

Anti-Money Laundering (AML) and Compliance Policy

Chiang Huat Global Capital Ltd., a registered Money Services Business (MSB #C100000500) under the regulatory oversight of FINTRAC in Canada, is committed to maintaining full compliance with the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and applicable international standards. In accordance with Canadian and global regulations, we have established and maintain a comprehensive AML and counter-terrorist financing (CTF) compliance program designed to detect, prevent, and report illicit financial activity.

To support the global effort in combating money laundering and terrorism financing, we collect, verify, and securely store information related to our customers, partners, suppliers, and transactions. This information may be gathered directly or through verified third-party services. The collection and analysis of this data serve to ensure that our services are not used for unlawful purposes, to mitigate legal and reputational risk, to prevent fraud and abuse, and to comply with all applicable legal and regulatory obligations. Provision of services is subject to the successful completion of AML and Know Your Customer (KYC) processes. We reserve the right, at our sole discretion, to restrict, suspend, or terminate service to any party that fails to meet compliance requirements or declines to cooperate with these procedures.

We conduct ongoing and event-driven reviews of customer data and transactional behavior under our AML program. Clients are expected to fully cooperate with these reviews and provide all requested information in a timely manner. Failure to do so may result in service suspension. Clients must also ensure that any data submitted regarding payees or third parties pertains solely to business-related activities. We do not process or accept personal or consumer-use information unrelated to legitimate business purposes.

All activities conducted on our platform are subject to continuous monitoring. Where required, we submit Suspicious Transaction Reports (STRs), Large Virtual Currency Transaction Reports (LVCTRs), and other mandatory disclosures to FINTRAC in accordance with legal thresholds. We also conduct sanctions screening against international watchlists and avoid business relationships with entities or individuals that present unacceptable risk, including those from high-risk jurisdictions or those identified as Politically Exposed Persons (PEPs).

Our compliance program is overseen by a designated Compliance Officer and includes formal internal controls, customer due diligence (CDD), enhanced due diligence (EDD) for higher-risk customers, and secure recordkeeping consistent with Canadian regulatory expectations. Employees receive regular AML/CTF training and our program is subject to periodic internal or independent reviews to ensure its continued effectiveness.

For additional information or compliance-related inquiries, please contact our Compliance Department at: **compliance@chianghuatglobal.com**.