

# AML / KYC POLICY

Last Updated: 3 January 2026

This Anti-Money Laundering and Know Your Customer Policy ("AML / KYC Policy") explains how SIZ EDU Limited, a Cayman Islands company operating the SizeProp platform ("SizeProp", "Company", "we", "us", or "our"), implements measures to prevent money laundering, terrorist financing, sanctions violations, fraud, and other illicit activity.

This Policy forms part of, and should be read together with, the Terms and Conditions, Privacy Policy, Withdrawal Policy, and Refund Policy.

## 1. Purpose

The purpose of this Policy is to:

- comply with applicable anti-money laundering, counter-terrorist financing, and sanctions laws
- prevent misuse of the Services for illegal or prohibited activities
- ensure the integrity and security of the SizeProp platform
- protect the Company from financial crime, fraud, and regulatory risk

## 2. Scope of Services

SizeProp provides simulated trading evaluation services only.

- Users do not place live trades
- No user orders are executed, routed, mirrored, offset, cleared, or settled
- No user funds are invested, traded, pooled, or managed
- Any payouts are discretionary rewards funded from Company operational revenue

This Policy applies to all users accessing or attempting to access the Services.

## 3. Customer Due Diligence (KYC)

### 3.1 Mandatory Verification

Before processing any withdrawal or payout, users must complete identity verification.

Verification is mandatory and non-negotiable.

### 3.2 Information Collected

KYC verification may require the collection of:

- full legal name
- date of birth
- nationality
- country of residence

- government-issued identification documents
- facial image or selfie for identity verification
- sanctions and politically exposed person screening

## **4. Third-Party Verification Provider**

SizeProp uses Sumsb as its third-party identity verification and compliance provider.

- Biometric data is collected and processed by Sumsb
- SizeProp does not independently collect, generate, or store biometric identifiers
- SizeProp's access is limited to verification results and compliance outcomes

SizeProp does not store biometric data outside of Sumsb's secure environment, except where required by applicable law.

## **5. Sanctions and Restricted Jurisdictions**

SizeProp does not provide Services to individuals located in or associated with sanctioned or restricted jurisdictions.

Users are prohibited from attempting to bypass restrictions through VPNs, proxies, or false information.

Accounts linked to sanctioned persons, entities, or jurisdictions may be suspended or terminated without notice.

## **6. Ongoing Monitoring and Risk Assessment**

SizeProp conducts ongoing monitoring to detect:

- suspicious activity
- fraud indicators
- inconsistent or misleading identification data
- prohibited conduct
- abuse of the Services

We reserve the right to request additional verification at any time.

## **7. Refusal, Suspension, and Termination**

SizeProp may, at its sole discretion:

- refuse to onboard a user
- suspend an account
- delay, deny, or cancel a payout
- terminate access to the Services

including, but not limited to, cases involving:

- failed or incomplete verification
- suspected fraud or financial crime

- sanctions exposure
- misuse or abuse of the platform

No explanation is required to be provided.

## **8. Internal Risk Management and Treasury Activities**

For internal purposes, the Company may analyse aggregated or individual user activity data for:

- risk management
- fraud prevention
- internal research
- proprietary trading and internal treasury activities conducted solely for the Company's own account using Company funds

Such activities:

- are discretionary and independent
- do not involve executing, routing, or mirroring user trades
- do not alter the simulated nature of user activity
- do not affect simulated trading outcomes
- do not affect discretionary payout decisions

## **9. Record Retention**

The Company retains verification and compliance records for a minimum of five (5) years, or longer where required by applicable law.

## **10. Reporting Obligations**

Where required, SizeProp will report suspicious activity to the relevant authorities in accordance with applicable laws and regulations.

## **11. No Investment or Financial Services**

This Policy does not create, and should not be interpreted as creating:

- a banking relationship
- a brokerage relationship
- an investment advisory relationship
- a fiduciary duty

## **12. Changes to This Policy**

We may update this Policy from time to time. Changes become effective when posted with an updated "Last Updated" date. Continued use of the Services constitutes acceptance of the revised Policy.

## **13. Contact Information**

For AML or KYC related inquiries, contact:

**Email:** [compliance@sizeprop.com](mailto:compliance@sizeprop.com)