

GROOVL AML (Anti-Money Laundering) POLICY

Effective Date: 2024/08/23

To ensure the safety of our customers and our business, we rely on AMLBot to mitigate the risks associated with transactions.

The ten percent surcharge will be applied to any transaction with a risk score greater than forty percent. If the risk score exceeds forty-nine percent or the high-risk section exceeds four percent, we must hold and return funds after completing the KYC procedure.