

POLICY (AML)

DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE IN THE FIELD OF COUNTERACTION THE LEGALIZATION OF INCOME OBTAINED BY CRIMINAL AND FINANCING OF TERRORISM

This document is a Policy followed by DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE; a legal person registered under Turkey law, registration number **112565/ tax number: 2720983543**, in the field of counteraction the legalization (laundering) of proceeds from crime and the financing of terrorism (AML). Any questions related to this policy, please send at the following address: Etiler Avenue Evliya Celebi street No 23/106 Muratpasa/ Antalya/Turkey.

The purpose of this policy is to implement relevant laws and regulations and to demonstrate that DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE takes seriously any attempt to use its service for illegal purposes.

Money laundering is a process where funds obtained from illegal sources are put into legal circulation. DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE will not tolerate precedents when any of the customers will use the service provided to them for such purposes.

If the specialists of DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE suspect that any of the clients uses the service provided to them for laundering illegal funds, the company has the right to block the account of this user, as well as all the funds stored on it until the end of the internal audit. DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE also reserves the right to transfer this information to the police or any other control authority without the user's knowledge.

According to the existing standards of practice, the management of DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND

SOFTWARE has taken the following measures:

- Approved the position of reporting officer on suspicious activities related to money laundering.
- Established approach, based on risk, to assess and manage financial risk in businesses associated with money laundering.
- Introduced and applies the precautionary approach towards customers, based on risks, identifies personality and verifies addresses in accordance with the principles of "Know your customer" (KYC), which provides for more thorough verification of "suspicious" customers DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE determines in its sole discretion.
- Introduced and uses risk-based systems and methods to continuously monitor current customer activity.
- Follows a special procedure to detect and report suspicious activity.

DBX GLOBAL CRYPTO NETWORK ELECTRONIC TRADE AND SOFTWARE can freeze the account of any user if he/she is suspected of suspicious activity that may be related to money laundering.

As part of this policy (AML), any customer who decides to use our service also agrees to provide us with identification documents, including but not limited to:

- Copy of passport;
- A copy of the utility payments;
- Certificate of financial stability issued by a bank or accountant. If

you are requested to provide a copy of any of the above documents,

you will need to have it certified by a lawyer or notary public and stamped by the relevant law or notary office before sending it.

Copies of documents must be in color and in high resolution. We have

the right not to accept documents that do not meet the above requirements.

According to the existing standards of anti-money laundering practice, we have the right at any time to require additional documents or any other additional information necessary for the identification of the client.