

AML & Compliance Policy

Last Updated: June 2026

1. Introduction

Rotex IT Solutions EST ("Rotex") is committed to conducting business with integrity, transparency, and compliance with applicable laws and regulations.

This AML & Compliance Policy outlines our commitment to ethical business practices, anti-money laundering awareness, and compliance standards.

2. Business Activities

Rotex is a technology consulting and business services company providing:

- Technology Consulting
- CRM Implementation
- Website Development
- Brokerage Infrastructure Consulting
- Back-Office Solutions
- Software Integration
- Licensing Advisory
- Business Consulting Services

Rotex does not operate a brokerage, provide financial services, accept client deposits, hold client funds, or conduct investment activities.

3. Anti-Money Laundering Commitment

Rotex maintains a zero-tolerance approach toward:

- Money Laundering
- Terrorist Financing
- Fraudulent Activities
- Bribery and Corruption
- Sanctions Violations
- Identity Misrepresentation

Rotex reserves the right to refuse services where suspicious, unlawful, or unethical activities are identified.

4. Client Due Diligence

Where appropriate, Rotex may request information and documentation from clients for verification purposes, including:

- Company Registration Documents
- Business Licenses
- Authorized Signatory Identification
- Proof of Business Activities
- Ownership Information

Failure to provide requested information may result in suspension or termination of services.

5. Sanctions Compliance

Rotex may refuse to engage with individuals, entities, or jurisdictions that are subject to international sanctions, regulatory restrictions, or prohibited activities.

Rotex reserves the right to conduct reasonable compliance screening where necessary.

6. Ethical Business Practices

Rotex is committed to:

- Fair Business Conduct
- Transparency
- Professional Integrity
- Regulatory Awareness
- Responsible Corporate Practices

Clients are expected to conduct their business in accordance with applicable laws and regulations.

7. Reporting and Cooperation

Rotex may cooperate with competent authorities where legally required and reserves the right to take appropriate action if unlawful activities are suspected.

8. Limitation of Responsibility

Rotex provides consulting, technology, and operational support services only.

Clients remain solely responsible for:

- Their regulatory compliance
- Licensing obligations
- Legal requirements
- Business operations
- Financial activities

Rotex does not guarantee regulatory approvals, licenses, banking relationships, payment provider approvals, or business outcomes.

9. Policy Updates

Rotex reserves the right to update this AML & Compliance Policy at any time. Updated versions will be published on this website.

10. Contact Information

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