

风险披露和免责声明  
HUASHANG FOUNDATION

Risk Disclosure and Disclaimer

Originally Published: May 25, 2021

Last Updated: October 3, 2025

This Risk Disclosure and Disclaimer (the “Statement”) should be read together with the HUASHANG FOUNDATION Membership Service Terms (the “Terms”). Unless otherwise defined herein, capitalized terms shall have the meanings assigned to them in the Terms.

This Statement is intended to provide transparency regarding the material risks and compliance considerations associated with the use of the HUASHANG FOUNDATION membership platform (the “Platform”).

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## 1. Nature of the Platform

HUASHANG FOUNDATION operates as a membership-based service platform that provides:

- Membership benefit services
- Information services
- Resource coordination and networking
- Technical and administrative support

Unless expressly stated otherwise in a separate written agreement, the Platform:

- Is not a bank
- Is not a securities broker or exchange
- Is not an investment advisor
- Does not provide asset management services
- Does not offer deposit-taking services

The Platform does not guarantee any returns or financial performance.

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## 2. General Risk Warning

Participation in membership services, collaborative activities, digital asset-related services, or project coordination may involve risk.

You should carefully evaluate your financial situation, risk tolerance, and independent judgment before engaging in any transaction or arrangement through the Platform.

You acknowledge that you may lose the entire amount contributed, paid, or committed.

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### 3. Digital Asset Risk Disclosure (If Applicable)

Digital assets are considered innovative alternative assets and:

- Are not legal tender
- Are not issued or backed by any government or central bank
- Are not protected by deposit insurance
- May experience extreme price volatility

The regulatory treatment of digital assets varies across jurisdictions and may change over time.

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### 4. Regulatory and Legal Risk

Laws and regulations applicable to membership platforms, digital assets, cross-border activities, and financial compliance may change.

Regulatory developments may result in:

- Service modifications
- Temporary suspension
- Geographic restrictions
- Additional compliance requirements

HUASHANG FOUNDATION reserves the right to adjust services in order to comply with applicable laws.

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### 5. Compliance and AML / Sanctions Screening

To maintain a lawful and compliant environment, the Platform implements risk-based compliance controls, including:

- Identity verification (KYC)
- Beneficial ownership verification (where applicable)
- Sanctions and watchlist screening (including OFAC and UN lists where applicable)
- Ongoing monitoring of suspicious activity

The Platform reserves the right to:

- Request additional documentation

- Restrict or suspend accounts
- Terminate services
- Report suspicious activities to competent authorities where required by law

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## 6. Technical and Operational Risk

The use of online platforms and digital systems involves risks including but not limited to:

- Network outages
- System delays
- Cybersecurity threats
- Data transmission errors
- Third-party service disruptions

The Platform does not guarantee uninterrupted or error-free operation.

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## 7. Payment and Foreign Exchange Risk

Transactions involving cross-border or multi-currency payments may be subject to:

- Exchange rate fluctuations
- Payment processing delays
- Third-party processing risks

Such risks shall be borne by the user.

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## 8. No Investment Advice

Information published on the Platform does not constitute:

- Investment advice
- Financial advice
- Legal advice
- Tax advice

Users are encouraged to consult independent professional advisors before making financial or legal decisions.

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## 9. Limitation of Liability

To the fullest extent permitted by applicable law:

- HUASHANG FOUNDATION shall not be liable for indirect, incidental, or consequential damages;
- The Platform is not responsible for losses arising from market volatility, regulatory changes, or third-party service failures;
- Users assume full responsibility for their decisions and actions.

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## 10. Cooperation with Authorities

HUASHANG FOUNDATION may cooperate with regulatory and law enforcement authorities where required by law.

The Platform is intended solely for lawful use.

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## 11. Language

This Statement may be published in multiple languages.  
In the event of inconsistency, the English version shall prevail.

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HUASHANG FOUNDATION

风险披露与免责声明

发布于：2021年5月25日  
最近更新时间：2025年10月3日

本《风险披露与免责声明》（以下简称“本声明”）应与《HUASHANG FOUNDATION 会员服务条款》（以下简称“服务条款”）一并阅读。除非本文另有定义，本声明中所使用的术语与服务条款具有相同含义。

本声明旨在帮助您充分理解在华商基金会会员平台参与相关服务时可能涉及的重要风险及合规事项。

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### 1. 目的

为维护一个健全、透明、合规的会员平台，华商基金会建立并实施反洗钱（AML）、反恐怖

主义融资（CFT）以及贸易与经济制裁合规体系（统称“合规体系”）。

我们致力于：

- 推动合法、透明的商业活动
- 保护会员与合作机构利益
- 遵守适用法律法规
- 维护良好的市场声誉

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## 2. 业务模式说明

华商基金会为全球华商会员制服务平台，提供：

- 会员权益服务
- 信息发布与资源对接
- 技术支持
- 活动及项目协调

除非另有书面协议明确约定，平台不提供已合作之外的任何：

- 银行存款服务
- 证券经纪服务
- 投资顾问服务
- 资产管理服务

风险提示

任何涉及会员之间的交易、项目合作或数字资产服务均存在风险。您应根据自身财务状况与风险承受能力谨慎参与。

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## 3. 监管环境说明

数字资产及相关新型资产在全球范围内的监管框架存在差异。

- 部分监管机构将其视为可兑换虚拟货币
- 部分监管机构将其视为虚拟商品或另类资产

华商基金会认为数字资产属于创新型另类资产类别，并非：

- 法定货币
- 政府发行货币
- 受中央银行担保资产

风险提示

数字资产：

- 不受任何政府或中央银行支持
- 不享有存款保险保障
- 价格可能剧烈波动

我们将持续遵守适用法律法规，并在法律允许范围内配合监管与执法机关。

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#### 4. 合规体系（AML / CFT / 制裁）

华商基金会实施基于风险的多层级合规体系：

第一层：身份识别（KYC）

- 验证个人及企业身份
- 核实实益所有人信息
- 遵循 FATF 等国际标准

第二层：制裁与风险筛查

可能依据：

- 美国 OFAC 制裁名单
- 联合国制裁名单
- 其他适用政府名单

对用户进行风险筛查。

第三层：持续监控

若发现可疑活动，平台有权：

- 要求补充资料
- 暂停或冻结账户
- 终止服务
- 依法向监管机构报告

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#### 5. 风险披露

##### 5.1 市场风险

个人或企业会员资产或相关权益价值可能剧烈波动。  
您可能损失全部投入金额。

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## 5.2 流动性风险

在市场条件变化时，您可能无法及时完成交易或退出安排。

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## 5.3 技术风险

包括但不限于：

- 网络故障
- 系统延迟
- 支付安全风险
- 黑客攻击
- 第三方服务故障

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## 5.4 外汇与支付风险

涉及跨币种或信用卡支付时，可能产生：

- 汇率波动风险
- 支付处理延迟
- 系统错误风险
- 会员奖励因账户变动改变之风险

相关风险由用户自行承担。

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## 5.5 监管变化风险

法律或监管政策变化可能导致：

- 服务暂停
- 服务限制
- 某些地区无法访问

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## 6. 费用说明

平台可能收取或奖励：

- 会员服务费

- 系统使用费
  - 第三方支付费用
  - 网络或链上手续费
- 满足获得奖励会员可获得奖励

具体费用以平台公示为准。

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## 7. 执法合作

在法律允许范围内，华商基金会将配合监管及执法机关调查非法活动。

平台仅面向合法合规用户开放。

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## 8. 免责声明

1. 本平台不构成投资建议。
  2. 不保证任何收益或回报。
  3. 不对市场波动或技术故障导致的损失承担责任（法律强制规定除外）。
  4. 用户应自行承担决策后果。
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## 9. 语言版本

本声明可能提供多语言版本。  
如存在差异，以英文版本为准。





Department of the Treasury  
Internal Revenue Service  
Tax Exempt and Government Entities  
P.O. Box 2508  
Cincinnati, OH 45201

**HUASHANG FOUNDATION**  
PO BOX 136283  
ARCADIA, CA 91007

Date: 6/6/2016

Employer ID number: [REDACTED]

Person to contact:  
Name: Customer Service  
ID number: 0164837  
Telephone: 877-829-5500  
Accounting period ending:  
December 31

Public charity status:  
170(b)(1)(A)(vi)  
Form 990/990-EZ/990-N required:  
Yes

Effective date of exemption:  
June 6, 2016

Contribution deductibility:  
Yes

Addendum applies:  
No

DLN:  
26053827004465

Dear Applicant:

We're pleased to tell you we've determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Sections 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If you indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you must file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard) unless you're otherwise exempt. If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated that an addendum applies, the enclosed addendum is an integral part of this letter. Otherwise, you don't need to return Form 990-EZ/990-N.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities).

Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin



## California Secretary of State

Business Programs Division  
1500 11th Street, Sacramento, CA 95814

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HUASHANG FOUNDATION  
PO.BOX 1282  
RANCHO CUCAMONGA, CA 91729

### Business Amendment Filing Approved

February 24, 2026

**Entity Name:** HUASHANG FOUNDATION  
**Entity Type:** Stock Corporation - CA - General  
**Entity No.:** 5534215  
**Document Type:** Statement of Information  
**Document No.:** BA20260435289  
**File Date:** 02/24/2026

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov) and enter the entity name or entity number in the Search module.

#### **What's Next?**

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).

For further assistance, contact us at (916) 657-5448 or visit [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



Thank you for using [bizfile California](http://bizfileOnline.sos.ca.gov), the California Secretary of State's business portal for online filings, searches, business records, and additional resources.

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

UNITED NATIONS ZHU ZHENG DONG FOUNDATION

FILE NUMBER: C4216636  
FORMATION DATE: 11/30/2018  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 28, 2019.

Handwritten signature of Alex Padilla

ALEX PADILLA  
Secretary of State