

Anti-Money Laundering (AML)

Dear Members,

AK Online Gaming Platform is unwavering in its commitment to providing a fair, secure, transparent, and compliant online gaming environment. As part of this commitment, we strictly adhere to all applicable laws and regulations, including but not limited to those related to Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF). We strongly encourage all our members to read and abide by our AML policy outlined below:

Identity Verification:

During the registration of your ak account, we require all members to provide their real, accurate, and up-to-date personal information. This includes your full name, date of birth, residential address, and contact information. If necessary, we may request copies of your identification documents such as your passport, ID card, or driver's license.

Transaction Monitoring:

We conduct regular and real-time monitoring of all account transaction activities. Any activity that appears suspicious, unusual, or deviates from your normal transaction pattern may trigger further investigation from our team.

Prohibition of Third-Party Transactions:

Members must use payment methods registered in their own name for all deposits and withdrawals. We strictly prohibit the use of other people's bank accounts, credit cards, e-wallets, or any other payment methods for transactions. Violation of this rule may result in account suspension or termination.

Source of Funds:

We may request documentation to verify the source of your deposit funds. This can include bank statements, payslips, tax documents, or other financial records. This is to ensure clarity and legality of fund sources on our platform, and to comply with all applicable regulations.

Reporting and Cooperation:

If we suspect or identify any potential money laundering or terrorist financing activities, we will

immediately report these to the relevant law enforcement agencies and fully cooperate with their investigations. We will also take the necessary measures, which may include account freezing, transaction cancellation, or refunding of deposits.

Staff Training:

We regularly provide our staff with AML and CTF training to ensure they understand the latest legal requirements and best practices. This enables them to identify and handle any potential money laundering or terrorist financing activities effectively.

Member Education:

We encourage our members to learn more about money laundering and terrorist financing, and understand how to avoid involvement in such activities. We also provide resources and links for members to learn more about this subject.

We sincerely appreciate your understanding and cooperation. If you have any questions or require further information, please do not hesitate to contact our customer service team at support@ak.bet.

We look forward to providing you with a safe, fair, transparent, and enjoyable online gaming experience at ak.

AK ONLINE GAMING PLATFORM