

CRYPTOTECHNOLOGIES

Cryptotechnologies in order to prevent the involuntary use of the company for covering up the illegal origin of funds and to comply as is required with its legal obligations, has established specific policies on questions of prevention of money laundering and the funding of terrorist and criminal activities.

Cryptotechnologies, with its headquarters in Barcelona, Spain, is subject to Act 10/2010 (28 April) on Prevention of Money Laundering and Financing of Terrorism developed by Royal Decree 304/2014, of 5 May 2014.

KYC onboarding procedures

We use a facial biometric recognition service, we also sign a contract in which it is recognized to use our services.

EDD procedures:

We check the occupation or nature of the business. Purpose of commercial transactions. Expected activity pattern in terms of transaction types, dollar volume, and frequency. Expected origin of payments and form of payment. S sign a contract in which it is recognized to use our services.

Trusted and have all documents in order and any transaction is legal and transparent and there is no possibility of any fraud action.

We take all preventions with well trusted platforms known before to be sure that the KYC is full completed.

Sergi Moreno Garcia
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Signature,

