AML - Anti-Money Laundering Policy

IaCrypto Intermediation & Administration offers the operations of buying and selling digital assets "crypto currencies" through a peer-to-peer ("P2P") market over the internet.

The company is registered as a Brokerage and Custody company of cryptoassets with the Irs of Brasil. IaCrypto's AML - Anti-Money Laundering policies and procedures are designed to deter illicit activities in our operations so that they can protect our customers, our businesses, and digital currency communities and related services from criminal activities. Complying with the laws in force in the country.

As part of IaCrypto's compliance policies, Know Your Customer (KYC) policies and procedures have been developed for individual and institutional clients to enable the Company to establish a reasonable belief that it knows the true identity of its customers on which such analysis has been performed. IaCrypto takes a risk-based approach and requires KYC verification on all platforms it operates. The policy applies to all clients and is complied with by all employees, consultants, executives, owners and directors of the Company.

Como part of KYC and AML compliance, IaCrypto has adopted the following measures:

- Stabs election and maintenance of risk-based KYC policies, prior customer due diligence (CDD) and enhanced due diligence (EDD);
- establishment of verification layers of users of the Company based on risk;
- cooperation with requests from legal authorities and local regulatory requirements;
- employment of various anti-fraud systems;
- continuous monitoring of rules-based transactions;
- investigations using blockchain analytics.

We cease to operate with a customer when we suspect or have reason to believe that suspicious activities have occurred in our operations, always respecting the appropriate rights within the acceptable rules and risks. Generally, a suspicious transaction does not meet the known and legitimate businesses of our customers and their activities. In doubt we do not carry out the operation and never before ask for clarification when necessary.

Av. Nossa Senhora da Penha, 2796 - ROOM 804
ZIP Code: 29,045-402 – Santa Luiza - Vitória - ES