

## Compliance Framework 2024

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Registered Compliance & AML Monitoring Service Provider

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### Purpose

This Compliance Framework outlines the governance structure, internal controls, and operational standards established by OPTIMAMARKET to ensure full compliance with applicable Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), data protection, and financial crime prevention regulations.

### Compliance Commitment

OPTIMAMARKET is fully committed to upholding the highest standards of regulatory compliance, ethical conduct, and operational integrity through a risk-based compliance approach.

### Core Compliance Objectives

1. Establish robust AML and CTF controls aligned with international regulatory standards.
2. Support effective KYC and KYB verification processes.
3. Enable ongoing transaction monitoring and behavioral risk analysis.
4. Detect and escalate suspicious activities in a structured manner.
5. Maintain accurate compliance records and audit trails.

### Governance and Oversight

Compliance governance is overseen by the Compliance Oversight Function, independent of commercial operations.

### Review and Maintenance

This framework is reviewed annually and updated to reflect regulatory changes and emerging risks.

### Conclusion

OPTIMAMARKET reaffirms its commitment to maintaining a secure and compliant financial ecosystem.

Approved and published by the Compliance Oversight Function of OPTIMAMARKET on 09 June 2024.

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