



KYC & Due Diligence Policy

For us, Know Your Customer is not just a process – it is a philosophy. We believe that true trust in business relationships is built on transparency and responsibility.

For this reason, we apply strict identification and verification protocols for all our partners, customers and suppliers, ensuring that every transaction is carried out with absolute security and in accordance with international standards. Protection against fraud, money laundering and unfair practices is a non-negotiable priority for us.

At the same time, we invest in continuous evaluation and monitoring of all our partnerships, in order to maintain a healthy, reliable and ethical business environment. KYC is for us a way to preserve not only the reputation and legitimacy of our company, but also the stability of the trust relationships we build with each customer.

What does our KYC mean to you:

- Absolute transaction security.
- Ensuring partnerships based on international standards.
- Protection against fraud, money laundering and unfair practices.
- Continuous evaluation and monitoring of partners, suppliers and customers.

