

# AML POLICY

## **Policy Statement:**

**R33LZ Watch to Earn Application** is committed to preventing money laundering and the financing of terrorism in all its activities. We recognize our obligation to comply with all applicable laws and regulations regarding **Anti-Money Laundering (AML)** and **Countering the Financing of Terrorism (CFT)**. The purpose of this policy is to outline the measures that we have put in place to mitigate the risk of money laundering and terrorist financing.

## **Risk Assessment:**

**R33LZ Watch to Earn Application** conducts a periodic risk assessment of its activities to identify and evaluate the potential risks of money laundering and terrorist financing. This assessment includes an analysis of our users, their transactions, and activities. Based on this assessment, we implement appropriate measures to mitigate the identified risks.

## **User Due Diligence:**

We conduct user due diligence (UDD) on all new and existing users to establish their identity and assess their risk of money laundering and terrorist financing. UDD includes verifying the identity of the user, understanding the nature and purpose of their activities, and conducting ongoing monitoring of their transactions and activities.

## **Transaction Monitoring:**

We monitor all transactions on the Watch to Earn Application to identify unusual or suspicious activity that may be indicative of money laundering or terrorist financing. We have implemented systems and processes to identify and report such activity to the relevant authorities.

### **Training and Awareness:**

We provide regular training and awareness programs to our employees and users to ensure that they understand their obligations under this policy and applicable AML/CFT laws and regulations. This includes training on how to identify and report suspicious activity.

### **Record Keeping:**

We maintain appropriate records of user transactions and UDD information to facilitate regulatory oversight and law enforcement investigations.

### **Compliance:**

We appoint a designated compliance officer to oversee our AML/CFT program and ensure compliance with this policy and applicable laws and regulations.

### **Reporting:**

We have established procedures for reporting suspicious activity to the relevant authorities in accordance with applicable laws and regulations.

### **Conclusion:**

**R33LZ Watch to Earn Application** is committed to preventing money laundering and the financing of terrorism and will continue to monitor and update this policy as necessary to ensure compliance with applicable laws and regulations.