

### Cactil, LLC

Website: www.mychargeback.com | Email: info@mychargeback.com

+1 (646) 915-1414

# MyChargeback Services Agreement

### STATEMENT OF WORK

#### Dear Eva W Chin

Thank you for selecting Cactil, LLC d/b/a MyChargeback ("Cactil," "we" or "our") to consult and assist you ("you"). We value and appreciate your business, and look forward to working with you.

In addition to the Statement of Work presented below, we have attached our Terms and Conditions and a Description of Services (together with this Statement of Work, these documents will collectively constitute the Services Agreement that will govern the relationship between you and Cactil).

Our obligation to provide the Services listed below does not begin until you have paid in full the Up-Front Fee described below and you have signed and returned a copy of the Services Agreement.

<u>Information that We May Need from You:</u> In addition, before we can commence services for you, we may require you to provide us with the following information and supporting documentation:

- (1) Details of the merchant ("Merchant") (including their URL or internet domain name(s)) with whom you dispute at least one transaction:
- (2) Copy of your valid, non-expired government-issued ID; and In some cases, we may also (whether now or later) require copies of:
- (3) A comprehensive list of all transactions processed with each merchant, including the last 4 digits of the relevant credit/debit card number or wire transfers;
- (4) SWIFT confirmation for each wire transaction:
- (5) Screenshots of your online account with the Merchant(s) showing your current balance;
- (6) Your correspondence with the Merchant(s);
- (7) Your written agreement, if any, with the Merchant(s); and
- (8) Other written documentation that may be helpful or necessary to successfully trace your funds.



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<u>Cactil's Services:</u> As we have discussed by phone, you have elected to order each of the following services (each as further described in the attached Description of Services) with respect to cmegrouall.com / comexb2c.com.

<u>Services</u>	<u>Up-Front Fee</u>
Bank Wire Intelligence Report, Cyber Intelligence Report (CIR), Cryptocurrency Blockchain Analysis	10000 USD
Please refer to our Description of Services for a description of each of the Services listed above.	Payment Method: Credit Card Payment Schedule:
	1st payment: \$5000 on Mar 08, 2022; 2nd payment: \$5000 on Mar 31, 2022

<u>Up-Front Fee:</u> The Up-Front Fee becomes due upon your signing this Statement of Work and represents our nonrefundable fees for taking on your case and providing the Services listed on this Statement of Work. We reserve the right to amend the amount of the Up-Front Fee and require an updated Statement of Work in the event that our services shall become required with respect to: (i) more Merchants than the number listed above or (ii) Services not appearing on your Statement(s) of Work.

<u>Payment of Fees:</u> Payment of Cactil's fees may be made by a number of payment methods, including credit/debit card. In the event that you elect to pay your Up-Front Fee by multiple card payments, you hereby authorize Cactil to charge your credit card details on file in the amount of each of the remaining payments of your Up-Front Fee. Please see Cactil's Terms and Conditions for important additional terms regarding payment of the Up-Front Fee.

By signing in the space provided below, each party certifies that it has read and understands this Statement of Work, which hereby incorporates by reference Cactil's attached Terms and Conditions and Description of Services.



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Cactil, LLC	Eva W Chin		
	George Leader	Eva W Chiu	
Signature:	<u> </u>	Signature:	· · · · · · · · · · · · · · · · · · ·

# **Signature Certificate**

Reference number: FZUFC-BPWI5-OEMKP-QDZE9

Signer Timestamp Signature

**Eva W Chin** 

Email: kwec128@yahoo.com

 Sent:
 09 Mar 2022 15:36:30 UTC

 Viewed:
 09 Mar 2022 20:04:45 UTC

 Signed:
 09 Mar 2022 20:05:06 UTC

Eva W Chiu

IP address: 107.122.157.71 Location: New York, United States

Document completed by all parties on:

09 Mar 2022 20:05:06 UTC

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