



## COMPLIANCE STATEMENT

**Version 1. Last updated on 3 April 2024.**

Onramp.Money is a technology solution that allows users to purchase cryptocurrencies by depositing fiat. Onramp.Money is operated by OMO LLC, a company registered under the laws of Saint Vincent and the Grenadines with its registered office at Euro House, Richmond Hill Road, Kingstown, Saint Vincent and the Grenadines (“**Onramp**”).

Onramp is committed to operating a robust compliance system to ensure the safety, security and trust of its users. To accomplish this, Onramp’s compliance system is designed to adhere to regulatory requirements and industry’s best practices to secure the integrity of the platform.

### 1. LICENSES AND REGULATORY COMPLIANCE

SI.No	Jurisdiction	Name of Entity and registered address	License/Registration Number	Regulator	Compliant with
1.	India	Buyhatke Internet Private Limited, 1090C, 3rd Floor, Incubex Building, 14th Main, 18th Cross, HSR Layout	VA00031003. Please click here to access the notification released by the Indian Government	Financial Intelligence Unit of India, Ministry of Finance, Government of India	AML & CFT Guidelines For Reporting Entities Providing Services Related to Virtual Digital Assets  Prevention of Money Laundering Act, 2002 and its rules.
2.	Europe Union	OME Ventures S.R.O	19868529	City District Authority, Trade Licensing Department	Trade Licensing Act.  General Data Protection Regulation



In Mexico, UAE, Nigeria, Indonesia, Kenya, Vietnam, Brazil, Peru, Colombia, Chile, Philippines, Austria, South Africa, Thailand, Malaysia, Onramp.Money works with licensed partners and is compliant with extant applicable laws. In addition, Onramp.Money is compliant with applicable guidelines released by the Financial Action Task Force (“**FATF**”).

## **2. ASSISTING LAW ENFORCEMENT AND COMPETENT COURTS**

2.1. Onramp.Money adopts a zero-tolerance approach to money laundering and financing terrorism and has built a robust compliance system based on applicable AML & CFT rules and regulations.

2.1. We believe that by actively combating financial crimes such as money laundering, fraud, and terrorist financing, Onramp.Money contributes to safeguarding its users from a wide range of potential risks. For more information on Onramp.Money’s internal system regarding AML, please consult our AML Policy available [here](#). As part of our continued efforts, we work with competent law enforcement authorities and assist them with investigations and provide information in accordance with our Privacy Policy available [here](#).

2.3. If you are a law enforcement authority and seek information from us, please complete this [online form](#) OR write to us at [compliance@onramp.money](mailto:compliance@onramp.money).

## **3. DATA PRIVACY AND DATA PROTECTION**

3.1. Onramp.Money takes its users’ privacy seriously. We prioritize the security and protection of its users’ personal information by implementing robust cybersecurity measures, encryption protocols, and data privacy practices. We ensure that we deploy industry’s best practices to monitor transactions, screen for users that are sanctioned and politically exposed persons.

3.2. Our aim is to safeguard user data against unauthorized access, breaches, theft or any other act that jeopardizes the confidentiality, integrity and accessibility of our user data. Our Privacy Policy is in accordance with applicable laws in the jurisdictions we offer our services.

3.3. For more information on Onramp.Money’s privacy and data protection practices, please consult our Privacy Policy available [here](#).

## **4. TRANSPARENCY AND DISCLOSURE**

4.1. Onramp.Money is prohibited from transacting with individuals, companies and countries that are on the prescribed sanctions list. We screen against the sanctions lists released by the United Nations, Financial Action Task Force, European Union, UK Treasury and US Office of Foreign Assets Control (“**OFAC**”) and other lists released by national agencies in all jurisdictions in which we operate.

4.2. We monitor all customer transactions for unusual or suspicious activities. The extent of monitoring depends on various factors including each user's risk profile. Our Compliance Officer reviews and investigates suspicious transactions. As per applicable rules and regulations, any suspected, detected or attempted suspicious transaction of proceeds may be reported to the appropriate and competent authority. Such disclosure to such competent authority shall be strictly confidential and is processed in accordance with applicable laws and regulations.

## **5. CONTINUOUS IMPROVEMENT**

5.1. Onramp.Money provides continuous training to its employees, contractors, consultants and other affiliates to ensure AML & CFT compliance. This includes regular updates on changes to regulations and emerging trends in the virtual asset industry.

5.2. These training programmes are focused on our customer support staff, back office staff, compliance staff, risk management staff and staff dealing with new users.

5.3. Onramp.Money reserves the right to modify, update or amend this compliance statement at any time without prior notice. Users and other stakeholders are responsible for regularly reviewing this page for any changes.

5.4. For any further information regarding compliance, please do not hesitate to reach out to [compliance@onramp.money](mailto:compliance@onramp.money). We assure you that we will acknowledge your query within 6 hrs of sending an email.