



Meta Transaction (hereinafter referred to as “the platform”) is committed to aligning with local laws and regulatory requirements to combat money laundering, terrorism financing, and other illegal activities. To achieve this, the platform has established the following AML policy:

**1. Customer Due Diligence (CDD):** Before customers engage in transactions, the platform conducts comprehensive customer due diligence to verify their identity and background. The platform collects and verify customers' identity information, address proof, as well as relevant economic sources and business entities.

**2. Know Your Customer (KYC):** During the customer registration process, the platform requires customers to provide necessary KYC information, including but not limited to their name, identification documents, contact information, and more. Additionally, the platform monitors and assess customers' business activities and transaction behaviors to ensure compliance with regulatory requirements.

**3. Transaction Monitoring:** The platform continuously monitors all transaction activities, especially high-risk activities, through advanced monitoring and risk assessment systems. If any suspicious or abnormal transactions are detected, the platform conduct further investigation and report them to relevant authorities in accordance with local laws and regulatory requirements.

**4. Training and Education:** The platform regularly conduct AML training to ensure that our employees understand and comply with the AML policy. The platform also provides relevant educational materials and guidance to help customers understand the importance of the AML policy and take necessary measures to protect themselves from the risks of money laundering and other illegal activities.

**5. Due Diligence on Business Relationships:** The platform conducts due diligence on our business relationships with other financial institutions, exchanges, and partners to ensure their compliance with regulatory requirements, and the platform share AML information with them.

Please note that the platform reserves the right to update and adjust the AML policy at any time based on the level of risk associated with customer transaction activities and relevant legal requirements.