



COMPLIANCE

Wealth99 embraces a culture of compliance in order to make sure our products and services are not being used for illegal purposes. The primary objective of our AML Policy is to make sure our business meets the standards of all legal, regulatory and operational requirements relating to money laundering, terrorism financing and other threats to the integrity of our business.

Wealth99 is registered and licensed to provide services of exchanging a virtual/digital currency against a fiat currency and is also licensed to provide a virtual/digital currency wallet service. As a registered & licensed entity providing designated services, Wealth99 has a regulatory obligation to make sure all its customers are fully identified and verified (KYC), conduct transaction monitoring, record keeping, reporting, enhanced customer due diligence, etc. The company will not offer any products or services to its customers until they are fully identified, verified and comply with our AML Policy.

Wealth99 does not and will not condone any money laundering and terrorism financing or funding activities, and actively co-operates with law enforcement agencies globally.