

## **ANTI-FRAUD POLICY – APPS P, Inc.**

### **1. Policy Objective**

The APPS P, Inc. platform's mission is to facilitate direct connections between property owners (listers) and real estate seekers, without any intermediary or markup.

In this context, APPS P, Inc. adopts a strict policy for the prevention, detection, and sanctioning of any fraudulent activity.

### **2. Fundamental Principles**

Users agree to:

- Publish accurate, verifiable, and transparent information
- Not act as an intermediary or unauthorized third party
- Not demand illegal or non-compliant payment
- Respect the exclusive purpose of the platform (direct real estate)

### **3. Prohibited Activities**

#### **3.1 For Listers (Property Owners)**

It is strictly prohibited to:

- Publish listings as:
  - A real estate solicitor
  - A broker or intermediary
- Demand:
  - Visit fees (other than the single official \$10 fee applied by APPS P, Inc.)
  - A commission equivalent to one month's rent from a third party
- Request any online payment or money transfer from a user
- Publish a listing without valid proof of ownership or legal mandate
- Distribute false, misleading, or duplicate listings

#### **3.2 For Seekers**

It is prohibited to:

- Publish requests unrelated to real estate searching
- Participate in fraudulent practices (fake profiles, scams, etc.)
- Contact listers for the purpose of offering intermediary services

### **4. Prevention Measures**

APPS P, Inc. implements:

- Account verification (email, phone, identity)
- Listing review before publication (automated and human moderation)
- Suspicious content reporting system
- Behavioral analysis (detection of abnormal activities)

### **5. Detection and Monitoring**

Any suspicious activity may result in:

- Temporary account suspension

- In-depth verification of the information provided
- Restriction of access to certain features

## 6. Sanctions

In the event of a violation of this policy, APPS P, Inc. reserves the right to:

- ✗ Immediately delete any fraudulent listing
- ✗ Temporarily or permanently suspend the user account
- ✗ Block access to the platform
- ✗ Initiate legal proceedings in accordance with applicable laws

## 7. User Responsibility

Each user is entirely responsible for the information they publish and the transactions they engage in.

APPS P, Inc. disclaims all liability in the event of fraud resulting from non-compliance with the established rules.

## 8. Reporting

Any user may report suspicious behavior via:

- The "Report" button on the listing
- Customer support

Each report is handled confidentially.

## 9. Policy Update

APPS P, Inc. reserves the right to modify this policy at any time in order to enhance the security and protection of users.