



AML Policy

Bit Project Invest anti-money laundering policy (the «AML Policy») is aimed at preventing and mitigating potential risks associated with Bit Project Invest involved in any illegal activity. Both international and local regulations require BPI LTD(Bit Project Invest) to implement effective internal procedures to prevent money laundering, terrorist financing, drug and human trafficking, the proliferation of weapons of mass destruction, corruption and bribery, and to take action in the event of any suspicious activity by its users.

The AML Policy covers the following issues:

- Verification procedures.
- Transaction monitoring.
- Risk assessment.

1. Verification procedures One of the international standards established to combat illegal activities is the scrutiny of customers. According to it, BPI LTD(Bit Project Invest) establishes its customer verification procedure within the framework of anti-money laundering standards policy.

1.1. Confirmation of identity The verification procedure at Bit Project Invest platform requires that the User provides the Site with authentic documents (e.g., international passport, account statement, utility bill). For such purposes, BPI LTD(Bit Project Invest) reserves the right to collect user identification information as part of its antimoney laundering policy.

All legal instruments will be used to verify the identification information and Bit Project Invest.com reserves the right to additionally verify certain Users who have caused suspicion. The User verification process includes the provision of a user's identity documents: For individuals:

In order to confirm the identity of the User, the User must provide one of the following documents:

- civil passport;
- international passport;
- ID card.

2) To confirm the address, the User must submit one of the following documents:

- bank statement, where the address of your actual residence is clearly visible;
- utility bill, where the address of your actual residence is clearly visible;
- tax documents, in which the address of your actual residence is clearly visible;

- Document confirming the address of your actual residence, issued by the local authorities, where the address of your actual residence is clearly visible.

For corporate clients:

- 1) To confirm your identity, the User must provide one of the following documents:
 - Director's civil passport;
 - Director's international passport;
 - Director's ID;
- 2) To confirm the address, the User must provide one of the following documents:
 - bank statement, where the address of your actual residence is clearly visible;
 - utility bill, where the address of your actual residence is clearly visible;
 - tax documents, in which the address of your actual residence is clearly visible;
 - document confirming the address of your actual residence, issued by the local authorities, where the address of your actual residence is clearly visible.
- 3) To confirm that the User is an authorized representative of the organization, the User must provide all of the following documents:
 - a document confirming the legal address of the company;
 - a document confirming the registration of the legal entity;
 - an order of appointment of the director;
 - a scanned copy or a photograph of the letter about the decision to work with BPI LTD
- 4) Information about the ultimate beneficiary:
 - Final beneficiary's civil passport;
 - Final beneficiary's international passport;
 - Final beneficiary's ID;
 - Document confirming the final beneficiary's address.

The ultimate beneficiary means the individual who owns or controls the User's Account and/or the individual on whose behalf transactions are made.

- 1) If the beneficiary is a legal entity:
 - an individual who owns the organization or controls it through direct or indirect ownership or control over a sufficient percentage of shares (10% plus one share);
 - an individual who exercises control over the management of the legal entity.
- 2) In the case of a beneficiary, a legal entity such as a foundation or trust that manages and distributes funds:
 - an individual who is the beneficiary of 10 or more percents of the property of the legal entity;
 - BPI LTD(Bit Project Invest) reserves the right to carry out the identification of the User on a permanent basis, especially when the User's identity data has been changed or the activity of the User seems suspicious (unusual for a particular User). Furthermore, BPI LTD(Bit Project Invest) reserves the right to request updated documents from Users, even if they have been verified before

. The information collected during the verification process will be stored, used and protected strictly in accordance with BPI LTD(Bit Project Invest) privacy policy and relevant rules. Upon verification of the User's identity, BPI LTD(Bit Project Invest) will be able to exclude itself from potential legal liability in a situation where its Services are

used to carry out illegal activities. 1.2. Bank Card Verification Users who wish to use online bankcards must verify the card in accordance with the instructions on Bit Project Invest.com.

2. Transaction monitoring Users are tested not only by verifying their identity, but more importantly by analyzing their transaction patterns. Therefore, BPI LTD(Bit Project Invest) relies on data analysis as a tool to assess risk and activity by Users.

BPI LTD(Bit Project Invest) performs data collection, filtering, recording, investigation management and reporting.

With respect to AML policy, BPI LTD(Bit Project Invest) may monitor all transactions and reserves the right to do so:

- Request any additional information and documents from the User in case of suspicious transactions;
- Suspend or block a User's account if BPI LTD(Bit Project Invest) has a reasonable suspicion that the User is engaged in illegal activities.

The above list is not exhaustive and transactions will be monitored on a daily basis to determine whether transactions should be considered suspicious. The User does not have the option to create a voucher using funds credited to the online bank payment card. Funds credited from such cards can only be spent on the cryptocurrency or returned to the same card. 3. Risk assessment BPI LTD(Bit Project Invest) in accordance with international requirements, applies a risk-based approach to combating money laundering and terrorist financing. BPI LTD(Bit Project Invest) strives to ensure that measures to prevent money laundering and terrorist financing are in place and commensurate with the risks identified. Resources will be allocated according to priorities, paying the greatest attention to the greatest risks.