

# **Anti-Money Laundering (AML) and Know Your Customer (KYC) Policy**

## **iREVA Crowdfunding Platform**

**Effective Date: April 28, 2025**

**iREVA is committed to complying with all applicable Anti-Money Laundering (AML) laws and Know Your Customer (KYC) regulations.**

### **1. Identity Verification**

**All users must provide valid identification documents and undergo verification before investing or withdrawing funds.**

### **2. Source of Funds**

**Users may be required to declare the source of investment funds to ensure lawful origin.**

### **3. Transaction Monitoring**

**All transactions on iREVA are monitored for suspicious activity. Large transactions may trigger additional reviews.**

### **4. Reporting Obligations**

**We report suspicious transactions to the appropriate authorities as required by law.**

### **5. Record Keeping**

**All customer and transaction records are securely maintained for at least 5 years in compliance with regulations.**