ANTI-MONEY LAUNDERING POLICY

WHAT AM I ASKED TO DO?

You may find that you are asked to confirm your identity and other personal details. Slydepay has established special verification systems involving your bank account, payment gateways (from debit/credit cards or Mobile Money) or national IDs, to prove your identity. To safeguard the integrity of our payment system, your Slydepay account and or transactions may also be subject to periodic transaction limits depending on your user status and or activity.

WHEN?

You could be asked to confirm your identity whether you are applying to be a new customer or have been a customer for some time. While our identity verification systems are designed to minimise any inconvenience for you, the verification process may take several days to complete.

WHY?

Crime and terrorism need cash. Criminals turn the "dirty" cash made from drug trafficking, smuggling, and robbery into clean money by using false identities or taking the names of innocent people - like you. Making sure that people are who they say they are is essential in the fight against crime and terrorism. This does not mean in any way that suspicion is falling on you. Any information about your identity is held confidentially and will help stop your identity being used falsely on our platform.

WHO IS INVOLVED?

Government and all organisations involved in financial services. All are united in their determination to stop the spread of financial crime as part of the international effort to crack down on financial crime - protecting us all against crime and terrorism.

Your co-operation is vital to the successful fight against crime and terrorism.

What the Ghana law requires of us:
- We may be required to verify your identity and address.
- We are required to keep full records of all transactions together with identification provided.
- We are required to monitor any unusual or suspicious transactions of any size.
- We have a legal obligation to report to the National Security any suspicious transaction.