

Anti-Money Laundering (AML) Policy

Effective Date: [April 2025]

This Anti-Money Laundering ("AML") Policy outlines the principles and procedures adopted by [Your Company Name] ("Company", "we", "us") to mitigate risks associated with money laundering, terrorism financing, and other financial crimes.

1. Purpose and Scope

1.1. This Policy applies to all Clients who engage with the Company's services and provide access to centralized exchange accounts via API integration.

1.2. The Company is committed to preventing its services from being used for money laundering or other illicit purposes.

2. Risk-Based Approach

2.1. The Company applies a limited risk-based approach, monitoring Clients and transactions where appropriate to identify suspicious patterns.

2.2. We do not accept Clients from jurisdictions under comprehensive international sanctions or jurisdictions classified as high-risk for money laundering.

2.3. We specifically do not accept Clients who are residents, citizens, or entities from the United States or other restricted jurisdictions.

3. Know Your Client (KYC)

3.1. The Company does not directly perform full KYC procedures on Clients.

3.2. We rely on the fact that centralized exchanges through which services are rendered perform mandatory KYC checks.

3.3. The Company reserves the right to request proof of identity or ownership of exchange accounts if suspicious activity is detected.

4. Monitoring and Red Flags

4.1. While we do not monitor individual trades for compliance purposes, we reserve the right to flag unusual behavior, such as unexplained high volumes, inconsistent trading activity, or unauthorized account access patterns.

4.2. In case of identified suspicious activities, we may suspend or terminate services without prior notice.

5. Cooperation and Reporting

5.1. The Company cooperates with competent authorities where required under applicable offshore laws.

5.2. We maintain internal records of Client agreements and API access to ensure a basic audit trail if legally mandated.

6. Policy Updates

6.1. The Company reserves the right to amend this AML Policy at any time in response to evolving risks, business practices, or legal requirements.

6.2. Any updates will be published on our website.

For any questions regarding this Policy, please contact us at: info@noslippage.club