AML & KYC Policy

Effective Date: 26 October 2024
Company: SEMIZU L.L.C-FZ (trading as Foxx Funding)
Registered Office: Meydan Grandstand, 6th floor, Meydan Road, Nad Al Sheba, Dubai, U.A.E.

1. Purpose

This Anti-Money Laundering ("AML") and Know Your Customer ("KYC") Policy sets out the measures implemented by **SEMIZU L.L.C-FZ** to prevent money laundering, terrorist financing, and other illegal activities.
The Company is committed to ensuring that its Services are not used to facilitate financial crime and complies with applicable UAE regulations and international standards.

2. Customer Identification (KYC)

- All clients requesting payouts must complete a verification process.
- The Company collects and verifies the following documents before processing any withdrawal:
  - Valid government-issued identification (passport, national ID, or driving license).
  - Proof of address (utility bill or bank statement not older than 3 months).
- The Company reserves the right to request additional documentation if deemed necessary.
- Accounts with incomplete verification will not be eligible for payouts.

3. Ongoing Monitoring

- All transactions are monitored to detect unusual or suspicious activity.
- The Company reserves the right to delay or reject transactions that raise compliance concerns.
- Any suspicious activity will be reported to the relevant authorities in Dubai, U.A.E.

4. Prohibited Activities

The Company does not accept payments or process payouts in connection with:

- Money laundering or terrorist financing activities.
- Fraud, scam, or illegal trading activities.

- Anonymous accounts or third-party payments.

5. Record Keeping

- Customer identification documents and transaction records are securely stored for a minimum of **5 years**.
- These records may be shared with competent authorities if legally required.

6. Compliance Responsibility

The Company has appointed a Compliance Officer responsible for overseeing the AML & KYC program and ensuring adherence to regulatory requirements.

7. Enforcement

Failure to comply with this AML & KYC Policy will result in account suspension or termination.