SSHY Terms & conditions

1. Compliance

SSHY applies continuous compliance oversight, including:

Transaction pattern audits and volume profiling

Risk scoring based on jurisdictional and product-level indicators

Ongoing KYB renewal, UBO reconfirmation, and periodic documentation refreshes

We reserve the right to suspend, delay, or terminate services at our sole discretion in the event of suspected fraud, non-compliance, or regulatory exposure.

2. Merchant Eligibility

SSHY services are available only to approved merchants that complete our onboarding and compliance review process, including business verification, ownership checks, and risk assessment.

3. Prohibited Activities

The following activities are strictly prohibited on the SSHY platform:

Anonymous transactions or undeclared user onboarding

Misleading lending terms, unfair gaming odds, or aggressive collection tactics

Third-party fund transfers or invoice clearing without commercial justification

Transaction masking, synthetic billing, or round-tripping for risk circumvention

Engaging in restricted behavior will result in account deactivation and potential legal notification.

4. Complaints：Users and merchants may submit complaints regarding SSHY services through our official support channels. All complaints will be reviewed and handled in accordance with applicable requirements.

5. Contact： For compliance inquiries, document submission, or escalation requests, please contact support@sshy.tech