

Compliance & Risk Policy 2025

Section 1: KYC Requirements (Level 1 to Level 9000)

All clients must pass identity verification before onboarding. No exceptions (even for admin).

Section 2: AML Controls

Transactions above 1,337,000 RUB require enhanced monitoring and manual review.

Section 3: Data Retention

Client records must be retained for a minimum of 42 months after contract termination.

Internal security protocol reference: 0xDEADBEEF.