

KYC & AML Compliance Declaration

Anti-Money Laundering & Counter-Terrorism Framework

Purpose

To ensure full adherence to anti-money laundering and counter-terrorism financing (CFT) frameworks.

Contents

- Customer Identification & Verification Standards
- Enhanced Due Diligence Triggers
- Prohibited Jurisdictions & Sanctions List Compliance
- Ongoing Monitoring Policy
- Client Risk Rating Mechanism

References

- FATF (Financial Action Task Force)
- Wolfsberg Group Principles
- OFAC (Office of Foreign Assets Control)
- EU & UN Sanctions Regulations

Declaration

I/We hereby declare that the information provided is true, complete, and accurate to the best of my/our knowledge. I/We understand that Global Dot Bank may refuse services or terminate the banking relationship if any information is found to be false or misleading.