



لاتي باك رشنيف ثلي و عوم جم
Wealth Venture Capital Group

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COMPLIANCE, KYC & AML POLICY FRAMEWORK

Wealth Venture Capital Group

1. Introduction

This Compliance, Know Your Customer (KYC), and Anti-Money Laundering (AML) Policy Framework establishes the procedures and internal controls adopted by **Wealth Venture Capital Group** to prevent the misuse of its services for money laundering, terrorist financing, fraud, and other financial crimes.

Wealth Venture Capital Group is committed to maintaining the highest standards of regulatory compliance and ethical conduct in all financial transactions and investment activities.

This policy is designed in line with internationally recognized standards including those recommended by the **Financial Action Task Force (FATF)** and other global financial regulatory guidelines.

2. Objectives of the Policy

The objectives of this policy are to:

- Prevent Wealth Venture Capital Group from being used for **money laundering or terrorist financing**
- Ensure full **customer identification and verification**
- Detect and report **suspicious transactions**
- Protect the company's **reputation and integrity**
- Maintain compliance with **international financial regulations**
- Promote transparency in all investment and financial operations

3. Scope of Application

This policy applies to:

- All directors, officers, and employees of **Wealth Venture Capital Group**
- All clients, investors, borrowers, partners, and intermediaries
- All financial transactions conducted through the company

4. Know Your Customer (KYC) Policy

Wealth Venture Capital Group shall implement strict **Customer Due Diligence (CDD)** procedures before establishing any business relationship.

4.1 Individual Clients

Clients must provide the following documents:

- Valid government-issued ID (Passport, National ID, or Driver's License)
- Proof of address (Utility bill or bank statement not older than 3 months)