

KYT policy ("Know your transaction»)

The policy of KYT (Know your transaction) is aimed at identifying the client's transactions in the event of a precedent, when the Company has reasonable suspicions that the Client uses the Company's service for other purposes.

Such a precedent may arise if the Company suspects the Client of actions that may be qualified as laundering or attempted laundering of digital assets (including cryptocurrencies) obtained, including illegal or openly criminal means.

In this case, the Company reserves the full right:

1. Require the Client to provide additional information disclosing the origin of digital assets and / or confirming that these assets have not been obtained by criminal means;
 2. Block the client's account, transfer the necessary information to the law enforcement authorities at the place of registration of the Company and at the place of registration of the Client, if necessary;
 3. Require the Client to provide additional documents confirming The client's identity, physical existence and solvency;
 4. To carry out the withdrawal of digital assets only on the details from which the transfer took place or to withdraw to other details, after a full check by the security service of the Company;
 5. To refuse the Client in the conclusion to the account of third parties;
 6. Request, confirming that the input source of the digital assets of the Client in the form of the Company (the procedure of verification of the payer);
 7. The company reserves the right to monitor the entire chain of transactions in order to identify suspicious transactions or transactions for which it is difficult or impossible to track the entire chain of movement of digital assets from the moment of their appearance. In this case, the Company reserves the right to refuse to provide the service to the Client if the Company has reasonable suspicions about the legality of the origin of these digital assets. The company has the right to act in accordance with paragraphs 1, 2, 3 of this KYT policy.
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