

ANTI MONEY LAUNDERING (AML) POLICY

Matchpay Sdn Bhd follows a strict Anti-Money Laundering Policy in accordance with international AML guidelines and other relevant international laws. This policy is designed to ensure that no money transacted via the exchange is used as part of any money laundering operation or terrorism financing.

Various AML measures are used to prevent and report any attempt to use our services to launder money, to finance any illegal activities.

Some of the preventive measures we use are as follows:

The following is a list of some of these measures:

All clients are subject to verification procedure.

Deposits and Withdrawals in fiat currency (i.e. AUD, USD, EUR, etc) can only be made using a bank account held in the same name as the account with us

We do not accept third party transfers and any such transfer will be returned to the sender.

We are obligated to report any suspicious activity to the regulating authorities.

Matchpay Sdn Bhd 2019