

Quantro Global Compliance Guidelines

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These Compliance Guidelines ("Guidelines") establish the mandatory standards and procedures for all Quantro Global staff, partners, and members to ensure adherence to international financial regulations, anti-money laundering (AML) laws, consumer protection, and the platform's internal policies, including the Terms and Conditions and Privacy Policy.

1. Anti-Money Laundering (AML) & KYC Policy

Quantro Global maintains a zero-tolerance policy for money laundering and terrorist financing. Strict verification is mandatory for all members.

1.1 Know Your Customer (KYC) Requirements

- a. **Mandatory Verification:** All users must complete the mandatory KYC procedure before activating any License Key or making a capital deposit.
- b. **Documentation:** Users must provide valid, government-issued photo identification and proof of address. The name on the identity documents must match the name registered on the Quantro Global account.
- c. **Source of Funds (SOF):** For high-value transactions or in cases of suspicious activity, QuantroGlobal reserves the right to request proof of the legitimate source of deposited funds.

1.2 Transaction Monitoring

- a. **Suspicious Activity:** All deposit, withdrawal, and trading activity executed by the AI EA is continuously monitored for unusual patterns, high-velocity transactions inconsistent with arbitrage activity, or sudden large fund movements.
- b. **Reporting:** Any transaction or activity deemed suspicious will be immediately flagged, and internal procedures will be followed, which may include freezing the account and reporting to the relevant financial intelligence units.

2. Risk Disclosure and Financial Claims

Given that Quantro Global provides access to high-frequency trading software, all communications must contain clear, non-misleading disclosures.

2.1 Mandatory Risk Statement

All external marketing materials, partner promotions, and key internal user interfaces (e.g., deposit screens, performance dashboards) **must prominently display** the mandatory Risk Disclosure statement:

RISK DISCLOSURE: TRADING IN ANY FINANCIAL MARKET CARRIES A HIGH LEVEL OF RISK, AND MAY NOT BE SUITABLE FOR ALL INVESTORS. THE AI STRATEGY AIMS TO MINIMIZE RISK BUT DOES NOT ELIMINATE THE POSSIBILITY OF CAPITAL LOSS.

2.2 Prohibition on Guarantees

- a. No Guaranteed Profits: No employee, partner, or representative may ever guarantee or promise a specific daily, monthly, or annual profit, return on investment (ROI), or percentage gain.
- b. Past Performance Warning: Any display of historical performance must be accompanied by the warning: "Past performance is not indicative of future results."

2.3 AI Licensing Clarity

All documentation must clearly distinguish that the annual fee is for the **Licensing Key** rental and platform access (software) and is **not** a deposit or investment into a managed fund.

3. Data Protection and Privacy

QuantroGlobal is committed to protecting member data as outlined in the **Privacy Policy**.

3.1 Data Minimization

We only collect personal information that is strictly necessary for service provision, KYC/AML compliance, and account security.

3.2 Security Protocols

All collected data, particularly KYC and Financial Data, must be stored using industry-standard encryption and protected by Two-Factor Authentication (2FA) access protocols, ensuring segregation from public infrastructure.

3.3 Data Access

Access to member data is restricted to authorized personnel only, strictly on a need-to-know basis (e.g., Member Support access to contact data; Compliance Officer access to KYC documents).

4. Partner Program Compliance (Affiliates)

Partners are responsible for ensuring their promotional activities comply with all advertising laws and internal Quantro Global policies.

4.1 Truthful Representation

Partners must accurately represent QuantroGlobal's service as an **AI Expert Advisor (EA) License Rental** platform. Misrepresenting the service as a managed fund, guaranteed investment, or pyramid scheme is strictly forbidden.

4.2 Disclosure of Relationship

All partners must clearly disclose their affiliate relationship when promoting the service (e.g., "I receive a commission if you sign up through this link").

4.3 Consequences of Non-Compliance

Any violation of Partner Program Compliance rules, particularly the failure to include the mandatory Risk Disclosure, will result in immediate termination from the Partner Program and forfeiture of all accrued commissions, as detailed in the Terms and Conditions.

5. Regulatory and Jurisdiction Standards

5.1 Governing Jurisdiction

The platform and these Guidelines are governed by the laws of the **Republic of Seychelles**, as stipulated in the Terms and Conditions.

5.2 Local Law Responsibility

Members are solely responsible for ensuring that their use of the QuantroGlobal platform and their participation in financial activities comply with all applicable laws, taxes, and regulations in their country of residence. QuantroGlobal cannot offer legal or tax advice.

6. Audit and Enforcement

Compliance with these Guidelines is subject to internal and external audit. Non-compliance by any party (member, partner, or staff) will be met with immediate corrective action, which may include account suspension, termination, or reporting to legal authorities.