

AML & KYC Policy

1 We will collect personal Information or commercial and/or identification information that we in our sole discretion, deem necessary to comply with our legal obligations under various anti-money laundering (AML) obligations, **such as under the European Union's 4th AML Directive and the India Bank Secrecy Act (BSA).**

2 When you use our products and services, we may make use of the standard practice of placing tiny data files called cookies, flash cookies, pixel tags, or other tracking tools (herein, "Cookies") on your computer or other devices used when engaging with us. We use cookies to (i) help us recognize you as a customer, collect information about your use of our products and services, better customize our services and content for you, and to collect information about your computer or other access devices to ensure our compliance with our AML obligations.

3 We might verify your external account, including any account other than your Bitcoiva's account of which you are the beneficial owner. This includes, but is not limited to, payment service accounts, deposit or checking accounts maintained by financial institutions, or Digital Asset Accounts, of which you are the owner. Verified External Accounts may be used to make deposits into your Bitcoiva Account, or to withdraw Funds from your Bitcoiva Account. Periodically, we may require you to verify that your account complies with any and all Bitcoiva AML/KYC requirements.