

WORLD PROJECTS – Compliance Statement

At WORLD PROJECTS, we operate strictly within internationally recognized compliance frameworks, ensuring that every transaction is transparent, lawful, and secure.

Our principles include:

1. No Upfront Fees – We do not request or accept any advance payments before delivery of financial instruments or services.
2. Bank-to-Bank Procedures Only – All transactions must flow directly between licensed financial institutions with full SWIFT confirmation.
3. AML/KYC Standards – We adhere to Anti-Money Laundering (AML) and Know Your Customer (KYC) protocols, requiring verification of all counterparties.
4. Transparency & Integrity – Every step is documented and conducted in good faith, protecting both our partners and our institution.
5. Institutional Engagement – We only work with genuine issuers, banks, and institutional receivers under verifiable structures.

This compliance framework is the foundation of our credibility and the reason our partners trust us for safe and effective financial architecture.

Kind regards,

KOK34095

Strategic Financial Architect

WORLD PROJECTS