

11. Travel Rule Disclosure (Regla de Viaje)

This disclosure describes the technical measures integrated into its systems to comply with the international standards for monitoring cross-border transfers of virtual assets:

- **Monitoring Threshold:** In accordance with the recommendations of the Financial Action Task Force (FATF/GAFI) and the regulations of El Salvador, the travel rule applies to all transactions that equal or exceed the threshold (*de minimis threshold*) of **USD/EUR 1,000** or its equivalent value in digital assets.
- **Secure Data Transmission between VASPs:** For transactions that exceed this threshold, the engine of EXCHANGE TECHNOLOGIES, S.A. DE C.V. collects and transmits, in encrypted form, the following identity information to the recipient Digital Asset Service Provider (DASP) of the transfer:
 - o *For natural persons:* Full legal name, account number or originating wallet address, residential address of the sender, and their official personal identification number (DUI or Passport).
 - o *For legal entities:* Registered corporate name, account or wallet number, principal legal domicile of the corporation, and its tax identification number (NIT or equivalent corporate registration number).