Group Legal Structure Disclosure

AI Trade Flow — Advanced Education and Trading

Effective Date: [DATE] · Last Updated: [DATE]

1. Purpose

Trading-industry businesses sometimes hide behind webs of offshore entities. AI Trade Flow takes the opposite approach: this Disclosure lays out exactly which legal entities exist, what each one does, and which one you are dealing with — so there is never a question about who is accountable to you.

2. The Operating Entity

AI Trade Flow LLC, a limited liability company organized under the laws of the State of [STATE], United States, with its principal place of business at [ADDRESS], is the entity that: contracts with members under the Terms of Service; bills and collects membership fees; operates the website, member portal, and trading interface software; produces and licenses the educational content; and employs or engages platform staff, instructors, and contractors. Registered agent: [REGISTERED AGENT NAME AND ADDRESS]. [If a holding company or affiliate exists, describe it here — e.g., "AI Trade Flow LLC is wholly owned by [HOLDCO NAME], a [STATE] limited liability company that conducts no operating activities." Otherwise state:] AI Trade Flow LLC has no parent, subsidiary, or affiliated operating entities.

3. What Our Structure Deliberately Excludes

There is no AI Trade Flow entity — anywhere — that: takes custody of member funds or digital assets; operates a fund, pool, or managed-account program; acts as a counterparty, market maker, or liquidity provider to member trades; or is organized in an offshore jurisdiction to avoid U.S. oversight. If an entity claiming affiliation with AI Trade Flow offers you any of those things, it is not us — report it to compliance@[DOMAIN].

4. Who You Contract With

Every membership agreement, renewal, and refund is between you and AI Trade Flow LLC. Your trading relationship — custody, execution, margin, and settlement — is a separate contract between you and the third-party exchange you choose to use, in which no AI Trade Flow entity participates.

5. Banking and Payments

Membership charges are payable in supported digital assets — including via a card-funded onramp operated by an independent, licensed payment processor, which sells you the digital asset under its own terms before it is applied to your order — with all proceeds settling to accounts and wallets held in the name of AI Trade Flow LLC. Crypto payments are accepted exclusively at unique addresses generated inside the member-portal checkout and controlled by the company: we never accept payment into personal wallets, third-party wallets, unhosted addresses shared in chat, or any channel outside the checkout flow, and no one is authorized to collect fees on our behalf elsewhere. Accepting crypto as payment for our own services is merchant activity — it is not a deposit, not custody of member funds, and not money transmission.

6. Management and Control

AI Trade Flow LLC is managed by [MANAGER/MEMBER NAMES OR TITLES]. The Compliance Officer role described in our policies is held by [NAME/TITLE]. Material changes in ownership, management, or structure that affect members will be announced through the member portal and reflected in an updated version of this Disclosure.

7. Why This Matters to You

Knowing the exact entity you deal with tells you: which courts and laws govern your agreement (see the Terms of Service); who is responsible if something goes wrong; where to serve legal process; and that your counterparty is a U.S. company subject to U.S. consumer-protection law — not a shell in a jurisdiction chosen to frustrate claims.

8. Verification

You can verify AI Trade Flow LLC's good standing through the [STATE] Secretary of State's public business registry at [URL]. We encourage it.

9. Contact

legal@[DOMAIN] · AI Trade Flow LLC, [ADDRESS]

This document is a template prepared for AI Trade Flow and must be reviewed by qualified legal counsel before publication or use.