



SeylanBit

**ANTI-MONEY LAUNDERING
(AML) POLICY**

seylanbit.com

This AML Policy outlines the commitment of SeylanBit (hereinafter referred to as the “Company”) to comply fully with all applicable anti-money laundering (AML) and countering the financing of terrorism (CFT) laws and international standards. The Company implements a comprehensive set of procedures aimed at identifying illicit financial activity and preventing the legitimization of unlawfully obtained funds.

1. IDENTIFICATION AND VERIFICATION OF CLIENTS

1.1. In accordance with internal AML and Know Your Client (KYC) policies, the Company establishes and verifies the identity of each Client at the beginning of the business relationship and on an ongoing basis.

1.2. During registration, the Client is required to submit identification details, including full name, date of birth, country of residence, mobile phone number, and email address.

1.3. Upon receiving this information, the Company must verify the data using appropriate documentation:

1.3.1. Accepted identity documents include a high-resolution scan or photo of a passport, driver’s license, or another government-issued national ID.

1.3.2. Proof of address must be a high-resolution image of a utility bill or bank reference dated within the last three months.

1.4. At the Company’s request, the Client must provide a scanned copy or photo of both sides of their credit or debit card. The front side should show the cardholder’s full name, expiration date, and the first six and last four digits of the card number. The CVV/CVC code on the back must be securely covered, but the signature should remain visible.

1.5. The Company conducts regular monitoring and due diligence reviews to assess the risk level of each Client and identify any changes in their profile or activity.

1.6. If a Client relationship is considered potentially high-risk in terms of money laundering or terrorism financing, the Company reserves the right to request additional information and documentation as necessary.

1.7. Clients are required to promptly notify the Company of any changes to their personal or contact information.

2. PAYMENT POLICY

2.1. To mitigate the risks associated with money laundering and terrorist financing, SeylanBit strictly prohibits the acceptance or distribution of cash payments under any circumstances.

2.2. The Company reserves the right to reject or suspend the processing of any transaction at any time if there are reasonable grounds to suspect a link to illicit activity or financial crime.

2.3. In compliance with applicable international standards, the Company is not permitted to inform the Client if a report has been filed regarding suspicious activity on their account.

2.4. All deposits must be made in the name of the registered account holder. Payments from third parties are not accepted.

2.5. The Company applies strict procedures for deposits and withdrawals. Funds may only be withdrawn using the same method and to the same account used for the original deposit. For wire transfers, withdrawals must return to the originating bank and bank account. For payment systems, withdrawals are processed back to the same system and account used for funding.

2.6. In accordance with the Company's AML procedures, withdrawals must be made in the same currency as the original deposit.

2.7. SeylanBit retains records of transactions and related data for a minimum period of five years after the termination of the business relationship with the Client.

3. PERSONNEL TRAINING

3.1. SeylanBit appoints an AML Compliance Officer who holds overall responsibility for ensuring the Company's adherence to applicable AML and CFT procedures. This individual is tasked with developing and overseeing the AML program, training staff, receiving and investigating internal reports of suspicious activity, and maintaining related documentation.

3.2. All employees, including managers and directors, undergo thorough background checks as part of the hiring process.

3.3. Staff members who interact with clients or are involved in AML verification, monitoring, or compliance procedures are required to complete AML training. New hires must complete an onboarding program focused on identifying suspicious behavior, and understanding procedures for the prevention, detection, and reporting of money laundering and terrorism financing.

3.4. Any breach of the AML policy must be reported to the AML Compliance Officer. If the violation involves the Compliance Officer themselves, the report must be escalated to the Company's Chief Executive Officer (CEO).

4. CHANGES TO THE AML POLICY

4.1. SeylanBit reserves the right to review, update, or modify this AML Policy at its sole discretion and without prior notice. Clients are encouraged to check the Policy regularly for any changes. Continued use of the Company's services or platform constitutes acceptance of any amendments made to this Policy.