TFE

Currency & Crypto Exchange

TFE
EST. 2026

Registration & Compliance - 2026

Corporate registration & regulatory framework

A structured record of TFE's legal entity, filings, governance and compliance framework. Complete the highlighted fields with your own official details before publishing.

Ref TFE-RC-2026 | Version 1.0 | Prepared 26 Nov 2026
Classification: Controlled | transcurrex.com

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> Template - complete every [bracketed] field with your own real, government-issued registration, ICP and public-security filing before publishing. Do not copy another company's registration numbers - that is unlawful.

1. About this document

This document records the corporate registration and regulatory framework of TFE (transcurrex.com), a currency and digital-asset exchange desk. It is intended for partners, banking counterparties, payment providers and compliance reviews. Official identifiers are shown as placeholders to be completed by the operating company.

2. Legal entity

Registered name	[Your registered company name]
Trading name	TFE - Currency & Crypto Exchange
Unified social credit code	[Your 18-digit USCC]
Business registration no.	[Your registration number]
Date of incorporation	[dd / mm / yyyy]
Registered address	[Your registered address], China
Legal representative	[Name]

3. Online filings

ICP filing (ICP?)	[Your ICP filing number]
Public-security filing (????)	[Your public-security record number]
Primary domain	transcurrex.com
Hosting jurisdiction	[Country / provider]

4. Business scope

Online currency and digital-asset exchange information services; peer-to-peer trade facilitation with escrow; overseas shopping tax-refund assistance; and related customer support. Activities are limited to those permitted by the company's registration and any applicable licences. [Adjust to match your licence.]

5. Governance & ownership

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Legal representative	[Name]
Directors	[Names]
Beneficial owner(s)	[Name / holding entity]
Registered capital	[Amount] CNY
Compliance officer	[Name / contact]
External auditor	[Firm, if applicable]

6. Compliance commitments

- ✓ KYC / identity verification - every account is identity-verified before trading.
- ✓ AML / CFT monitoring - transactions are screened for suspicious activity and reported as required.
- ✓ Escrow safeguarding - customer funds are held in escrow and released only on confirmation.
- ✓ Sanctions & PEP screening - counterparties are checked against relevant lists.
- ✓ Record keeping - transaction and verification records are retained per policy.
- ✓ Transparent pricing - rates and any fees are shown before a customer confirms.

7. Compliance matrix

Control	Owner	Frequency	Status
Identity verification (KYC)	Compliance	Per onboarding	Committed
AML / CFT transaction monitoring	Compliance	Continuous	Committed
Sanctions / PEP screening	Compliance	Per trade	Committed
Escrow safeguarding of funds	Operations	Per trade	Committed
Data protection & privacy	Security	Continuous	Committed
Dispute & complaint handling	Support	Per case	Committed

8. Data protection (PIPL)

Personal information is processed in line with the Personal Information Protection Law of the People's Republic of China (PIPL). Data is collected only for identity verification and service delivery, processed lawfully and minimally, stored securely with access controls, never sold, and deleted or anonymised when no longer required. Customers may request access, correction or deletion via the contact below.

9. Consumer protection & escrow

- ✓ Every exchange and P2P trade is escrow-protected until delivery is confirmed.
- ✓ Transparent, upfront pricing with no hidden fees.
- ✓ A clear, evidence-based dispute-resolution and refund process.
- ✓ Responsive support and a documented complaint-handling procedure.

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10. Document control

Document owner	[Compliance officer name]
Version	1.0
Effective date	26 Nov 2026
Next review	[dd / mm / yyyy]
Classification	Controlled - internal / on request

11. Revision history

Version	Date	Author	Summary
1.0	26 Nov 2026	[Name]	Initial framework prepared.
[1.1]	[date]	[Name]	[Official filings completed.]

12. Contact for verification

Compliance email	support@transcurrex.com
Data protection officer	[Name / email]
Hotline	our WeChat

Prepared by - Compliance

Approved by - Legal representative

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