Anti-Money Laundering Policy

NetworkAiBot · Effective 5 September 2026 · English

1. Purpose

NetworkAiBot will not be used to launder criminal proceeds or to finance terrorism. This policy explains the checks we apply to members, deposits, and withdrawals.

2. Customer due diligence

- We may request identity documents, proof of address, and the source of USDT you deposit.
- We may refuse or reverse a deposit that arrives from a sanctioned, mixer, or high-risk address.
- We may delay a withdrawal until verification is complete.

3. Monitoring

The Platform reviews unusual patterns: structured deposits just under thresholds, rapid in-and-out flows, many accounts sharing one wallet or device, and referral trees that exist only to cycle funds.

4. Restricted activity

You must not use NetworkAiBot on behalf of a third party you have not disclosed, to evade sanctions, or to process proceeds of crime. We will freeze affected balances and report as required by applicable law.

5. Record keeping

Identity and transaction records are retained for the period required by our hosting jurisdiction and partners.

6. Contact

Report a concern to support@networkaibot.com. Filing a false report, or tipping off a person under investigation, is prohibited.