

TERATO GLOBAL L.L.C
ANTI-MONEY LAUNDERING
STATEMENT

Anti-Money Laundering Statement

TERATO is committed to the fight against money laundering.

As part of our obligation and our efforts to combat money laundering, we have appointed a Chief Anti Money Laundering Officer who is accountable to the board and senior management and require all our compliance personnel to complete training in Anti-Money Laundering and our internal Compliance Procedures.

Furthermore, all employees are required to read and acknowledge the TERATO Anti- Money Laundering & Compliance Procedures Manual'.

In brief the TERATO Anti-Money Laundering Statement's key principles are:

- > Protect TERATO and www.teratio.io from money laundering & terrorist financing.
- > Maintain a written set of AML policy and procedures, a system of internal controls to ensure ongoing AML compliance by a designated person(s) and to take appropriate action, once suspicious activity is detected, through the reporting of such transactions in line with the guidelines set out by Global Ant- Money Laundering regulations.
- > Comply with applicable anti-money laundering & terrorist financing laws and regulations as established by the Global Ant- Money Laundering guidelines.
- > TERATO anti-money laundering policies will apply to all businessunits.
- > Rapidly Changing Market: Cryptocurrency market is shifting rapidly, therefore it is impossible to predict whether market for one or the other digital assets will have or loose authority. Take it into TERATO and put funds into Digital Assets carefully.
- > Report all identified suspicious activities to the extent that it can do so under all applicable foreign and domestic laws.
- > Compliance with the Bank's anti-money laundering policies will be monitored through a combination of internal audit and regulatory reviews of compliance with relevant anti-money laundering legislation and/or regulations.
- > Retaining all the customer related documents for a period specified as per the Financial Services Authority United States.
- > TERATO does not offer services of opening anonymous accounts.
- > Cooperate fully with law enforcement and regulatory agencies to the extent that it can do so under all applicable laws.
- > Train staff on Know Your Customer and Anti-Money Laundering policies and new AML laws and regulations.
- > Liquidity: Digital Assets are of different value in the market, therefore the ones having less value are more vulnerable. Nobody can guarantee longevity of one asset in the market. TERATO cannot guarantee and is not responsible for digital cryptocurrency being on the website to have a high market in the future.

For further AML inquiries please contact us at info@terato.io

TERATO Global L.L.C,
New Rochelle, NY, United States
Emails: support@terato.io
info@terato.io
Web: www.terato.io