

Anti-Money Laundering (AML) Policy

1. Objective

The Anti-Money Laundering (AML) policy of VLINKPAY aims to prevent using the platform for money laundering and terrorist financing activities. This policy ensures that VLINKPAY complies with international and local regulations regarding anti-money laundering.

2. Scope

The AML policy applies to all employees, partners, and customers of VLINKPAY who are involved in transactions and using the platform's services. All financial transactions must comply with anti-money laundering regulations.

3. KYC (Know Your Customer) Process

To prevent illegal activities, VLINKPAY implements the following KYC procedures:

- Identity Verification: Customers must provide valid identification documents (ID card, passport).
- Address Verification: Customers must provide proof of legal residence.
- Screening: Customer information will be cross-checked against international blacklists and sanctioned entities databases.

4. Suspicious Transaction Reporting

VLINKPAY is responsible for identifying and reporting suspicious transactions (Suspicious Transaction Reports - STR) to relevant authorities, including:

- Transactions with unclear sources of funds.
- Transactions with massive amounts.
- Any suspected money laundering or terrorist financing activities.

5. Employee Training

VLINKPAY employees will undergo regular training on AML regulations, including identifying and reporting suspicious activities.

6. Transaction Monitoring

VLINKPAY uses advanced transaction monitoring technology to detect and track unusual or high-risk activities and will take additional measures as necessary.