ANTI-MONEY LAUNDERING (AML) POLICY FOR BLOCKCHAIN DIGITAL NETWORK

1. Introduction

Blockchain Digital Network Is Committed To Preventing Money Laundering And The Financing Of Terrorism Through The Use Of Its Blockchain Digital Network And Cryptocurrency. This Policy Outlines The Measures And Procedures The Company Adopts To Identify, Assess, And Mitigate Risks Associated With Money Laundering And Terrorist Financing.

2. Regulatory Compliance

Blockchain Digital Network Adheres To All Relevant Local And International Laws And Regulations Related To Anti-Money Laundering And Counter-Terrorist Financing Activities. The Company Will Continuously Monitor And Update Its AML Policy To Remain In Compliance With Changing Legal Requirements.

3. Customer Due Diligence (CDD)

3.1 Customer Identification

Blockchain Digital Network Will Establish And Verify The Identity Of All Customers Before Providing Any Services. This Includes Obtaining Proof Of Identity, Address, And Other Relevant Information In Accordance With Applicable Regulations.

3.2 Enhanced Due Diligence (EDD)

For Customers Presenting Higher AML Risks, Blockchain Digital Network Will Conduct Enhanced Due Diligence, Which May Involve Additional Information Gathering And Analysis To Ensure A Comprehensive Understanding Of The Customer's Profile And Transactions.

4. Transaction Monitoring

Blockchain Digital Network Will Implement Robust Transaction Monitoring Systems To Detect And Investigate Any Unusual Or Suspicious Transactions. This Includes Monitoring Transaction Patterns, Volumes, And Behaviors That Deviate From The Norm.

5. Reporting Obligations

Blockchain Digital Network Will Promptly Report Any Suspicious Activities To The Relevant Authorities As Required By Law. This May Include Filing Suspicious Activity Reports (Sars) And Cooperating With Law Enforcement Agencies During Investigations.

6. Record Keeping

Blockchain Digital Network Will Maintain Accurate And Up-To-Date Records Of Customer Information, Transactions, And Due Diligence Procedures. These Records Will Be Retained In Accordance With Legal Requirements.

7. Training And Awareness

Blockchain Digital Network Will Provide Ongoing Training To Employees To Raise Awareness About AML Policies And

Procedures. This Includes Educating Staff About Potential Risks And The Importance Of Compliance.

8. Internal Controls And Governance

Blockchain Digital Network Will Establish Internal Controls To Ensure The Effective Implementation Of AML Policies. This Includes Periodic Risk Assessments, Internal Audits, And Governance Structures To Oversee And Enforce Compliance.

9. Technology Solutions

Blockchain Digital Network Will Leverage Technological Solutions, Including Blockchain Analytics And Other Tools, To Enhance Its Ability To Detect And Prevent Money Laundering Activities.

10. Risk Assessment And Updates

Blockchain Digital Network Will Conduct Regular Risk Assessments And Update Its AML Policy As Needed To Address Emerging Risks And Changes In The Regulatory Landscape.

Conclusion

This AML Policy Reflects Blockchain Digital Network's Commitment To Maintaining The Highest Standards Of Integrity And Compliance With Anti-Money Laundering Regulations. All Employees And Stakeholders Are Expected To Adhere To The Principles Outlined In This Policy.

Blockchain Digital Network