Synthetic Financial Rules and Transactions Data

Terms and Conditions Document

Section: Late Fees

- Late fees for overdue payments cannot exceed $50 per transaction.

- A late fee is applicable only after 7 days past the payment due date.

- No late fees shall be charged if the overdue amount is less than $10.

Section: Discounts

- A 10% discount applies to purchases exceeding $100.

- Discounts cannot be combined with promotional offers.

- Discounts are valid only during the billing period in which they are issued.

Section: Payment Deadlines

- All invoices must be paid within 30 days of issuance.

- Payments made after 30 days will be considered overdue and subject to late fees.

- Partial payments are allowed but do not extend the payment deadline.

Section: Refunds and Cancellations

- Refund requests must be submitted within 14 days of the transaction date.

- Refunds are processed within 7 business days after approval.

- A $5 cancellation fee applies for any orders canceled after processing.

Section: Transaction Limits

- Single transactions exceeding $5,000 must be approved by a manager.

- Daily transaction limits for a single user cannot exceed $20,000.

- Transactions flagged for suspicious activity are held for review.

Section: Account Restrictions

- Accounts inactive for over 180 days will be flagged for review.

- Users must verify their email address within 30 days of account creation.

- Accounts with unverified payment methods cannot complete transactions.

Section: Promotional Offers

- Promotional offers are valid for a single use only.

- Offers cannot be applied retroactively to past purchases.

- Promotional codes must be entered during checkout to be valid.

Section: User Responsibilities

- Users must maintain accurate contact information on their account.

- Users are responsible for safeguarding their account credentials.

- Disputes regarding transactions must be reported within 30 days.