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## **WEBSITE TERMS AND CONDITIONS**

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*Last Updated - 14 July 2025*

1. Welcome to the website of Di Palma Attorneys Inc. (“the Firm”, “we”, “our”, “us”, or “Di Palmas”). These terms and conditions govern your use of this website. By accessing and using our site, you agree to be bound by these terms. If you do not accept them, you must refrain from using this website.

### **Who We Are**

2. Di Palmas is a South African law firm providing legal services in property, community schemes, immigration, administrative law, civil and commercial litigation, and related areas.
3. The Firm is registered as an **Accountable Institution** under the Financial Intelligence Centre Act 38 of 2001 (FICA).
4. You may use this website for lawful purposes only. You may not:
  - 4.1. Interfere with or disrupt the operation or security of this website;
  - 4.2. Attempt to gain unauthorised access to any section of the site;
  - 4.3. Use the website in a manner that is unlawful or harmful.
5. We reserve the right to restrict access to any parts of the website at our discretion.

### **Third-Party Links and Redirects**

6. Certain interactive buttons on this website may redirect you to:
  - 6.1. Third-party booking websites (e.g., Calendly), or
  - 6.2. Communication platforms such as WhatsApp; or
  - 6.3. Media platforms such as Substack.
7. While we make every effort to ensure that such links are secure and accurate, we cannot guarantee the content, availability, or integrity of those external sites. Cybercrime and digital interference are evolving risks, and users must remain vigilant at all times when engaging with online platforms. The use of any redirection button is at your own risk.

8. The same goes for the use of our website. We try our best to keep this site secure but cannot guarantee that it is free of interference at all times. If it looks suspicious, then contact us directly to check. This is especially important when it comes to payment of our invoices or use of banking details for any legitimate purpose. We will never change our banking details.

#### **Website Disclaimer and Limitation of Liability**

9. The information on this website, or through redirects to other resources, is provided for general informational purposes only and does not constitute legal advice. The views expressed in articles or blogs referred to, or representations made, on this website do not necessarily reflect the views of Di Palma Attorneys Inc., its directors, or staff.

10. By using this website, you accept that:

10.1 The Firm is not liable for any loss, harm, or damages – whether direct, indirect, incidental, or consequential – arising from your use of this website or the clicking of any link, button, or submission form.

10.2 You use any content from this website at your own risk, and you hereby indemnify and hold harmless Di Palma Attorneys Inc. against any claims, losses, damages, or liability of whatsoever nature, howsoever arising from the use of this site or its contents.

#### **Payments and Verification**

11. Before making any payments to Di Palma Attorneys Inc., you must verify payment details directly with our offices by:

11.1. Contacting our official WhatsApp Business line (+27 76 430 9648);

11.2. Calling our office line (+27 11 087 6368); or

11.3. Emailing [accounts@dipalmas.co.za](mailto:accounts@dipalmas.co.za).

12. We are not liable for any losses caused by misdirected or fraudulent payments made without such verification.

#### **Regulatory Compliance and FICA Requirements**

13. As an Accountable Institution under the Financial Intelligence Centre Act (FICA), we are legally obliged to conduct customer due diligence on all prospective clients, and sometimes enhanced customer due diligence on some clients. This includes, where applicable:

13.1. Screening of individuals and entities;

13.2. Verification of identity and proof of address;

13.3. Disclosure of ultimate beneficial ownership of companies, close corporations, and trusts.

14. We appreciate your cooperation and patience in this process and reserve the right to decline instructions where sufficient due diligence cannot be completed.

#### **Intellectual Property**

15. All content, including text, graphics, layout, branding, and code, is the intellectual property of Di Palma Attorneys Inc. or its licensors. You may not reproduce, modify, republish, or distribute any part of this website without prior written consent.

#### **Jurisdiction and Governing Law**

16. These terms and conditions are governed by the laws of the Republic of South Africa. Any disputes arising from the use of this website will fall within the exclusive jurisdiction of South African courts.

#### **Amendments**

17. We may revise these Terms and Conditions at any time. All changes will be effective once posted on the website. Continued use of the website will constitute acceptance of the revised terms. You should check them periodically as we may update them without notice.

#### **Contact**

18. For any queries relating to these terms or to report a suspected issue, please contact [enquiries@dipalmas.co.za](mailto:enquiries@dipalmas.co.za).

**| END OF WEBSITE TERMS AND CONDITIONS |**