



1. Purpose

NedStake™ is committed to preventing money laundering, fraud, and other illegal activities. This policy outlines our approach to detecting and managing risks associated with money laundering and related offenses.

2. User Identification and Verification

We require users to confirm their age (18+) before accessing the Platform. We do not currently collect extensive personal identification or financial information beyond this confirmation.

3. Monitoring and Detection

NedStake™ monitors user transactions and activities to detect suspicious or fraudulent behavior. We have systems and trained staff in place to screen and identify potential risks.

4. Reporting Suspicious Activity

We provide channels for anonymous reporting of fraud or suspicious activities. Users are encouraged to report any concerns promptly. NedStake™ will cooperate fully with relevant authorities as required by law.

The NedStake logo is displayed in a white, italicized serif font. It is positioned in the top-left corner of a dark blue header bar that is divided into three equal-width sections by thin white vertical lines.

5. User Obligations

Users must not use NedStake™ for money laundering or related illegal activities. All users are expected to report any fraud or suspicious behavior they observe.

6. Staff Training and Internal Controls

Our staff receive regular training to recognize and respond to potential money laundering risks. We maintain internal controls to support our AML efforts.

7. Compliance with Laws

NedStake™ strives to comply with applicable anti-money laundering laws and regulations in Australia, the United Kingdom, and the United States. However, we do not guarantee full compliance at all times.