



# ANTI-MONEY LAUNDERING (AML) & KNOW YOUR CUSTOMER (KYC) POLICY

**Company Name:** GMS WAK LIMITED

**Website:** [kamasitas.fr](https://kamasitas.fr)

**Date:** December 2025

## 1. INTRODUCTION

GMS WAK LIMITED (the "Company") operates the website [kamasitas.fr](https://kamasitas.fr), specializing in the retail of digital in-game items and entertainment services. We are committed to high standards of Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) to prevent our platform from being used for financial crimes.

## 2. COMPLIANCE & VERIFICATION PORTAL

In accordance with our EDD (Enhanced Due Diligence) procedures, a dedicated secure portal is available for our customers to submit their verification documents. This policy and the submission form are publicly accessible on our website at the following address:

**<https://kamasitas.fr/aml-kyc-compliance>**

Accessible via the "About" section in our footer.

### **3. CUSTOMER DUE DILIGENCE (KYC)**

We implement a risk-based approach to customer identification:

- **Standard Verification:** For all transactions, we collect and verify the user's name, email, and IP address.
- **Enhanced Due Diligence (EDD):** For transactions exceeding €250, or in case of suspicious patterns, we require:
  - A valid copy of a Government-issued ID (Passport or ID card).
  - Proof of residence (Utility bill less than 3 months old).
  - Verification of the payment method ownership.

### **4. TRANSACTION MONITORING & LIMITS**

To mitigate risks, the Company has established the following thresholds:

- **Daily Limit:** €500 per user.
- **Monthly Limit:** €2,000 per user. Any attempt to bypass these limits via multiple accounts is strictly monitored and will lead to an immediate account suspension.

### **5. NO CASH-OUT POLICY**

Kamasitas.fr is a **Business-to-Consumer (B2C)** retail platform.

- Digital items and in-game assets purchased on our platform **cannot** be exchanged back for fiat currency

(EUR, USD, etc.) or crypto-assets through our services.

- We do not provide "buy-back" or "withdrawal" features for users. All sales are final and intended for personal in-game use only.

## **6. DELIVERY VERIFICATION**

Every delivery of digital assets is performed manually by our staff. For each transaction, we record:

- The in-game character name of the recipient.
- Time-stamped screenshots or video logs of the delivery.
- IP logs of the user at the time of order and delivery. These records are kept for a minimum of 5 years.

## **7. REPORTING**

Any transaction suspected of being related to money laundering or terrorist financing will be reported to the relevant financial authorities in Ireland (FIU Ireland).