



AML & KYC Policy

Company	Avronex Ltd.
Company Number	2026-00331
Registered Address	Ground Floor, Rodney Court Building, Rodney Bay, Gros Islet, Saint Lucia
Website	https://my.avronex.com
Support Email	support@avronex.com
Effective Date	12 May 2026
Last Updated	12 May 2026

Avronex Ltd. maintains Anti-Money Laundering (AML) and Know Your Customer (KYC) procedures designed to prevent financial crime and regulatory abuse.

The Company may require:

- Government-issued identification
- Proof of address
- Source of funds documentation
- Enhanced due diligence procedures

The Company reserves the right to:

- Reject suspicious clients
- Freeze accounts under investigation
- Report suspicious activity to competent authorities

The Company may conduct ongoing monitoring of trading and transactional activity.

Clients from sanctioned or prohibited jurisdictions may be restricted from accessing services.

The Company applies a risk-based approach to compliance and reserves the right to conduct enhanced due diligence where necessary.

Avronex Ltd.
International Business Company
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Rodney Bay, Gros Islet,
Saint Lucia
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