



TRUSTDICE FUND MANAGEMENT POLICY

1. Introduction

This document outlines the fund management procedure for TRUSTDICE, which accepts 221 different cryptocurrencies. This procedure aims to ensure the safe, efficient, and compliant management of all cryptocurrency assets held by TRUSTDICE.

2. Roles and Responsibilities

Head of Finance: Overall responsibility for the management of TRUSTDICE's cryptocurrency funds.

Treasury Team: Responsible for the day-to-day management of cryptocurrency assets, including deposits, withdrawals, and trading activities.

Compliance Team: Responsible for ensuring compliance with all applicable laws and regulations related to cryptocurrency transactions.

IT Security Team: Responsible for the security of TRUSTDICE's cryptocurrency wallets and infrastructure.

3. Cryptocurrency Storage

TRUSTDICE will use a combination of hot wallets and cold wallets to store its cryptocurrency assets.

Hot wallets will be used for storing a small amount of cryptocurrency for daily operations, such as processing deposits and withdrawals.

Cold wallets will be used for storing the majority of TRUSTDICE's cryptocurrency assets offline, in a secure environment.

All wallets will be protected with strong passwords, multi-factor authentication, and encryption.

4. Deposits and Withdrawals

TRUSTDICE will accept deposits and withdrawals in all 221 supported cryptocurrencies.

All transactions will be processed through a secure and reputable exchange or payment processor.

TRUSTDICE will implement KYC/AML procedures to verify the identity of players and monitor transactions for suspicious activity.

Deposits and withdrawals will be processed promptly, subject to any applicable withdrawal limits or processing times.

TRUSTDICE do not provide crypto exchange services to users.

5. Risk Management

TRUSTDICE will implement a comprehensive risk management framework to identify, assess, and mitigate the risks associated with cryptocurrency holdings and trading activities.

The risk management framework will include measures to address price volatility, security breaches, regulatory uncertainty, and fraud.

The risk management framework will be reviewed and updated regularly to reflect changes in the cryptocurrency landscape and TRUSTDICE's operations.

6. Compliance

TRUSTDICE will comply with all applicable laws and regulations related to cryptocurrency transactions, including KYC/AML requirements, sanctions screening, and tax reporting.

TRUSTDICE will maintain records of all cryptocurrency transactions for a minimum of five years.

TRUSTDICE will cooperate with regulatory authorities in any investigations related to its cryptocurrency operations.

7. Review and Update

This fund management procedure will be reviewed and updated regularly to reflect changes in the cryptocurrency landscape, TRUSTDICE's operations, and applicable laws and regulations.