

Compliance Policy

INRC.io is committed to maintaining the highest standards of legal and regulatory compliance. This Compliance Policy outlines our adherence to applicable laws and best practices.

1. Anti-Money Laundering (AML)

We monitor all transactions for suspicious activity and report to relevant authorities as required by law.

Users may be required to provide additional information for high-value or unusual transactions.

2. Know Your Customer (KYC)

Users must verify their identity by submitting government-issued ID and proof of address to access certain features.

We reserve the right to refuse service to users who fail to complete KYC requirements.

3. Sanctions Compliance

We do not allow transactions involving individuals, entities, or countries on sanctioned lists. Users are prohibited from using the Platform to evade sanctions or engage in illegal activities.

4. Fraud Prevention

We employ advanced tools, including machine learning and manual reviews, to detect and prevent fraudulent activities.

Users are encouraged to report suspicious activity to [support@inrc.io].

5. Data Protection

We comply with the Information Technology Act, 2000 and the Digital Personal Data Protection Act, 2023.

Personal data is collected, processed, and stored in accordance with Indian data protection laws.

6. User Cooperation

Users must provide accurate information and cooperate with compliance checks.

Failure to comply with this policy may result in account suspension or termination.

For questions or concerns, contact our Compliance Team at [support@inrc.io].