

# AML & KYC POLICY

Platform: 1TRADE  
Official website: <https://1trade.io>  
Effective date: 12.01.2026

## 1. General Provisions

- 1.1. The 1TRADE platform operates in accordance with international Anti-Money Laundering (AML) and Know Your Customer (KYC) standards.
- 1.2. This Policy is mandatory for all users of the Platform.
- 1.3. By using the Platform, the user agrees to this AML & KYC Policy.

## 2. Objectives of AML and KYC

- 2.1. The objectives of AML and KYC procedures include preventing money laundering, terrorist financing, fraudulent activities, and ensuring compliance with legal and payment provider requirements.

## 3. User Identification and Verification (KYC)

- 3.1. The Platform may request documents and information necessary to verify the user's identity.
- 3.2. KYC procedures may include identity documents, proof of address, selfie or video verification, and other required information.
- 3.3. The user agrees to provide accurate and up-to-date information.

## 4. Verification Levels

- 4.1. The Platform may establish different verification levels depending on transaction volume, payment methods, and account risk profile.
- 4.2. Enhanced functionality or limits may require completion of full verification.

## 5. Transaction Monitoring (AML)

- 5.1. The Platform monitors user transactions to detect suspicious activity.
- 5.2. Suspicious activity may include unusual transaction volumes, attempts to bypass procedures, use of third parties, or other risk indicators.
- 5.3. The Platform may request additional information or documentation.

## 6. Restrictions and Measures

- 6.1. In case of suspicious activity, the Platform may suspend transactions, restrict withdrawals, request additional verification, or block the account pending review.
- 6.2. Such measures are applied for security and compliance purposes.

## 7. Data Disclosure

7.1. Personal data collected under AML and KYC procedures may be shared with identity verification services, payment providers, or government authorities where required by law.

7.2. Data sharing is conducted in accordance with the Platform's Privacy Policy.

## 8. Refusal to Complete Verification

8.1. Refusal to complete AML and KYC procedures may result in restricted account functionality, refusal to process transactions, or account suspension.

## 9. Data Retention

9.1. Data collected for AML and KYC purposes is retained for the period required by law and internal procedures.

9.2. The Platform applies security measures to protect stored data.

## 10. Policy Amendments

10.1. The Platform reserves the right to amend this Policy at any time.

10.2. The current version of the Policy is published on the official website.

## 11. Final Provisions

11.1. This Policy is an integral part of the User Agreement and other Platform documents.

11.2. Continued use of the Platform constitutes acceptance of this AML & KYC Policy.