

## AML and KYC Policy

At **Crypt Finder Limited**, we are committed to maintaining the highest standards of **financial integrity and security**. Our **Anti-Money Laundering (AML) and Know Your Customer (KYC) policies** apply to our company, partners, and clients. These policies are designed to **prevent money laundering, terrorism financing, and any other illicit activities**. We require all our executives, employees, and affiliates to **adhere strictly** to these guidelines to ensure our services are not misused for unlawful purposes.

### Understanding Money Laundering

**Money laundering** involves disguising the **true origins and ownership** of funds acquired through illegal means so they can be used without suspicion. This can take several forms, including:

- **Converting illicit funds** into legally acquired assets.
- Generating profits from **criminal activities** such as fraud, tax evasion, or theft.
- **Transactions linked** to funds obtained illegally or related to terrorist activities.
- **Investing proceeds** from unlawful activities into financial products.

### Core Elements of AML and KYC Compliance

To comply with **AML and KYC regulations**, we require clients to submit **necessary identification documents**. This process serves several essential functions:

- **Verifying client identity**.
- **Assessing potential risks** of illicit activities.
- **Implementing controls** to regulate the type and volume of transactions per client.
- **Monitoring and investigating** suspicious transactions when necessary.

### Client Identification Requirements

To open an account with **Crypt Finder Limited**, clients must provide the following:

- **Full legal name** (including any previous or maiden names, if applicable).
- **Permanent address** (verified through an official document such as a utility bill, tax assessment, or bank statement issued within the last three months).
- **Contact details** (phone number, fax number, and email address).
- **Date and place of birth.**
- **Nationality.**
- **Occupation, job title, and employer information.**
- **A government-issued identification number** (e.g., passport, identity card, residence permit, or driver's license) that includes a photograph.
- **A personally signed application form.**

If a client's documents are not in **English**, an **official translation** must be provided by a certified translator, along with the original documents.

### **Client Responsibilities**

By engaging with **Crypt Finder Limited**, clients agree to:

- **Adhere to all applicable laws** and international regulations aimed at combating financial crimes.
- **Refrain from participating** in or facilitating any form of **illicit financial activities** using our platform.
- **Ensure that all funds** deposited into their accounts originate from **legitimate and legal sources.**

### **Handling Suspicious or Fraudulent Activity**

If we detect any **suspicious or fraudulent activity**, including unauthorized use of **credit cards or other payment fraud**, we reserve the right to:

- **Block the client's account.**
- **Cancel any related transactions.**
- **Investigate the nature of the suspicious activity.**
- **Suspend transactions** until the investigation is complete.

During the investigation, we may request **additional documentation**, such as copies of **identification documents, bank card details, or other proof of legitimate fund ownership**.

### **Prohibited Activities**

Clients must **not** use our services or platform for **any illegal, fraudulent, or unauthorized transactions**, including money laundering, as per the legal regulations of their jurisdiction. Additionally:

- **The name on a client's deposit** must match the name on their **registered account** with us.
- **Third-party transactions are not allowed.**
- **Withdrawals must be processed** using the same method and **to the same account** from which the deposit was made.

### **Commitment to Compliance and Security**

**Crypt Finder Limited** employs **robust security measures** and **compliance systems** to **detect and prevent illicit financial activities**. Our **electronic verification system** ensures **accurate client identification** and maintains **detailed transaction records**. We **proactively monitor suspicious activities** and work closely with **law enforcement authorities** when necessary to uphold **financial security**.

## **Employee and Partner Compliance**

To maintain the effectiveness of our **AML and KYC policies**, we:

- **Conduct due diligence checks** on potential employees and partners, including **screening against official watchlists**.
- **Train all new employees** on AML and KYC compliance.
- **Provide annual refresher training** for existing employees.
- **Mandate participation in specialized training programs** for relevant personnel.
- **Ensure strict confidentiality** regarding all AML and KYC procedures.
- **Require external service providers** to adhere to the **same compliance principles**.

## **Continuous Improvement**

**Crypt Finder Limited** is dedicated to **regularly updating** our policies and security measures in line with **evolving regulations and industry best practices**. Each company division follows **AML and KYC procedures** in accordance with **local laws**, ensuring **consistent and effective compliance** across all operations.

All **client and service documentation** is **securely retained** for the **legally required period**.

By implementing and maintaining a **strict AML and KYC framework**, we **safeguard our clients, employees, and partners**, ensuring a **secure and transparent trading environment** for all.