TCE

Currency & Crypto Exchange

TCE
EST. 2026

AML & KYC Policy - 2026

Anti-money-laundering & know-your-customer framework

How TCE verifies customers, monitors activity and prevents financial crime across every exchange and P2P trade.

Ref TCE-AML-2026 | Version 1.0 | Effective 29 Jul 2026
Classification: Public | transcurrex.com

Contents

1. Purpose & scope

This policy sets out how TCE prevents money laundering and terrorist financing (AML/CFT) and meets applicable know-your-customer (KYC) obligations. It applies to every customer, exchange order and peer-to-peer trade on the platform.

2. Customer due diligence (KYC)

- ✓ Every account is identity-verified before trading is enabled.
- ✓ A valid government-issued photo ID is required (passport or national ID).
- ✓ Name, date of birth and ID details are captured and verified.
- ✓ Enhanced due diligence applies to higher-value or higher-risk activity.

3. Ongoing monitoring

Customer activity is monitored on a risk basis. Unusual patterns - such as rapid movement of funds, structuring, or activity inconsistent with a customer profile - are flagged for review by the compliance function.

4. Suspicious activity

Where activity is suspected to involve the proceeds of crime or terrorist financing, it is escalated to compliance, the account may be restricted, and reports are made to the relevant authorities as required by law.

5. Sanctions & PEP screening

- ✓ Counterparties are screened against applicable sanctions lists.
- ✓ Politically exposed persons (PEPs) are identified and subject to enhanced due diligence.
- ✓ Prohibited or sanctioned parties are blocked from the platform.

6. Record keeping

Identity and transaction records are retained securely for the period required by applicable law and made available to regulators on lawful request.

7. Governance & training

Policy owner	Compliance function
Review cycle	At least annually
Staff training	Regular AML/CFT awareness training

Contact	support@transcurrex.com

> This is a framework template - align it with the specific AML/CFT obligations of your licence and jurisdiction, and have it reviewed by a qualified compliance professional before you rely on it.

Prepared by - Compliance

Approved by - Legal representative