Anti-Money Laundering (AML) Policy

Description

INTOOGO

Anti-Money Laundering (AML) Policy

1. Purpose

To prevent fraud, money laundering, terrorist financing, or illegal financial conduct through the platform.

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2. Customer Due Diligence (CDD)

For creators:

â?¢ Mandatory ID + selfie verification
â?¢ Monitoring of payout patterns
â?¢ Suspicious transaction review

For high-volume users:

â?¢ Activity monitoring
â?¢ Flagging unusual credit purchases

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3. Suspicious Activity Monitoring

Triggers include:

â?¢ Rapid large credit purchases
â?¢ Multiple failed transactions
â?¢ Abnormal payout spikes
â?¢ Repeated chargebacks

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4. Internal Controls

â?¢ Transaction monitoring software
â?¢ Escalation to compliance officer
â?¢ Temporary payout holds pending review

5. Record Keeping

Transaction data retained according to legal requirements.

6. Cooperation with Authorities

Intoogo will cooperate with law enforcement when legally required.

Date
2026/09/05
Date Created
2026/02/22
Author
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