

EXELERO.CC

AML (Anti-Money Laundering) Policy

Exelero AI Solutions LTD (hereinafter referred to as "Exelero AI Solutions" or "the Company") is committed to maintaining the highest standards of compliance with Anti-Money Laundering (AML) and Counter-Financing of Terrorism (CFT) regulations. This AML Policy has been developed to ensure legal and ethical operations and to prevent any potential involvement of Exelero AI Solutions in money laundering or terrorist financing activities. Additionally, this policy outlines the procedures to detect and report any suspicious activities undertaken by our users or stakeholders.

1. Regulatory Compliance

1.1. Exelero AI Solutions is incorporated under the laws of the United Kingdom and operates in accordance with all applicable AML and CFT laws, regulations, guidelines, and industry best practices.

2. Know Your Customer (KYC) Procedures

2.1. Although KYC is optional, Exelero AI Solutions encourages all users to complete the KYC process. The KYC process assists in preventing fraud, identity theft, money laundering, and other financial crimes.

2.2. Users who choose to participate in the KYC process are required to submit accurate and up-to-date personal information, including but not limited to their full name, date of birth, residential address, contact details, and proof of identification or any other documentation deemed necessary by the Company.

2.3. Exelero AI Solutions reserves the right to request additional information and supporting documentation at any time to verify the identity and source of funds of its users.

2.4. Failure to comply with the KYC requirements may result in restricted account functionalities or termination of the user's account.

3. Customer Due Diligence (CDD)

3.1. Exelero AI Solutions undertakes customer due diligence procedures to identify and verify the identity of its users, monitor their transactions, and detect any suspicious activities.

3.2. The Company employs a risk-based approach to determine the level of CDD required for each user, taking into account various factors such as transaction volume, frequency, and any other relevant risk indicators.

3.3. The CDD process may involve using reliable and independent verification tools and databases to confirm the accuracy of the information provided by the user.

3.4. Exelero AI Solutions reserves the right to reject any user registration or request additional information if there are concerns regarding the user's identity or the legitimacy of their funds.

4. Transaction Monitoring and Reporting

4.1. Exelero AI Solutions maintains a robust monitoring system to detect any unusual or suspicious activities, including but not limited to transactions that appear to be inconsistent with the user's profile or customary transaction patterns.

4.2. In the event that a suspicious activity is detected, Exelero AI Solutions shall promptly report it to the appropriate authorities and cooperate fully in any required investigations.

4.3. Users are encouraged to report any suspicious activities or potential violations of this AML Policy to Exelero AI Solutions via the designated reporting channels provided on the Company's website or through direct communication with customer support.

5. Staff Training and Awareness

5.1. Exelero AI Solutions ensures that all its employees are adequately trained and aware of their obligations under this AML Policy.

5.2. Regular AML training programs are conducted to provide employees with updates on relevant AML and CFT regulations and refresh their knowledge regarding the identification and reporting of suspicious activities.

6. Record Keeping

6.1. Exelero AI Solutions maintains comprehensive and accurate records in accordance with the applicable legal requirements.

6.2. Records include user information, transaction details, source of funds/wealth, and any supporting documentation relevant to the relationship between the user and the Company.

6.3. Records are retained for a minimum period of five years, as required by applicable laws and regulations.

Exelero AI Solutions LTD is committed to continuously reviewing and enhancing this AML Policy to ensure full compliance with the latest AML and CFT regulations and to maintain the integrity and reputation of the Company and its services.

By using the services provided by Exelero AI Solutions, users agree to abide by this AML Policy and consent to the Company undertaking any necessary actions to ensure compliance with applicable laws and regulations.