

AML/KYC

As a provider of virtual currency payment processing and exchange Services, OCTOPUSPAYS LIMITED is fully committed to conducting due diligence on ensuring that all applicable laws and regulations necessary to forestall and prevent money laundering. These include confirming the identity of our customers by as considered necessary on case-by-case basis of:

1. Government-issued photo ID;
2. Proof of residential or business address;
3. Corporate documentation;
4. Business registration
5. Tax Identification
6. Employer Identification
7. Any other applicable

Furthermore, we reserve the right to conduct enhanced due diligence on all clients given worldwide approved risk-based policies. Please note that reserves the right to refuse a transaction or deny operation on a client or account any time should suspicion arise that it may be connected to money laundering, criminal activity or any other predicate offense to money laundering. will not enter into any business arrangement with anyone or group suspected of directly involved in money laundering, or where funds have been sources or ends an illegal activity.

In the event that OCTOPUSPAYS LIMITED receives, during its request for deceptive documentation, contact details, business description or other information, OCTOPUSPAYS LIMITED will terminate the offending account. bound to report such misdemeanors to the relevant authorities, and as such subject, business and its owners may be the subject to a criminal investigation.

Providing false, doctored, or deceptive documents is considered as fraud and will be treated as such. Tax Evasion and Fraud is a predicate offense to money and therefore, all assets derived from fraudulent transactions or suspicious may be seized and

Dexopay OU Counter-Terrorism

Financing Statement (CTF)

As part of the information that is collected during our verification and AML procedures, OCTOPUSPAYS LIMITED conducts verification through worldwide forefront, they will include global sanctions reports and government watch lists rigorous screening processes. At any time, due to a requirement to satisfy any of the above verification methods, a client, business entity or any of the business entity owners or affiliates may be asked a specific document or piece of information confirm their identity or provide additional information regarding any operations or even business dealings with certain individuals, institutions dealings in geographical locations.

Should a situation arise where the nature of the business, geographical specific regulations or account activity fall in the scope of non-compliance in any applicable law or regulation, OCTOPUSPAYS LIMITED will inform the client, business unit or any of the business owners or affiliates of the event and occurrence. For such instances, pre-verification and enhanced due diligence will be required prior to regaining active account status. In cases where compliance is not achieved pursuing remediation measures, OCTOPUSPAYS LIMITED will see fit to terminate the account and may report the event and surroundings to the applicable law enforcement and regulatory authorities.