

ANTI-MONEY LAUNDERING (AML) POLICY - ARSI TOKEN SALE

Introduction

We, ARULSINGAM INVESTMENTS LTD, recognize the importance of preventing our Token Sale from being used for money laundering, terrorist financing or any other criminal activity. Therefore, we have implemented this Anti-Money Laundering (AML) policy to ensure that our Token Sale is conducted in compliance with applicable laws and regulations.

Scope

This AML policy applies to all participants in our Token Sale, including but not limited to buyers, sellers, investors, and any other third party that interacts with our platform.

Know Your Customer (KYC)

To prevent money laundering and other illegal activities, we will require all participants in our Token Sale to undergo a thorough Know Your Customer (KYC) verification process. This will involve the collection of personal identification information, such as name, address, and government-issued ID, as well as other relevant information.

In addition, we will monitor all transactions and report any suspicious activity to the relevant authorities.

Risk Assessment

We will perform a risk assessment on all participants in our Token Sale to determine the level of risk they pose in terms of money laundering, terrorist financing, or any other criminal activity. This risk assessment will take into account factors such as the country of origin, source of funds, and transaction history.

Monitoring and Reporting

We will monitor all transactions on our platform to detect any suspicious activity, such as transactions that are unusually large or frequent. If we detect any suspicious activity, we will report it to the relevant authorities.

Training and Awareness

We will provide training and awareness to all of our employees on AML regulations and best practices. This will include regular updates on new regulations and procedures.

Conclusion

We take our responsibility to prevent money laundering and other illegal activities seriously. This AML policy is designed to ensure that our Token Sale is conducted in compliance with all applicable laws and regulations. We reserve the right to refuse service to anyone who we believe may be involved in illegal activities, and we will cooperate with law enforcement agencies to the fullest extent possible.

KNOW YOUR CUSTOMER (KYC) POLICY - ARSI TOKEN SALE

Our Token Sale Website is committed to upholding the highest standards of integrity and transparency in all our activities. As such, we take a proactive approach to complying with all applicable laws and regulations, including anti-money laundering (AML) regulations. We have implemented a Know Your Customer (KYC) policy to help prevent fraudulent activities, money laundering, and other illegal activities on our platform.

Scope

Our KYC policy applies to all users of our Token Sale Website, including investors, contributors, and any other persons who wish to participate in our token sale.

KYC Procedure

Before any user can participate in our token sale, they will be required to complete the following KYC procedures:

Identity Verification

Users will be required to provide valid identification documents such as a passport, driver's license, or national ID card. We will verify the authenticity of the documents and the user's identity through third-party verification services.

Proof of Address

Users will be required to provide proof of their address, such as a recent utility bill, bank statement, or other similar documents. We will verify the authenticity of the documents and the user's address through third-party verification services.

Source of Funds

Users will be required to provide information on the source of their funds. This may include bank statements, tax returns, or other similar documents.

Sanctions and PEPs Screening:

We will screen all users against global sanctions and politically exposed persons (PEPs) lists to identify any high-risk users.

Ongoing Monitoring:

We will monitor all user activities on our platform to identify any suspicious activities or patterns. We will also conduct periodic reviews of our KYC procedures to ensure that they remain effective and up to date.

Data Protection:

We will protect all user information in accordance with applicable data protection laws and regulations. User information will only be shared with authorized third parties for the purposes of KYC verification or as required by law.

Our KYC policy is designed to ensure that our Token Sale Website remains compliant with all applicable laws and regulations, and to help prevent fraudulent activities, money laundering, and

other illegal activities on our platform. By participating in our token sale, users agree to comply with our KYC procedures and provide accurate and complete information.

By purchasing ARSI Tokens, you acknowledge that you have read and agree to these Terms.

30th of April 2023

ARULSINGAM INVESTMENTS LTD