

MINEPLEX PTE. LTD.
New Generation Mobile Cryptobank
AML / KYC policy

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1. Introduction

MINEPLEX PTE. LTD. is a new generation mobile crypto-bank with its own liquid token. The project is based on an exceptional balance between the traditional financial system, blockchain technology and the capabilities of mobile applications.

The aim of MINEPLEX PTE. LTD. is to create a reliable and convenient mobile crypto-bank for daily use of cryptocurrencies anywhere in the world: paying bills, buying goods, preservation and building of assets.

The mission of MINEPLEX PTE. LTD. is to expand the influence of the blockchain and its complex integration in real life. We want to eliminate restrictions on access to the world of cryptocurrencies, separating miners and ordinary users. Introduce affordable, understandable and simple financial instruments for using cryptocurrency and fiat money.

To implement the project, we are developing our own unique blockchain with the Liquid Proof-of-Stake (LPoS) consensus algorithm, which combines such advantages as simplicity, speed of work and decentralization.

Issuing a MinePlex debit card will allow you to use cryptocurrency every day without restrictions and without overpayment of commissions. The system's own token will give access to all the benefits of the service.

A special feature will be the gradual addition of tokens created by project users to the MINEPLEX PTE. LTD. list. MINEPLEX PTE. LTD. cards will work with Visa, MasterCard and UnionPay worldwide payment systems.

This agreement applies to the <https://mineplex.io> and its subdomains. "MINEPLEX PTE. LTD. ", registered in the Republic of Singapore, registration number is 202025952D, legal address: 10, Anson Road # 20-05 International Plaza Singapore 079903, and it's the copyright holder of the website and provides access to the <https://mineplex.io> website and its subdomains, applications, crypto-wallets and other products and services of the Company (collectively - "Services").

MINEPLEX PTE. LTD. Anti-Money Laundering or "Know Your Customer" (hereinafter referred to as "AML / KYC Policy") is designed to prevent and mitigate possible risks of involvement of MINEPLEX PTE. LTD. " into any illegal activity.

Both international and local regulations require that MINEPLEX PTE. LTD. " shall implement effective internal procedures and mechanisms to prevent money laundering, terrorist financing, drug and human trafficking, proliferation of weapons of mass destruction, corruption and bribery, and took action in case of any suspicious activity of its users.

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AML / KYC policy covers the following issues:

Verification procedures.

Transaction monitoring.

Risk assessment.

1.1. Verification procedures

Customer Due Diligence (“CDD”) is one of the international standards for the prevention of illegal activity. According to the CDD, MINEPLEX PTE. LTD. establishes its own verification procedures within the framework of anti-money laundering and “Know Your Customer” standards.

1.2. Identity verification

MINEPLEX PTE. LTD. identity verification procedure requires the user to provide reliable independent sources of documents, data or information (for example, ID card, international passport, bank statement, utility bill).

MINEPLEX PTE. LTD. reserves the right to collect information from Users for the AML / KYC Policy purpose.

MINEPLEX PTE. LTD. will take steps to verify the authenticity of documents and information provided by Users, uses all legal methods to double-check identity information, and reserves the right to investigate the actions of certain users that have been determined to be risky or suspicious.

MINEPLEX PTE. LTD. reserves the right to verify the identity of a user on a regular basis, especially when their verification information has been changed or their activities appear questionable (which is unusual for a particular user). In addition, MINEPLEX PTE. LTD. reserves the right to re-request documents from users, even if they have already passed identity verification.

User verification information will be collected, stored, transferred and protected strictly in accordance with the MINEPLEX PTE. LTD. Privacy Policy and related regulations.

After verifying the identity of the user, MINEPLEX PTE. LTD. disclaims potential legal liability when its Services are used to carry out illegal activities.

1.3. Card verification

Users who intend to use payment cards in connection with the MINEPLEX PTE. LTD. Services must be verified in accordance with the instructions available on the mineplex.io.

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2. Transaction monitoring

User verification conducts not only by verifying their identity (who they are), but also by analyzing transactional models (what they do). Therefore, MINEPLEX PTE. LTD. relies on data analysis as a risk assessment and suspicion detection tool. MINEPLEX PTE. LTD. performs a variety of compliance tasks, including data collection, filtering, and record keeping.

3. Risk assessment

MINEPLEX PTE. LTD. adopts a risk-based approach to combating money laundering and terrorist financing in accordance with international requirements. By implementing a risk-based approach, MINEPLEX PTE. LTD. can ensure that measures to prevent or mitigate money laundering and terrorist financing are commensurate with the identified risks. This allows resources to be allocated in the most efficient way.

The principle is to prioritize resources in such a way as to fixating more on the highest risks. By accepting the terms of this Agreement, the User agrees that he has read, understood and accepted all the terms and conditions specified in this User Agreement, as well as the Privacy Policy available at <https://mineplex.io>

In addition, when using certain services, the User may be subject to supplement agreements applicable to such services. The user shall stop using the services and the website in case of non-acceptance of this Agreement.