

In order to exchange any venture opportunity that could generate profit, SureInvest clients must keep cash in their online records. Benefits may be removed from an online entry.

Deposits and withdrawals are subject to this WD policy, as are generally applicable terms and conditions.

## **Asset security**

We offer clients secure and secure approaches to control payments around the world. Rest assured, we use advanced encryption and security strategies to ensure that all of our internal and network structures are impenetrable.

We work with the most famous institutional banks on the planet. We maintain financial balances in probably the most famous institutional banks on the planet, where clients store and pay in installments. We place great emphasis on security and conduct business in a way that ultimately benefits our customers and our associates.

## **Anti-money laundering process**

SureInvest has now developed approaches to keep people from money laundering. These strategies include:

1. Providing clients with legal verification of recognizable evidence keeping records of identification data.
2. Determining that clients are not known or suspected militant psychologists by matching their names to the conventions of known or suspected fearmongers.
3. Informing customers that the data they provide can be used to verify their identity.
4. Shortly after the customer's cash exchange.

Tax evasion occurs when illegal/criminal assets are moved through the money-related system to create the impression that the assets were from genuine sources.

## **Stages of money laundering**

1. First, money or its equivalents are put into the budget base.
2. Second, cash is moved or moved to different records (e.g., prospect accounts) through a sequence of budgetary exchanges designed to obscure

starting point of cash (for example, making exchanges with little to no budgetary hazard, or moving records that adjust to different records).

3. Finally, assets are reintroduced into the economy, so that assets seem to originate from genuine sources (for example, the closing of a potential customer account and the transfer of assets to the financial balance sheet).

Account swaps are one means that can be used to launder illicit assets or to hide the true owner of the assets. In particular, the exchange record can be used to perform monetary exchanges that help hide asset roots.

As a precautionary measure, the SureInvest coordinates subsidize the return of water to the settlement's first source.

The global fight against money laundering requires budget administration funds to be aware of potential tax avoidance misconduct that can occur on customer records and implement a consistency program to discourage, detect and report possible questionable activities.

These rules have been updated to ensure SureInvest and its clients.

## **Protection**

The main defense against illegal tax evasion is modern Know Your Customer (KYC) verification. To ensure compliance with standard AML guidelines, we expect you to provide supporting documentation:

1. Identity Card: The front and back of your approved personal ID, such as a valid ID, driver's license, or government ID.
2. Proof of Residence: An official statement for the last 3 months clearly showing your name and address. This could be a bill for services (such as water, electricity, or a landline phone) or a bank message. Please make sure your duplicate includes:
  - a. Your full and legal name;
  - b. Your full personal location;
  - c. Issue date (within the last 3 months);

d. Name of responsible body with official logo or seal.

3. A copy of the front and back of your Visa card: To ensure your protection and safety, only the last 4 digits of your credit card should be visible. You can also hide the 3 digits on the back of the card (CVV code).

If this isn't too much of an issue, please note that administrative requirements vary by country and we may need additional documentation from you.