

1. INTRODUCTION

1.1. The Company upholds its integrity by observing regulations under Anti-Money Laundering (AML) laws. This policy intends to filter illegal activities, including securities fraud, terrorist financing, and other unlawful acts related to concealing the origin of illegally obtained money.

1.2. In compliance with the respective financial regulations, the Company conducts authentication and verification procedures for the Client's identification. The Client must provide particular documents accordingly to complete the procedure and be in compliance with the policy. Additionally, the Company keeps records of the Client's documents and transactions for security purposes.

2. ANTI-MONEY LAUNDERING MEASURES

2.1. The Company and its Clients, executives, and employees must comply with the Company's Anti-Money Laundering policy, where necessary documents must be provided and completed accordingly.

2.2. All transactions performed through the Company's official website or the corresponding banks and financial institutions are correlatively documented and recorded for security purposes. In compliance with the AML Policy, the AML Compliance Committee executes Suspicious Activity Reports (SARs) and other mandatory disclosure in writing to the respective legal administration.

2.3. The Company and its workforce are committed to preventing money laundering and all other unlawful activities. Accordingly, the Company's business division undergoes risk-based methods judiciously estimated to filter and identify the applicable reporting or writing under the International Anti-Money Laundering Law.

3. JUDICIAL

3.1. The Company is unwavering in its public responsibility to avert illegal misconduct. The Company and its workforce strictly observe the verification practices and is strictly vigilant to prevent further and control risks that can affect the Company's operations.

3.2. The Company will always be informed about any national and global occurrence of initiatives to prevent further terrorism funding, money laundering, tax evasion, and other legal financing activities. The Company justifies the protection of its organizational operations, personal records of employees and Clients, and all forms of documents confidential in nature. Any form of threat related to illegal financing activities will deal with legal proceedings.



4. VERIFYING IDENTIFICATION

4.1. Identity verification includes but is not limited to providing the Client’s complete name and address, date of birth, passport number and country of issuance, and other personal information that the Company may require.

4.2. The Client is responsible for providing valid and accurate information that should the recorded data. The Company reserves the right to reject, cancel, or suspend any transaction if any form of information discrepancy occurs. Transactions by third parties in lieu of the Client need a power of attorney (POA), which will be subject to approval by the Company. If the third-party transaction is not approved, the Company reserves the right to consider the transaction invalid without explanation.



CFDs are complex instruments and come with a high risk of losing money rapidly due to leverage. 75% of retail investor accounts lose money when trading CFDs. You should consider whether you understand how CFDs work and whether you can afford to take the high risk of losing your money.