

AML & COMPLIANCE STATEMENT

Effective Date: 27 may 2026

XELEVEN maintains a compliance-oriented operational framework designed to prevent misuse of its infrastructure.

1. Compliance Principles

XELEVEN may implement:

- sanctions screening;
- client verification procedures;
- enhanced due diligence;
- fraud monitoring;
- suspicious activity escalation;
- risk-based controls.

2. Prohibited Jurisdictions and Activities

Services may not be used in connection with:

- sanctioned jurisdictions;
- prohibited industries;
- illegal financial activities;
- terrorism financing;
- money laundering;
- fraud schemes.

3. Right to Refuse Services

XELEVEN reserves the right to refuse or terminate Services where:

- compliance risks arise;
- inaccurate information is provided;
- regulatory concerns exist.

4. Third-Party Compliance Providers

Compliance processes may be conducted by independent regulated partners and specialized compliance vendors.

REGULATORY DISCLAIMER

Effective Date: [DATE]

XELEVEN INC is a technology infrastructure provider.

XELEVEN:

- is not a bank;
- is not an electronic money institution;

- is not a money transmitter;
- is not a payment institution;
- is not a custodian;
- is not a broker-dealer;
- is not an investment adviser;
- is not a licensed financial institution.

All regulated financial services referenced on this website are provided exclusively by independent third-party licensed institutions operating under their respective regulatory authorizations.

Nothing on this website constitutes:

- banking services;
- investment advice;
- legal advice;
- financial advice;
- solicitation of regulated financial products.

Availability of services depends on jurisdiction, provider approval, and compliance requirements.