



# Guidelines for partners of The Change

## **Don't create orders on the site for clients**

This means that it is not possible to make exchanges on the site and perform transactions on behalf of the client. This is important to ensure transparency and legality of transactions.

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## **Do not perform third-party AML checks on clients**

AML (Anti-Money Laundering) checks should only be conducted according to the exchange's established rules and algorithms. Such checks cannot always guarantee that there will be no problems with the exchange, as the exchange has its own internal processes.

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## **Do not send details from the order to the client in private messages**

All details and transaction information should be provided through the official interface (website) and not through private messages to avoid data leaks and fraud.

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## **Don't work with questionable traffic**

It is important not to work with illegal or questionable transactions, or promise anonymity or exchange without verifying the sources of funds. This can lead to serious legal consequences.

