

BANKING FAQ

1. General Information

MetalPlat is being developed as a **technology-enabled infrastructure platform** for facilitating structured workflows in global metals trade.

All information presented on this website is for **general informational purposes only** and does not constitute an offer, solicitation, or recommendation to buy or sell any financial instrument, commodity, or service.

2. Custody of Funds?

MetalPlat does **not hold, manage, or take custody of client funds or physical assets**.

- **Funds** are held within **bank-controlled accounts** operated by regulated financial institutions
- **Assets** are stored within **independent, third-party vault facilities**
- MetalPlat functions solely as a **workflow orchestration layer**

3. Financial Advice?

MetalPlat does not provide:

- Investment advice
- Financial advisory services
- Legal or tax advice

Participants are responsible for conducting their own **due diligence** and seeking independent professional advice.

4. Regulatory Status

MetalPlat is currently in a **prototype / development stage** and is being designed to align with applicable regulatory frameworks, including those governed by the Monetary Authority of Singapore.

The platform does not currently operate as a licensed financial institution, exchange, or payment service provider unless and until required approvals are obtained.

5. Transaction Participation

All transactions conducted through MetalPlat involve **independent counterparties**.

MetalPlat:

- Does not act as a buyer or seller
- Does not guarantee transaction performance
- Does not assume counterparty risk

6. Third-Party Services

MetalPlat integrates or interfaces with third-party service providers, including:

- Banks (for escrow, financing, and settlement)
- Vault operators (for storage and asset custody)
- Logistics providers (for transport and delivery)

Each third party operates under its own **regulatory obligations and contractual terms**.

7. AML / Compliance Commitment

MetalPlat is being designed to support:

- Anti-Money Laundering (AML) controls
- Countering the Financing of Terrorism (CFT) requirements
- Transaction traceability and auditability

Participants may be subject to **KYC / KYB verification procedures**.

8. Limitation of Liability

MetalPlat shall not be liable for:

- Losses arising from transactions between counterparties
- Delays or failures in third-party services
- Market price fluctuations

Use of the platform is at the **participant's own risk**, subject to applicable agreements.

9. Forward-Looking Statements

Any references to future functionality, partnerships, or integrations are **indicative only** and subject to change.

10. Contact

For compliance-related queries:
eMail: compliance@metalplat.com

MetalPlat enables structured, secure, and transparent metals trade without taking custody of funds or assets.

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