

Anti-Money Laundering (AML) Policy

Bondah LLC is committed to preventing the use of its platform for money laundering or any illicit financial activities. Although we do not directly process user funds, we maintain the following principles:

1. **Third-party brokers and partners** listed on our site are expected to comply with all applicable AML regulations.
2. We do not work with or promote services from jurisdictions known for lax AML enforcement.
3. We do not collect or process customer funds or personal financial information directly.
4. Any suspicious activity, when discovered, will be reported to appropriate authorities where applicable.
5. Users are encouraged to perform due diligence when interacting with third-party services.