

Threedemee Anti Money Laundering Policy

While Threedemee are not required by the FCA to comply with Anti Money Laundering (AML) regulations when raising investment for their own shares the company, they feel it is good practice to adapt these regulations for all appropriate FCA regulations to prevent Money laundering.

What is an anti-money laundering check?

An Anti-Money Laundering (AML) check is an identity assessment to ensure all investors or clients wishing to pay in Crypto Currencies are who they claim to be and are not investing on behalf of somebody else. Under the regulations set by the Financial Conduct Authority (FCA), Threedemee is not required to provide appropriate identity evidence for investors when transactions take place however. This is to prove that all investors or client seeking to invest in a business Threedemee feels it is good practise to so by confirming who they say they are, no matter how small or large the investment is or purchases using bitcoin of over \$10,000 USDs. In most cases these checks will be completed in the background eIDV (Electronic Identity Verification)' system. However, if Threedemee is unable to verify you by this system then we may require a copy of two documents, one to confirm your identity and one to confirm your address. We will send you an email asking for these, which includes details on what kind of documents we can accept, and a link to upload these. Please note if we are unable to verify your identity as an Investor, we will not be able to process your investment and it may be cancelled as a result and your investment returned. Once your identity has been verified, we will process your investment and contact you once a year to re-confirm validity of documents.

Proof of Identification

Please see a list of accepted documents below: 1: Photo ID:–

- Current signed passport
- Original birth certificate
- EEA member state identity card

- Current UK or EEA photo card driving licence [not provisional and only if not used for proof of address]
- National identity card bearing a photograph

Documents we cannot accept include, but are not limited to, provisional driving licences, mobile phone bills and credit card statements.

Proof of address: –

- Full driver's licence [not provisional and only if not used for ID] o
Utility bill issued within the last three months
- Council tax bill issued within the last three months
- Bank, building society or credit union statement issued within the last three months
- Electoral register entry
- NHS medical card
- Original mortgage statement from a recognised lender issued for the last full year
- Solicitor's letter confirming completed recent house purchase or land registry confirmation of address
- Council or housing association rent card or tenancy agreement for the current year
- Inland Revenue self-assessment or tax demand

Documents can be scanned and uploaded electronically

