

FinFan is committed to full compliance with all applicable laws and regulations, including Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and sanctions. We have established and operate a system of policies, procedures, and controls to protect our platform. In addition, our banking partners also apply their own requirements and restrictions—particularly for certain industries, activities, and countries listed below. Failure to comply with these restrictions may result in delays or rejections of transactions; repeated violations may lead to account closure.

Specific Restriction Policies:

- **Prohibited Activities**

FinFan strictly prohibits any conduct that shows signs of **money laundering, terrorist financing**, or any other violation of the law when using our services.

- **Suspension or Termination of Services**

If FinFan has reason to believe that a user is engaging in restricted activities, we reserve the right to **suspend** or **terminate** the account and refuse to provide further services.

- **Regulatory Compliance**

Upon receiving a **request from competent authorities** or equivalent bodies, FinFan may be required to **freeze** or **block** customer accounts/funds.

Examples of “Restricted Use” Activities:

- **Money Laundering:** If FinFan suspects that funds are being circulated through the platform to conceal their origin or purpose, the transaction will be considered **restricted use**.
- **Terrorist Financing:** Similarly, if funds are suspected to be used for supporting terrorist activities, this will also fall under **restricted use**.
- **Illegal Activities:** Any activity deemed unlawful by competent authorities is **strictly prohibited** by FinFan.
- **Geographic Restrictions:** Certain services or features may be limited based on the **user’s location** to ensure compliance with applicable laws and regulations.

Consequences of Violations:

- **Suspension / Termination of account**
- **Freezing or loss of access to account balances**
- **Legal measures** – FinFan will fully cooperate with regulatory bodies and competent authorities as required