

Risk Mitigation Plan

Description

INTOOGO

Risk Mitigation Plan

1. Age & Identity Risk Control

- Strict 18+ enforcement
- Mandatory ID + selfie verification for creators
- Ongoing re-verification protocols
- Immediate suspension for suspicious accounts

2. Content Risk Management

- Automated detection systems
- Manual moderation review
- Zero tolerance for minors or non-consensual content
- Immediate removal + evidence preservation

3. Financial Risk Control

- All payments processed via secure gateways
- 25% commission automatically deducted
- No off-platform payments allowed
- Anti-chargeback monitoring system

4. Fraud Prevention

- IP tracking & anomaly detection
- Velocity monitoring on credit purchases
- Blacklisting fraudulent accounts

5. Legal Escalation Protocol

- Internal compliance review
- Evidence documentation

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- Cooperation with authorities when legally required

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