware of these Terms of Service and other applicable terms and conditions, and that they comply with them.

You must not modify the paper or digital copies of any materials you have printed off or downloaded in any way, and you must not use any illustrations, photographs, video or audio sequences or any graphics separately from any accompanying text.

Our status (and that of any identified contributors) as the authors or co-authors of content on our Site must always be acknowledged.

Reliance on the e-Learning Site

The content on our site is provided for general information only. It is not intended to amount to advice on which you should rely. You must obtain professional or specialist advice before taking, or refraining from, any action on the basis of the content on our site.

Although we make reasonable efforts to update the information on our site and e-learning system, GFIU make no representations, warranties or guarantees, whether express or implied, that the content on our site is accurate, complete or up to date.

Other stakeholders may provide the GFIU with content to be used in a Workshop and may be included as part of a specific module which may solely contain the opinions of the Workshop co-authors or contributors and do not represent the opinions of the GFIU, its Director, or staff.

Links to Other Sites

Where our Site contains links to other sites and resources provided by third parties, these links are provided for your information only. Such links should not be interpreted as approval by us of those linked websites or information you may obtain from them.

We have no control over the contents of those sites or resources. If you decide to access linked third-party websites, you do so at your own risk.

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Gibraltar Financial Intelligence Unit

HM Government of Gibraltar



Termination

You agree that GFIU, in its sole discretion, may terminate your password, account (or any part thereof), or use of this Service, and remove and discard any Content within the Service, for any reason, including, without limitation, if GFIU believes that you have violated or acted inconsistently with the letter or spirit of this Terms of Service. You agree that any termination of your access may be effected without prior notice, and you acknowledge and agree that GFIU may immediately deactivate or delete your account and all related information in your account and/or bar further access to the Site. Further, you agree that GFIU shall not be liable to you or any third party for any termination of your access to the Site.

Certificates

GFIU's e-learning system may offer a Certificate of Completion or other acknowledgment for users who, have satisfactorily completed the workshop. The way that the system is designed it automatically produces a Certificate for each workshop. Certificates issued by the internal system is not intended to qualify users but rather provide them with a certificate that confirms that they have attended the workshop. GFIU may choose not to offer a Certificate for some workshops.

Contact Information

If you have any questions or comments regarding this Agreement, please [email us](#).