

AML Compliance Policy

The Bitcoin Corporation LTD
Company No. 16735102 (England & Wales)
Effective Date: October 21, 2025

ANTI-MONEY LAUNDERING POLICY

The Bitcoin Corporation LTD maintains a comprehensive anti-money laundering program in compliance with the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

1. AML PROGRAM OVERVIEW

Our AML program includes:

- Risk-based customer due diligence procedures
- Ongoing transaction monitoring systems
- Suspicious activity reporting (SAR) protocols
- Regular staff training and awareness programs
- Independent compliance testing

2. RISK ASSESSMENT

Investment risk categorization:

- Low Risk: UK residents, verified employment, <£10,000 investment
- Medium Risk: International investors, £10,000-£50,000 investment
- High Risk: PEPs, high-risk jurisdictions, >£50,000 investment
- Prohibited: Sanctioned individuals/entities, shell companies

3. TRANSACTION MONITORING

All transactions are monitored for:

- Unusual patterns or volumes
- Structuring or layering attempts
- Geographic risk factors
- Deviation from expected investor behavior
- Links to known suspicious activities

4. REPORTING OBLIGATIONS

We maintain strict reporting protocols:

- Suspicious Activity Reports to National Crime Agency

- Currency Transaction Reports for large transactions
- International wire transfer reporting
- Regulatory compliance reporting to FCA

5. RECORD KEEPING

Records maintained for 7 years include:

- Customer identification documents
- Transaction records and account files
- Correspondence and communications
- Risk assessments and monitoring reports
- Training records and compliance testing

6. COMPLIANCE OFFICER

Money Laundering Reporting Officer (MLRO):

The Bitcoin Corporation LTD

Compliance Department

Email: compliance@bitcoinwriter.io

Phone: +44 20 XXXX XXXX