Round the Corner™ – Anti-Money Laundering (AML) Summary

Effective Date: September 18,2025

Round the Corner™ (RTC) is committed to protecting its marketplace, vendors, and customers from financial crime. We actively monitor and prevent money laundering, terrorist financing, and fraudulent activity across the platform.

Key Safeguards

- Vendor Verification: Vendors are verified during onboarding using third-party checks (Veri-Tax) and required documentation.
- Transaction Monitoring: All payments are monitored for unusual or suspicious activity, including excessive refunds or chargebacks.
- Segregated Accounts: Vendor subscription payments, customer transactions, and vendor payouts are processed through secure partners (Square, Tipalti, GoDaddy Payments).
- Reporting & Cooperation: RTC cooperates with payment processors, acquirers, and legal authorities to report suspicious activity.
- Zero Tolerance: Vendors or customers engaging in money laundering or illegal activity will be suspended, reported, and prosecuted.

By using Round the Corner™, all vendors and customers agree to comply with applicable laws and support our mission to maintain a safe and transparent marketplace.

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