



ANTI-MONEY LAUNDERING



POLICY

BYBITINVEST LLC



ANTI-MONEY LAUNDERING (AML) POLICY

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ANTI-MONEY LAUNDERING (AML) POLICY

Upholding Integrity in Financial Transactions

At Bybitinvest, we are committed to the highest standards of compliance with Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) regulations. Our AML Policy is designed to prevent, detect, and report any suspicious activities that may arise within our operations and business relationships.

Key Principles of Our AML Policy

Continuous Monitoring :

We monitor transactions and business relationships to identify and scrutinize any activities that may raise suspicions of money laundering or terrorist financing.

Customer Identification :

Our multi-tiered approach to customer identification includes simplified due diligence, standard due diligence, and enhanced due diligence based on the assessed risk level associated with each customer.

Reporting Obligations :

We maintain a strict protocol for identifying, documenting, and reporting any knowledge/suspicions of money laundering activities to the relevant authorities.

Record-Keeping :

We ensure comprehensive record-keeping of all AML-related documents, customer data, transaction records, and internal policies to demonstrate compliance with regulatory requirements.

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Supporting Policies and Controls :

Know Your Customer (KYC) :

Our KYC process is integral to our AML strategy, involving thorough customer identification, verification, and ongoing monitoring to ensure compliance and manage risks effectively.

Risk-Based Approach :

We adopt a risk-based approach to AML compliance, tailoring our measures to the level of risk presented by each customer and transaction, particularly focusing on customers from high-risk countries or those exhibiting unusual transaction pattern

Nominated Officer :

A designated officer within our organization is responsible for overseeing AML compliance, receiving and reviewing internal reports of suspicious activities, and liaising with external authorities as required.

Risk Assessment :

We rigorously assess the risk posed by each customer and transaction, with heightened scrutiny for customers from high-risk jurisdictions, those involved in high-value transactions, or those whose behavior deviates from expected patterns.

Enhanced Due Diligence :

For high-risk scenarios, we employ enhanced due diligence measures to gain a deeper understanding of the customer's activities, source of funds, and the nature of their transactions. This may include additional identity verification, adverse media checks, and closer monitoring of transactional behavior.

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Commitment to Compliance :

Our senior management is fully committed to the effective implementation of our AML policy, ensuring that all employees are trained and aware of their responsibilities under this policy.

We regularly review and update our AML measures to adapt to new threats and regulatory changes.

Our Pledge :

ExampleSite pledges to maintain the highest level of ethical standards and compliance with all AML regulations. Our goal is to ensure a secure and transparent financial environment for our customers, free from the risks of money laundering and terrorist financing.

For any inquiries or further information regarding our AML policy, please contact our Anti Money Laundering Department.

Email: AML@bybitinvest.com