



AML Policy

Anti-Money Laundering Law

Our Company is dedicated to upholding the highest standards of integrity by adhering to regulations outlined in the Anti-Money Laundering (“AML”) law. The primary objective of this policy is to detect and prevent illegal activities such as securities fraud, terrorist financing, and other unlawful acts associated with concealing the origins of illicitly obtained funds.

In accordance with relevant financial regulations, our Company conducts thorough authentication and verification procedures for client identification. Clients are required to provide necessary documentation to ensure compliance with this policy. All client documents and transactions are securely recorded for safety and security purposes.

Both clients, Gabitchain Ltd., and our Company's employees are expected to strictly adhere to the Anti-Money Laundering Policy, ensuring that all required documents are promptly provided for verification purposes.

Our Company meticulously records all transactions conducted through our website and corresponding financial institutions to maintain a secure environment. Additionally, our AML Compliance Committee diligently executes Suspicious Activity Reports (SARs) and other mandatory disclosures to relevant legal authorities.

Our Company and its employees are fully committed to preventing money laundering and other illicit activities. The business division of our Company employs risk-based methods to effectively identify and report any suspicious activities in accordance with International Anti-Money Laundering Law.

Judicial Compliance

Our Company is committed to upholding its public responsibility to prevent illegal activities. We strictly adhere to verification practices and remain vigilant in order to prevent and mitigate risks that could impact our operations.

We stay informed about national and global efforts to combat terrorism financing, money laundering, tax evasion, and other illicit financial activities. We prioritize safeguarding our managerial operations, employee records, client information, and all confidential documents. Any threats related to illegal financial activities will be addressed through legal action.

Identity Verification

Identity verification involves providing the client's full name, address, date of birth, passport number, country of issuance, and any other personal information requested by the Company.

Clients must provide accurate information, which will be recorded for identification purposes. The Company reserves the right to reject, cancel, or suspend transactions in the event of any discrepancies. Transactions conducted by third parties on behalf of clients require a Power of Attorney (POA) approved by the Company. Unauthorized third-party transactions may be deemed invalid without prior notice.

Know Your Customer Policy

In accordance with our Anti-Money Laundering (AML) Policy, our company has implemented a Know Your Customer (KYC) Policy to ensure thorough due diligence procedures for customer identification. This policy is designed to not only verify the identity of our clients but also to detect and prevent activities such as grand larceny, identity theft, financial fraud, and terrorist funding.

Clients are required to provide specific information and documentation to verify their identity, the nature of their business, and the intended purpose of their transactions. It is imperative that clients submit the necessary documents promptly to prevent any delays in transaction processing.

Under certain circumstances, our company reserves the right to request additional documentation from clients before allowing them to engage in activities such as depositing, withdrawing, or trading.

When assessing the risks of potential AML Policy violations, the following factors are taken into consideration:

- The client's classification as an individual, intermediary, financial or non-financial institution, or a regulated person or entity;
- Whether the client is managing multiple accounts exceeding the company's limits;
- The method by which the client was referred to our company;
- The likelihood of the client's business or trading account being involved in unlawful activities;
- The client's residence in a jurisdiction with bank secrecy laws.

By adhering to our KYC Policy, we aim to maintain the integrity of our operations and protect both our clients and our company from illicit activities.

Verification Procedures

GambitChain LTD is committed to ensuring the security and integrity of our platform by verifying the identity of our clients. It is imperative that clients provide accurate and complete information to comply with our identity verification procedures.

In order to verify your identity, we require the following documents:

- A valid government-issued ID displaying your full name and signature, such as a passport or driver's license.
- Proof of residence not older than 6 months, such as a bank statement, utility bill, certification of residence, or government-issued lease agreement.
- Copies of the card used for deposits, with the front and back displaying your full name and the last 4 digits of the card number.

Clients can scan or take clear photos of these documents in .jpg, .png, or PDF format without password protection. All documents can be submitted via email to support@gambitchain.com or uploaded directly on our website.

Please note that the verification process will only commence after an initial deposit of 250 USD. To ensure the security of each transaction, a Declaration of Deposit document will be sent to your registered email for signature upon each deposit.

Thank you for your cooperation in maintaining a secure trading environment with GambitChain LTD.

The company places the highest priority on maintaining the security of all documentation and ensures that all documents received are treated with the utmost respect and confidentiality. Every record acquired by the company is safeguarded with advanced encryption at every stage of the verification process.