



AML & KYC POLICY

Evoltex LTD

This Anti-Money Laundering and Know Your Customer Policy (“AML/KYC Policy”) describes the procedures implemented by **Evoltex LTD** to prevent the use of its services for money laundering, terrorist financing, fraud, or any other illegal activity.

The Company is committed to complying with international standards for combating financial crime and ensuring the integrity of its trading platform.

1. PURPOSE OF THE POLICY

The purpose of this policy is to ensure that the Company’s services are not used for:

- money laundering
- terrorist financing
- fraud or identity theft
- illegal financial transactions
- any activity prohibited by applicable laws and regulations.

The Company actively monitors transactions and client activities in order to detect suspicious behavior.

2. CLIENT IDENTIFICATION (KYC)

To comply with international **Know Your Customer (KYC)** standards, every client of the Company must complete an identity verification process.

The verification procedure may require submission of the following documents:

- Government-issued identification document (passport, national ID card, or driver’s license)
- Proof of residential address (utility bill, bank statement, or official document issued within the last 3 months)
- Verification of payment method used for deposits.

The Company reserves the right to request additional documents if necessary.

3. CLIENT DUE DILIGENCE

As part of its compliance procedures, the Company performs **Customer Due Diligence (CDD)**.

This includes:

- verification of client identity
- monitoring of account activity
- assessment of potential financial risks
- analysis of unusual trading or financial patterns.

The Company may apply **Enhanced Due Diligence (EDD)** in cases where a higher risk of financial crime is identified.

4. TRANSACTION MONITORING

The Company continuously monitors transactions and trading activity in order to detect suspicious behavior.

Examples of suspicious activities may include:

- unusually large or frequent deposits
- inconsistent trading patterns
- transactions involving high-risk jurisdictions
- use of third-party payment methods
- attempts to conceal the origin of funds.

If suspicious activity is detected, the Company reserves the right to investigate the account.

5. ACCOUNT SUSPENSION

The Company may suspend or restrict a Client's account if:

- the client fails to provide verification documents
- suspicious transactions are detected
- fraudulent activity is suspected
- the client violates AML/KYC requirements.

During such investigations, withdrawals and trading activity may be temporarily restricted.

6. RECORD KEEPING

The Company maintains records of:

- client identification documents
- account activity
- transaction history.

These records may be retained for the period required by applicable laws and regulatory requirements.

7. REPORTING OBLIGATIONS

If required by law, the Company may report suspicious activity to relevant authorities.

The Client acknowledges that the Company may disclose information to law enforcement agencies or regulatory bodies when necessary.

8. CLIENT RESPONSIBILITIES

By using the Company's services, the Client agrees that:

- all provided information is accurate and truthful



- funds used for trading originate from legal sources
- the account will not be used for illegal activities.

Providing false or misleading information may result in immediate account termination.

9. POLICY UPDATES

The Company reserves the right to amend this AML/KYC Policy at any time in order to comply with regulatory requirements or internal procedures.

Updated versions will be published on the Company's website.