



## **“Know Your Customer” policy (KYC), anti-money laundering policy (AML), “Know Your Transaction” policy (KYT)**

KYC - know your client.

AML - anti-money laundering.

KYT - know your transaction.

The policy of AML&KYC&KYT is aimed at identifying the User in the event of a precedent, when the Company has reasonable suspicions that the User is using the Company's service not for its intended purpose. Such a precedent may arise if the Company suspects the User in actions that may be qualified as laundering of digital assets obtained, including through illegal or openly criminal means. In this case, the Company reserves the full right to:

1. To require from the User additional information disclosing the origin of digital assets and/or confirming that these assets were not obtained by criminal means;
2. Block, if necessary, the client's account, transfer the necessary information to the law enforcement authorities at the place of registration of the Company and at the place of registration of the User;
3. Require the User to provide additional documents confirming the identity of the User, his physical existence and solvency;

4. To carry out the withdrawal of digital assets only by the details from which the transfer was made, in case the User is not able to confirm the withdrawal using the secret word;

5. Refuse the client in the withdrawal of third-party details;

6. Request confirmation of the ownership of the input source of digital assets to the User in the form of the Company (payer verification procedure);

7. The company reserves the right to monitor the entire chain of transactions, in order to identify suspicious transactions or transactions that are difficult or impossible to track the entire chain of movement of digital assets from the moment of their appearance. In this case, the Company reserves the right to refuse in providing the Service to the User if the Company has reasonable suspicions about the legality of the origin of these digital assets. The company has the right to act in accordance with paragraphs 1, 2, 3 of this policy.

This policy is an integral part of the User Agreement, has legal force and the acceptance of this policy by the User means full agreement with all its provisions.

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