

AML/KYC POLICY-

Nestofin being India's Cryptoassets Company never compromises with the KYC (Know Your Customer) and AML(Anti-Money Laundering) policy. Nestofin's policy has always been very clear and strict with KYC's.

Being a self-regulated Company we follow certain customer identification procedure for opening of accounts and monitoring transactions. We are committed to ensuring that our website or services are not used to facilitate money laundering or the funding of terrorism or any other criminal activities.

As a part of the identification procedure, we need to obtain certain customer identification documents which include a copy of the PAN card, Aadhaar Card, bank details and Phone number, email id from every customer. This process makes us aware from whom we are receiving money and to whom we are sending money. This process helps us to take necessary precautions against any illicit purposes.

To ensure this objective is fulfilled, we have designed our own KYC and AML information acquiring system which will help us to safeguard our customer's information and ensure a clean barter system between the two parties.