

VEDEX — KYC / AML Policy

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Vedex Inc. (registration No. 238217), Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles ("VEDEX", "Company", "we", "us", or "our") is committed to the highest standards of Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) compliance.

Although VEDEX provides simulated trading environments and is not a financial institution, we strictly adhere to international compliance standards to prevent our platform from being used for money laundering, terrorist financing, or other illicit activities.

By purchasing an Evaluation Challenge or using our website (vedexprop.com), you agree to comply with this KYC / AML Policy.

1. Customer Due Diligence (KYC Process)

To ensure the integrity of our platform and comply with international regulations, VEDEX enforces a manual Know Your Customer (KYC) verification process. Verification is generally required before a user can be upgraded to "Funded Trader" status and prior to the processing of any profit split payouts. However, VEDEX reserves the right to request KYC verification at any time, including immediately after the purchase of an Evaluation Challenge.

1.1 Required Documents When requested, you must provide clear, high-resolution color copies of the following documents:

- Proof of Identity (POI): a valid, unexpired government-issued document with your full name, date of birth, photo and signature.
 - ◊ International Passport
 - ◊ National Identity Card
 - ◊ Driver's License
- Proof of Residence (POR): a document issued within the last three (3) months confirming your current residential address.
 - ◊ Utility bill (water, electricity, gas, internet)
 - ◊ Bank or credit card statement
 - ◊ Tax invoice or official government correspondence

Mobile phone bills and screenshots are generally not accepted. We may also require a "liveness check" (a selfie of you holding your ID and a piece of paper with the current date and "VEDEX" written on it).

2. Restricted Jurisdictions, Geo-Blocking & Sanctions

VEDEX strictly prohibits the use of its services by individuals who are located in, citizens of, or residents of high-risk jurisdictions.

Restricted Jurisdictions include: the United States of America, Iran, Syria, North Korea, Myanmar, Cuba, the Crimea region, the non-government-controlled areas of the Donetsk, Luhansk, Kherson and Zaporizhzhia regions, and any other country on the Financial Action Task Force (FATF) blacklist.

Geo-Blocking: access to registration and checkout from restricted jurisdictions is blocked by IP address and accompanied by a mandatory country declaration. Circumventing geo-blocking (including via VPN or proxy) or providing a false country declaration is a material breach of the Terms of Service.

Sanctions Screening: we cross-reference all users and all affiliate partners against international sanctions lists, including the US Office of Foreign Assets Control (OFAC) Specially Designated Nationals (SDN) list, and relevant United Nations (UN) and European Union (EU) sanctions lists. Screening of affiliate partners is completed before any partner payout.

If a user is found to be a resident of a restricted jurisdiction or a sanctioned individual, their account will be immediately terminated, KYC will be rejected, and any profits will be forfeited. Because such a purchase is only possible by circumventing geo-blocking or providing a false declaration, fees are not refunded, except where VEDEX determines, at its sole discretion, that the user acted in good faith (see the Risk Disclosure & Refund Policy).

3. Cryptocurrency Anti-Money Laundering (AML)

Because VEDEX operates exclusively using cryptocurrency (USDT), we implement strict digital-asset AML measures:

- No third-party payouts: profit split payouts are processed only to a cryptocurrency wallet controlled by the verified account holder. We do not process payouts to third parties.
- Wallet screening: we reserve the right to monitor and analyze the blockchain history of the cryptocurrency addresses you use.
- High-risk funds: if your wallet is flagged as associated with illicit activity, darknet markets, mixing services (e.g., Tornado Cash), ransomware, or sanctioned entities, VEDEX reserves the right to suspend your account, withhold payouts, and report the activity to the relevant authorities.

4. Suspicious Activity Reporting

Our compliance team manually reviews accounts and transactions for suspicious activities, including but not limited to:

- Submitting forged, altered, or fake KYC documents.
- Attempting to use another person's identity.
- Inconsistencies between the user's IP address and their claimed country of residence, including the use of VPN or proxy services to disguise access from a restricted jurisdiction.
- Unusual or unexplained patterns in crypto transactions.

In the event of suspicious activity, VEDEX reserves the right to freeze the account pending an internal investigation. Where legally required, we will report such activities to the Seychelles Financial Intelligence Unit (FIU) or other relevant law-enforcement agencies without prior notice to the user.

5. Record Keeping

In accordance with global AML standards, VEDEX retains your KYC documents, transactional data, and trading history for a minimum of five (5) years after the closure of your account or the date of your last transaction, whichever is later. All data is stored securely in accordance with our Privacy Policy.

6. Contact & Compliance Officer

For questions regarding our KYC/AML procedures or to update your verification documents, contact our Compliance Team at legal@vedexprop.com.