



# Anti-Money Laundering (AML) Policy



**BROKERAGEA**

# ANTI-MONEY LAUNDERING (AML)

## 1. INTRODUCTION

1.1. The Company strictly complies with the AML Policy to identify and prevent any illegal activity, including security frauds, financing of terrorism and proliferation, tax evasion, and other activities that involve laundering. In relation to the KYC Procedure, the Client must submit the required information and documents to verify his/her identity and manage and monitor his/her activities with the Company.

## 2. COMPLIANCE

2.1. The Client ensures that the funds he/she uses to invest with the Company are obtained legally. If the Client is presumed or proven to be involved in any anti-money laundering activity, the Company has the right to restrict or terminate the Client's use of the services. Any Client activity that is proven to be related to money laundering may lead to legal actions.

2.2. The Company comprehensively records all financial transactions conducted on the official website or through the relevant banks and payment service providers ("PSPs"). The Company may disclose the financial transaction records to authorized third parties for lawful reasons or if deemed obligatory.

2.3. In cooperation with the relevant banks and PSPs, the Company strictly complies with the imposed transaction limits and availability. The Client is responsible for observing his/her transaction limits to avoid suspicious financial activities.

2.4. Any initiated financial transaction of a third party on behalf of the Client required Power of Attorney ("POA") upon request subject to approval. The Company may reject or cancel any transaction without prior notice if it deems necessary. If the Company does not approve any transaction from the third party, such transaction may be considered invalid.



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