



**CARDHOLDER SCREENING POLICY**

**2026**





Evalanch Ltd (hereinafter the “Company” or “us” or “we”, or “our”) operates [www.tentrade.com](http://www.tentrade.com) (the “Site”). This page informs you of our policies regarding the Cardholder Screening Policy.

## **Cardholder Screening Policy**

### **1. Introduction**

This Cardholder Screening Policy (“Policy”) describes the controls and procedures implemented by TenTrade (the “Company”, “we”, “us”, or “our”) in relation to card payments used to fund trading accounts through [www.tentrade.com](http://www.tentrade.com).

The Company is committed to maintaining effective systems and controls to prevent money laundering, terrorist financing, sanctions violations, fraud, and other forms of financial crime. This Policy forms part of the Company’s broader Anti-Money Laundering and Counter-Terrorist Financing (AML/CFT) framework and is aligned with internationally recognised standards, including the Recommendations of the Financial Action Task Force (FATF).

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### **2. Scope**

This Policy applies to all clients who use debit or credit cards to deposit funds into trading accounts held with the Company.

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### **3. Customer Due Diligence Requirement**

The Company accepts card payments only from clients who have successfully completed Customer Due Diligence (CDD) procedures in accordance with our AML/CFT framework.

No card deposits will be processed for unverified or restricted accounts.

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### **4. Prohibition of Third-Party Card Payments**

The Company strictly prohibits the use of third-party cards to fund trading accounts.

Card deposits are accepted only where:



- The name of the cardholder matches the verified name of the trading account holder; and
- The card is lawfully issued and valid.

If a discrepancy is identified between the cardholder's name and the trading account holder's name, the Company reserves the right to:

- Reject or reverse the transaction;
- Request additional documentation;
- Apply Enhanced Due Diligence measures;
- Suspend or restrict the account; or
- Terminate the business relationship.

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## 5. Sanctions and PEP Screening

Clients funding their accounts via card are subject to sanctions and Politically Exposed Persons (PEP) screening as part of the onboarding process and on an ongoing basis.

Screening includes checks against:

- United Nations Security Council sanctions lists;
- Applicable national and international sanctions lists;
- Politically Exposed Persons (PEP) databases;
- Relevant watchlists and adverse media sources, where appropriate.

Where a potential sanctions match is identified, the transaction will be suspended pending review. The Company will not process transactions that may result in a breach of applicable sanctions laws.

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## 6. Transaction Monitoring and Fraud Prevention

Card transactions are subject to risk-based monitoring designed to detect unusual or suspicious activity.

The Company may implement technical and procedural safeguards, including but not limited to:

- Strong customer authentication mechanisms (e.g., 3D Secure, where available);



- Card security checks (e.g., CVV verification);
- Monitoring of multiple card usage;
- Monitoring of deposit and withdrawal patterns inconsistent with the client's profile.

Where suspicious activity is identified, the Company may apply Enhanced Due Diligence measures and, where required by law, report the matter to the relevant competent authority.

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## **7. Right to Refuse or Reverse Transactions**

The Company reserves the right, at its sole discretion and without prior notice, to:

- Refuse to process any card transaction;
- Reverse or refund any deposit;
- Freeze or restrict trading accounts;
- Terminate the client relationship,

where financial crime risk, regulatory concerns, or breaches of this Policy are identified.

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## **8. Record Keeping**

The Company maintains records of client identification, screening results, transaction monitoring alerts, and related decisions in accordance with applicable legal and regulatory requirements.

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## **9. Amendments**

The Company reserves the right to amend or update this Policy at any time to reflect changes in legal, regulatory, or operational requirements. The most recent version will be published on the Company's website.



TenTrade Multi Asset Brokerage  
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